

FEDERAL BUREAU OF INVESTIGATION
 FOI/PA
 DELETED PAGE INFORMATION SHEET
 13th Interim Release
 Civil Action# 18-cv-1833, FOIA 1404359-0

Total Withheld Page(s) = 223

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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, January 26, 2016 2:06 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Quick Question

10-4, thank you!!

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, January 26, 2016 11:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: Quick Question

b5 -1
b6 -1
b7C -1

Hi - I've been working with [REDACTED] on the [REDACTED] Attached is his most recent draft. I've not read it yet (a lot of teaching today), but figure you might find it useful d

From: [REDACTED] (NY) (INT)
Sent: Monday, January 25, 2016 6:52 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Quick Question

b6 -1
b7C -1

Dan,

Here is my latest. It's gotten a bit long so let me know if there are areas that you think I should cut. More generally, I would love to know if you think I'm on the right track or if I need to shift gears. Critique away!

Best,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, January 25, 2016 11:41 AM
To: [REDACTED] (NY) (INT)
Subject: RE: Quick Question

b6 -1
b7C -1

that would be great. Don't worry, I'm not giving this rushed product out to anyone (except maybe Sasha) thx d [REDACTED]
From: [REDACTED] (NY) (INT)
Sent: Monday, January 25, 2016 11:01 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Quick Question

Dan,

FBI 18-CV-1833-5554

Sorry just seeing this now! Since we last chatted, I have been fleshing out and tightening up my outline. Can I send you what I have later today? Thanks!

[REDACTED]

b5 -1
b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, January 22, 2016 5:25 PM
To: [REDACTED] (NY) (INT)
Subject: RE: Quick Question

hi hi - Hope you're ready for the snow. Next fri, I'm going down to DC to go, with Sasha, talk to a policy group - Center for New American Security -- about GD stuff. I realize that this is early for the time frame i gave you, but do have any [REDACTED] scattered or otherwise, that I can think about borrowing?

thx
dan r

From: [REDACTED] (NY) (INT)
Sent: Wednesday, January 13, 2016 4:17 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Quick Question

b6 -1
b7C -1

Sounds good. Thanks for the guidance!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 13, 2016 3:56 PM
To: [REDACTED] (NY) (INT)
Subject: RE: Quick Question

b5 -1
b6 -1
b7C -1

I don't think that should be a rule. [REDACTED] I suspect (at least provisionally, we can always remove or improve the examples) that you'll often find examples (sometimes only in passing) will help get points across most efficiently _____

From: [REDACTED] (NY) (INT) Sent: Wednesday, January 13, 2016 3:35 PM
To: Richman, Daniel C. (DO) (OGA) Subject: RE: Quick Question

This is very helpful! As a related question, should I be seeking examples for most of the points I make? I just don't want to overload the analysis with hypotheticals!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 13, 2016 12:18 PM
To: [REDACTED] (NY) (INT)
Subject: RE: Quick Question

b5 -1
b6 -1
b7C -1

great chatting with you. I'm really glad your on this project.

[REDACTED]

b5 -1
b6 -1
b7C -1

[REDACTED]

d [REDACTED] From: [REDACTED] (NY) (INT) Sent:
Tuesday, January 12, 2016 8:11 PM To: Richman, Daniel C. (DO) (OGA) Subject: Quick Question

Dan,

Thank you again for all of the insight during our meeting today. I'm having a lot of fun on this assignment and I very much appreciate you including me.

b5 -1

[REDACTED]

Thanks,

b6 -1
b7C -1
b7E -3

[REDACTED]
Special Counsel
FBI - New York

[redacted] (NY) (INT)

b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Tuesday, January 26, 2016 12:03 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Quick Question

Sounds good! Enjoy the classes!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, January 26, 2016 11:46 AM
To: [redacted] (NY) (INT)
Subject: RE: Quick Question

b6 -1
b7C -1

Thanks so much for being so quick. I've 2 classes to teach today but i will look at this asap.
d

From: [redacted] (NY) (INT)
Sent: Monday, January 25, 2016 6:52 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Quick Question

b6 -1
b7C -1

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Here is my latest. It's gotten a bit long so let me know if there are areas that you think I should cut. More generally, I would love to know if you think I'm on the right track or if I need to shift gears. Critique away!

Best,

[redacted]

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Subject: RE: Quick Question

b6 -1
b7C -1

that would be great. Don't worry, I'm not giving this rushed product out to anyone (except maybe Sasha) thx d [redacted] (NY) (INT)
Sent: Monday, January 25, 2016 11:01 AM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** RE: Quick Question

Dan,

Sorry just seeing this now! Since we last chatted, I have been fleshing out and tightening up my outline. Can I send you what I have later today? Thanks!

[redacted]

b5 -1
b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, January 22, 2016 5:25 PM
To: [redacted] (NY) (INT)
Subject: RE: Quick Question

hi hi - Hope you're ready for the snow. Next fri, I'm going down to DC to go, with Sasha, talk to a policy group - Center for New American Security -- about GD stuff. I realize that this is early for the time frame i gave you, but do have any [redacted] scattered or otherwise, that I can think about borrowing?

thx
dan r

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Sent: Wednesday, January 13, 2016 4:17 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Quick Question

b6 -1
b7C -1

Sounds good. Thanks for the guidance!

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Sent: Wednesday, January 13, 2016 3:56 PM
To: [redacted] (NY) (INT)
Subject: RE: Quick Question

b5 -1
b6 -1
b7C -1

I don't think that should be a rule [redacted] I suspect (at least provisionally, we can always remove or improve the examples) that you'll often find examples (sometimes only in passing) will help get points across most efficiently _____

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Sent: Wednesday, January 13, 2016 12:18 PM
To: [redacted] (NY) (INT)
Subject: RE: Quick Question

b5 -1
b6 -1
b7C -1

great chatting with you. I'm really glad your on this project.

[redacted]

[Redacted]

b5 -1
b6 -1
b7C -1

d [Redacted] From: [Redacted] (NY) (INT) Sent:
Tuesday, January 12, 2016 8:11 PM To: Richman, Daniel C. (DO) (OGA) Subject: Quick Question

Dan,

Thank you again for all of the insight during our meeting today. I'm having a lot of fun on this assignment and I very much appreciate you including me.

[Redacted]

b5 -1

Thanks,

[Redacted]

b6 -1
b7C -1
b7E -3

[Redacted]

Special Counsel
FBI - New York

[Redacted]

[redacted] (NY) (INT)

b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Tuesday, January 26, 2016 4:39 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Quick Question

Of course! And I'm glad you found it helpful. Let me know how else I can help either in advance of your Friday meeting or more generally.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, January 26, 2016 3:49 PM
To: [redacted] (NY) (INT); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Quick Question

b6 -1,5
b7C -1,5

[redacted] Now that I'm between classes, I quickly read this and think it's terrific. Fantastic work (particularly given the time pressure)!! I've already shared it with Sasha (cc'd here), and it will certainly help us when we talk to the CNAS honchos on Friday. There will doubtless be parts to add or subtract, depending on future uses of these materials. But I think this is cogent enough to provide a fitting starting point for some internal conversations. Would you mind, [redacted] if I let others see it, particularly [redacted] in the DAG's office?

d

From: [redacted] (NY) (INT)
Sent: Tuesday, January 26, 2016 12:02 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Quick Question

b6 -1
b7C -1

Sounds good! Enjoy the classes!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, January 26, 2016 11:46 AM
To: [redacted] (NY) (INT)
Subject: RE: Quick Question

b6 -1
b7C -1

Thanks so much for being so quick. I've 2 classes to teach today but i will look at this asap.
d

From: [redacted] (NY) (INT)
Sent: Monday, January 25, 2016 6:52 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Quick Question

b6 -1
b7C -1

Dan,

Here is my latest. It's gotten a bit long so let me know if there are areas that you think I should cut. More generally, I would love to know if you think I'm on the right track or if I need to shift gears. Critique away!

Best,

[REDACTED]

b6 -1
b7C -1

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Subject: RE: Quick Question

b6 -1
b7C -1

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Sent: Monday, January 25, 2016 11:01 AM To: Richman, Daniel C. (DO) (OGA) Subject: RE: Quick Question

Dan,

Sorry just seeing this now! Since we last chatted, I have been fleshing out and tightening up my outline. Can I send you what I have later today? Thanks!

[REDACTED]

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From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, January 22, 2016 5:25 PM
To: [REDACTED] (NY) (INT)
Subject: RE: Quick Question

b5 -1
b6 -1
b7C -1

hi hi - Hope you're ready for the snow. Next fri, I'm going down to DC to go, with Sasha, talk to a policy group - Center for New American Security -- about GD stuff. I realize that this is early for the time frame i gave you, but do have any [REDACTED] scattered or otherwise, that I can think about borrowing?

thx

dan r

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Sent: Wednesday, January 13, 2016 4:17 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Quick Question

b6 -1
b7C -1

Sounds good. Thanks for the guidance!

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From: Richman, Daniel C. (DO) (OGA)
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To: [REDACTED] (NY) (INT)
Subject: RE: Quick Question

b5 -1
b6 -1
b7C -1

I don't think that should be a rule. [REDACTED] I suspect (at least provisionally, we can always remove or improve the examples) that you'll often find examples (sometimes only in passing) will help get points across most efficiently _____

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To: Richman, Daniel C. (DO) (OGA) Subject: RE: Quick Question

This is very helpful! As a related question, should I be seeking examples for most of the points I make? I just don't want to overload the analysis with hypotheticals!

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

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Sent: Wednesday, January 13, 2016 12:18 PM
To: [REDACTED] (NY) (INT)
Subject: RE: Quick Question

b5 -1
b6 -1
b7C -1

great chatting with you. I'm really glad your on this project.

[REDACTED]

d [REDACTED] From: [REDACTED] (NY) (INT) Sent: Tuesday, January 12, 2016 8:11 PM To: Richman, Daniel C. (DO) (OGA) Subject: Quick Question

Dan,

Thank you again for all of the insight during our meeting today. I'm having a lot of fun on this assignment and I very much appreciate you including me.

b5 -1
b6 -1
b7C -1

Thanks,

[REDACTED]

[REDACTED]

Special Counsel

FBI - New York

[REDACTED]

b6 -1

b7C -1

b7E -3

[redacted]
From: [redacted]
Sent: Wednesday, January 27, 2016 12:38 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: Re: Going Dark

Yes, we're on for Friday the 29th at 2 pm, at our offices. Boots and fur-lined parkas welcome.

From: Richman, Daniel C. (DO) (OGA) [redacted]
Sent: Wednesday, January 27, 2016 12:26 PM
To: [redacted] Oconnell, Sasha C. (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: RE: Going Dark

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

Hey [redacted] just confirming that we're on at your place this friday at 2. I'll probably wear boots thx
dan r

From: [redacted]
Sent: Wednesday, January 20, 2016 2:02 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Yes, that's right. 1152 15th Street Northwest, Suite 950.

From: Richman, Daniel C. (DO) (OGA) [redacted]
Sent: Wednesday, January 20, 2016 11:37 AM
To: [redacted] Oconnell, Sasha C. (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: RE: Going Dark

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

we're doing this at CNAS, right?

From: [redacted]
Sent: Thursday, January 14, 2016 2:33 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Quick update: Michele Flournoy, CEO of CNAS and the other half of our bipartisan leadership team, will be joining us at the meeting.

From: [REDACTED]
Sent: Wednesday, January 13, 2016 8:16 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Great; it's on our calendars.

From: Richman, Daniel C. (DO) (OGA); [REDACTED]
Sent: Wednesday, January 13, 2016 5:22 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

got it. Sounds like we're on for 1/29 at 2 d

From: [REDACTED]
Sent: Wednesday, January 13, 2016 5:19 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Sorry for the confusion; the later email controls. The 29th after 2 p.m. is the next Friday when Richard is available.

From: Richman, Daniel C. (DO) (OGA); [REDACTED]
Sent: Wednesday, January 13, 2016 5:10 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

I'm getting confused. First [REDACTED] said the 22nd is good, now it looks like the 29th is emerging. Not that my confusion is a problem, I can make either one. Just need to do some sched fiddling.
d

From: [REDACTED]
Sent: Wednesday, January 13, 2016 4:58 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Richard and I are both available Friday the 29th after 2 pm. Would that work?

From: [REDACTED]
Sent: Wednesday, January 13, 2016 4:37 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)

b6 -1,2
b7C -1,2

Subject: Re: Going Dark

No problem. Friday the 22nd would work for me. Let me check with Richard's scheduler and get back to you shortly.

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Friday, January 8, 2016 4:41 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

Ugh. Next fri is one I already booked up. Will be presenting a paper at UCLA that day, flying to LA the day before & returning that Sun. I take it the following fri doesn't work?
Maybe we should consider having me video into a meeting on a wed or thurs before or after my classes. Not at all optimal, but I sure don't want to hold things up _____

From: [REDACTED]
Sent: Friday, January 08, 2016 4:37 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Dan, how about early afternoon on the 15th?

From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
Sent: Friday, January 8, 2016 4:32 PM
To: [REDACTED] Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

I could do any time after 12pm on the 15th. Thanks!

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

From: [REDACTED]
Sent: Friday, January 08, 2016 4:32 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Dan and Sasha,

How about next Friday the 15th? We're clear on our end, except for 11-12.

Thanks,

[REDACTED]

From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
Sent: Thursday, January 7, 2016 5:02 PM
To: [REDACTED] Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

Perfect, thanks!

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

From: [REDACTED]
Sent: Thursday, January 07, 2016 5:02 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Going Dark

b6 -2
b7C -2

Dan and Sasha,

Richard Fontaine and his assistant are both out of the office this week, so it's more time consuming than usual to pin down his schedule. I've asked her to identify Fridays (or Mondays that I'm not teaching) when he's available, and will get back to you ASAP.

[REDACTED]

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Tuesday, January 5, 2016 5:31 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

I guess if i'm only free monday and fridays, and [REDACTED] teaches mondays, we should be looking at friday. Tough stuff this teaching biz

From: [REDACTED]

b6 -2
b7C -2

[REDACTED] Sent: Tuesday, January 05, 2016 5:23 PM To: Oconnell, Sasha C. (DO) (FBI);
Richman, Daniel C. (DO) (OGA) Subject: Re: Going Dark

Sasha,

I'll be traveling that Monday (and many Mondays, because of a teaching obligation), unfortunately. Sorry to be difficult. Thanks,

[REDACTED]

From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
Sent: Tuesday, January 5, 2016 3:03 PM
To: [REDACTED] Richman, Daniel C. (DO) (OGA)
Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

[REDACTED]

Sorry for the delay. How about some time between 10am-12 on Monday, 1/25? Let me know if that doesn't work and we will get some more options to you. Thanks!
S.

From: [REDACTED]
Sent: Monday, January 04, 2016 2:44 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Going Dark

b6 -2
b7C -2

Dan, Sasha:

No problem--just let me know when you're both available and we'll find a time.

Best,

[REDACTED]

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Thursday, December 31, 2015 6:34 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED]
Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

That's my first week of classes, but I don't teach that Friday. And thereafter can usually do Mondays or Fridays [REDACTED] From: Oconnell, Sasha C. (DO) (FBI) Sent: Thursday, December 31, 2015 4:54 PM To: [REDACTED] Richman, Daniel C. (DO) (OGA) Subject: RE: Going Dark

b6 -2
b7C -2

Thanks so much to you both [REDACTED] it is a pleasure, and I look forward to learning more about your initiative!

The first two weeks in January are really quite hairy on our end. Any chance a meeting the week of 1/18 might be feasible?

Thanks again and a happy new year to you both!

Best,
Sasha

--

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

From: [REDACTED]
Date: 12/31/2015 4:38 PM (GMT-05:00)
To: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Cc: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: Re: Going Dark

b6 -2
b7C -2
b7E -3

Dan,

Thanks for making the connection. It would be great to have both of you come by CNAS sometime in the next few months to chat with me and our executive team, Michele Flournoy and Richard Fontaine. The goal of our project is (to the extent possible) to reconcile reasonable civil-liberties concerns with the serious national-security need for effective surveillance capabilities. We're believers in the importance of your mission (and NSA's, for that matter) and are hoping to add a supportive, consensus-

FBI 18-CV-1833-5573

building perspective to the debate.

Sasha, I look forward to meeting you. Please let me know when both of you might be available so we can set something up.

Best regards,

[REDACTED]

b6 -2
b7C -2

> On Dec 31, 2015, at 2:43 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:

b6 -2
b7C -2
b7E -3

>
> Hi [REDACTED]. This is to e-introduce Sasha O'Connell -- the national policy person in the FBI Director's office. (Sasha, meet [REDACTED] As Going Dark discussions get more serious and substantive in DC, Sasha and I would indeed be interested in talking with you and your Center for New American Security Crew about the issue. The more we can get beyond soapbox rhetoric the better. And it would lovely to see you again > best > dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 27, 2016 12:27 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

b6 -1,2
b7C -1,2

Hey [REDACTED] just confirming that we're on at your place this friday at 2. I'll probably wear boots thx
dan r

From: [REDACTED]
Sent: Wednesday, January 20, 2016 2:02 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Yes, that's right. 1152 15th Street Northwest, Suite 950.

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Wednesday, January 20, 2016 11:37 AM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

we're doing this at CNAS, right?

From: [REDACTED]
Sent: Thursday, January 14, 2016 2:33 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Quick update: Michele Flournoy, CEO of CNAS and the other half of our bipartisan leadership team, will be joining us at the meeting.

From: [REDACTED]
Sent: Wednesday, January 13, 2016 8:16 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Great; it's on our calendars.

FBI 18-CV-1833-5575

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Wednesday, January 13, 2016 5:22 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

got it. Sounds like we're on for 1/29 at 2 d

From: [REDACTED]
Sent: Wednesday, January 13, 2016 5:19 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Sorry for the confusion; the later email controls. The 29th after 2 p.m. is the next Friday when Richard is available.

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Wednesday, January 13, 2016 5:10 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

I'm getting confused. First [REDACTED] said the 22nd is good, now it looks like the 29th is emerging. Not that my confusion is a problem, I can make either one. Just need to do some sched fiddling.
d

From: [REDACTED]
Sent: Wednesday, January 13, 2016 4:58 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Richard and I are both available Friday the 29th after 2 pm. Would that work?

From: [REDACTED]
Sent: Wednesday, January 13, 2016 4:37 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

No problem. Friday the 22nd would work for me. Let me check with Richard's scheduler and get back to you shortly.

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Friday, January 8, 2016 4:41 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)

b6 -2
b7C -2
b7E -3

Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

b6 -1
b7C -1

Ugh. Next fri is one I already booked up. Will be presenting a paper at UCLA that day, flying to LA the day before & returning that Sun. I take it the following fri doesn't work?
Maybe we should consider having me video into a meeting on a wed or thurs before or after my classes. Not at all optimal, but I sure don't want to hold things up _____

From: [REDACTED]
Sent: Friday, January 08, 2016 4:37 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Dan, how about early afternoon on the 15th?

From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
Sent: Friday, January 8, 2016 4:32 PM
To: [REDACTED] Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

I could do any time after 12pm on the 15th. Thanks!

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

From: [REDACTED]
Sent: Friday, January 08, 2016 4:32 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Dan and Sasha,

How about next Friday the 15th? We're clear on our end, except for 11-12.

Thanks,

[REDACTED]

From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
Sent: Thursday, January 7, 2016 5:02 PM
To: [REDACTED] Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

Perfect, thanks!

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

From: [REDACTED]
Sent: Thursday, January 07, 2016 5:02 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Going Dark

b6 -2
b7C -2

Dan and Sasha,

Richard Fontaine and his assistant are both out of the office this week, so it's more time consuming than usual to pin down his schedule. I've asked her to identify Fridays (or Mondays that I'm not teaching) when he's available, and will get back to you ASAP.

[REDACTED]

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Tuesday, January 5, 2016 5:31 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

I guess if i'm only free monday and fridays, and [REDACTED] teaches mondays, we should be looking at friday. Tough stuff this teaching biz

From [REDACTED]

b6 -2
b7C -2

[REDACTED] Sent: Tuesday, January 05, 2016 5:23 PM To: Oconnell, Sasha C. (DO) (FBI);
Richman, Daniel C. (DO) (OGA) Subject: Re: Going Dark

Sasha,

I'll be traveling that Monday (and many Mondays, because of a teaching obligation), unfortunately. Sorry to be difficult. Thanks,

[REDACTED]

From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
Sent: Tuesday, January 5, 2016 3:03 PM
To: [REDACTED] Richman, Daniel C. (DO) (OGA)
Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

[REDACTED]

Sorry for the delay. How about some time between 10am-12 on Monday, 1/25? Let me know if that doesn't work and we will get some more options to you. Thanks!
S.

From: [REDACTED]
Sent: Monday, January 04, 2016 2:44 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Going Dark

b6 -2
b7C -2

Dan, Sasha:

No problem--just let me know when you're both available and we'll find a time.

Best,

[REDACTED]

b6 -2
b7C -2

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Thursday, December 31, 2015 6:34 PM
To: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

That's my first week of classes, but I don't teach that Friday. And thereafter can usually do Mondays or Fridays [REDACTED] From: Oconnell, Sasha C. (DO) (FBI) Sent: Thursday, December 31, 2015 4:54 PM To: [REDACTED] Richman, Daniel C. (DO) (OGA) Subject: RE: Going Dark

b6 -2
b7C -2

Thanks so much to you both. [REDACTED] it is a pleasure, and I look forward to learning more about your initiative!

The first two weeks in January are really quite hairy on our end. Any chance a meeting the week of 1/18 might be feasible?

Thanks again and a happy new year to you both!

Best,

Sasha

--

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

From: [REDACTED]
Date: 12/31/2015 4:38 PM (GMT-05:00)
To: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Cc: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: Re: Going Dark

b6 -2
b7C -2
b7E -3

Dan,

Thanks for making the connection. It would be great to have both of you come by CNAS sometime in the next few months to chat with me and our executive team, Michele Flournoy and Richard Fontaine. The goal of our project is (to the extent possible) to reconcile reasonable civil-liberties concerns with the serious national-security need for effective surveillance capabilities. We're believers in the importance of your mission (and NSA's, for that matter) and are hoping to add a supportive, consensus-building perspective to the debate.

Sasha, I look forward to meeting you. Please let me know when both of you might be available so we can set something up.

Best regards,

[REDACTED]

> On Dec 31, 2015, at 2:43 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:

>

> Hi [REDACTED]. This is to e-introduce Sasha O'Connell -- the national policy person in the FBI Director's office. (Sasha, meet [REDACTED]) As Going Dark discussions get more serious and substantive in DC, Sasha and I would indeed be interested in talking with you and your Center for New American Security Crew about the issue. The more we can get beyond soapbox rhetoric the better. And it would lovely to see you again > best > dan richman

b6 -2
b7C -2
b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 27, 2016 12:42 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: hope you've been following this terribly stupid sideshow

<http://www.wired.co.uk/news/archive/2016-01/25/edward-snowden-isis-encryption>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, January 27, 2016 1:40 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: hope you've been following this terribly stupid sideshow

Genius.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 27, 2016 12:42 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: hope you've been following this terribly stupid sideshow

<http://www.wired.co.uk/news/archive/2016-01/25/edward-snowden-isis-encryption>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, January 27, 2016 1:41 PM
To: [REDACTED] Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

b6 -1,2
b7C -1,2

Look forward to seeing you then!

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

From: [REDACTED]
Sent: Wednesday, January 27, 2016 12:38 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Yes, we're on for Friday the 29th at 2 pm, at our offices. Boots and fur-lined parkas welcome.

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Wednesday, January 27, 2016 12:26 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

Hey [REDACTED] just confirming that we're on at your place this friday at 2. I'll probably wear boots thx dan
r [REDACTED] **From:** [REDACTED] **Sent:**
Wednesday, January 20, 2016 2:02 PM **To:** Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO)
(FBI) **Cc:** [REDACTED] (DO) (FBI) **Subject:** Re: Going Dark

b6 -1,2
b7C -1,2

Yes, that's right. 1152 15th Street Northwest, Suite 950.

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Wednesday, January 20, 2016 11:37 AM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

we're doing this at CNAS, right?

From: [REDACTED]
Sent: Thursday, January 14, 2016 2:33 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

FBI 18-CV-1833-5584

Quick update: Michele Flournoy, CEO of CNAS and the other half of our bipartisan leadership team, will be joining us at the meeting.

From: [REDACTED]
Sent: Wednesday, January 13, 2016 8:16 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Great; it's on our calendars.

From: Richman, Daniel C. (DO) (OGA); [REDACTED]
Sent: Wednesday, January 13, 2016 5:22 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

got it. Sounds like we're on for 1/29 at 2 d [REDACTED] From:
[REDACTED] Sent: Wednesday, January 13, 2016 5:19 PM To: Richman, Daniel C.
(DO) (OGA); Oconnell, Sasha C. (DO) (FBI) Cc: [REDACTED] (DO) (FBI) Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Sorry for the confusion; the later email controls. The 29th after 2 p.m. is the next Friday when Richard is available.

From: Richman, Daniel C. (DO) (OGA); [REDACTED]
Sent: Wednesday, January 13, 2016 5:10 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

I'm getting confused. First [REDACTED] said the 22nd is good, now it looks like the 29th is emerging. Not that my confusion is a problem, I can make either one. Just need to do some sched fiddling.
d

From: [REDACTED]
Sent: Wednesday, January 13, 2016 4:58 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Richard and I are both available Friday the 29th after 2 pm. Would that work?

From: [REDACTED]
Sent: Wednesday, January 13, 2016 4:37 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)

Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1
b7C -1

No problem. Friday the 22nd would work for me. Let me check with Richard's scheduler and get back to you shortly.

From: Richman, Daniel C. (DO) (OGA) [REDACTED]
Sent: Friday, January 8, 2016 4:41 PM
To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

Ugh. Next fri is one I already booked up. Will be presenting a paper at UCLA that day, flying to LA the day before & returning that Sun. I take it the following fri doesn't work?
Maybe we should consider having me video into a meeting on a wed or thurs before or after my classes. Not at all optimal, but I sure don't want to hold things up _____

From: [REDACTED] Sent: Friday, January 08, 2016 4:37 PM To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA) Cc: [REDACTED] (DO) (FBI) Subject: Re: Going Dark

b6 -1,2
b7C -1,2

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From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
Sent: Friday, January 8, 2016 4:32 PM
To: [REDACTED] Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

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

I could do any time after 12pm on the 15th. Thanks!

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

From: [REDACTED]
Sent: Friday, January 08, 2016 4:32 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Dan and Sasha,

How about next Friday the 15th? We're clear on our end, except for 11-12.

Thanks,

[REDACTED]

From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
Sent: Thursday, January 7, 2016 5:02 PM

b7E -3

To: [redacted]; Richman, Daniel C. (DO) (OGA)
Cc: [redacted] (DO) (FBI)
Subject: RE: Going Dark

b6 -1,2
b7C -1,2

Perfect, thanks!

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

From: [redacted]
Sent: Thursday, January 07, 2016 5:02 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Going Dark

b6 -2
b7C -2

Dan and Sasha,

Richard Fontaine and his assistant are both out of the office this week, so it's more time consuming than usual to pin down his schedule. I've asked her to identify Fridays (or Mondays that I'm not teaching) when he's available, and will get back to you ASAP.

[redacted]

From: Richman, Daniel C. (DO) (OGA) [redacted]
Sent: Tuesday, January 5, 2016 5:31 PM
To: [redacted] Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

I guess if i'm only free monday and fridays, and [redacted] teaches mondays, we should be looking at friday. Tough stuff this teaching biz _____

From: [redacted]
[redacted] Sent: Tuesday, January 05, 2016 5:23 PM To: Oconnell, Sasha C. (DO) (FBI);
Richman, Daniel C. (DO) (OGA) Subject: Re: Going Dark

b6 -2
b7C -2

Sasha,

I'll be traveling that Monday (and many Mondays, because of a teaching obligation), unfortunately. Sorry to be difficult. Thanks,

[redacted]

From: Oconnell, Sasha C. (DO) (FBI) [redacted]
Sent: Tuesday, January 5, 2016 3:03 PM
To: [redacted] Richman, Daniel C. (DO) (OGA)
Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

[redacted]

Sorry for the delay. How about some time between 10am-12 on Monday, 1/25? Let me know if that doesn't work and we will get some more options to you. Thanks!
S.

From: [REDACTED]
Sent: Monday, January 04, 2016 2:44 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Going Dark

b6 -2
b7C -2

Dan, Sasha:

No problem--just let me know when you're both available and we'll find a time.

Best,

[REDACTED]

From: Richman, Daniel C. (DO) (OGA); [REDACTED]
Sent: Thursday, December 31, 2015 6:34 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED]
Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

That's my first week of classes, but I don't teach that Friday. And thereafter can usually do Mondays or Fridays
From: Oconnell, Sasha C. (DO) (FBI) Sent: Thursday, December 31, 2015 4:54 PM To: [REDACTED] Richman, Daniel C. (DO) (OGA) Subject: RE: Going Dark

b6 -2
b7C -2

Thanks so much to you both. [REDACTED] it is a pleasure, and I look forward to learning more about your initiative!

The first two weeks in January are really quite hairy on our end. Any chance a meeting the week of 1/18 might be feasible?

Thanks again and a happy new year to you both!

Best,

Sasha

--

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

From: [REDACTED]
Date: 12/31/2015 4:38 PM (GMT-05:00)
To: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Cc: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: Re: Going Dark

b6 -2
b7C -2
b7E -3

Dan,

Thanks for making the connection. It would be great to have both of you come by CNAS sometime in the next few months to chat with me and our executive team, Michele Flournoy and Richard Fontaine. The goal of our project is (to the extent possible) to reconcile reasonable civil-liberties concerns with the serious national-security need for effective surveillance capabilities. We're believers in the importance of your mission (and NSA's, for that matter) and are hoping to add a supportive, consensus-building perspective to the debate.

FBI 18-CV-1833-5588

Sasha, I look forward to meeting you. Please let me know when both of you might be available so we can set something up.

Best regards,

[REDACTED]

b6 -2
b7C -2

> On Dec 31, 2015, at 2:43 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:

b6 -2
b7C -2
b7E -3

>
> Hi [REDACTED]. This is to e-introduce Sasha O'Connell -- the national policy person in the FBI Director's office. (Sasha, meet [REDACTED] As Going Dark discussions get more serious and substantive in DC, Sasha and I would indeed be interested in talking with you and your Center for New American Security Crew about the issue. The more we can get beyond soapbox rhetoric the better. And it would lovely to see you again > best > dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 27, 2016 3:49 PM
To: Oconnell, Sasha C. (DO) (FBI)

Do we need to chat before the CNAS meeting on Fri? As I think I mentioned, my train is due in DC 12ish, allowing me a cushion but not a lot of time to come to HQ. Happy to try if you'd like. Also happy to chat before fri, if you'd like.

Either way, could you pls give [] a heads up on timing. Not sure the D will have time to hang, but want to make sure he knows his options.

Also need I do anything for reimbursing trainfare before i come? A while ago, [] said something about pre-committing funds. But I suspect the Bu can handle a non-Acela roundtrip

b6 -1
b7C -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, January 27, 2016 3:53 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Hey Dan, no problem. Do you want to try and chat tomorrow? As you know [REDACTED] is at 1pm Friday so I will be there until we head over so maybe we will have a few minutes before that otherwise maybe best to set up a call? I will send [REDACTED] a note now and you should be fine re: reimbursement [REDACTED] from my office can help Friday.

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 27, 2016 3:49 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Do we need to chat before the CNAS meeting on Fri? As I think I mentioned, my train is due in DC 12ish, allowing me a cushion but not a lot of time to come to HQ. Happy to try if you'd like. Also happy to chat before fri, if you'd like.

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b6 -1
b7C -1

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 27, 2016 3:56 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Would a chat tomorrow between 3 & 4 or 5 & 6 work? Then we'll just meet at CNAS at 2 pm on fri

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, January 27, 2016 3:53 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Hey Dan, no problem. Do you want to try and chat tomorrow? As you know [REDACTED] is at 1pm Friday so I will be there until we head over so maybe we will have a few minutes before that otherwise maybe best to set up a call? I will send [REDACTED] a note now and you should be fine re: reimbursement. [REDACTED] from my office can help Friday.

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 27, 2016 3:49 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Do we need to chat before the CNAS meeting on Fri? As I think I mentioned, my train is due in DC 12ish, allowing me a cushion but not a lot of time to come to HQ. Happy to try if you'd like. Also happy to chat before fri, if you'd like. Either way, could you pls give [REDACTED] a heads up on timing. Not sure the D will have time to hang, but want to make sure he knows his options.

b6 -1
b7C -1

Also need I do anything for reimbursing trainfare before i come? A while ago [REDACTED] said something about pre-committing funds. But I suspect the Bu can handle a non-Acela roundtrip

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, January 27, 2016 4:02 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Sounds good, lets chat at 5pm tomorrow!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 27, 2016 3:56 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Would a chat tomorrow between 3 & 4 or 5 & 6 work? Then we'll just meet at CNAS at 2 pm on fri

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, January 27, 2016 3:53 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

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Either way, could you pls give [REDACTED] a heads up on timing. Not sure the D will have time to hang, but want to make sure he knows his options.

b6 -1
b7C -1

Also need I do anything for reimbursing trainfare before i come? A while ago, [REDACTED] said something about pre-committing funds. But I suspect the Bu can handle a non-Acela roundtrip

Oconnell, Sasha C. (DO) (FBI)

Subject: call re: CNA prep

Start: Thursday, January 28, 2016 5:00 PM
End: Thursday, January 28, 2016 5:30 PM
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: Thursday, January 28, 2016 5:00 PM-5:30 PM (UTC-05:00) Eastern Time (US & Canada).

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

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

Oconnell, Sasha C. (DO) (FBI)

Subject: call re: CNA prep

Start: Thursday, January 28, 2016 5:00 PM
End: Thursday, January 28, 2016 5:30 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Oconnell, Sasha C. (DO) (FBI)
Required Attendees: Richman, Daniel C. (DO) (OGA)

When: Thursday, January 28, 2016 5:00 PM-5:30 PM (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: call re: CNA prep

Start: Thursday, January 28, 2016 5:00 PM
End: Thursday, January 28, 2016 5:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Richman, Daniel C. (DO) (OGA)
Required Attendees: Oconnell, Sasha C. (DO) (FBI)

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, January 28, 2016 10:36 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: our 5pm call

We now have an emergency coordination call with DOJ and Baker who is on the west coast at 5 (I will tell you the story when we chat, quite a doosey!). I could do earlier (4) or could call you post? Sorry!!

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, January 28, 2016 12:05 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: our 5pm call

now I'm *really* interested. Would 5:45 work?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, January 28, 2016 10:35 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: our 5pm call

We now have an emergency coordination call with DOJ and Baker who is on the west coast at 5 (I will tell you the story when we chat, quite a doosey!). I could do earlier (4) or could call you post? Sorry!!

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, January 28, 2016 1:01 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: our 5pm call

Let's just plan (for now) for you to call me at 6, and you'll let me know if you'd like to change - last minute is fine _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, January 28, 2016 12:31 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: our 5pm call

I can call you post. Will just be in the car. Yes major miscommunication with DOJ. Good times, all good now!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, January 28, 2016 12:10 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: our 5pm call

i could go past 5:45 too. I just dont want you to have to stay late on my account. (I have a student coming at 4, but could change that if i had to) _____ From: Oconnell, Sasha C. (DO) (FBI) Sent: Thursday, January 28, 2016 10:35 AM To: Richman, Daniel C. (DO) (OGA) Subject: our 5pm call

We now have an emergency coordination call with DOJ and Baker who is on the west coast at 5 (I will tell you the story when we chat, quite a doosey!). I could do earlier (4) or could call you post? Sorry!!

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Sent: Thursday, January 28, 2016 12:10 PM
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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, January 28, 2016 1:55 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: our 5pm call

Ok thanks! Also [redacted] just sent a note that the D would like to see you tomorrow, they are going to try and figure out a time :)

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, January 28, 2016 1:01 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: our 5pm call

Let's just plan (for now) for you to call me at 6, and you'll let me know if you'd like to change - last minute is fine _____
From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, January 28, 2016 12:31 PM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** RE: our 5pm call

I can call you post. Will just be in the car. Yes major miscommunication with DOJ. Good times, all good now!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, January 28, 2016 12:10 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: our 5pm call

i could go past 5:45 too. I just dont want you to have to stay late on my account. (I have a student coming at 4, but could change that if i had to) _____
From: Oconnell, Sasha C. (DO) (FBI) **Sent:** Thursday, January 28, 2016 10:35 AM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** our 5pm call

We now have an emergency coordination call with DOJ and Baker who is on the west coast at 5 (I will tell you the story when we chat, quite a doosey!). I could do earlier (4) or could call you post? Sorry!!

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, January 28, 2016 5:57 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: jumping off the call

And getting in my car then will be available. Maybe anytime after 6:15?



b7E -3

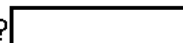
Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, January 28, 2016 5:58 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: jumping off the call

sounds good

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, January 28, 2016 5:57 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: jumping off the call

And getting in my car then will be available. Maybe anytime after 6:15?



b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, January 28, 2016 10:03 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: [REDACTED]
Attachments: [REDACTED]

b5 -1

Working draft of filing. Per our discussion everything on hold pending further work on a number of fronts. See you tomorrow at 2!

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Saturday, January 30, 2016 3:32 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: GD messaging
Attachments: GD Talking points.docx

b5 -1
b6 -5
b7C -5

It was altogether lovely seeing you both yesterday. The attached draft has the [REDACTED] discussion that we worked on a while ago and adds some additional thoughts that draw on my prior outline and conversations with you and the D yesterday, d

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, January 30, 2016 6:06 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD messaging

Love it! Is your thought to send it to the D first our should I work it around our building first?

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 01/30/2016 3:35 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Subject: GD messaging

b5 -1
b6 -5
b7C -5
b7E -3

It was altogether lovely seeing you both yesterday. The attached draft has the [REDACTED] discussion that we worked on a while ago and adds some additional thoughts that draw on my prior outline and conversations with you and the D yesterday,
d

[redacted]

From: [redacted]
Sent: Saturday, January 30, 2016 6:41 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA); [redacted] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Sasha and Dan,

Thanks very much for coming by to chat with us yesterday. It was a fascinating and immensely informative discussion for Michele, Richard, and me.

I hope we'll remain in regular contact as we at CNAS move forward with our project. And please let me know if there's any way we can be helpful to you in your important work.

Best,

[redacted]

> On Jan 27, 2016, at 1:41 PM, Oconnell, Sasha C. (DO) (FBI) [redacted] wrote:

b7E -3

>
> Look forward to seeing you then!

> -----Original Message-----

> From: [redacted]
> Sent: Wednesday, January 27, 2016 12:38 PM
> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
> Cc: [redacted] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> Yes, we're on for Friday the 29th at 2 pm, at our offices. Boots and fur-lined parkas welcome.

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

[redacted] > Sent: Wednesday, January 27, 2016 12:26 PM > To: [redacted]
Oconnell, Sasha C. (DO) (FBI) > Cc: [redacted] (DO) (FBI) > Subject: RE: Going Dark

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

> Hey [redacted] - just confirming that we're on at your place this friday at 2. I'll probably wear boots thx
dan r [redacted] > From: [redacted] > Sent:
Wednesday, January 20, 2016 2:02 PM > To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO)
(FBI) > Cc: [redacted] (DO) (FBI) > Subject: Re: Going Dark

> Yes, that's right. 1152 15th Street Northwest, Suite 950.

FBI 18-CV-1833-5608

>
>
> From: Richman, Daniel C. (DO) (OGA)
> [REDACTED] > Sent: Wednesday, January 20, 2016 11:37 AM > To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) > Cc: [REDACTED] (DO) (FBI) > Subject: RE: Going Dark
>
> we're doing this at CNAS, right?
>
> From: [REDACTED] > Sent:
Thursday, January 14, 2016 2:33 PM > To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO)
(FBI) > Cc: [REDACTED] (DO) (FBI) > Subject: Re: Going Dark
>
> Quick update: Michele Flournoy, CEO of CNAS and the other half of our bipartisan leadership team,
will be joining us at the meeting.
>
> From: [REDACTED] Sent: Wednesday, January 13, 2016 8:16 PM > To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) > Cc: [REDACTED]
[REDACTED] (DO) (FBI) > Subject: Re: Going Dark
>
> Great; it's on our calendars.
>
>
> From: Richman, Daniel C. (DO) (OGA)
[REDACTED] > Sent: Wednesday, January 13, 2016 5:22 PM > To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) > Cc: [REDACTED] (DO) (FBI) > Subject: RE: Going Dark
>
> got it. Sounds like we're on for 1/29 at 2 d [REDACTED] > From:
[REDACTED] > Sent: Wednesday, January 13, 2016 5:19 PM > To: Richman, Daniel C.
(DO) (OGA); Oconnell, Sasha C. (DO) (FBI) > Cc: [REDACTED] (DO) (FBI) > Subject: Re: Going Dark
>
> Sorry for the confusion; the later email controls. The 29th after 2 p.m. is the next Friday when Richard
is available.
>
>
> From: Richman, Daniel C. (DO) (OGA)
[REDACTED] > Sent: Wednesday, January 13, 2016 5:10 PM > To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) > Cc: [REDACTED] (DO) (FBI) > Subject: RE: Going Dark
>
> I'm getting confused. First [REDACTED] said the 22nd is good, now it looks like the 29th is emerging. Not
that my confusion is a problem, I can make either one. Just need to do some sched fiddling.
> d
>
> From: [REDACTED] > Sent:
Wednesday, January 13, 2016 4:58 PM > To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO)
(FBI) > Cc: [REDACTED] (DO) (FBI) > Subject: Re: Going Dark
>
> Richard and I are both available Friday the 29th after 2 pm. Would that work?
>
>
> From: [REDACTED] > Sent: Wednesday, January 13, 2016 4:37 PM > To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) > Cc: [REDACTED]
[REDACTED] (DO) (FBI) > Subject: Re: Going Dark
>
> No problem. Friday the 22nd would work for me. Let me check with Richard's scheduler and get back
to you shortly.
>

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

b6 -1,2
b7C -1,2

b6 -1,2
b7C -1,2

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

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

b6 -1,2
b7C -1,2

b6 -1,2
b7C -1,2

> _____ > From: Richman, Daniel C. (DO) (OGA)
> _____ > Sent: Friday, January 8, 2016 4:41 PM > To: _____ Oconnell,
Sasha C. (DO) (FBI) > Cc: _____ (DO) (FBI) > Subject: RE: Going Dark

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

>
> Ugh. Next fri is one I already booked up. Will be presenting a paper at UCLA that day, flying to LA the day before & returning that Sun. I take it the following fri doesn't work?

> Maybe we should consider having me video into a meeting on a wed or thurs before or after my classes. Not at all optimal, but I sure don't want to hold things up _____

> _____ > From: _____ > Sent: Friday, January 08, 2016 4:37 PM > To:
Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA) > Cc: _____ (DO) (FBI) >
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>
> Dan, how about early afternoon on the 15th?

>
> _____ > From: Oconnell, Sasha C. (DO) (FBI)
> _____ > Sent: Friday, January 8, 2016 4:32 PM > To: _____ Richman,
Daniel C. (DO) (OGA) > Cc: _____ (DO) (FBI) > Subject: RE: Going Dark

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

>
> I could do any time after 12pm on the 15th. Thanks!

> -----Original Message-----

> From: _____
> Sent: Friday, January 08, 2016 4:32 PM
> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
> Cc: _____ (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>
> Dan and Sasha,
>
> How about next Friday the 15th? We're clear on our end, except for 11-12.

>
> Thanks,

> _____
> _____

>
> _____ > From: Oconnell, Sasha C. (DO) (FBI)
> _____ > Sent: Thursday, January 7, 2016 5:02 PM > To: _____ Richman,
Daniel C. (DO) (OGA) > Cc: _____ (DO) (FBI) > Subject: RE: Going Dark

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

>
> Perfect, thanks!

>
> -----Original Message-----

> From: _____
> Sent: Thursday, January 07, 2016 5:02 PM
> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
> Subject: Re: Going Dark

>
> Dan and Sasha,
>
> Richard Fontaine and his assistant are both out of the office this week, so it's more time consuming

than usual to pin down his schedule. I've asked her to identify Fridays (or Mondays that I'm not teaching) when he's available, and will get back to you ASAP.

>
> [REDACTED]
>
>
> _____ > From: Richman, Daniel C. (DO) (OGA)
[REDACTED] > Sent: Tuesday, January 5, 2016 5:31 PM > To: [REDACTED] Oconnell,
Sasha C. (DO) (FBI) > Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

>
> I guess if i'm only free monday and fridays, and [REDACTED] teaches mondays, we should be looking at
friday. Tough stuff this teaching biz _____ > From: [REDACTED]
[REDACTED] > Sent: Tuesday, January 05, 2016 5:23 PM > To: Oconnell, Sasha C. (DO) (FBI);
Richman, Daniel C. (DO) (OGA) > Subject: Re: Going Dark

b6 -2
b7C -2

>
> Sasha,
>
> I'll be traveling that Monday (and many Mondays, because of a teaching obligation), unfortunately.
Sorry to be difficult. Thanks,

>
> [REDACTED]
>
> _____ > From: Oconnell, Sasha C. (DO) (FBI)
[REDACTED] > Sent: Tuesday, January 5, 2016 3:03 PM > To: [REDACTED] Richman,
Daniel C. (DO) (OGA) > Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

> [REDACTED]
> Sorry for the delay. How about some time between 10am-12 on Monday, 1/25? Let me know if that
doesn't work and we will get some more options to you. Thanks!
> S.

>
> _____ > From: [REDACTED] > Sent:
Monday, January 04, 2016 2:44 PM > To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
> Subject: Re: Going Dark

b6 -2
b7C -2

>
> Dan, Sasha:
>
> No problem--just let me know when you're both available and we'll find a time.
>
> Best,

> [REDACTED]
>
> _____ > From: Richman, Daniel C. (DO) (OGA)
[REDACTED] > Sent: Thursday, December 31, 2015 6:34 PM > To: Oconnell, Sasha C.
(DO) (FBI); [REDACTED] Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

>
> That's my first week of classes, but I don't teach that Friday. And thereafter can usually do Mondays
or Fridays _____ > From: Oconnell, Sasha C. (DO) (FBI) >
Sent: Thursday, December 31, 2015 4:54 PM > To: [REDACTED] Richman, Daniel C. (DO) (OGA) >
Subject: RE: Going Dark

>
> Thanks so much to you both. [REDACTED] it is a pleasure, and I look forward to learning more about your initiative!
> The first two weeks in January are really quite hairy on our end. Any chance a meeting the week of 1/18 might be feasible?
> Thanks again and a happy new year to you both!
> Best,
> Sasha

b6 -2
b7C -2

>
>
>
>
> --
> ----- Original message -----

> From: [REDACTED]
> Date: 12/31/2015 4:38 PM (GMT-05:00)
> To: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
> Cc: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
> Subject: Re: Going Dark

b6 -2
b7C -2
b7E -3

>
> Dan,
>
> Thanks for making the connection. It would be great to have both of you come by CNAS sometime in the next few months to chat with me and our executive team, Michele Flournoy and Richard Fontaine. The goal of our project is (to the extent possible) to reconcile reasonable civil-liberties concerns with the serious national-security need for effective surveillance capabilities. We're believers in the importance of your mission (and NSA's, for that matter) and are hoping to add a supportive, consensus-building perspective to the debate.

>
> Sasha, I look forward to meeting you. Please let me know when both of you might be available so we can set something up.

>
> Best regards,

>
> [REDACTED]

b6 -2
b7C -2
b7E -3

>
>
>> On Dec 31, 2015, at 2:43 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:
>>

>> Hi [REDACTED] This is to e-introduce Sasha O'Connell -- the national policy person in the FBI Director's office. (Sasha, meet [REDACTED] As Going Dark discussions get more serious and substantive in DC, Sasha and I would indeed be interested in talking with you and your Center for New American Security Crew about the issue. The more we can get beyond soapbox rhetoric the better. And it would lovely to see you again >> best >> dan richman

>
>
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>
>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, January 31, 2016 10:02 AM
To: [REDACTED]
Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: Going Dark

b6 -1,2
b7C -1,2

Thank you [REDACTED] it was a pleasure!

CNAS' vision for a way forward in this area is much needed and quite exciting. Please let us know how we can be of assistance as you move forward. I look forward to staying in touch.

All the best,
Sasha

..

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

From: [REDACTED]
Date: 01/30/2016 6:41 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: "Richman, Daniel C. (DO) (OGA)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: Re: Going Dark

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

Sasha and Dan,

Thanks very much for coming by to chat with us yesterday. It was a fascinating and immensely informative discussion for Michele, Richard, and me.

I hope we'll remain in regular contact as we at CNAS move forward with our project. And please let me know if there's any way we can be helpful to you in your important work.

Best,

[REDACTED]

> On Jan 27, 2016, at 1:41 PM, Oconnell, Sasha C. (DO) (FBI) [REDACTED] wrote:

>

> Look forward to seeing you then!

>

> -----Original Message-----

> From:

> Sent: Wednesday, January 27, 2016 12:38 PM

> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)

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

> Subject: Re: Going Dark

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

FBI 18-CV-1833-5614

>
> Yes, we're on for Friday the 29th at 2 pm, at our offices. Boots and fur-lined parkas welcome.

>
> From: Richman, Daniel C. (DO) (OGA) [REDACTED]
> Sent: Wednesday, January 27, 2016 12:26 PM
> To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
> Cc: [REDACTED] (DO) (FBI)
> Subject: RE: Going Dark

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

> Hey [REDACTED] just confirming that we're on at your place this friday at 2. I'll probably wear boots thx dan r

> From: [REDACTED]
> Sent: Wednesday, January 20, 2016 2:02 PM
> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
> Cc: [REDACTED] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> Yes, that's right. 1152 15th Street Northwest, Suite 950.

>
> From: Richman, Daniel C. (DO) (OGA) [REDACTED]
> Sent: Wednesday, January 20, 2016 11:37 AM
> To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
> Cc: [REDACTED] (DO) (FBI)
> Subject: RE: Going Dark

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

> we're doing this at CNAS, right?

> From: [REDACTED]
> Sent: Thursday, January 14, 2016 2:33 PM
> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
> Cc: [REDACTED] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> Quick update: Michele Flournoy, CEO of CNAS and the other half of our bipartisan leadership team, will be joining us at the meeting.

>
> From: [REDACTED]
> Sent: Wednesday, January 13, 2016 8:16 PM
> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
> Cc: [REDACTED] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> Great; it's on our calendars.

>
> From: Richman, Daniel C. (DO) (OGA) [REDACTED]
> Sent: Wednesday, January 13, 2016 5:22 PM
> To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
> Cc: [REDACTED] (DO) (FBI)
> Subject: RE: Going Dark

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

> got it. Sounds like we're on for 1/29 at 2 d

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> Cc: [REDACTED] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> Sorry for the confusion; the later email controls. The 29th after 2 p.m. is the next Friday when Richard is available.

> From: Richman, Daniel C. (DO) (OGA) [REDACTED]
> Sent: Wednesday, January 13, 2016 5:10 PM
> To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
> Cc: [REDACTED] (DO) (FBI)
> Subject: RE: Going Dark

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

> I'm getting confused. First [REDACTED] said the 22nd is good, now it looks like the 29th is emerging. Not that my confusion is a problem, I can make either one. Just need to do some sched fiddling.

> d

> From: [REDACTED]
> Sent: Wednesday, January 13, 2016 4:58 PM
> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
> Cc: [REDACTED] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> Richard and I are both available Friday the 29th after 2 pm. Would that work?

> From: [REDACTED]
> Sent: Wednesday, January 13, 2016 4:37 PM
> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
> Cc: [REDACTED] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> No problem. Friday the 22nd would work for me. Let me check with Richard's scheduler and get back to you shortly.

> From: Richman, Daniel C. (DO) (OGA) [REDACTED]
> Sent: Friday, January 8, 2016 4:41 PM
> To: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
> Cc: [REDACTED] (DO) (FBI)
> Subject: RE: Going Dark

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

> Ugh. Next fri is one I already booked up. Will be presenting a paper at UCLA that day, flying to LA the day before & returning that Sun. I take it the following fri doesn't work?

> Maybe we should consider having me video into a meeting on a wed or thurs before or after my classes. Not at all optimal, but I sure don't want to hold things up

> From: [REDACTED]
> Sent: Friday, January 08, 2016 4:37 PM
> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
> Cc: [REDACTED] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> Dan, how about early afternoon on the 15th?

> From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
> Sent: Friday, January 8, 2016 4:32 PM
> To: [REDACTED] Richman, Daniel C. (DO) (OGA)
> Cc: [REDACTED] (DO) (FBI)
> Subject: RE: Going Dark

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

> I could do any time after 12pm on the 15th. Thanks!

> -----Original Message-----

> From: [REDACTED]
> Sent: Friday, January 08, 2016 4:32 PM
> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
> Cc: [REDACTED] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> Dan and Sasha,

> How about next Friday the 15th? We're clear on our end, except for 11-12.

>

> Thanks,

> [REDACTED]

>

>

> From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]

> Sent: Thursday, January 7, 2016 5:02 PM

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

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

> Subject: RE: Going Dark

>

> Perfect, thanks!

>

> -----Original Message-----

> From: [REDACTED]

> Sent: Thursday, January 07, 2016 5:02 PM

> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)

> Subject: Re: Going Dark

>

> Dan and Sasha,

>

> Richard Fontaine and his assistant are both out of the office this week, so it's more time consuming than usual to pin down his schedule. I've asked her to identify Fridays (or Mondays that I'm not teaching) when he's available, and will get back to you ASAP.

> [REDACTED]

>

>

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

> Sent: Tuesday, January 5, 2016 5:31 PM

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

> Subject: RE: Going Dark

>

> I guess if I'm only free Monday and Fridays, and [REDACTED] teaches Mondays, we should be looking at Friday. Tough stuff this teaching biz

> From: [REDACTED]

> Sent: Tuesday, January 05, 2016 5:23 PM

> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)

> Subject: Re: Going Dark

>

> Sasha,

>

> I'll be traveling that Monday (and many Mondays, because of a teaching obligation), unfortunately. Sorry to be difficult. Thanks,

> [REDACTED]

>

>

> From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]

> Sent: Tuesday, January 5, 2016 3:03 PM

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

> Subject: RE: Going Dark

>

> [REDACTED]

> Sorry for the delay. How about some time between 10am-12 on Monday, 1/25? Let me know if that doesn't work and we will get some more options to you. Thanks!

> S.

>

>

> From: [REDACTED]

> Sent: Monday, January 04, 2016 2:44 PM

> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)

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

b6 -2
b7C -2

b6 -2
b7C -2
b7E -3

b6 -2
b7C -2

b6 -2
b7C -2
b7E -3

> Subject: Re: Going Dark
>
> Dan, Sasha:
>
> No problem--just let me know when you're both available and we'll find a time.
>
> Best,

> [REDACTED]

b6 -2
b7C -2
b7E -3

> From: Richman, Daniel C. (DO) (OGA) [REDACTED]
> Sent: Thursday, December 31, 2015 6:34 PM
> To: Oconnell, Sasha C. (DO) (FBI); [REDACTED]
> Subject: RE: Going Dark
>
> That's my first week of classes, but I don't teach that Friday. And thereafter can usually do Mondays or Fridays

> From: Oconnell, Sasha C. (DO) (FBI)
> Sent: Thursday, December 31, 2015 4:54 PM
> To: [REDACTED] Richman, Daniel C. (DO) (OGA)
> Subject: RE: Going Dark

b6 -2
b7C -2

> Thanks so much to you both. [REDACTED] it is a pleasure, and I look forward to learning more about your initiative!
> The first two weeks in January are really quite hairy on our end. Any chance a meeting the week of 1/18 might be feasible?
> Thanks again and a happy new year to you both!
> Best,

> Sasha

>

>

>

>

> ----- Original message -----

> From: [REDACTED]
> Date: 12/31/2015 4:38 PM (GMT-05:00)

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

> To: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
> Cc: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
> Subject: Re: Going Dark

> Dan,

>

> Thanks for making the connection. It would be great to have both of you come by CNAS sometime in the next few months to chat with me and our executive team, Michele Flournoy and Richard Fontaine. The goal of our project is (to the extent possible) to reconcile reasonable civil-liberties concerns with the serious national-security need for effective surveillance capabilities. We're believers in the importance of your mission (and NSA's, for that matter) and are hoping to add a supportive, consensus-building perspective to the debate.

> Sasha, I look forward to meeting you. Please let me know when both of you might be available so we can set something up.

>

> Best regards,

>

> [REDACTED]

>

>

>

>> On Dec 31, 2015, at 2:43 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:

b6 -2
b7C -2
b7E -3

>> Hi [REDACTED] This is to e-introduce Sasha O'Connell -- the national policy person in the FBI Director's office. (Sasha, meet [REDACTED] As Going Dark discussions get more serious and substantive in DC, Sasha and I would indeed be interested in talking with you and your Center for New American Security Crew about the issue. The more we can get beyond soapbox rhetoric the better. And it would lovely to see you again
>> best

>> dan richman

>
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>
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>
>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, January 31, 2016 1:50 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD messaging

D already has it, and let's work it around at the same time. I'm particularly interested in input from OTD folks. I suspect they could help even more on messaging clarity if they had a framework in which to plug thoughts.

My latest idea -- which I just acted on -- has been to slightly tinker with our [REDACTED] discussion and send it to [REDACTED] to see what he thinks. I'm hoping to spur some interesting discussions :)

b5 -1
b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, January 30, 2016 6:06 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD messaging

Love it! Is your thought to send it to the D first or should I work it around our building first?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 01/30/2016 3:35 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Subject: GD messaging

b5 -1
b6 -5
b7C -5
b7E -3

It was altogether lovely seeing you both yesterday. The attached draft has the [REDACTED] discussion that we worked on a while ago and adds some additional thoughts that draw on my prior outline and conversations with you and the D yesterday, d

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, January 31, 2016 2:52 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD messaging

I love it. Will get it rolling around with internal folks. Can't wait to hear what [REDACTED] thinks!!

b6 -2
b7C -2

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 01/31/2016 1:53 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: GD messaging

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

D already has it, and let's work it around at the same time. I'm particularly interested in input from OTD folks. I suspect they could help even more on messaging clarity if they had a framework in which to plug thoughts.

My latest idea -- which I just acted on -- has been to slightly tinker with our [REDACTED] discussion and send it to [REDACTED] to see what he thinks. I'm hoping to spur some interesting discussions :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, January 30, 2016 6:06 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD messaging

Love it! Is your thought to send it to the D first our should I work it around our building first?

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 01/30/2016 3:35 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)" [REDACTED]
Subject: GD messaging

b5 -1
b6 -5
b7C -5
b7E -3

It was altogether lovely seeing you both yesterday. The attached draft has the [REDACTED] discussion that we worked on a while ago and adds some additional thoughts that draw on my prior outline and conversations with you and the D yesterday,
d

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 01, 2016 10:33 AM
To: [REDACTED]
Cc: Richman, Daniel C. (DO) (OGA)
Subject: RE: Going Dark

b6 -2
b7C -2

[REDACTED]

I trust you saw this today but just in case.

https://cyber.law.harvard.edu/pubrelease/dont-panic/Dont_Panic_Making_Progress_on_Going_Dark_Debate.pdf

<http://www.nytimes.com/2016/02/01/us/politics/new-technologies-give-government-ample-means-to-track-suspects-study-finds.html?emc=eta1>

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

From: [REDACTED]
Sent: Saturday, January 30, 2016 6:41 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: Re: Going Dark

b6 -1,2
b7C -1,2

Sasha and Dan,

Thanks very much for coming by to chat with us yesterday. It was a fascinating and immensely informative discussion for Michele, Richard, and me.

I hope we'll remain in regular contact as we at CNAS move forward with our project. And please let me know if there's any way we can be helpful to you in your important work.

Best,

[REDACTED]

> On Jan 27, 2016, at 1:41 PM, Oconnell, Sasha C. (DO) (FBI) [REDACTED] wrote:

b6 -2
b7C -2
b7E -3

>

> Look forward to seeing you then!

>

> -----Original Message-----

> **From:** [REDACTED]
> **Sent:** Wednesday, January 27, 2016 12:38 PM

FBI 18-CV-1833-5625

> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)

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

> Subject: Re: Going Dark

b6 -1

b7C -1

> Yes, we're on for Friday the 29th at 2 pm, at our offices. Boots and fur-lined parkas welcome.

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

[REDACTED] > Sent: Wednesday, January 27, 2016 12:26 PM > To: [REDACTED]

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b6 -1,2

b7C -1,2

b7E -3

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dan r [REDACTED] > From: [REDACTED] > Sent:

Wednesday, January 20, 2016 2:02 PM > To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO)

(FBI) > Cc: [REDACTED] (DO) (FBI) > Subject: Re: Going Dark

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b6 -1,2

b7C -1,2

b7E -3

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b6 -1,2

b7C -1,2

> Quick update: Michele Flournoy, CEO of CNAS and the other half of our bipartisan leadership team,
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> [REDACTED] > From: [REDACTED] > Sent: Wednesday, January 13, 2016 8:16 PM > To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) > Cc: [REDACTED]

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b6 -1,2

b7C -1,2

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b6 -1,2

b7C -1,2

b7E -3

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> Sorry for the confusion; the later email controls. The 29th after 2 p.m. is the next Friday when Richard
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b7E -3

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b6 -1,2
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>

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>

> []

>
>
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> Sent: Thursday, January 7, 2016 5:02 PM > To: [REDACTED] Richman,
Daniel C. (DO) (OGA) > Cc: [REDACTED] (DO) (FBI) > Subject: RE: Going Dark

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

>
> Perfect, thanks!

>
> -----Original Message-----

> From: [REDACTED]
> Sent: Thursday, January 07, 2016 5:02 PM
> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
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b6 -2
b7C -2

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>
> [REDACTED]

>
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Sasha C. (DO) (FBI) > Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

>
> I guess if i'm only free monday and fridays, and [REDACTED] teaches mondays, we should be looking at
friday. Tough stuff this teaching biz _____ > From: [REDACTED]
[REDACTED] > Sent: Tuesday, January 05, 2016 5:23 PM > To: Oconnell, Sasha C. (DO) (FBI);
Richman, Daniel C. (DO) (OGA) > Subject: Re: Going Dark

>
> Sasha,

>
> I'll be traveling that Monday (and many Mondays, because of a teaching obligation), unfortunately.
Sorry to be difficult. Thanks,

>
> [REDACTED]

>
> From: Oconnell, Sasha C. (DO) (FBI)
> Sent: Tuesday, January 5, 2016 3:03 PM > To: [REDACTED] Richman,
Daniel C. (DO) (OGA) > Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

>
> [REDACTED]
> Sorry for the delay. How about some time between 10am-12 on Monday, 1/25? Let me know if that
doesn't work and we will get some more options to you. Thanks!

> S.

>
>
> From: [REDACTED] > Sent:
Monday, January 04, 2016 2:44 PM > To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
> Subject: Re: Going Dark

>

> Dan, Sasha:

>

> No problem--just let me know when you're both available and we'll find a time.

>

> Best,

>

> [REDACTED]

>

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

[REDACTED] > Sent: Thursday, December 31, 2015 6:34 PM > To: Oconnell, Sasha C. (DO) (FBI) [REDACTED] Subject: RE: Going Dark

>

> That's my first week of classes, but I don't teach that Friday. And thereafter can usually do Mondays or Fridays _____

> From: Oconnell, Sasha C. (DO) (FBI) > Sent: Thursday, December 31, 2015 4:54 PM > To: [REDACTED] Richman, Daniel C. (DO) (OGA) > Subject: RE: Going Dark

>

> Thanks so much to you both [REDACTED] it is a pleasure, and I look forward to learning more about your initiative!

> The first two weeks in January are really quite hairy on our end. Any chance a meeting the week of 1/18 might be feasible?

> Thanks again and a happy new year to you both!

> Best,

> Sasha

>

>

>

> --

> ----- Original message -----

> From: [REDACTED]

> Date: 12/31/2015 4:38 PM (GMT-05:00)

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

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

> Subject: Re: Going Dark

>

> Dan,

>

> Thanks for making the connection. It would be great to have both of you come by CNAS sometime in the next few months to chat with me and our executive team, Michele Flournoy and Richard Fontaine. The goal of our project is (to the extent possible) to reconcile reasonable civil-liberties concerns with the serious national-security need for effective surveillance capabilities. We're believers in the importance of your mission (and NSA's, for that matter) and are hoping to add a supportive, consensus-building perspective to the debate.

>

> Sasha, I look forward to meeting you. Please let me know when both of you might be available so we can set something up.

>

> Best regards,

>

> [REDACTED]

b6 -2
b7C -2
b7E -3

b6 -2
b7C -2
b7E -3

>
>
>
>> On Dec 31, 2015, at 2:43 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:
>>
>> Hi [REDACTED] This is to e-introduce Sasha O'Connell -- the national policy person in the FBI Director's office. (Sasha, meet [REDACTED]. As Going Dark discussions get more serious and substantive in DC, Sasha and I would indeed be interested in talking with you and your Center for New American Security Crew about the issue. The more we can get beyond soapbox rhetoric the better. And it would lovely to see you again >> best >> dan richman

b6 -2
b7C -2
b7E -3

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>

[redacted] (NY) (INT)

b6 -1
b7C -1
b7E -3

From: [redacted] (NY) (INT)
Sent: Monday, February 01, 2016 12:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: New Report on IOT and GD

Dan,

I'm sure you've seen this already but wanted to send it over just in case:

http://www.nytimes.com/2016/02/01/us/politics/new-technologies-give-government-ample-means-to-track-suspects-study-finds.html?_r=0

After taking a quick straw poll here at the NYO, turns out none of the agents have ever asked Mattel to wire up a Barbie doll yet!

Best,

[redacted]

[redacted]
Special Counsel
FBI – New York

[redacted]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 01, 2016 2:14 PM
To: [REDACTED] (NY) (INT)
Subject: RE: New Report on IOT and GD

b5 -1
b6 -1
b7C -1

Yup, i've seen but not yet read. From the coverage, it reinforces my argument Friday to the D and other that [REDACTED] And, yes, I told the D about you :)

From: [REDACTED] (NY) (INT)
Sent: Monday, February 01, 2016 12:57 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: New Report on IOT and GD

b6 -1
b7C -1
b7E -3

Dan,

I'm sure you've seen this already but wanted to send it over just in case: http://www.nytimes.com/2016/02/01/us/politics/new-technologies-give-government-ample-means-to-track-suspects-study-find.html?_r=0

After taking a quick straw poll here at the NYO, turns out none of the agents have ever asked Mattel to wire up a Barbie doll yet!

Best,

[REDACTED]

[REDACTED]
Special Counsel
FBI - New York

[REDACTED]

[redacted] (NY) (INT)

b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Monday, February 01, 2016 2:27 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: New Report on IOT and GD

Wow, I'm honored and humbled that he knows of my existence! Thanks for the plug! And of course, let me know where else I can be of help.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 01, 2016 2:14 PM
To: [redacted] (NY) (INT)
Subject: RE: New Report on IOT and GD

b5 -1
b6 -1
b7C -1

Yup, i've seen but not yet read. From the coverage, it reinforces my argument Friday to the D and other that [redacted] And, yes, I told the D about you :)

From [redacted] (NY) (INT) Sent: Monday, February 01, 2016 12:57 PM To: Richman, Daniel C. (DO) (OGA) Subject: New Report on IOT and GD

b6 -1
b7C -1
b7E -3

Dan,

I'm sure you've seen this already but wanted to send it over just in case: http://www.nytimes.com/2016/02/01/us/politics/new-tech-nologies-give-government-ample-means-to-track-suspects-study-find-s.html?_r=0

After taking a quick straw poll here at the NYO, turns out none of the agents have ever asked Mattel to wire up a Barbie doll yet!

Best,

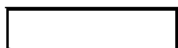
[redacted]

[redacted]
Special Counsel
FBI - New York

[redacted]

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 01, 2016 4:36 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: at my desk until 5 if you still have time



b7E -3

[redacted]
From: [redacted]
Sent: Monday, February 01, 2016 6:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject: Re: Going Dark

Sasha,

Yes, I saw this. I was a bit surprised to see Jack Goldsmith and Matt Olsen on there.

Best,

[redacted]

> On Feb 1, 2016, at 10:34 AM, Oconnell, Sasha C. (DO) (FBI) [redacted] wrote:

b6 -2
b7C -2
b7E -3

>
> [redacted]
> I trust you saw this today but just in case.
>
> https://cyber.law.harvard.edu/pubrelease/dont-panic/Dont_Panic_Making_Progress_on_Going_Dark_Debate.pdf
>
> <http://www.nytimes.com/2016/02/01/us/politics/new-technologies-give-government-ample-means-to-track-suspects-study-finds.html?emc=eta1>

> -----Original Message-----

> From: [redacted]
> Sent: Saturday, January 30, 2016 6:41 PM
> To: Oconnell, Sasha C. (DO) (FBI)
> Cc: Richman, Daniel C. (DO) (OGA); [redacted] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> Sasha and Dan,

>
> Thanks very much for coming by to chat with us yesterday. It was a fascinating and immensely informative discussion for Michele, Richard, and me.

>
> I hope we'll remain in regular contact as we at CNAS move forward with our project. And please let me know if there's any way we can be helpful to you in your important work.

> Best,

>
> [redacted]

>
>
>
>
>
>
>> On Jan 27, 2016, at 1:41 PM, Oconnell, Sasha C. (DO) (FBI) [REDACTED] wrote:

b7E -3

>>
>> Look forward to seeing you then!

>> -----Original Message-----

>> From: [REDACTED]
>> Sent: Wednesday, January 27, 2016 12:38 PM
>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
>> Cc: [REDACTED] (DO) (FBI)
>> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>> Yes, we're on for Friday the 29th at 2 pm, at our offices. Boots and fur-lined parkas welcome.

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

[REDACTED] >> Sent: Wednesday, January 27, 2016 12:26 PM >> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark

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

>> Hey [REDACTED] just confirming that we're on at your place this friday at 2. I'll probably wear boots thx
dan r [REDACTED] >> From: [REDACTED]

Sent: Wednesday, January 20, 2016 2:02 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C.
(DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

>> Yes, that's right. 1152 15th Street Northwest, Suite 950.

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

[REDACTED] >> Sent: Wednesday, January 20, 2016 11:37 AM >> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark

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

>> we're doing this at CNAS, right?

>> [REDACTED] >> From: [REDACTED] >> Sent:
Thursday, January 14, 2016 2:33 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO)
(FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

>> Quick update: Michele Flournoy, CEO of CNAS and the other half of our bipartisan leadership team,
will be joining us at the meeting.

>> [REDACTED] >> From: [REDACTED] >> Sent: Wednesday, January
13, 2016 8:16 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED]
[REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

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

>> Great; it's on our calendars.

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

[REDACTED] >> Sent: Wednesday, January 13, 2016 5:22 PM >> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark

>>
>> got it. Sounds like we're on for 1/29 at 2 d _____ >>
From: [REDACTED] >> Sent: Wednesday, January 13, 2016 5:19 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark
>>
>> Sorry for the confusion; the later email controls. The 29th after 2 p.m. is the next Friday when Richard is available.
>>
>> _____ >> From: Richman, Daniel C. (DO) (OGA)
[REDACTED] >> Sent: Wednesday, January 13, 2016 5:10 PM >> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark
>>
>> I'm getting confused. First [REDACTED] said the 22nd is good, now it looks like the 29th is emerging. Not that my confusion is a problem, I can make either one. Just need to do some sched fiddling.
>> d
>> _____ >> From: [REDACTED] >> Sent: Wednesday, January 13, 2016 4:58 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark
>>
>> Richard and I are both available Friday the 29th after 2 pm. Would that work?
>>
>> _____ >> From: [REDACTED] >> Sent: Wednesday, January 13, 2016 4:37 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark
>>
>> No problem. Friday the 22nd would work for me. Let me check with Richard's scheduler and get back to you shortly.
>>
>> _____ >> From: Richman, Daniel C. (DO) (OGA)
[REDACTED] >> Sent: Friday, January 8, 2016 4:41 PM >> To: [REDACTED] Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark
>>
>> Ugh. Next fri is one I already booked up. Will be presenting a paper at UCLA that day, flying to LA the day before & returning that Sun. I take it the following fri doesn't work?
>> Maybe we should consider having me video into a meeting on a wed or thurs before or after my classes. Not at all optimal, but I sure don't want to hold things up _____
_____ >> From: [REDACTED] >> Sent: Friday, January 08, 2016 4:37 PM >> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark
>>
>> Dan, how about early afternoon on the 15th?
>>
>> _____ >> From: Oconnell, Sasha C. (DO) (FBI)
[REDACTED] >> Sent: Friday, January 8, 2016 4:32 PM >> To: [REDACTED]; Richman, Daniel C. (DO) (OGA) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark
>>
>> I could do any time after 12pm on the 15th. Thanks!
>>
>> -----Original Message-----

b6 -1,2
b7C -1,2

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

b6 -1,2
b7C -1,2

b6 -1,2
b7C -1,2

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

b6 -1,2
b7C -1,2

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

>> From: [REDACTED]
>> Sent: Friday, January 08, 2016 4:32 PM
>> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
>> Cc: [REDACTED] (DO) (FBI)
>> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>>
>> Dan and Sasha,
>>
>> How about next Friday the 15th? We're clear on our end, except for 11-12.
>>
>> Thanks,

>> [REDACTED]
>>
>> >> From: Oconnell, Sasha C. (DO) (FBI)
>> [REDACTED] >> Sent: Thursday, January 7, 2016 5:02 PM >> To: [REDACTED] Richman,
Daniel C. (DO) (OGA) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark

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

>> Perfect, thanks!

>> -----Original Message-----

>> From: [REDACTED]
>> Sent: Thursday, January 07, 2016 5:02 PM
>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
>> Subject: Re: Going Dark

b6 -2
b7C -2

>>
>> Dan and Sasha,
>>
>> Richard Fontaine and his assistant are both out of the office this week, so it's more time consuming than usual to pin down his schedule. I've asked her to identify Fridays (or Mondays that I'm not teaching) when he's available, and will get back to you ASAP.

>> [REDACTED]
>>
>> >> From: Richman, Daniel C. (DO) (OGA)
>> [REDACTED] >> Sent: Tuesday, January 5, 2016 5:31 PM >> To: [REDACTED] Oconnell,
Sasha C. (DO) (FBI) >> Subject: RE: Going Dark

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

>> I guess if I'm only free Monday and Fridays, and [REDACTED] teaches Mondays, we should be looking at Friday. Tough stuff this teaching biz

>> From: [REDACTED]
>> [REDACTED] >> Sent: Tuesday, January 05, 2016 5:23 PM >> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA) >> Subject: Re: Going Dark

>>
>> Sasha,
>>
>> I'll be traveling that Monday (and many Mondays, because of a teaching obligation), unfortunately. Sorry to be difficult. Thanks,

>>
>> [REDACTED]
>>

>> _____ >> From: Oconnell, Sasha C. (DO) (FBI)
[redacted] >> Sent: Tuesday, January 5, 2016 3:03 PM >> To: [redacted] Richman,
Daniel C. (DO) (OGA) >> Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

>>
>> [redacted]
>> Sorry for the delay. How about some time between 10am-12 on Monday, 1/25? Let me know if that
doesn't work and we will get some more options to you. Thanks!
>> S.

>>
>> _____ >> From: [redacted] >> Sent:
Monday, January 04, 2016 2:44 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO)
(FBI) >> Subject: Re: Going Dark

b6 -2
b7C -2

>>
>> Dan, Sasha:
>>
>> No problem--just let me know when you're both available and we'll find a time.
>>
>> Best,

>> [redacted]
>>

>>
_____ >> From: Richman, Daniel C. (DO) (OGA)
[redacted] >> Sent: Thursday, December 31, 2015 6:34 PM >> To: Oconnell, Sasha C.
(DO) (FBI); [redacted] Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

>>
>> That's my first week of classes, but I don't teach that Friday. And thereafter can usually do Mondays
or Fridays _____ >> From: Oconnell, Sasha C. (DO) (FBI) >>
Sent: Thursday, December 31, 2015 4:54 PM >> To: [redacted] Richman, Daniel C. (DO) (OGA) >>
Subject: RE: Going Dark

>>
>> Thanks so much to you both. [redacted] it is a pleasure, and I look forward to learning more about your
initiative!
>> The first two weeks in January are really quite hairy on our end. Any chance a meeting the week of
1/18 might be feasible?
>> Thanks again and a happy new year to you both!

>> Best,
>> Sasha

>>
>>
>>
>> --

>> ----- Original message -----

>> From: [redacted]
>> Date: 12/31/2015 4:38 PM (GMT-05:00)
>> To: "Richman, Daniel C. (DO) (OGA)" [redacted]
>> Cc: "Oconnell, Sasha C. (DO) (FBI)" [redacted]
>> Subject: Re: Going Dark

b6 -2
b7C -2
b7E -3

>>
>> Dan,
>>

>> Thanks for making the connection. It would be great to have both of you come by CNAS sometime in the next few months to chat with me and our executive team, Michele Flournoy and Richard Fontaine. The goal of our project is (to the extent possible) to reconcile reasonable civil-liberties concerns with the serious national-security need for effective surveillance capabilities. We're believers in the importance of your mission (and NSA's, for that matter) and are hoping to add a supportive, consensus-building perspective to the debate.

>>

>> Sasha, I look forward to meeting you. Please let me know when both of you might be available so we can set something up.

>>

>> Best regards,

>>

>> [REDACTED]

>>

>>

>>

>>> On Dec 31, 2015, at 2:43 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:

>>>

>>> Hi [REDACTED] - This is to e-introduce Sasha O'Connell -- the national policy person in the FBI Director's office. (Sasha, meet [REDACTED] As Going Dark discussions get more serious and substantive in DC, Sasha and I would indeed be interested in talking with you and your Center for New American Security Crew about the issue. The more we can get beyond soapbox rhetoric the better. And it would lovely to see you again >>> best >>> dan richman

>

b6 -2
b7C -2
b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 01, 2016 6:22 PM
To: [REDACTED]
Cc: Richman, Daniel C. (DO) (OGA)
Subject: RE: Going Dark

b6 -2
b7C -2

10-4, me too.

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

From: [REDACTED]
Sent: Monday, February 01, 2016 6:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject: Re: Going Dark

b6 -2
b7C -2

Sasha,

Yes, I saw this. I was a bit surprised to see Jack Goldsmith and Matt Olsen on there.

Best,

[REDACTED]

> On Feb 1, 2016, at 10:34 AM, Oconnell, Sasha C. (DO) (FBI) [REDACTED] wrote:

b6 -2
b7C -2
b7E -3

>

> [REDACTED]

> I trust you saw this today but just in case.

>

> https://cyber.law.harvard.edu/pubrelease/dont-panic/Dont_Panic_Making_Progress_on_Going_Dark_Debate.pdf

>

> <http://www.nytimes.com/2016/02/01/us/politics/new-technologies-give-government-ample-means-to-track-suspects-study-finds.html?emc=eta1>

>

> -----Original Message-----

> **From:** [REDACTED]

b6 -1,2
b7C -1,2

> **Sent:** Saturday, January 30, 2016 6:41 PM

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

> **Cc:** Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)

> **Subject:** Re: Going Dark

>

> Sasha and Dan,

>

FBI 18-CV-1833-5658

> Thanks very much for coming by to chat with us yesterday. It was a fascinating and immensely informative discussion for Michele, Richard, and me.

>
> I hope we'll remain in regular contact as we at CNAS move forward with our project. And please let me know if there's any way we can be helpful to you in your important work.

>
> Best,

>
> [REDACTED]

b6 -2
b7C -2

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>
>
> On Jan 27, 2016, at 1:41 PM, Oconnell, Sasha C. (DO) (FBI) <[REDACTED]> wrote:

>>
>> Look forward to seeing you then!
>>

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

>> -----Original Message-----

>> From: [REDACTED]
>> Sent: Wednesday, January 27, 2016 12:38 PM
>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
>> Cc: [REDACTED] (DO) (FBI)
>> Subject: Re: Going Dark

>>
>> Yes, we're on for Friday the 29th at 2 pm, at our offices. Boots and fur-lined parkas welcome.

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

[REDACTED] > Sent: Wednesday, January 27, 2016 12:26 PM >> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark

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

>> Hey [REDACTED], just confirming that we're on at your place this friday at 2. I'll probably wear boots thx
dan r [REDACTED] >> From: [REDACTED] >>

Sent: Wednesday, January 20, 2016 2:02 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C.
(DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

>>
>> Yes, that's right. 1152 15th Street Northwest, Suite 950.

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

[REDACTED] > Sent: Wednesday, January 20, 2016 11:37 AM >> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark

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

>> we're doing this at CNAS, right?

>> [REDACTED] >> From: [REDACTED] >> Sent:
Thursday, January 14, 2016 2:33 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO)
(FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

>>
>> Quick update: Michele Flournoy, CEO of CNAS and the other half of our bipartisan leadership team,
will be joining us at the meeting.

>>

>> _____ >> From: _____ > Sent: Wednesday, January 13, 2016 8:16 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: _____ (DO) (FBI) >> Subject: Re: Going Dark b6 -1,2
b7C -1,2
b7E -3

>>
>> Great; it's on our calendars.
>>
>> _____ >> From: Richman, Daniel C. (DO) (OGA) _____ > Sent: Wednesday, January 13, 2016 5:22 PM >> To: _____ Oconnell, Sasha C. (DO) (FBI) >> Cc: _____ (DO) (FBI) >> Subject: RE: Going Dark
>>
>> got it. Sounds like we're on for 1/29 at 2 d _____ >>
From: _____ >> Sent: Wednesday, January 13, 2016 5:19 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: _____ (DO) (FBI) >> Subject: Re: Going Dark b6 -1,2
b7C -1,2

>>
>> Sorry for the confusion; the later email controls. The 29th after 2 p.m. is the next Friday when Richard is available.
>>
>> _____ >> From: Richman, Daniel C. (DO) (OGA) _____ > Sent: Wednesday, January 13, 2016 5:10 PM >> To: _____ Oconnell, Sasha C. (DO) (FBI) >> Cc: _____ (DO) (FBI) >> Subject: RE: Going Dark b6 -1,2
b7C -1,2
b7E -3

>>
>> I'm getting confused. First _____ said the 22nd is good, now it looks like the 29th is emerging. Not that my confusion is a problem, I can make either one. Just need to do some sched fiddling.
>> d
>> _____ >> From: _____ > Sent: Wednesday, January 13, 2016 4:58 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: _____ (DO) (FBI) >> Subject: Re: Going Dark b6 -1,2
b7C -1,2

>>
>> Richard and I are both available Friday the 29th after 2 pm. Would that work?
>>
>> _____ >> From: _____ > Sent: Wednesday, January 13, 2016 4:37 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: _____ (DO) (FBI) >> Subject: Re: Going Dark b6 -1,2
b7C -1,2

>>
>> No problem. Friday the 22nd would work for me. Let me check with Richard's scheduler and get back to you shortly.
>>
>> _____ >> From: Richman, Daniel C. (DO) (OGA) _____ > Sent: Friday, January 8, 2016 4:41 PM >> To: _____ Oconnell, Sasha C. (DO) (FBI) >> Cc: _____ (DO) (FBI) >> Subject: RE: Going Dark b6 -1,2
b7C -1,2
b7E -3

>>
>> Ugh. Next fri is one I already booked up. Will be presenting a paper at UCLA that day, flying to LA the day before & returning that Sun. I take it the following fri doesn't work?
>> Maybe we should consider having me video into a meeting on a wed or thurs before or after my classes. Not at all optimal, but I sure don't want to hold things up _____ >> From: _____ > Sent: Friday, January 08, 2016 4:37 PM >> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA) >> Cc: _____ (DO) (FBI) >> Subject: Re: Going Dark b6 -1,2
b7C -1,2

>>

>> Dan, how about early afternoon on the 15th?

>>

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

> Sent: Friday, January 8, 2016 4:32 PM >> To: _____ Richman,
Daniel C. (DO) (OGA) >> Cc: _____ (DO) (FBI) >> Subject: RE: Going Dark

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

>>

>> I could do any time after 12pm on the 15th. Thanks!

>>

>> -----Original Message-----

>> From: _____
>> Sent: Friday, January 08, 2016 4:32 PM
>> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
>> Cc: _____ (DO) (FBI)
>> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>>

>> Dan and Sasha,

>>

>> How about next Friday the 15th? We're clear on our end, except for 11-12.

>>

>> Thanks,

>>

>> _____

>>

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

>> Sent: Thursday, January 7, 2016 5:02 PM >> To: _____ Richman,
Daniel C. (DO) (OGA) >> Cc: _____ (DO) (FBI) >> Subject: RE: Going Dark

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

>>

>> Perfect, thanks!

>>

>> -----Original Message-----

>> From: _____
>> Sent: Thursday, January 07, 2016 5:02 PM
>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
>> Subject: Re: Going Dark

b6 -2
b7C -2

>>

>> Dan and Sasha,

>>

>> Richard Fontaine and his assistant are both out of the office this week, so it's more time consuming than usual to pin down his schedule. I've asked her to identify Fridays (or Mondays that I'm not teaching) when he's available, and will get back to you ASAP.

>>

>> _____

>>

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

> Sent: Tuesday, January 5, 2016 5:31 PM >> To: _____ Oconnell,
Sasha C. (DO) (FBI) >> Subject: RE: Going Dark

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

>>

>> I guess if i'm only free monday and fridays, and _____ teaches mondays, we should be looking at friday. Tough stuff this teaching biz _____ >> From: _____

>> Sent: Tuesday, January 05, 2016 5:23 PM >> To: Oconnell, Sasha C. (DO)

(FBI); Richman, Daniel C. (DO) (OGA) >> Subject: Re: Going Dark

>>

>> Sasha,

>>

>> I'll be traveling that Monday (and many Mondays, because of a teaching obligation), unfortunately. Sorry to be difficult. Thanks,

>>

>> [REDACTED]

>>

>>

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

[REDACTED] > Sent: Tuesday, January 5, 2016 3:03 PM >> To: [REDACTED] Richman, Daniel C. (DO) (OGA) >> Subject: RE: Going Dark

>>

>> [REDACTED]

>> Sorry for the delay. How about some time between 10am-12 on Monday, 1/25? Let me know if that doesn't work and we will get some more options to you. Thanks!

>> S.

>>

>> [REDACTED] >> From: [REDACTED] >> Sent: Monday, January 04, 2016 2:44 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Subject: Re: Going Dark

>>

>> Dan, Sasha:

>>

>> No problem--just let me know when you're both available and we'll find a time.

>>

>> Best,

>>

>> [REDACTED]

>>

>>

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

[REDACTED] > Sent: Thursday, December 31, 2015 6:34 PM >> To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] > Subject: RE: Going Dark

>>

>> That's my first week of classes, but I don't teach that Friday. And thereafter can usually do Mondays or Fridays

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

Sent: Thursday, December 31, 2015 4:54 PM >> To: [REDACTED] Richman, Daniel C. (DO) (OGA) >> Subject: RE: Going Dark

>>

>> Thanks so much to you both. [REDACTED] it is a pleasure, and I look forward to learning more about your initiative!

>> The first two weeks in January are really quite hairy on our end. Any chance a meeting the week of 1/18 might be feasible?

>> Thanks again and a happy new year to you both!

>> Best,

>> Sasha

>>

>>

>>

>> --

b6 -2
b7C -2
b7E -3

b6 -2
b7C -2

b6 -2
b7C -2
b7E -3

>> ----- Original message -----

>> From: [REDACTED]
>> Date: 12/31/2015 4:38 PM (GMT-05:00)
>> To: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
>> Cc: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
>> Subject: Re: Going Dark

b6 -2
b7C -2
b7E -3

>>

>> Dan,

>>

>> Thanks for making the connection. It would be great to have both of you come by CNAS sometime in the next few months to chat with me and our executive team, Michele Flournoy and Richard Fontaine. The goal of our project is (to the extent possible) to reconcile reasonable civil-liberties concerns with the serious national-security need for effective surveillance capabilities. We're believers in the importance of your mission (and NSA's, for that matter) and are hoping to add a supportive, consensus-building perspective to the debate.

>>

>> Sasha, I look forward to meeting you. Please let me know when both of you might be available so we can set something up.

>>

>> Best regards,

>>

>> [REDACTED]

>>

>>

>>

>>> On Dec 31, 2015, at 2:43 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:

>>>

>>> Hi [REDACTED] - This is to e-introduce Sasha O'Connell -- the national policy person in the FBI Director's office. (Sasha, meet [REDACTED]). As Going Dark discussions get more serious and substantive in DC, Sasha and I would indeed be interested in talking with you and your Center for New American Security Crew about the issue. The more we can get beyond soapbox rhetoric the better. And it would lovely to see you again >>> best >>> dan richman

>

b6 -2
b7C -2
b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 01, 2016 6:22 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: spoke to Rybicki

He said the D is

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 01, 2016 6:52 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: spoke to Rybicki

but you do owe him a cool prop

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 01, 2016 6:22 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: spoke to Rybicki

He said the D is

b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 01, 2016 6:54 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: spoke to Rybicki

I know, I know. I am racking my brain!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 01, 2016 6:52 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: spoke to Rybicki

but you do owe him a cool prop

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 01, 2016 6:22 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: spoke to Rybicki

He said the D is

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 01, 2016 6:52 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED]
Subject: RE: Going Dark

b6 -2
b7C -2

[REDACTED] I just had an exchange with my comp sci colleague [REDACTED] and told him that I had flagged him and [REDACTED] as great people for you to talk with. You'll find that [REDACTED] like the Berkman people, is quite candid about accepting private "business model" or "threat model" decisions as the starting, and probably ending, place for determine what law enforcement can get. I'm not quick to assume that the "market" equilibrium is an acceptable from a public safety perspective. But [REDACTED] and [REDACTED] are sane and smart.

The Berkman's vision of what law enforcement can do is more the stuff of sci fi than reality, but LE will have to do more to explain that.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 01, 2016 6:22 PM
To: [REDACTED]
Cc: Richman, Daniel C. (DO) (OGA)
Subject: RE: Going Dark

b6 -2
b7C -2

10-4, me too.

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

From: [REDACTED]
Sent: Monday, February 01, 2016 6:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject: Re: Going Dark

b6 -2
b7C -2

Sasha,

Yes, I saw this. I was a bit surprised to see Jack Goldsmith and Matt Olsen on there.

Best,

[REDACTED]

> On Feb 1, 2016, at 10:34 AM, Oconnell, Sasha C. (DO) (FBI) [REDACTED] wrote:
>
> [REDACTED]
> I trust you saw this today but just in case.

b6 -2
b7C -2
b7E -3

FBI 18-CV-1833-5667

>
> https://cyber.law.harvard.edu/pubrelease/dont-panic/Dont_Panic_Making_Progress_on_Going_Dark_Debate.pdf
>
> <http://www.nytimes.com/2016/02/01/us/politics/new-technologies-give-government-ample-means-to-track-suspects-study-finds.html?emc=eta1>

> -----Original Message-----

> From: [REDACTED]
> Sent: Saturday, January 30, 2016 6:41 PM
> To: Oconnell, Sasha C. (DO) (FBI)
> Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

> Sasha and Dan,

> Thanks very much for coming by to chat with us yesterday. It was a fascinating and immensely informative discussion for Michele, Richard, and me.

> I hope we'll remain in regular contact as we at CNAS move forward with our project. And please let me know if there's any way we can be helpful to you in your important work.

> Best,

> [REDACTED]

>> On Jan 27, 2016, at 1:41 PM, Oconnell, Sasha C. (DO) (FBI) [REDACTED] wrote:

b7E -3

>> Look forward to seeing you then!

>> -----Original Message-----

>> From: [REDACTED]
>> Sent: Wednesday, January 27, 2016 12:38 PM
>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
>> Cc: [REDACTED] (DO) (FBI)
>> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>> Yes, we're on for Friday the 29th at 2 pm, at our offices. Boots and fur-lined parkas welcome.

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

[REDACTED] >> Sent: Wednesday, January 27, 2016 12:26 PM >> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark

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

>> Hey [REDACTED] - just confirming that we're on at your place this friday at 2. I'll probably wear boots thx
dan r [REDACTED] >> From: [REDACTED] >>

Sent: Wednesday, January 20, 2016 2:02 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C.

(DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

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

>>

>> Yes, that's right. 1152 15th Street Northwest, Suite 950.

>>

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

[REDACTED] >> Sent: Wednesday, January 20, 2016 11:37 AM >> To: [REDACTED];

Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark

>>

>> we're doing this at CNAS, right?

>> [REDACTED] >> From: [REDACTED] >> Sent:

b6 -1,2
b7C -1,2

Thursday, January 14, 2016 2:33 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO)

(FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

>>

>> Quick update: Michele Flournoy, CEO of CNAS and the other half of our bipartisan leadership team, will be joining us at the meeting.

>>

>> [REDACTED] >> From: [REDACTED] >> Sent: Wednesday, January

13, 2016 8:16 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED]

[REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

>>

>> Great; it's on our calendars.

>>

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

[REDACTED] >> Sent: Wednesday, January 13, 2016 5:22 PM >> To: [REDACTED]

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

Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark

>>

>> got it. Sounds like we're on for 1/29 at 2 d [REDACTED] >>

From: [REDACTED] >> Sent: Wednesday, January 13, 2016 5:19 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

>>

>> Sorry for the confusion; the later email controls. The 29th after 2 p.m. is the next Friday when Richard is available.

>>

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

[REDACTED] >> Sent: Wednesday, January 13, 2016 5:10 PM >> To: [REDACTED]

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

Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: RE: Going Dark

>>

>> I'm getting confused. First [REDACTED] said the 22nd is good, now it looks like the 29th is emerging. Not that my confusion is a problem, I can make either one. Just need to do some sched fiddling.

>> d

>> [REDACTED] >> From: [REDACTED] >> Sent: Wednesday, January 13, 2016 4:58 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>>

>> Richard and I are both available Friday the 29th after 2 pm. Would that work?

>>

>> [REDACTED] >> From: [REDACTED] >> Sent: Wednesday, January

b6 -1,2
b7C -1,2

13, 2016 4:37 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >> Cc: [REDACTED]

[REDACTED] (DO) (FBI) >> Subject: Re: Going Dark

>>
>> No problem. Friday the 22nd would work for me. Let me check with Richard's scheduler and get back to you shortly.

>>
>> _____ >> From: Richman, Daniel C. (DO) (OGA)
>> _____ >> Sent: Friday, January 8, 2016 4:41 PM >> To: _____ Oconnell,
Sasha C. (DO) (FBI) >> Cc: _____ (DO) (FBI) >> Subject: RE: Going Dark

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

>>
>> Ugh. Next fri is one I already booked up. Will be presenting a paper at UCLA that day, flying to LA the day before & returning that Sun. I take it the following fri doesn't work?

>> Maybe we should consider having me video into a meeting on a wed or thurs before or after my classes. Not at all optimal, but I sure don't want to hold things up _____

>> _____ >> From: _____ >> Sent: Friday, January 08, 2016 4:37 PM >> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA) >> Cc: _____ (DO) (FBI) >> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>>
>> Dan, how about early afternoon on the 15th?

>>
>> _____ >> From: Oconnell, Sasha C. (DO) (FBI)
>> _____ >> Sent: Friday, January 8, 2016 4:32 PM >> To: _____ Richman,
Daniel C. (DO) (OGA) >> Cc: _____ (DO) (FBI) >> Subject: RE: Going Dark

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

>>
>> I could do any time after 12pm on the 15th. Thanks!

>> -----Original Message-----

>> From: _____
>> Sent: Friday, January 08, 2016 4:32 PM
>> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
>> Cc: _____ (DO) (FBI)
>> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>>
>> Dan and Sasha,

>>
>> How about next Friday the 15th? We're clear on our end, except for 11-12.

>>
>> Thanks,

>>
>> _____

>>
>> _____ >> From: Oconnell, Sasha C. (DO) (FBI)
>> _____ >> Sent: Thursday, January 7, 2016 5:02 PM >> To: _____ Richman,
Daniel C. (DO) (OGA) >> Cc: _____ (DO) (FBI) >> Subject: RE: Going Dark

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

>>
>> Perfect, thanks!

>>
>> -----Original Message-----

>> From: _____
>> Sent: Thursday, January 07, 2016 5:02 PM
>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
>> Subject: Re: Going Dark

>>
>> Dan and Sasha,
>>
>> Richard Fontaine and his assistant are both out of the office this week, so it's more time consuming than usual to pin down his schedule. I've asked her to identify Fridays (or Mondays that I'm not teaching) when he's available, and will get back to you ASAP.

>>
>> [REDACTED]
>>
>> [REDACTED] >> From: Richman, Daniel C. (DO) (OGA)
[REDACTED] >> Sent: Tuesday, January 5, 2016 5:31 PM >> To: [REDACTED] Oconnell,
Sasha C. (DO) (FBI) >> Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

>>
>> I guess if i'm only free monday and fridays, and [REDACTED] teaches mondays, we should be looking at
friday. Tough stuff this teaching biz [REDACTED] >> From: [REDACTED]
[REDACTED] >> Sent: Tuesday, January 05, 2016 5:23 PM >> To: Oconnell, Sasha C. (DO)
(FBI); Richman, Daniel C. (DO) (OGA) >> Subject: Re: Going Dark

b6 -2
b7C -2

>>
>> Sasha,
>>
>> I'll be traveling that Monday (and many Mondays, because of a teaching obligation), unfortunately.
Sorry to be difficult. Thanks,

>>
>> [REDACTED]
>>
>> [REDACTED] >> From: Oconnell, Sasha C. (DO) (FBI)
[REDACTED] Sent: Tuesday, January 5, 2016 3:03 PM >> To: [REDACTED] Richman,
Daniel C. (DO) (OGA) >> Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

>>
>> [REDACTED]
>> Sorry for the delay. How about some time between 10am-12 on Monday, 1/25? Let me know if that
doesn't work and we will get some more options to you. Thanks!
>> S.

>>
>> [REDACTED] >> From: [REDACTED] >> Sent:
Monday, January 04, 2016 2:44 PM >> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO)
(FBI) >> Subject: Re: Going Dark

b6 -2
b7C -2

>>
>> Dan, Sasha:
>>
>> No problem--just let me know when you're both available and we'll find a time.

>>
>> Best,

>>
>> [REDACTED]
>>
>> [REDACTED] >> From: Richman, Daniel C. (DO) (OGA)
[REDACTED] >> Sent: Thursday, December 31, 2015 6:34 PM >> To: Oconnell, Sasha C.
(DO) (FBI); [REDACTED] >> Subject: RE: Going Dark

b6 -2
b7C -2
b7E -3

>> That's my first week of classes, but I don't teach that Friday. And thereafter can usually do Mondays or Fridays
>> From: Oconnell, Sasha C. (DO) (FBI) >>
Sent: Thursday, December 31, 2015 4:54 PM >> To: [REDACTED] Richman, Daniel C. (DO) (OGA) >>
Subject: RE: Going Dark

b6 -2
b7C -2

>>

>> Thanks so much to you both. [REDACTED] it is a pleasure, and I look forward to learning more about your initiative!

>> The first two weeks in January are really quite hairy on our end. Any chance a meeting the week of 1/18 might be feasible?

>> Thanks again and a happy new year to you both!

>> Best,

>> Sasha

>>

>>

>>

>> --

>> ----- Original message -----

>> From: [REDACTED]

>> Date: 12/31/2015 4:38 PM (GMT-05:00)

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

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

>> Subject: Re: Going Dark

>>

>> Dan,

>>

>> Thanks for making the connection. It would be great to have both of you come by CNAS sometime in the next few months to chat with me and our executive team, Michele Flournoy and Richard Fontaine. The goal of our project is (to the extent possible) to reconcile reasonable civil-liberties concerns with the serious national-security need for effective surveillance capabilities. We're believers in the importance of your mission (and NSA's, for that matter) and are hoping to add a supportive, consensus-building perspective to the debate.

>>

>> Sasha, I look forward to meeting you. Please let me know when both of you might be available so we can set something up.

>>

>> Best regards,

>>

>> [REDACTED]

>>

>>

>>

>>> On Dec 31, 2015, at 2:43 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:

>>>

>>> Hi [REDACTED] This is to e-introduce Sasha O'Connell -- the national policy person in the FBI Director's office. (Sasha, meet [REDACTED]. As Going Dark discussions get more serious and substantive in DC, Sasha and I would indeed be interested in talking with you and your Center for New American Security Crew about the issue. The more we can get beyond soapbox rhetoric the better. And it would lovely to see you again >>> best >>> dan richman

>

b6 -2
b7C -2
b7E -3

b6 -2
b7C -2
b7E -3

[redacted]
From: [redacted]
Sent: Monday, February 01, 2016 8:12 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Going Dark

Dan,

That would be great; I'd love to talk to them some time. Thanks,

[redacted]

> On Feb 1, 2016, at 3:52 PM, Richman, Daniel C. (DO) (OGA) [redacted] wrote:
>
> [redacted] - I just had an exchange with my comp sci colleague [redacted] and told him that I had
flagged him and [redacted] as great people for you to talk with. You'll find that [redacted] like
the Berkman people, is quite candid about accepting private "business model" or "threat model"
decisions as the starting, and probably ending, place for determine what law enforcement can get. I'm
not quick to assume that the "market" equilibrium is an acceptable from a public safety perspective.
But [redacted] and [redacted] are sane and smart.

b6 -2
b7C -2
b7E -3

>
> The Berkman's vision of what law enforcement can do is more the stuff of sci fi than reality, but LE
will have to do more to explain that.

>
> _____ > From: Oconnell, Sasha C. (DO) (FBI) > Sent:
Monday, February 01, 2016 6:22 PM > To: [redacted] > Cc: Richman, Daniel C. (DO) (OGA) > Subject:
RE: Going Dark

b6 -2
b7C -2

>
> 10-4, me too.

>
> -----Original Message-----

> From: [redacted]
> Sent: Monday, February 01, 2016 6:06 PM
> To: Oconnell, Sasha C. (DO) (FBI)
> Cc: Richman, Daniel C. (DO) (OGA)
> Subject: Re: Going Dark

>
> Sasha,

>
> Yes, I saw this. I was a bit surprised to see Jack Goldsmith and Matt Olsen on there.

>
> Best,

>

b6 -2
b7C -2
b7E -3

> [REDACTED]
>
>
>
>> On Feb 1, 2016, at 10:34 AM, Oconnell, Sasha C. (DO) (FBI) [REDACTED] wrote:

>>

>> [REDACTED]

>> I trust you saw this today but just in case.

>>

>> https://cyber.law.harvard.edu/pubrelease/dont-panic/Dont_Panic_Making_Progress_on_Going_Dark_Debate.pdf

>>

>> <http://www.nytimes.com/2016/02/01/us/politics/new-technologies-give-government-ample-means-to-track-suspects-study-finds.html?emc=eta1>

>>

>> -----Original Message-----

>> From: [REDACTED]

b6 -1,2
b7C -1,2

>> Sent: Saturday, January 30, 2016 6:41 PM

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

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

>> Subject: Re: Going Dark

>>

>> Sasha and Dan,

>>

>> Thanks very much for coming by to chat with us yesterday. It was a fascinating and immensely informative discussion for Michele, Richard, and me.

>>

>> I hope we'll remain in regular contact as we at CNAS move forward with our project. And please let me know if there's any way we can be helpful to you in your important work.

>>

>> Best,

>>

>> [REDACTED]

>>

>>

>>

>>

>>

>>

>>> On Jan 27, 2016, at 1:41 PM, Oconnell, Sasha C. (DO) (FBI) [REDACTED] wrote:

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

>>>

>>> Look forward to seeing you then!

>>>

>>> -----Original Message-----

>>> From: [REDACTED]

>>> Sent: Wednesday, January 27, 2016 12:38 PM

>>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)

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

>>> Subject: Re: Going Dark

>>>

>>> Yes, we're on for Friday the 29th at 2 pm, at our offices. Boots and fur-lined parkas welcome.

>>>

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

>>> [REDACTED] >> Sent: Wednesday, January 27, 2016 12:26 PM >>> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: RE: Going Dark

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

>>>

>>> Hey [REDACTED] just confirming that we're on at your place this friday at 2. I'll probably wear boots thx
dan r [REDACTED] >>> From: [REDACTED] >>>

Sent: Wednesday, January 20, 2016 2:02 PM >>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha
C. (DO) (FBI) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: Re: Going Dark

>>>

>>> Yes, that's right. 1152 15th Street Northwest, Suite 950.

>>>

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

>>> [REDACTED] >> Sent: Wednesday, January 20, 2016 11:37 AM >>> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: RE: Going Dark

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

>>>

>>> we're doing this at CNAS, right?

>>> >>> From: [REDACTED] >>>

Sent: Thursday, January 14, 2016 2:33 PM >>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C.
(DO) (FBI) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: Re: Going Dark

>>>

>>> Quick update: Michele Flournoy, CEO of CNAS and the other half of our bipartisan leadership team,
will be joining us at the meeting.

>>>

>>> >>> From: [REDACTED] >>> Sent: Wednesday,
January 13, 2016 8:16 PM >>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >>>
Cc: [REDACTED] (DO) (FBI) >>> Subject: Re: Going Dark

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

>>>

>>> Great; it's on our calendars.

>>>

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

>>> [REDACTED] >> Sent: Wednesday, January 13, 2016 5:22 PM >>> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: RE: Going Dark

>>>

>>> got it. Sounds like we're on for 1/29 at 2 d [REDACTED] >>>

From: [REDACTED] >> Sent: Wednesday, January 13, 2016 5:19 PM >>> To: Richman,
Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject:
Re: Going Dark

b6 -1
b7C -1

>>>

>>> Sorry for the confusion; the later email controls. The 29th after 2 p.m. is the next Friday when
Richard is available.

>>>

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

>>> [REDACTED] >> Sent: Wednesday, January 13, 2016 5:10 PM >>> To: [REDACTED]
Oconnell, Sasha C. (DO) (FBI) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: RE: Going Dark

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

>>>

>>> I'm getting confused. First [REDACTED] said the 22nd is good, now it looks like the 29th is emerging. Not
that my confusion is a problem, I can make either one. Just need to do some sched fiddling.

>>> d

>>> >>> From: [REDACTED] >>>

Sent: Wednesday, January 13, 2016 4:58 PM >>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>>>

>>> Richard and I are both available Friday the 29th after 2 pm. Would that work?

>>>

>>> [REDACTED] >>> From: [REDACTED] >>> Sent: Wednesday, January 13, 2016 4:37 PM >>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: Re: Going Dark

>>>

>>> No problem. Friday the 22nd would work for me. Let me check with Richard's scheduler and get back to you shortly.

>>>

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

[REDACTED] >>> Sent: Friday, January 8, 2016 4:41 PM >>> To: [REDACTED] Oconnell, Sasha C. (DO) (FBI) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: RE: Going Dark

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

>>>

>>> Ugh. Next fri is one I already booked up. Will be presenting a paper at UCLA that day, flying to LA the day before & returning that Sun. I take it the following fri doesn't work?

>>> Maybe we should consider having me video into a meeting on a wed or thurs before or after my classes. Not at all optimal, but I sure don't want to hold things up

[REDACTED] >>> From: [REDACTED] >>> Sent: Friday, January 08, 2016 4:37 PM >>> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: Re: Going Dark

b6 -1,2
b7C -1,2

>>>

>>> Dan, how about early afternoon on the 15th?

>>>

>>> [REDACTED] >>> From: Oconnell, Sasha C. (DO) (FBI)

[REDACTED] >>> Sent: Friday, January 8, 2016 4:32 PM >>> To: [REDACTED] Richman, Daniel C. (DO) (OGA) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: RE: Going Dark

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

>>>

>>> I could do any time after 12pm on the 15th. Thanks!

>>>

>>> -----Original Message-----

>>> From: [REDACTED]

b6 -1,2
b7C -1,2

>>> Sent: Friday, January 08, 2016 4:32 PM

>>> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)

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

>>> Subject: Re: Going Dark

>>>

>>> Dan and Sasha,

>>>

>>> How about next Friday the 15th? We're clear on our end, except for 11-12.

>>>

>>> Thanks,

>>>

>>> [REDACTED]

>>>

>>> [REDACTED] >>> From: Oconnell, Sasha C. (DO) (FBI)

[REDACTED] >>> Sent: Thursday, January 7, 2016 5:02 PM >>> To: [REDACTED] Richman, Daniel C. (DO) (OGA) >>> Cc: [REDACTED] (DO) (FBI) >>> Subject: RE: Going Dark

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

>>>

>>> Perfect, thanks!

>>>

>>> -----Original Message-----

>>> From: [REDACTED]

>>> Sent: Thursday, January 07, 2016 5:02 PM

>>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)

>>> Subject: Re: Going Dark

>>>

>>> Dan and Sasha,

>>>

>>> Richard Fontaine and his assistant are both out of the office this week, so it's more time consuming than usual to pin down his schedule. I've asked her to identify Fridays (or Mondays that I'm not teaching) when he's available, and will get back to you ASAP.

>>>

>>> [REDACTED]

>>>

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

[REDACTED] >> Sent: Tuesday, January 5, 2016 5:31 PM >>> To: [REDACTED]

Oconnell, Sasha C. (DO) (FBI) >>> Subject: RE: Going Dark

>>>

>>> I guess if i'm only free monday and fridays, and [REDACTED] teaches mondays, we should be looking at friday. Tough stuff this teaching biz _____ >>> From: [REDACTED]

[REDACTED] >>> Sent: Tuesday, January 05, 2016 5:23 PM >>> To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA) >>> Subject: Re: Going Dark

>>>

>>> Sasha,

>>>

>>> I'll be traveling that Monday (and many Mondays, because of a teaching obligation), unfortunately. Sorry to be difficult. Thanks,

>>>

>>> [REDACTED]

>>>

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

[REDACTED] >>> Sent: Tuesday, January 5, 2016 3:03 PM >>> To: [REDACTED]

Richman, Daniel C. (DO) (OGA) >>> Subject: RE: Going Dark

>>>

>>> [REDACTED]

>>> Sorry for the delay. How about some time between 10am-12 on Monday, 1/25? Let me know if that doesn't work and we will get some more options to you. Thanks!

>>> S.

>>>

>>> _____ >>> From: [REDACTED] >>>

Sent: Monday, January 04, 2016 2:44 PM >>> To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) >>> Subject: Re: Going Dark

>>>

>>> Dan, Sasha:

>>>

>>> No problem--just let me know when you're both available and we'll find a time.

>>>

b6 -2
b7C -2

b6 -2
b7C -2
b7E -3

b6 -2
b7C -2

b6 -2
b7C -2
b7E -3

>>> Best,

>>>

>>> [REDACTED]

>>>

>>>

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

[REDACTED] >>> Sent: Thursday, December 31, 2015 6:34 PM >>> To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] >> Subject: RE: Going Dark

>>>

>>> That's my first week of classes, but I don't teach that Friday. And thereafter can usually do Mondays or Fridays

>>> From: Oconnell, Sasha C. (DO) (FBI) >>> Sent: Thursday, December 31, 2015 4:54 PM >>> To: [REDACTED] Richman, Daniel C. (DO) (OGA) >>> Subject: RE: Going Dark

>>>

>>> Thanks so much to you both. [REDACTED] it is a pleasure, and I look forward to learning more about your initiative!

>>> The first two weeks in January are really quite hairy on our end. Any chance a meeting the week of 1/18 might be feasible?

>>> Thanks again and a happy new year to you both!

>>> Best,

>>> Sasha

>>>

>>>

>>>

>>> --

>>> ----- Original message -----

>>> From: [REDACTED]

>>> Date: 12/31/2015 4:38 PM (GMT-05:00)

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

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

>>> Subject: Re: Going Dark

>>>

>>> Dan,

>>>

>>> Thanks for making the connection. It would be great to have both of you come by CNAS sometime in the next few months to chat with me and our executive team, Michele Flournoy and Richard Fontaine. The goal of our project is (to the extent possible) to reconcile reasonable civil-liberties concerns with the serious national-security need for effective surveillance capabilities. We're believers in the importance of your mission (and NSA's, for that matter) and are hoping to add a supportive, consensus-building perspective to the debate.

>>>

>>> Sasha, I look forward to meeting you. Please let me know when both of you might be available so we can set something up.

>>>

>>> Best regards,

>>>

>>> [REDACTED]

>>>

>>>

>>>

>>>> On Dec 31, 2015, at 2:43 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:

b6 -2
b7C -2
b7E -3

b6 -2
b7C -2

b6 -2
b7C -2
b7E -3

b6 -2
b7C -2
b7E -3

>>>>

>>>> Hi [REDACTED]. This is to e-introduce Sasha O'Connell -- the national policy person in the FBI Director's office. (Sasha, meet [REDACTED] As Going Dark discussions get more serious and substantive in DC, Sasha and I would indeed be interested in talking with you and your Center for New American Security Crew about the issue. The more we can get beyond soapbox rhetoric the better. And it would lovely to see you again >>>> best >>>> dan richman

>

b6 -2

b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 02, 2016 9:42 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Proposed Cyber Materials for Meeting with the Director on Wednesday -- For Your Review

Happy to look at this, and always like expanding my invisible portfolio. May not get to it until tomorrow, as I teach a lot today.

I'm also trying to meet with [REDACTED] :)

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 01, 2016 6:57 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Proposed Cyber Materials for Meeting with the Director on Wednesday -- For Your Review

Ok, I know you have many things to do and Cyber is not in your (very official) portfolio but in my effort to understand the best way to facilitate decision-making per our conversation I had to share the attached. This to me is what a non-diagram version of planning looks like (this is the drafty drafty [REDACTED] we are going to talk through with the D but thankfully this has been pushed back from Wed until 2/12 and we are going to try and have a strategy meeting Wed first) but -holy moly I have trouble seeing how giving him something in this format is the best approach to facilitating decisions on our strategy/message but maybe I need to learn this new way!!!

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 01, 2016 6:57 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Proposed Cyber Materials for Meeting with the Director on Wednesday -- For Your Review
Attachments:

b5 -1

Ok, I know you have many things to do and Cyber is not in your (very official) portfolio but in my effort to understand the best way to facilitate decision-making per our conversation I had to share the attached. This to me is what a non-diagram version of planning looks like (this is the drafty drafty we are going to talk through with the D but thankfully this has been pushed back from Wed until 2/12 and we are going to try and have a strategy meeting Wed first) but -holy moly I have trouble seeing how giving him something in this format is the best approach to facilitating decisions on our strategy/message but maybe I need to learn this new way!!!

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 02, 2016 9:52 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Proposed Cyber Materials for Meeting with the Director on Wednesday -- For Your Review

10-4 no rush at all just interested in your thoughts on the process side.

Please give Professor [REDACTED] my best :)

b6 -2
b7C -2

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 02, 2016 9:42 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Proposed Cyber Materials for Meeting with the Director on Wednesday -- For Your Review

Happy to look at this, and always like expanding my invisible portfolio. May not get to it until tomorrow, as I teach a lot today.

I'm also trying to meet with [REDACTED] :) _____
From: Oconnell, Sasha C. (DO) (FBI) **Sent:** Monday, February 01, 2016 6:57 PM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** FW: Proposed Cyber Materials for Meeting with the Director on Wednesday -- For Your Review

b6 -2
b7C -2

Ok, I know you have many things to do and Cyber is not in your (very official) portfolio but in my effort to understand the best way to facilitate decision-making per our conversation I had to share the attached. This to me is what a non-diagram version of planning looks like (this is the drafty drafty [REDACTED] we are going to talk through with the D but thankfully this has been pushed back from Wed until 2/12 and we are going to try and have a strategy meeting Wed first) but -holy moly I have trouble seeing how giving him something in this format is the best approach to facilitating decisions on our strategy/message but maybe I need to learn this new way!!!

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 02, 2016 3:00 PM
To: Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: we are sooo darn smart that our heads should hurt

b6 -5
b7C -5

<https://www.justsecurity.org/29109/cryptopanic-james-comeys-xanatos-gambit/#more-29109>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 02, 2016 4:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: we are sooo darn smart that our heads should hurt

Ok, so I have been officially asked to put together [REDACTED]

b5 -1

[REDACTED]
[REDACTED] I am going to try and wrap all this stuff into something succinct (there might be a chart!) and I will send it to you for your thoughts :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 02, 2016 3:00 PM
To: Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: we are sooo darn smart that our heads should hurt

b6 -5
b7C -5

<https://www.justsecurity.org/29109/cryptopanic-james-comeys-xanatos-gambit/#more-29109>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 02, 2016 4:22 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: we are sooo darn smart that our heads should hurt

NICE!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 02, 2016 4:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: we are sooo darn smart that our heads should hurt

perfect :)

Just read a draft by [REDACTED]

b5 -1
b6 -2
b7C -2

[REDACTED] I've obviously not mentioned SB to her. But nice timing _____
_____ **From:** Oconnell, Sasha C. (DO) (FBI) **Sent:** Tuesday, February 02, 2016 4:08 PM **To:**
Richman, Daniel C. (DO) (OGA) **Subject:** RE: we are sooo darn smart that our heads should hurt

Ok, so I have been officially asked to put together [REDACTED]

b5 -1

[REDACTED]
[REDACTED] I am going to try and wrap all this stuff into something succinct (there
might be a chart!) and I will send it to you for your thoughts :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 02, 2016 3:00 PM
To: Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: we are sooo darn smart that our heads should hurt

b6 -5
b7C -5

<https://www.justsecurity.org/29109/cryptopanic-james-comeys-xanatos-gambit/#more-29109>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 02, 2016 4:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: we are sooo darn smart that our heads should hurt

perfect :)

Just read a draft by [REDACTED]

[REDACTED] I've obviously not mentioned SB to her. But nice timing _____

b5 -1
b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 02, 2016 4:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: we are sooo darn smart that our heads should hurt

Ok, so I have been officially asked to put together [REDACTED]

b5 -1

[REDACTED]
[REDACTED] I am going to try and wrap all this stuff into something succinct (there might be a chart!) and I will send it to you for your thoughts :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 02, 2016 3:00 PM
To: Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI) [REDACTED] (ODAG) (JMD)
Subject: we are sooo darn smart that our heads should hurt

b6 -5
b7C -5

<https://www.justsecurity.org/29109/cryptopanic-james-comeys-xanatos-gambit/#more-29109>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 02, 2016 4:23 PM
To: [REDACTED] (NY) (INT)
Subject: we are sooo darn smart that our heads should hurt

b6 -1
b7C -1

<https://www.justsecurity.org/29109/cryptopanic-james-comeys-xanatos-gambit/#more-29109>

[redacted] (NY) (INT)

b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Tuesday, February 02, 2016 4:46 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: we are sooo darn smart that our heads should hurt

Haha this theory is great. Heads, the gov't wins. Tails, the gov't wins. Explain that to the line agent or local detective stuck with a locked Iphone!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 02, 2016 4:23 PM
To: [redacted] (NY) (INT)
Subject: we are sooo darn smart that our heads should hurt

b6 -1
b7C -1

<https://www.justsecurity.org/29109/cryptopanic-james-comeys-xanatos-gambit/#more-29109>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 10:44 AM
To: [REDACTED] (ODAG) (JMD); Richman, Daniel C. (DO) (OGA)
Subject: Carrie Cordero on Lawfare!

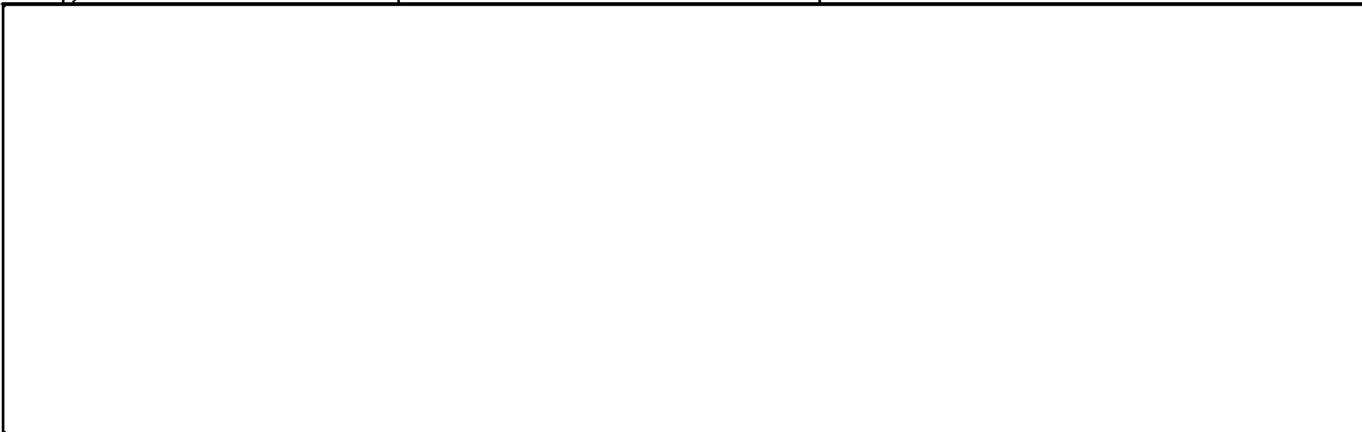
b6 -5
b7C -5

<https://www.lawfareblog.com/there-national-security-law-enforcement-divide-going-dark>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 12:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

will give comments later today after I teach. But some related points:



b5 -1
b6 -2
b7C -2

more later today
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 10:33 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: GD February Messaging Snapshot

For you consideration—



b5 -1

Comments would be great ☺

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 12:34 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD February Messaging Snapshot

10-4, thank you. And [REDACTED] piece is up and awesome!!

b6 -2
b7C -2

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 12:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

will give comments later today after I teach. But some related points:

[REDACTED]

b5 -1
b6 -2
b7C -2

more later today
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 10:33 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: GD February Messaging Snapshot

For you consideration —

[REDACTED]

b5 -1

Comments would be great ☺

FBI 18-CV-1833-5691

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 10:33 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: GD February Messaging Snapshot
Attachments:

b5 -1

For you consideration —

Comments would be great ☺

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 12:48 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: CNAS meeting & stuff

After we met with CNAS, we talked about some leg proposals that overlap with their project. Just to make sure we're on the same page, could you please (re)send.

Also, So quit your worrying

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 1:07 PM
To:
Subject: 2 really nice going dark pieces in lawfare today :)

b6 -2
b7C -2

<https://www.lawfareblog.com/apples-going-dark-doublespeak>

<https://www.lawfareblog.com/there-national-security-law-enforcement-divide-going-dark>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 2:22 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: CNAS meeting & stuff

10-4, let me get with [] and [] who have the latest.

b6 -1,5
b7C -1,5

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 12:48 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: CNAS meeting & stuff

After we met with CNAS, we talked about some leg proposals that overlap with their project. Just to make sure we're on the same page, could you please (re)send.

Also, [] So quit your worrying

b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 4:24 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD February Messaging Snapshot

This is getting a ton of traction. We are running down the facts. Looks like there may have been a 30 hour delay...

https://www.washingtonpost.com/video/national/concerns-over-kik-grow-after-possible-link-to-teen-victim/2016/02/02/37cd0480-c9de-11e5-b9ab-26591104bb19_video.html

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 12:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

will give comments later today after I teach. But some related points:

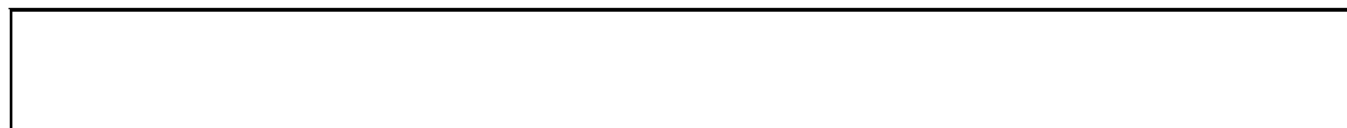


b5 -1
b6 -2
b7C -2

more later today
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 10:33 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: GD February Messaging Snapshot

For you consideration—



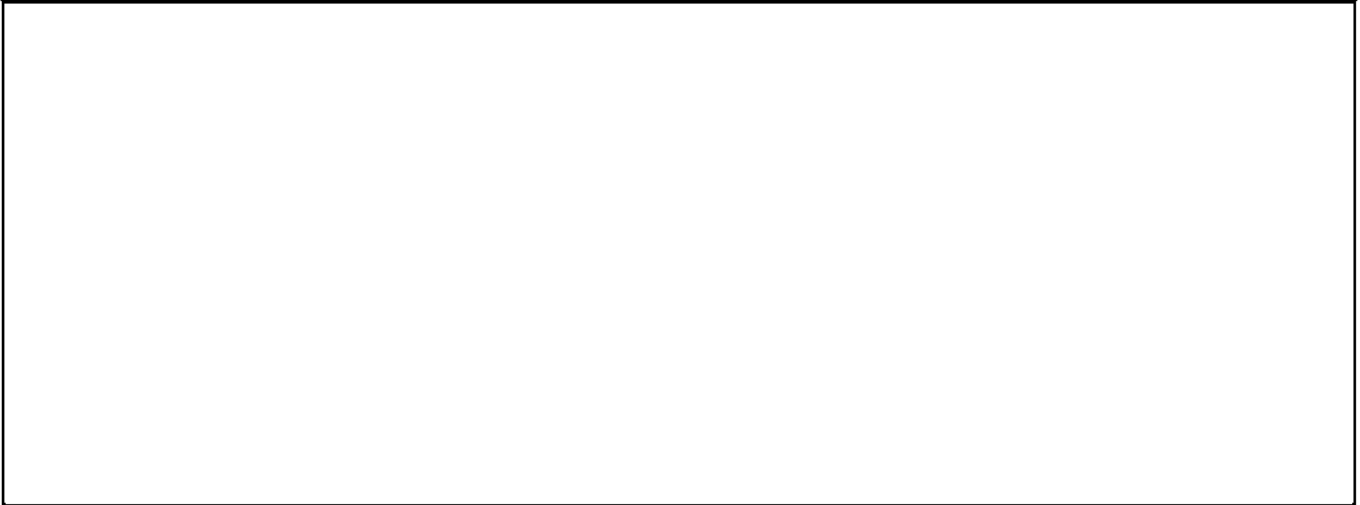
b5 -1

Comments would be great ☺

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 4:24 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

will look at the cyber stuff shortly. Figured you wanted to hear about this first:



b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 10:33 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: GD February Messaging Snapshot

For your consideration—



b5 -1

Comments would be great ☺

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 4:26 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD February Messaging Snapshot

Got it thank you, super helpful!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 4:24 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

will look at the cyber stuff shortly. Figured you wanted to hear about this first:



b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 10:33 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: GD February Messaging Snapshot

For you consideration —



b5 -1

Comments would be great ☺

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 4:26 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

wow. Isn't it time to circle back to the Center for Missing and Exploited Kids?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 4:24 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD February Messaging Snapshot

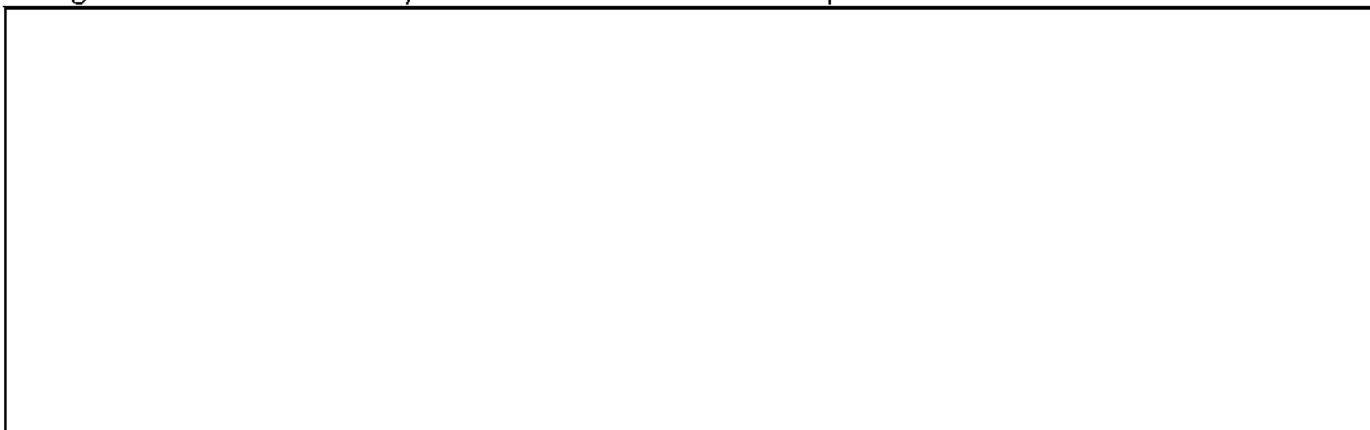
This is getting a ton of traction. We are running down the facts. Looks like there may have been a 30 hour delay...

https://www.washingtonpost.com/video/national/concerns-over-kik-grow-after-possible-link-to-teen-victim/2016/02/02/37cd0480-c9de-11e5-b9ab-26591104bb19_video.html

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 12:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

will give comments later today after I teach. But some related points:



b5 -1
b6 -2
b7C -2

more later today
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 10:33 AM
To: Richman, Daniel C. (DO) (OGA)

FBI 18-CV-1833-5700

Subject: GD February Messaging Snapshot

For your consideration—



b5 -1

Comments would appear

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 4:38 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

i remember the issue well. And thus don't expect tons of help. But don't we want to start making their heads hurt at the disconnect between their mission and their funding?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 4:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD February Messaging Snapshot

Yup, remember the issue was where their money comes from...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 4:26 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

wow. Isn't it time to circle back to the Center for Missing and Exploited Kids?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 4:24 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD February Messaging Snapshot

This is getting a ton of traction. We are running down the facts. Looks like there may have been a 30 hour delay...

https://www.washingtonpost.com/video/national/concerns-over-kik-grow-after-possible-link-to-teen-victim/2016/02/02/37cd0480-c9de-11e5-b9ab-26591104bb19_video.html

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 12:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

will give comments later today after I teach. But some related points:



b5 -1

b5 -1
b6 -2
b7C -2

more later today
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 10:33 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: GD February Messaging Snapshot

For you consideration—

b5 -1

Comments would be great ☺

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 4:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD February Messaging Snapshot

Yup, remember the issue was where their money comes from...

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From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 4:26 PM
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From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 4:24 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD February Messaging Snapshot

This is getting a ton of traction. We are running down the facts. Looks like there may have been a 30 hour delay...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 12:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD February Messaging Snapshot

will give comments later today after I teach. But some related points:



b5 -1
b6 -2
b7C -2

more later today
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 10:33 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: GD February Messaging Snapshot

For your consideration—



b5 -1

Comments would be great ☺

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 5:07 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: messaging one pager take 2

much. nice work

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 5:04 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: messaging one pager take 2

Better? ☺

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 5:10 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: messaging one pager take 2

Interesting situation with kik and the VA case emerging...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 5:07 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: messaging one pager take 2

much. nice work

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 5:04 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: messaging one pager take 2

Better? ☺

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 5:32 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: cyber materials

Just flipped thru them.

b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 5:35 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: cyber materials

Yes thank you this is helpful!! They are continuing to work drafts on this should have an updated one tomorrow, meeting with the D is next Tues now I believe...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 03, 2016 5:33 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: cyber materials

Just flipped thru them.

b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 03, 2016 5:04 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: messaging one pager take 2
Attachments:

b5 -1

Better? ☺

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 04, 2016 4:18 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: GD study?

[REDACTED] from CNAS, says he's heard that the National Academy of Sciences is doing a GD study. Is that true? I know they did an encryption project a while back, but this sounds different.

b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 04, 2016 4:20 PM
To: Oconnell, Sasha C. (DO) (FBI)

[REDACTED] from CNAS, says he's heard that the National Academy of Sciences is doing a GD study. Is that true? I know they did an encryption project a while back, but this sounds different.

b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 04, 2016 4:21 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 04, 2016 4:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

[REDACTED] from CNAS, says he's heard that the National Academy of Sciences is doing a GD study. Is that true? I know they did an encryption project a while back, but this sounds different.

b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 04, 2016 4:22 PM
To: Oconnell, Sasha C. (DO) (FBI)

Do you know anything about a National Academy of Sciences GD study? [REDACTED] says he's heard they're doing one

b6 -2
b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 5:32 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD)
Subject: [REDACTED]

b6 -2,5
b7C -2,5

Just sat in on a call between the DD and [REDACTED] who will be meeting with Senator Warner and wanted to run his position by us. Here is my summary of his (I think rather brilliant) frame.

[REDACTED]

b5 -1
b6 -2
b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 5:34 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

I think Baker knows something about this will check.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 04, 2016 4:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

from CNAS, says he's heard that the National Academy of Sciences is doing a GD study. Is that true? I know they did an encryption project a while back, but this sounds different.

b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 04, 2016 6:06 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: RE: [REDACTED]

b6 -2,5
b7C -2,5

don't know who he is, but like him already. Very sensible _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 5:32 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD)
Subject: [REDACTED]

b6 -2,5
b7C -2,5

Just sat in on a call between the DD and [REDACTED] who will be meeting with Senator Warner and wanted to run his position by us. Here is my summary of his (I think rather brilliant) frame.

[REDACTED]

b5 -1
b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 04, 2016 6:23 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: RE: [REDACTED]

b6 -2,5
b7C -2,5

he sounds like "commission" material to me.
Ugh

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 6:16 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD)
Subject: RE: [REDACTED]

b6 -2,5
b7C -2,5

[REDACTED]

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/04/2016 6:06 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Subject: RE: [REDACTED]

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

don't know who he is, but like him already. Very sensible _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 5:32 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD)
Subject: [REDACTED]

b6 -2,5
b7C -2,5

Just sat in on a call between the DD and [REDACTED] who will be meeting with Senator Warner and wanted to run his position by us. Here is my summary of his (I think rather brilliant) frame.

[REDACTED]

b5 -1
b6 -2
b7C -2



b6 -2
b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 6:17 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD)
Subject: RE: [REDACTED]

b6 -2,5
b7C -2,5

[REDACTED]

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/04/2016 6:06 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Subject: RE: [REDACTED]

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

don't know who he is, but like him already. Very sensible

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 5:32 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD)
Subject: [REDACTED]

b6 -2,5
b7C -2,5

Just sat in on a call between the DD and [REDACTED] who will be meeting with Senator Warner and wanted to run his position by us. Here is my summary of his (I think rather brilliant) frame.

[REDACTED]

b5 -1
b6 -2
b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 6:33 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: SSCI Open Hearing

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

From: [REDACTED] (DO) (FBI)" [REDACTED]
Date: 02/04/2016 6:13 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] "Steinbach, Michael B. (CTD) (FBI)"
[REDACTED] (DO) (FBI)" [REDACTED] "Baker,
James A. (OGC) (FBI)" [REDACTED] "Hess, Amy S. (DO) (FBI)" [REDACTED]
Cc: "Rybicki, James E. (DO) (FBI)" [REDACTED] "McCabe, Andrew G. (DO) (FBI)"
[REDACTED]
Subject: SSCI Open Hearing

b6 -1
b7C -1
b7E -3

All - As a follow up note, the Director will NOT have an opening statement at the SSCI open hearing on Tuesday, February 9th.

Thanks, dawn.

[REDACTED]
Deputy Chief of Staff
Office of the Director
[REDACTED]

FBI 18-CV-1833-5724

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 04, 2016 6:35 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SSCI Open Hearing

excellent. We've already started providing him with grist for his answers to questions, and should continue (as part of our general framing project) _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 6:33 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: SSCI Open Hearing

--

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

From: [REDACTED] (DO) (FBI)" [REDACTED]
Date: 02/04/2016 6:13 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] "Steinbach, Michael B. (CTD) (FBI)"
[REDACTED] (DO) (FBI)" [REDACTED] "Baker,
James A. (OGC) (FBI)" [REDACTED] "Hess, Amy S. (DO) (FBI)" [REDACTED]
Cc: "Rybicki, James E. (DO) (FBI)" [REDACTED] "McCabe, Andrew G. (DO) (FBI)"
[REDACTED]
Subject: SSCI Open Hearing

b6 -1
b7C -1
b7E -3

All - As a follow up note, the Director will NOT have an opening statement at the SSCI open hearing on Tuesday, February 9th.

Thanks, dawn.

[REDACTED]
Deputy Chief of Staff
Office of the Director
[REDACTED]

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 6:48 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SSCI Open Hearing

Yup he also just asked for [REDACTED]
[REDACTED] All thoughts welcome :)

b5 -1

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/04/2016 6:36 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: SSCI Open Hearing

b7E -3

excellent. We've already started providing him with grist for his answers to questions, and should continue (as part of our general framing project)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 6:33 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: SSCI Open Hearing

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

From: [REDACTED] (DO) (FBI)" [REDACTED]
Date: 02/04/2016 6:13 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] "Steinbach, Michael B. (CTD) (FBI)" [REDACTED] "Baker, James A. (OGC) (FBI)" [REDACTED] "Hess, Amy S. (DO) (FBI)" [REDACTED]
Cc: "Rybacki, James E. (DO) (FBI)" [REDACTED] "McCabe, Andrew G. (DO) (FBI)" [REDACTED]
Subject: SSCI Open Hearing

b6 -1
b7C -1
b7E -3

All - As a follow up note, the Director will NOT have an opening statement at the SSCI open hearing on Tuesday, February 9th.

Thanks, dawn.

[REDACTED]
Deputy Chief of Staff
Office of the Director
[REDACTED]

FBI 18-CV-1833-5726

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 04, 2016 6:58 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SSCI Open Hearing

will get thinking. [REDACTED]

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 6:48 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SSCI Open Hearing

Yup he also just asked for [REDACTED]
[REDACTED]

b5 -1

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/04/2016 6:36 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: SSCI Open Hearing

b7E -3

excellent. We've already started providing him with grist for his answers to questions, and should continue (as part of our general framing project) _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 6:33 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: SSCI Open Hearing

--

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

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

Date: 02/04/2016 6:13 PM (GMT-05:00)

To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] "Steinbach, Michael B. (CTD) (FBI)"

[REDACTED] (DO) (FBI)" [REDACTED] "Baker,

James A. (OGC) (FBI)" [REDACTED] "Hess, Amy S. (DO) (FBI)" [REDACTED]

Cc: "Rybicki, James E. (DO) (FBI)" [REDACTED] "Mccabe, Andrew G. (DO) (FBI)"

[REDACTED]

Subject: SSCI Open Hearing

All - As a follow up note, the Director will NOT have an opening statement at the SSCI open hearing on Tuesday, February 9th.

Thanks, dawn.

[REDACTED]

Deputy Chief of Staff
Office of the Director

[REDACTED]

b6 -1
b7C -1
b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 8:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SSCI Open Hearing

Agreed thank you! [REDACTED]
[REDACTED]

b5 -1
b6 -2
b7C -2

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/04/2016 6:57 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: SSCI Open Hearing

b5 -1
b7E -3

will get thinking. [REDACTED]
[REDACTED]
[REDACTED]

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 6:48 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SSCI Open Hearing

Yup he also just asked for proposed high level responses to questions he could get about the proposed commission. All thoughts welcome :)

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/04/2016 6:36 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: SSCI Open Hearing

b7E -3

excellent. We've already started providing him with grist for his answers to questions, and should continue (as part of our general framing project)

FBI 18-CV-1833-5729

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 04, 2016 6:33 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: SSCI Open Hearing

--

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

From: [REDACTED] (DO) (FBI)" [REDACTED]
Date: 02/04/2016 6:13 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] "Steinbach, Michael B. (CTD) (FBI)"
[REDACTED] (DO) (FBI) [REDACTED] "Baker, James A. (OGC) (FBI)"
[REDACTED] "Hess, Amy S. (DO) (FBI)" [REDACTED]
Cc: "Rybicki, James E. (DO) (FBI)" [REDACTED] "McCabe, Andrew G. (DO) (FBI)" [REDACTED]
Subject: SSCI Open Hearing

b6 -1
b7C -1
b7E -3

All - As a follow up note, the Director will NOT have an opening statement at the SSCI open hearing on Tuesday, February 9th.

Thanks, dawn.

[REDACTED]
Deputy Chief of Staff
Office of the Director
[REDACTED]

Richman, Daniel C. (DO) (OGA)

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

Sent: Friday, February 05, 2016 1:01 PM

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

b6 -2,5
b7C -2,5

Subject: reflections on the conversation I just had with [REDACTED]

My main agenda with [REDACTED] was to [REDACTED]

b5 -1
b6 -2
b7C -2

d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 05, 2016 4:49 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: comiserating on commissions

do you still need ammo on commissions?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 05, 2016 4:59 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: comiserating on commissions

I think we are good (but you be the judge!). He is pretty limited in what he can say since the Administration hasn't taken a position so we are going with this:



b5 -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 05, 2016 4:49 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: comiserating on commissions

do you still need ammo on commissions?

Richman, Daniel C. (DO) (OGA)

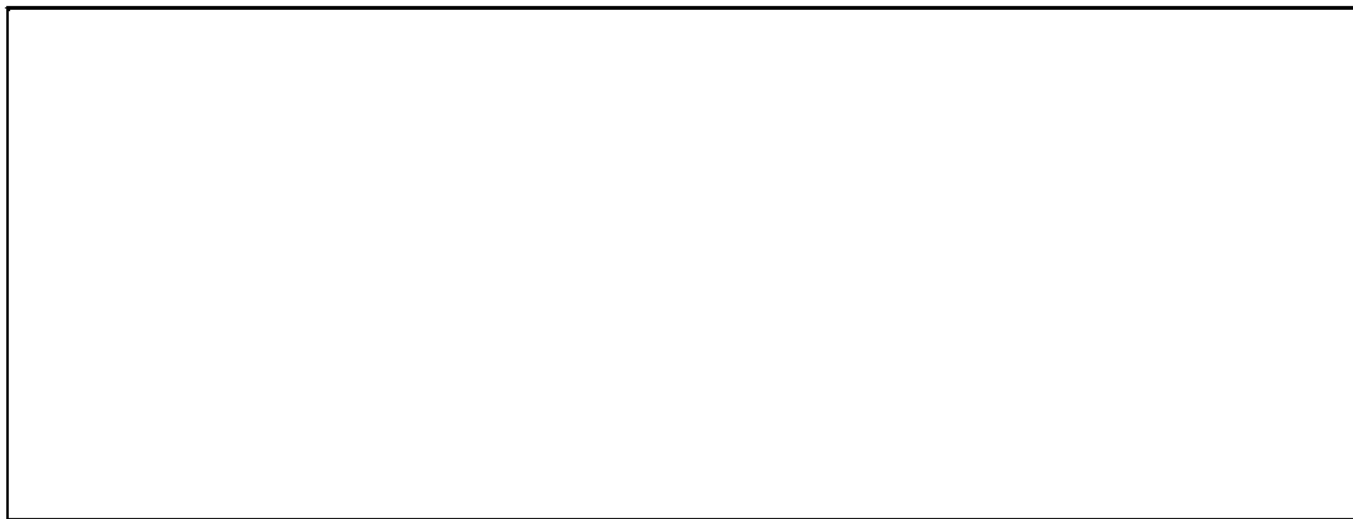
From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 05, 2016 5:04 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: comiserating on commissions

sounds just right

Only loose cannons like me can dump on the 9/11 and other comm'ns _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 05, 2016 4:59 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: comiserating on commissions

I think we are good (but you be the judge!). He is pretty limited in what he can say since the Administration hasn't taken a position so we are going with this:



b5 -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 05, 2016 4:49 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: comiserating on commissions

do you still need ammo on commissions?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 05, 2016 5:05 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: comiserating on commissions

It is part of your charm :)

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

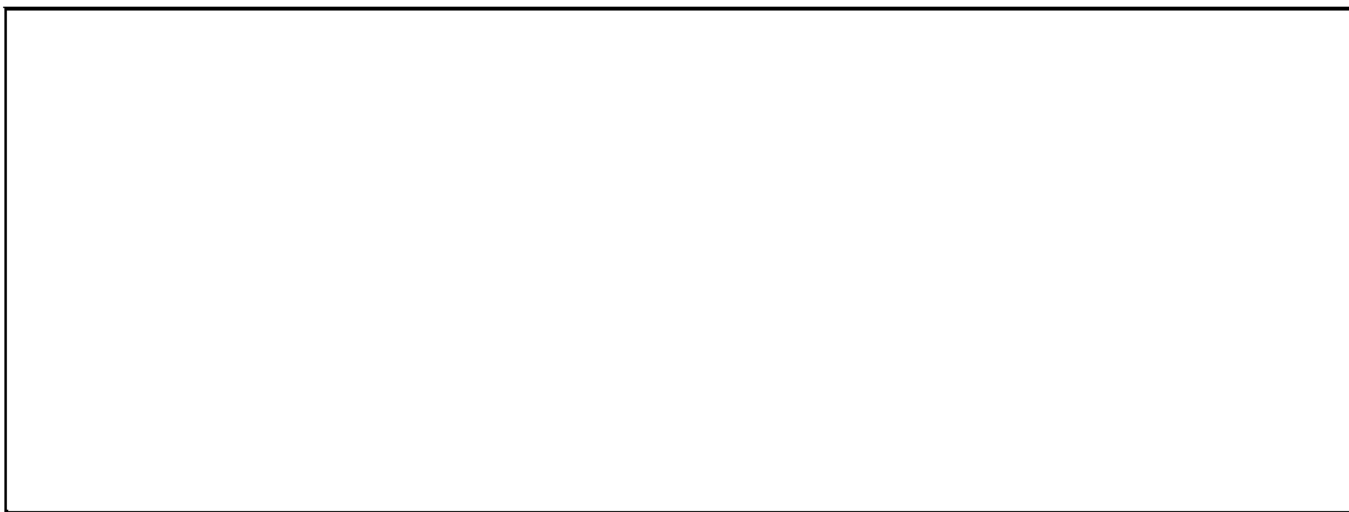
From: Richman, Daniel C. (DO) (OGA)
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b5 -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 05, 2016 4:49 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: comiserating on commissions

do you still need ammo on commissions?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 05, 2016 5:07 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: reflections on the conversation I just had with [REDACTED]

b6 -2
b7C -2

I like it. I feel like when people actual talk common sense tends to prevail.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 05, 2016 1:01 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD); Burrell, James C. (OTD) (FBI)
Subject: reflections on the conversation I just had with [REDACTED]

b6 -2,5
b7C -2,5

My main agenda with [REDACTED] was to [REDACTED]

b5 -1
b6 -2
b7C -2

d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 09, 2016 11:18 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: threat hearing

quite looking forward to the Q & A :)

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 09, 2016 11:28 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: threat hearing

Me too :)

Really interesting conversations going on here re: [REDACTED]

b5 -1

[REDACTED]
[REDACTED] Would love to discuss with you as time allows!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 09, 2016 11:18 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: threat hearing

quite looking forward to the Q & A :)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 09, 2016 11:30 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: threat hearing

Happy to chat when it's convenient for you. Maybe I can be little helpful here

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 09, 2016 11:27 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: threat hearing

Me too :)

Really interesting conversations going on here re: [REDACTED]

b5 -1

[REDACTED]
[REDACTED] Would love to discuss with you as time allows!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 09, 2016 11:18 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: threat hearing

quite looking forward to the Q & A :)

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 09, 2016 11:38 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: threat hearing

I am at my desk until 12:15 if that works? I think you might be :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 09, 2016 11:30 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: threat hearing

Happy to chat when it's convenient for you. Maybe I can be little helpful here

From: Oconnell, Sasha C. (DO) (FBI) Sent: Tuesday, February 09, 2016 11:27 AM To: Richman, Daniel C. (DO) (OGA) Subject: RE: threat hearing

Me too :)

Really interesting conversations going on here re [REDACTED]

b5 -1

[REDACTED]
[REDACTED] Would love to discuss with you as time allows!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 09, 2016 11:18 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: threat hearing

quite looking forward to the Q & A :)

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 10, 2016 1:15 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: talk later this afternoon?

Yup! my 4pm got cancelled so that could work :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 1:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: talk later this afternoon?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 1:10 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: talk later this afternoon?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 3:04 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: talk later this afternoon?

excellent. will call

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 10, 2016 1:15 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: talk later this afternoon?

Yup! my 4pm got cancelled so that could work :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 1:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: talk later this afternoon?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 4:12 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: talk later this afternoon?

just called but you were out. I'm in my office when you're ready d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 10, 2016 1:15 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: talk later this afternoon?

Yup! my 4pm got cancelled so that could work :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 1:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: talk later this afternoon?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 10, 2016 6:01 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: talk later this afternoon?

I am so sorry I have literally been in meetings since 9am and have to Talk in the AM?

b6 -2
b7C -2

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 4:12 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: talk later this afternoon?

just called but you were out. I'm in my office when you're ready d _____
_____ **From:** Oconnell, Sasha C. (DO) (FBI) **Sent:** Wednesday, February 10, 2016 1:15 PM **To:**
Richman, Daniel C. (DO) (OGA) **Subject:** RE: talk later this afternoon?

Yup! my 4pm got cancelled so that could work :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 1:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: talk later this afternoon?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 4:23 PM
To: Oconnell, Sasha C. (DO) (FBI)

Consequences of Going Dark

[REDACTED]

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 6:05 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: talk later this afternoon?

of course. 9:30 or 11:30?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 10, 2016 6:01 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: talk later this afternoon?

I am so sorry I have literally been in meetings since 9am and have to Talk in the AM?

b6 -2
b7C -2

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 4:12 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: talk later this afternoon?

just called but you were out. I'm in my office when you're ready d
 From: Oconnell, Sasha C. (DO) (FBI) **Sent:** Wednesday, February 10, 2016 1:15 PM **To:**
Richman, Daniel C. (DO) (OGA) **Subject:** RE: talk later this afternoon?

Yup! my 4pm got cancelled so that could work :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 1:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: talk later this afternoon?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 6:04 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: talk later this afternoon?

of course. 9:30 or 11:30?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 10, 2016 6:01 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: talk later this afternoon?

I am so sorry I have literally been in meetings since 9am and have to Talk in the AM?

b6 -2
b7c -2

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 4:12 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: talk later this afternoon?

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Richman, Daniel C. (DO) (OGA) **Subject:** RE: talk later this afternoon?

Yup! my 4pm got cancelled so that could work :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 1:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: talk later this afternoon?

Oconnell, Sasha C. (DO) (FBI)

Subject: concall

Start: Thursday, February 11, 2016 11:30 AM
End: Thursday, February 11, 2016 12:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Oconnell, Sasha C. (DO) (FBI)
Required Attendees: Richman, Daniel C. (DO) (OGA)

When: Thursday, February 11, 2016 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

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

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

Oconnell, Sasha C. (DO) (FBI)

Subject: concall

Start: Thursday, February 11, 2016 11:30 AM
End: Thursday, February 11, 2016 12:00 PM
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: Thursday, February 11, 2016 11:30 AM-12:00 PM (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: concall

Start: Thursday, February 11, 2016 11:30 AM
End: Thursday, February 11, 2016 12:00 PM
Show Time As: Tentative

Recurrence: (none)

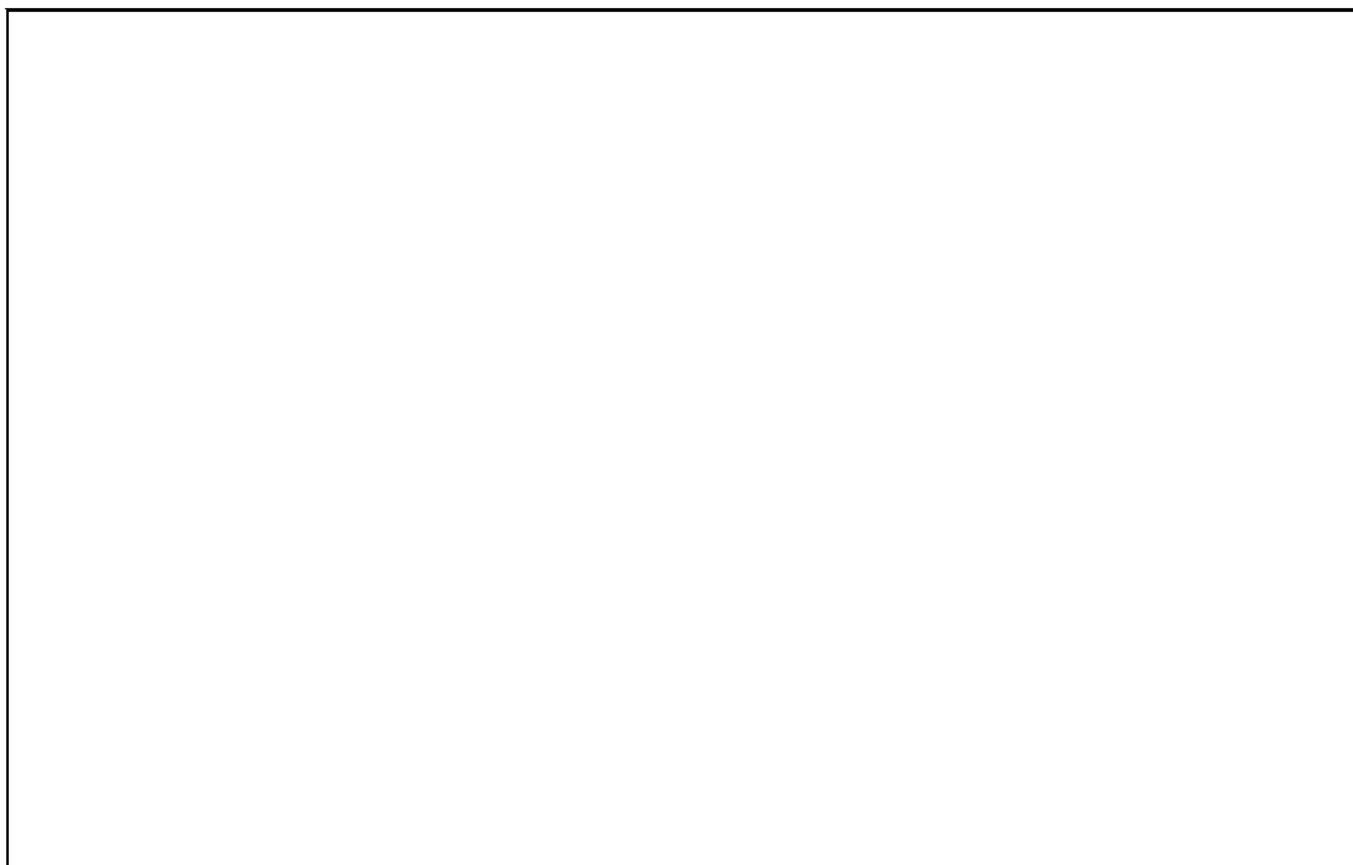
Meeting Status: Not yet responded

Organizer: Richman, Daniel C. (DO) (OGA)
Required Attendees: Oconnell, Sasha C. (DO) (FBI)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 6:25 PM
To: Oconnell, Sasha C. (DO) (FBI)

In preparation for your brainstorming on GD cases, here are some initial thoughts (which can pick up on when we talk tomorrow).



b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 11, 2016 8:30 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

yup got it, I am with you! it is almost like we need a chart or something :)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 6:25 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

In preparation for your brainstorming on GD cases, here are some initial thoughts (which can pick up on when we talk tomorrow).

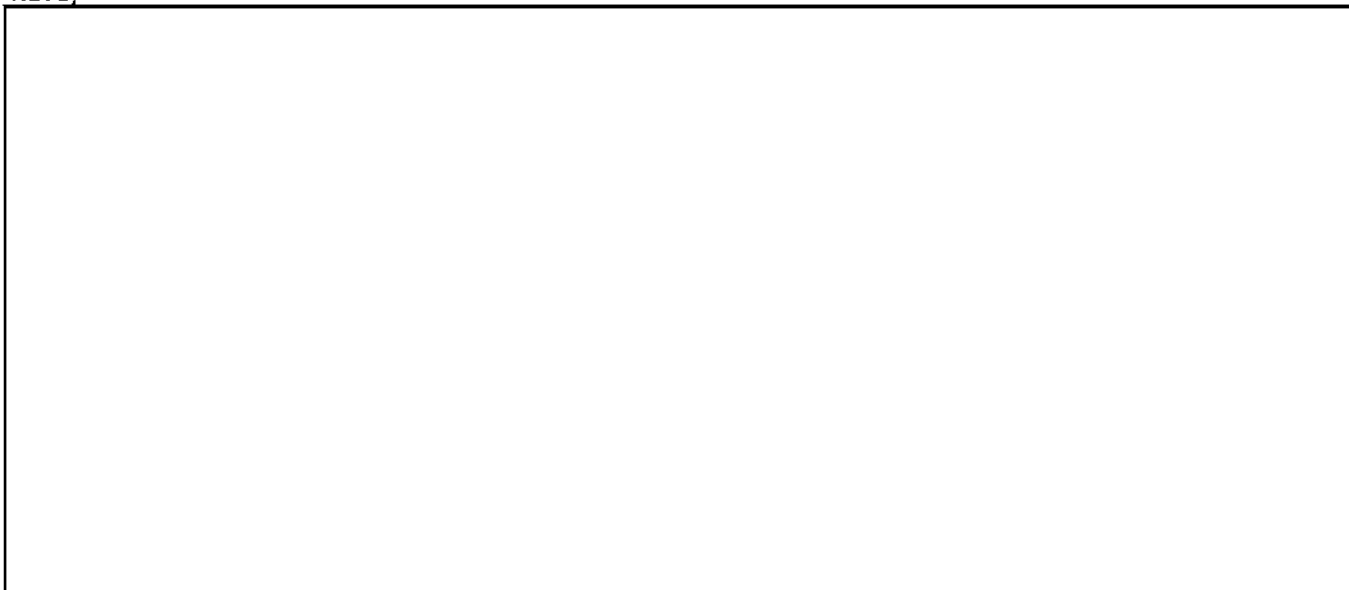


b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 11, 2016 4:14 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: performance measures next steps

Ok, group (including Amy and Baker) came to the consensus that we need to start with a framework or questions we are trying to answer then try and get qualitative and quantitative data (or fit in the stuff we do have)



b5 -1
b6 -1
b7C -1
b7E -6

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 11, 2016 11:06 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: call logistics

Morning! So I am getting in the car shortly here (11:15) and will be available there until 12. Best number (hands free!) is [REDACTED] :)

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 11, 2016 4:37 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: performance measures next steps

I guess this is progress. Just so everyone realizes that the action comes in that last part -- about granularity.



b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 11, 2016 4:14 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: performance measures next steps

Ok, group (including Amy and Baker) came to the consensus that we need to start with a framework or questions we are trying to answer then try and get qualitative and quantitative data (or fit in the stuff we do have)



b5 -1
b6 -1
b7C -1

b5 -1
b7E -6



-

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 9:04 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Today's GD articles

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

From: [REDACTED] (DO) (FBI) [REDACTED]
Date: 02/12/2016 8:54 AM (GMT-05:00)
To: [REDACTED]
Subject: Today's GD articles

b6 -1
b7C -1
b7E -3,8

Harvard has released a worldwide encryption survey:

https://cyber.law.harvard.edu/publications/2016/encryption_survey

https://www.schneier.com/blog/archives/2016/02/worldwide_encry.html

Break encryption code of the San Bernardino's phone by cutting off his thumb:

<http://radio.foxnews.com/2016/02/11/possible-ways-to-break-the-encryption-code-of-the-san-bernardino-shooters-phonecut-off-his-thumb/>

http://motherboard.vice.com/en_uk/read/the-fbi-encryption-debate-is-at-a-standstill-encrypt-act

<http://bitcoinist.net/encryption-is-keeping-global-leaders-in-the-dark/>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 11:09 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Cy Vance re: the Berkman Report

Did the SSCI want a response to Berkman in particular or something beyond that as well?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 10:00 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Cy Vance re: the Berkman Report

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 10:01 AM
To: Rybicki, James E. (DO) (FBI); [REDACTED] (DO) (FBI)
Cc: Beers, Elizabeth R. (DO) (FBI)
Subject: Cy Vance re: the Berkman Report

b6 -1
b7C -1

We have connected with the DNI folks and will collaborate on their response to SSCI.

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 11:14 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Cy Vance re: the Berkman Report

Berkman--tasked to the DNI.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 11:09 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Cy Vance re: the Berkman Report

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Sent: Friday, February 12, 2016 10:01 AM
To: Rybicki, James E. (DO) (FBI); [REDACTED] (DO) (FBI)
Cc: Beers, Elizabeth R. (DO) (FBI)
Subject: Cy Vance re: the Berkman Report

b6 -1
b7C -1

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 10:01 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Cy Vance re: the Berkman Report
Attachments: Manhattan District Attorney's Office Response to Berkman Center's Don'tpdf

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 10:01 AM
To: Rybicki, James E. (DO) (FBI); [REDACTED] (DO) (FBI)
Cc: Beers, Elizabeth R. (DO) (FBI)
Subject: Cy Vance re: the Berkman Report

b6 -1
b7C -1

We have connected with the DNI folks and will collaborate on their response to SSCI.



DISTRICT ATTORNEY
COUNTY OF NEW YORK
ONE HOGAN PLACE
New York, N.Y. 10013
(212) 335-9000

CYRUS R. VANCE, JR.
DISTRICT ATTORNEY

February 5, 2016

Prof. Jonathan Zittrain, Faculty Chair
Berkman Center for Internet & Society at Harvard University
23 Everett Street, 2nd Floor
Cambridge, MA 02138

Re: *Don't Panic: Making Progress on the "Going Dark" Debate*

Dear Professor Zittrain:

In September 2014, Apple announced its decision to include default encryption of the password-protected content on its newest operating system, iOS 8. Google and others quickly followed suit. As a consequence, state and federal law enforcement agencies and national security agencies were faced with the fact that those who wished to avoid detection could communicate with one another so securely, that no governmental entity, even one armed with a search warrant issued by a judge, could access evidence on smartphones, including communications, contact names and numbers, photos, or videos. Such users would thus enjoy "full disk encryption."

The response from law enforcement was swift. In particular, the Department of Justice and the Federal Bureau of Investigation warned that national security would be imperiled by full disk encryption. I also warned of the developments, arguing that they would compromise local law enforcement, as well as national security. My argument was set forth in a November 2015 report entitled "Report of the Manhattan District Attorney's Office on Smartphone Encryption and Public Safety."

The Berkman Center for Internet & Society at Harvard University has issued a report, dated February 1, 2016, entitled "Don't Panic." The Berkman Center's report is largely a response to the concerns expressed by law enforcement (especially the FBI), and its message is aptly summarized by its title – according to Don't Panic, although full disk encryption may make things harder for law enforcement in some circumstances, it is really not *that* big a deal.

I disagree. And, although I respect the care with which the authors of Don't Panic have considered the problems posed by full disk encryption,¹ I think that the report misses some key points.

¹ As was made clear in the "Report of the Manhattan District Attorney's Office on Smartphone Encryption and Public Safety," neither I, nor any serious thinker about the problems discussed here, opposes all encryption. Encryption is essential because it serves numerous important goals. What I oppose is default "full disk encryption" on smartphones, which is impervious to governmental scrutiny even when such scrutiny is limited by the Fourth Amendment's warrant requirement.

First, Don't Panic argues that widespread default encryption will never be very popular because "many companies' business models rely on access to user data." (Don't Panic at 10; *see also id.* at 10-12.) The argument seems to be that companies rely on user data to sell advertising and market research, and therefore the companies will not support robust full disk encryption because it would be against their own economic interests to do so.

The short (but sufficient) answer to that argument is that Apple, Google and other technology companies *have* supported full disk encryption because they believe there is a market for it that they wish to capture. Apple's announcement of iOS8 did not hide the fact that it offered full disk encryption, but trumpeted it: "Unlike our competitors, Apple cannot bypass your passcode and therefore cannot access [data on your smartphone if it is password protected]. So it's not technically feasible for us to respond to government warrants for the extraction of this data from devices in their possession running iOS 8."²

Second, Don't Panic notes that technology companies frequently have ongoing relationships with their customers. For example they do not simply sell a smartphone or an operating system to the customer, but they have data plans and storage agreements pursuant to which they store the customers' data in cloud storage. The report notes such relationships between technology companies and their customers would render robust encryption "impractical for companies who need to offer features in cloud services that require access to plaintext data." (Don't Panic at 11; *see generally id.* at pp. 11-12)

Once again, Don't Panic's argument is undermined by what Apple, Google and their followers have in fact done: The technology companies have told their customers – indeed, they have told the world – that the information on their smartphones will be unavailable to law enforcement, even if law enforcement uses lawful means (*i.e.*, a search warrant) to obtain that information. Either the companies are misleading the public, because the material is accessible, or they are entirely correct and the material is inaccessible, notwithstanding the cloud, back-ups, and data centers.³

Third, Don't Panic argues that the Internet of Things ("IoT"), in which "[a]ppliances and products" from televisions to toasters, to watches, bed sheets and toothbrushes are connected to the internet, is fast approaching and we will soon be so surrounded by sensors, microphones and detectors that, as a practical matter, all of those sources will be available to law enforcement and we will be in a state of near-constant surveillance. (Don't Panic at 10, 12-15) There will be no need to get into smartphones because we will have so much information from other sources.

My experience tells me that the IoT will not be as all-encompassing as Don't Panic suggests it will be. Even if evidence-collection through IoT can be done efficiently (I simply do not know if it will be as technically easy as Don't Panic seems to assume), people with something to hide can (and will) choose to avoid the IoT. And, smartphones contain information – including contact lists, photos, videos, and text messages – that is often available nowhere else. The argument that law enforcement does

² Available on Apple's website, www.apple.com/privacy/government-information-requests/ (last visited, January 14, 2015).

³ Furthermore, as is noted on pages 6-8 of the Report of the Manhattan District Attorney's Office on Smartphone Encryption and Public Safety, even under the best of circumstances, *i.e.*, where the user backs up her or his smartphone to the cloud, the cloud does not keep large categories of data that are kept on the smartphone.

not need information from smartphones because it can obtain *other* evidence from IoT simply does not hold water.

Three signatories to Don't Panic wrote separate statements, which are included as appendices to Don't Panic. These, too, deserve brief comment.

Professor Susan Landau argues that encryption is necessary to protect intellectual property. True. But no one is arguing for an end to encryption *in toto*, only to an end to smartphone encryption that is impervious to government search pursuant to a warrant. That is, I am proposing reinstating the situation that prevailed prior to Apple's announcement in September 2014.

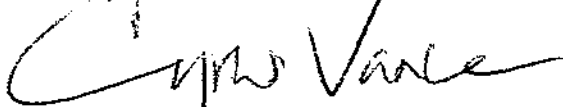
Bruce Schneier argues that full disk encryption is necessary to prevent hackers from compromising large amounts of data. The strength of this argument depends on whether full disk encryption prevents hacking, but I am not sure that is correct. In fact, I have repeatedly asked Apple and Google whether they could explain how their new operating systems made smartphones less vulnerable to hacking, and whether they had quantified how much safer the new operating systems rendered information on smartphones. Neither Apple nor Google has ever answered my questions.

In your individual statement, you warn against "burning the house to roast the pig," but I do not think that is at issue, at all. Barring full disk smartphone encryption is not burning the house, but helping law enforcement to protect its inhabitants from crimes and terrorist attacks. And, your observation that in "many . . . situations" the owner of the smartphone could "be ordered by a court to unlock the phone on pain of contempt," is simply wrong. The better view of the law is that a court cannot compel a person to reveal her or his password, or to use the password to unlock a smartphone in most cases. Moreover, the evidence sought may be in the phone of a victim or witness who is unavailable.

* * *

While no one is "panicking," there is reasonable cause for concern when companies that manufacture devices and operating systems that run 96.7% of the world's smartphones make them impenetrable to search warrants. Whether the companies should be able to do so is a matter for public discussion, and I applaud Don't Panic for advancing that discussion. As set forth above, however, I believe that Don't Panic does not adequately address the concerns of state and local law enforcement, who prosecute more than 95% of all crimes committed in the United States.

Sincerely,

A handwritten signature in black ink, appearing to read "Cyrus Vance", written over a vertical line that extends from the name below.

Cyrus R. Vance, Jr.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 11:21 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Cy Vance re: the Berkman Report

maybe the DNI could make use of [REDACTED] piece about [REDACTED]

b5 -1
b6 -1
b7C -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 11:13 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Cy Vance re: the Berkman Report

Berkman--tasked to the DNI.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 11:09 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Cy Vance re: the Berkman Report

Did the SSCI want a response to Berkman in particular or something beyond that as well?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 10:00 AM
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b6 -1
b7C -1

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 12:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Cy Vance re: the Berkman Report

Yup. That is the piece missing from Cy Vance's piece...

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To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Cy Vance re: the Berkman Report

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Sent: Friday, February 12, 2016 11:21 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Today's GD articles

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b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 9:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Today's GD articles

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

From: [redacted] (DO) (FBI)" [redacted]
Date: 02/12/2016 8:54 AM (GMT-05:00)
To: [redacted]
Subject: Today's GD articles

b6 -1
b7C -1
b7E -3,8

Harvard has released a worldwide encryption survey:
https://cyber.law.harvard.edu/publications/2016/encryption_survey

https://www.schneier.com/blog/archives/2016/02/worldwide_encry.html

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<http://radio.foxnews.com/2016/02/11/possible-ways-to-break-the-encryption-code-of-the-san-bernardino-shooters-phonecut-off-his-thumb/>

http://motherboard.vice.com/en_uk/read/the-fbi-encryption-debate-is-at-a-standstill-encrypt-act

<http://bitcoinist.net/encryption-is-keeping-global-leaders-in-the-dark/>

FBI 18-CV-1833-5767

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 12:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

Maybe CNAS could pull that together?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 11:21 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Today's GD articles

There's something to the motherboard piece about intellectual standstill. What about getting together an "informal" group of 2-3 real cyber types like [redacted] and [redacted], 1 or 2 people from OTD, DARPA and NSA, and get the basics out (along the lines of my report from [redacted]) (Not that I've asked [redacted] about this). It would be very good to move the debate past platitudes about what "possible" and towards a discussion about tradeoffs/intl governance. No need to wait for an National Academy of Sci study to make real progress

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Sent: Friday, February 12, 2016 9:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Today's GD articles

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From: [redacted] (DO) (FBI)" [redacted]
Date: 02/12/2016 8:54 AM (GMT-05:00)
To: [redacted]
Subject: Today's GD articles

b6 -1
b7C -1
b7E -3,8

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https://www.schneier.com/blog/archives/2016/02/worldwide_encry.html

Break encryption code of the San Bernardino's phone by cutting off his thumb:

<http://radio.foxnews.com/2016/02/11/possible-ways-to-break-the-encryption-code-of-the-san-bernardino-shooters-phonecut-off-his-thumb/>

FBI 18-CV-1833-5768

http://motherboard.vice.com/en_uk/read/the-fbi-encryption-debate-is-at-a-standstill-encrypt-act

<http://bitcoinist.net/encryption-is-keeping-global-leaders-in-the-dark/>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 1:34 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Today's GD articles

good idea. Let me run it by [REDACTED]

See this on Bellovin?

<https://www.lawfareblog.com/bellovin-appointed-technology-scholar-pclob>

b6 -2
b7C -2

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Sent: Friday, February 12, 2016 12:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

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Subject: RE: Today's GD articles

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b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 9:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Today's GD articles

--

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

From: [REDACTED] (DO) (FBI)" [REDACTED]
Date: 02/12/2016 8:54 AM (GMT-05:00)
To: [REDACTED]
Subject: Today's GD articles

b6 -1
b7C -1
b7E -3,8

FBI 18-CV-1833-5770

Harvard has released a worldwide encryption survey:

https://cyber.law.harvard.edu/publications/2016/encryption_survey

https://www.schneier.com/blog/archives/2016/02/worldwide_encry.html

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<http://bitcoinist.net/encryption-is-keeping-global-leaders-in-the-dark/>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 1:51 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

Wow!

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/12/2016 1:34 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: Today's GD articles

b6 -2
b7C -2
b7E -3

good idea. Let me run it by [REDACTED]

See this on Bellovin?

<https://www.lawfareblog.com/bellovin-appointed-technology-scholar-pciob>

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To: Richman, Daniel C. (DO) (OGA)
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b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 9:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Today's GD articles

--

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

FBI 18-CV-1833-5772

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

Date: 02/12/2016 8:54 AM (GMT-05:00)

To: [REDACTED]

Subject: Today's GD articles

b6 -1
b7C -1
b7E -3,8

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 4:12 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Today's GD articles

I reached out to [] and after giving a sense of my conversations with [] last week, wrote:

b6 -2
b7C -2

'All this, and the quiet acceptance by the Berkman Center report of our "business model" framing, makes me think there room for CNAS to move into this quickly on the tech side and get a diverse group - say [] a Bureau person, maybe someone from DARPA and NSA? (no polemicists and tech firm scientists would be ok if they were liberated from their business-minded masters) -- to frame what the policy debate should look like. Happy to help if you're interested."

[] just responded: "On your proposal for a technical working group, I think we'd be eager to participate and happy to take the lead on convening if desired. This may not be practicable, but Google mentioned that they'd fund one of their technologists to work on our project if needed. I'm not sure if their aggressive pro-encryption stance would preclude them from participating in this though. Let me know what the next steps would be and we'll move forward."

b6 -2
b7C -2

Given that [] has yearned for the chance to sit down and talk substance with USG tech types, I think I could work with [] to make this happen (with or w/o lurking by Google) IF the Bu decided to make the right person available and, even better, give CNAS the name of some at, say, DARPA and NSA, who would sign on if asked. Telling [] to "go for it" without prepping people to accept would be mean. Thoughts?

b6 -2
b7C -2

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Subject: RE: Today's GD articles

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b6 -2
b7C -2

FBI 18-CV-1833-5774

study to make real progress

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Sent: Friday, February 12, 2016 9:03 AM
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Subject: Fwd: Today's GD articles

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To: [REDACTED]
Subject: Today's GD articles

b6 -1
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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 5:22 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Today's GD articles

so let's do this! I will go ahead and tell [] that we we work with him get some USG heavy tech hitters _____

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 5:07 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

Oh we will get people there no problem!!

--

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

From: "Richman, Daniel C. (DO) (OGA)" []
Date: 02/12/2016 4:12 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" []
Subject: RE: Today's GD articles

b6 -2
b7C -2
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From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 9:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Today's GD articles

--

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

From: [redacted] (DO) (FBI) [redacted]
Date: 02/12/2016 8:54 AM (GMT-05:00)
To: [redacted]
Subject: Today's GD articles

b6 -1
b7C -1
b7E -3,8

Harvard has released a worldwide encryption survey:
https://cyber.law.harvard.edu/publications/2016/encryption_survey

https://www.schneier.com/blog/archives/2016/02/worldwide_encry.html

Break encryption code of the San Bernardino's phone by cutting off his thumb:

<http://radio.foxnews.com/2016/02/11/possible-ways-to-break-the-encryption-code-of-the-san-bernardino-shooters-phonecut-off-his-thumb/>

http://motherboard.vice.com/en_uk/read/the-fbi-encryption-debate-is-at-a-standstill-encrypt-act

FBI 18-CV-1833-5777

<http://bitcoinist.net/encryption-is-keeping-global-leaders-in-the-dark/>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 5:07 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

Oh we will get people there no problem!!

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/12/2016 4:12 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: Today's GD articles

b6 -2
b7C -2
b7E -3

I reached out to [REDACTED] and after giving a sense of my conversations with [REDACTED] last week, wrote:
'All this, and the quiet acceptance by the Berkman Center report of our "business model" framing, makes me think there room for CNAS to move into this quickly on the tech side and get a diverse group -- say [REDACTED] a Bureau person, maybe someone from DARPA and NSA? (no polemicists and tech firm scientists would be ok if they were liberated from their business-minded masters) -- to frame what the policy debate should look like. Happy to help if you're interested."

[REDACTED] just responded: "On your proposal for a technical working group, I think we'd be eager to participate and happy to take the lead on convening if desired. This may not be practicable, but Google mentioned that they'd fund one of their technologists to work on our project if needed. I'm not sure if their aggressive pro-encryption stance would preclude them from participating in this though. Let me know what the next steps would be and we'll move forward."

b6 -2
b7C -2

Given that [REDACTED] has yearned for the chance to sit down and talk substance with USG tech types, I think I could work with [REDACTED] to make this happen (with or w/o lurking by Google) IF the Bu decided to make the right person available and, even better, give CNAS the name of some at, say, DARPA and NSA, who would sign on if asked. Telling [REDACTED] to "go for it" without prepping people to accept would be mean. Thoughts?

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 12:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

Maybe CNAS could pull that together?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 11:21 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Today's GD articles

There's something to the motherboard piece about intellectual standstill. What about getting together an "informal" group of 2-3 real cyber types like [REDACTED] and [REDACTED] 1 or 2 people from OTD, DARPA and NSA, and get the basics out (along the lines of my report from [REDACTED] (Not that I've asked [REDACTED] about this). It would be very good to move the debate

b6 -2
b7C -2

FBI 18-CV-1833-5779

past platitudes about what "possible" and towards a discussion about tradeoffs/intl governance. No need to wait for an National Academy of Sci study to make real progress

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 9:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Today's GD articles

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

From: [REDACTED] (DO) (FBI) [REDACTED]
Date: 02/12/2016 8:54 AM (GMT-05:00)
To: [REDACTED]
Subject: Today's GD articles

b6 -1
b7C -1
b7E -3

Harvard has released a worldwide encryption survey:
https://cyber.law.harvard.edu/publications/2016/encryption_survey

https://www.schneier.com/blog/archives/2016/02/worldwide_encry.html

Break encryption code of the San Bernardino's phone by cutting off his thumb:

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<http://bitcoinist.net/encryption-is-keeping-global-leaders-in-the-dark/>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 5:27 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Today's GD articles

sounds perfect. Just reached out to [REDACTED]

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 5:24 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

yes, not big dogs but real SMEs. Like [REDACTED] from OTD and we know the guys at NSA too. NOT policy people, technical people. We will need to provide supervision.

b6 -1
b7C -1

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 12, 2016 5:21 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Today's GD articles

so let's do this! I will go ahead and tell [REDACTED] that we we work with him get some USG heavy tech hitters

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 5:07 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

Oh we will get people there no problem!!

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/12/2016 4:12 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: Today's GD articles

b6 -2
b7C -2
b7E -3

I reached out to [REDACTED] and after giving a sense of my conversations with [REDACTED] last week, wrote:

'All this, and the quiet acceptance by the Berkman Center report of our "business model" framing, makes me think there room for CNAS to move into this quickly on the tech side and get a diverse group -

FBI 18-CV-1833-5781

- say [] a Bureau person, maybe someone from DARPA and NSA? (no polemicists and tech firm scientists would be ok if they were liberated from their business-minded masters) -- to frame what the policy debate should look like. Happy to help if you're interested."

b6 -2
b7C -2

[] just responded: "On your proposal for a technical working group, I think we'd be eager to participate and happy to take the lead on convening if desired. This may not be practicable, but Google mentioned that they'd fund one of their technologists to work on our project if needed. I'm not sure if their aggressive pro-encryption stance would preclude them from participating in this though. Let me know what the next steps would be and we'll move forward."

b6 -2
b7C -2

Given that [] has yearned for the chance to sit down and talk substance with USG tech types, I think I could work with [] to make this happen (with or w/o lurking by Google) IF the Bu decided to make the right person available and, even better, give CNAS the name of some at, say, DARPA and NSA, who would sign on if asked. Telling [] to "go for it" without prepping people to accept would be mean. Thoughts?

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 12:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

Maybe CNAS could pull that together?

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Sent: Friday, February 12, 2016 11:21 AM
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b6 -2
b7C -2

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Subject: Fwd: Today's GD articles

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

From: [] (DO) (FBI)" []

b6 -1
b7C -1

FBI 18-CV-18b7E -3/2

Date: 02/12/2016 8:54 AM (GMT-05:00)

To:

b7E -3,8

Subject: Today's GD articles

Harvard has released a worldwide encryption survey:

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https://www.schneier.com/blog/archives/2016/02/worldwide_encry.html

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<http://bitcoinist.net/encryption-is-keeping-global-leaders-in-the-dark/>

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From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 12, 2016 5:25 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

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b6 -1
b7C -1

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b7C -2

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Subject: RE: Today's GD articles

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--

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 02/12/2016 4:12 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Subject: RE: Today's GD articles

b6 -2
b7C -2
b7E -3

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'All this, and the quiet acceptance by the Berkman Center report of our "business model" framing, makes me think there room for CNAS to move into this quickly on the tech side and get a diverse group - say [redacted] a Bureau person, maybe someone from DARPA and NSA? (no polemicists and tech firm scientists would be ok if they were liberated from their business-minded masters) -- to frame what the policy debate should look like. Happy to help if you're interested."

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b6 -2
b7C -2

FBI 18-CV-1833-5784

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b6 -2
b7C -2

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Sent: Friday, February 12, 2016 12:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Today's GD articles

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Date: 02/12/2016 8:54 AM (GMT-05:00)
To: []
Subject: Today's GD articles

b6 -1
b7C -1
b7E -3,8

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https://www.schneier.com/blog/archives/2016/02/worldwide_encry.html

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<http://radio.foxnews.com/2016/02/11/possible-ways-to-break-the-encryption-code-of-the-san-bernardino-shooters-phonecut-off-his-thumb/>

http://motherboard.vice.com/en_uk/read/the-fbi-encryption-debate-is-at-a-standstill-encrypt-act

<http://bitcoinist.net/encryption-is-keeping-global-leaders-in-the-dark/>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 16, 2016 4:29 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: any filings today :)

Yup! Just landed after 12 hour delay in CA and getting through email. All systems go.

..

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

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

Date: 02/16/2016 3:31 PM (GMT-05:00)

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

Subject: any filings today :)

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 16, 2016 3:32 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: any filings today :)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 16, 2016 4:40 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: any filings today :)

Lovely. Pls let me know & send me a copy to share with non Bu types once the filing is public (and you have a chance) _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 16, 2016 4:28 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: any filings today :)

Yup! Just landed after 12 hour delay in CA and getting through email. All systems go.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/16/2016 3:31 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: any filings today :)

b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 16, 2016 4:46 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Word is

PACER version should be available by tonight or tomorrow AM. Will forward as soon as I get as well.

...

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 16, 2016 10:19 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: the word is out and all over!

<http://www.foxnews.com/us/2016/02/16/apple-must-help-us-hack-san-bernardino-killers-phone-judge-says.html>

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[redacted]
Administrative Management and Analysis Unit
ResourcePlanning Office/Director's Office
Room 9798
[redacted]

b6 -1
b7C -1
b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798

[REDACTED]

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 16, 2016 10:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: I don't think it could be much more clear

https://www.washingtonpost.com/world/national-security/us-wants-apple-to-help-unlock-iphone-used-by-san-bernardino-shooter/2016/02/16/69b903ee-d4d9-11e5-9823-02b905009f99_story.html

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:19 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: I don't think it could be much more clear

nice!

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 16, 2016 10:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: I don't think it could be much more clear

https://www.washingtonpost.com/world/national-security/us-wants-apple-to-help-unlock-iphone-used-by-san-bernardino-shooter/2016/02/16/69b903ee-d4d9-11e5-9823-02b905009f99_story.html

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 17, 2016 1:42 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Shared from Twitter: Apple Versus the FBI, Understanding iPhone Encryption, The Risks for Apple and Encryption - Stratechery by Ben Thompson

From: James B. Comey
Sent: Wednesday, February 17, 2016 12:56 PM
To: Baker, James A. (OGC) (FBI); Rybicki, James E. (DO) (FBI); Hess, Amy S. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: Shared from Twitter: Apple Versus the FBI, Understanding iPhone Encryption, The Risks for Apple and Encryption - Stratechery by Ben Thompson

I don't know this fellow but he posted this very thoughtful analysis on Twitter (stating that it is normally only for his clients but he is offering it to the public today).

[Apple Versus the FBI, Understanding iPhone Encryption, The Risks for Apple and Encryption - Stratechery by Ben Thompson](#) from Ben Thompson's [Tweet](#)

[Download](#) the Twitter app

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 3:57 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Shared from Twitter: Apple Versus the FBI, Understanding iPhone Encryption, The Risks for Apple and Encryption - Stratechery by Ben Thompson

really drives home how Apple could have quietly helped and kept its powder dry.
How nice to have knee-jerk opponents

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 17, 2016 1:42 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Shared from Twitter: Apple Versus the FBI, Understanding iPhone Encryption, The Risks for Apple and Encryption - Stratechery by Ben Thompson

From: James B. Comey
Sent: Wednesday, February 17, 2016 12:56 PM
To: Baker, James A. (OGC) (FBI); Rybicki, James E. (DO) (FBI); Hess, Amy S. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: Shared from Twitter: Apple Versus the FBI, Understanding iPhone Encryption, The Risks for Apple and Encryption - Stratechery by Ben Thompson

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Download<https://twitter.com/download?ref_src=MailTweet-iOS> the Twitter app

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 17, 2016 4:01 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Shared from Twitter: Apple Versus the FBI, Understanding iPhone Encryption, The Risks for Apple and Encryption - Stratechery by Ben Thompson

Yup, so far so good. We shall see what tonight/tomorrow brings when the show cause order drops.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 3:57 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Shared from Twitter: Apple Versus the FBI, Understanding iPhone Encryption, The Risks for Apple and Encryption - Stratechery by Ben Thompson

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Download<https://twitter.com/download?ref_src=MailTweet-iOS> the Twitter app

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 18, 2016 8:08 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Word is

Apple has retained

b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 18, 2016 9:50 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Word is

Funny. Because [REDACTED] served Apple really badly in the antitrust litigation. They tried a press campaign that alienated my little of the legal community _ the one with fed judges in it

b6 -2
b7C -2

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b6 -2
b7C -2

--

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 18, 2016 10:20 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Word is

Of course. 11:30-12?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 18, 2016 10:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Word is

I am so sorry things have turned a little hairy on this end. Can I catch you at your next open block?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 18, 2016 9:50 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Word is

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b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI) **Sent:** Thursday, February 18, 2016 8:08 AM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** Word is

Apple has retained [REDACTED]

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 18, 2016 10:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Word is

I am so sorry things have turned a little hairy on this end. Can I catch you at your next open block?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 18, 2016 9:50 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Word is

Funny. Because [REDACTED] served Apple really badly in the antitrust litigation. They tried a press campaign that alienated my little of the legal community _ the one with fed judges in it

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI) Sent: Thursday, February 18, 2016 8:08 AM To: Richman, Daniel C. (DO) (OGA) Subject: Word is

Apple has retained [REDACTED]

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 18, 2016 10:26 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Word is

Yes. I need to get in the car to drive to a meeting at 11:45. Blue tooth is [REDACTED] thanks and sorry!

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 18, 2016 10:20 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Word is

Of course. 11:30-12?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 18, 2016 10:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Word is

I am so sorry things have turned a little hairy on this end. Can I catch you at your next open block?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 18, 2016 9:50 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Word is

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b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI) Sent: Thursday, February 18, 2016 8:08 AM To: Richman, Daniel C. (DO) (OGA) Subject: Word is

Apple has retained [REDACTED]

--

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 18, 2016 11:34 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Word is

just tried. Guess you're still jammed. I'll keep trying (but have workshop and teach 12:10-2:45)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 18, 2016 10:26 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Word is

Yes. I need to get in the car to drive to a meeting at 11:45. Blue tooth is [REDACTED] thanks and sorry!

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 18, 2016 10:20 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Word is

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Sent: Thursday, February 18, 2016 10:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Word is

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Sent: Thursday, February 18, 2016 9:50 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Word is

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b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI) **Sent:** Thursday, February 18, 2016 8:08 AM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** Word is

Apple has retained [REDACTED]

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, February 18, 2016 4:26 PM
To: Richman, Daniel C. (DO) (OGA)

http://www.theregister.co.uk/2016/02/17/apple_iphone_5c/

<http://mic.com/articles/135549/apple-vs-fbi-no-one-wins#.ly8XtUXdbz>

<http://mashable.com/2016/02/17/how-apple-could-hack-iphone/#ZMH6EZHIqZgP>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 18, 2016 5:41 PM
To: (ODAG) (JMD)

b6 -5
b7C -5

I do hope you're enjoying yourself. Really nice job on the papers. Although you're not a signatory, I suspect you had a lot to do with them d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 19, 2016 11:00 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: OGE 450

I know you're jammed and this is not mission critical. But is there any way someone in your office can help me on this? [REDACTED] has yet to respond and I'd like to do the required filings asap thx

b6 -1
b7C -1

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.
Can I just download the form from the web and fill it out?
d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]
Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798
[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 19, 2016 12:07 PM
To: Oconnell, Sasha C. (DO) (FBI)

A few minutes ago, on the WNYC Brian Lehrer radio show, Mayor DiBlasio just called in and, among other things, discussed Apple. Strong support for Bratton and Vance's position. Focused on the need to protect public safety and said, at the very least, companies need to step up and come up with a voluntary "solution" to give access to law enforcement. Not brilliant, but just fine

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 19, 2016 12:59 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

perfect. Thanks so much
d

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:44 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]
Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798
[REDACTED]

FBI 18-CV-1833-5853

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 19, 2016 1:03 PM
To: [REDACTED] (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

Dan,
See below. Thank you [REDACTED]

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:41 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

I spoke with [REDACTED] and found the form on the low side. She is going to send him an email and attachments. Everything should be fine.

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

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 19, 2016 12:16 PM
To: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Can you help with this?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 19, 2016 11:00 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: OGE 450

I know you're jammed and this is not mission critical. But is there any way someone in your office can help me on this? [REDACTED] has yet to respond and I'd like to do the required filings asap thx

b6 -1
b7C -1

From: Richman, Daniel C. (DO) (OGA) Sent:
Wednesday, February 17, 2016 12:15 PM To: [REDACTED] (DO) (FBI) Subject: RE: OGE 450

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)

b6 -1
b7C -1

FBI 18-CV-1833-5854

Subject: OGE 450

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798

[REDACTED]

b6 -1

b7C -1

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 19, 2016 1:04 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

now i have some work to do. But I really appreciate the help from you both d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 19, 2016 1:02 PM
To: [REDACTED] (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

Dan,
See below. Thank you V!

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:41 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

I spoke with [REDACTED] and found the form on the low side. She is going to send him an email and attachments. Everything should be fine.

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

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 19, 2016 12:16 PM
To: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Can you help with this?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 19, 2016 11:00 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: OGE 450

I know you're jammed and this is not mission critical. But is there any way someone in your office can help me on this? [REDACTED] has yet to respond and I'd like to do the required filings asap thx

b6 -1
b7C -1

From: Richman, Daniel C. (DO) (OGA) **Sent:** Wednesday, February 17, 2016 12:15 PM **To:** [REDACTED] (DO) (FBI) **Subject:** RE: OGE 450

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless

FBI 18-CV-1833-5856

someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)

Sent: Wednesday, February 17, 2016 11:25 AM

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

Subject: OGE 450

b6 -1

b7C -1

b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798

[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 19, 2016 4:13 PM
To: [REDACTED] (ODAG) (JMD)
Subject: filing today?

b6 -5
b7C -5

Hi [REDACTED] When you have a chance, could you please send me today's SB filing?
thx
d

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [redacted] (DO) (FBI)
Subject: RE: OGE 450
Attachments: oge450_automated_June_1_2015.pdf; [Untitled].pdf

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [redacted] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [redacted] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[redacted]
Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798
[redacted]

Federal Bureau of Investigation
OGE-450 Confidential Financial Disclosure Report
No Known Conflicts of Interest With Federal Duties Certification



All FBI employees required to file an Office of Government Ethics OGE-450, Confidential Financial Disclosure Report, are required to complete and submit this certification with the employee's OGE-450.

Certification

Employee's Signature

Employee's Printed Name

Date

I certify that I have reviewed the below requirements and that to the best of my knowledge:

1. Neither I, nor a person or group listed in I below, has a financial interest in any government matter to which I am currently, or reasonably expect to be, assigned.
2. No person or group listed in II below, are parties, or represent a party, to any government matter to which I am currently, or reasonably expect to be, assigned.

I also acknowledge my responsibility to disclose the acquisition of any financial or personal interest that conflicts with the requirements below, to notify my supervisor of such an interest, and to recuse myself from any government matter, to which I am assigned, that conflicts with that interest.

Falsely certifying to the above may subject me to criminal penalties under 18 U.S.C. § 1001, disciplinary measures up to and including dismissal, or both.

Requirements

- I. 18 U.S.C. § 208, a criminal statute, prohibits federal employees from participating in official matters that could affect my personal financial interests, or the financial interests of my spouse; minor child; general partner; organization in which I serve as officer, director, trustee, general partner or employee; or any person or organization with whom I am negotiating or have any arrangement concerning prospective employment.
- II. 5 C.F.R. § 2635.502, a federal regulation, prohibits federal employees from participating in any matter in which any of the following persons is a party, or represents a party, in that matter, unless authorized in advance by his or her agency. This includes:
 - a. Anyone with whom I have, or seek, a business, contractual, or financial relationship that involves other than a routine consumer transaction;
 - b. Members of my household, or relatives with whom I have a close personal relationship;
 - c. Anyone for whom my spouse, parent or dependent child is, to my knowledge, serving or seeking to serve as an officer, director, trustee, general partner, agency, attorney, consultant, contractor or employee;
 - d. Anyone for whom I have, within the last year, served as officer, director, trustee, general partner, agency, attorney, consultant, contractor, or employee; or
 - e. Any organization (other than a political party) in which I am an active participant such as serving as an official of the organization or directing its activities.
- III. The Standards of Conduct prohibit federal employees from using non-public information acquired by virtue of their official position or through the performance of their official duties for their own gain or for the gain of any other private party.

Revised January 7, 2016

FBI 18-CV-1833-5860

CONFIDENTIAL FINANCIAL DISCLOSURE REPORT

Executive Branch

Why Must I File?

The duties and responsibilities of your position require you to file the Confidential Financial Disclosure Report to avoid involvement in a real or apparent conflict of interest. The purpose of this report is to assist employees and their agencies in avoiding conflicts between official duties and private financial interests or affiliations. The information you provide will only be used for legitimate purposes, and will not be disclosed to any requesting person unless authorized by law. (See the Privacy Act Statement at the bottom of this page.) Please ensure that the information you provide is complete and accurate.

When Must I File?

New Entrants: The report is due within 30 days of your assuming a position designated for filing, unless your agency requests the report earlier or your agency grants you a filing extension.

Annual Filers: The report is due no later than February 15, unless your agency grants you a filing extension.

What is the Reporting Period?

New Entrants: Report the required information for the 12 months preceding your filing of this form.

Annual Filers: Report the required information for the preceding calendar year (January 1 – December 31).

What if I Have Questions?

If you have any questions about how to complete this form, please contact your ethics official or go to the Office of Government Ethics web site at www.oge.gov and select **OGE Form 450 - Confidential Financial Disclosure Report** under Forms Library.

PENALTIES

Falsification of information or failure to file or report information required to be reported may subject you to disciplinary action by your employing agency or other authority. Knowing and willful falsification of information required to be reported may also subject you to criminal prosecution.

Privacy Act Statement

Title I of the Ethics in Government Act of 1978 (5 U.S.C. App.), Executive Order 12674 (as modified by Executive Order 12731), and 5 CFR Part 2634, Subpart I, of the Office of Government Ethics regulations require the reporting of this information. The primary use of the information on this form is for review by Government officials of your agency, to determine compliance with applicable Federal conflict of interest laws and regulations. Additional disclosures of the information on this report may be made pursuant to the routine uses set forth in OGE/GOVT-2: (1) to a Federal, State, or local law enforcement agency if the disclosing agency becomes aware of a violation or potential violation of law or regulation; (2) to a court or party in a court or Federal administrative proceeding if the Government is a party or in order to comply with a judge-issued subpoena; (3) to a source when necessary to obtain information relevant to a conflict of interest investigation or decision; (4) to the National Archives and Records Administration or the General Services Administration in records management inspections; (5) to the Office of Management and Budget during legislative coordination on private relief legislation; (6) to the Department of Justice or in certain legal proceedings when the disclosing agency, and employee of the disclosing agency, or the United States is a party to litigation or has an interest in the litigation and the use of such records is deemed relevant and necessary to the litigation; (7) to reviewing officials in a new office, department or agency when an employee transfers from one covered position to another, (8) to a Member of Congress or a congressional office in response to an inquiry made on behalf of an individual who is the subject of the record, and (9) to contractors and other non-Government employees working for the Federal Government to accomplish a function related to this OGE Governmentwide system of records. This confidential report will not be disclosed to any requesting person unless authorized by law. See also the OGE/GOVT-2 Executive Branch Confidential Financial Disclosure Reports Privacy Act system of records.

Public Burden Information

It is estimated that completing this form, including reviewing the instructions and gathering the data needed, takes an average of one hour. No private citizen is required to respond to a collection of information unless it displays a currently valid OMB control number as printed in the top right-hand corner of the first page of this form. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: Program Counsel, U.S. Office of Government Ethics, Suite 500, 1201 New York Avenue, NW, Washington, DC 20005-3917. Do not send your completed OGE Form 450 to this address.

Date Received by Agency

Page Number

CONFIDENTIAL FINANCIAL DISCLOSURE REPORT

Executive Branch

Employee's Name (<i>Print last, first, middle initial</i>)		E-mail Address	
Position/Title		Grade	
Agency		Branch/Unit and Address	
Work Phone	Reporting Status New Entrant <input type="checkbox"/> Annual <input type="checkbox"/>		If New Entrant, Date of Appointment to Position (<i>mm/dd/yy</i>)
Check box if Special Government Employee (SGE) <input type="checkbox"/>	An SGE is an executive branch officer or employee who is retained, designated, appointed, or employed to perform temporary duties either on a full-time or intermittent basis, with or without compensation, for a period not to exceed 130 days during any consecutive 365-day period.		
If an SGE, Mailing Address (<i>Number, Street, City, State, ZIP Code</i>)			

Step 1: Read the instructions for Parts I through V on the following pages.

Step 2: For each statement below, check Yes or No to describe your situation.

I. I have reportable assets or sources of income for myself, my spouse, or my dependent children.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
II. I have reportable liabilities (debts) for myself, my spouse, or my dependent children.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
III. I have reportable outside positions for myself.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
IV. I have reportable agreements or arrangements for myself.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
NOTE: Statement V is for <u>annual</u> filers only. It does not apply to new entrants and SGEs.		
V. I have reportable gifts or travel reimbursements for myself, my spouse, or my dependent children.	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Step 3: If you selected Yes for any statement, you must describe the reportable interests that you have in the corresponding Part (I, II, III, IV, or V) of the form.

Step 4: Sign and date the form.

Step 5: Submit the completed form to your ethics office.

I certify that the statements I have made on this form and all attached statements are true, complete, and correct to the best of my knowledge.

Signature of Employee	Date (<i>mm/dd/yy</i>)
-----------------------	--------------------------

FOR REVIEWERS' USE ONLY:

On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations, except as noted in the "comments" box below.	
Signature and Title of Supervisor/Other Intermediate Reviewer (<i>if required by the agency</i>)	Date (<i>mm/dd/yy</i>)
E-mail Address	Phone Number
Signature and Title of Agency's Final Reviewing Official	Date (<i>mm/dd/yy</i>)
Comments of Reviewing Officials	
(Check box if continued on additional page <input type="checkbox"/>)	

Save

Print

FBI 18-CV-1833-5862

Employee's Name (<i>Print last, first, middle initial</i>)	Page Number
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Part I: Assets and Income

Report for Yourself, Spouse, and Dependent Child: <ul style="list-style-type: none"> Assets held for investment with a value greater than \$1,000 at the end of the reporting period OR assets held for investment which produced more than \$200 in income during the reporting period, including but not limited to: <ul style="list-style-type: none"> Assets such as stocks, bonds, annuities, trust holdings, partnership interests, life insurance, investment real estate, or a privately-held trade or business Sector mutual funds: those funds invested in a particular industry, business, or location such as ABC Electronics Fund or XYZ Canada Fund (report the <u>full</u> name of the fund, not just the general family fund name) Holdings of retirement plans, such as 401(k)s or IRAs (list each holding except diversified mutual funds) Holdings of investment life insurance Holdings of variable annuities Defined benefit pension plans provided by a former employer (include the name of the employer) 	Do Not Report: <ul style="list-style-type: none"> Federal Government retirement benefits Thrift Savings Plan Certificates of deposit, savings or checking accounts Term life insurance Money market mutual funds and money market accounts Your personal residence, unless you rent it out Diversified mutual funds, such as ABC Equity Value Fund or XYZ Large Capital Fund U.S. Government Treasury bonds, bills, notes, and savings bonds Money owed to you, your spouse, or dependent child by a spouse, parent, sibling, or child
Also Report: <ul style="list-style-type: none"> <u>For yourself:</u> (1) all sources of salary, fees, commissions, and other earned income greater than \$200, (2) honoraria greater than \$200, and (3) other non-investment income such as scholarships, prizes, and gambling income greater than \$200 <u>For your spouse:</u> (1) all sources of salary, fees, commissions, and other earned income greater than \$1,000, and (2) honoraria greater than \$200 	Do Not Report: <ul style="list-style-type: none"> Dependent child's earned income Veterans' benefits Federal Government salary Social Security benefits

Important Definitions

Diversified Mutual Fund – A mutual fund that does not have a stated policy of concentrating its investments in one industry, business, or single country other than the United States.
Sector Mutual Fund – A mutual fund that concentrates its investments in an industry, business, single country other than the United States, or bonds of a single state within the United States.
Dependent Child – A son, daughter, stepson or stepdaughter who is either unmarried and under age 21 and living in the filer's house, or considered dependent under the U.S. tax code.

Reportable Information – Go to the last page to see examples of how to report assets and income.

Specific stock, bond, sector mutual fund, type/location of real estate, etc. (<i>Indicate the full name of each specific asset or investment. You may add the ticker symbol to the full name.</i>) Name of Employer or Business; Source of Fees, Commissions, or Honoraria (<i>Include brief description.</i>) You may distinguish any entry for a family member by preceding it with S for spouse, DC for dependent child, or J for jointly held.	No longer held
1	<input type="checkbox"/>
2	<input type="checkbox"/>
3	<input type="checkbox"/>
4	<input type="checkbox"/>
5	<input type="checkbox"/>

Employee's Name (<i>Print last, first, middle initial</i>)	Page Number
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Part I: Assets and Income
Continuation Page

Specific stock, bond, sector mutual fund, type/location of real estate, etc. (<i>Indicate the full name of each specific asset or investment. You may add the ticker symbol to the full name.</i>) Name of Employer or Business; Source of Fees, Commissions, or Honoraria (<i>Include brief description.</i>) You may distinguish any entry for a family member by preceding it with S for spouse, DC for dependent child, or J for jointly held.	No longer held
1	<input type="checkbox"/>
2	<input type="checkbox"/>
3	<input type="checkbox"/>
4	<input type="checkbox"/>
5	<input type="checkbox"/>
6	<input type="checkbox"/>
7	<input type="checkbox"/>
8	<input type="checkbox"/>
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11	<input type="checkbox"/>
12	<input type="checkbox"/>
13	<input type="checkbox"/>
14	<input type="checkbox"/>
15	<input type="checkbox"/>
16	<input type="checkbox"/>
17	<input type="checkbox"/>
18	<input type="checkbox"/>
19	<input type="checkbox"/>
20	<input type="checkbox"/>

Add Page

Employee's Name (<i>Print last, first, middle initial</i>)	Page Number
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Part II: Liabilities

Report for Yourself, Spouse, and Dependent Child:	Do Not Report:
<ul style="list-style-type: none"> A liability over \$10,000 owed at any time during the reporting period, other than a loan from a financial institution or business entity granted on terms made available to the general public A loan over \$10,000 from an individual, such as a friend or a business associate 	<ul style="list-style-type: none"> Any liability, such as a mortgage, a student loan, or a credit card account, from a financial institution or business entity granted on terms made available to the general public Loans secured by automobiles, household furniture, or appliances, unless the loan exceeds the purchase price of the item it secures Liabilities that you owe to your spouse or to the parent, sibling, or child of you, your spouse, or your dependent child

Reportable Information – Go to the last page to see examples of how to report liabilities.

Name of creditor (<i>include city and state where creditor is located</i>)	Type of liability (<i>personal loan, margin account, etc.</i>)
1	
2	

Part III: Outside Positions

Report for Yourself:	Do Not Report:
<ul style="list-style-type: none"> All positions outside the U.S. Government held at any time during the reporting period, whether or not you were compensated and whether or not you currently hold that position. Positions include an officer, director, employee, trustee, general partner, proprietor, representative, executor, or consultant of any of the following: <ul style="list-style-type: none"> Corporation, partnership, trust, or other business entity Non-profit or volunteer organization Educational institution 	<ul style="list-style-type: none"> Any position with a <ul style="list-style-type: none"> Religious entity Social entity Fraternal entity Political entity Any position held by your spouse or dependent child Any position that you hold as part of your official duties

Reportable Information – Go to the last page to see examples of how to report outside positions.

Organization (<i>include city and state where organization is located</i>)	Type of organization	Position	No longer held
1			<input type="checkbox"/>
2			<input type="checkbox"/>
3			<input type="checkbox"/>
4			<input type="checkbox"/>
5			<input type="checkbox"/>
6			<input type="checkbox"/>

Employee's Name (Print last, first, middle initial)	Page Number
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Part IV: Agreements or Arrangements

Report Your Agreements or Arrangements for:	Do Not Report:
<ul style="list-style-type: none"> Continuing participation in an employee pension or benefit plan maintained by a former employer A leave of absence Future employment, including date you accepted employment offer Continuation of payment by a former employer (including severance payments) 	<ul style="list-style-type: none"> Any agreement or arrangement related to your employment by the Federal Government Spouse's and dependent child's agreements or arrangements

Reportable Information – Go to the last page to see examples of how to report agreements and arrangements.

Entity with which you have an agreement or arrangement (include city and state where entity is located)	Terms of Agreement or Arrangement
1	
2	
3	
4	

Part V: Gifts and Travel Reimbursements

Fill out this part only if you are filing an Annual Report. If you are a new entrant or an SGE, skip this part.

Report for Yourself, Spouse, and Dependent Child:	Do Not Report:
<ul style="list-style-type: none"> Travel-related reimbursements (items such as lodging, transportation, and food) totaling more than \$375* from any one source during the reporting period; include where you traveled, the purpose, and date(s) of the trip Any other gifts totaling more than \$375* from any one source during the reporting period <p>*If you received more than one gift from one source:</p> <ol style="list-style-type: none"> Determine the value of each item you received from that source Ignore each item valued at \$150 or less Add the value of those items valued at more than \$150; if the total is more than \$375, then you must list those items on this form 	<ul style="list-style-type: none"> Anything received from relatives, the U.S. Government, D.C., state, or local governments Bequests and other forms of inheritance Gifts and travel reimbursements given to your agency in connection with your official travel Gifts of hospitality (food, lodging, entertainment) at the donor's residence or personal premises Anything received by your spouse or dependent child totally independent of their relationship to you

Reportable Information – Go to the last page to see examples of how to report gifts and travel reimbursements.

Source	Description
1	
2	
3	

Add Page

FBI 18-CV-1833-5866

EXAMPLES

Part I: Assets and Income

Specific stock, bond, sector mutual fund, type/location of real estate, etc. (Indicate the full name of each specific asset or investment. You may add the ticker symbol to the full name.) Name of Employer or Business; Source of Fees, Commissions, or Honoraria (Include brief description.) You may distinguish any entry for a family member by preceding it with S for spouse, DC for dependent child, or J for jointly held.	No longer held
XYZ Japan Fund (Example of sector mutual fund)	<input type="checkbox"/>
OGE Energy (Example of stock that produced more than \$200 in capital gains)	<input checked="" type="checkbox"/>
(S) OGC Communications (Example of stock held in a 401(k) plan)	<input type="checkbox"/>
ABC Healthcare Fund (Example of sector fund held in a variable annuity)	<input type="checkbox"/>
Rental Condo, Anchorage, AK (Example of investment real estate)	<input type="checkbox"/>
Bryggadune University – former employer	<input checked="" type="checkbox"/>
(S) Express Medical Clinic – employer	<input type="checkbox"/>
Association of Accountants – honoraria	<input type="checkbox"/>

Part II: Liabilities

Name of creditor (city and state)	Type of liability (personal loan, margin account, etc.)
John Jones (Denver, CO)	Personal loan from a friend
ANW Investment Company (San Francisco, CA)	Margin account

Part III: Outside Positions

Organization (city and state)	Type of organization	Position	No longer held
Bryggadune University (Memphis, TN)	Educational institution	Professor	<input checked="" type="checkbox"/>
ISK Family Trust (Boynton Beach, FL)	Family Trust	Trustee	<input type="checkbox"/>
Scenic Rivers Association (Nashville, TN)	Non-profit environmental organization	Member, Board of Directors	<input checked="" type="checkbox"/>

Part IV: Agreements or Arrangements

Entity with which you have an agreement or arrangement (include city and state where entity is located)	Terms of Agreement or Arrangement
Dee, Jones & Smith (San Diego, CA)	Will receive pension benefits (defined benefit plan) (Example of continuing participation in an employee pension or benefit plan by a former employer)
Hartford & Brown (San Diego, CA)	Employment agreement with Hartford & Brown. Starting work as attorney in July 2012. Entered into agreement in October 2011. (Example of agreement for future employment)

Part V: Gifts and Travel Reimbursements

Source	Description
Dee, Jones & Smith	Leather briefcase (Example of a gift totaling more than \$375 from one source)
CGH Culinary Institute	Airline ticket, hotel room, and meals incident to culinary seminar in Tokyo, Japan from May 1-5, 2011 (Example of travel reimbursement)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:28 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

b5 -1

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

FBI 18-CV-1833-5872

Sent: Saturday, February 20, 2016 6:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: SB Filing External Affairs Sit Rep 2.20.16

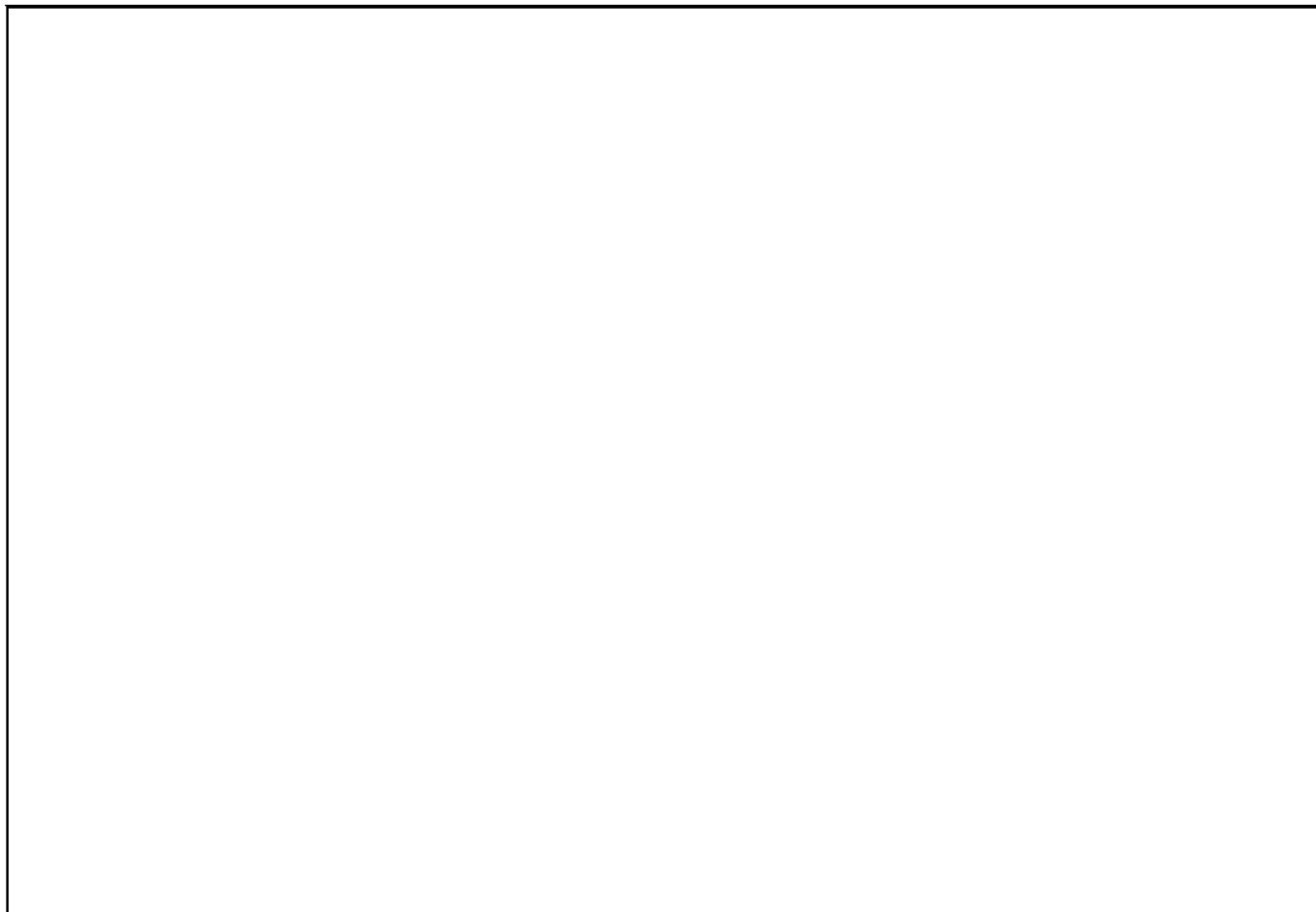
FYSA, all suggestions/questions welcome :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 20, 2016 6:09 PM
To: McCabe, Andrew G. (DO) (FBI)
Cc: Hess, Amy S.; Steinbach, Michael B. (CTD) (FBI); Rybicki, James E. (DO) (FBI); [REDACTED] (DO) (FBI); Kortan, Michael P. (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); Kelly, Stephen D. (DO) (FBI); Beers, Elizabeth R. (DO) (FBI); Sleeper, Kerry L. (DO) (FBI); Brekke, Bradley (DO) (FBI); [REDACTED] (DO) (FBI); Baker, James A. (OGC) (FBI)
Subject: SB Filing External Affairs Sit Rep 2.20.16

b6 -1
b7C -1

Boss,
As this is the first report of this kind all input/suggestions re: how to make this the most useful would be great. Please let me know if you have questions or need any additional information. Thanks to all for their assistance pulling this together.
Sasha

SB External Affairs Update 2.20.16



b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 20, 2016 6:14 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: SB Filing External Affairs Sit Rep 2.20.16
Attachments: DirectorBrennan_ADMRogersPress.docx

FYSA, all suggestions/questions welcome :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 20, 2016 6:09 PM
To: McCabe, Andrew G. (DO) (FBI)
Cc: Hess, Amy S.; Steinbach, Michael B. (CTD) (FBI); Rybicki, James E. (DO) (FBI); [REDACTED] (DO) (FBI); Kortan, Michael P. (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); Kelly, Stephen D. (DO) (FBI); Beers, Elizabeth R. (DO) (FBI); Sleeper, Kerry L. (DO) (FBI); Brekke, Bradley (DO) (FBI); [REDACTED] (DO) (FBI); Baker, James A. (OGC) (FBI)
Subject: SB Filing External Affairs Sit Rep 2.20.16

b6 -1
b7C -1

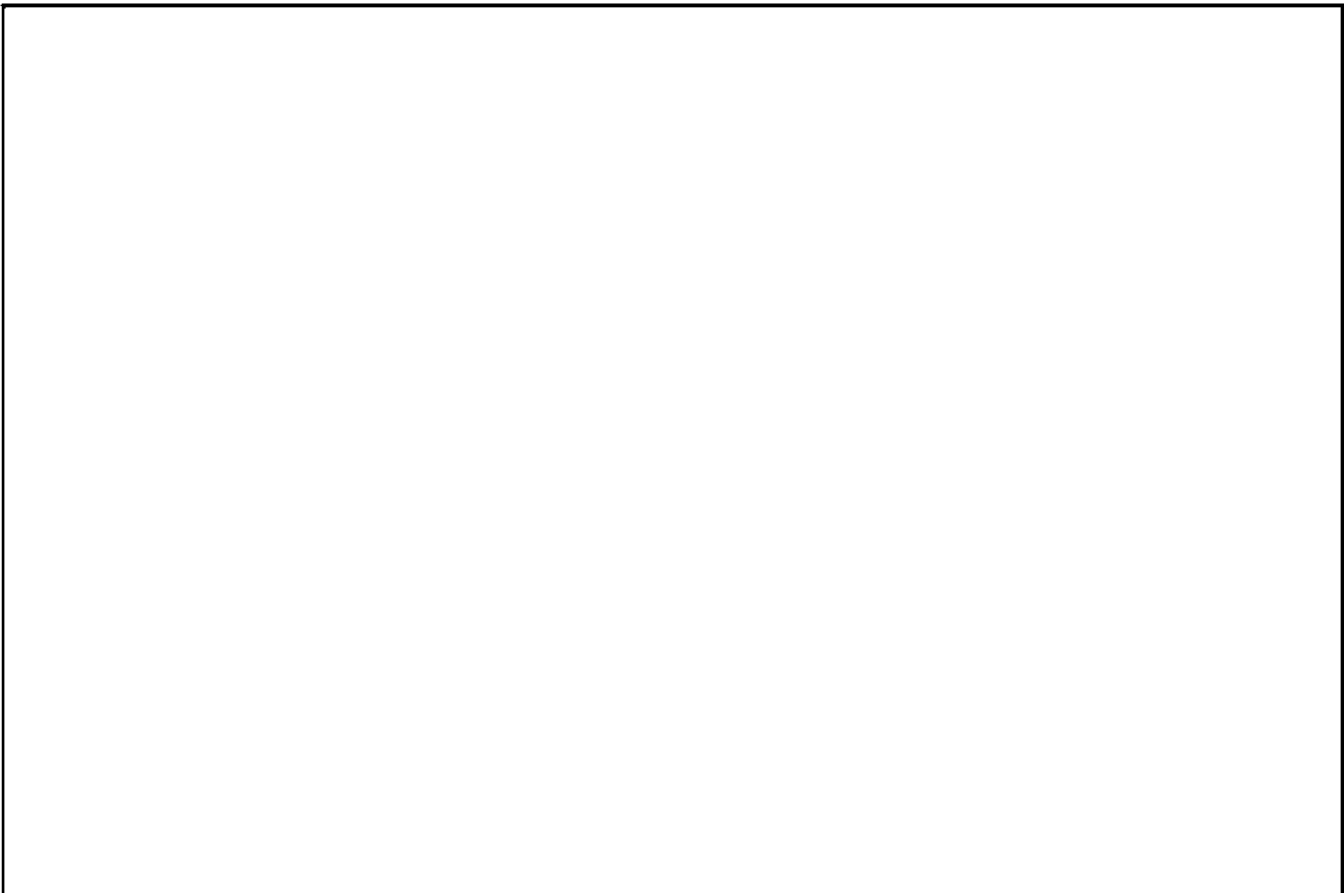
Boss,

As this is the first report of this kind all input/suggestions re: how to make this the most useful would be great. Please let me know if you have questions or need any additional information. Thanks to all for their assistance pulling this together.

Sasha

SB External Affairs Update 2.20.16

b5 -1



Director Brennan -- 60 Minutes Transcript

Aired February 14, 2016

<http://www.cbsnews.com/news/cia-director-john-brennan-60-minutes-scott-pelley/>

"In a rare interview, the head of the CIA outlines the threat to America posed by ISIS and discusses other security concerns such as cyber and biological terror"

Full Transcript:

The ISIS assault on Paris and the ISIS-inspired massacre in San Bernardino, California, share a disturbing fact, no one saw them coming. Today, the biggest terrorist threat to the United States is not like al Qaeda. ISIS is wealthy, agile, sophisticated online, and operates freely in a vast territory of its own. It prefers to be called the Islamic State. The U.S. government calls it ISIL. Reporters tend to call it ISIS for the Islamic State in Iraq and Syria. But whatever the name, it has the manpower, means and ruthlessness to attack the U.S. The man who is supposed to stop that attack is John Brennan, the director of the CIA. And tonight, in a rare interview, we talk to Brennan about a world of trouble and we start with the most pressing danger.

Scott Pelley: Is ISIS coming here?

John Brennan: I think ISIL does want to eventually find it's, it's mark here.

Scott Pelley: You're expecting an attack in the United States?

John Brennan: I'm expecting them to try to put in place the operatives, the material or whatever else that they need to do or to incite people to carry out these attacks, clearly. So I believe that their attempts are inevitable. I don't think their successes necessarily are.

Scott Pelley: Can you explain to the folks watching this interview why these people wanna kill us? How does attacking the United States further their interests?

John Brennan: Yea, I think they're trying to provoke a clash between the West and the Muslim world, or the world that they are in as a way to gain more adherents. Because what they are claiming is that the United States is trying to take over their countries which is the furthest thing from the truth.

Paris was a failure of intelligence. All but one of the eight terrorists were French citizens, trained by ISIS in Syria. They returned, unnoticed, and attacked six locations killing 130 people.

Scott Pelley: What did you learn from Paris?

John Brennan: That there is a lot that ISIL probably has underway that we don't have obviously full insight into. We knew the system was blinking red. We knew just in the days before that ISIL

was trying to carry out something. But the individuals involved have been able to take advantage of the newly available means of communication that are--that are walled off, from law enforcement officials.

Scott Pelley: You're talking about encrypted Internet communications.

John Brennan: Yeah, I'm talking about the very sophisticated use of these technologies and communication systems.

Scott Pelley: After Paris you told your people what?

John Brennan: We gotta work harder. We have to work harder. We need to have the capabilities, the technical capabilities, the human sources. We need to be able to have advanced notice about this so that we can take this-- the steps to stop them. Believe me, intelligence security services have stopped numerous attacks-- operatives-- that have been moved from maybe the Iraq to Syria theater into Europe. They have been stopped and interdicted and arrested and detained and debriefed because of very, very good intelligence.

But the failure in Paris allowed ISIS to attack with bombs and assault rifles. And Brennan told us there's more in their arsenal.

Scott Pelley: Does ISIS have chemical weapons?

John Brennan: We have a number of instances where ISIL has used chemical munitions on the battlefield.

Scott Pelley: Artillery shells.

John Brennan: Sure. Yeah.

Scott Pelley: ISIS has access to chemical artillery shells?

John Brennan: Uh-huh (affirm). There are reports that ISIS has access to chemical precursors and munitions that they can use.

The CIA believes that ISIS has the ability to manufacture small quantities of chlorine and mustard gas.

Scott Pelley: And the capability of exporting those chemicals to the West?

John Brennan: I think there's always the potential for that. This is why it's so important to cut off the various transportation routes and smuggling routes that they have used.

Scott Pelley: Are there American assets on the ground right now hunting this down?

John Brennan: The U.S. intelligence is actively involved in being a part of the effort to destroy ISIL and to get as much insight into what they have on the ground inside of Syria and Iraq.

John Brennan has worked at the CIA for most of 36 years, ever since he saw a want ad while he was in graduate school. And he was a high-ranking executive here during the recent controversies, Iraq's phantom weapons of mass destruction and 9/11.

Scott Pelley: Do you think of water boarding as a dark time in the history of your agency?

John Brennan: Sure. Waterboarding was something that was authorized. It was something that I do not believe was appropriate. It is something that is not used now and as far as I'm concerned will not be used again.

Scott Pelley: You were in management here at the time. You didn't stop it.

John Brennan: No. I had expressed to a few people my misgivings and concerns about it but no, I did not, you know, slam my fists on a desk. I did not go in and say we shouldn't be doing this. I think long and hard about what I maybe should have done more of at the time. But it was a different time. The ashes of World Trade Center were still smoldering. We knew that other waves of attacks were planned and some that were underway.

Scott Pelley: In the year or so before 9/11 the CIA had a covert action plan to attack al Qaeda in Afghanistan. The administration at that time said, "Don't do that. We have time. We'll deal with this later." And then 9/11 happened. Is this administration making the same mistake now?

John Brennan: Well you know there are a lot of options that are presented to this administration as well as to previous administrations and the president has pursued what he believes is appropriate for us to do in order to protect the citizens of this country.

Scott Pelley: What do you think our policy would be after an ISIS-directed attack in the United States?

John Brennan: If there's a major attack here and we had ISIS fingerprints on it certainly this would encourage us to be even more forceful in terms of what we need to do.

Scott Pelley: If our policy after an attack in the United States would be to be more forceful, why isn't that our policy now before an attack?

John Brennan: Well, I think we're being as forceful as we can be in making sure that we're being surgical though as well. What we don't want to do is to alienate others within that region and have any type of indiscriminate actions that are going to lead to deaths of additional civilians.

The CIA Brennan leads from Langley, Virginia, looks nothing like the agency he joined. It's grown significantly but the numbers are secret. CIA fights with its own ground troops and has an

air force of drones. The complexity of threats today is unprecedented; hacking, the emergence of a more aggressive China, North Korea, Russia and Iran and countries failing all across the Middle East.

Scott Pelley: In addition to Syria you are now dealing with failed states in Libya, Somalia, Yemen. How do you develop intelligence in all of these countries where the U.S. has no presence?

John Brennan: We need to be able to operate in areas that are denied to us. We find a way to have our eyes and ears there so that we can inform our policy makers. I do think though that this is going to be more and more a feature of the future. And we here at CIA are looking at how we need to enhance our expeditionary capabilities and activities because we need to be on the front lines.

Scott Pelley: Well do you imagine setting up CIA bases, covert bases in many of these countries?

John Brennan: I see CIA needing to have the presence as well as an ability to collect intelligence and interact with the locals. And we are in fact doing that in a number of those areas.

Scott Pelley: Who around here has the authority to OK a drone strike?

John Brennan: I know there are a lot of reports about the CIA's role and involvement on that. And I think as you can understand I'm not going to address any of those reports about CIA's covert action activities.

Scott Pelley: Do you have to accept the deaths of civilians when making a decision about using these weapons? Do you have to say, "There are likely to be civilians killed here but it's worth it?"

John Brennan: Well ya know in war there is what's called the law of armed conflict that allows for proportional collateral, collateral being civilian deaths. I must tell you that the U.S. military and the U.S. government as a whole does an exceptionally, exceptionally strong job of minimizing to the greatest extent possible any type of collateral damage.

But it isn't necessarily a shooting war that worries Brennan most. His CIA is facing a new front in cyber. And to focus on it he set up the agency's first new directorate in more than 50 years.

John Brennan: That that cyber environment can pose a very, very serious and significant attack vector for our adversaries if they want to take down our infrastructure, if they want to create havoc in transportation systems, if they want to do great damage to our financial networks. There are safeguards being put in place. But that cyber environment is one that really is the thing that keeps me up at night.

Scott Pelley: Do other countries have the capability in turning the lights off in the United States?

John Brennan: Having the capability but then also having the intent are two different things. I think fortunately right now those who may have the capability do not have the intent. Those who may have the intent right now I believe do not have the capability. 'Cause if they had the capability they would deploy and employ those tools.

Scott Pelley: A few months ago your personal emails were hacked. What did you learn from that, director?

John Brennan: It shows that there are ways that individuals can get into the personal emails of anybody.

Scott Pelley: Is privacy dead?

John Brennan: No. No. Privacy should never be dead.

Scott Pelley: Yea, I know it shouldn't be. But is it, in fact, with these hacktivists, with these nation-state actors, with all the things that we've learned about government snooping all around the world, isn't it effectively dead?

John Brennan: You know, it's interesting that people always point to the government or others in terms of the invasion of privacy. But--

Scott Pelley: Any government

John Brennan: --yeah, but individuals are liberally giving up their privacy, you know, sometimes wittingly and sometimes unwittingly as they give information to companies or to sales reps. Or they go out on Facebook or the various social media. They don't realize though that they are then making themselves vulnerable to exploitation.

Scott Pelley: When your secure phone rings in the middle of the night what what's your first thought?

John Brennan: It's usually one of two things. One, its bad news that something tragic has happened to a CIA officer or to U.S. personnel. Or there's been a terrorist attack somewhere of significance. And so when I reach for the phone I, you know, say a short prayer that it's not that. The other option is that I'm being asked to make a decision in the middle of the night on something that may have life and death implications. Could be something related to a covert action program.

Scott Pelley: Have officers died on your watch?

John Brennan: Yes. Yes. Not long after I came to the agency we had an officer, a former Army Ranger, went back out to Afghanistan. In the middle of the night, he heard an explosion at the compound next to his where his Afghan compatriots were sleeping. He grabbed his gear, he went over there. Another explosion took place. Rather than taking cover he went right to the middle of the fight and started to drag his wounded Afghan partners out of harm's way. He was hit twice. Continued to fire. Then as he was continuing to protect his colleagues and comrades, a hand grenade landed not too far from him and he was mortally wounded.

Brennan told us that he has gone to Dover, Delaware, to receive the remains of his fallen. But he can only go when he won't be seen, so no one will connect the body under the flag with the CIA. At headquarters, anonymous stars are carved for the dead. 113 in all, 31 since 9/11. And Brennan presides over an annual memorial for families.

John Brennan: We have family members of agency officers who died in the 1950s whose grandchildren, grandnieces and nephews come back here in order to feel a part of this agency. So it's a great, great honor to be a part of this organization where, again, selfless men and women of the agency have done their absolute best. Have we made mistakes? Yeah, we have. Do we need to be held accountable for them? Yeah. But let's not forget the sacrifices that have been made in the name of CIA.

NSA's director says Paris attacks "would not have happened" without crypto

Yahoo News -- Sean Gallagher

February 17, 2016

<http://arstechnica.com/tech-policy/2016/02/nsas-director-says-paris-attacks-would-not-have-happened-without-crypto/>

Full Article

In an interview with Yahoo News chief investigative correspondent Michael Isikoff published today, National Security Agency Director Michael Rogers declared that the terrorists involved in last November's attacks in Paris used at least some encrypted communications to plan their actions, preventing NSA from being able to warn French officials in advance. Because of encrypted communications, he said, "we did not generate the insights ahead of time. Clearly, had we known, Paris would not have happened."

Rogers did not explicitly re-launch the campaign waged by FBI director James Comey to force technology companies to provide a "golden key" to encrypted communications. Rogers called encryption "foundational to our future" and added that arguing over encryption backdoors was "a waste of time." But he did say that encryption was making the job of the NSA and law enforcement more difficult.

The interview comes shortly after the FBI won an order requiring Apple to provide technical means to bypass the security measures preventing them from unlocking the iPhone 5C belonging to Syed Rizwan Farook. Farook, along with his wife, are responsible for the December mass shooting in San Bernardino, California.

"Is it harder for us to generate the kind of knowledge that I would like against some of these targets? Yes," Rogers told Isikoff. "Is that directly tied in part to changes they are making in their communications? Yes. Does encryption make it much more difficult for us to execute our mission. Yes."

Rogers' claims about Paris contradict the information that came out of France following the attacks. There were claims by former US intelligence officials that encrypted communications had been used by the Islamic State affiliated terrorists in the immediate wake of the attacks. But those claims were largely dismissed by French authorities when they looked at the actual communications on devices recovered from the group. According to statements from French law enforcement, the attackers had used standard SMS messages to communicate—not encrypted messaging apps on smartphones.

As Ars has reported, ISIS has been known to use encrypted communications, such as Telegram, to communicate and recruit. But despite those encrypted communications, the US did provide a warning of an impending ISIS attack in France, despite any encryption, over two months before the attack. Turkey also warned France about one of the attackers.

That warning led to a French bombing mission against Raqqa in an attempt to take out command and control for the attack. However, the cell-based nature of ISIS operations, which depend largely on a single trained individual creating a local group to carry out attacks, isn't one that can be easily disrupted by an air strike on ISIS leadership. And despite mass surveillance, France was unable to keep tabs on the suspect—possibly because it had too much information to work with. So it's not clear that an absence of cryptography would have made the work of French officials any easier.

The NSA has a brilliant stance on encryption

BGR -- Chris Smith

January 22, 2016

<http://bgr.com/2016/01/22/nsa-encryption-backdoors-privacy/>

Full Article

Discussions about the U.S. government's need for breaking encryption have intensified following the mid-November attacks in Paris. Law enforcement agencies including the FBI and politicians have challenged tech leaders from Silicon Valley to find ways to include backdoors in

encrypted products. That way, surveillance operations targeting potential terror suspects might have a better chance of successfully intercepting relevant communication.

Tech leaders, meanwhile, have stood firm against crippling encryption with backdoors, with Apple and Tim Cook at the forefront of this argument. That doesn't mean tech companies unwilling to help intelligence agencies address terrorist threats – but they'll just do it differently for the time being.

With all that in mind, one can't help but applaud the NSA's brilliant stance on encryption while simultaneously feeling a chill running down your spine.

You see, the NSA doesn't care about whether encryption can or can't be beaten. The agency has cracked encryption before, and it's believed to be able to still crack some of it. The NSA doesn't want backdoors.

You'd have expected NSA directors to have the same opinions about backdoors like other governmental agencies. The FBI said encrypted devices will someday kill a kid, and then revealed encrypted chats prevented the police from learning what two mass shooters discussed before a hit. But the NSA took a pro-encryption stance that's similar to what the agency said in previous statements.

Encryption, according to NSA Director Adm. Mike Rogers, "is foundational to the future." That's what he said at the Atlantic Council on Thursday, *The Intercept* reports.

"What you saw at OPM, you're going to see a whole lot more of," he said. "So spending time arguing about 'hey, encryption is bad and we ought to do away with it' ... that's a waste of time to me.

"So what we've got to ask ourselves is, with that foundation, what's the best way for us to deal with it? And how do we meet those very legitimate concerns from multiple perspectives?

"Concerns about privacy have never been higher. Trying to get all those things right, to realize that — it isn't about one or the other," he said, adding that he doesn't believe that "security is the imperative and that ought to drive everything.

"We've got to meet these two imperatives. We've got some challenging times ahead of us, folks."

The NSA's statements aren't necessarily surprising considering that former NSA boss Mike McConnell also opposed backdoors in encryption. So did Michael Hayden, the NSA Director before him. "I disagree with [FBI Director] Jim Comey. I actually think end-to-end encryption is good for America," he said a few days ago.

So the fact that the NSA is defending encryption and privacy again is good, right? Yes, it definitely is! But at the same time, given all the Snowden leaks about the agency's advanced spying tactics, we can't but wonder whether the NSA's public stance on encryption is simply the result of its amazing hacking capabilities.

Maybe the NSA doesn't need to break encryption using a backdoor that third-party hackers might exploit for malicious reasons. Maybe the NSA can access whatever it wants, whenever it wants. That's something Rogers did not touch on, and we can only make uneducated assumptions about the NSA's real intentions at this time.

Meanwhile, the White House isn't going to pursue legislation to outlaw end-to-end encryption, but it's not defending it publicly either. Independently, the states of New York and California already have proposed bills against encrypted iPhones. Furthermore, Senators Richard Burr, R-N.C., and Dianne Feinstein, D-Calif., are planning their own legislation that would require law enforcement access to encrypted devices.

NSA Chief: Encryption is here to stay

The Hill -- Cory Bennett

January 21, 2016

<http://thehill.com/policy/cybersecurity/266624-nsa-chief-encryption-is-foundational-to-the-future>

Full Article

National Security Agency Director Adm. Michael Rogers on Thursday insisted "encryption is foundational to the future."

"So spending time arguing about 'Hey, encryption is bad and we ought to do away with it,' that's a waste of time to me," Rogers added during remarks at the Atlantic Council, an international affairs think tank.

The NSA chief's comments come at a time of intense discussion over encryption standards. In the wake of the terror attacks in Paris and San Bernardino, Calif., law enforcement and some lawmakers have been pressing tech companies to give investigators guaranteed access to secure data. They say encryption has allowed terrorists and criminals to operate out of sight of investigators.

But the tech and privacy community have resisted the push. They say any type of guaranteed access to data introduces vulnerabilities that weaken encryption and expose everyday Internet activity to hackers.

Rogers did not directly back one argument over the other, but he did emphasize the importance of strong encryption.

He also vouched for further adoption of encryption, especially in light of the recent hacks at the Office of Personnel Management (OPM), which exposed over 20 million federal workers' sensitive data. The agency was knocked for not having wide encryption adoption prior to the intrusions.

Rogers stressed that encryption was a fact of modern life and agencies such as the NSA have to work on novel approaches to get at encrypted information that might not be accessible using traditional techniques.

"So what we've got to ask ourselves is, given that foundation [of encryption], what's the best way for us to deal with it?" he said. "And how do we meet those very legitimate concerns from multiple perspectives?"

On Capitol Hill, lawmakers are debating how — and whether — they should regulate encryption. Senate Intelligence Committee Chairman Richard Burr (R-N.C.) is working on a bill with his committee's ranking member, Sen. Dianne Feinstein (D-Calif.), that would force companies to decrypt data under court order. Currently, companies like Apple argue their encryption makes them incapable of unlocking certain types of data.

A pair of lawmakers — House Homeland Security Committee Chairman Michael McCaul (R-Texas) and Sen. Mark Warner (D-Va.) — worry that such a bill would weaken encryption. They're pushing legislation that would establish a national committee to study the topic first, then present potential suggestions to Congress about how police could get at encrypted data without endangering Americans' privacy.

"I'm not a person who argues the imperative is security and that ought to drive everything," Rogers said Thursday. "Likewise, I'm not a person who says the imperative has got to be privacy and that ought to be everything."

"We've got to meet these two imperatives," he added. "We've got some challenging times ahead of us, folks."

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:34 PM
To: [REDACTED]
Subject: FW: OGE 450
Attachments: oge450_automated_June_1_2015.pdf; [Untitled].pdf

b6 -2
b7C -2

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:44 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]
Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798
[REDACTED]

FBI 18-CV-1833-5890

Oconnell, Sasha C. (DO) (FBI)

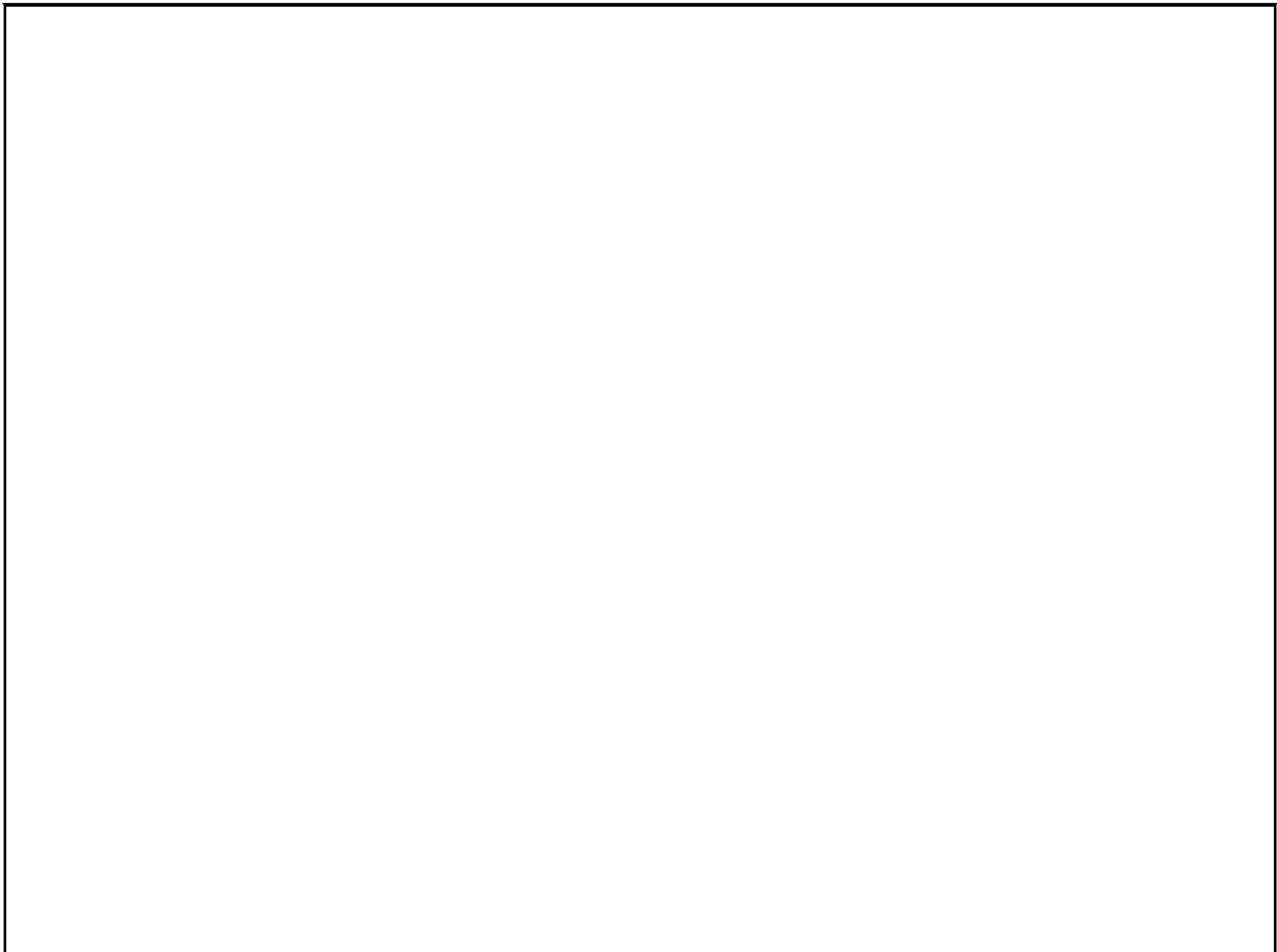
From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 2:34 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

10-4, thank you! And boy does that last line look familiar :)



b5 -1

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:28 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16



b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 20, 2016 6:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: SB Filing External Affairs Sit Rep 2.20.16

FYSA, all suggestions/questions welcome :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 20, 2016 6:09 PM
To: McCabe, Andrew G. (DO) (FBI)
Cc: Hess, Amy S.; Steinbach, Michael B. (CTD) (FBI); Rybicki, James E. (DO) (FBI); [REDACTED] (DO) (FBI); Kortan, Michael P. (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); Kelly, Stephen D. (DO) (FBI); Beers, Elizabeth R. (DO) (FBI); Sleeper, Kerry L. (DO) (FBI); Brekke, Bradley (DO) (FBI); [REDACTED] (DO) (FBI); Baker, James A. (OGC) (FBI)
Subject: SB Filing External Affairs Sit Rep 2.20.16

b6 -1
b7C -1

Boss,
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Sasha

SB External Affairs Update 2.20.16

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 2:48 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

10-4!

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

[Redacted]

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 2:34 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

10-4, thank you! And boy does that last line look familiar :)

[Redacted]

b5 -1

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:28 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

[Redacted]

b5 -1

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b6 -1
b7C -1

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[Redacted]

b5 -1

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Sent: Sunday, February 21, 2016 2:34 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

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[Redacted]

b5 -1

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Sent: Sunday, February 21, 2016 2:28 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

[Redacted]

b5 -1

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 Subject: SB Filing External Affairs Sit Rep 2.20.16

b6 -1
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SB External Affairs Update 2.20.16

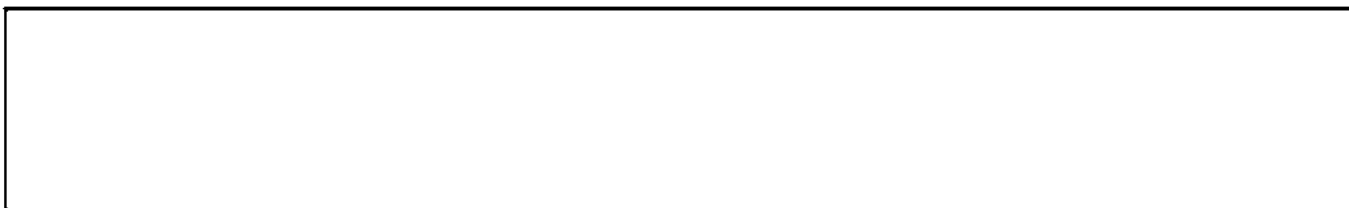
Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 3:03 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 2:47 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

10-4!

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16



b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 2:34 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

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b5 -1

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:28 PM
To: Oconnell, Sasha C. (DO) (FBI)

FBI 18-CV-1833-5914

Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 20, 2016 6:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: SB Filing External Affairs Sit Rep 2.20.16

FYSA, all suggestions/questions welcome :)

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

FBI 18-CV-1833-5915

Sent: Saturday, February 20, 2016 6:09 PM

To: McCabe, Andrew G. (DO) (FBI)

Cc: Hess, Amy S.; Steinbach, Michael B. (CTD) (FBI); Rybicki, James E. (DO) (FBI); [REDACTED] (DO) (FBI); Kortan, Michael P. (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); Kelly, Stephen D. (DO) (FBI); Beers, Elizabeth R. (DO) (FBI); Sleeper, Kerry L. (DO) (FBI); Brekke, Bradley (DO) (FBI); [REDACTED] (DO) (FBI); Baker, James A. (OGC) (FBI)

Subject: SB Filing External Affairs Sit Rep 2.20.16

b6 -1
b7C -1

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Sasha

SB External Affairs Update 2.20.16

b5 -1



Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 3:04 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

turns out the govt really had strategy

<http://www.bloomberg.com/news/articles/2016-02-19/secret-memo-details-u-s-s-broader-strategy-to-crack-phones>

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 2:47 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

10-4!

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

[Redacted]

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 2:34 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

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[Redacted]

b5 -1

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:28 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 20, 2016 6:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: SB Filing External Affairs Sit Rep 2.20.16

FBI 18-CV-1833-5921

FYSA, all suggestions/questions welcome :)

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

Sent: Saturday, February 20, 2016 6:09 PM

To: McCabe, Andrew G. (DO) (FBI)

Cc: Hess, Amy S.; Steinbach, Michael B. (CTD) (FBI); Rybicki, James E. (DO) (FBI); [REDACTED] (DO) (FBI); Kortan, Michael P. (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); Kelly, Stephen D. (DO) (FBI); Beers, Elizabeth R. (DO) (FBI); Sleeper, Kerry L. (DO) (FBI); Brekke, Bradley (DO) (FBI); [REDACTED] (DO) (FBI); Baker, James A. (OGC) (FBI)

Subject: SB Filing External Affairs Sit Rep 2.20.16

b6 -1
b7C -1

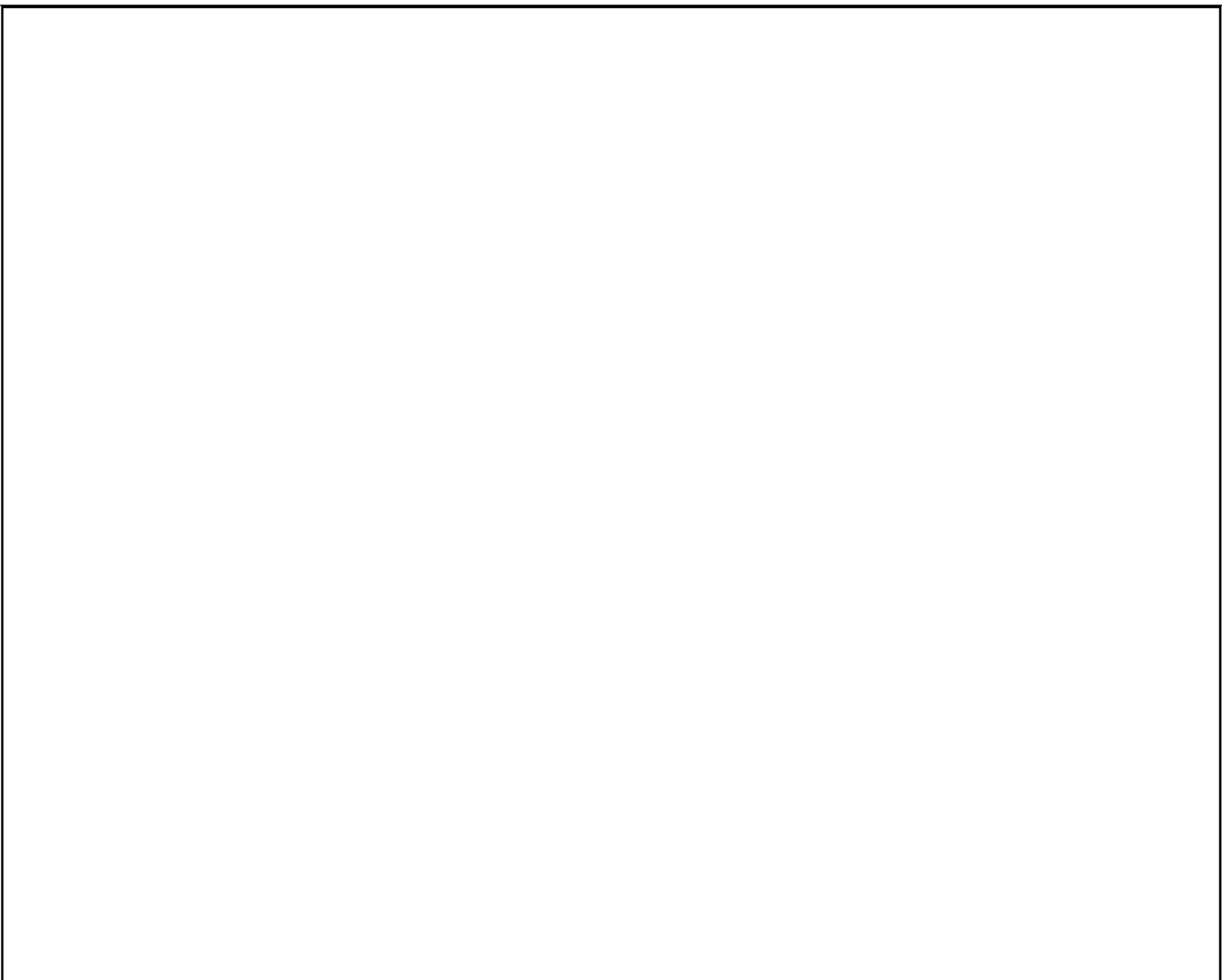
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Sasha

SB External Affairs Update 2.20.16

b5 -1



Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 3:08 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

Did you know that [REDACTED] PR-like coverage of the Berkman Report was one of the causes of [REDACTED] being moved from the encryption story? (I'm told)

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 3:05 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

yes we called the reporter and told him that if this happened that was great but we weren't there. One of many mini dramas this week.

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 3:03 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

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<http://www.bloomberg.com/news/articles/2016-02-19/secret-memo-details-u-s-s-broader-strategy-to-crack-phones>

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 2:47 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

10-4!

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 2:34 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

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From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:28 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

[REDACTED]

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 20, 2016 6:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: SB Filing External Affairs Sit Rep 2.20.16

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b6 -1
b7C -1

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SB External Affairs Update 2.20.16

[REDACTED]

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10-4!

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Sent: Sunday, February 21, 2016 2:44 PM
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b5 -1

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b5 -1

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Subject: SB Filing External Affairs Sit Rep 2.20.16

b6 -1
b7C -1

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SB External Affairs Update 2.20.16

b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 3:11 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

the drama!

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 3:07 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

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b6 -2
b7C -2

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To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

10-4!

FBI 18-CV-1833-5938

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

[REDACTED]

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 21, 2016 2:34 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

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[REDACTED]

b5 -1

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 21, 2016 2:28 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: SB Filing External Affairs Sit Rep 2.20.16

[REDACTED]

b5 -1

[REDACTED]

From: Oconnell, Sasha C. (DO) (FBI)
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Subject: SB Filing External Affairs Sit Rep 2.20.16

b6 -1
b7C -1

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SB External Affairs Update 2.20.16

[REDACTED]

From: [REDACTED]
Sent: Monday, February 22, 2016 11:37 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in 14 day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 22, 2016 9:00 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Going Dark External Affairs SITREP 2.22.16

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

From: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Date: 02/22/2016 6:54 PM (GMT-05:00)
To: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]
Cc: "Hess, Amy S. (DO) (FBI)" [REDACTED] "Steinbach, Michael B. (CTD) (FBI)"
[REDACTED] "Bowdich, David L. (LA) (FBI)" [REDACTED] "Johnson,
David J. (SF) (FBI)" [REDACTED] "Baker, James A. (OGC) (FBI)"
[REDACTED] "Rybicki, James E. (DO) (FBI)" [REDACTED]
(DO) (FBI)" [REDACTED] "Kortan, Michael P. (DO) (FBI)"
[REDACTED] (DO) (FBI)" [REDACTED]
[REDACTED] (DO) (FBI)" [REDACTED] "Kelly, Stephen D. (DO) (FBI)"
[REDACTED] "Beers, Elizabeth R. (DO) (FBI)" [REDACTED] "Sleeper,
Kerry L. (DO) (FBI)" [REDACTED] "Brekke, Bradley (DO) (FBI)"
[REDACTED] (DO) (FBI)" [REDACTED] "Parlave,
Valerie (DO) (FBI)" [REDACTED] "Turgal, James L. (HRD) (FBI)"
[REDACTED] "Coleman, Randall C. (CD) (FBI)" [REDACTED] "Velez
Villar, Eric (DO) (FBI)" [REDACTED] (AO) (FBI)"
[REDACTED] (DO) (FBI)" [REDACTED] (DO)
(FBI)" [REDACTED]
Subject: Going Dark External Affairs SITREP 2.22.16

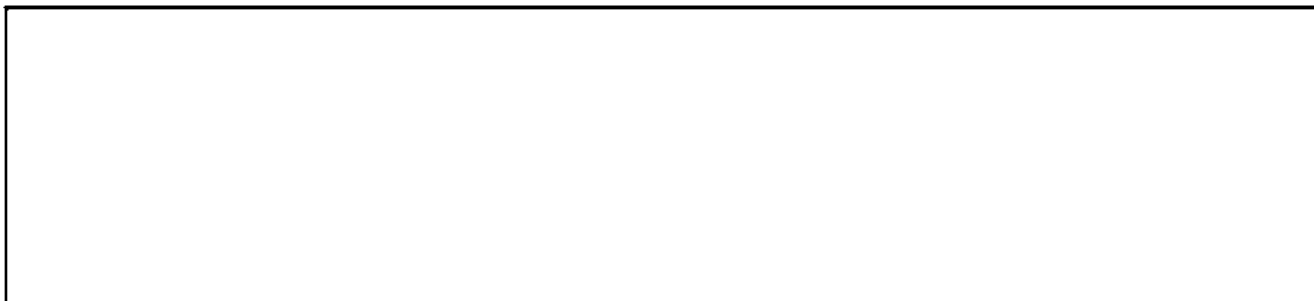
b6 -1
b7C -1
b7E -3

Please let me know if there are questions and thanks.
S.

GD External Affairs

Update 2.22.16 (new items in red)

b5 -1



Oconnell, Sasha C. (DO) (FBI)

Subject: Sinc up with Dan

Start: Wednesday, February 24, 2016 6:00 PM

End: Wednesday, February 24, 2016 6:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

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

Required Attendees: [REDACTED] (ODAG) (JMD); Richman, Daniel C. (DO) (OGA)

b6 -5
b7C -5

When: Wednesday, February 24, 2016 6:00 PM-6:30 PM (UTC-05:00) Eastern Time (US & Canada).

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

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

On the phone with Dan now, [REDACTED] let us know if this works for a call.

Oconnell, Sasha C. (DO) (FBI)

Subject: Sinc up with Dan

Start: Wednesday, February 24, 2016 6:00 PM

End: Wednesday, February 24, 2016 6:30 PM

Recurrence: (none)

Meeting Status: Accepted

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

Required Attendees: [REDACTED] ODAG) (JMD); Richman, Daniel C. (DO) (OGA)

b6 -5
b7C -5

When: Wednesday, February 24, 2016 6:00 PM-6:30 PM (UTC-05:00) Eastern Time (US & Canada).

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

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

On the phone with Dan now, [REDACTED] let us know if this works for a call.

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 23, 2016 3:59 PM
To: Richman, Daniel C. (DO) (OGA)

<http://www.theguardian.com/commentisfree/2016/feb/22/the-guardian-view-on-iphone-privacy-and-public-security-neither-is-absolute>

Richman, Daniel C. (DO) (OGA)

Subject: Accepted: Sinc up with Dan

Start: Wednesday, February 24, 2016 6:00 PM
End: Wednesday, February 24, 2016 6:30 PM
Show Time As: Tentative

Recurrence: {none}

Meeting Status: Not yet responded

Organizer: Richman, Daniel C. (DO) (OGA)
Required Attendees: Oconnell, Sasha C. (DO) (FBI)

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, February 24, 2016 4:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: never heard back from [] about 6 pm call. Are we still on? Happy to talk either way

b6 -5
b7C -5

Stand by will confirm with []

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 24, 2016 3:36 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: never heard back from [] about 6 pm call. Are we still on? Happy to talk either way

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 24, 2016 3:36 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: never heard back from [REDACTED] about 6 pm call. Are we still on? Happy to talk either way

b6 -5
b7C -5

[REDACTED]

From: [REDACTED]
Sent: Wednesday, February 24, 2016 3:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in 11 day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

[redacted] (NY) (INT)

b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Thursday, February 25, 2016 12:29 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Apple

Dan,

Obviously lots going on in the "going dark" world. Let me know if I can be of any help!

Best,

[redacted]

b6 -1
b7C -1
b7E -3

[redacted]
Special Counsel
FBI - New York

[redacted]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 25, 2016 1:09 PM
To: [REDACTED] (NY) (INT)
Subject: RE: Apple

b6 -1
b7C -1

Yes indeed :) A lot of what's happening now is simply drawing on stuff we've already done. But particularly with D's testifying this week and next, new things may well be tee'd up. One thing I may get involved with (maybe) is the response the DNI is supposed to give Congress on the Berkman report. I already put a plug in for them to draw on [REDACTED] But let's see. The focus on that has diminished now that SB has triggered a feeding frenzy on data at rest.
I really appreciate your offer

b5 -1

From: [REDACTED] (NY) (INT)
Sent: Thursday, February 25, 2016 12:29 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Apple

b6 -1
b7C -1

Dan,

Obviously lots going on in the "going dark" world. Let me know if I can be of any help!

Best,

[REDACTED]

b6 -1
b7C -1
b7E -3

[REDACTED]
Special Counsel
FBI - New York

[REDACTED]

From: [REDACTED]
Sent: Thursday, February 25, 2016 3:30 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in 10 day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

[redacted] (NY) (INT)

b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Thursday, February 25, 2016 1:50 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Apple

That makes sense. Let me know if anything comes up!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, February 25, 2016 1:09 PM
To: [redacted] (NY) (INT)
Subject: RE: Apple

b5 -1
b6 -1
b7C -1

Yes indeed :) A lot of what's happening now is simply drawing on stuff we've already done. But particularly with D's testifying this week and next, new things may well be tee'd up. One thing I may get involved with (maybe) is the response the DNI is supposed to give Congress on the Berkman report. I already put a plug in for them to draw on [redacted] But let's see. The focus on that has diminished now that SB has triggered a feeding frenzy on data at rest. I really appreciate your offer

From: [redacted] (NY) (INT)
Sent: Thursday, February 25, 2016 12:29 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Apple

b6 -1
b7C -1

Dan,

Obviously lots going on in the "going dark" world. Let me know if I can be of any help!

Best,

[redacted]

b6 -1
b7C -1
b7E -3

[redacted]
Special Counsel
FBI - New York

[redacted]

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Friday, February 26, 2016 12:19 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [redacted] (DO) (FBI)
Subject: RE: OGE 450

Do you know when this will be completed? Thanks.

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

From: [redacted] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [redacted] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [redacted] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [redacted] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[redacted]
Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798
[redacted]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM

b6 -1
b7C -1

FBI 18-CV-1833-5971

To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798

[REDACTED]

b6 -1
b7C -1
b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 1:54 PM
To: Oconnell, Sasha C. (DO) (FBI)

Even as I was thinking about how next week's hearing would provide legislators with a great opportunity to ask Apple how its US litigation position squares with its position in China, I find that others are thinking along the same lines.

https://www.washingtonpost.com/news/volokh-conspiracy/wp/2016/02/25/deposing-tim-cook/?postshare=2761456508736579&tid=ss_tw

<http://www.latimes.com/business/technology/la-fi-apple-china-20160226-story.html>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 26, 2016 2:00 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Yup! let's see if we can get anyone to care!

Good mtg with the boss today re: [REDACTED]
[REDACTED]

b5 -1

https://www.washingtonpost.com/news/post-nation/wp/2016/02/26/a-locked-iphone-may-be-the-only-thing-standing-between-police-and-this-womans-killer/?hpid=hp_no-name_hp-in-the-news%3Apage%2Fin-the-news

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 1:54 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Even as I was thinking about how next week's hearing would provide legislators with a great opportunity to ask Apple how its US litigation position squares with its position in China, I find that others are thinking along the same lines.

https://www.washingtonpost.com/news/volokh-conspiracy/wp/2016/02/25/deposing-tim-cook/?postshare=2761456508736579&tid=ss_tw

<http://www.latimes.com/business/technology/la-fi-apple-china-20160226-story.html>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 26, 2016 2:10 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Oh dear good question. Nobody has--I say a job for

b6 -5
b7C -5

Have you seen this??

<http://www.skatingonstilts.com/skating-on-stilts/2016/02/an-open-letter-to-tim-cook.html>

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 2:04 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Lawfare may run a piece suggesting questions for legislators along these lines

b5 -1
b6 -5
b7C -5

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 26, 2016 1:59 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Yup! let's see if we can get anyone to care!

Good mtg with the boss today re:

b5 -1

https://www.washingtonpost.com/news/post-nation/wp/2016/02/26/a-locked-iphone-may-be-the-only-thing-standing-between-police-and-this-womans-killer/?hpid=hp_no-name_hp-in-the-news%3Apage%2Fin-the-news

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 1:54 PM

FBI 18-CV-1833-5979

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

Subject:

Even as I was thinking about how next week's hearing would provide legislators with a great opportunity to ask Apple how its US litigation position squares with its position in China, I find that others are thinking along the same lines.

https://www.washingtonpost.com/news/voikh-conspiracy/wp/2016/02/25/deposing-tim-cook/?postshare=2761456508736579&tid=ss_tw

<http://www.latimes.com/business/technology/la-fi-apple-china-20160226-story.html>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 2:04 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Lawfare may run a piece suggesting questions for legislators along these lines

[REDACTED]

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 26, 2016 1:59 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Yup! let's see if we can get anyone to care!

Good mtg with the boss today re [REDACTED]
[REDACTED]

b5 -1

https://www.washingtonpost.com/news/post-nation/wp/2016/02/26/a-locked-iphone-may-be-the-only-thing-standing-between-police-and-this-womans-killer/?hpid=hp_no-name_hp-in-the-news%3Apage%2Fin-the-news

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 1:54 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Even as I was thinking about how next week's hearing would provide legislators with a great opportunity to ask Apple how its US litigation position squares with its position in China, I find that others are thinking along the same lines.

https://www.washingtonpost.com/news/volokh-conspiracy/wp/2016/02/25/deposing-tim-cook/?postshare=2761456508736579&tid=ss_tw

<http://www.latimes.com/business/technology/la-fi-apple-china-20160226-story.html>

FBI 18-CV-1833-5981

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 2:13 PM
To: [REDACTED] (ODAG) (JMD)
Cc: Oconnell, Sasha C. (DO) (FBI)

b5 -1
b6 -5
b7C -5

hi again - Sasha (cc'd here) was just telling me that the D will be [REDACTED]

[REDACTED]
https://www.washingtonpost.com/news/post-nation/wp/2016/02/26/a-locked-iphone-may-be-the-only-thing-standing-between-police-and-this-womans-killer/?hpid=hp_no-name_hp-in-the-news%3Apage%2Fin-the-news

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, February 26, 2016 1:59 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Yup! let's see if we can get anyone to care!

Good mtg with the boss today re: [REDACTED]

b5 -1

[REDACTED] (DO) (FBI)

b6 -1
b7C -1

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)

b6 -1
b7C -1

FBI 18-CV-1833-5983

Subject: RE: OGE 450

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)

Sent: Wednesday, February 17, 2016 11:25 AM

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

Subject: OGE 450

b6 -1

b7C -1

b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Friday, February 26, 2016 3:54 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in nine day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 27, 2016 11:30 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (ODAG) (JMD)
Subject: the future

b6 -5
b7C -5

ok, here is what is driving me crazy. Graduate schools are about to unleash MBAs, JDs, MPAs and MPPs into the world this spring and I am worried they don't understand the issues at play in the current GD debate.

How do we make ourselves available to this critical group soon? To clear up myths, frankly build trust, and share what we can which now is a lot bc of the public filings?

[REDACTED] has a hook up at Harvard who is interested, I could do something both at American and Duke and Dan-- wouldn't Columbia want to do something?

b6 -5
b7C -5

I envision closed events focused explicitly on the student population. Not a panel but really just maybe us up there answering questions until there are no more questions to answer. I bet the D would even do one and then we could do them to follow. Joint programs between the b-schools, law schools and policy schools??

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 27, 2016 5:30 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD)
Subject: my kind of legal analysis

b6 -5
b7C -5

<http://www.theverge.com/2016/2/26/11120760/apple-vs-fbi-legal-brief-explained>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Saturday, February 27, 2016 5:48 PM
To: Oconnell, Sasha C. (DO) (FBI) [REDACTED] (ODAG) (JMD)
Subject: RE: my kind of legal analysis

b6 -5
b7C -5

nice and punchy. Tell the Cali AUSAs their work is done _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, February 27, 2016 5:30 PM
To: Richman, Daniel C. (DO) (OGA) [REDACTED] (ODAG) (JMD)
Subject: my kind of legal analysis

b6 -5
b7C -5

<http://www.theverge.com/2016/2/26/11120760/apple-vs-fbi-legal-brief-explained>

[REDACTED]

From: [REDACTED]
Sent: Saturday, February 27, 2016 2:01 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in eight day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

From: [REDACTED]
Sent: Sunday, February 28, 2016 2:03 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in seven day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:03 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450
Attachments: DR Financial Disclosure 2016.pdf

b6 -1
b7C -1

Dear [REDACTED]- really sorry for the delay on my OGE 450 Form - It's attached here.
please let me know if it's ok
thx
dan richman

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798

[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450
Attachments: DR Financial Disclosure 2016.pdf

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.
thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

FBI 18-CV-1833-6050

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.
Can I just download the form from the web and fill it out?
d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
 FOI/PA
 DELETED PAGE INFORMATION SHEET
 14th Interim Release
 Civil Action# 18-cv-1833, FOIA 1404359-0

Total Withheld Page(s) =163

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
18-cv-1833 - 6099-6152	Referral Consult
6153-6202	Duplicate of Bates Pages 6101-6150
6205	Duplicate of Bates Page 5860
6224	Duplicate of Bates Page 5860
6238-6272	Duplicate of Bates Pages 6015-6049
6287	Duplicate of Bates Page 5860
6433-6436	(b)(5)-1, 3
6467	(b)(5)-1
6536-6537	Referral Consult
6560	Duplicate of Bates Page 6557
6584-6593	Referral Consult
6595-6597	Referral Consult

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

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, February 28, 2016 4:27 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

no problem

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:15 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.
thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

FBI 18-CV-1833-6087

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798

[REDACTED]

Richman, Daniel C. (DO) (OGA)

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

Sent: Monday, February 29, 2016 2:26 PM

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

b6 -2,5
b7C -2,5

Subject: really thoughtful (nonlegal) takedown of Apple arguments

<https://www.lawfareblog.com/demystifying-apples-faq-%E2%80%93-rebuttal>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 29, 2016 2:18 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: business models

You're no doubt busy framing answers to questions like "Doesn't the NSA have a super-secret device capable of doing everything imaginable? Did you know that and have you asked to borrow it?"

But for the longer term, note this article's description of how, because there's money to be made, encryption can indeed be tailored to allow enterprises to meet legal compliance needs

https://www.washingtonpost.com/business/on-small-business/for-some-dc-area-companies-encryption-is-big-business/2016/02/27/6af8d056-dcca-11e5-891a-4ed04f4213e8_story.html

From: [REDACTED]
Sent: Monday, February 29, 2016 4:29 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in six day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 29, 2016 4:37 PM
To: [REDACTED] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: Password Expiration Notification
Importance: High

b6 -1
b7C -1

Hi [REDACTED] -- Really sorry to bug you on this. But I keep getting the following Password Expiration message. I'm pretty sure that last time this happened, the solution was to do nothing, because [REDACTED] and 324mail, and not a lowside terminal. But I'd be really grateful if you checked on whether i'm right on that. I sure don't want to get locked out thx soooo much dan richman

b6 -1
b7C -1
b7E -3

From: [REDACTED]
Sent: Monday, February 29, 2016 4:28 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification

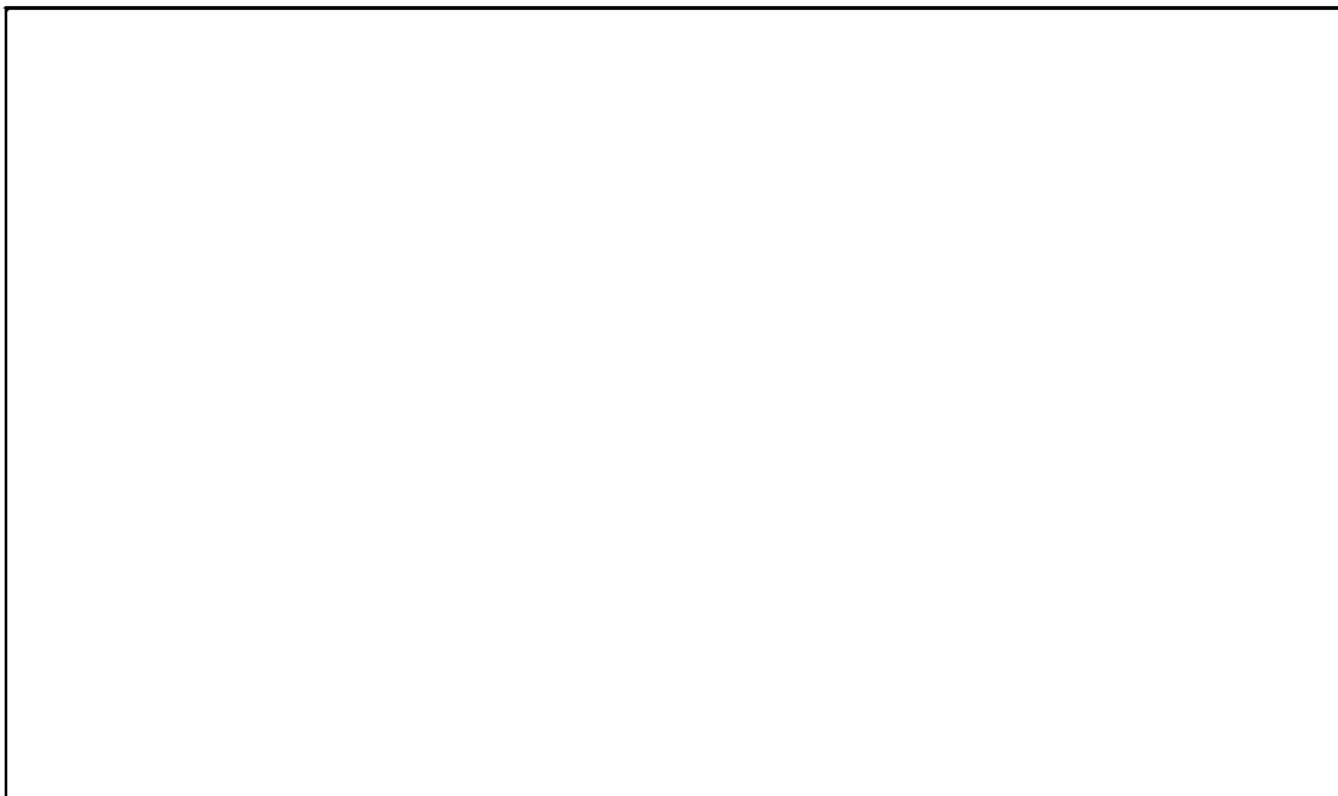
b7E -3

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in six day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3



*** Please do not respond to this email *** Direct any questions or concerns regarding this issue to the EOC Help Desk at

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 29, 2016 5:59 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: locked and loaded for tomorrow?

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Monday, February 29, 2016 4:50 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI); [redacted] (DO) (FBI)
Subject: RE: Password Expiration Notification

Good afternoon Professor Richman,

This is not a big deal. [redacted] will assist you tomorrow morning.

Have a great evening!

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 29, 2016 4:37 PM
To: [redacted] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: Password Expiration Notification
Importance: High

b6 -1
b7C -1
b7E -7

Hi [redacted]. Really sorry to bug you on this. But I keep getting the following Password Expiration message. I'm pretty sure that last time this happened, the solution was to do nothing, because [redacted] and 324mail, and not a lowside terminal. But I'd be really grateful if you checked on whether i'm right on that. I sure don't want to get locked out thx soooo much dan richman

From [redacted]
[redacted] Sent: Monday, February 29, 2016 4:28 PM To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification

b7E -3

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in six day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email *** Direct any questions or concerns regarding this issue to the EOC Help Desk at

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 29, 2016 6:40 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: locked and loaded for tomorrow?

I think so. He is traveling today so been shaging flies coming via email from [REDACTED] who is traveling with him but not 100 percent sure where he has ended up but I am sure it will be all good :). Still trying to get his very boring statement for the record cleared by the WH.
DI'd you see the EDNY decision?

b6 -1
b7C -1

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/29/2016 5:59 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: locked and loaded for tomorrow?

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 29, 2016 6:51 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: locked and loaded for tomorrow?

hadn't seen. Thanks for sending. Will read shortly

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, February 29, 2016 6:40 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: locked and loaded for tomorrow?

I think so. He is traveling today so been shaging flies coming via email from [REDACTED] who is traveling with him but not 100 percent sure where he has ended up but I am sure it will be all good :). Still trying to get his very boring statement for the record cleared by the WH.
DI'd you see the EDNY decision?

b6 -1
b7C -1

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 02/29/2016 5:59 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: locked and loaded for tomorrow?

b7E -3

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450
Attachments: [Untitled].pdf

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [redacted] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.

thx
dan r

From: [redacted] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [redacted] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [redacted] (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [redacted] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [redacted] (DO) (FBI)

b6 -1
b7C -1

FBI 18-CV-1833-6203

Subject: RE: OGE 450

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.
Can I just download the form from the web and fill it out?
d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]
[REDACTED]

Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Tuesday, March 01, 2016 10:44 AM
To: [redacted] (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: Password Expiration Notification

Dan,

I hope all is well. In this case, you will need to change your password. Once you log into OWA, click the "Options" tab in the top right hand corner. On the next screen, click "Change Password" on the left hand side of the screen. You should then be promoted to make your password change. Please let me know if you have any issues with the change.

Thanks,

[redacted]

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

From: [redacted] (DO) (FBI)
Sent: Monday, February 29, 2016 4:50 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI); [redacted] (DO) (FBI)
Subject: RE: Password Expiration Notification

b6 -1
b7C -1

Good afternoon Professor Richman,

This is not a big deal. [redacted] will assist you tomorrow morning.

Have a great evening!

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 29, 2016 4:37 PM
To: [redacted] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: Password Expiration Notification
Importance: High

b6 -1
b7C -1
b7E -7

Hi [redacted] Really sorry to bug you on this. But I keep getting the following Password Expiration message. I'm pretty sure that last time this happened, the solution was to do nothing, because [redacted] and 324mail, and not a lowside terminal. But I'd be really grateful if you checked on whether i'm right on that. I sure don't want to get locked out thx soooo much dan richman

From:

[redacted]

b7E -3

[redacted] Sent: Monday, February 29, 2016 4:28 PM To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in six day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email *** Direct any questions or concerns regarding this issue to the EOC Help Desk at

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 11:50 AM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

will do

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would

FBI 18-CV-1833-6208

be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.
Can I just download the form from the web and fill it out?
d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]
Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798
[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:15 PM
To: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: Password Expiration Notification

b6 -1
b7C -1
b7E -7

Just to clarify. I've tried entering both my [REDACTED] and my lowside terminal password. Neither gets accepted _____

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 10:43 AM
To: [REDACTED] (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: Password Expiration Notification

b6 -1
b7C -1

Dan,

I hope all is well. In this case, you will need to change your password. Once you log into OWA, click the "Options" tab in the top right hand corner. On the next screen, click "Change Password" on the left hand side of the screen. You should then be promoted to make your password change. Please let me know if you have any issues with the change.

Thanks,

[REDACTED]

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

From: [REDACTED] (DO) (FBI)
Sent: Monday, February 29, 2016 4:50 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: Password Expiration Notification

b6 -1
b7C -1

Good afternoon Professor Richman,

This is not a big deal. [REDACTED] will assist you tomorrow morning.

Have a great evening!

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 29, 2016 4:37 PM
To: [REDACTED] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: Password Expiration Notification
Importance: High

b6 -1
b7C -1

Hi [redacted] - Really sorry to bug you on this. But I keep getting the following Password Expiration message. I'm pretty sure that last time this happened, the solution was to do nothing, because I [redacted] and 324mail, and not a lowside terminal. But I'd be really grateful if you checked on whether i'm right on that. I sure don't want to get locked out thx sooooo much dan richman

b6 -1
b7C -1
b7E -3,7

From [redacted]

[redacted] Sent: Monday, February 29, 2016 4:28 PM To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in six day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email *** Direct any questions or concerns regarding this issue to

FBI 18-CV-1833-6211

the EOC Help Desk at

b7E -3

From: [REDACTED]
Sent: Tuesday, March 01, 2016 12:33 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in six day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

[redacted] (DO) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted] (DO) (FBI)
Sent: Tuesday, March 01, 2016 12:43 PM
To: Richman, Daniel C. (DO) (OGA); [redacted] (DO) (FBI)
Subject: RE: Password Expiration Notification

Correct. To change your password, you would use your lowside terminal password. I spoke with our technical group regarding the issue. They informed me that your account is still active and the password change should be seamless. Since the OWA system is rejecting your password update, you will need to directly call our IT support group to change your password. Unfortunately, since they need your personal info, I cannot make the call for you.

I would recommend trying your lowside terminal password one more time in the "Change Password" section of OWA. If it still does not work, please call the following number [redacted] extension number [redacted]. When you call, please make sure you have a few free moments to talk with the IT staff. Additionally, please make sure that you are logged into OWA.

To steer the IT group in the correct direction, please mention the following to the IT professional:

- 1) You do not have access to a lowside terminal.
- 2) You are able to log into OWA.
- 3) You are not able to update your lowside password.

The IT professional will be able to provide you with a temporary lowside password. From there, you will be able to update your password.

Please let me know if you have any questions about the update process or have issues with the IT group. Once again, I am sorry for this tedious process.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:15 PM
To: [redacted] (DO) (FBI); [redacted] (DO) (FBI)
Subject: RE: Password Expiration Notification

b6 -1
b7C -1
b7E -7

Just to clarify. I've tried entering both my [redacted] and my lowside terminal password. Neither gets accepted [redacted] From: [redacted]
[redacted] (DO) (FBI) Sent: Tuesday, March 01, 2016 10:43 AM To: [redacted] (DO) (FBI);
Richman, Daniel C. (DO) (OGA) Subject: RE: Password Expiration Notification

Dan,

I hope all is well. In this case, you will need to change your password. Once you log into OWA, click the "Options" tab in the top right hand corner. On the next screen, click "Change Password" on the left hand side of the screen. You should then be promoted to make your password change. Please let me know if you have any issues with the change.

FBI 18-CV-1833-6214

Thanks,

b6 -1
b7C -1

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

From: [REDACTED] (DO) (FBI)
Sent: Monday, February 29, 2016 4:50 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: Password Expiration Notification

Good afternoon Professor Richman,

This is not a big deal. [REDACTED] will assist you tomorrow morning.

Have a great evening!

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 29, 2016 4:37 PM
To: [REDACTED] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: Password Expiration Notification
Importance: High

b6 -1
b7C -1
b7E -7

Hi [REDACTED] - Really sorry to bug you on this. But I keep getting the following Password Expiration message. I'm pretty sure that last time this happened, the solution was to do nothing, because I [REDACTED] [REDACTED] and 324mail, and not a lowside terminal. But I'd be really grateful if you checked on whether i'm right on that. I sure don't want to get locked out thx soooo much dan richman

b7E -3

From: [REDACTED]
[REDACTED] Sent: Monday, February 29, 2016 4:28 PM To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in six day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

[REDACTED]

*** Please do not respond to this email *** Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 1:02 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: Password Expiration Notification

b6 -1
b7C -1

will do
thx

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 12:42 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: Password Expiration Notification

b6 -1
b7C -1
b7E -3

Correct. To change your password, you would use your lowside terminal password. I spoke with our technical group regarding the issue. They informed me that your account is still active and the password change should be seamless. Since the OWA system is rejecting your password update, you will need to directly call our IT support group to change your password. Unfortunately, since they need your personal info, I cannot make the call for you.

I would recommend trying your lowside terminal password one more time in the "Change Password" section of OWA. If it still does not work, please call the following number [REDACTED] extension number [REDACTED]. When you call, please make sure you have a few free moments to talk with the IT staff. Additionally, please make sure that you are logged into OWA.

To steer the IT group in the correct direction, please mention the following to the IT professional:

- 1) You do not have access to a lowside terminal.
- 2) You are able to log into OWA.
- 3) You are not able to update your lowside password.

The IT professional will be able to provide you with a temporary lowside password. From there, you will be able to update your password.

Please let me know if you have any questions about the update process or have issues with the IT group. Once again, I am sorry for this tedious process.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:15 PM
To: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: Password Expiration Notification

b6 -1
b7C -1
b7E -7

Just to clarify. I've tried entering both my [REDACTED] and my lowside terminal password. Neither gets accepted [REDACTED] From: [REDACTED]

FBI 18-CV-1833-6217

[redacted] (DO) (FBI) Sent: Tuesday, March 01, 2016 10:43 AM To: [redacted] (DO) (FBI);
Richman, Daniel C. (DO) (OGA) Subject: RE: Password Expiration Notification

b6 -1
b7C -1

Dan,

I hope all is well. In this case, you will need to change your password. Once you log into OWA, click the "Options" tab in the top right hand corner. On the next screen, click "Change Password" on the left hand side of the screen. You should then be promoted to make your password change. Please let me know if you have any issues with the change.

Thanks,

[redacted]

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

From: [redacted] (DO) (FBI)
Sent: Monday, February 29, 2016 4:50 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI); [redacted] (DO) (FBI)
Subject: RE: Password Expiration Notification

b6 -1
b7C -1

Good afternoon Professor Richman,

This is not a big deal. [redacted] will assist you tomorrow morning.

Have a great evening!

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, February 29, 2016 4:37 PM
To: [redacted] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: Password Expiration Notification
Importance: High

b6 -1
b7C -1
b7E -7

Hi [redacted] - Really sorry to bug you on this. But I keep getting the following Password Expiration message. I'm pretty sure that last time this happened, the solution was to do nothing, because [redacted] [redacted] and 324mail, and not a lowside terminal. But I'd be really grateful if you checked on whether I'm right on that. I sure don't want to get locked out thx soooo much dan richman

From [redacted]

b7E -3

[redacted] Sent: Monday, February 29, 2016 4:28 PM To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in six day(s). Please change it as soon as possible to make sure your account does not get locked out.

*** Please do not respond to this email *** Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Wednesday, March 02, 2016 12:07 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear Daniel Richman,

Your password on UNet will expire in five day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at [REDACTED]

Kelley, Patrick W. (DO) (FBI)

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 8:02 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450
Attachments: [Untitled].pdf

b6 -1
b7C -1

Dan: [REDACTED] forwarded your email to me since my office handles ethics/conflicts issues. To respond, I need your OGE 450 form. Can you send it to me or does [REDACTED] have it?

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, March 01, 2016 6:12 PM
To: Kelley, Patrick W. (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Pat,

Sorry to dump this on you or your team, but I think OIC should weigh-in here, not me. You will recall that this is the SGE working for the D's office and OGC, mostly on Going Dark.

What do you think?

Thanks,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:10 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1,4
b7C -1,4

Hi [REDACTED] Sorry to bother you but I have a legal/ethics question I'm about to fill out my "no known conflicts" form, but want to toe the line. As my OGE450 shows [REDACTED]

[REDACTED]
[REDACTED]. I am working with the DO on going dark issues -- generally policy and messaging stuff. And I'm not assigned to any particular investigation or anything but a lurker in litigation. That's not a "known conflict" right?

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

FBI 18-CV-1833-6221

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.
thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.
Can I just download the form from the web and fill it out?
d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]
Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798
[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 12:27 PM
To: Kelley, Patrick W. (DO) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Both [REDACTED] and Sasha O'C have it.
thx sooo much
d

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 8:01 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Dan [REDACTED] forwarded your email to me since my office handles ethics/conflicts issues. To respond, I need your OGE 450 form. Can you send it to me or does [REDACTED] have it?

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, March 01, 2016 6:12 PM
To: Kelley, Patrick W. (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Pat,

Sorry to dump this on you or your team, but I think OIC should weigh-in here, not me. You will recall that this is the SGE working for the D's office and OGC, mostly on Going Dark.

What do you think?

Thanks,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:10 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1,4
b7C -1,4

Hi [REDACTED] Sorry to bother you but I have a legal/ethics question I'm about to fill out my "no known conflicts" form, but want to toe the line. As my OGE450 shows, [REDACTED]

[REDACTED]
[REDACTED] I am working with the DO on

FBI 18-CV-1833-6225

going dark issues -- generally policy and messaging stuff. And I'm not assigned to any particular investigation or anything but a lurker in litigation. That's not a "known conflict" right?

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798

[REDACTED]

Kelley, Patrick W. (DO) (FBI)

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 1:28 PM
To: [REDACTED] (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject: FW: OGE 450

b6 -1
b7C -1

[REDACTED] Please send me a copy of Dan's 450 so I can advise him. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 12:27 PM
To: Kelley, Patrick W. (DO) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Both [REDACTED] and Sasha O'C have it.
thx sooo much
d

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 8:01 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Dan: [REDACTED] forwarded your email to me since my office handles ethics/conflicts issues. To respond, I need your OGE 450 form. Can you send it to me or does [REDACTED] have it?

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, March 01, 2016 6:12 PM
To: Kelley, Patrick W. (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Pat,

Sorry to dump this on you or your team, but I think OIC should weigh-in here, not me. You will recall that this is the SGE working for the D's office and OGC, mostly on Going Dark.

What do you think?

Thanks,

[REDACTED]

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

FBI 18-CV-1833-6228

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:10 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1,4
b7C -1,4

Hi [REDACTED] Sorry to bother you but I have a legal/ethics question I'm about to fill out my "no known conflicts" form, but want to toe the line. As my OGE450 shows, [REDACTED]

[REDACTED]
[REDACTED] I am working with the DO on going dark issues -- generally policy and messaging stuff. And I'm not assigned to any particular investigation or anything but a lurker in litigation. That's not a "known conflict" right?

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

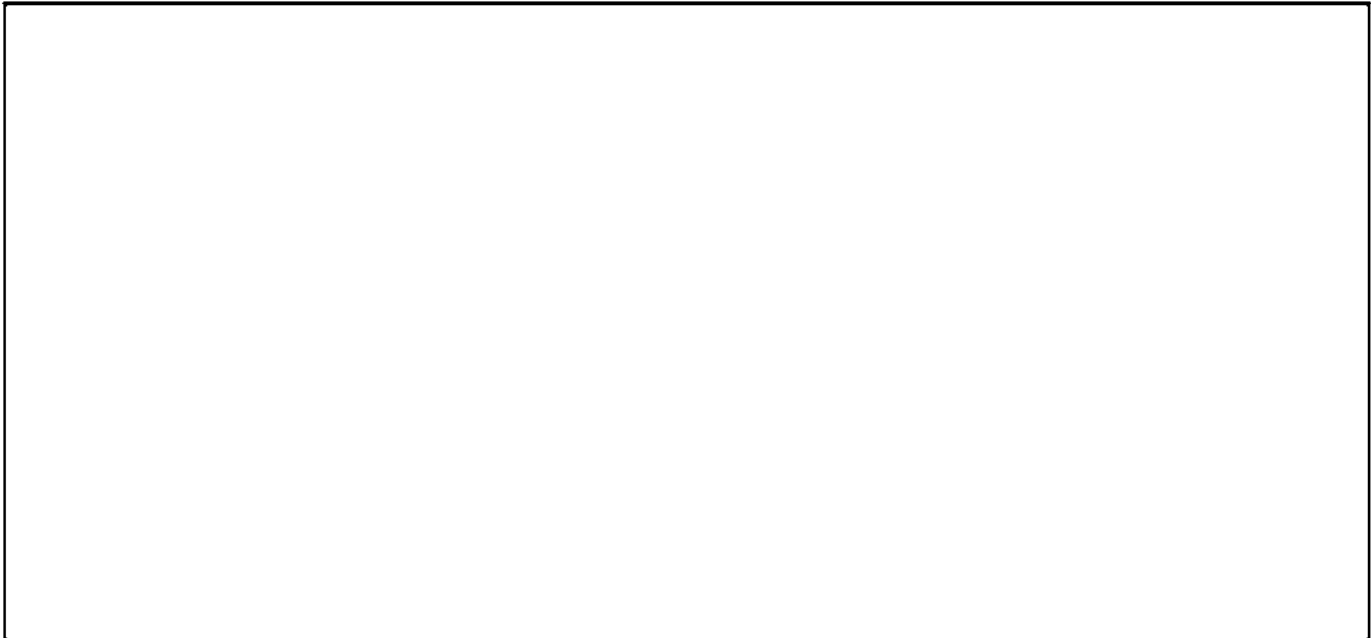
Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798

[REDACTED]

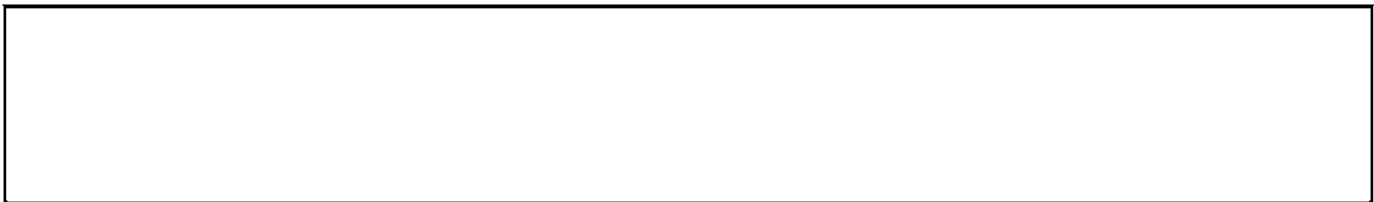
Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:13 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: helping Cy Vance

hi Sasha and Jim - I had a chat with Ben Rosenberg from DANY this morning. He wonder as follows:



b5 -3



b5 -1

Thoughts????
thx
dan r

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:45 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry I've not sent this form. I'm awaiting advice from Pat Kelly thx
dr

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.
thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload

FBI 18-CV-1833-6232

spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

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From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]
Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798
[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:02 PM
To: Kelley, Patrick W. (DO) (FBI) [REDACTED] (DO) (FBI)
Subject: RE: OGE 450
Attachments: DR Financial Disclosure 2016.pdf

b6 -1
b7C -1

Hi Pat - Just figured out how to access my form. It's attached here. Sorry I didn't do that sooner d

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 1:28 PM
To: [REDACTED] (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject: FW: OGE 450

b6 -1
b7C -1

[REDACTED] Please send me a copy of Dan's 450 so I can advise him. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 12:27 PM
To: Kelley, Patrick W. (DO) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Both [REDACTED] and Sasha O'C have it.
thx sooo much
d

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 8:01 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Dan: [REDACTED] forwarded your email to me since my office handles ethics/conflicts issues. To respond, I need your OGE 450 form. Can you send it to me or does [REDACTED] have it?

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, March 01, 2016 6:12 PM
To: Kelley, Patrick W. (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Pat,

Sorry to dump this on you or your team, but I think OIC should weigh-in here, not me. You will recall

FBI 18-CV-1833-6234

that this is the SGE working for the D's office and OGC, mostly on Going Dark.

What do you think?

Thanks,

[REDACTED]

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:10 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1,4
b7C -1,4

Hi [REDACTED] Sorry to bother you but I have a legal/ethics question I'm about to fill out my "no known conflicts" form, but want to toe the line. As my OGE450 shows [REDACTED]

[REDACTED]

[REDACTED] I am working with the DO on going dark issues -- generally policy and messaging stuff. And I'm not assigned to any particular investigation or anything but a lurker in litigation. That's not a "known conflict" right?

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

FBI 18-CV-1833-6235

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

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Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts

FBI 18-CV-1833-6236

form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798

[REDACTED]

b6 -1

b7C -1

b7E -3

Oconnell, Sasha C. (DO) (FBI)

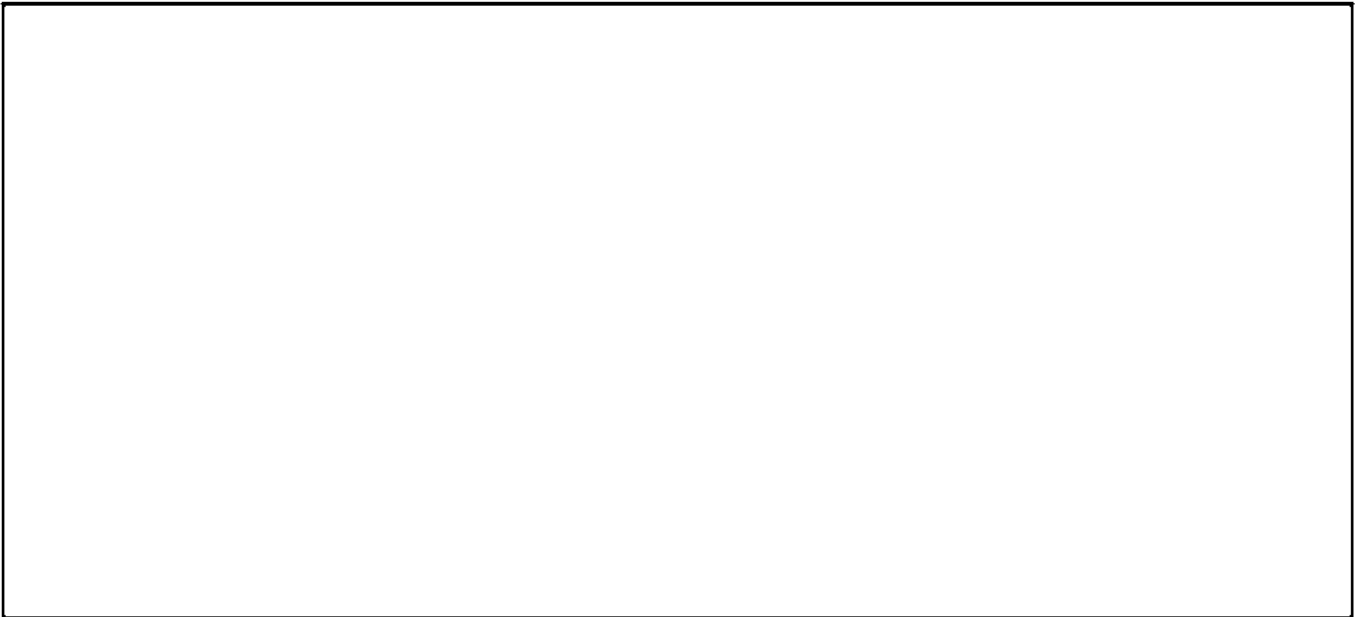
From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:54 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Thanks Dan, this certainly seems consistent with our overall objectives although I am unsure how much we would be positioned to help. Perhaps best to schedule a call with Jim to discuss?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:13 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: helping Cy Vance

hi Sasha and Jim - I had a chat with Ben Rosenberg from DANY this morning. He wonder as follows:



b5 -3



b5 -1

Thoughts????

thx
dan r

Kelley, Patrick W. (DO) (FBI)

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

Dan: The key question here is [REDACTED]

b5 -1,2
b6 -4
b7C -4

[REDACTED] Let me know if we need to discuss further. If so, we should include Sasha.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:02 PM
To: Kelley, Patrick W. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Hi Pat - Just figured out how to access my form. It's attached here. Sorry I didn't do that sooner d

From: Kelley, Patrick W. (DO) (FBI) **Sent:** Wednesday, March 02, 2016 1:28 PM
To: [REDACTED] (DO) (FBI) **Cc:** Richman, Daniel C. (DO) (OGA)
Subject: FW: OGE 450

b6 -1
b7C -1

[REDACTED] Please send me a copy of Dan's 450 so I can advise him. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 12:27 PM
To: Kelley, Patrick W. (DO) (FBI)

FBI 18-CV-1833-6274

Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Both [REDACTED] and Sasha O'C have it.
thx sooo much
d

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 8:01 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Dan [REDACTED] forwarded your email to me since my office handles ethics/conflicts issues. To respond, I need your OGE 450 form. Can you send it to me or does [REDACTED] have it?

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, March 01, 2016 6:12 PM
To: Kelley, Patrick W. (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Pat,

Sorry to dump this on you or your team, but I think OIC should weigh-in here, not me. You will recall that this is the SGE working for the D's office and OGC, mostly on Going Dark.

What do you think?

Thanks,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:10 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1,4
b7C -1,4

Hi [REDACTED] Sorry to bother you but I have a legal/ethics question I'm about to fill out my "no known conflicts" form, but want to toe the line. As my OGE450 shows [REDACTED]

[REDACTED]
[REDACTED] I am working with the DO on going dark issues -- generally policy and messaging stuff. And I'm not assigned to any particular investigation or anything but a lurker in litigation. That's not a "known conflict" right?

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)

b6 -1
b7C -1

Subject: RE: OGE 450

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)

b6 -1
b7C -1

FBI 18-CV-1833-6276

Subject: RE: OGE 450

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

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

Sent: Wednesday, February 17, 2016 12:15 PM

To: [REDACTED] (DO) (FBI)

Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)

Sent: Wednesday, February 17, 2016 11:25 AM

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

Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798

[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 5:51 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

yes let's chat - maybe tomorrow late afternoon?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:54 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Thanks Dan, this certainly seems consistent with our overall objectives although I am unsure how much we would be positioned to help. Perhaps best to schedule a call with Jim to discuss?

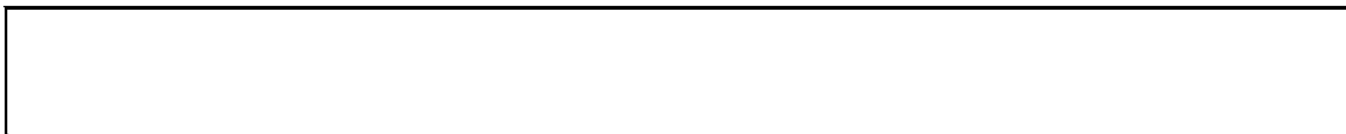
-----Original Message-----

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:13 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: helping Cy Vance

hi Sasha and Jim - I had a chat with Ben Rosenberg from DANY this morning. He wonder as follows:



b5 -3



b5 -1

Thoughts????
thx
dan r

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 6:05 PM
To: Kelley, Patrick W. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: OGE 450

Thanks for this. I feared this would be complicated (and am therefore looping Sasha in) I definitely

[REDACTED]

b5 -1,2
b6 -4
b7C -4

d

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

Dan: The key question here is

[REDACTED]

b5 -1,2
b6 -4
b7C -4

[REDACTED]

[REDACTED] Let me know if we need to discuss further. If so, we should include Sasha.

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

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

FBI 18-CV-1833-6280

Sent: Wednesday, March 02, 2016 3:02 PM
To: Kelley, Patrick W. (DO) (FBI) [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Hi Pat - Just figured out how to access my form. It's attached here. Sorry I didn't do that sooner d

From: Kelley, Patrick W. (DO) (FBI) Sent: Wednesday, March 02, 2016 1:28 PM To: [REDACTED] (DO) (FBI) Cc: Richman, Daniel C. (DO) (OGA)
Subject: FW: OGE 450

b6 -1
b7C -1

[REDACTED] Please send me a copy of Dan's 450 so I can advise him. Thanks.

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

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Sent: Wednesday, March 02, 2016 12:27 PM
To: Kelley, Patrick W. (DO) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Both [REDACTED] and Sasha O'C have it.
thx sooo much
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From: Kelley, Patrick W. (DO) (FBI)
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Cc: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1
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From: [REDACTED] (OGC) (FBI)
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Subject: FW: OGE 450

b6 -1
b7C -1

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What do you think?

Thanks,

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:10 PM

To: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1,4
b7C -1,4

Hi [REDACTED] Sorry to bother you but I have a legal/ethics question I'm about to fill out my "no known conflicts" form, but want to toe the line. As my OGE450 shows [REDACTED]

[REDACTED] I am working with the DO on going dark issues -- generally policy and messaging stuff. And I'm not assigned to any particular investigation or anything but a lurker in litigation. That's not a "known conflict" right?
thx
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From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
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To: Oconnell, Sasha C. (DO) (FBI)
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b6 -1
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thx
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From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would

FBI 18-CV-1833-6282

be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.
Can I just download the form from the web and fill it out?
d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798

[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:10 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450
Attachments: [Untitled].pdf

b6 -1,4
b7C -1,4

Hi [REDACTED] Sorry to bother you but I have a legal/ethics question I'm about to fill out my "no known conflicts" form, but want to toe the line. As my OGE450 shows, [REDACTED]
[REDACTED]
[REDACTED] I am working with the DO on going dark issues -- generally policy and messaging stuff. And I'm not assigned to any particular investigation or anything but a lurker in litigation. That's not a "known conflict" right?
thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.
thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

FBI 18-CV-1833-6284

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

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Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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From: Richman, Daniel C. (DO) (OGA)
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To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

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From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

FBI 18-CV-1833-6285

[REDACTED]

Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798

[REDACTED]

b6 -1
b7C -1
b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 6:30 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Defer to Jim for timing as he is on travel.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 5:51 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

yes let's chat - maybe tomorrow late afternoon?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:54 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Thanks Dan, this certainly seems consistent with our overall objectives although I am unsure how much we would be positioned to help. Perhaps best to schedule a call with Jim to discuss?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:13 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: helping Cy Vance

hi Sasha and Jim - I had a chat with Ben Rosenberg from DANY this morning. He wonder as follows:



b5 -3

[REDACTED]

b5 -3

[REDACTED]

b5 -1

Thoughts????

thx

dan r

Burrell, James C. (OTD) (FBI)

From: Burrell, James C. (OTD) (FBI)
Sent: Wednesday, March 02, 2016 8:17 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: helping Cy Vance

Dan and Sasha

Hi. I apologize for the delayed response while on official travel. I would definitely like to discuss this topic virtually as opposed to a written response due to the complexities.



b5 -1
b7E -6

Please advise if you would prefer to arrange a conference call for the three of us to discuss in more detail (currently EST -3 hours) and I will make every attempt to participate.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 6:30 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Defer to Jim for timing as he is on travel.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 5:51 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

yes let's chat - maybe tomorrow late afternoon?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:54 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

FBI 18-CV-1833-6290

Thanks Dan, this certainly seems consistent with our overall objectives although I am unsure how much we would be positioned to help. Perhaps best to schedule a call with Jim to discuss?

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

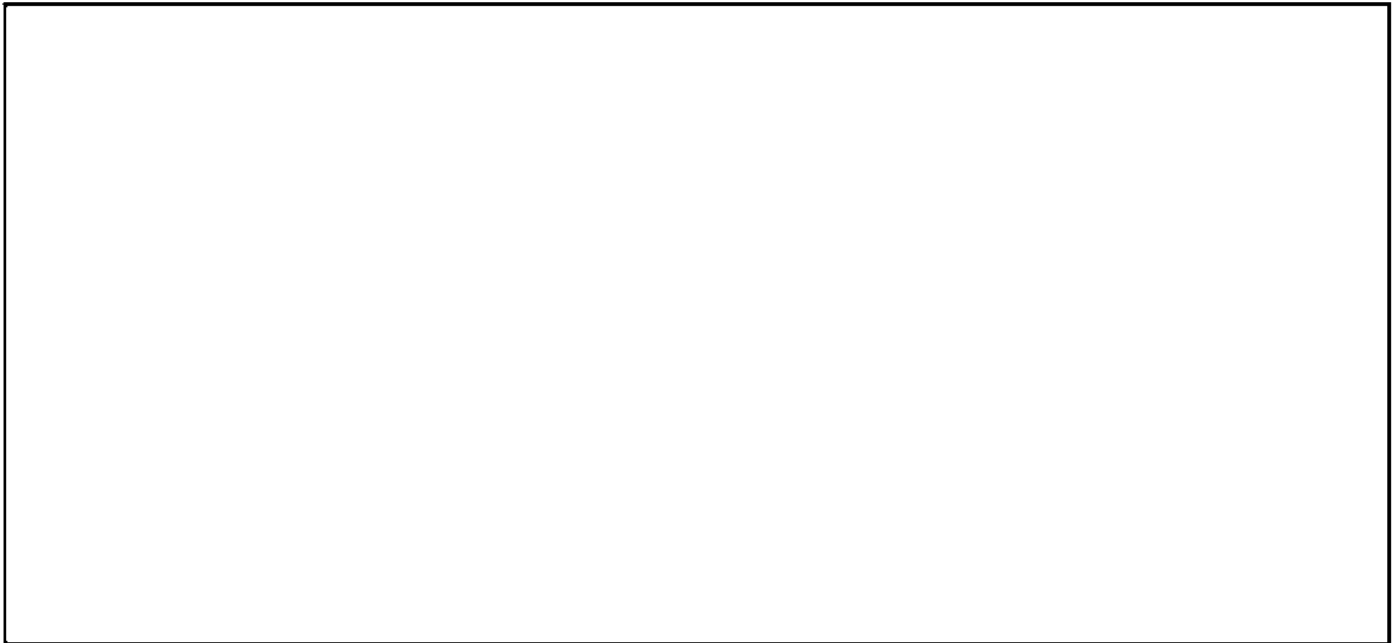
From: Richman, Daniel C. (DO) (OGA)

Sent: Wednesday, March 02, 2016 3:13 PM

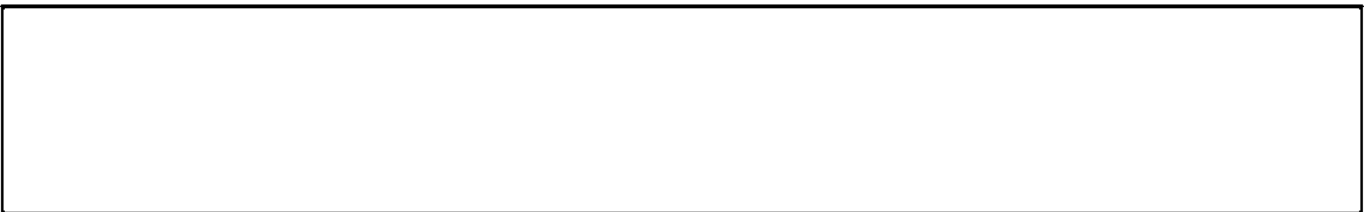
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)

Subject: helping Cy Vance

hi Sasha and Jim - I had a chat with Ben Rosenberg from DANY this morning. He wonder as follows:



b5 -3



b5 -1

Thoughts????

thx

dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 8:49 AM
To: Burrell, James C. (OTD) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: helping Cy Vance

I could do a call after 3 just let me know what works. Thanks!

From: Burrell, James C. (OTD) (FBI)
Sent: Wednesday, March 02, 2016 8:16 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: helping Cy Vance

Dan and Sasha

Hi. I apologize for the delayed response while on official travel. I would definitely like to discuss this topic virtually as opposed to a written response due to the complexities.



b5 -1
b7E -6

Please advise if you would prefer to arrange a conference call for the three of us to discuss in more detail (currently EST -3 hours) and I will make every attempt to participate.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 6:30 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Defer to Jim for timing as he is on travel.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 5:51 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)

FBI 18-CV-1833-6292

Subject: RE: helping Cy Vance

yes let's chat - maybe tomorrow late afternoon?

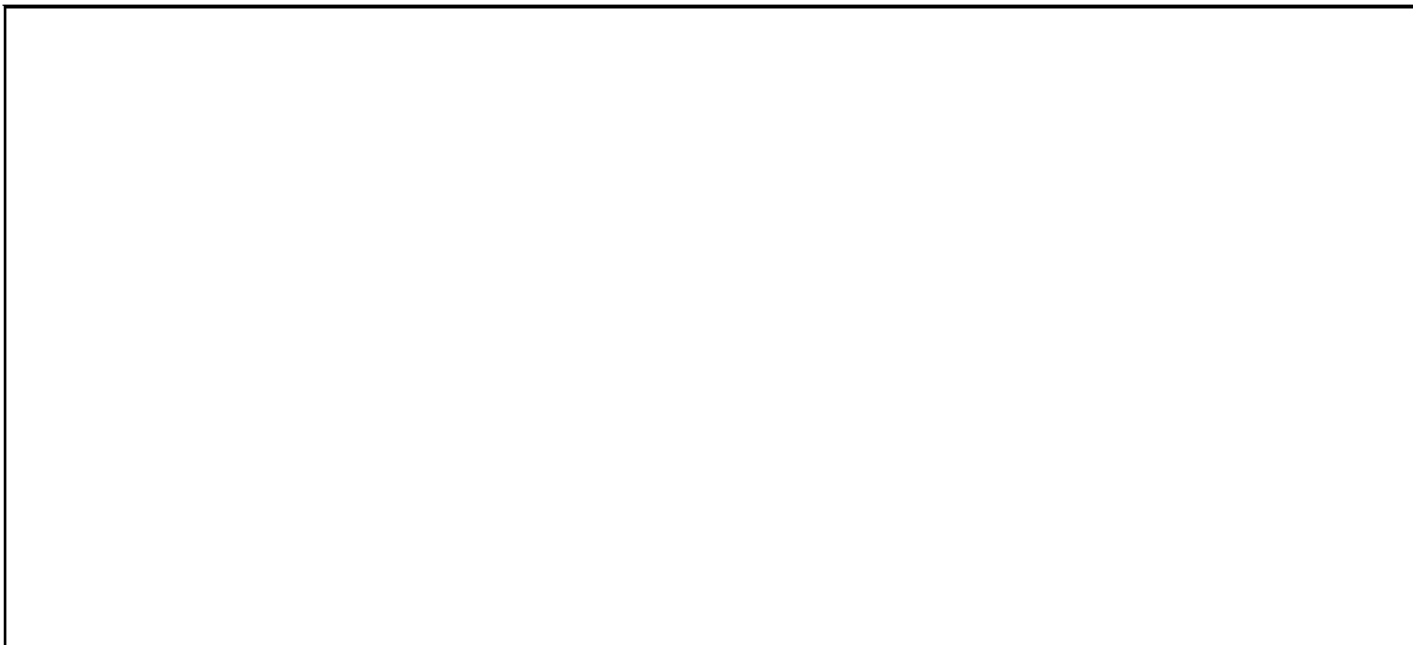
From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:54 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Thanks Dan, this certainly seems consistent with our overall objectives although I am unsure how much we would be positioned to help. Perhaps best to schedule a call with Jim to discuss?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:13 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: helping Cy Vance

hi Sasha and Jim - I had a chat with Ben Rosenberg from DANY this morning. He wonder as follows:



b5 -3



b5 -1

Thoughts????

thx

dan r

Kelley, Patrick W. (DO) (FBI)

From: Kelley, Patrick W. (DO) (FBI)
Sent: Thursday, March 03, 2016 9:01 AM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI); [REDACTED] (OLA) (JMD)
Subject: RE: OGE 450

b5 -1,2
b6 -1
b7C -1

Dan: I think this is right. [REDACTED]

[REDACTED]
[REDACTED] I'm copying two folks on my staff in case something comes up and I'm not around. In that regard, if you or Sasha want to get together to discuss, then just let me know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 6:05 PM
To: Kelley, Patrick W. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: OGE 450

Thanks for this. I feared this would be complicated (and am therefore looping Sasha in) I definitely

b5 -1,2
b6 -4
b7C -4

d

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

Dan: The key question here is [REDACTED]

b5 -1,2
b6 -4
b7C -4

b5 -1,2
b6 -4
b7C -4

[REDACTED]
[REDACTED] Let me know if we need to discuss further. If so, we should include Sasha.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:02 PM
To: Kelley, Patrick W. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Hi Pat - Just figured out how to access my form. It's attached here. Sorry I didn't do that sooner d

From: Kelley, Patrick W. (DO) (FBI) Sent: Wednesday, March 02, 2016 1:28 PM To: [REDACTED] (DO) (FBI) Cc: Richman, Daniel C. (DO) (OGA)
Subject: FW: OGE 450

b6 -1
b7C -1

[REDACTED] Please send me a copy of Dan's 450 so I can advise him. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 12:27 PM
To: Kelley, Patrick W. (DO) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Both [REDACTED] and Sasha O'C have it.
thx sooo much
d

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 8:01 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Dan [REDACTED] forwarded your email to me since my office handles ethics/conflicts issues. To respond, I need your OGE 450 form. Can you send it to me or does Julia H have it?

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, March 01, 2016 6:12 PM

b6 -1
b7C -1

To: Kelley, Patrick W. (DO) (FBI)
Subject: FW: OGE 450

Pat,

Sorry to dump this on you or your team, but I think OIC should weigh-in here, not me. You will recall that this is the SGE working for the D's office and OGC, mostly on Going Dark.

What do you think?

Thanks

[REDACTED]

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:10 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1,4
b7C -1,4

Hi [REDACTED] Sorry to bother you but I have a legal/ethics question I'm about to fill out my "no known conflicts" form, but want to toe the line. As my OGE450 shows [REDACTED]

[REDACTED]

[REDACTED] I am working with the DO on going dark issues -- generally policy and messaging stuff. And I'm not assigned to any particular investigation or anything but a lurker in litigation. That's not a "known conflict" right?

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.

thx
dan r

From: [REDACTED] (DO) (FBI)

b6 -1
b7C -1

FBI 18-CV-1833-6296

Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
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Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

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To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
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Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]
Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798
[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 03, 2016 10:12 AM
To: Kelley, Patrick W. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI); [REDACTED] (OLA) (JMD)
Subject: RE: OGE 450

b6 -1
b7C -1

This makes perfect sense. Thanks so much for thinking this through.

Dan r

From: Kelley, Patrick W. (DO) (FBI)
Sent: Thursday, March 03, 2016 9:01 AM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI); [REDACTED] (OLA) (JMD)
Subject: RE: OGE 450

b5 -1,2
b6 -1
b7C -1

Dan: I think this is right [REDACTED]

[REDACTED]

[REDACTED] I'm copying two folks on my staff in case something comes up and I'm not around. In that regard, if you or Sasha want to get together to discuss, then just let me know.

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Thanks for this. I feared this would be complicated (and am therefore looping Sasha in) I definitely

b5 -1,2
b6 -4
b7C -4

From: Kelley, Patrick W. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

FBI 18-CV-1833-6299

Dan: The key question here is [REDACTED]

b5 -1,2

b6 -4

b7C -4

[REDACTED] Let me know if we need to discuss further. If so, we should include Sasha.

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

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

Sent: Wednesday, March 02, 2016 3:02 PM

To: Kelley, Patrick W. (DO) (FBI); [REDACTED] (DO) (FBI)

Subject: RE: OGE 450

b6 -1

b7C -1

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b6 -1

b7C -1

[REDACTED] Please send me a copy of Dan's 450 so I can advise him. Thanks.

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Sent: Wednesday, March 02, 2016 12:27 PM

To: Kelley, Patrick W. (DO) (FBI)

Cc: [REDACTED] (OGC) (FBI)

Subject: RE: OGE 450

b6 -1

b7C -1

Both [REDACTED] and Sasha O'C have it.

thx sooo much

d

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Sent: Wednesday, March 02, 2016 8:01 AM

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

Cc: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Dan: [REDACTED] forwarded your email to me since my office handles ethics/conflicts issues. To respond, I need your OGE 450 form. Can you send it to me or does [REDACTED] have it?

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To: Kelley, Patrick W. (DO) (FBI)
Subject: FW: OGE 450

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b7C -1

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What do you think?

Thanks,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 01, 2016 12:10 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: OGE 450

b6 -1,4
b7C -1,4

H [REDACTED] Sorry to bother you but I have a legal/ethics question I'm about to fill out my "no known conflicts" form, but want to toe the line. As my OGE450 shows [REDACTED]

[REDACTED]
[REDACTED] I am working with the DO on going dark issues -- generally policy and messaging stuff. And I'm not assigned to any particular investigation or anything but a lurker in litigation. That's not a "known conflict" right?

thx

dan r

From: [REDACTED] (DO) (FBI)
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To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)

FBI 18-CV-1833-6301

Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.

thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Do you know when this will be completed? Thanks.

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay in responding. It is the same form you filled out for me previously.

Attached is the OGE 450 form and the No Known Conflicts form. I need both returned. I will get Sasha to sign the OGE 450 for you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit ResourcePlanning Office/Director's Office Room 9798

[REDACTED]

[redacted] (OLA)

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

From: [redacted] (OLA)
Sent: Thursday, March 03, 2016 10:12 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Automatic reply: OGE 450

My detail at OLA has ended. For Going Dark matters, please contact [redacted] For National Security Division matters please contact [redacted] For Firearms matters please contact [redacted] For all other OLA matters please contact the OLA Front Office at [redacted]

If you would like to reach me at the FBI, please call me at [redacted] or email me at [redacted]

Thanks, [redacted]

Richman, Daniel C. (DO) (OGA)

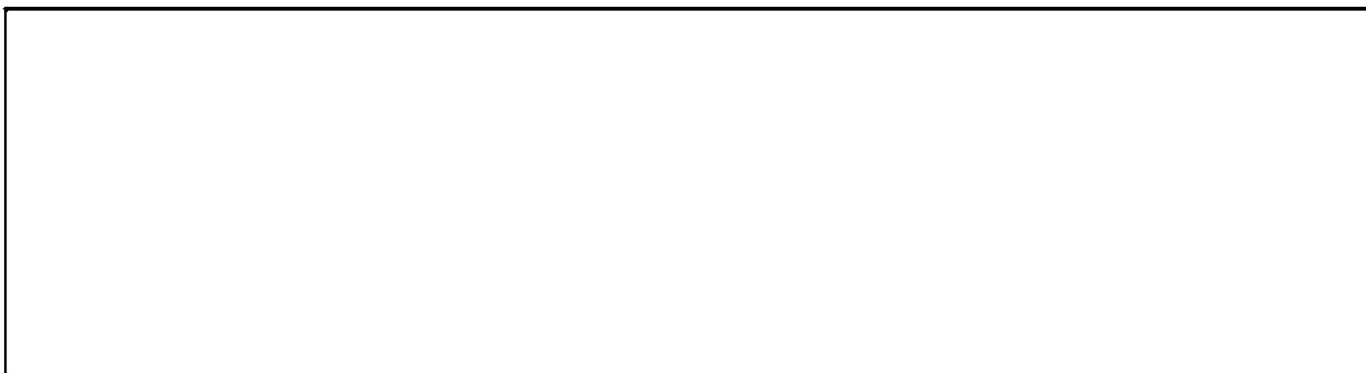
From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 03, 2016 10:13 AM
To: Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: helping Cy Vance

I gave the d a heads up on this but you should get marching orders. I suspect that an ok will be given for an otd person to talk this through on the phone w Dany people.

From: Burrell, James C. (OTD) (FBI)
Sent: Wednesday, March 02, 2016 8:16 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: helping Cy Vance

Dan and Sasha

Hi. I apologize for the delayed response while on official travel. I would definitely like to discuss this topic virtually as opposed to a written response due to the complexities.



b5 -1
b7E -6

Please advise if you would prefer to arrange a conference call for the three of us to discuss in more detail (currently EST -3 hours) and I will make every attempt to participate.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 6:30 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Defer to Jim for timing as he is on travel.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 5:51 PM

FBI 18-CV-1833-6305

To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

yes let's chat - maybe tomorrow late afternoon?

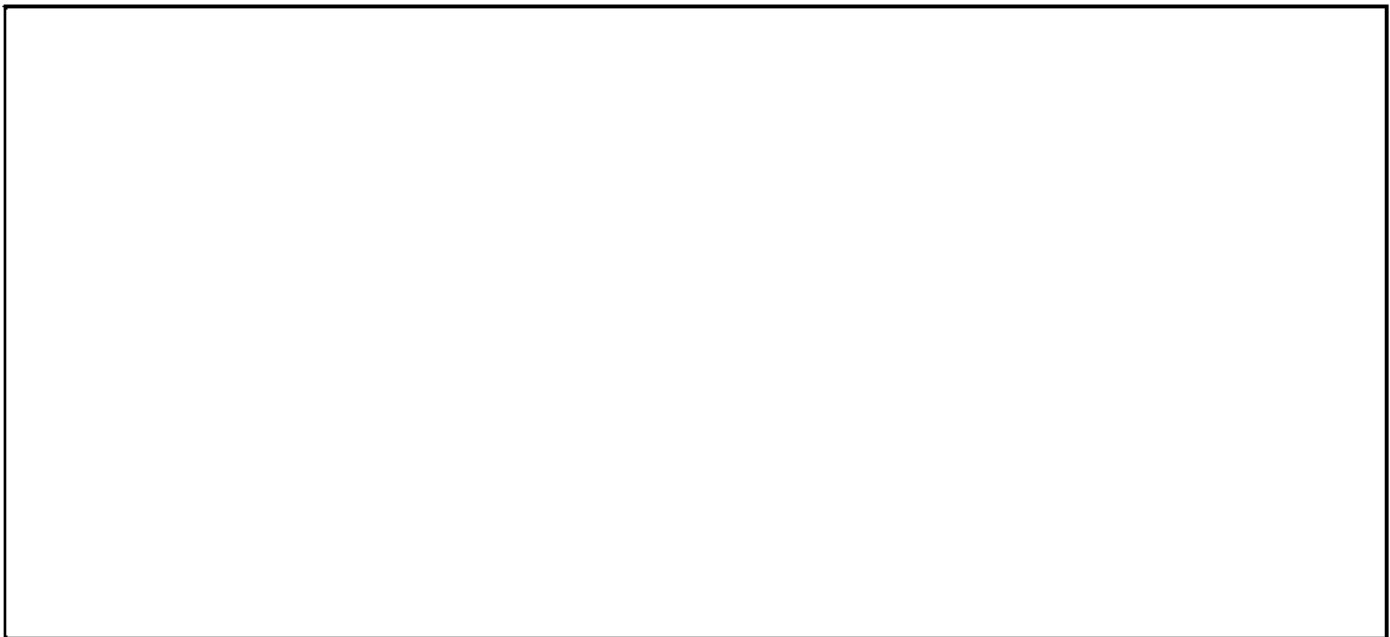
From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:54 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Thanks Dan, this certainly seems consistent with our overall objectives although I am unsure how much we would be positioned to help. Perhaps best to schedule a call with Jim to discuss?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:13 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: helping Cy Vance

hi Sasha and Jim - I had a chat with Ben Rosenberg from DANY this morning. He wonder as follows:



b5 -3



b5 -1

Thoughts????

thx

dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 11:09 AM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

works for me, Burrell?

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 03, 2016 10:19 AM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Would 5 pm work?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 8:49 AM
To: Burrell, James C. (OTD) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: helping Cy Vance

I could do a call after 3 just let me know what works. Thanks!

From: Burrell, James C. (OTD) (FBI)
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Subject: RE: helping Cy Vance

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b5 -1
b7E -6

Please advise if you would prefer to arrange a conference call for the three of us to discuss in more detail (currently EST -3 hours) and I will make every attempt to participate.

FBI 18-CV-1833-6307

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 6:30 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Defer to Jim for timing as he is on travel.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 5:51 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

yes let's chat - maybe tomorrow late afternoon?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:54 PM
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Subject: RE: helping Cy Vance

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

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Sent: Wednesday, March 02, 2016 3:13 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: helping Cy Vance

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b5 -3



b5 -1

Thoughts????

thx

dan r

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Sent: Thursday, March 03, 2016 10:19 AM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Would 5 pm work?

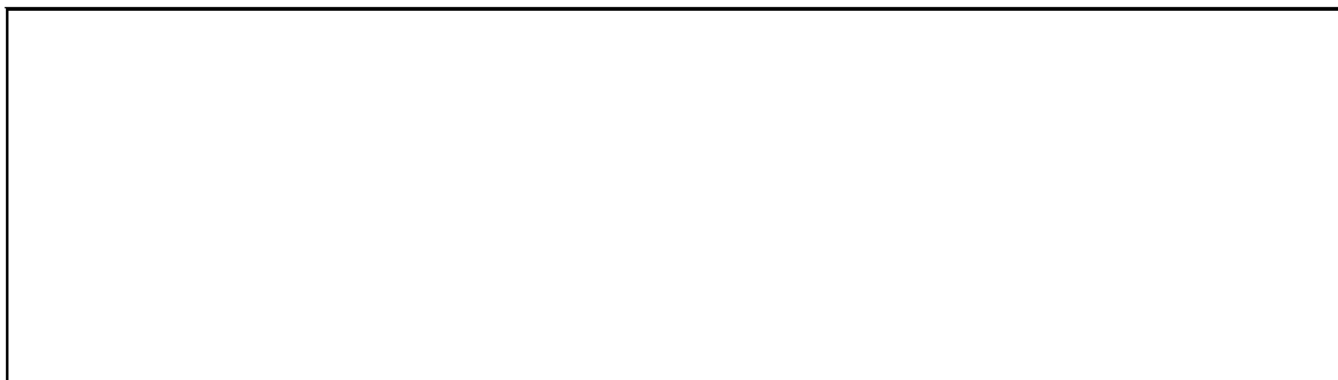
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To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
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b5 -1
b7E -6

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Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 6:30 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

FBI 18-CV-1833-6310

Defer to Jim for timing as he is on travel.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 5:51 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

yes let's chat - maybe tomorrow late afternoon?

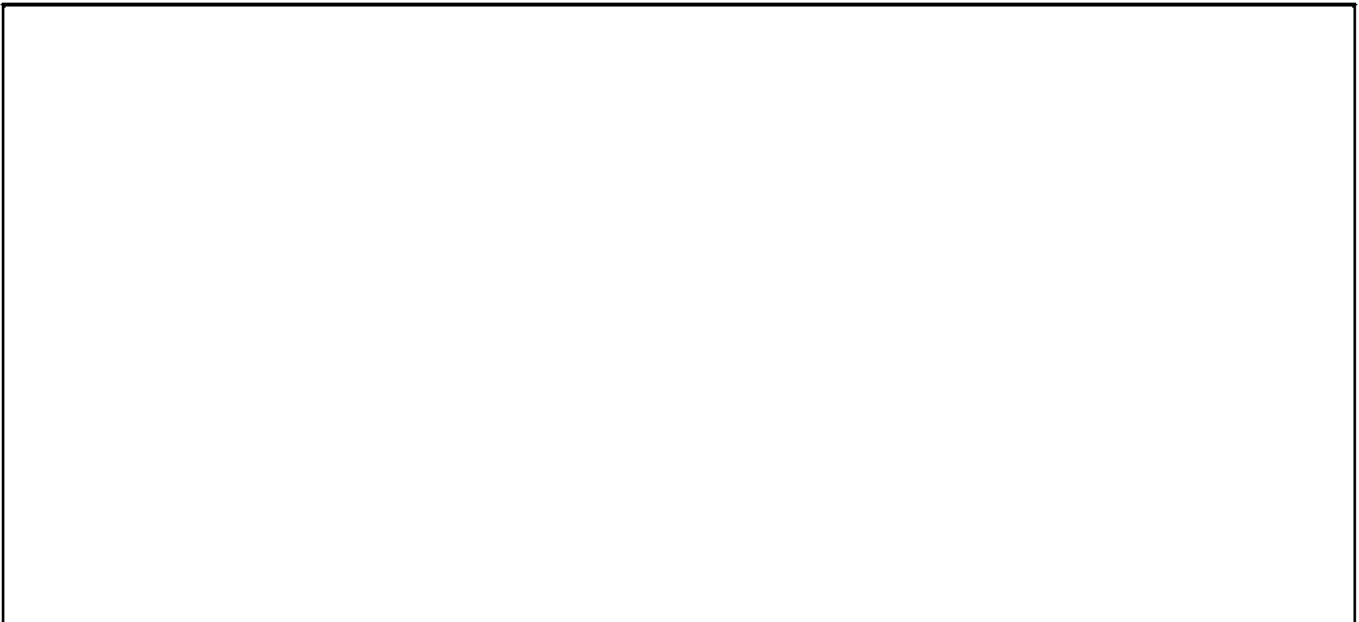
From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:54 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Thanks Dan, this certainly seems consistent with our overall objectives although I am unsure how much we would be positioned to help. Perhaps best to schedule a call with Jim to discuss?

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hi Sasha and Jim - I had a chat with Ben Rosenberg from DANY this morning. He wonder as follows:



b5 -3



b5 -1

Thoughts????

thx

dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 11:29 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: call today

hey there. So--lets start with a call with just me and you today? I know you think we are crazy with this but if Burrell gets on the call with you (especially since the D has already been notified) this starts a whole need to notify chain-of-command wise. Lets just talk this through and figure out the best next step?

I have a 1pm call with DOJ and they are setting up another call that will either be at 2 or 5:30 --that is pending. otherwise I am free just let me know!

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 03, 2016 11:42 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: call today

of course. Much to talk about. I'll be working at my desk & available between 4:45 and 6:30

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 11:28 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: call today

hey there. So--lets start with a call with just me and you today? I know you think we are crazy with this but if Burrell gets on the call with you (especially since the D has already been notified) this starts a whole need to notify chain-of-command wise. Lets just talk this through and figure out the best next step?

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 11:49 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: call today

thanks and yes indeed. Lets plan on 4:45 but will write if things change on this end. definitely in that window.

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 03, 2016 11:42 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: call today

of course. Much to talk about. I'll be working at my desk & available between 4:45 and 6:30

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 3:26 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: 4:45 call

so I will be free at 4:45 for sure. I am on the cell: Look forward to talking with you then!

b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 6:41 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: two updates

Burrell can do a call--next Tues ok when he returns from travel?

☐ wants to meet...

b6 -2
b7C -2

interesting how things go.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 03, 2016 4:56 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450
Attachments: fbi (1).pdf

b6 -1
b7C -1

sorry for the delay. Here's my form
dr

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

I got your signed OGE 450 from Sasha. I also need this form signed by you. Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [REDACTED] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.
thx
dan r

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 26, 2016 12:29 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Sorry for the delay. I hope to finish in a day or so. I might be able to finish today if I can upload spreadsheet of holdings instead of cutting and pasting it one by one. Do you know whether that would be possible?

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 26, 2016 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

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

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 19, 2016 12:45 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

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b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 17, 2016 12:15 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

Thanks for the heads up. You should know that I don't go to the NYO to check the secret side unless someone tells me on the low side that I need to. I don't work nearby.

Can I just download the form from the web and fill it out?

d

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1
b7E -3

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798

[REDACTED]

Federal Bureau of Investigation
OGE-450 Confidential Financial Disclosure Report
No Known Conflicts of Interest With Federal Duties Certification



All FBI employees required to file an Office of Government Ethics OGE-450, Confidential Financial Disclosure Report, are required to complete and submit this certification with the employee's OGE-450.

	Certification	
	<i>Daniel Richman</i>	<i>3/1/2016</i>
Employee's Signature	Employee's Printed Name	Date

b6 -4
b7C -4

I certify that I have reviewed the below requirements and that to the best of my knowledge:

1. Neither I, nor a person or group listed in I below, has a financial interest in any government matter to which I am currently, or reasonably expect to be, assigned.
2. No person or group listed in II below, are parties, or represent a party, to any government matter to which I am currently, or reasonably expect to be, assigned.

I also acknowledge my responsibility to disclose the acquisition of any financial or personal interest that conflicts with the requirements below, to notify my supervisor of such an interest, and to recuse myself from any government matter, to which I am assigned, that conflicts with that interest.

Falsely certifying to the above may subject me to criminal penalties under 18 U.S.C. § 1001, disciplinary measures up to and including dismissal, or both.

Requirements

- I. 18 U.S.C. § 208, a criminal statute, prohibits federal employees from participating in official matters that could affect my personal financial interests, or the financial interests of my spouse; minor child; general partner; organization in which I serve as officer, director, trustee, general partner or employee; or any person or organization with whom I am negotiating or have any arrangement concerning prospective employment.
- II. 5 C.F.R. § 2635.502, a federal regulation, prohibits federal employees from participating in any matter in which any of the following persons is a party, or represents a party, in that matter, unless authorized in advance by his or her agency. This includes:
 - a. Anyone with whom I have, or seek, a business, contractual, or financial relationship that involves other than a routine consumer transaction;
 - b. Members of my household, or relatives with whom I have a close personal relationship;
 - c. Anyone for whom my spouse, parent or dependent child is, to my knowledge, serving or seeking to serve as an officer, director, trustee, general partner, agency, attorney, consultant, contractor or employee;
 - d. Anyone for whom I have, within the last year, served as officer, director, trustee, general partner, agency, attorney, consultant, contractor, or employee; or
 - e. Any organization (other than a political party) in which I am an active participant such as serving as an official of the organization or directing its activities.
- III. The Standards of Conduct prohibit federal employees from using non-public information acquired by virtue of their official position or through the performance of their official duties for their own gain or for the gain of any other private party.

Revised January 7, 2016

FBI 18-CV-1833-6320

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Friday, March 04, 2016 7:48 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

Thanks.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 03, 2016 4:56 PM
To: [redacted] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

sorry for the delay. Here's my form
dr

From: [redacted] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: OGE 450

b6 -1
b7C -1

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Sent: Sunday, February 28, 2016 4:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: FW: OGE 450

b6 -1
b7C -1

Hi Sasha - HUGE favor. I sent my OGE 450 to [redacted] (cc'd here) and need your signature on it. It's attached here & I'd be really grateful if you made sure I've done what I'm supposed to do.

thx
dan r

From: [redacted] (DO) (FBI)
Sent: Friday, February 26, 2016 3:42 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [redacted] (DO) (FBI)
Subject: RE: OGE 450

b6 -1
b7C -1

No I don't know.

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Subject: RE: OGE 450

b6 -1
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Can I just download the form from the web and fill it out?

d

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Sent: Wednesday, February 17, 2016 11:25 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: OGE 450

b6 -1
b7C -1

The deadline for filing the OGE 450 has past. Please send me your OGE 450 and the no known conflicts

FBI 18-CV-1833-6322

form as soon as possible. Instructions are on the secret side. Thanks.

[REDACTED]

Administrative Management and Analysis Unit Resource Planning Office/Director's Office Room 9798

[REDACTED]

b6 -1

b7C -1

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, March 04, 2016 6:04 PM
To: [REDACTED] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: DNI Response to Don't Panic report

b6 -1
b7C -1

I'll have something for you tomorrow
thx
d

From: [REDACTED] (DO) (FBI)
Sent: Friday, March 04, 2016 1:20 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: DNI Response to Don't Panic report

b6 -1
b7C -1

Sasha indicated you have some input as well? Please send comments to me by March 10th so I can consolidate and elevate for final approval.

Thanks!

From: [REDACTED] (DO) (FBI)
Sent: Friday, March 04, 2016 1:18 PM
To: [REDACTED] (DO) (FBI); [REDACTED] (OGC) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: DNI Response to Don't Panic report

b6 -1
b7C -1

Good Afternoon,

The DNI is working to respond to Senator Wyden's request for their analysis/response to the February, 2016 Harvard "Don't Panic" paper (attached). DNI OGC is taking the pen, but has asked for our input. ONP will be coordinating the FBI response.

ONP has identified a couple preliminary thoughts, but would like to solicit your ideas.

[REDACTED]

b5 -1

Comments are due back to me by next Thursday, March 10th.

[REDACTED]
Federal Bureau of Investigation
Office of National Policy

b6 -1
b7C -1

FBI 18-CV-1833-6324



Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, March 04, 2016 6:02 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: two updates

do you mean a call w us. Or a call with DANY that I should tell them about As for [REDACTED] - This is news that makes me sad that 324mail lacks emoticons _____

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 6:40 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: two updates

Burrell can do a call--next Tues ok when he returns from travel?

[REDACTED] wants to meet...

b6 -2
b7C -2

interesting how things go.

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Friday, March 04, 2016 1:20 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: DNI Response to Don't Panic report
Attachments: Dont_Panic_Making_Progress_on_Going_Dark_Debate.pdf

Sasha indicated you have some input as well? Please send comments to me by March 10th so I can consolidate and elevate for final approval.

Thanks!

From: [redacted] (DO) (FBI)
Sent: Friday, March 04, 2016 1:18 PM
To: [redacted] (DO) (FBI); [redacted] (OGC) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: DNI Response to Don't Panic report

b6 -1
b7C -1

Good Afternoon,

The DNI is working to respond to Senator Wyden's request for their analysis/response to the February, 2016 Harvard "Don't Panic" paper (attached). DNI OGC is taking the pen, but has asked for our input. ONP will be coordinating the FBI response.

ONP has identified a couple preliminary thoughts, but would like to solicit your ideas.

b5 -1

Comments are due back to me by next Thursday, March 10th.

[redacted]
Federal Bureau of Investigation
Office of National Policy
[redacted]

b6 -1
b7C -1
b7E -3

DON'T PANIC.

*Making Progress on the
“Going Dark” Debate*



Berkman

The Berkman Center for Internet & Society
at Harvard University

Foreword

Just over a year ago, with support from the William and Flora Hewlett Foundation, the Berkman Center for Internet & Society at Harvard University convened a diverse group of security and policy experts from academia, civil society, and the U.S. intelligence community to begin to work through some of the particularly vexing and enduring problems of surveillance and cybersecurity.

The group came together understanding that there has been no shortage of debate. Our goals were to foster a straightforward, non-talking-point exchange among people who do not normally have a chance to engage with each other, and then to contribute in meaningful and concrete ways to the discourse on these issues.

A public debate unfolded alongside our meetings: the claims and questions around the government finding a landscape that is “going dark” due to new forms of encryption introduced into mainstream consumer products and services by the companies who offer them. We have sought to distill our conversations and some conclusions in this report. The participants in our group who have signed on to the report, as listed on the following page, endorse “the general viewpoints and judgments reached by the group, though not necessarily every finding and recommendation.” In addition to endorsing the report, some signatories elected to individually write brief statements, which appear in Appendix A.

Our participants who are currently employed full-time by government agencies are precluded from signing on because of their employment, and nothing can or should be inferred about their views from the contents of the report. We simply thank them for contributing to the group discussions.

– Matt Olsen, Bruce Schneier, and Jonathan Zittrain

Project Conveners

Signatories

Urs Gasser

Matthew G. Olsen

Nancy Gertner

Daphna Renan

Jack Goldsmith

Julian Sanchez

Susan Landau

Bruce Schneier

Joseph Nye

Larry Schwartz

David R. O'Brien

Jonathan Zittrain



Berkman

The Berkman Center for Internet & Society
at Harvard University

Don't Panic

Making Progress on the "Going Dark" Debate

February 1, 2016

Introduction

In the last year, conversations around surveillance have centered on the use of encryption in communications technologies. The decisions of Apple, Google, and other major providers of communications services and products to enable end-to-end encryption in certain applications, on smartphone operating systems, as well as default encryption of mobile devices, at the same time that terrorist groups seek to use encryption to conceal their communication from surveillance, has fueled this debate.

The U.S. intelligence and law enforcement communities view this trend with varying degrees of alarm, alleging that their interception capabilities are "going dark." As they describe it, companies are increasingly adopting technological architectures that inhibit the government's ability to obtain access to communications, even in circumstances that satisfy the Fourth Amendment's warrant requirements. Encryption is the hallmark of these architectures. Government officials are concerned because, without access to communications, they fear they may not be able to prevent terrorist attacks and investigate and prosecute criminal activity. Their solution is to force companies to maintain access to user communications and data, and provide that access to law enforcement on demand, pursuant to the applicable legal process. However, the private sector has resisted. Critics fear that architectures geared to guarantee such access would compromise the security and privacy of users around the world, while also hurting the economic viability of U.S. companies. They also dispute the degree to which the proposed solutions would truly prevent terrorists and criminals from communicating in mediums resistant to surveillance.

Leading much of the debate on behalf of the U.S. government is the Department of Justice, including the Federal Bureau of Investigation, whose leaders have commented on the matter in numerous public statements, speeches, and Congressional testimony throughout 2014 and 2015. After nearly a year of discourse, which included numerous statements critical of the government's position from former U.S. intelligence officials and security technologists, the White House declared in October 2015 it would not pursue a legislative fix in the near future.¹

However, this decision has not brought closure. The FBI has since focused its energy on encouraging companies to voluntarily find solutions that address the investigative concerns. Most recently, terrorist attacks in San Bernardino, Paris, and elsewhere around the world, along with rising concern about the terrorist group ISIS, have focused increased attention on the issues of surveillance and encryption. These developments have led to renewed calls, including among U.S. Presidential candidates, for the government and private sector to work together on the going dark issue and for the Obama administration to reconsider its position.

Findings

Although we were not able to unanimously agree upon the scope of the problem or the policy solution that would strike the best balance, we take the warnings of the FBI and others at face value: conducting certain types of surveillance has, to some extent, become more difficult in light of technological changes. Nevertheless, we question whether the "going dark" metaphor accurately describes the state of affairs. Are we really headed to a future in which our ability to effectively surveil criminals and bad actors is impossible? We think not.

Short of a form of government intervention in technology that appears contemplated by no one outside of the most despotic regimes, communication channels resistant to surveillance will always exist. This is especially true given the generative nature of the modern Internet, in which new services and software can be made available without centralized vetting. However, the question we explore is the significance of this lack of access to communications for legitimate government interests. We argue that communications in the future will neither be eclipsed into darkness nor illuminated without shadow. Market forces and commercial interests will likely limit the circumstances in which companies will offer encryption that obscures user data from the companies themselves, and the trajectory of technological development points to a future abundant in unencrypted data, some of which can fill gaps left by the very communication channels law enforcement fears will "go dark" and beyond reach.

In short, our findings are:

- End-to-end encryption and other technological architectures for obscuring user data are unlikely to be adopted ubiquitously by companies, because the majority of businesses that provide communications services rely on access to user data for revenue streams and product functionality, including user data recovery should a password be forgotten.
- Software ecosystems tend to be fragmented. In order for encryption to become both widespread and comprehensive, far more coordination and standardization than currently exists would be required.
- Networked sensors and the Internet of Things are projected to grow substantially, and this has the potential to drastically change surveillance. The still images, video, and audio captured by these devices may enable real-time intercept and recording with after-the-fact access. Thus an inability to monitor an encrypted channel could be mitigated by the ability to monitor from afar a person through a different channel.
- Metadata is not encrypted, and the vast majority is likely to remain so. This is data that needs to stay unencrypted in order for the systems to operate: location data from cell phones and other devices, telephone calling records, header information in e-mail, and so on. This information provides an enormous amount of surveillance data that was unavailable before these systems became widespread.
- These trends raise novel questions about how we will protect individual privacy and security in the future. Today's debate is important, but for all its efforts to take account of technological trends, it is largely taking place without reference to the full picture.

A Catalyst: Apple, Google, and Others Introduce Easy-to-Use, Built-In Encryption

In September 2014, about a year and a half after the disclosures by former NSA contractor Edward Snowden, Apple announced its decision to include default encryption of the password-protected contents of its devices in the then-next version of its mobile operating systems, iOS 8.² Indeed, data generated by many of the system apps on iOS 8 and later versions are encrypted when data is stored locally on the phone, in transit, and stored on Apple's servers.³ The decryption keys are tied to the device password and only stored locally on the phone.

Not long after Apple's announcement, Google followed suit by announcing that Lollipop, its next version of Android OS, would enable device encryption by default.⁴ Then, in November 2014, WhatsApp, the

popular instant messaging service for smartphones now owned by Facebook, announced it would support TextSecure, an end-to-end encryption protocol.⁵ In March 2015, Yahoo introduced source code for an extension that encrypts messages in Yahoo Mail, though it requires users to run a key exchange server.⁶ These steps bring to the appliance-style mobile world some of the technologies that have long been available – if not enabled by default – for personal computing operating systems, such as Apple’s FileVault and Microsoft’s Bitlocker.

The most significant aspects of these announcements are that the encryption takes place using keys solely in the possession of the respective device holders, and it is enabled by default.

While the going dark problem encompasses a range of architectural changes that impede government access, the adoption of encryption of data at rest, and end-to-end encryption in some common communications applications, by companies has become a focal point in the current debate, particularly those in which service providers do not have access to the keys. For example, *end-to-end* encryption is being used to describe scenarios in which information is being encrypted at the end points of a communication channel, and only the original sender and intended recipient possess the keys necessary to decrypt the message. In other words, the information is (in theory, and as advertised) not capable of being read by anyone who sees it traverse a network between the sender and the receiver, including an intermediary service provider, such as Apple. Similarly, *device* encryption – in which the keys exist only on locked devices – prevents the contents from being read by anyone who does not possess the keys.

The distinction is important because an overwhelming percentage of Internet users communicate through web-based services, such as webmail, instant messages, and social networking websites that are not end-to-end encrypted. In the course of an investigation, government officials can intercept communications and seek access to stored communications held by these intermediaries by obtaining a warrant, court order, or subpoena, provided that the company is capable of producing the information sought. However, without access to the keys, a company like Apple is incapable of providing a means to access communications in transit or stored on the company’s services, regardless of whether law enforcement presents a valid warrant or court order.⁷

The role of default options and native support for encryption is also important. As with Filevault and Bitlocker for their data at rest, individuals have been able to use encryption software to send and receive end-to-end encrypted messages for a long time. For example, the first widely available public-key crypto software, Pretty Good Privacy (PGP), was made available to the public in the early 1990s. However, for the average computer user, e-mail encryption software has proven difficult to use, especially when it is not supported natively by communication software.⁸ There is a well-documented learning curve to using the

software and it adds several steps to sending messages – both the sender and the recipient need to understand the encryption process, possess the software, generate a key pair, share the public keys, and encrypt and decrypt the messages. Much of this adds complexity and friction that is simply too much for most users to bother.

The complexity is substantially reduced when encryption is supported natively by communication software. When encryption is seamlessly integrated, a user does not have to take any affirmative actions to encrypt or decrypt messages, and much of the process occurs on the back end of the software. In fact, an average user might not be able to tell the difference between an encrypted message and an unencrypted message. When these options are enabled by default on popular devices and platforms, like the iPhone, a large swath of communications is encrypted.⁹ Up to this point, government officials have not had to worry about the widespread use of such encryption, but the default nature of these schemes could alter the landscape. To be sure, in the past there was simply less data for government officials to seek in the first place – the amount of digital communications taking place in the PC-only era from 1977 to 2007 – even with the rise of the Internet in between – is dwarfed by the communications facilitated by mobile devices.

Despite all the noise, few of the headline-grabbing and anxiety-provoking (for government, at least) moves by device and operating system makers from 2014 have materialized into real-world default encryption that is beyond the reach of government actors.¹⁰ Moreover, as we explore below, for a variety of reasons, it is not clear that the wave of encryption introduced in recent years will continue.

The “Going Dark” Debate Begins (Again)

This is not the first debate about the public’s ability to use encryption and the government’s ability to access communications. Often recounted as the “crypto wars,” government access to encrypted communications has been the subject of hot debate and restrictive policy since the 1970s, with the government ultimately relaxing many export-control restrictions on software containing strong cryptographic algorithms in 2000.¹¹ The roles and obligations of telecommunications companies in providing a means for government actors to wiretap voice communications – in particular on the legacy telephone system that predated the PC and Internet era – have also been debated extensively over these decades. This was framed in the U.S. by the Communications Assistance to Law Enforcement Act – CALEA – which required telephone companies and others to ensure that their networks could be wiretapped, with appropriate legal process, as network technologies moved from analog to digital.¹²

The FBI has led the government’s participation in the current debate. The Bureau started publicly raising concerns in 2010 about its ability to capture online communications.¹³ The FBI’s then-General Counsel,

Valerie Caproni, appeared before the Senate Judiciary Committee and used the phrase “going dark” to characterize the concern, citing a widening gap between law enforcement’s legal privilege to intercept electronic communications and its practical ability to actually intercept those communications.¹⁴ Her testimony emphasized that many Internet-based communications services have not only become more complex but have also deployed in modalities that are not subject to the Communications Assistance to Law Enforcement Act.¹⁵ Other reports with similar accounts surfaced during this time period as well, including a declassified FBI situational report on cyber activity that described how data can be “hidden” from law enforcement by using encryption and the end points of communications channels can be obfuscated through use of proxies such as the Tor network.¹⁶

While the FBI has been the most vocal government agency about this issue,¹⁷ foreign intelligence agencies such as the Central Intelligence Agency and National Security Agency also face obstacles due to encryption and other architectures that impede their access. The government is not a monolithic organization, and the encryption debate is not viewed the same way across governmental organizations or among the individuals within these organizations. The needs and resources of government organizations differ, as do their jurisdictional ambits. For instance, the resources available to the FBI for defeating encryption may be fewer than those available to the NSA. Likewise, state and local authorities have access to fewer resources than law enforcement operating at the federal level. However, while the degree of concern and operational value may not be shared across different agencies and levels of government, there is a general sense by actors within both the intelligence and law enforcement communities that, were all else equal, they would benefit if technological architectures did not present a barrier to investigations. (To be sure, all else is not equal – for example, if all communications were routinely unencrypted, citizens would be exposed to surveillance from myriad sources, many of whom might be viewed as national security threats by those citizens’ governments.) Meanwhile certain agencies, including the Department of State, the Naval Research Laboratories, and the Defense Advanced Research Projects Agency (DARPA) have helped support the development of the Tor network, which hides the transactional information of Web-based communications. There are security reasons as well as human-rights interests for the U.S. government’s support of Tor.

Since Caproni’s invocation of the going dark metaphor in 2010, the problem, according to government officials, continues to worsen. Encryption has become central to their concerns. FBI Director James Comey, who has perhaps been the most vocal government official on this topic throughout the last year, highlighted his unease in October 2014 shortly after the announcements from Apple and Google:

“Unfortunately, the law hasn’t kept pace with technology, and this disconnect has created a significant public safety problem. We call it ‘Going Dark,’ and what it means is this: Those charged with protecting our people aren’t always able to access the evidence we need to prosecute crime and prevent terrorism even with lawful authority. We have the legal authority to intercept and access communications and information pursuant to court order, but we often lack the technical ability to do so.”¹⁸

In other public statements and Congressional testimony, Director Comey and others, including Deputy Attorney General Sally Yates, have continued to call attention to the problem. According to these statements, the going dark problem is being fueled by “the advent of default encryption settings and stronger encryption standards on both devices and networks,”¹⁹ and, it may have a number of implications. For instance, according to FBI officials, “if there is no way to access the data . . . we may not be able to identify those who seek to steal our technology, our state secrets, our intellectual property, and our trade secrets.”²⁰

According to government officials, use of encryption may inhibit the ability of law enforcement and the intelligence community to investigate and prevent terrorist attacks. More specifically, Director Comey has stated that ISIS operators in Syria are “recruiting and tasking dozens of troubled Americans to kill people, [using] a process that increasingly takes part through mobile messaging apps that are end-to-end encrypted, communications that may not be intercepted, despite judicial orders under the Fourth Amendment.”²¹ FBI officials have also emphasized that the FBI does not possess the capability to defeat encryption using brute-force attacks and there is not an easy way to get around strong encryption.²² Recently, Director Comey in Congressional testimony identified a terrorist attack in Garland, Texas, as an example: “[B]efore one of those terrorists left and tried to commit mass murder, he exchanged 109 messages with an overseas terrorist,” Comey told a Senate committee. “We have no idea what he said, because those messages were encrypted.”²³

Others from the U.S. intelligence and law enforcement community, including NSA Director Admiral Michael Rogers, Homeland Security Secretary Jeh Johnson, and Attorney General Loretta Lynch have also voiced concerns about the going dark problem.²⁴ In the wake of the November 2015 ISIS-associated attacks in Paris, even in the absence of an on-the-record assertion that the terrorists used encryption to protect their communications, Central Intelligence Agency Director John Brennan suggested terrorists’ use of technology “make it exceptionally difficult, both technically as well as legally, for intelligence and security services to have the insight they need to uncover it.”²⁵ Whatever the assessment of the use of

encrypted communications to frustrate government investigations, a number of former officials from law enforcement and the intelligence community have disagreed about the need for a policy intervention.²⁶

Although much of the debate in the media has focused on whether Director Comey is asking for companies like Google and Apple to preserve access to user data, no formal proposals have emerged from the FBI or other members of the law enforcement and intelligence communities. In July 2015, Director Comey noted in an appearance before the Senate Judiciary and House Intelligence Committees that “while there has not yet been a decision whether to seek legislation, we must work with Congress, industry academics, privacy groups, and others to craft an approach that addresses all of the multiple, competing legitimate concerns that have been the focus of so much debate in recent months.”²⁷ Director Comey has also called on the private sector for help in identifying solutions that provide the public with security without frustrating lawful surveillance efforts. Most recently, in October 2015, Comey confirmed in testimony that the Obama administration will not, for the time being, pursue a legislative mandate, but will instead “continue conversations with industry” to find voluntary solutions.²⁸

Similar debates are ongoing in other countries.²⁹ In the United Kingdom, Prime Minister David Cameron proposed an outright ban on end-to-end encryption technologies following the January 2015 attacks at the *Charlie Hebdo* offices in Paris.³⁰ The more recent November attacks in Paris have also caused French authorities to question policies surrounding the availability of encryption software.³¹ Other European countries have passed or are considering legislation that would require companies to retain readable user data and provide access to government authorities on request.³² And nation states that recognize fewer constitutional or other legal barriers to generating government demands for data, such as Saudi Arabia, Russia, and the U.A.E., have pioneered the use of pre-emptive legal mandates for data retention and decryption by technology providers.

Before we delve into the issues with the going dark metaphor, a few general observations are worth highlighting in brief.

The debate brings to the fore a number of tensions between security, privacy, economic competitiveness, and government access to information. A rich trove of expert literature explores these issues in detail.³³ Many of the technical and political merits of the debate were the focus of the recently published *Keys Under Doormats* report, authored by several of those who join this paper.³⁴ While these perspectives are out of scope for this paper, we acknowledge their importance for understanding the many dimensions of the going dark debate.

The global stage on which this debate is unfolding is worth emphasizing. Many geopolitical partners to the U.S. are actively engaged in discussions about promoting cybersecurity and the appropriate limits of surveillance across borders. For instance, the U.S.-E.U. Data Protection safe harbor, which provided a legal framework since the turn of the century for commercial cross-border data flows, was recently ruled invalid by the Court of Justice of the European Union due to concerns about the U.S. intelligence community's ability to access data.³⁵ The U.N. has also weighed in to a limited extent on encryption, recently declaring it "necessary for the exercise of the right to freedom of expression."³⁶

Meanwhile, many U.S. companies must also answer to governments of foreign countries in which they do business. In this vein, they are increasingly playing a quasi-sovereign role as they face difficult decisions when foreign government agencies pressure them to produce data about citizens abroad. Many companies refuse to change the architecture of their services to allow such surveillance. However, if the U.S. government were to mandate architectural changes, surveillance would be made easier for both the U.S. government and foreign governments, including autocratic regimes known to crack down on political dissidents. The comparatively well-developed legal doctrines, procedural requirements, and redress mechanisms that serve as backstops to the U.S. government's surveillance activities are not mirrored worldwide.

On the subject of surveillance tools and techniques, much has changed over the past twenty years. The digital revolution has proven to be a boon for surveillance – it has become possible to track and learn about individuals at very granular level.³⁷ Although use of encryption may present a barrier to surveillance, it may not be impermeable. There are many ways to implement encryption incorrectly and other weaknesses beyond encryption that are exploitable.³⁸ For example, encryption does not prevent intrusions at the end points, which has increasingly become a technique used in law enforcement investigations.³⁹ Encryption typically does not protect metadata, such as e-mail addresses and mobile-device location information, that must remain in plaintext to serve a functional purpose. Data can also be leaked into unencrypted media, through cloud backups and syncing across multiple devices.⁴⁰

Going Dark is the Wrong Metaphor

The going dark metaphor suggests that communications are becoming steadily out of reach – an aperture is closing, and once closed we are blind. This does not capture the current state and trajectory of technological development.

To be sure, encryption and provider-opaque services make surveillance more difficult in certain cases, but the landscape is far more variegated than the metaphor suggests. There are and will always be pockets of

dimness and some dark spots – communications channels resistant to surveillance – but this does not mean we are completely “going dark.” Some areas are more illuminated now than in the past and others are brightening. Three trends in particular facilitate government access. First, many companies’ business models rely on access to user data. Second, products are increasingly being offered as services, and architectures have become more centralized through cloud computing and data centers. A service, which entails an ongoing relationship between vendor and user, lends itself much more to monitoring and control than a product, where a technology is purchased once and then used without further vendor interaction. Finally, the Internet of Things promises a new frontier for networking objects, machines, and environments in ways that we just beginning to understand. When, say, a television has a microphone and a network connection, and is reprogrammable by its vendor, it could be used to listen in to one side of a telephone conversation taking place in its room – no matter how encrypted the telephone service itself might be. These forces are on a trajectory towards a future with more opportunities for surveillance.

In this section, we hope to elucidate this counter narrative. We do not suggest that the problem the FBI and others have identified is necessarily solved by the availability of other sources of data, nor do we conflate availability with the government’s ability to gain access. Rather, we think that the forces opening new opportunities for government surveillance mean that, whatever the situation with iOS 8 encryption versus its predecessor, “going dark” does not aptly describe the long-term landscape for government surveillance. Any debate about surveillance capabilities today that will result in lasting policy should take into account these larger trends.

Encryption Runs Counter to the Business Interests of Many Companies

Current company business models discourage implementation of end-to-end encryption and other technological impediments to company, and therefore government, access.

For the past fifteen years, consumer-facing Internet companies have relied on advertising as their dominant business model. Ads are frequently used to subsidize free content and services. Internet companies more recently have been shifting towards data-driven advertising, and the technology that facilitates advertising delivery has become more reliant on user data for targeting ads based on demographics and behaviors. Companies seek to make behavioral assessments to match ads to individuals on the fly. Google products display advertising determined by behavioral patterns, search queries, and other signals collected by Google.⁴¹ Similarly, Facebook claims it is capable of reaching narrow audiences in advertising campaigns with “89% accuracy” based on location, demographics, interests, and behaviors.⁴² Yahoo products are also supported by advertising.⁴³ And, the list goes on.

To fuel this lucrative market, companies typically wish to have unencumbered access to user data – with privacy assured through either restricting dissemination of identifiable customer information outside the boundaries of the company (and of governments, should they lawfully request the data). Implementing end-to-end encryption by default for all, or even most, user data streams would conflict with the advertising model and presumably curtail revenues. Market trends so far reflect that companies have little incentive to veer from this model, making it unlikely that end-to-end encryption will become ubiquitous across applications and services. As a result, many Internet companies will continue to have the ability to respond to government orders to provide access to communications of users.

Cloud computing entails the movement of data and software to centralized locations operated by companies instead of under direct user custody. This technology, made possible by ubiquitous connectivity, enables businesses and individuals to extend their computing resources through the Internet at remote data centers, much like a utility service.⁴⁴ As a result, products are increasingly being offered as services, which in turn marks a shift away from traditional notions of ownership and control, and more towards centralized repositories of user data. Software and data no longer need to be installed and stored locally on an individual's computer – they can be delivered through a cloud service (e.g., Google Apps) or stored remotely in a cloud storage service (e.g., Dropbox) where they can be conveniently accessed from anywhere through a web browser or a smartphone app.⁴⁵ Webmail, social networking, word processing, and other common applications are now typically delivered as networked services.⁴⁶ These services deliver substantial benefits and convenience to both individuals and companies, and they are often provided free in ad-subsidized models or in economical pay-as-you-go arrangements.⁴⁷

End-to-end encryption is currently impractical for companies who need to offer features in cloud services that require access to plaintext data. For example, Google offers a number of features in its web-based services that require access to plaintext data, including full text search of documents and files stored in the cloud. In order for such features to work, Google must have access to the plaintext. While Apple says that it encrypts communications end-to-end in some apps it develops, the encryption does not extend to all of its services. This includes, in particular, the iCloud backup service, which conveniently enables users to recover their data from Apple servers. iCloud is enabled by default on Apple devices. Although Apple does encrypt iCloud backups,⁴⁸ it holds the keys so that users who have lost everything are not left without recourse. So while the data may be protected from outside attackers, it is still capable of being decrypted by Apple.⁴⁹ Since Apple holds the keys, it can be compelled through legal process to produce user data that resides in iCloud.

There are a number of other reasons why a shift to encryption or other architectures would not appeal to businesses. Encryption schemes often add complexity to the user experience. Former Facebook Chief Security Officer Joe Sullivan observed that Facebook “has been able to deploy end-to-end encryption for a long time,” but it has held back due to the added complexity and because “when end-to-end encryption is done right, it’s hard for the average person to communicate.”⁵⁰ Google has also reportedly held off on implementing device encryption by default on locked Android devices due to performance issues, despite its announcements that it would do so in 2014.⁵¹ To date, the latest version of Android does not enable encryption by default.

Fragmentation in software ecosystems can also impede the degree to which new conventions and architectural changes – especially those that would enable user-to-user encryption across different devices and services – become widespread. In these ecosystems, multiple points of control may exist that influence the types of apps and operating system updates that eventually filter down to end users.

For example, in the Android ecosystem, smartphones are controlled by the wireless providers and handset manufacturers who create customized versions of the Android operating systems for the phones they sell. These companies have little incentive to update older phones to the latest versions of Android, because it would require them to invest resources into making the customized features compatible with newer versions of Android.⁵² In fact, many older Android smartphones are never updated to newer OS versions. According to Google, as of this writing, approximately 32% of Android devices are running the latest Lollipop, which was released in November 2014.⁵³ In addition, although the next version of Android released by Google may contain apps that support end-to-end encryption, a manufacturer or wireless provider may modify the software to include its own suite of custom apps that do not support encryption. Some of these companies may have commercial interests in retaining access to plaintext communications.⁵⁴ A wide variety of third-party messaging applications are also available on Google Play, and end users can install and use them in place of the pre-installed messaging app that ships on their phones. In order for end-to-end encryption to work properly, both a sender’s and receiver’s messaging apps must be able to support it, and not all do. If the ecosystem is fragmented, encryption is that much less likely to become all encompassing.

The Internet of Things and Networked Sensors Open Uncharted Paths to Surveillance

A plethora of networked sensors are now embedded in everyday objects. These are prime mechanisms for surveillance: alternative vectors for information-gathering that could more than fill many of the gaps left behind by sources that have gone dark – so much so that they raise troubling questions about how exposed to eavesdropping the general public is poised to become. To paint an overall picture of going dark

based upon the fact that a number of widely used applications and products have introduced encryption by default risks obscuring this larger trend.

According to analysts and commentators representing the conventional wisdom, the Internet of Things (IoT) is the next revolution in computing. Expert observers have suggested that “the Internet of Things has the potential to fundamentally shift the way we interact with our surroundings,” at work, at home, in retail environments, in cars, and on public streets.⁵⁵ The IoT market is forecast to grow into a multi-trillion dollar industry within the next ten years,⁵⁶ and according to a survey of experts, it will have “widespread and beneficial effects by 2025.”⁵⁷ This will result in significant changes in how members of society interact with one another and the inanimate objects around them.⁵⁸

Appliances and products ranging from televisions and toasters to bed sheets, light bulbs, cameras, toothbrushes, door locks, cars, watches and other wearables are being packed with sensors and wireless connectivity.⁵⁹ Numerous companies are developing platforms and products in these areas.⁶⁰ To name but a few, Phillips, GE, Amazon, Apple, Google, Microsoft, Tesla, Samsung, and Nike are all working on products with embedded IoT functionality, with sensors ranging from gyroscopes, accelerometers, magnetometers, proximity sensors, microphones, speakers, barometers, infrared sensors, fingerprint readers, and radio frequency antennae with the purpose of sensing, collecting, storing, and analyzing fine-grained information about their surrounding environments. These devices will all be connected to each other via the Internet, transmitting telemetry data to their respective vendors in the cloud for processing.⁶¹

The audio and video sensors on IoT devices will open up numerous avenues for government actors to demand access to real-time and recorded communications. A ten-year-old case involving an in-automobile concierge system provides an early indication of how this might play out. The system enables the company to remotely monitor and respond to a car’s occupants through a variety of sensors and a cellular connection. At the touch of a button, a driver can speak to a representative who can provide directions or diagnose problems with the car. During the course of an investigation, the FBI sought to use the microphone in a car equipped with such a system to capture conversations taking place in the car’s cabin between two alleged senior members of organized crime. In 2001, a federal court in Nevada issued *ex parte* orders that required the company to assist the FBI with the intercept. The company appealed, and though the Ninth Circuit disallowed the interception on other grounds, it left open the possibility of using in-car communication devices for surveillance provided the systems’ safety features are not disabled in the process.⁶² Such assistance might today be demanded from any company capable of recording conversations or other activity at a distance, whether through one’s own smartphone, an Amazon Echo, a

baby monitor, an Internet-enabled security camera, or a futuristic “Elf on a Shelf” laden with networked audio and image sensors.⁶³

In February 2015, stories surfaced that Samsung smart televisions were listening to conversations through an onboard microphone and relaying them back to Samsung to automatically discern whether owners were attempting to give instructions to the TV.⁶⁴ A statement published in Samsung’s privacy policy instructed users to “be aware that if your spoken words include personal or other sensitive information, that information will be among the data captured and transmitted to a third party through your use of the Voice Recognition.”⁶⁵

Any given step of Samsung’s process makes sense to offer the TV’s features. Voice recognition is a computationally intensive task, and the processing capabilities of a modern television would be insufficient to make such a feature work. This is a common challenge for IoT devices that have limited processing power and limited battery capacity. The solution, in this case, was to utilize cloud infrastructure through a network connection to send the voice data to a remote server for processing and interpretations of that data back to the television as machine-actionable commands. Simple commands, such as “switch to channel 13,” could be processed locally, but more complex ones, such as “show me a sci-fi movie like last week’s, but not with Jane Fonda,” would need to be sent to the cloud infrastructure – and in Samsung’s case, to a third party, for processing.

Similarly, Google’s Chrome browsing software supports voice commands using the onboard microphone in a laptop or desktop computer. The feature is activated when a user states the phrase “OK Google,” and the resource intensive voice processing takes place on Google’s remote servers.⁶⁶ Even children’s toys are beginning to possess these features. In April 2015, Mattel introduced “Hello Barbie,” an interactive doll capable of responsive speech, which is accomplished by recording children’s interactions with the doll through a microphone, processing it in the cloud, and sending verbal responses through a speaker on the doll.⁶⁷ IP video cameras have also risen in popularity in the last several years. Devices like the Nest Cam record high resolution video with a wide-angle lens camera broadcast over the Internet to account holders.⁶⁸ Users can tune into the recording from Nest’s website or through an app on their phone, and a camera will send an alert if it detects motion or an unusual noise. The Nest Cam can also exchange data and interact with other devices, such as Nest’s thermostats and smoke detectors, which themselves contain sensors and microphones.

Law enforcement or intelligence agencies may start to seek orders compelling Samsung, Google, Mattel, Nest or vendors of other networked devices to push an update or flip a digital switch to intercept the ambient communications of a target. These are all real products now. If the Internet of Things has as

much impact as is predicted, the future will be even more laden with sensors that can be commandeered for law enforcement surveillance; and this is a world far apart from one in which opportunities for surveillance have gone dark. It is vital to appreciate these trends and to make thoughtful decisions about how pervasively open to surveillance we think our built environments should be – by home and foreign governments, and by the companies who offer the products that are transforming our personal spaces.

Concluding Thoughts

The debate over encryption raises difficult questions about security and privacy. From the national security perspective, we must consider whether providing access to encrypted communications to help prevent terrorism and investigate crime would also increase our vulnerability to cyber espionage and other threats, and whether nations that do not embrace the rule of law would be able to exploit the same access. At the same time, from a civil liberties perspective, we must consider whether preventing the government from gaining access to communications under circumstances that meet Fourth Amendment and statutory standards strike the right balance between privacy and security, particularly when terrorists and criminals seek to use encryption to evade government surveillance.

In examining these questions, our group focused on the trajectory of surveillance and technology. We concluded that the “going dark” metaphor does not fully describe the future of the government’s capacity to access the communications of suspected terrorists and criminals. The increased availability of encryption technologies certainly impedes government surveillance under certain circumstances, and in this sense, the government is losing some surveillance opportunities. However, we concluded that the combination of technological developments and market forces is likely to fill some of these gaps and, more broadly, to ensure that the government will gain new opportunities to gather critical information from surveillance.

Looking forward, the prevalence of network sensors and the Internet of Things raises new and difficult questions about privacy over the long term. This means we should be thinking now about the responsibilities of companies building new technologies, and about new operational procedures and rules to help the law enforcement and intelligence communities navigate the thicket of issues that will surely accompany these trends.

Appendix A: Individual Statements from Signatories

Three signatories to this report elected to write statements to individually reflect on the report or particular issues discussed within it. The statements listed below are included in this Appendix.

Susan Landau, "The National-Security Needs for Ubiquitous Encryption"

Bruce Schneier, "Security or Surveillance?"

Jonathan Zittrain, "The Good News and the Troubling News: We're not going dark"

The National-Security Needs for Ubiquitous Encryption

Susan Landau

Each terrorist attack grabs headlines, but the insidious theft of U.S. intellectual property – software, business plans, designs for airplanes, automobiles, pharmaceuticals, etc. – by other nations does not. The latter is the real national-security threat and a strong reason for national policy to favor ubiquitous use of encryption.

In 2000, the U.S. government loosened export controls on encryption. In part this was because of pressures from Silicon Valley and Congress,¹ but in large part, the reason for this change was national security. The end of the Cold War led to a temporary decline in military spending. One way to accommodate the shift was to turn to commercial off the shelf (COTS) equipment, a requirement formalized in the 1996 Clinger-Cohen Act.² Another reason for the shift to COTS equipment for communications and computer technology was the speed of innovation in Silicon Valley. The need for ubiquitous security throughout our communications systems represented the third major reason.

There was an era when Blackberrys were the communication device of choice for the corporate world; these devices, unlike the recent iPhones and Androids, can provide cleartext of the communications to the phone's owner (the corporation for whom the user works). Thus businesses favored Blackberrys.

But apps drive the phone business. With the introduction of iPhones and Androids, consumers voted with their hands. People don't like to carry two devices, and users choose to use a single consumer device for *all* communications. We have moved to a world of BYOD (Bring Your Own Device).³ In some instances, e.g., jobs in certain government agencies, finance, and the Defense Industrial Base, the workplace can require that work communications occur only over approved devices. But such control is largely ineffective in most work situations. So instead of Research in Motion developing a large consumer user base, the company lost market share as employees forced businesses to accept their use of personal

¹ For a longer explanation of the confluence of issues, *see, e.g.*, Whitfield Diffie and Susan Landau, "The Export of Cryptography in the 20th Century and the 21st" in Karl De Leeuw and Jan Bergstra (eds.), *The History of Information Security* (Elsevier, 2007), at 733-735.

² 40 U.S.C. § 1401 *et seq.*

³ Mick Slattery, "How Consumer Technology is Remaking the Workplace," *WIRED*, March 2013, <http://www.wired.com/insights/2013/03/how-consumer-technology-is-remaking-the-workplace/>.

devices for corporate communications. Thus access to U.S. intellectual property lies not only on corporate servers – which may or may not be well protected – but on millions of private communication devices.

Protecting U.S. intellectual property is crucial for U.S. economic and national security, and given BYOD – a social change that is here to stay – encrypted communications are necessary for national security. In a July 2015 *Washington Post* op-ed former DHS Secretary Michael Chertoff, former NSA Director Mike McConnell, and former Deputy Defense Secretary William Lynn concurred, observing that “Strategically, the interests of U.S. businesses are essential to protecting U.S. national security interest. . . . If the United States is to maintain its global role and influence, protecting business interests from massive economic espionage is essential.”⁴ They concluded that the security provided by encrypted communications was more important than the difficulties encryption present to law enforcement.

There are, after all, other ways of going after communications content than providing law enforcement with “exceptional access” to encrypted communications. These include using the existing vulnerabilities present in the apps and systems of the devices themselves. While such an approach makes investigations more expensive, this approach is a tradeoff enabling the vast majority of communications to be far more secure.

Exceptional access is dangerous. As my co-authors and I have described in our *Keys under Doormats* paper,⁵ proposals for law-enforcement “exceptional access” ignore the realities of current software. Getting software correct is very difficult. Thus, for example, when NSA tested CALEA-compliant switches,⁶ it discovered security problems with every implementation.⁷ Furthermore, exceptional access

⁴ Mike McConnell, Michael Chertoff, and William Lynn, “Why the fear of ubiquitous data encryption is overblown,” *The Washington Post*, July 28, 2015, https://www.washingtonpost.com/opinions/the-need-for-ubiquitous-data-encryption/2015/07/28/3d145952-324e-11e5-8353-1215475949f4_story.html.

⁵ Hal Abelson et al., “Keys under Doormats: Mandating insecurity by requiring government access to all data and communications,” *Journal of Cybersecurity*, Vol. 1(1) (2015).

⁶ The 1994 Communications Assistance for Law Enforcement Act (CALEA) requires all digitally switched networks be built to accommodate lawful surveillance. Pub. L. 103-414.

⁷ Private communication with Richard George, Former Technical Director for Information Assurance, National Security Agency (Dec. 1, 2011).

prevents the deployment of two extremely useful forms of security: forward secrecy and authenticated encryption.⁸

At a time when nation-state espionage is heavily aimed at business communications and these communications are often found on personal devices, national security dictates that they be secured. And that means policy facilitating the ubiquitous use of uncompromised strong encryption is in our national security interest.

⁸ Hal Abelson et al., "Keys under Doormats: Mandating insecurity by requiring government access to all data and communications," *Journal of Cybersecurity*, Vol. 1(1) (2015).

Security or Surveillance?

Bruce Schneier

Both the “going dark” metaphor of FBI Director James Comey¹ and the contrasting “golden age of surveillance” metaphor of privacy law professor Peter Swire² focus on the value of data to law enforcement. As framed in the media, encryption debates are about whether law enforcement should have surreptitious access to data, or whether companies should be allowed to provide strong encryption to their customers.

It’s a myopic framing that focuses only on one threat – criminals, including domestic terrorists – and the demands of law enforcement and national intelligence. This obscures the most important aspects of the encryption issue: the security it provides against a much wider variety of threats.

Encryption secures our data and communications against eavesdroppers like criminals, foreign governments, and terrorists. We use it every day to hide our cell phone conversations from eavesdroppers, and to hide our Internet purchasing from credit card thieves. Dissidents in China and many other countries use it to avoid arrest. It’s a vital tool for journalists to communicate with their sources, for NGOs to protect their work in repressive countries, and for attorneys to communicate with their clients.

Many technological security failures of today can be traced to failures of encryption. In 2014 and 2015, unnamed hackers – probably the Chinese government – stole 21.5 million personal files of U.S. government employees and others. They wouldn’t have obtained this data if it had been encrypted. Many large-scale criminal data thefts were made either easier or more damaging because data wasn’t encrypted: Target, TJ Maxx, Heartland Payment Systems, and so on. Many countries are eavesdropping on the unencrypted communications of their own citizens, looking for dissidents and other voices they want to silence.

¹ James B. Comey, “Going Dark: Are Technology, Privacy, and Public Safety on a Collision Course,” speech at Brookings Institution, October 16, 2014. <https://www.fbi.gov/news/speeches/going-dark-are-technology-privacy-and-public-safety-on-a-collision-course>.

² Peter Swire, testimony at Senate Judiciary Committee Hearing, “Going Dark: Encryption, Technology, and the Balance Between Public Safety and Privacy,” July 8, 2015. <https://www.judiciary.senate.gov/imo/media/doc/07-08-15%20Swire%20Testimony.pdf>.

Adding backdoors will only exacerbate the risks. As technologists, we can't build an access system that only works for people of a certain citizenship, or with a particular morality, or only in the presence of a specified legal document.³ If the FBI can eavesdrop on your text messages or get at your computer's hard drive, so can other governments. So can criminals. So can terrorists. This is not theoretical; again and again, backdoor accesses built for one purpose have been surreptitiously used for another. Vodafone built backdoor access into Greece's cell phone network for the Greek government; it was used against the Greek government in 2004-2005.⁴ Google kept a database of backdoor accesses provided to the U.S. government under CALEA; the Chinese breached that database in 2009.⁵

We're not being asked to choose between security and privacy. We're being asked to choose between less security and more security.

This trade-off isn't new. In the mid-1990s, cryptographers argued that escrowing encryption keys with central authorities would weaken security.⁶ In 2011, cybersecurity researcher Susan Landau published her excellent book *Surveillance or Security?*, which deftly parsed the details of this trade-off and concluded that security is far more important.⁷

Ubiquitous encryption protects us much more from bulk surveillance than from targeted surveillance. For a variety of technical reasons, computer security is extraordinarily weak. If a sufficiently skilled, funded, and motivated attacker wants in to your computer, they're in. If they're not, it's because you're not high enough on their priority list to bother with. Widespread encryption forces the listener – whether a foreign government, criminal, or terrorist – to target. And this hurts repressive governments much more than it hurts terrorists and criminals.

³ Hal Abelson et al., "Keys under Doormats: Mandating insecurity by requiring government access to all data and communications," *Journal of Cybersecurity*, Vol. 1(1) (2015).

⁴ Vassilis Prevelakis, Diomidis Spinellis, "The Athens Affair," *IEEE Spectrum*, June 27, 2007. <http://spectrum.ieee.org/telecom/security/the-athens-affair>.

⁵ Ellen Nakashima, "Chinese hackers who breached Google gained access to sensitive data, U.S. officials say," *The Washington Post*, May 20, 2013, https://www.washingtonpost.com/world/national-security/chinese-hackers-who-breached-google-gained-access-to-sensitive-data-us-officials-say/2013/05/20/51330428-be34-11e2-89c9-3bc8095fe767_story.html.

⁶ Hal Abelson et al., "The Risks of Key Recovery, Key Escrow, and Trusted Third-Party Encryption," 1998. <https://www.schneier.com/paper-key-escrow.html>.

⁷ Susan Landau, *Surveillance or Security: The Risks Posed by New Wiretapping Technologies* (Cambridge: MIT Press, 2011).

Appendix A: Individual Statements from Signatories

Of course, criminals and terrorists have used, are using, and will use encryption to hide their planning from the authorities, just as they will use many aspects of society's capabilities and infrastructure: cars, restaurants, telecommunications. In general, we recognize that such things can be used by both honest and dishonest people. Society thrives nonetheless because the honest so outnumber the dishonest. Compare this with the tactic of secretly poisoning all the food at a restaurant. Yes, we might get lucky and poison a terrorist before he strikes, but we'll harm all the innocent customers in the process. Weakening encryption for everyone is harmful in exactly the same way.

The Good News and the Troubling News: We're not going dark

Jonathan Zittrain

Two trends have dominated the U.S. foreign intelligence landscape for the past fifteen years.

The first arises from the terrorist attacks of 9/11. The attacks reshaped the priorities of the U.S. intelligence community, as extraordinary resources have been allocated to prevent and counter terrorism. Our national security establishment has pioneered new technological tools and new legal authorities (or interpretations of existing ones) in an effort to secure safety.

The second trend is the mainstreaming of the Internet and surrounding technologies built around and upon it, which has led to an unprecedented proliferation of data that can be analyzed by the intelligence services. In late 2001 there were no smartphones and no social media. Facebook and Twitter were still years away from capturing our imagination, our time – and our data. The more bits we generate, actively through typing and talking, and passively by sharing our location, our social relationships, and other information as we go about our lives, the more there is for vendors – and the governments to whom they answer – to potentially review, whether in bulk or individually.

The intersection of these trends led to what Peter Swire and Kenesa Ahmad in 2011 called “the Golden Age of Surveillance.”¹ Since then, that high water mark for opportunities for surveillance has receded in places. Some communications and data previously accessible by governments through vendors is no longer so easily obtained, because some vendors have refined the technologies they offer to prevent even themselves from seeing the data the users generate and exchange with one another. Such technologies, including the use of encryption, are not new as a category, but their entry into mainstream usage perhaps is. Losing a tool, rather than never having had it to begin with, is no doubt highly salient for the director of the FBI and others charged with protecting security. They ask: if we have a warrant or other legal authority, why should previously-accessible information now be off-limits to us?

I empathize with the idea that just how much government can learn about us should not depend on the cat and mouse game of technological measure and counter-measure. Ideally, a polity would carefully calibrate its legal authorities to permit access exactly and only where it comports with the imperatives of

¹ Peter Swire and Kenesa Ahmad, “‘Going Dark’ Versus a Golden Age of Surveillance,” Center for Democracy & Technology, November 28, 2011.

legitimate security – and with basic human rights as recognized through the protections of conventions and constitutions. For one intriguing attempt to reconcile government use of technological hacking tools with appropriate privacy protections, you might read the proposal for “lawful hacking” that civil liberties-minded computer scientists Steven Bellovin, Matt Blaze, Sandy Clark, and fellow project participant Susan Landau have advocated.²

But it is a very large step – a leap, even – to go beyond the legal demand for information already in a company’s possession, and beyond the use of technological tools to reveal what otherwise is obscure, to requirements on how technology must be deployed to begin with. I’ve written reasons why this leap is ill-advised.³ To try to constrain the generative Internet ecosystem in that way would be either futile or require that we, in the fitting words of the U.S. Supreme Court, “burn the house to roast the pig.”⁴ That turn of phrase was used by Justice Frankfurter to explain why a Michigan law banning books that could tend to “corruption of the morals of youth” violated the First Amendment, even if it was aimed at a laudable goal. Here, too, there are times we will rue the cleverness or luck of a criminal who benefits first from the Internet’s facilitation of communication and organization, and then from encryption to prevent his or her activities from being discovered or investigated. But this is not reason enough to require that foundational technologies be restricted or eliminated in general use – any more than the population of Michigan could rightly be restricted to reading only what is fit for children.

Most of the “Don’t Panic” report from our Berklett cybersecurity project isn’t about that. Given the spectrum of roles and viewpoints represented in the room, our focus was more on a factual (if speculative) question – are we really “going dark”? – than one of articulating and balancing values. The answer, in the big picture, is no, even as it’s small solace to a prosecutor holding both a warrant and an iPhone with a password that can’t be readily cracked. (To be sure, many of those situations will also have an owner who could, after process, be ordered by a court to unlock the phone on pain of contempt.)

² See Steven M. Bellovin, Matt Blaze, Sandy Clark, and Susan Landau, “Lawful Hacking: Using Existing Vulnerabilities for Wiretapping on the Internet,” 12 *Northwestern Journal of Technology & Intellectual Property* 1 (2014), available at <http://scholarlycommons.law.northwestern.edu/njtip/vol12/iss1/1>.

³ See Jonathan Zittrain, “An Open Letter to Prime Minister Cameron: 20th-Century Solutions Won’t Help 21st-Century Surveillance,” (2015), <https://medium.com/message/dear-prime-minister-cameron-20th-century-solutions-wont-help-21st-century-surveillance-ff2d7a3d300c>.

⁴ *Butler v. Michigan*, 352 U.S. 380, 383 (1957).

As data collection volume and methods proliferate, the number of human and technical weaknesses within the system will increase to the point that it will overwhelmingly likely be a net positive for the intelligence community. Consider all those IoT devices with their sensors and poorly updated firmware. We're hardly going dark when – fittingly, given the metaphor – our light bulbs have motion detectors and an open port. The label is “going dark” only because the security state is losing something that it fleetingly had access to, not because it is all of a sudden lacking in vectors for useful information.

But exactly what should reassure government officials, and stay the momentum for major policy interventions into Internet technology development, is what should also trouble everyone: we are hurtling towards a world in which a truly staggering amount of data will be only a warrant or a subpoena away, and in many jurisdictions, even that gap need not be traversed. That's why this report and the deliberations behind it are genuinely only a beginning, and there's much more work to do before the future is upon us.

Appendix B: Berklett Cybersecurity Project Group Members and Guests

More information about the Berkman Center's Berklett Cybersecurity Project can be found here: <http://brk.mn/cybersecurity>.

At the heart of the project is an extremely diverse group of experts who regularly convene, approximately every three months, to discuss enduring problems of surveillance and cybersecurity. As part of the meetings, special guests are occasionally invited to join these meetings for the opportunity to share unique perspectives on specific topics of discussion.

The core members of the group are:

John DeLong: the Director of the Commercial Solutions Center at the National Security Agency. Formerly he was the Director of Compliance at the NSA and previously served as the Deputy Director of the National Cyber Security Division at the Department of Homeland Security. He has also developed classes and taught at the National Cryptologic School in areas of compliance, computer science, and cybersecurity.

Urs Gasser: the Executive Director of the Berkman Center for Internet & Society and a Professor of Practice at Harvard Law School. His research includes activities focused on information law, policy, and society with projects in collaboration with leading international research institutions exploring regulation, ICT interoperability, cybersecurity, and the law's impact on innovation and risk in the ICT space. Urs is the author of several books, including, with John Palfrey, *Interop: The Promise and Perils of Highly Interconnected Systems* (Basic Books, 2012).

Hon. Nancy Gertner (ret.): a former U.S. federal judge for the U.S. District Court for the District of Massachusetts. She was appointed to the federal bench by President Bill Clinton in 1994,

This publication would not have been possible without contributions from the project's talented team members and collaborators, in particular Samantha Bates, Tiffany Lin, Shailin Thomas, and Jordi Weinstock, who contributed research, editing, and inspiration throughout the writing process. A number of the Berkman Center's summer interns, research assistants, and Harvard Law School students also contributed to the report, including Abby Colella, David Eichert, Lydia Lichlyter, and Grant Nelson. We are also indebted to many other staff members at the Center and Harvard Law School who supported the project and the report, including Carey Andersen, Ryan Budish, Rob Faris, Dan Jones, Sue Kriegsman, Amanda McMahan, Annie Pruitt, Daniel Oyolu, Gretchen Weber, and Amy Zhang.

Appendix B: Berklett Cybersecurity Project Group Members and Guests

holding the position for 17 years. She has written and spoken widely on various legal issues concerning civil rights and liberties, criminal justice, and procedural issues. Currently, she is a Senior Lecturer on Law at Harvard Law School.

Jack Goldsmith: formerly served as Assistant Attorney General, Office of Legal Counsel, and Special Counsel to the Department of Defense for the Bush Administration. He is the Henry L. Shattuck Professor of Law at Harvard Law School and a Senior Fellow at the Hoover Institution at Stanford University. He is also the co-founder of Lawfareblog.com, and focuses on national security, international, and Internet law, and cybersecurity.

Susan Landau: a professor of cybersecurity policy at Worcester Polytechnic Institute and a visiting professor in computer science at University College London. She works at the intersection of cybersecurity, national security, law, and policy, and is the author of numerous books, including *Surveillance or Security?: Risks Posed by New Wiretapping Technologies* (MIT Press, 2011) and, with Whitfield Diffie, *Privacy on the Line: The Politics of Wiretapping and Encryption* (MIT Press, rev. ed. 2007). Susan has previously served as a senior staff Privacy Analyst at Google and a Distinguished Engineer at Sun Microsystems.

Anne Neuberger: the Chief Risk Officer at the National Security Agency, responsible for the implementation of the risk management process. She is also a member of the NSA's Senior Leadership team. Previously she served as the Director of NSA's Commercial Solutions Center, and as Special Assistant to the Director for the Enduring Security Framework.

Joseph Nye: formerly served as the Assistant Secretary of Defense for International Security Affairs, Chair of the National Intelligence Council, and was the Deputy Under Secretary of State for Security Assistance, Science and Technology. Ranked as the most influential scholar on American foreign policy, he has written extensively on international relations and power. He was formerly the Dean of the Harvard Kennedy School of Government and is currently a University Distinguished Service Professor at Harvard.

David R. O'Brien: a Senior Researcher at the Berkman Center for Internet & Society at Harvard University, where he leads research initiatives on privacy and cybersecurity. He formerly practiced intellectual property and technology law in Boston.

Matthew G. Olsen: former Director of the U.S. National Counterterrorism Center appointed by President Obama in 2011. Prior to that position, he served as General Counsel for the National Security Agency, in leadership positions at the Department of Justice, and as a federal prosecutor. Currently, he is a president and co-founder of IronNet Cybersecurity, a lecturer at Harvard Law School, and a national security analyst for ABC News.

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Daphna Renan: served as an Attorney Advisor in the Justice Department's Office of Legal Counsel as well as Counsel to the Deputy Attorney General. She is currently an Assistant Professor of Law at Harvard Law School where her research examines surveillance as ongoing and routinized domestic administration, and explores mechanisms for its systematic governance.

Julian Sanchez: a Senior Fellow at the Cato Institute who studies technology, privacy, and civil liberties, with a particular focus on national security and intelligence surveillance. He was formerly the Washington editor for *Ars Technica*, and was a writer for *The Economist's Democracy in America*. He is also a founding editor of the policy blog, *Just Security*.

Bruce Schneier: a renowned security technologist who has written extensively on security issues, both academically and within the public. He is the Chief Technology Officer of Resilient Systems, a fellow at the Berkman Center for Internet & Society, a program fellow at the Open Technology Institute, and a board member of the Electronic Frontier Foundation. He is also the author of numerous books on security, surveillance, and cryptography, including the New York Times Bestseller *Data and Goliath: The Hidden Battles to Collect Your Data and Control Your World* (WW Norton and Company, 2015).

Larry Schwartz: formerly worked as a staff attorney at the American Civil Liberties Union's National Security project, litigating cases involving foreign intelligence surveillance. He was also a staff attorney in the ACLU's Racial Justice Program, litigating cases at the intersection of racial and economic justice. He is currently the executive director of the Criminal Justice Program of Study, Research & Advocacy at Harvard Law School.

Jonathan Zittrain: is the George Bemis Professor of International Law at Harvard Law School and the Harvard Kennedy School of Government, Professor of Computer Science at the Harvard School of Engineering and Applied Sciences, and co-founder and Faculty Director of the Berkman Center for Internet & Society. He is a member of the Board of Directors of the Electronic Frontier Foundation and also contributes to the advisory board of the National Security Agency.

Meeting guests have included:

James Baker, Federal Bureau of Investigation

James Burrell, Federal Bureau of Investigation

Janice Gardner, Office of the Director of National Intelligence

Melissa Hathaway, Harvard Kennedy School's Belfer Center; Hathaway Global Strategies

Eli Sugarman, William and Flora Hewlett Foundation

Ben Wittes, Lawfare; Brookings Institution

¹ See Ellen Nakashima and Andrea Peterson, "Obama administration opts not to force firms to decrypt data – for now," *The Washington Post*, October 8, 2015, https://www.washingtonpost.com/world/national-security/obama-administration-opts-not-to-force-firms-to-decrypt-data--for-now/2015/10/08/1d6a6012-6dca-11e5-aa5b-f78a98956699_story.html.

² David Sanger, "Signaling Post-Snowden Era, New iPhone Locks Out NSA," *The New York Times*, September 26, 2014, <http://www.nytimes.com/2014/09/27/technology/iphone-locks-out-the-nsa-signaling-a-post-snowden-era.html>.

² Apple, Inc., "iOS Security Guide: iOS 8.1 or later," October 2014.

³ *Ibid.*

⁴ Craig Timberg, "Newest Androids will join iPhones in offering default encryption, blocking police," *The Washington Post*, September 18, 2015, <http://www.washingtonpost.com/blogs/the-switch/wp/2014/09/18/newest-androids-will-join-iphones-in-offering-default-encryption-blocking-police/>.

⁵ Andy Greenberg, "WhatsApp Just Switched on End-to-End Encryption for Hundreds of Millions of Users," *WIRED*, November 18, 2014, <http://www.wired.com/2014/11/whatsapp-encrypted-messaging/>.

⁶ Alex Stamos, "User-Focused Security: End-to-End Encryption Extension for Yahoo Mail," *Yahoo Blog*, March 15, 2015, <http://yahoo.tumblr.com/post/113708033335/user-focused-security-end-to-end-encryption>.

⁶ Charlie Savage, "U.S. Tries to Make It Easier to Wiretap the Internet," *The New York Times*, September 27, 2010, <http://www.nytimes.com/2010/09/27/us/27wiretap.html>.

⁷ See filings related to *In Re Order Requiring Apple, Inc. To Assist In The Execution Of A Search Warrant Issued By This Court*, No. 15-MC-1902 (EDNY October 9, 2015).

⁸ Alma Whitten and J.D. Tygar, "Why Johnny Can't Encrypt: A Usability Evaluation of PGP 5.0," in Lori Cranor and Simpson Garfinkel, *Security and Usability: Designing Systems that People Can Use* (O'Reilly: Sebastapol, 2005).

⁹ In early 2014, more than 600 million individuals worldwide were estimated to use iPhones and more than 1.9 billion individuals were estimated to use phones running Android. See Dawidpal Sahota, "Android Domination to continue in 2014; iPhone loses ground," *Telecoms.com*, January 2014, <http://telecoms.com/210391/android-domination-to-continue-in-2014-iphone-loses-ground/>.

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²⁰ Amy Hess, Executive Assistant Director, Science and Technology Branch, Federal Bureau of Investigation, "Encryption and Cyber Security for Mobile Electronic Communication Devices," Encryption Technology and Potential U.S. Policy Responses, Before the House Oversight and Government Reform Committee, Subcommittee on Information Technology, April 29, 2015.

²¹ James B. Comey, "Counter Intelligence and the Challenges of Going Dark," Statement Before the Senate Select Committee on Intelligence, July 8, 2015, <https://www.fbi.gov/news/testimony/counterterrorism-counterintelligence-and-the-challenges-of-going-dark>; <https://www.fbi.gov/news/testimony/going-dark-encryption-technology-and-the-balances-between-public-safety-and-privacy>; James Comey, "Encryption, Public Safety, and 'Going Dark,'" *Lawfare*, July 6, 2015, <https://www.lawfareblog.com/encryption-public-safety-and-going-dark>. See also Michael Steinbach, "ISIL in America: Domestic Terror and Radicalization," Statement Before

the House Judiciary Committee, Subcommittee on Crime, Terrorism, Homeland Security, and Investigations, February 26, 2015, <https://www.fbi.gov/news/testimony/isil-in-america-domestic-terror-and-radicalization>.

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²⁶ Mike McConnell, Michael Chertoff, and William Lynn, "Why the fear of ubiquitous data encryption is overblown," *The Washington Post*, July 28, 2015, https://www.washingtonpost.com/opinions/the-need-for-ubiquitous-data-encryption/2015/07/28/3d145952-324e-11e5-8353-1215475949f4_story.html.

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can-track-terrorists-in-an-encrypted-world/; Nicholas Weaver, "iPhones, The FBI, and Going Dark," *Lawfare*, August 4, 2015, <https://www.lawfareblog.com/iphones-fbi-and-going-dark>.

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 04, 2016 6:48 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: two updates

You are hilarious. Burrell will have an informal call with DANY. He is back tues.

...

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/04/2016 6:03 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: two updates

b6 -2
b7C -2
b7E -3

do you mean a call w us. Or a call with DANY that I should tell them about
As for [REDACTED] This is news that makes me sad that 324mail lacks emoticons

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 6:40 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: two updates

Burrell can do a call--next Tues ok when he returns from travel?

[REDACTED] wants to meet...

b6 -2
b7C -2

interesting how things go.

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 04, 2016 6:48 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: DNI Response to Don't Panic report

b6 -1
b7C -1

Tx!

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/04/2016 6:04 PM (GMT-05:00)
To: [REDACTED] (DO) (FBI)" [REDACTED]
Cc: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: DNI Response to Don't Panic report

b6 -1
b7C -1
b7E -3

I'll have something for you tomorrow
thx
d

From: [REDACTED] (DO) (FBI)
Sent: Friday, March 04, 2016 1:20 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: FW: DNI Response to Don't Panic report

b6 -1
b7C -1

Sasha indicated you have some input as well? Please send comments to me by March 10th so I can consolidate and elevate for final approval.

Thanks!

From: [REDACTED] (DO) (FBI)
Sent: Friday, March 04, 2016 1:18 PM
To: [REDACTED] (DO) (FBI); [REDACTED] (OGC) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: DNI Response to Don't Panic report

b6 -1
b7C -1

Good Afternoon,

The DNI is working to respond to Senator Wyden's request for their analysis/response to the February, 2016 Harvard "Don't Panic" paper (attached). DNI OGC is taking the pen, but has asked for our input. ONP will be coordinating the FBI response.

ONP has identified a couple preliminary thoughts, but would like to solicit your ideas.

[REDACTED]

b5 -1

FBI 18-CV-1833-6366

Comments are due back to me by next Thursday, March 10th.

[REDACTED]
Federal Bureau of Investigation
Office of National Policy
[REDACTED]

b6 -1
b7C -1
b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, March 07, 2016 2:42 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

yup, stand by.

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 07, 2016 2:35 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

I just got the following inquiry from Ben Rosenberg. Can you or others answer this interesting question?

FROM BEN

Are you or anyone else at the FBI aware of hacks of the iOS7 phone? It is puzzling to me because we have consistently said that to be hacked a person would need both a way into Apple's system and possession of the phone itself. Most critics have agreed with us (including [REDACTED]) so I am not sure how this happened.

b6 -2
b7C -2

From: [REDACTED]
Sent: Monday, March 07, 2016 12:18 PM
To: Cyrus Vance Jr.; Rosenberg, Benjamin E.; [REDACTED] Kern, Kenn; Vollero, Joan
Subject: Washington Post op-ed by Apple SVP

Hi all - Apple's SVP of software engineering wrote a Washington Post op-ed last evening, part of which is directed at us:

· "That's why it's so disappointing that the FBI, Justice Department and others in law enforcement are pressing us to turn back the clock to a less-secure time and less-secure technologies. They have suggested that the safeguards of iOS 7 were good enough and that we should simply go back to the security standards of 2013. But the security of iOS 7, while cutting-edge at the time, has since been breached by hackers. What's worse, some of their methods have been productized and are now available for sale to attackers who are less skilled but often more malicious."

I believe this is Apple's first public statement on whether iOS 7 was ever "breached."

In a story summarizing the op-ed, Recode, a prominent tech outlet, made the connection that this has been one of our arguments:

· Federighi used an op-ed in the Washington Post to pick apart Manhattan District Attorney Cyrus Vance Jr.'s proposal that Apple return to iOS 7 — the 2013 version of the operating system that

FBI 18-CV-1833-6368

allowed law enforcement to extract data from the smartphones.

The full Apple op-ed is below.

https://www.washingtonpost.com/opinions/apple-vp-the-fbi-wants-to-roll-back-safeguards-that-keep-us-a-step-ahead-of-criminals/2016/03/06/cceb0622-e3d1-11e5-a6f3-21ccdbc5f74e_story.html

Apple VP: The FBI wants to roll back safeguards that keep us a step ahead of criminals By Craig Federighi March 6 at 7:10 PM Craig Federighi is senior vice president of software engineering at Apple. He first joined Apple in 1997.

As the head of software engineering at Apple, I think nothing is more important than the safety of all of our customers. Even as we strive to deliver delightful experiences to users of iPhones, iPads and Macs, our team must work tirelessly to stay one step ahead of criminal attackers who seek to pry into personal information and even co-opt devices to commit broader assaults that endanger us all. Sadly, these threats only grow more serious and sophisticated over time.

In just the past 18 months, hackers have repeatedly breached the defenses of retail chains, banks and even the federal government, making off with the credit card information, Social Security numbers and fingerprint records of millions of people.

But the threat to our personal information is just the tip of the iceberg. Your phone is more than a personal device. In today's mobile, networked world, it's part of the security perimeter that protects your family and co-workers. Our nation's vital infrastructure — such as power grids and transportation hubs — becomes more vulnerable when individual devices get hacked. Criminals and terrorists who want to infiltrate systems and disrupt sensitive networks may start their attacks through access to just one person's smartphone.

That's why my team works so hard to stay ahead.

The encryption technology built into today's iPhone represents the best data security available to consumers. And cryptographic protections on the device don't just help prevent unauthorized access to your personal data — they're also a critical line of defense against criminals who seek to implant malware or spyware and to use the device of an unsuspecting person to gain access to a business, public utility or government agency.

Of course, despite our best efforts, nothing is 100 percent secure. Humans are fallible. Our engineers write millions of lines of code, and even the very best can make mistakes. A mistake can become a point of weakness, something for attackers to exploit. Identifying and fixing those problems are critical parts of our mission to keep customers safe. Doing anything to hamper that mission would be a serious mistake.

That's why it's so disappointing that the FBI, Justice Department and others in law enforcement are pressing us to turn back the clock to a less-secure time and less-secure technologies. They have suggested that the safeguards of iOS 7 were good enough and that we should simply go back to the security standards of 2013. But the security of iOS 7, while cutting-edge at the time, has since been breached by hackers. What's worse, some of their methods have been productized and are now available for sale to attackers who are less skilled but often more malicious.

To get around Apple's safeguards, the FBI wants us to create a backdoor in the form of special software that bypasses passcode protections, intentionally creating a vulnerability that would let the government force its way into an iPhone. Once created, this software — which law enforcement has conceded it wants to apply to many iPhones — would become a weakness that hackers and criminals could use to wreak havoc on the privacy and personal safety of us all.

I became an engineer because I believe in the power of technology to enrich our lives. Great software has seemingly limitless potential to solve human problems — and it can spread around the world in the blink of an eye. Malicious code moves just as quickly, and when software is created for the wrong reason, it has a huge and growing capacity to harm millions of people.

Security is an endless race — one that you can lead but never decisively win. Yesterday's best defenses cannot fend off the attacks of today or tomorrow. Software innovations of the future will depend on the foundation of strong device security. We cannot afford to fall behind those who would exploit technology in order to cause chaos. To slow our pace, or reverse our progress, puts everyone at risk.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 07, 2016 2:35 PM
To: Oconnell, Sasha C. (DO) (FBI)

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FROM BEN

Are you or anyone else at the FBI aware of hacks of the iOS7 phone? It is puzzling to me because we have consistently said that to be hacked a person would need both a way into Apple's system and possession of the phone itself. Most critics have agreed with us (including [REDACTED]), so I am not sure how this happened.

b6 -2
b7C -2

From: [REDACTED]
Sent: Monday, March 07, 2016 12:18 PM
To: Cyrus Vance Jr.; Rosenberg, Benjamin E.; [REDACTED] Kern, Kenn; Vollero, Joan
Subject: Washington Post op-ed by Apple SVP

Hi all - Apple's SVP of software engineering wrote a Washington Post op-ed last evening, part of which is directed at us:

· "That's why it's so disappointing that the FBI, Justice Department and others in law enforcement are pressing us to turn back the clock to a less-secure time and less-secure technologies. They have suggested that the safeguards of iOS 7 were good enough and that we should simply go back to the security standards of 2013. But the security of iOS 7, while cutting-edge at the time, has since been breached by hackers. What's worse, some of their methods have been productized and are now available for sale to attackers who are less skilled but often more malicious."

I believe this is Apple's first public statement on whether iOS 7 was ever "breached."

In a story summarizing the op-ed, Recode, a prominent tech outlet, made the connection that this has been one of our arguments:

· Federighi used an op-ed in the Washington Post to pick apart Manhattan District Attorney Cyrus Vance Jr.'s proposal that Apple return to iOS 7 — the 2013 version of the operating system that allowed law enforcement to extract data from the smartphones.

The full Apple op-ed is below.

https://www.washingtonpost.com/opinions/apple-vp-the-fbi-wants-to-roll-back-safeguards-that-keep-us-a-step-ahead-of-criminals/2016/03/06/cceb0622-e3d1-11e5-a6f3-21ccdbc5f74e_story.html

FBI 18-CV-1833-6371

Apple VP: The FBI wants to roll back safeguards that keep us a step ahead of criminals By Craig Federighi March 6 at 7:10 PM Craig Federighi is senior vice president of software engineering at Apple. He first joined Apple in 1997.

As the head of software engineering at Apple, I think nothing is more important than the safety of all of our customers. Even as we strive to deliver delightful experiences to users of iPhones, iPads and Macs, our team must work tirelessly to stay one step ahead of criminal attackers who seek to pry into personal information and even co-opt devices to commit broader assaults that endanger us all. Sadly, these threats only grow more serious and sophisticated over time.

In just the past 18 months, hackers have repeatedly breached the defenses of retail chains, banks and even the federal government, making off with the credit card information, Social Security numbers and fingerprint records of millions of people.

But the threat to our personal information is just the tip of the iceberg. Your phone is more than a personal device. In today's mobile, networked world, it's part of the security perimeter that protects your family and co-workers. Our nation's vital infrastructure — such as power grids and transportation hubs — becomes more vulnerable when individual devices get hacked. Criminals and terrorists who want to infiltrate systems and disrupt sensitive networks may start their attacks through access to just one person's smartphone.

That's why my team works so hard to stay ahead.

The encryption technology built into today's iPhone represents the best data security available to consumers. And cryptographic protections on the device don't just help prevent unauthorized access to your personal data — they're also a critical line of defense against criminals who seek to implant malware or spyware and to use the device of an unsuspecting person to gain access to a business, public utility or government agency.

Of course, despite our best efforts, nothing is 100 percent secure. Humans are fallible. Our engineers write millions of lines of code, and even the very best can make mistakes. A mistake can become a point of weakness, something for attackers to exploit. Identifying and fixing those problems are critical parts of our mission to keep customers safe. Doing anything to hamper that mission would be a serious mistake.

That's why it's so disappointing that the FBI, Justice Department and others in law enforcement are pressing us to turn back the clock to a less-secure time and less-secure technologies. They have suggested that the safeguards of iOS 7 were good enough and that we should simply go back to the security standards of 2013. But the security of iOS 7, while cutting-edge at the time, has since been breached by hackers. What's worse, some of their methods have been productized and are now available for sale to attackers who are less skilled but often more malicious.

To get around Apple's safeguards, the FBI wants us to create a backdoor in the form of special software that bypasses passcode protections, intentionally creating a vulnerability that would let the government force its way into an iPhone. Once created, this software — which law enforcement has conceded it wants to apply to many iPhones — would become a weakness that hackers and criminals could use to wreak havoc on the privacy and personal safety of us all.

I became an engineer because I believe in the power of technology to enrich our lives. Great software has seemingly limitless potential to solve human problems — and it can spread around the world in the

blink of an eye. Malicious code moves just as quickly, and when software is created for the wrong reason, it has a huge and growing capacity to harm millions of people.

Security is an endless race — one that you can lead but never decisively win. Yesterday's best defenses cannot fend off the attacks of today or tomorrow. Software innovations of the future will depend on the foundation of strong device security. We cannot afford to fall behind those who would exploit technology in order to cause chaos. To slow our pace, or reverse our progress, puts everyone at risk.

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, March 07, 2016 4:36 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

so they are triple checking so stand by for the official reply but the thinking is they are referring to [REDACTED]

b7E -6

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 07, 2016 2:35 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

I just got the following inquiry from Ben Rosenberg. Can you or others answer this interesting question?

FROM BEN

Are you or anyone else at the FBI aware of hacks of the iOS7 phone? It is puzzling to me because we have consistently said that to be hacked a person would need both a way into Apple's system and possession of the phone itself. Most critics have agreed with us (including [REDACTED]), so I am not sure how this happened.

b6 -2
b7C -2

From: [REDACTED]
Sent: Monday, March 07, 2016 12:18 PM
To: Cyrus Vance Jr.; Rosenberg, Benjamin E.; [REDACTED] Kern, Kenn; Vollero, Joan
Subject: Washington Post op-ed by Apple SVP

Hi all - Apple's SVP of software engineering wrote a Washington Post op-ed last evening, part of which is directed at us:

· "That's why it's so disappointing that the FBI, Justice Department and others in law enforcement are pressing us to turn back the clock to a less-secure time and less-secure technologies. They have suggested that the safeguards of iOS 7 were good enough and that we should simply go back to the security standards of 2013. But the security of iOS 7, while cutting-edge at the time, has since been breached by hackers. What's worse, some of their methods have been productized and are now available for sale to attackers who are less skilled but often more malicious."

I believe this is Apple's first public statement on whether iOS 7 was ever "breached."

In a story summarizing the op-ed, Recode, a prominent tech outlet, made the connection that this has been one of our arguments:

FBI 18-CV-1833-6374

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The full Apple op-ed is below.

https://www.washingtonpost.com/opinions/apple-vp-the-fbi-wants-to-roll-back-safeguards-that-keep-us-a-step-ahead-of-criminals/2016/03/06/cceb0622-e3d1-11e5-a6f3-21ccdbc5f74e_story.html

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Of course, despite our best efforts, nothing is 100 percent secure. Humans are fallible. Our engineers write millions of lines of code, and even the very best can make mistakes. A mistake can become a point of weakness, something for attackers to exploit. Identifying and fixing those problems are critical parts of our mission to keep customers safe. Doing anything to hamper that mission would be a serious mistake.

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 08, 2016 5:19 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Jim - Ben Rosenberg just asked if he could call you on this later today or (more likely) tomorrow.
would that be ok?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 11:09 AM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

works for me, Burrell?

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 03, 2016 10:19 AM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Would 5 pm work?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 8:49 AM
To: Burrell, James C. (OTD) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: helping Cy Vance

I could do a call after 3 just let me know what works. Thanks!

From: Burrell, James C. (OTD) (FBI)
Sent: Wednesday, March 02, 2016 8:16 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: helping Cy Vance

Dan and Sasha

Hi. I apologize for the delayed response while on official travel. I would definitely like to discuss this topic virtually as opposed to a written response due to the complexities.

b5 -1
b7E -6

FBI 18-CV-1833-6377

Please advise if you would prefer to arrange a conference call for the three of us to discuss in more detail (currently EST -3 hours) and I will make every attempt to participate.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 6:30 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Defer to Jim for timing as he is on travel.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 5:51 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

yes let's chat - maybe tomorrow late afternoon?

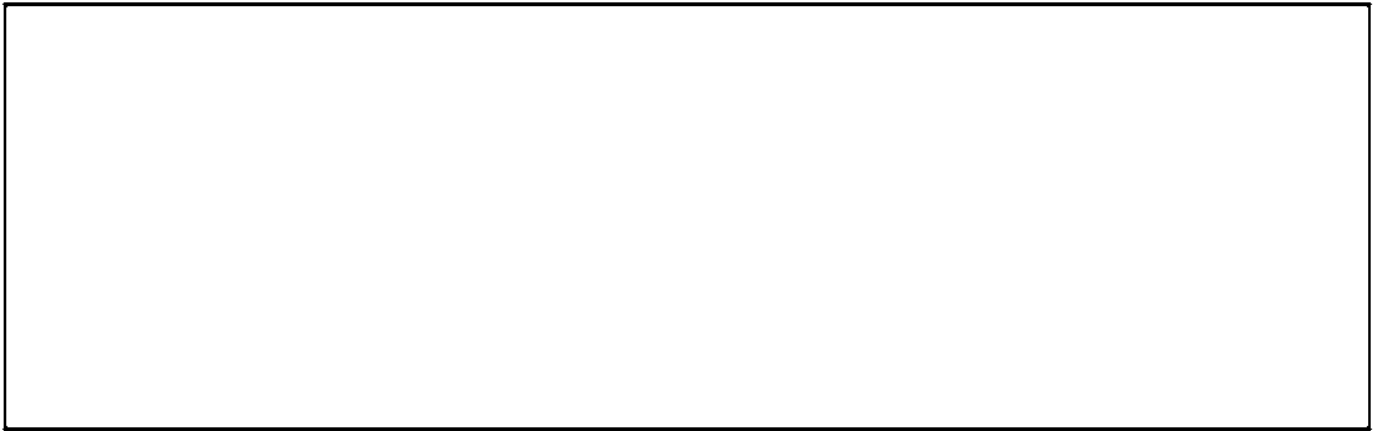
From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 4:54 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Thanks Dan, this certainly seems consistent with our overall objectives although I am unsure how much we would be positioned to help. Perhaps best to schedule a call with Jim to discuss?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 02, 2016 3:13 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: helping Cy Vance

hi Sasha and Jim - I had a chat with Ben Rosenberg from DANY this morning. He wonder as follows:





Thoughts????

thx

dan r

Burrell, James C. (OTD) (FBI)

From: Burrell, James C. (OTD) (FBI)
Sent: Tuesday, March 08, 2016 6:07 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: helping Cy Vance

Dan

Hi. I currently have 2:00 PM-3:00 PM available tomorrow and if needed I will attempt to find another time period of availability. I was wondering if you anticipate this being a one-on-one or call conference discussion.

Thank You,
Jim

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From: Richman, Daniel C. (DO) (OGA)
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works for me, Burrell?

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 03, 2016 10:19 AM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Would 5 pm work?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 8:49 AM
To: Burrell, James C. (OTD) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: helping Cy Vance

FBI 18-CV-1833-6380

I could do a call after 3 just let me know what works. Thanks!

From: Burrell, James C. (OTD) (FBI)
Sent: Wednesday, March 02, 2016 8:16 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: helping Cy Vance

Dan and Sasha

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b5 -1
b7E -6

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Jim

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Sent: Wednesday, March 02, 2016 6:30 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
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Sent: Wednesday, March 02, 2016 4:54 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

Thanks Dan, this certainly seems consistent with our overall objectives although I am unsure how

FBI 18-CV-1833-6381

much we would be positioned to help. Perhaps best to schedule a call with Jim to discuss?

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

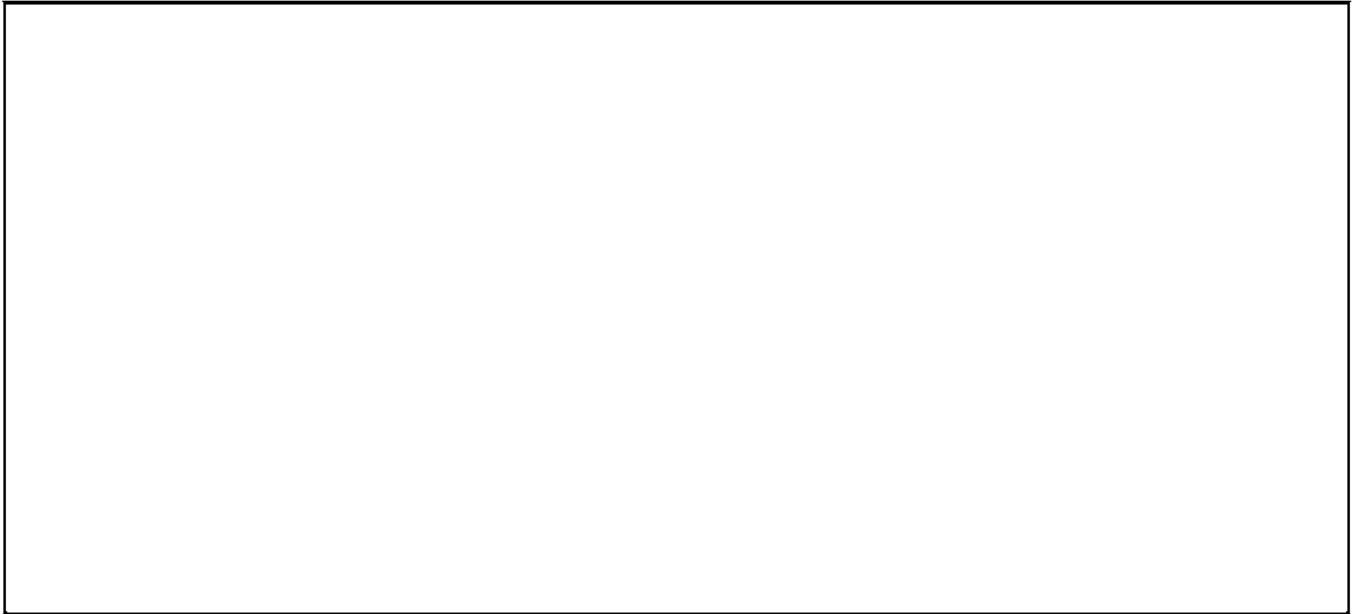
From: Richman, Daniel C. (DO) (OGA)

Sent: Wednesday, March 02, 2016 3:13 PM

To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)

Subject: helping Cy Vance

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b5 -3



b5 -1

Thoughts????

thx

dan r

[REDACTED]

From: [REDACTED]
Sent: Wednesday, March 09, 2016 10:37 AM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Encryption legislation

Sasha and Dan:

I hope this finds you well. Obviously exciting times for your team. Naturally, we're following very closely.

I assume you saw the news re: encryption out of the French *Assemblée Nationale*. It will be interesting to see how international developments, like those in the UK, China, and France, affect the debate here.

You mentioned during our meeting that you'd be willing to put us in touch with key staffers on the Hill who are working on encryption legislation. If that's still possible, we'd greatly appreciate it. We'd love to hear what they're thinking and figure out what role we can play in fostering a constructive debate.

Michele is still working on persuading our industry partners to participate in a technical working group. I'll keep you posted. Also, I'd be interested in your thoughts on the McCaul-Warner proposal now that it's officially on the table.

All the best,

Richman, Daniel C. (DO) (OGA)

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

Sent: Wednesday, March 09, 2016 11:52 AM

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

b6 -2
b7C -2
b7E -3

Ben - Jim Burrell (cc'd here) from OTD can talk with you between 2:00 PM-3:00 PM today and if needed I will attempt to find another time period of availability. Would that work?

Jim is at [REDACTED] and cell [REDACTED] thx

dan r

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 09, 2016 11:51 AM
To: Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: helping Cy Vance

Excellent. I'll reach out to Ben right now. I'm not sure how many people on his end are involved. Probably best to connect you two directly thx
d

_____'I'
From: Burrell, James C. (OTD) (FBI)
Sent: Tuesday, March 08, 2016 6:06 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: helping Cy Vance

Dan

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Thank You,
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To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: helping Cy Vance

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From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 03, 2016 10:19 AM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)

FBI 18-CV-1833-6385

Subject: RE: helping Cy Vance

Would 5 pm work?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 03, 2016 8:49 AM
To: Burrell, James C. (OTD) (FBI); Richman, Daniel C. (DO) (OGA)
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Subject: RE: helping Cy Vance

Dan and Sasha

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b5 -1
b7E -6

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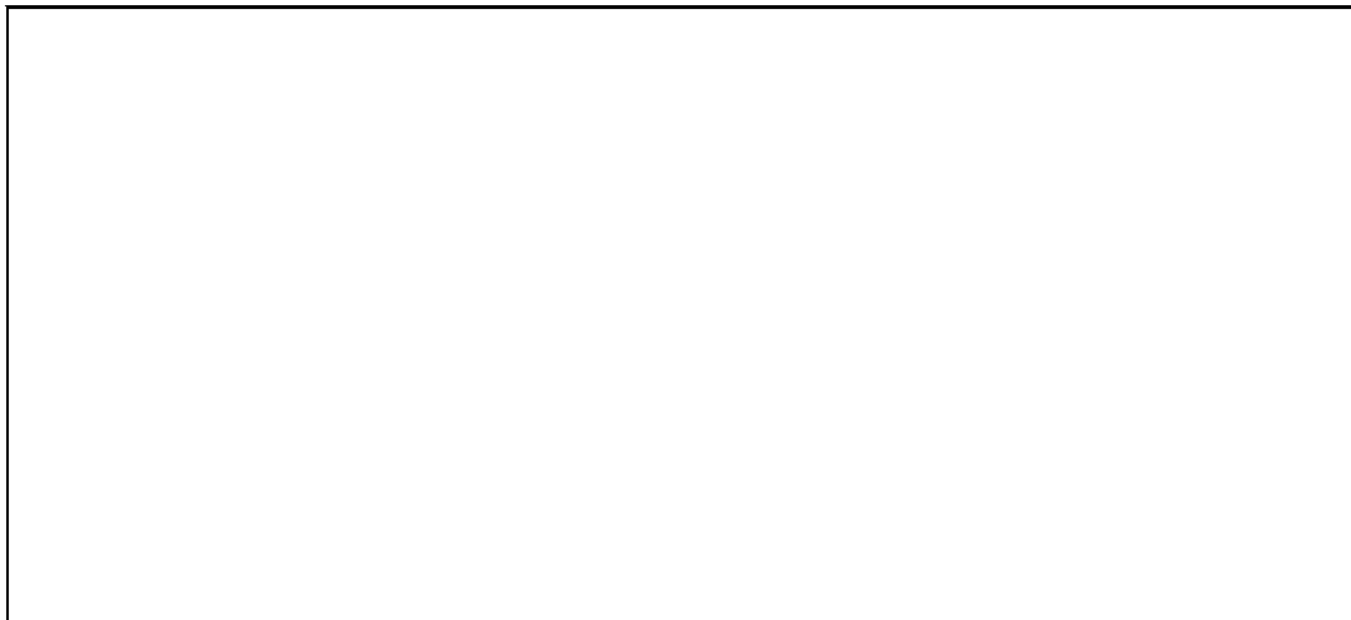
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b5 -3



b5 -1

Thoughts????

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 09, 2016 12:00 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Encryption legislation

free to chat this afternoon (after 3)?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 09, 2016 11:57 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Encryption legislation

Defer to you for follow up, happy to chat?

From:
Sent: Wednesday, March 09, 2016 10:37 AM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Encryption legislation

b6 -2
b7C -2

Sasha and Dan:

I hope this finds you well. Obviously exciting times for your team. Naturally, we're following very closely.

I assume you saw the news re: encryption out of the French Assemblée Nationale. It will be interesting to see how international developments, like those in the UK, China, and France, affect the debate here.

You mentioned during our meeting that you'd be willing to put us in touch with key staffers on the Hill who are working on encryption legislation. If that's still possible, we'd greatly appreciate it. We'd love to hear what they're thinking and figure out what role we can play in fostering a constructive debate.

Michele is still working on persuading our industry partners to participate in a technical working group. I'll keep you posted. Also, I'd be interested in your thoughts on the McCaul-Warner proposal now that it's officially on the table.

All the best,



b6 -2
b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 09, 2016 11:58 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Encryption legislation

Defer to you for follow up, happy to chat?

From: [REDACTED]
Sent: Wednesday, March 09, 2016 10:37 AM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Encryption legislation

b6 -2
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All the best,

[REDACTED]

b6 -2
b7C -2

Rosenberg, Benjamin E.

From: Rosenberg, Benjamin E.
Sent: Wednesday, March 09, 2016 11:56 AM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Jim, can I call you at 2:30 pm?

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[REDACTED]]
Sent: Wednesday, March 09, 2016 11:52 AM
To: Rosenberg, Benjamin E.; Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject:

b7E -3

Ben - Jim Burrell (cc'd here) from OTD can talk with you between 2:00 PM-3:00 PM today and if needed I will attempt to find another time period of availability. Would that work?
Jim is at [REDACTED] and cell [REDACTED] thx dan r

This email communication and any files transmitted with it contain privileged and confidential information from the New York County District Attorney's Office and are intended solely for the use of the individuals or entity to whom it has been addressed. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this email is strictly prohibited. If you have received this email in error, please delete it and notify the sender by return email.

Oconnell, Sasha C. (DO) (FBI)

Subject: concall

Start: Wednesday, March 09, 2016 4:00 PM
End: Wednesday, March 09, 2016 4:30 PM
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: Wednesday, March 09, 2016 4:00 PM-4:30 PM (UTC-05:00) Eastern Time (US & Canada).

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

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

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 09, 2016 12:05 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: The Hill: Comey's FBI makes waves



News from The Hill

Comey's FBI makes waves

By Cory Bennett and Julian Hatter

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Oconnell, Sasha C. (DO) (FBI)

Subject: concall

Start: Wednesday, March 09, 2016 4:00 PM
End: Wednesday, March 09, 2016 4:30 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Oconnell, Sasha C. (DO) (FBI)
Required Attendees: Richman, Daniel C. (DO) (OGA)

When: Wednesday, March 09, 2016 4:00 PM-4:30 PM (UTC-05:00) Eastern Time (US & Canada).

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 09, 2016 12:16 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: The Hill: Comey's FBI makes waves

i love communal whines

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 09, 2016 12:05 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: The Hill: Comey's FBI makes waves

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Richman, Daniel C. (DO) (OGA)

Subject: Accepted: concall

Start: Wednesday, March 09, 2016 4:00 PM
End: Wednesday, March 09, 2016 4:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Richman, Daniel C. (DO) (OGA)
Required Attendees: Oconnell, Sasha C. (DO) (FBI)

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 09, 2016 12:30 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: The Hill: Comey's FBI makes waves

I think it is the we the people response. We have it. Nothing new.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 09, 2016 12:24 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: The Hill: Comey's FBI makes waves

also it says

"The White House is poised to soon issue its own policy paper on the subject of data encryption."

For real? Think we'll get to see a copy before ??

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 09, 2016 12:05 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: The Hill: Comey's FBI makes waves

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From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 09, 2016 12:24 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: The Hill: Comey's FBI makes waves

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b7C -2

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Subject: The Hill: Comey's FBI makes waves

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3D&ch=e8afefb0-9f81-11e5-91a6-d4ae52712b64&ca=258e344c-8a30-45f3-9522-13276729fdac> |
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Sent by news@thehill.com<<mailto:news@thehill.com>>

Burrell, James C. (OTD) (FBI)

From: Burrell, James C. (OTD) (FBI)
Sent: Wednesday, March 09, 2016 1:17 PM
To: Rosenberg, Benjamin E.; Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Ben

I requested a conference bridge to be established for this call from 2:30-3:00 PM (EST) this afternoon. Details and instructions will be forthcoming.

I will be joined by Richard McNally from FBI Office of General Counsel for this call. Please advise if you will be participating with any additional personnel from DANY.

Respectfully,
Jim

James Burrell
Deputy Assistant Director
Federal Bureau of Investigation
Washington, DC USA

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

From: "Rosenberg, Benjamin E." [redacted]
Date: 03/09/2016 11:56 (GMT-05:00)
To: "Richman, Daniel C. (DO) (OGA)" [redacted] "Burrell, James C. (OTD) (FBI)"
[redacted] "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Subject: RE:

b6 -2
b7C -2
b7E -3

Jim, can I call you at 2:30 pm?

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[redacted]]
Sent: Wednesday, March 09, 2016 11:52 AM
To: Rosenberg, Benjamin E.; Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject:

b7E -3

Ben - Jim Burrell (cc'd here) from OTD can talk with you between 2:00 PM-3:00 PM today and if needed I will attempt to find another time period of availability. Would that work?
Jim is at [redacted] and cell [redacted] thx dan r

This email communication and any files transmitted with it contain privileged and confidential information from the New York County District Attorney's Office and are intended solely for the use of the individuals or entity to whom it has been addressed. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this email is strictly prohibited. If you have received this email in error, please delete it and notify the sender by return email.

FBI 18-CV-1833-6404

[REDACTED] (OTD) (CON)

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

From: [REDACTED] (OTD) (CON)
Sent: Wednesday, March 09, 2016 1:38 PM
To: Burrell, James C. (OTD) (FBI); [REDACTED] Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI); McNally, Richard (OGC) (FBI)
Cc: [REDACTED] (OTD) (CON)
Subject: GD FYSA

Conference call has been established from 2:30-3:00 PM (EST) this afternoon.

Please Dial [REDACTED]

Pass code: [REDACTED]

If difficulties with this call please call SIOC directly at [REDACTED]

[REDACTED]

EXECUTIVE ASSISTANT TO THE DEPUTY ASSISTANT DIRECTORS | OPERATIONAL TECHNOLOGY DIVISION | FBI

[REDACTED]

b6 -1
b7C -1
b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 09, 2016 4:09 PM
To: Richman, Daniel C. (DO) (OGA)

<http://thehill.com/policy/cybersecurity/272389-senate-intel-chair-encryption-piercing-bill-could-come-next-week>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 10, 2016 12:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: could we chat real quick?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 09, 2016 4:28 PM
To: [REDACTED]
Subject: RE: Encryption legislation

b6 -2
b7C -2

no brilliant ideas, but sounds like Burr & Feinstein are getting ready to go, according to this
<http://thehill.com/policy/cybersecurity/272389-senate-intel-chair-encryption-piercing-bill-could-come-next-week>
I don't have staffer names but bet your crew has connections

From: [REDACTED]
Sent: Wednesday, March 09, 2016 10:36 AM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Encryption legislation

b6 -2
b7C -2

Sasha and Dan:

I hope this finds you well. Obviously exciting times for your team. Naturally, we're following very closely.

I assume you saw the news re: encryption out of the French Assemblée Nationale. It will be interesting to see how international developments, like those in the UK, China, and France, affect the debate here.

You mentioned during our meeting that you'd be willing to put us in touch with key staffers on the Hill who are working on encryption legislation. If that's still possible, we'd greatly appreciate it. We'd love to hear what they're thinking and figure out what role we can play in fostering a constructive debate.

Michele is still working on persuading our industry partners to participate in a technical working group. I'll keep you posted. Also, I'd be interested in your thoughts on the McCaul-Warner proposal now that it's officially on the table.

All the best,

[REDACTED]

b6 -2
b7C -2

FBI 18-CV-1833-6408

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 09, 2016 4:05 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Graham: I had a change of heart on encryption

From: POLITICO Pro Cybersecurity Whiteboard [<mailto:politicoemail@politicopro.com>]
Sent: Wednesday, March 09, 2016 1:53 PM
To: [REDACTED] (DO) (FBI)
Subject: Graham: I had a change of heart on encryption

b6 -1
b7C -1

By Joseph Marks
03/09/2016 01:49 PM EDT

Former Republican presidential candidate Sen. Lindsey Graham says he has had a change of heart on encryption.

During a Senate Judiciary Committee hearing, Graham peppered Attorney General Loretta Lynch with questions about Justice Department efforts to compel Apple to help the FBI get access to data on San Bernadino shooter Syed Farook's iPhone.

Graham said he's "definitely moved" on the issue, swayed by arguments that a legal ruling against Apple would set a precedent for countries such as Russia and China to follow while driving terrorists to use non-U.S. devices.

As a presidential candidate, Graham called on technology companies to allow law enforcement access to encrypted communications. "Here is my message to Silicon Valley: Change your business model tomorrow," he said in a December 2015 Fox News interview.

Graham challenged congressional supporters of the Justice Department's position to introduce legislation broadening authorities' ability to undermine encryption and have a full debate on the issue.

"It's just not so simple," Graham told Lynch. "I thought it was that simple. I was all with you until I actually started getting briefed by people in the intel community."

To view online:

<https://www.politicopro.com/cybersecurity/whiteboard/2016/03/graham-i-had-a-change-of-heart-on-encryption-068678>

You received this POLITICO Pro content because your customized settings include: Cybersecurity: Encryption; Cybersecurity: Justice Department; Cybersecurity: Law Enforcement; Cybersecurity: Senate Judiciary Committee. To change your alert settings, please go to
<https://www.politicopro.com/member/alerts>

b6 -1
b7C -1
b7E -3

This email was sent to [REDACTED] by: POLITICO, LLC 1000 Wilson Blvd. Arlington, VA,

FBI 18-CV-1833-6409

22209, USA

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 10, 2016 1:04 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: could we chat real quick?

just called but you were out. I teach in 5 mins and can talk at 2:50. Or after 4:30?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 10, 2016 12:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: could we chat real quick?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 11, 2016 9:27 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: I trust you have seen this but just in case

Obama, at South by Southwest, Backs Law Enforcement in Fight Over Encryption

ZACH GIBSON / THE NEW YORK TIMES
By MICHAEL D. SHEAR
MARCH 11, 2016

AUSTIN, Tex. — President Obama said Friday that law enforcement must be legally able to collect information from smartphones and other electronic devices, making clear, despite divisions in his administration, that he opposes the stance on encryption taken by technology companies like Apple.

Speaking to an audience of about 2,100 technology executives and enthusiasts at the South by Southwest festival here, Mr. Obama delivered his most extensive declarations on an issue that has split the technology community and pitted law enforcement against other national security departments. Mr. Obama declined to comment specifically on the efforts by the F.B.I. to require Apple's help in gaining data from an iPhone used by one of the terrorists in the December attack in San Bernardino, Calif.

But the president said that America had already accepted that law enforcement can "rifle through your underwear" in searches for those suspected of preying on children, and he said there was no reason that a person's digital information should be treated differently.

"If, technologically, it is possible to make an impenetrable device or system, where the encryption is so strong that there is no key, there is no door at all, then how do we apprehend the child pornographer?" Mr. Obama said. "How do we disrupt a terrorist plot?"

If government has no way into a smartphone, he added, "then everyone is walking around with a Swiss bank account in your pocket."

By weighing in forcefully on the side of law enforcement for the first time since the Apple case came into public view last month, Mr. Obama may have added to the deep tensions between his administration and Silicon Valley executives.

Mr. Obama has repeatedly declared his support for civil liberties, especially after Edward J. Snowden's disclosures about government surveillance. But his efforts to straddle the widening gulf between privacy and security became more difficult in the wake of the Apple case, and they largely came to an end during his remarks here.

The comments, which were greeted with polite silence, made clear that Mr. Obama supports the F.B.I. and his Justice Department despite differences among his advisers, including military and intelligence officials, who are wary of weakening the encryption they regularly use.

Mr. Obama said he too supports the development of strong encryption to make sure that government can protect banks and critical infrastructure. And he said he wanted proper oversight of law enforcement. But, he said, technology executives who are "absolutist" on the issue are just wrong.

"This notion that somehow our data is different and can be walled off from those other trade-offs we make, I believe, is incorrect," he said.

Mr. Obama's comments on encryption came as he spoke broadly at the music, film and technology festival about the need for technology to be used to support civic life and the functioning of democracy.

Mr. Obama became the first sitting president to visit the festival, which in the last three decades has become a mecca for the high-tech, social-media set. He made his comments during an hourlong conversation with Evan Smith, the editor of The Texas Tribune.

Aides said the president was eager to make the case that the technologies behind today's entertainment and communication apps should also be directed at solving problems of voter turnout, access to information and civic engagement.

"Technology has the power to enhance this work," Jason Goldman, the chief digital officer for the White House, said in an article posted on the Medium website on Thursday. "When it puts users first, it enables Americans to find their voice, for our government to deliver better services, and make our country more just."

Mr. Obama is something of a technology geek, so his presence at the festival does not come as much of a surprise. He enjoys dinners with technology moguls and has tapped the wealth of Silicon Valley for his two presidential campaigns.

Mr. Obama has also talked to his closest advisers about creating a high-tech presidential center when he leaves office, in part to help visitors engage with his legacy and in part to encourage better use of technology in society.

He has also sought to lure more tech executives and engineers to government to make federal agencies more responsive to their customers. Mr. Obama created the United States Digital Service as a kind of troubleshooting team to upgrade the technology associated with government services, and he has filled its staff largely with veterans of Google, Microsoft and other such firms.

"The work they're doing is impactful — and it's hard to see how they don't become a permanent feature of our government," Mr. Goldman wrote. "Indeed, this might be President Obama's most important accomplishment as the First Tech President: establishing a lasting legacy of service that will carry on long after he leaves office."

Still, questions about how to harness the power of Twitter, Facebook and Snapchat to help government are not always clear, especially when the companies involved are, above all, designed to make money for their shareholders.

This spring, the White House will host what it is calling a summit meeting on civic engagement, and aides said the president will use it to continue the conversation about the role that technology can play.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Saturday, March 12, 2016 5:48 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: I trust you have seen this but just in case

Can't hurt

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 11, 2016 9:26 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: I trust you have seen this but just in case

Obama, at South by Southwest, Backs Law Enforcement in Fight Over Encryption

ZACH GIBSON / THE NEW YORK TIMES

By MICHAEL D. SHEAR

MARCH 11, 2016

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--

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 16, 2016 6:30 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: did you see John Oliver on Apple??

<https://www.youtube.com/watch?v=zsJZ2r9Ygzw>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 16, 2016 6:36 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: did you see John Oliver on Apple??

I did indeed. And I shutter to think what it would have come out as if we hadn't spent a full day working with the producer. Very disappointed.

..

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/16/2016 6:30 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: did you see John Oliver on Apple??

b7E -3

<https://www.youtube.com/watch?v=zsJZ2r9Ygzw>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 16, 2016 6:41 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: did you see John Oliver on Apple??

Hadn't realized they had checked in. Very little sign of that. And I generally like him soooo much I knew he was off the rails from the start, when he spoke of the need to protect financial information - the one thing that will always be accessible

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 16, 2016 6:36 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: did you see John Oliver on Apple??

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/16/2016 6:30 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: did you see John Oliver on Apple??

b7E -3

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 16, 2016 6:46 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: did you see John Oliver on Apple??

I will tell you the whole story some time. He has a wonderful thoughtful producer but they were heading a direction and she was swimming up stream. We armed her the best we could but she clearly lost.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/16/2016 6:43 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: did you see John Oliver on Apple??

b7E -3

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To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: did you see John Oliver on Apple??

b7E -3

<https://www.youtube.com/watch?v=zsJ22r9Ygzw>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 16, 2016 6:48 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: did you see John Oliver on Apple??

all else good?

I guess the D is still behind the Great Firewall _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 16, 2016 6:46 PM
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----- Original message -----

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

b7E -3

Date: 03/16/2016 6:30 PM (GMT-05:00)

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

Subject: did you see John Oliver on Apple??

<https://www.youtube.com/watch?v=zsJZ2r9Ygzw>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 16, 2016 6:52 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: did you see John Oliver on Apple??

Yup I believe he is flying back now.... holding tight :)

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/16/2016 6:48 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: did you see John Oliver on Apple??

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FBI 18-CV-1833-6423

--

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

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

Date: 03/16/2016 6:30 PM (GMT-05:00)

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

Subject: did you see John Oliver on Apple??

b7E -3

<https://www.youtube.com/watch?v=zsJZ2r9Ygzw>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, March 18, 2016 12:39 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: burr - feinstein

anything fascinating in the bill? Do I get the 500% raise the D promised me? (From \$0 to \$0)
<http://thehill.com/policy/cybersecurity/overnights/273508-overnight-cybersecurity-senate-intel-encryption-bill-nears-finish-line>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 18, 2016 3:25 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: burr - feinstein

Indeed that is the lead! Your raise :)

It is a blunt you must decrypt approach that will likely...not get too far!

How are you??

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

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Sent: Friday, March 18, 2016 12:39 PM
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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, March 18, 2016 3:45 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: burr - feinstein

all good. Finishing up my week "break." Back to school on monday, having gotten a lot of reading and writing done. What next for me to "help" on? Should I write a paper explaining why making an engineer help the government pursuant to a court order is not a violation of the 13th Amendment?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 18, 2016 3:25 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: burr - feinstein

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anything fascinating in the bill? Do I get the 500% raise the D promised me? (From \$0 to \$0)
<http://thehill.com/policy/cybersecurity/overnights/273508-overnight-cybersecurity-senate-intel-encryption-bill-nears-finish-line>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 18, 2016 5:26 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: burr - feinstein

How about you write a paper about how when people say gov should learn tech they should think about people (tech and otherwise) learning the law, investigations and prosecutions? Just a thought :)

Director will be back Monday and I think we will have a better sense of next steps. A lot floating at the moment and of course the hearing...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, March 18, 2016 3:45 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: burr - feinstein

all good. Finishing up my week "break." Back to school on monday, having gotten a lot of reading and writing done. What next for me to "help" on? Should I write a paper explaining why making an engineer help the government pursuant to a court order is not a violation of the 13th Amendment?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 18, 2016 3:25 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: burr - feinstein

Indeed that is the lead! Your raise :)

It is a blunt you must decrypt approach that will likely...not get too far!

How are you??

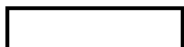
-----Original Message-----

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, March 18, 2016 12:39 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: burr - feinstein

anything fascinating in the bill? Do I get the 500% raise the D promised me? (From \$0 to \$0)
<http://thehill.com/policy/cybersecurity/overnights/273508-overnight-cybersecurity-senate-intel-encryption-bill-nears-finish-line>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, March 21, 2016 4:55 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Can you call me on my cell?



b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 22, 2016 12:56 PM
To: Oconnell, Sasha C. (DO) (FBI)

Regardless of what happens with the new iphone approach, we should

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 21, 2016 9:47 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

_____ thx for the papers. Very helpful

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, March 21, 2016 6:49 PM
To: Richman, Daniel C. (DO) (OGA)
Subject:

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, March 21, 2016 6:50 PM
To: Richman, Daniel C. (DO) (OGA)
Attachments: CAC.RV.CM1600010.TW.20160321.Government's ex parte application for continuance.pdf; CAC.RV.CM1600010.TW.20160321.proposed order granting continuance.pdf

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 3:05 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: do you have a few minutes to chat?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 22, 2016 1:48 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

indeed. I hear the D is doing an unrelated press conference with the AG Thursday and will have an opportunity to--say some words. Perhaps you could recommend he hit this??

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 22, 2016 12:55 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Regardless of what happens with the new iphone approach, we should

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 22, 2016 2:51 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

will do.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 22, 2016 1:48 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

indeed. I hear the D is doing an unrelated press conference with the AG Thursday and will have an opportunity to--say some words. Perhaps you could recommend he hit this??

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 22, 2016 12:55 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Regardless of what happens with the new iphone approach, we should

b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

Sorry in mtg will be done by 5. Call then?

...

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 3:05 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: do you have a few minutes to chat?

b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:46 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

No worries I am around anytime after 5.

...

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 4:20 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll try after I get out of my 4:20 meeting :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

Sorry in mtg will be done by 5. Call then?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 3:05 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: do you have a few minutes to chat?

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 4:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

I'll try after I get out of my 4:20 meeting :) _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

Sorry in mtg will be done by 5. Call then?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 3:05 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: do you have a few minutes to chat?

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 5:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

just tried & you must have been out. I'll be around for another 20 mins then need to leave.
no big deal

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:45 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

No worries I am around anytime after 5.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 4:20 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll try after I get out of my 4:20 meeting :)
From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

Sorry in mtg will be done by 5. Call then?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 3:05 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: do you have a few minutes to chat?

b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 6:10 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So sorry. Madness here. Running to the car but will be available on the cell tonight: [REDACTED]

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 5:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

just tried & you must have been out. I'll be around for another 20 mins then need to leave.
no big deal

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:45 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

No worries I am around anytime after 5.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 4:20 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll try after I get out of my 4:20 meeting :) _____ **From:**
Oconnell, Sasha C. (DO) (FBI) **Sent:** Wednesday, March 23, 2016 4:08 PM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** RE: do you have a few minutes to chat?

Sorry in mtg will be done by 5. Call then?

--

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

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

Date: 03/23/2016 3:05 PM (GMT-05:00)

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

Subject: do you have a few minutes to chat?

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 6:10 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

I'll leave you in peace and catch you tomorrow. Perhaps 11:30? or between 3:30 and 6?
enjoy your ride :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 6:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So sorry. Madness here. Running to the car but will be available on the cell tonight: [REDACTED]

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 5:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

just tried & you must have been out. I'll be around for another 20 mins then need to leave.
no big deal

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:45 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

No worries I am around anytime after 5.

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 4:20 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll try after I get out of my 4:20 meeting :) _____
From: Oconnell, Sasha C. (DO) (FBI) Sent: Wednesday, March 23, 2016 4:08 PM To: Richman, Daniel C. (DO) (OGA) Subject: RE: do you have a few minutes to chat?

FBI 18-CV-1833-6446

Sorry in mtg will be done by 5. Call then?

--

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

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

b7E

Date: 03/23/2016 3:05 PM (GMT-05:00)

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

Subject: do you have a few minutes to chat?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 24, 2016 11:58 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

guess we won't connect today. I can certainly wait. And should have fun!!!

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 9:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So it will be a bit tough in those time frames (I am leaving at 2 tomorrow to [REDACTED]
[REDACTED] and I have an 11-12. Any other AM slots?

b6 -2
b7C -2

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 6:11 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

i'll leave you in peace and catch you tomorrow. Perhaps 11:30? or between 3:30 and 6?
enjoy your ride :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 6:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So sorry. Madness here. Running to the car but will be available on the cell tonight: [REDACTED]

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 5:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

just tried & you must have been out. I'll be around for another 20 mins then need to leave.
no big deal

FBI 18-CV-1833-6448

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:45 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

No worries I am around anytime after 5.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 4:20 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll try after I get out of my 4:20 meeting :) _____ From:
Oconnell, Sasha C. (DO) (FBI) Sent: Wednesday, March 23, 2016 4:08 PM To: Richman, Daniel C. (DO)
(OGA) Subject: RE: do you have a few minutes to chat?

Sorry in mtg will be done by 5. Call then?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 3:05 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: do you have a few minutes to chat?

b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 9:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So it will be a bit tough in those time frames (I am leaving at 2 tomorrow to [REDACTED]
[REDACTED] and I have an 11-12. Any other AM slots?

b6 -2
b7C -2

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 6:11 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll leave you in peace and catch you tomorrow. Perhaps 11:30? or between 3:30 and 6?
enjoy your ride :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 6:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So sorry. Madness here. Running to the car but will be available on the cell tonight: [REDACTED]

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 5:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

just tried & you must have been out. I'll be around for another 20 mins then need to leave.
no big deal

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:45 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

No worries I am around anytime after 5.

--

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

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

b7E -3

FBI 18-CV-1833-6450

Date: 03/23/2016 4:20 PM (GMT-05:00)

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

Subject: RE: do you have a few minutes to chat?

b7E -3

I'll try after I get out of my 4:20 meeting :) _____

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

Sent: Wednesday, March 23, 2016 4:08 PM

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

Subject: RE: do you have a few minutes to chat?

Sorry in mtg will be done by 5. Call then?

--

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

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

Date: 03/23/2016 3:05 PM (GMT-05:00)

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

Subject: do you have a few minutes to chat?

b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 24, 2016 9:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

sorry about today. I can call tomorrow late afternoon?

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 24, 2016 11:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

guess we won't connect today. I can certainly wait. And should have fun!!!

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 9:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So it will be a bit tough in those time frames (I am leaving at 2 tomorrow to [REDACTED]
[REDACTED] and I have an 11-12. Any other AM slots?

b6 -2
b7C -2

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 6:11 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

i'll leave you in peace and catch you tomorrow. Perhaps 11:30? or between 3:30 and 6?
enjoy your ride :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 6:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So sorry. Madness here. Running to the car but will be available on the cell tonight: [REDACTED]

b7E -3

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

FBI 18-CV-1833-6452

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 5:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

just tried & you must have been out. I'll be around for another 20 mins then need to leave.
no big deal

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:45 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

No worries I am around anytime after 5.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 4:20 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll try after I get out of my 4:20 meeting :) _____ From:
Oconnell, Sasha C. (DO) (FBI) Sent: Wednesday, March 23, 2016 4:08 PM To: Richman, Daniel C. (DO)
(OGA) Subject: RE: do you have a few minutes to chat?

Sorry in mtg will be done by 5. Call then?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 3:05 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: do you have a few minutes to chat?

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, March 25, 2016 1:51 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

I'm at school today. When would be a good time to chat?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 24, 2016 9:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

sorry about today. I can call tomorrow late afternoon?

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 24, 2016 11:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

guess we won't connect today. I can certainly wait. And should have fun!!!

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 9:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So it will be a bit tough in those time frames (I am leaving at 2 tomorrow to [REDACTED]
[REDACTED] and I have an 11-12. Any other AM slots?

b6 -2
b7C -2

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 6:11 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

i'll leave you in peace and catch you tomorrow. Perhaps 11:30? or between 3:30 and 6?
enjoy your ride :)

FBI 18-CV-1833-6454

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 6:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So sorry. Madness here. Running to the car but will be available on the cell tonight: [REDACTED]

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 5:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

just tried & you must have been out. I'll be around for another 20 mins then need to leave.
no big deal

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:45 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

No worries I am around anytime after 5.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 4:20 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll try after I get out of my 4:20 meeting :) _____ From:
Oconnell, Sasha C. (DO) (FBI) Sent: Wednesday, March 23, 2016 4:08 PM To: Richman, Daniel C. (DO)
(OGA) Subject: RE: do you have a few minutes to chat?

Sorry in mtg will be done by 5. Call then?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 3:05 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: do you have a few minutes to chat?

b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 25, 2016 1:52 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Out of Office: do you have a few minutes to chat?

I am away from the office until Thursday, 3/31. I will only have intermittent access to email so if you need immediate assistance please contact A/SC [REDACTED] Thanks! Sasha

b6 -1
b7C -1
b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Saturday, March 26, 2016 2:02 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

Monday is great. Have a wonderful Easter weekend _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 25, 2016 8:41 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

I am so sorry we went right from travels to family. Monday? Apologies!!!

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, March 25, 2016 1:50 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

I'm at school today. When would be a good time to chat?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 24, 2016 9:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

sorry about today. I can call tomorrow late afternoon?

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 24, 2016 11:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

guess we won't connect today. I can certainly wait. And should have fun!!!

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 9:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So it will be a bit tough in those time frames (I am leaving at 2 tomorrow to [REDACTED]
[REDACTED] and I have an 11-12. Any other AM slots?

b6 -2
b7C -2

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 6:11 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll leave you in peace and catch you tomorrow. Perhaps 11:30? or between 3:30 and 6?
enjoy your ride :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 6:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So sorry. Madness here. Running to the car but will be available on the cell tonight: [REDACTED]

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 5:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

just tried & you must have been out. I'll be around for another 20 mins then need to leave.
no big deal

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:45 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

No worries I am around anytime after 5.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 4:20 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll try after I get out of my 4:20 meeting :) _____ From:
Oconnell, Sasha C. (DO) (FBI) Sent: Wednesday, March 23, 2016 4:08 PM To: Richman, Daniel C. (DO)
(OGA) Subject: RE: do you have a few minutes to chat?

FBI 18-CV-1833-6458

Sorry in mtg will be done by 5. Call then?

--

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

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

b7E -3

Date: 03/23/2016 3:05 PM (GMT-05:00)

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

Subject: do you have a few minutes to chat?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, March 25, 2016 8:42 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

I am so sorry we went right from travels to family. Monday? Apologies!!!

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, March 25, 2016 1:50 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

I'm at school today. When would be a good time to chat?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, March 24, 2016 9:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

sorry about today. I can call tomorrow late afternoon?

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, March 24, 2016 11:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

guess we won't connect today. I can certainly wait. And should have fun!!!

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 9:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So it will be a bit tough in those time frames (I am leaving at 2 tomorrow to [REDACTED]
[REDACTED] and I have an 11-12. Any other AM slots?

b6 -2
b7C -2

--

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

FBI 18-CV-1833-6460

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 6:11 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

i'll leave you in peace and catch you tomorrow. Perhaps 11:30? or between 3:30 and 6?
enjoy your ride :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 6:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

So sorry. Madness here. Running to the car but will be available on the cell tonight: [REDACTED]

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 23, 2016 5:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: do you have a few minutes to chat?

just tried & you must have been out. I'll be around for another 20 mins then need to leave.
no big deal

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 23, 2016 4:45 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: do you have a few minutes to chat?

No worries I am around anytime after 5.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/23/2016 4:20 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: do you have a few minutes to chat?

b7E -3

I'll try after I get out of my 4:20 meeting :) _____ From:
Oconnell, Sasha C. (DO) (FBI) Sent: Wednesday, March 23, 2016 4:08 PM To: Richman, Daniel C. (DO)
(OGA) Subject: RE: do you have a few minutes to chat?

Sorry in mtg will be done by 5. Call then?

--

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

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

b7E -3

Date: 03/23/2016 3:05 PM (GMT-05:00)

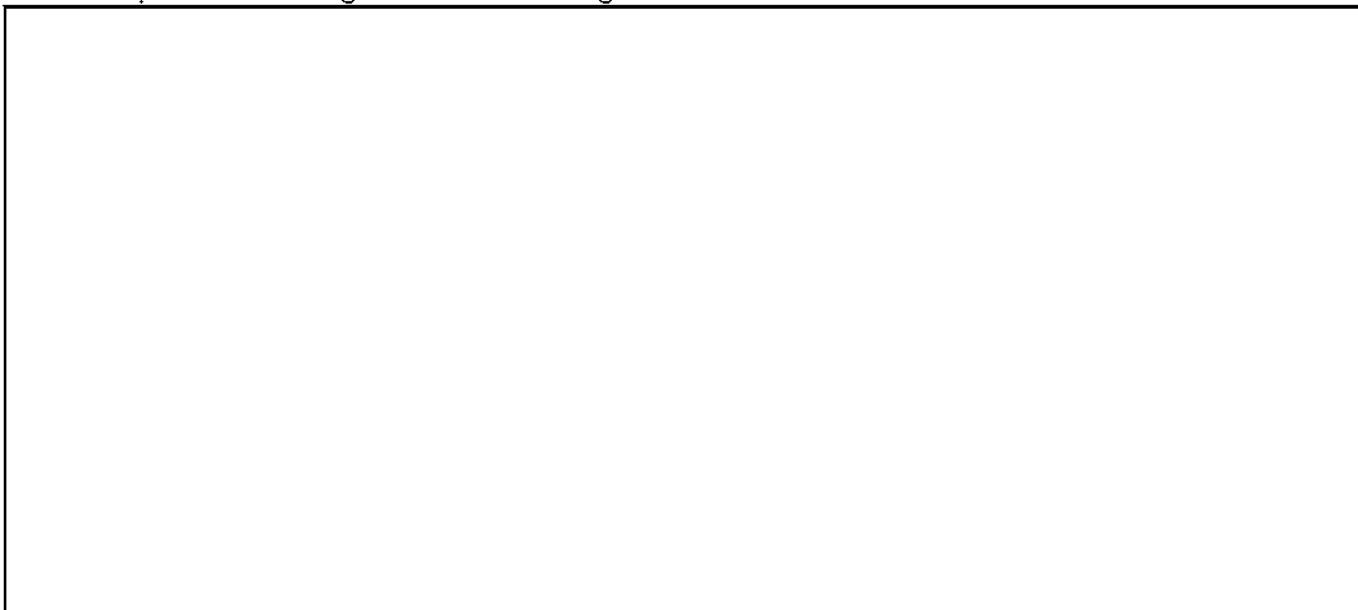
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]

Subject: do you have a few minutes to chat?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 28, 2016 12:28 PM
To: Oconnell, Sasha C. (DO) (FBI)

A heads up on some thoughts I've been having:



b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 28, 2016 12:31 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: RE:

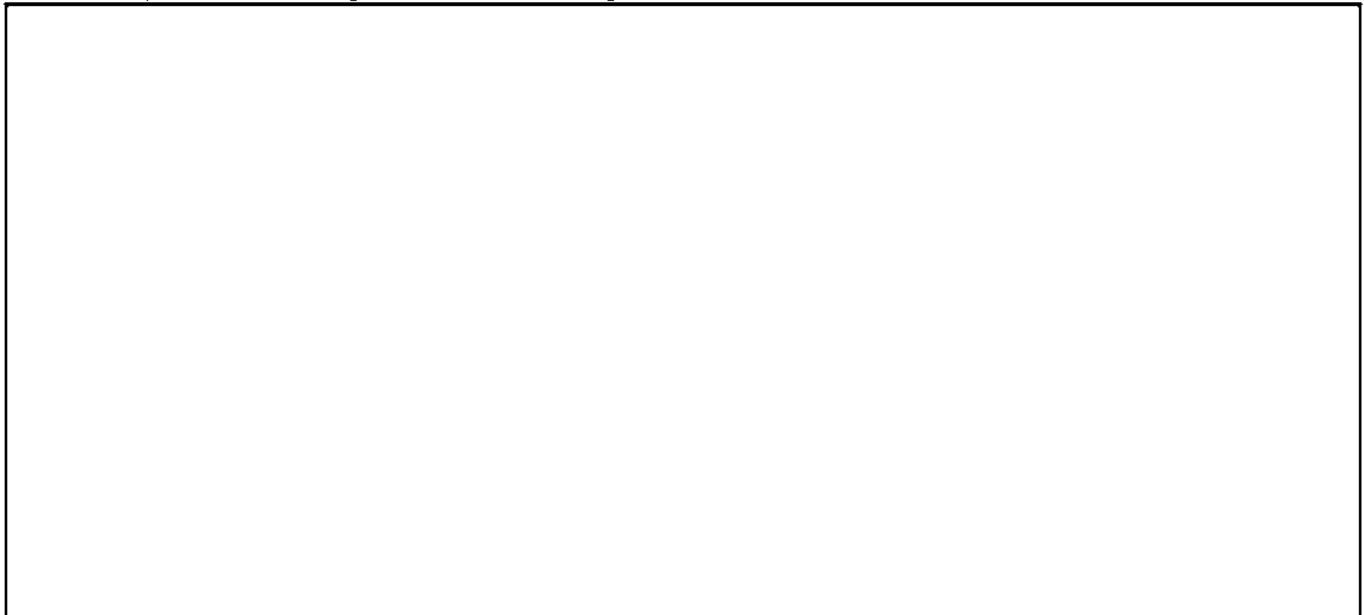
b6 -5
b7C -5

sorry - forgot to include [REDACTED]

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 28, 2016 12:27 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

A heads up on some thoughts I've been having:

b5 -1



Oconnell, Sasha C. (DO) (FBI)

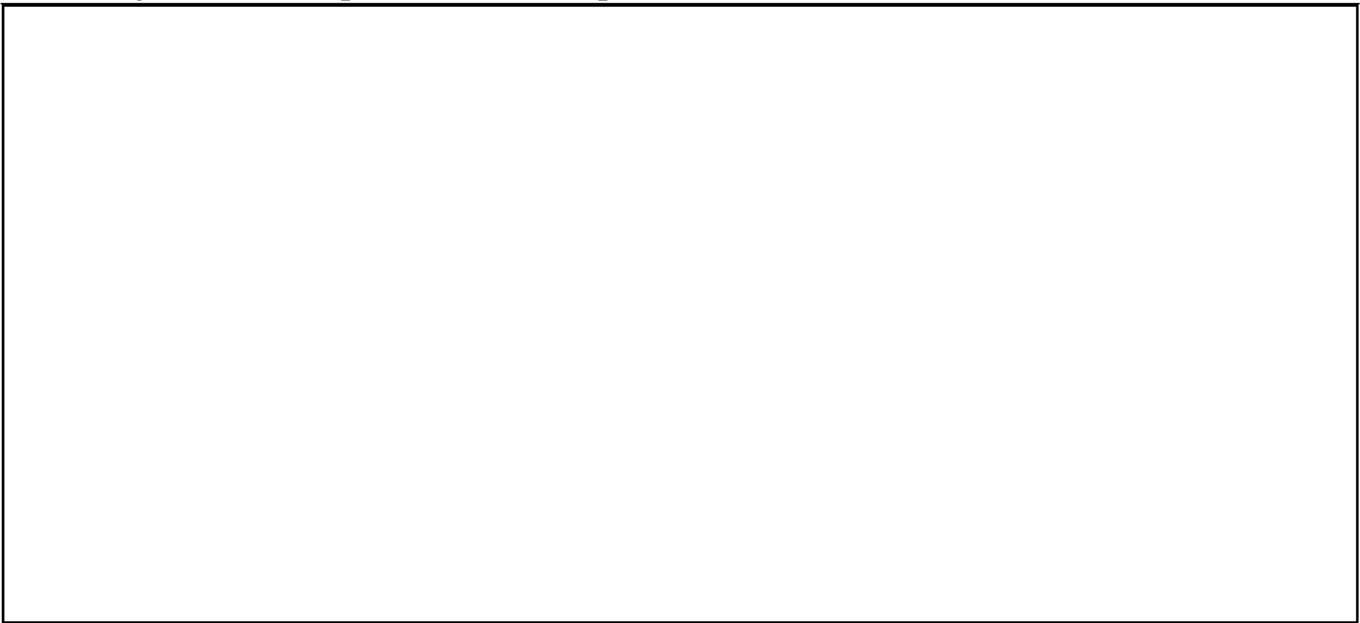
From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, March 28, 2016 6:18 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

sorry for the delayed response. I trust you saw the news

https://www.washingtonpost.com/world/national-security/fbi-has-accessed-san-bernardino-shooters-phone-without-apples-help/2016/03/28/e593a0e2-f52b-11e5-9804-537defcc3cf6_story.html?hpid=hp_no-name_no-name%3Apage%2Fbreaking-news-bar

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 28, 2016 12:27 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

A heads up on some thoughts I've been having:



b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 9:09 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

nice!

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 28, 2016 8:05 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Yes I did

I told [REDACTED] the trick was to hold the reset button down Talk soon _____

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, March 28, 2016 6:18 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

sorry for the delayed response. I trust you saw the news

https://www.washingtonpost.com/world/national-security/fbi-has-accessed-san-bernardino-shooters-phone-without-apples-help/2016/03/28/e593a0e2-f52b-11e5-9804-537defcc3cf6_story.html?hpid=hp_no-name_no-name%3Apage%2Fbreaking-news-bar

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 28, 2016 12:27 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

A heads up on some thoughts I've been having:

b5 -1



Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 28, 2016 8:05 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Yes I did

I told [REDACTED] the trick was to hold the reset button down Talk soon

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, March 28, 2016 6:18 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

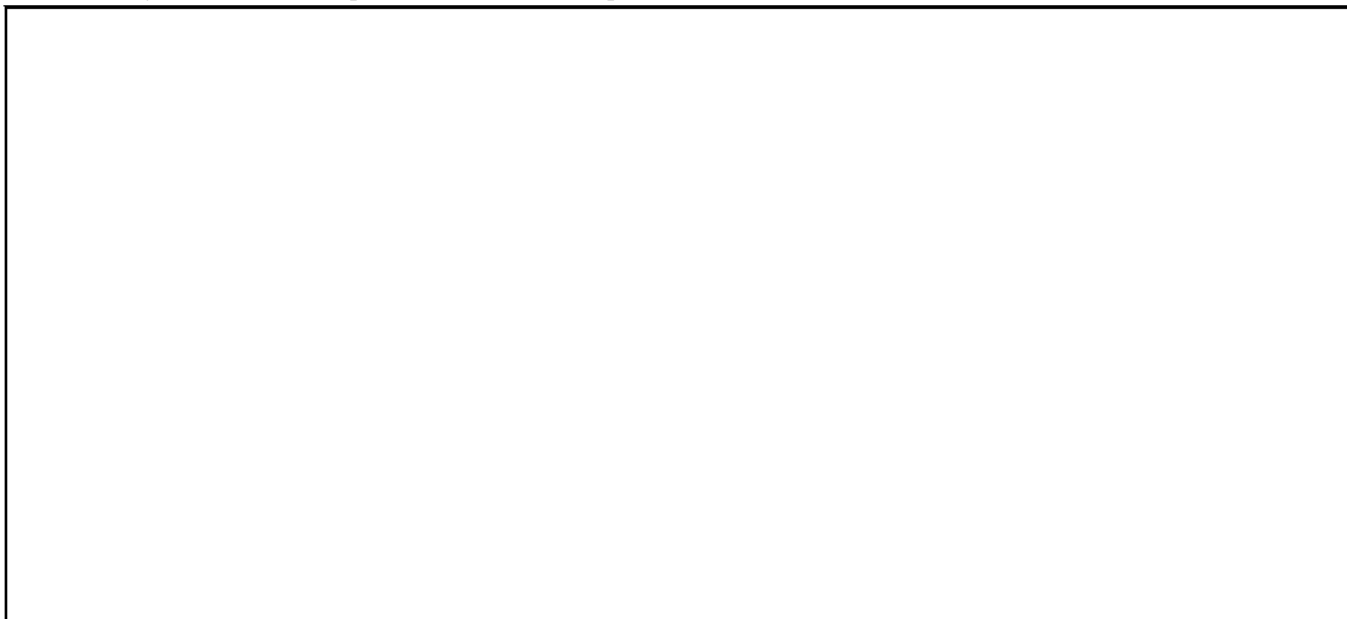
sorry for the delayed response. I trust you saw the news

https://www.washingtonpost.com/world/national-security/fbi-has-accessed-san-bernardino-shooters-phone-without-apples-help/2016/03/28/e593a0e2-f52b-11e5-9804-537defcc3cf6_story.html?hpid=hp_no-name_no-name%3Apage%2Fbreaking-news-bar

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 28, 2016 12:27 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

A heads up on some thoughts I've been having:

b5 -1



Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 29, 2016 11:52 AM
To:

b6 -2
b7C -2

Hi hi - You were busy when I returned your call. And I know little anyway. I've passed on your message to Sasha & will make sure the honchos focus on your inquiry.

d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 29, 2016 11:48 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: DANY

Not surprisingly, Ben Rosenberg just called to ask what we can tell him about the SB access. This is doubtless a query of other LE types too, and one that folks in the building are focusing on. (If not, they should). Could you pls check with channels and let me know what I (or someone else who can replace me as interlocutor) should tell Ben? I suspect the D will want to focus on this

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 12:02 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: DANY

I spoke with Jenn Kerns last night and he called [redacted] too. I am happy to talk with Ben as well. There has been much discussion about this in the building and nobody is telling anyone anything at this time...

b6 -5
b7C -5

--

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 03/29/2016 11:51 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Subject: DANY

b7E -3

Not surprisingly, Ben Rosenberg just called to ask what we can tell him about the SB access. This is doubtless a query of other LE types too, and one that folks in the building are focusing on. (If not, they should). Could you pls check with channels and let me know what I (or someone else who can replace me as interlocutor) should tell Ben? I suspect the D will want to focus on this

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 29, 2016 12:07 PM
To: Oconnell, Sasha C. (DO) (FBI);

b6 -2
b7C -2

Ben - I'm off to teach most of today. Sasha, cc'd here, would be happy to talk to you about the Bu's position d

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 12:52 PM
To: Rosenberg, Benjamin E.; Richman, Daniel C. (DO) (OGA)
Subject: RE:

Ben,
Send me a good number and I will give you a call here in short order.

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

From: "Rosenberg, Benjamin E." [redacted]
Date: 03/29/2016 12:29 PM (GMT-05:00)
To: "Richman, Daniel C. (DO) (OGA)" [redacted] "Oconnell, Sasha C. (DO) (FBI)"
[redacted]
Subject: RE:

b6 -2
b7C -2
b7E -3

Thanks. When would be a good time to talk?

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[redacted]]
Sent: Tuesday, March 29, 2016 12:07 PM
To: Oconnell, Sasha C. (DO) (FBI); Rosenberg, Benjamin E.
Subject:

b7E -3

Ben - I'm off to teach most of today. Sasha, cc'd here, would be happy to talk to you about the Bu's position d

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 29, 2016 3:04 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: RE:

do you have few minutes to chat?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 12:52 PM
To: Rosenberg, Benjamin E.; Richman, Daniel C. (DO) (OGA)
Subject: RE:

Ben,
Send me a good number and I will give you a call here in short order.

--

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

From: "Rosenberg, Benjamin E." [redacted]
Date: 03/29/2016 12:29 PM (GMT-05:00)
To: "Richman, Daniel C. (DO) (OGA)" [redacted] "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Subject: RE:

b6 -2
b7C -2
b7E -3

Thanks. When would be a good time to talk?

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[redacted]]
Sent: Tuesday, March 29, 2016 12:07 PM
To: Oconnell, Sasha C. (DO) (FBI); Rosenberg, Benjamin E.
Subject:

b7E -3

Ben - I'm off to teach most of today. Sasha, cc'd here, would be happy to talk to you about the Bu's position d

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FBI 18-CV-1833-6474

received this email in error, please delete it and notify the sender by return email.

Rosenberg, Benjamin E.

From: Rosenberg, Benjamin E.
Sent: Tuesday, March 29, 2016 12:24 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Thanks. When would be a good time to talk?

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[\[REDACTED\]](#)]
Sent: Tuesday, March 29, 2016 12:07 PM
To: Oconnell, Sasha C. (DO) (FBI); Rosenberg, Benjamin E.
Subject:

b7E -3

Ben - I'm off to teach most of today. Sasha, cc'd here, would be happy to talk to you about the Bu's position d

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 3:19 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: RE:

Can we do 4 or 415?

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 03/29/2016 3:04 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Subject: RE: RE:

b7E -3

do you have few minutes to chat?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 12:52 PM
To: Rosenberg, Benjamin E.; Richman, Daniel C. (DO) (OGA)
Subject: RE:

Ben,
Send me a good number and I will give you a call here in short order.

--

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

From: "Rosenberg, Benjamin E." [redacted]
Date: 03/29/2016 12:29 PM (GMT-05:00)
To: "Richman, Daniel C. (DO) (OGA)" [redacted] "Oconnell, Sasha C. (DO) (FBI)"
<Sasha.OConnell@ic.fbi.gov>
Subject: RE:

b6 -2
b7C -2
b7E -3

Thanks. When would be a good time to talk?

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[redacted]]
Sent: Tuesday, March 29, 2016 12:07 PM
To: Oconnell, Sasha C. (DO) (FBI); Rosenberg, Benjamin E.
Subject:

b7E -3

Ben - I'm off to teach most of today. Sasha, cc'd here, would be happy to talk to you about the Bu's position d

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, March 29, 2016 3:21 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: RE:

I have to meet with the former dean of Deakin Law School (in Australia) at 4, prob til 5. Ugh (don't ask why) Any chance at 5:15?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 3:19 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: RE:

Can we do 4 or 415?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/29/2016 3:04 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: RE:

b7E -3

do you have few minutes to chat?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 12:52 PM
To: Rosenberg, Benjamin E.; Richman, Daniel C. (DO) (OGA)
Subject: RE:

Ben,
Send me a good number and I will give you a call here in short order.

--

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

From: "Rosenberg, Benjamin E." [REDACTED]
Date: 03/29/2016 12:29 PM (GMT-05:00)

b6 -2
b7C -2

FBI 18-CV-1833-6479

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

b7E -3

[REDACTED]
Subject: RE:

Thanks. When would be a good time to talk?

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[REDACTED]]
Sent: Tuesday, March 29, 2016 12:07 PM
To: Oconnell, Sasha C. (DO) (FBI); Rosenberg, Benjamin E.
Subject:

b7E -3

Ben - I'm off to teach most of today. Sasha, cc'd here, would be happy to talk to you about the Bu's position d

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 3:24 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: RE:

Want to call now that is fine. [REDACTED]

b7E -3

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/29/2016 3:22 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: RE:

b7E -3

I have to meet with the former dean of Deakin Law School (in Australia) at 4, prob til 5. Ugh (don't ask why)
Any chance at 5:15?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 3:19 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: RE:

Can we do 4 or 415?

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 03/29/2016 3:04 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: RE:

b7E -3

do you have few minutes to chat?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, March 29, 2016 12:52 PM
To: Rosenberg, Benjamin E.; Richman, Daniel C. (DO) (OGA)
Subject: RE:

Ben,
Send me a good number and I will give you a call here in short order.

--

FBI 18-CV-1833-6481

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

From: "Rosenberg, Benjamin E." [REDACTED]

Date: 03/29/2016 12:29 PM (GMT-05:00)

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

[REDACTED]
Subject: RE:

b6 -2
b7C -2
b7E -3

Thanks. When would be a good time to talk?

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

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

Sent: Tuesday, March 29, 2016 12:07 PM

To: Oconnell, Sasha C. (DO) (FBI); Rosenberg, Benjamin E.

Subject:

b7E -3

Ben - I'm off to teach most of today. Sasha, cc'd here, would be happy to talk to you about the Bu's position d

This email communication and any files transmitted with it contain privileged and confidential information from the New York County District Attorney's Office and are intended solely for the use of the individuals or entity to whom it has been addressed. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this email is strictly prohibited. If you have received this email in error, please delete it and notify the sender by return email.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, March 30, 2016 12:01 PM
To: Rosenberg, Benjamin E.
Subject: RE:

From: Rosenberg, Benjamin E. [REDACTED]
Sent: Wednesday, March 30, 2016 9:50 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

b6 -2
b7C -2

I spoke with Sasha yesterday. She was quite nice. She could not tell me very much, but she promised to keep us in the loop as soon as there was a loop to be kept in. Thanks. Ben

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[REDACTED]]
Sent: Tuesday, March 29, 2016 12:07 PM
To: Oconnell, Sasha C. (DO) (FBI); Rosenberg, Benjamin E.
Subject:

b7E -3

Ben - I'm off to teach most of today. Sasha, cc'd here, would be happy to talk to you about the Bu's position d

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Rosenberg, Benjamin E.

From: Rosenberg, Benjamin E.
Sent: Wednesday, March 30, 2016 9:50 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

I spoke with Sasha yesterday. She was quite nice. She could not tell me very much, but she promised to keep us in the loop as soon as there was a loop to be kept in. Thanks. Ben

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

From: Richman, Daniel C. (DO) (OGA) [mailto:]
Sent: Tuesday, March 29, 2016 12:07 PM
To: Oconnell, Sasha C. (DO) (FBI); Rosenberg, Benjamin E.
Subject:

b7E -3

Ben - I'm off to teach most of today. Sasha, cc'd here, would be happy to talk to you about the Bu's position d

This email communication and any files transmitted with it contain privileged and confidential information from the New York County District Attorney's Office and are intended solely for the use of the individuals or entity to whom it has been addressed. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this email is strictly prohibited. If you have received this email in error, please delete it and notify the sender by return email.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, April 01, 2016 12:40 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: ben wittes is very proud of this

b6 -5
b7C -5

<https://www.lawfareblog.com/comey-announces-going-dark-early-intervention-initiative>

[redacted] (ODAG)

b6 -5
b7C -5

From: [redacted] (ODAG)
Sent: Friday, April 01, 2016 12:40 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Automatic reply: ben wittes is very proud of this

I am out of the office on business travel, and I will have limited access to email. If you need immediate assistance, please contact [redacted] Thank you!

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, April 07, 2016 11:28 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: travel voucher

b6 -1
b7C -1

Dan,

Can you give us a bit more info about how you submitted your voucher (at the NY FO?) —people can't track it down but are looking...

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, April 01, 2016 12:42 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD)
Subject: RE: ben wittes is very proud of this

b6 -5
b7C -5

It is pretty funny and you can assure him is making the rounds :)

...

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 04/01/2016 12:40 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Subject: ben wittes is very proud of this

b6 -5
b7C -5
b7E -3

<https://www.lawfareblog.com/comey-announces-going-dark-early-intervention-initiative>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, April 07, 2016 7:31 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

That would be great. After 3 is completely clear!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, April 07, 2016 7:13 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Hi hi - just checking in now that 324mail is back. Maybe talk tomorrow? I feel like I'm missing so much fun (tho i did do a criminal justice event at Columbia with the AG this morning)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, April 07, 2016 7:13 PM
To: Oconnell, Sasha C. (DO) (FBI)

Hi hi - just checking in now that 324mail is back. Maybe talk tomorrow? I feel like I'm missing so much fun (tho i did do a criminal justice event at Columbia with the AG this morning)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, April 08, 2016 9:24 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Perfect

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, April 07, 2016 7:31 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

That would be great. After 3 is completely clear!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, April 07, 2016 7:13 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Hi hi - just checking in now that 324mail is back. Maybe talk tomorrow? I feel like I'm missing so much fun (tho i did do a criminal justice event at Columbia with the AG this morning)

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, April 08, 2016 4:47 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: I am so sorry

Finally back from meetings. Do you still have time to chat? Alternatively is there a specific time Monday that works? Thanks Dan and apologies again!!

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, April 08, 2016 4:53 PM
To: Richman, Daniel C. (DO) (OGA)
Attachments: document-5.pdf

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

IN RE ORDER REQUIRING APPLE, INC.
TO ASSIST IN THE EXECUTION OF A
SEARCH WARRANT ISSUED BY THIS
COURT

Case No.

16 - MJ - 2007 - MBB

ORDER

Before the Court is the Government's motion for an order requiring Apple, Inc. ("Apple") to assist law enforcement agents in the search of an Apple iOS device. Upon consideration of the motion, and for the reasons stated therein, it is hereby

ORDERED that Apple assist law enforcement agents in the examination of one Apple iOS device (an iPhone), a gray and black colored Apple iPhone cellular telephone, bearing IMEI number 355877062280062, seized from Desmond Crawford on November 25, 2015, and currently in the custody and control of the FBI ("Target Telephone 1" and/or "the Device"), acting in support of a search warrant issued separately by this Court by providing reasonable technical assistance in the instance where the Device is in reasonable working order and has been locked via passcode protection.

Such reasonable technical assistance consists of, to the extent possible, extracting data from the Device, copying the data from the Device onto an external hard drive or other storage medium, and returning the aforementioned storage medium to law enforcement, and/or providing the FBI with the suspect Personal Identification Number (P.I.N) or Personal Unlock Code (P.U.K.) so that access can be gained to Target Telephone 1 for this search. Law Enforcement may then perform a search of the device data on the supplied storage medium.

It is further ordered that, to the extent that data on the Device is encrypted, Apple may provide a copy of the encrypted data to law enforcement but Apple is not required to attempt to decrypt, or otherwise enable law enforcement's attempts to access any encrypted data.

Although Apple shall make reasonable efforts to maintain the integrity of data on the Device, Apple shall not be required to maintain copies of any user data as a result of the assistance ordered herein; all evidence preservation shall remain the responsibility of law enforcement agents.

Signed


HON. MARIANNE B. BOWLER
UNITED STATES MAGISTRATE JUDGE

Date:

Feb. 1, 2016

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, April 08, 2016 6:03 PM
To: [REDACTED] (NY) (INT)
Subject: [REDACTED]
Attachments: [REDACTED]

b5 -1
b6 -1
b7C -1

Hi [REDACTED] - It's been too long. Sorry to be out of touch. Sasha just asked me to brush off [REDACTED] discussion for Amy Hess, the Sci & Tech AD, who'll be testifying on the Hill later next week (or maybe it was early the week after). I've been playing (and somewhat cutting) you're lovely work to that end (and will be adding something on [REDACTED]). I'm attaching my current version, as of now, and will be playing more this weekend. Love to hear any additional thoughts you have. I do hope all's well on your end.
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, April 10, 2016 1:58 PM
To: Hess, Amy S. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: notes for upcoming hearing
Attachments: [REDACTED]

b5 -1

Hi Amy - At the suggestion of Sasha O'C (cc'd here), I'm attaching some notes on [REDACTED]
[REDACTED] in hopes you'll find them useful as you prepare for the upcoming
hearing.
Please let me know if you'd like more elaboration thx
dan richman

Hess, Amy S. (DO) (FBI)

From: Hess, Amy S. (DO) (FBI)
Sent: Sunday, April 10, 2016 4:19 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: notes for upcoming hearing

Dan -- Thank you. In my quick glance through, your arguments are laid out quite well & succinctly respond to the questions I will likely be asked on the 19th. I really appreciate you putting this together. I will add them to my prep material.

Thanks again,
Amy

Amy S. Hess
Executive Assistant Director
Science & Technology Branch
Federal Bureau of Investigation
Washington, DC 20535

[redacted] (desk)
[redacted] (cell)
[redacted] (unclass)

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, April 10, 2016 1:58 PM
To: Hess, Amy S. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: notes for upcoming hearing

Hi Amy - At the suggestion of Sasha O'C (cc'd here), I'm attaching some notes on [redacted]
[redacted] in hopes you'll find them useful as you prepare for the upcoming
hearing.

Please let me know if you'd like more elaboration thx dan richman

b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, April 10, 2016 7:40 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: notes for upcoming hearing

Ty!!

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 04/10/2016 2:01 PM (GMT-05:00)
To: "Hess, Amy S. (DO) (FBI)" [REDACTED] "Oconnell, Sasha C. (DO) (FBI)"
[REDACTED]
Subject: notes for upcoming hearing

b5 -1
b7E -3

Hi Amy - At the suggestion of Sasha O'C (cc'd here), I'm attaching some notes on [REDACTED]
[REDACTED] in hopes you'll find them useful as you prepare for the upcoming hearing.
Please let me know if you'd like more elaboration
thx
dan richman

[redacted] (NY) (INT)

b5 -1
b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Monday, April 11, 2016 8:58 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [redacted]

Dan,

Great to hear from you! Sorry just seeing this now. I'll take a look at the today and get you back any additional edits (unless you have a more updated version you want to send me). Do you think any particular area needs work or should I do just a general scrub?

Best,

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, April 08, 2016 6:03 PM
To: [redacted] (NY) (INT)
Subject: [redacted]

b5 -1
b6 -1
b7C -1

Hi [redacted] It's been too long. Sorry to be out of touch. Sasha just asked me to brush off [redacted] discussion for Amy Hess, the Sci & Tech AD, who'll be testifying on the Hill later next week (or maybe it was early the week after). I've been playing (and somewhat cutting) you're lovely work to that end (and will be adding something on [redacted]). I'm attaching my current version, as of now, and will be playing more this weekend. Love to hear any additional thoughts you have. I do hope all's well on your end.
dan richman

[redacted] (NY) (INT)

b5 -1
b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Monday, April 11, 2016 11:55 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [redacted]

No worries! Sorry I didn't see it until this morning (no blackberry access!). Will go through it and let you know if anything comes to mind. Thanks for keeping me in the loop!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 11:48 AM
To: [redacted] (NY) (INT)
Subject: RE: [redacted]

b5 -1
b6 -1
b7C -1

Sorry to have rush things. But I sent the attached off to Amy Hess yesterday. As you'll see, i shortened it a little and added [redacted] Love to hear your thoughts on either, as we can easily pass them on thx d [redacted] **From:** [redacted] (NY) (INT)
Sent: Monday, April 11, 2016 8:58 AM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** RE: [redacted]

b5 -1
b6 -1
b7C -1

Dan,

Great to hear from you! Sorry just seeing this now. I'll take a look at the today and get you back any additional edits (unless you have a more updated version you want to send me). Do you think any particular area needs work or should I do just a general scrub?

Best,

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, April 08, 2016 6:03 PM
To: [redacted] (NY) (INT)
Subject: [redacted]

b5 -1
b6 -1
b7C -1

Hi [redacted] It's been too long. Sorry to be out of touch. Sasha just asked me to brush off [redacted] discussion for Amy Hess, the Sci & Tech AD, who'll be testifying on the Hill later next week (or maybe it was early the week after). I've been playing (and somewhat cutting) you're lovely work to that end (and will be adding something on [redacted]). I'm attaching my current version, as of now, and will be playing more this weekend. Love to hear any additional thoughts you have. I do hope all's well on your end.
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 6:03 PM
To: [REDACTED] (NY) (INT)
Subject: RE: [REDACTED]

b5 -1
b6 -1
b7C -1

Thanks. Very helpful thoughts. I'm not sure what the [REDACTED] balance of Amy's testimony will be. But I suspect no one be sure up front, and your points go to both.

When do stop at the NYO?

d

From: [REDACTED] (NY) (INT)
Sent: Monday, April 11, 2016 5:30 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [REDACTED]

b5 -1
b6 -1
b7C -1

Dan,

Your edits and cuts on [REDACTED] material are terrific. I also think you very cleanly and clearly lay out the [REDACTED] I wrote down a few more thoughts on [REDACTED] matter and attached it. Let me know if I can help any more with this or anything else!

Best,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 11:48 AM
To: [REDACTED] (NY) (INT)
Subject: RE: [REDACTED]

b5 -1
b6 -1
b7C -1

Sorry to have rush things. But I sent the attached off to Amy Hess yesterday. As you'll see, i shortened it a little and added [REDACTED] Love to hear your thoughts on either, as we can easily pass them on thx d [REDACTED]

From: [REDACTED] (NY) (INT)
Sent: Monday, April 11, 2016 8:58 AM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** RE: [REDACTED]

b5 -1
b6 -1
b7C -1

Dan,

Great to hear from you! Sorry just seeing this now. I'll take a look at the today and get you back any additional edits (unless you have a more updated version you want to send me). Do you think any particular area needs work or should I do just a general scrub?

Best,

[REDACTED]

FBI 18-CV-1833-6502

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

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

Sent: Friday, April 08, 2016 6:03 PM

To: [REDACTED] (NY) (INT)

Subject: [REDACTED]

b5 -1
b6 -1
b7C -1

Hi [REDACTED] It's been too long. Sorry to be out of touch. Sasha just asked me to brush off [REDACTED] discussion for Amy Hess, the Sci & Tech AD, who'll be testifying on the Hill later next week (or maybe it was early the week after). I've been playing (and somewhat cutting) you're lovely work to that end (and will be adding something on [REDACTED]). I'm attaching my current version, as of now, and will be playing more this weekend. Love to hear any additional thoughts you have. I do hope all's well on your end.
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 11:48 AM
To: [REDACTED] (NY) (INT)
Subject: RE: [REDACTED]
Attachments: [REDACTED]

b5 -1
b6 -1
b7C -1

Sorry to have rush things. But I sent the attached off to Amy Hess yesterday. As you'll see, i shortened it a little and added [REDACTED]. Love to hear your thoughts on either, as we can easily pass them on thx
d

From: [REDACTED] (NY) (INT)
Sent: Monday, April 11, 2016 8:58 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [REDACTED]

b5 -1
b6 -1
b7C -1

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Best,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, April 08, 2016 6:03 PM
To: [REDACTED] (NY) (INT)
Subject: [REDACTED]

b5 -1
b6 -1
b7C -1

Hi [REDACTED] It's been too long. Sorry to be out of touch. Sasha just asked me to brush off [REDACTED] discussion for Amy Hess, the Sci & Tech AD, who'll be testifying on the Hill later next week (or maybe it was early the week after). I've been playing (and somewhat cutting) you're lovely work to that end (and will be adding something on [REDACTED]). I'm attaching my current version, as of now, and will be playing more this weekend. Love to hear any additional thoughts you have. I do hope all's well on your end.
dan richman

[redacted] (NY) (INT)

b5 -1
b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Monday, April 11, 2016 5:30 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [redacted]
Attachments: [redacted]

Dan,

Your edits and cuts on [redacted] material are terrific. I also think you very cleanly and clearly lay out the [redacted]. I wrote down a few more thoughts on [redacted] matter and attached it. Let me know if I can help any more with this or anything else!

Best,

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 11:48 AM
To: [redacted] (NY) (INT)
Subject: RE: [redacted]

b5 -1
b6 -1
b7C -1

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Sent: Monday, April 11, 2016 8:58 AM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** RE: [redacted]

b5 -1
b6 -1
b7C -1

Dan,

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Best,

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, April 08, 2016 6:03 PM
To: [redacted] (NY) (INT)
Subject: [redacted]

b5 -1
b6 -1
b7C -1

Hi [redacted] it's been too long. Sorry to be out of touch. Sasha just asked me to brush off [redacted] discussion for Amy Hess, the Sci & Tech AD, who'll be testifying on the Hill later next week (or maybe

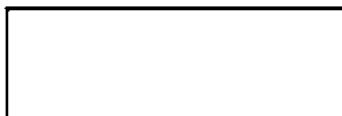
it was early the week after). I've been playing (and somewhat cutting) you're lovely work to that end (and will be adding something on [REDACTED]). I'm attaching my current version, as of now, and will be playing more this weekend. Love to hear any additional thoughts you have. I do hope all's well on your end.
dan richman

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 7:32 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: private engagement offer

Hi hi -- A pal from the SDNY USAO



b6 -2
b7C -2

Marsh & McLennan Companies, Inc.
1166 Avenue of the Americas
New York, N.Y. 10036-2774

Phone



Fax



knows i'm helping the Bu on encryption issues and wrote:

"If there is anything I can do in this area to help foster the cooperation between private sector and the government, let me know."

I promised to make sure his kind offer got into the right hands. He's a big fan of the D's d

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, April 11, 2016 7:39 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: private engagement offer

Ty!!!

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 04/11/2016 7:34 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: private engagement offer

b6 -2
b7C -2
b7E -3

Hi hi -- A pal from the SDNY USAO



Marsh & McLennan Companies, Inc.
1166 Avenue of the Americas
New York, N.Y. 10036-2774

Phone: [REDACTED]

Fax: [REDACTED]

knows i'm helping the Bu on encryption issues and wrote:

"If there is anything I can do in this area to help foster the cooperation between private sector and the government, let me know."

I promised to make sure his kind offer got into the right hands. He's a big fan of the D's
d

[redacted] (NY) (INT)

b5 -1
b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Tuesday, April 12, 2016 9:04 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [redacted]

Got it! I'll probably be here through most of the summer as I don't begin my [redacted] until September. Will you be down at 26 Fed anytime soon?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 6:03 PM
To: [redacted] (NY) (INT)
Subject: RE: [redacted]

b5 -1
b6 -1
b7C -1

Thanks. Very helpful thoughts. I'm not sure what the [redacted] balance of Amy's testimony will be. But I suspect no one be sure up front, and your points go to both. When do stop at the NYO?
d

From: [redacted] (NY) (INT)
Sent: Monday, April 11, 2016 5:30 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [redacted]

b5 -1
b6 -1
b7C -1

Dan,

Your edits and cuts on [redacted] material are terrific. I also think you very cleanly and clearly lay out the [redacted] I wrote down a few more thoughts on [redacted] matter and attached it. Let me know if I can help any more with this or anything else!

Best,

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 11:48 AM
To: [redacted] (NY) (INT)
Subject: RE: [redacted]

b5 -1
b6 -1
b7C -1

Sorry to have rush things. But I sent the attached off to Amy Hess yesterday. As you'll see, i shortened it a little and added [redacted] Love to hear your thoughts on either, as we can easily pass them on thx d [redacted] **From:** [redacted] (NY) (INT)
Sent: Monday, April 11, 2016 8:58 AM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** RE: [redacted]

Dan,

Great to hear from you! Sorry just seeing this now. I'll take a look at the today and get you back any additional edits (unless you have a more updated version you want to send me). Do you think any particular area needs work or should I do just a general scrub?

Best,

[REDACTED]

b6 -1
b7C -1

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

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

Sent: Friday, April 08, 2016 6:03 PM

To: [REDACTED] (NY) (INT)

Subject: [REDACTED]

b5 -1
b6 -1
b7C -1

Hi [REDACTED] It's been too long. Sorry to be out of touch. Sasha just asked me to brush off [REDACTED] discussion for Amy Hess, the Sci & Tech AD, who'll be testifying on the Hill later next week (or maybe it was early the week after). I've been playing (and somewhat cutting) you're lovely work to that end (and will be adding something on [REDACTED]). I'm attaching my current version, as of now, and will be playing more this weekend. Love to hear any additional thoughts you have. I do hope all's well on your end.
dan richman

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, April 12, 2016 11:18 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: private engagement offer

Do you think he would be willing to talk with the media?


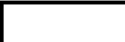
-----Original Message-----

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 7:32 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: private engagement offer

Hi hi -- A pal from the SDNY USAO



b6 -2
b7C -2

Marsh & McLennan Companies, Inc.
1166 Avenue of the Americas
New York, N.Y. 10036-2774
Phone:  Fax: 



knows i'm helping the Bu on encryption issues and wrote:

"If there is anything I can do in this area to help foster the cooperation between private sector and the government, let me know."

I promised to make sure his kind offer got into the right hands. He's a big fan of the D's d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, April 12, 2016 12:08 PM
To: [REDACTED] (NY) (INT)
Subject: RE: [REDACTED]

b5 -1
b6 -1
b7C -1

i think i should drop by. Who knows how much junk mail i have on the high side :)

From: [REDACTED] (NY) (INT)
Sent: Tuesday, April 12, 2016 9:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [REDACTED]

b5 -1
b6 -1
b7C -1

Got it! I'll probably be here through most of the summer as I don't begin my [REDACTED]
until September. Will you be down at 26 Fed anytime soon?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 6:03 PM
To: [REDACTED] (NY) (INT)
Subject: RE: metadata again

b5 -1
b6 -1
b7C -1

Thanks. Very helpful thoughts. I'm not sure what the [REDACTED] balance of Amy's
testimony will be. But I suspect no one be sure up front, and your points go to both.

When do stop at the NYO?

d

From: [REDACTED] (NY) (INT)
Sent: Monday, April 11, 2016 5:30 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [REDACTED]

b5 -1
b6 -1
b7C -1

Dan,

Your edits and cuts on [REDACTED] material are terrific. I also think you very cleanly and clearly lay
out the [REDACTED] I wrote down a few
more thoughts on [REDACTED] matter and attached it. Let me know if I can help any more with this or
anything else!

Best,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 11:48 AM

FBI 18-CV-1833-6512

To: [redacted] (NY) (INT)
Subject: RE: [redacted]

b5 -1
b6 -1
b7C -1

Sorry to have rush things. But I sent the attached off to Amy Hess yesterday. As you'll see, i shortened it a little and added [redacted] Love to hear your thoughts on either, as we can easily pass them on thx d [redacted] From [redacted] (NY) (INT)
Sent: Monday, April 11, 2016 8:58 AM To: Richman, Daniel C. (DO) (OGA) Subject: RE: [redacted]

b5 -1
b6 -1
b7C -1

Dan,

Great to hear from you! Sorry just seeing this now. I'll take a look at the today and get you back any additional edits (unless you have a more updated version you want to send me). Do you think any particular area needs work or should I do just a general scrub?

Best,

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, April 08, 2016 6:03 PM
To: [redacted] (NY) (INT)
Subject: [redacted]

b5 -1
b6 -1
b7C -1

Hi [redacted] It's been too long. Sorry to be out of touch. Sasha just asked me to brush off [redacted] discussion for Amy Hess, the Sci & Tech AD, who'll be testifying on the Hill later next week (or maybe it was early the week after). I've been playing (and somewhat cutting) you're lovely work to that end (and will be adding something or [redacted]). I'm attaching my current version, as of now, and will be playing more this weekend. Love to hear any additional thoughts you have. I do hope all's well on your end.
dan richman

[redacted] (NY) (INT)

b5 -1
b6 -1
b7C -1

From: [redacted] (NY) (INT)
Sent: Tuesday, April 12, 2016 12:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [redacted]

Haha well let me know if you do and want to grab a cup of coffee!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, April 12, 2016 12:08 PM
To: [redacted] (NY) (INT)
Subject: RE: [redacted]

i think i should drop by. Who knows how much junk mail i have on the high side :)

From: [redacted] (NY) (INT) **Sent:** Tuesday, April 12, 2016 9:03 AM
To: Richman, Daniel C. (DO) (OGA) **Subject:** RE: [redacted]

b5 -1
b6 -1
b7C -1

Got it! I'll probably be here through most of the summer as I don't begin my [redacted] until September. Will you be down at 26 Fed anytime soon?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 6:03 PM
To: [redacted] (NY) (INT)
Subject: RE: [redacted]

b5 -1
b6 -1
b7C -1

Thanks. Very helpful thoughts. I'm not sure what the [redacted] balance of Amy's testimony will be. But I suspect no one be sure up front, and your points go to both.

When do stop at the NYO?

d

From: [redacted] (NY) (INT)
Sent: Monday, April 11, 2016 5:30 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: [redacted]

b5 -1
b6 -1
b7C -1

Dan,

Your edits and cuts on [redacted] material are terrific. I also think you very cleanly and clearly lay out the [redacted] wrote down a few more thoughts on [redacted] matter and attached it. Let me know if I can help any more with this or anything else!

Best,

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 11:48 AM
To: [REDACTED] (NY) (INT)
Subject: RE: [REDACTED]

b5 -1
b6 -1
b7C -1

Sorry to have rush things. But I sent the attached off to Amy Hess yesterday. As you'll see, i shortened it a little and added [REDACTED] Love to hear your thoughts on either, as we can easily pass them on thx d [REDACTED] From: [REDACTED] (NY) (INT)
Sent: Monday, April 11, 2016 8:58 AM To: Richman, Daniel C. (DO) (OGA) Subject: RE: [REDACTED]

b5 -1
b6 -1
b7C -1

Dan,

Great to hear from you! Sorry just seeing this now. I'll take a look at the today and get you back any additional edits (unless you have a more updated version you want to send me). Do you think any particular area needs work or should I do just a general scrub?

Best,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, April 08, 2016 6:03 PM
To: [REDACTED] (NY) (INT)
Subject: [REDACTED]

b5 -1
b6 -1
b7C -1

Hi [REDACTED] It's been too long. Sorry to be out of touch. Sasha just asked me to brush off [REDACTED] discussion for Amy Hess, the Sci & Tech AD, who'll be testifying on the Hill later next week (or maybe it was early the week after). I've been playing (and somewhat cutting) you're lovely work to that end (and will be adding something on [REDACTED] I'm attaching my current version, as of now, and will be playing more this weekend. Love to hear any additional thoughts you have. I do hope all's well on your end.
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, April 12, 2016 12:08 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: private engagement offer

No idea, i don't know the level of his knowledge. Let's wait until after the EDNY event (when's that?) and I'll inquire _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, April 12, 2016 11:18 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: private engagement offer

Do you think he would be willing to talk with the media?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 7:32 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: private engagement offer

Hi hi -- A pal from the SDNY USAO



Marsh & McLennan Companies, Inc.
1166 Avenue of the Americas
New York, N.Y. 10036-2774

Phone:  Fax: 



b6 -2
b7c -2

knows i'm helping the Bu on encryption issues and wrote:

"If there is anything I can do in this area to help foster the cooperation between private sector and the government, let me know."

I promised to make sure his kind offer got into the right hands. He's a big fan of the D's d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, April 12, 2016 4:59 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: private engagement offer

No. The D said he's meeting with information officers from 30 some-odd companies (at AG's request)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, April 12, 2016 1:41 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: private engagement offer

10-4, thanks. You mean the victim rally? Not sure the date...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, April 12, 2016 12:08 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: private engagement offer

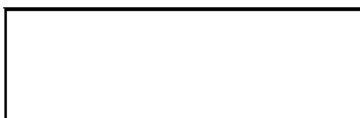
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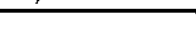
-----Original Message-----

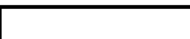
From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, April 11, 2016 7:32 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: private engagement offer

Hi hi -- A pal from the SDNY USAO



Marsh & McLennan Companies, Inc.
1166 Avenue of the Americas
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b6 -2
b7C -2

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Sent: Tuesday, April 12, 2016 1:41 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: private engagement offer

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Sent: Tuesday, April 12, 2016 12:08 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: private engagement offer

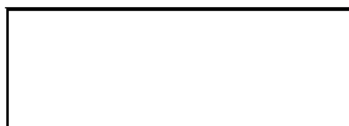
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Sent: Tuesday, April 12, 2016 11:18 AM To: Richman, Daniel C. (DO) (OGA) Subject: RE: private engagement offer

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Sent: Monday, April 11, 2016 7:32 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: private engagement offer

Hi hi -- A pal from the SDNY USAO



Marsh & McLennan Companies, Inc.
1166 Avenue of the Americas
New York, N.Y. 10036-2774

Phone [redacted]; Fax [redacted]



b6 -2
b7C -2

knows i'm helping the Bu on encryption issues and wrote:

"If there is anything I can do in this area to help foster the cooperation between private sector and the government, let me know."

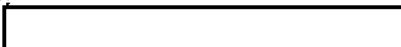
I promised to make sure his kind offer got into the right hands. He's a big fan of the D's d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, April 13, 2016 1:06 PM
To: Oconnell, Sasha C. (DO) (FBI)

All good on Amy H's prep?

Should I be expanding on



b5 -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, April 13, 2016 1:33 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

It was perfect, thank you!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, April 13, 2016 1:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

All good on Amy H's prep?

Should I be expanding on



b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, April 19, 2016 3:07 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: how was amy's excellent adventure?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, April 19, 2016 3:43 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: how was amy's excellent adventure?

She definitely held her own. What a crazy process... how are you?

...

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 04/19/2016 3:07 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: how was amy's excellent adventure?

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, April 19, 2016 3:54 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: how was amy's excellent adventure?

All good. Yesterday, I had a fun run-in with [REDACTED] an old pal who's now a [REDACTED] in DC. She used to be [REDACTED] on encryption issues, including CALEA. And has a sense of déjà vu on the emerging tussle

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, April 19, 2016 3:43 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: how was amy's excellent adventure?

She definitely held her own. What a crazy process... how are you?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 04/19/2016 3:07 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: how was amy's excellent adventure?

b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, April 19, 2016 5:02 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: how was amy's excellent adventure?

Interesting! You should come spend a day with us when school is out for the summer!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, April 19, 2016 3:54 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: how was amy's excellent adventure?

All good. Yesterday, I had a fun run-in with [REDACTED] an old pal who's now a [REDACTED] in DC. She used to be [REDACTED] on encryption issues, including CALEA. And has a sense of deja vu on the emerging tussle

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, April 19, 2016 3:43 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: how was amy's excellent adventure?

She definitely held her own. What a crazy process... how are you?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 04/19/2016 3:07 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: how was amy's excellent adventure?

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, April 19, 2016 5:05 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: how was amy's excellent adventure?

most definitely. We should target june, start lining up things I can do then and before then to help.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, April 19, 2016 5:02 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: how was amy's excellent adventure?

Interesting! You should come spend a day with us when school is out for the summer!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, April 19, 2016 3:54 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: how was amy's excellent adventure?

All good. Yesterday, I had a fun run-in with [REDACTED] an old pal who's now a [REDACTED] in DC. She used to be [REDACTED] on encryption issues, including CALEA. And has a sense of déjà vu on the emerging tussle

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, April 19, 2016 3:43 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: how was amy's excellent adventure?

She definitely held her own. What a crazy process... how are you?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 04/19/2016 3:07 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: how was amy's excellent adventure?

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, May 03, 2016 11:31 AM
To: Oconnell, Sasha C. (DO) (FBI)

Have time to chat today? Interesting call with [REDACTED] yesterday

b6 -5
b7C -5

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, May 03, 2016 11:32 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Yup! He told you that he is leaving me in the lurch? :)

3:30?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, May 03, 2016 11:31 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Have time to chat today? Interesting call with [REDACTED] yesterday

b6 -5
b7C -5

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, May 03, 2016 11:35 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

we're not supposed to be "Mean Girl" about this. He's a patriot who'll try to work with us from afar :)

3:30 is great _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, May 03, 2016 11:32 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Yup! He told you that he is leaving me in the lurch? :)

3:30?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, May 03, 2016 11:31 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Have time to chat today? Interesting call with yesterday

b6 -5
b7C -5

Oconnell, Sasha C. (DO) (FBI)

Subject: phone call

Start: Tuesday, May 03, 2016 3:30 PM
End: Tuesday, May 03, 2016 4:00 PM
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: Tuesday, May 03, 2016 3:30 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

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

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

Oconnell, Sasha C. (DO) (FBI)

Subject: phone call

Start: Tuesday, May 03, 2016 3:30 PM
End: Tuesday, May 03, 2016 4:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Oconnell, Sasha C. (DO) (FBI)
Required Attendees: Richman, Daniel C. (DO) (OGA)

When: Tuesday, May 03, 2016 3:30 PM-4:00 PM (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 call

Start: Tuesday, May 03, 2016 3:30 PM
End: Tuesday, May 03, 2016 4:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Richman, Daniel C. (DO) (OGA)
Required Attendees: Oconnell, Sasha C. (DO) (FBI)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, May 03, 2016 3:07 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: 3:30

no prob. 5:45 ok?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, May 03, 2016 2:41 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: 3:30

Dan,
Now have a 3pm and don't want to leave you waiting if it runs over. Could do anytime after 5:30? Or tomorrow AM?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, May 03, 2016 5:43 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: back at my desk

And will be here for a while ☺



b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, May 03, 2016 2:41 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: 3:30

Dan,

Now have a 3pm and don't want to leave you waiting if it runs over. Could do anytime after 5:30? Or tomorrow AM?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, May 03, 2016 5:51 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: De-Policing
Attachments: CNA Depolicing Concept Paper_FBI.pdf

From: Kaufman, David [mailto:]
Sent: Friday, February 12, 2016 2:56 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Kaufman, David
Subject: De-Policing

b6 -2
b7C -2

Hi Sasha,

Following -up on our discussion last week, we put some preliminary thoughts together on how the question of de-policing post-Ferguson might be tackled. The first order question of whether we are actually seeing changes in crime rates at a jurisdictional level can be answered relatively quickly. The larger question of whether any such changes may be related to a 'de-policing effect' is more complicated to answer and will take some time. The attached white paper presents some ideas on how these questions can be organized and tackled.

We would welcome the opportunity to discuss these ideas further if there is interest. At the very least, I hope that this gives you a useful construct through to look at the issues the Director is concerned with.

Warm regards,
Dave

David J. Kaufman
Vice President, Safety and Security
CNA

b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, May 10, 2016 3:40 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: DNI letter to Sen Wyden

Am I the only one who thinks this letter is lame? Thus always is the fate of letters drafted by committee

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, May 10, 2016 3:45 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: DNI letter to Sen Wyden

You should have see it before DOJ/FBI weighed in!!!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, May 10, 2016 3:40 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: DNI letter to Sen Wyden

Am I the only one who thinks this letter is lame? Thus always is the fate of letters drafted by committee

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 13, 2016 12:42 PM
To: Oconnell, Sasha C. (DO) (FBI)

Idle question: do we know if DARPA is doing anything substantive on GD now or over the summer? If this is the time for quiet thinking/engagement, it would be useful if they actually played with us

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 13, 2016 2:15 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

I don't know--we got that POC right sometime back? Did you end up talking with them?

My summer project I would love to work with you on is a university-based speaker series on these issues. A balanced one where we visit a combo of business school students/law students and public policy students in an assortment of schools early next fall to have sensible conversation with future leaders...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 13, 2016 12:42 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Idle question: do we know if DARPA is doing anything substantive on GD now or over the summer? If this is the time for quiet thinking/engagement, it would be useful if they actually played with us

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 13, 2016 3:34 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Re:

i had no direct contact with them, and probably can't until they are assured that I'm legit.

You and [REDACTED] were in touch with [REDACTED]

b6 -5
b7C -5

SIPR: [REDACTED]
JWICS [REDACTED]
COMM: [REDACTED]
BB [REDACTED]
TSVOIP [REDACTED]

As for the university speaking idea -- Happy to discuss and plan. The key is to have speakers who can go beyond "need" for content (vs. metadata etc) and can creditably engage the tech arguments about "impossibility." I think we've made a lot of headway (among elites at least) on pushing the "business model" point as a general matter. But once one gets in front of tech-savvy young types, the ability to get specific about the available choice would be important.

My initial thought about college engagement was that it would be lame in the absence of a policy proposal. But as I think about it, the absence of a clear proposed "solution" and the likelihood that none will be fully tee'd up in the fall makes this easier, not harder. This is not the Bu trying to sell some "access" plan. Rather it is the Bu educating people on some hard policy choices and international order questions that need to be resolved and that lack obvious answers.

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 13, 2016 12:41 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

Idle question: do we know if DARPA is doing anything substantive on GD now or over the summer? If this is the time for quiet thinking/engagement, it would be useful if they actually played with us

From: [REDACTED]
Sent: Thursday, May 19, 2016 4:14 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear richman Richman,

Your password on UNet will expire in 12 day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at

b7E -3

From: [REDACTED]
Sent: Wednesday, May 18, 2016 12:26 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear richman Richman,

Your password on UNet will expire in 13 day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at

b7E -3

From: [REDACTED]
Sent: Friday, May 20, 2016 4:03 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Password Expiration Notification
Importance: High

Password Expiration Notice

Dear richman Richman,

Your password on UNet will expire in 11 day(s). Please change it as soon as possible to make sure your account does not get locked out.

b7E -1,3

*** Please do not respond to this email ***

Direct any questions or concerns regarding this issue to the EOC Help Desk at

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:10 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: password changing problems (again)

b6 -1,4
b7C -1,4

the helpdesk folks will shortly be reaching out to you to confirm my cellphone number

[REDACTED]

thx
dr

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:36 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: password changing problems (again)

thanks. How we doing while the D is showing the flag in the midwest?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 4:34 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: password changing problems (again)

b6 -1
b7C -1

Just spoke with them ☺

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: password changing problems (again)

b6 -1,4
b7C -1,4

the helpdesk folks will shortly be reaching out to you to confirm my cellphone number

[REDACTED]

thx
dr

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 4:35 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: password changing problems (again)

b6 -1
b7C -1

Just spoke with them ☺

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: password changing problems (again)

b6 -1,4
b7C -1,4

the helpdesk folks will shortly be reaching out to you to confirm my cellphone number

[REDACTED]
thx
dr

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 4:37 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: password changing problems (again)

a-ok! ☺ you?

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:36 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: password changing problems (again)

thanks. How we doing while the D is showing the flag in the midwest?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 4:34 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: password changing problems (again)

b6 -1
b7C -1

Just spoke with them ☺

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: password changing problems (again)

b6 -1,4
b7C -1,4

the helpdesk folks will shortly be reaching out to you to confirm my cellphone number

[REDACTED]

thx
dr

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:54 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: password changing problems (again)

All good: commencement was yesterday. 2d Circuit judicial conference next week, then off to Iceland for 10 days. But I'll be thinking about you & the Bu all the time:)

Seriously, maybe could we chat either next monday or next friday (or right after I get back)? I'd like to get a sense of current GD "engagement" efforts. On June 12, I'm having a lunch with [REDACTED] and 2 other Columbia Computer Science cybersecurity people [REDACTED] and [REDACTED]. The thought was simply to get to know one another and discuss ways our interests connect. Should be fun.

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 4:36 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: password changing problems (again)

a-ok! ☺ you?

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:36 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: password changing problems (again)

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From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 4:34 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: password changing problems (again)

b6 -1
b7C -1

Just spoke with them ☺

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: password changing problems (again)

b6 -1,4
b7C -1,4

the helpdesk folks will shortly be reaching out to you to confirm my cellphone number

[REDACTED]
thx
dr

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 5:07 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: password changing problems (again)

Absolutely. I will be on travel next Mon but next Friday is great. Let me know if there is a time that works!

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:54 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: password changing problems (again)

All good: commencement was yesterday. 2d Circuit judicial conference next week, then off to Iceland for 10 days. But I'll be thinking about you & the Bu all the time:)

Seriously, maybe could we chat either next monday or next friday (or right after I get back)? I'd like to get a sense of current GD "engagement" efforts. On June 12, I'm having a lunch with [REDACTED] and 2 other Columbia Computer Science cybersecurity people [REDACTED] and [REDACTED]. The thought was simply to get to know one another and discuss ways our interests connect. Should be fun.

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 4:36 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: password changing problems (again)

a-ok! ☺ you?

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:36 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: password changing problems (again)

thanks. How we doing while the D is showing the flag in the midwest?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 4:34 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: password changing problems (again)

b6 -1
b7C -1

Just spoke with them ☺

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: password changing problems (again)

b6 -1
b7C -1

the helpdesk folks will shortly be reaching out to you to confirm my cellphone number

[REDACTED]

thx

dr

b6 -4
b7C -4

Oconnell, Sasha C. (DO) (FBI)

Subject: telcall--Going Dark

Start: Friday, May 27, 2016 2:00 PM
End: Friday, May 27, 2016 2:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Oconnell, Sasha C. (DO) (FBI)
Required Attendees: Richman, Daniel C. (DO) (OGA)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 5:08 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: password changing problems (again)

anytime next fri between 2 & 5

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 5:06 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: password changing problems (again)

Absolutely. I will be on travel next Mon but next Friday is great. Let me know if there is a time that works!

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:54 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: password changing problems (again)

All good: commencement was yesterday. 2d Circuit judicial conference next week, then off to Iceland for 10 days. But I'll be thinking about you & the Bu all the time:)

Seriously, maybe could we chat either next monday or next friday (or right after I get back)? I'd like to get a sense of current GD "engagement" efforts. On June 12, I'm having a lunch with [REDACTED] and 2 other Columbia Computer Science cybersecurity people [REDACTED] and [REDACTED]. The thought was simply to get to know one another and discuss ways our interests connect. Should be fun.

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 4:36 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: password changing problems (again)

a-ok! ☺ you?

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:36 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: password changing problems (again)

thanks. How we doing while the D is showing the flag in the midwest?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 4:34 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: password changing problems (again)

b6 -1
b7C -1

Just spoke with them ☺

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 4:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: password changing problems (again)

b6 -1,4

b7C -1,4

the helpdesk folks will shortly be reaching out to you to confirm my cellphone number

[REDACTED]

thx

dr

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 5:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: telcall--Going Dark

we're on. Have a lovely weekend.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 5:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: telcall--Going Dark
When: Friday, May 27, 2016 2:00 PM-2:30 PM.
Where:

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 5:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: telcall--Going Dark

You too

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 20, 2016 5:11 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: telcall--Going Dark

we're on. Have a lovely weekend.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 20, 2016 5:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: telcall--Going Dark
When: Friday, May 27, 2016 2:00 PM-2:30 PM.
Where:

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, May 23, 2016 6:49 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Catching Up - Recommendation

Unless I'm missing something (which is always likely), [REDACTED]

b5 -1

Here's a preview of the guy
[REDACTED]

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, May 22, 2016 7:50 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Catching Up - Recommendation

We are reviewing here too but curious your thoughts. Happy to see the [REDACTED] prof.

b6 -2
b7C -2

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

From: "Rybicki, James E. (DO) (FBI)" [REDACTED]
Date: 05/20/2016 1:16 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: FW: Catching Up - Recommendation

b7E -3

This e-mail came into the Director's public e-mail address.

From: James B. Comey
Sent: Friday, May 20, 2016 1:06 PM
To: Rybicki, James E. (DO) (FBI) [REDACTED]
Subject: FW: Catching Up - Recommendation

b7E -3

I haven't studied this but on quick look it seems like something the GD team should see.

From: Comey, James B. (DO) (FBI)
Sent: Friday, May 20, 2016 8:08 AM
To: James B. Comey <jcb.dir@ic.fbi.gov>
Cc: Rybicki, James E. (DO) (FBI) [REDACTED] (DO) (FBI)
[REDACTED]
Subject: FW: Catching Up - Recommendation

b6 -1
b7C -1
b7E -3

Sir,

FYI! [REDACTED]

From: Whitley, Joe [mailto:jwhitley@bakerdonelson.com]
Sent: Thursday, May 19, 2016 7:13 PM
To: Comey, James B. (DO) (FBI)
Subject: Catching Up - Recommendation

Jim:

Good afternoon. I hope all is well. I wanted to pass along the attached proposed legislation and commentary for the creation of a statutory "front door" in public and private computing devices for your review and consideration. The legislation is intended to alleviate law enforcement and private sector standoffs on accessing encrypted data on computing devices.

I am well-acquainted with one of the authors [REDACTED] who encouraged me to forward to you this draft legislation. [REDACTED] is a highly-regarded attorney skilled in cyber legal issues and was a long-time federal criminal prosecutor. Her co-author, [REDACTED] computer science professor and the inventor of [REDACTED]

b6 -2
b7C -2

I have had an opportunity to read these materials and I thought it prudent to send them to you directly for further dissemination within the Bureau and DOJ as you believe appropriate. [REDACTED] and [REDACTED] [REDACTED] are available to assist the FBI, as needed. I would be glad to coordinate a meeting if that would be helpful. [REDACTED] can be reached at the address noted in the attachments.

b6 -2
b7C -2

I will end by saying that I am very proud of their efforts in support of finding a solution to the encryption dilemma for law enforcement. I look forward to hearing from you on your thoughts.

With best regards,
Joe

Joe D. Whitley
Baker, Donelson, Bearman, Caldwell & Berkowitz PC
3414 Peachtree Road NE | Monarch Plaza Suite 1600 | Atlanta, GA 30326
404.223.2209 (Direct) | 404.238.9799 (Fax)
901 K Street NW | Suite 900 | Washington, DC 20001
[REDACTED] (Direct) | [REDACTED] Mobile)
Email: jwhitley@bakerdonelson.com
Bio: <http://www.bakerdonelson.com/joe-d-whitley/>

b6 -2
b7C -2

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

This electronic mail transmission may constitute an attorney-client communication that is privileged at law. It is not intended for transmission to, or receipt by, any unauthorized persons. If you have received this electronic mail transmission in error, please delete it from your system without copying it, and notify the sender by reply e-mail, so that our address record can be corrected.

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, May 23, 2016 9:36 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Re: Catching Up - Recommendation

wow, he is not the most captivating guy ever huh!

Agreed this is not new but it is new people saying our stuff. Right?! so maybe helpful up the street??

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, May 23, 2016 6:49 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Catching Up - Recommendation

Unless I'm missing something (which is always likely), [REDACTED]

b5 -1

Here's a preview of the guy

[REDACTED]

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, May 22, 2016 7:50 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Catching Up - Recommendation

We are reviewing here too but curious your thoughts. Happy to see the [REDACTED] prof.

b6 -2
b7C -2

--

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

From: "Rybicki, James E. (DO) (FBI)" [REDACTED]
Date: 05/20/2016 1:16 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: FW: Catching Up - Recommendation

b7E -3

This e-mail came into the Director's public e-mail address.

From: James B. Comey
Sent: Friday, May 20, 2016 1:06 PM
To: Rybicki, James E. (DO) (FBI) [REDACTED]
Subject: FW: Catching Up - Recommendation

b7E -3

I haven't studied this but on quick look it seems like something the GD team should see.

From: Comey, James B. (DO) (FBI)
Sent: Friday, May 20, 2016 8:08 AM
To: James B. Comey <jcb.dir@ic.fbi.gov>
Cc: Rybicki, James E. (DO) (FBI) [REDACTED] (DO) (FBI)
[REDACTED]
Subject: FW: Catching Up - Recommendation

b6 -1
b7C -1
b7E -3

Sir,

FYII [REDACTED]

From: Whitley, Joe [mailto:jwhitley@bakerdonelson.com]
Sent: Thursday, May 19, 2016 7:13 PM
To: Comey, James B. (DO) (FBI)
Subject: Catching Up - Recommendation

Jim:

Good afternoon. I hope all is well. I wanted to pass along the attached proposed legislation and commentary for the creation of a statutory "front door" in public and private computing devices for your review and consideration. The legislation is intended to alleviate law enforcement and private sector standoffs on accessing encrypted data on computing devices.

I am well-acquainted with one of the authors, [REDACTED] who encouraged me to forward to you this draft legislation. [REDACTED] is a highly-regarded attorney skilled in cyber legal issues and was a long-time federal criminal prosecutor. Her co-author [REDACTED] computer science professor and the inventor of [REDACTED]

b6 -2
b7C -2

I have had an opportunity to read these materials and I thought it prudent to send them to you directly for further dissemination within the Bureau and DOJ as you believe appropriate. [REDACTED] and [REDACTED] [REDACTED] are available to assist the FBI, as needed. I would be glad to coordinate a meeting if that would be helpful. [REDACTED] can be reached at the address noted in the attachments.

b6 -2
b7C -2

I will end by saying that I am very proud of their efforts in support of finding a solution to the encryption dilemma for law enforcement. I look forward to hearing from you on your thoughts.

With best regards,
Joe

Joe D. Whitley
Baker, Donelson, Bearman, Caldwell & Berkowitz PC

FBI 18-CV-1833-6567

3414 Peachtree Road NE | Monarch Plaza Suite 1600 | Atlanta, GA 30326
404.223.2209 (Direct) | 404.238.9799 (Fax)
901 K Street NW | Suite 900 | Washington, DC 20001
[REDACTED] (Direct) | [REDACTED] (Mobile)
Email: jwhitley@bakerdonelson.com
Bio: <http://www.bakerdonelson.com/joe-d-whitley/>

b6 -2
b7C -2

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax related matter addressed herein.

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 27, 2016 2:02 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: available to talk if this time still works :)



b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, May 22, 2016 7:51 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Catching Up - Recommendation
Attachments: DTA Encryption Front Doors - Paper v 1.0.1 2016 05 09.pdf; DTA Encryption Front Doors - Legislative Proposal v 1.0 2016 05 09.pdf; DTA Encryption Front Doors - Summary v 1.0 2016 05 09.pdf

We are reviewing here too but curious your thoughts. Happy to see the [REDACTED] prof.

b6 -2
b7C -2

--

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

From: "Rybicki, James E. (DO) (FBI)" [REDACTED]
Date: 05/20/2016 1:16 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: FW: Catching Up - Recommendation

b7E -3

This e-mail came into the Director's public e-mail address.

From: James B. Comey
Sent: Friday, May 20, 2016 1:06 PM
To: Rybicki, James E. (DO) (FBI) [REDACTED]
Subject: FW: Catching Up - Recommendation

b7E -3

I haven't studied this but on quick look it seems like something the GD team should see.

From: Comey, James B. (DO) (FBI)
Sent: Friday, May 20, 2016 8:08 AM
To: James B. Comey <jcb.dir@ic.fbi.gov>
Cc: Rybicki, James E. (DO) (FBI) [REDACTED] (DO) (FBI)
[REDACTED]
Subject: FW: Catching Up - Recommendation

b6 -1
b7C -1
b7E -3

Sir,

FYI! [REDACTED]

From: Whitley, Joe [mailto:jwhitley@bakerdonelson.com]
Sent: Thursday, May 19, 2016 7:13 PM
To: Comey, James B. (DO) (FBI)
Subject: Catching Up - Recommendation

FBI 18-CV-1833-6570

Jim:

Good afternoon. I hope all is well. I wanted to pass along the attached proposed legislation and commentary for the creation of a statutory "front door" in public and private computing devices for your review and consideration. The legislation is intended to alleviate law enforcement and private sector standoffs on accessing encrypted data on computing devices.

I am well-acquainted with one of the authors, [REDACTED] who encouraged me to forward to you this draft legislation. [REDACTED] is a highly-regarded attorney skilled in cyber legal issues and was a long-time federal criminal prosecutor. Her co-author, [REDACTED] computer science professor and the inventor of [REDACTED]

b6 -2
b7C -2

I have had an opportunity to read these materials and I thought it prudent to send them to you directly for further dissemination within the Bureau and DOJ as you believe appropriate. [REDACTED] and [REDACTED] are available to assist the FBI, as needed. I would be glad to coordinate a meeting if that would be helpful. [REDACTED] can be reached at the address noted in the attachments.

b6 -2
b7C -2

I will end by saying that I am very proud of their efforts in support of finding a solution to the encryption dilemma for law enforcement. I look forward to hearing from you on your thoughts.

With best regards,
Joe

Joe D. Whitley

Baker, Donelson, Bearman, Caldwell & Berkowitz PC
3414 Peachtree Road NE | Monarch Plaza Suite 1600 | Atlanta, GA 30326
404.223.2209 (Direct) | 404.238.9799 (Fax)
901 K Street NW | Suite 900 | Washington, DC 20001
[REDACTED] (Direct) [REDACTED] (Mobile)
Email: jwhitley@bakerdonelson.com
Bio: <http://www.bakerdonelson.com/joe-d-whitley/>

b6 -2
b7C -2

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

This electronic mail transmission may constitute an attorney-client communication that is privileged as law. It is not intended for transmission to, or receipt by, any unauthorized persons. If you have received this electronic mail transmission in error, please delete it from your system without copying it, and notify the sender by reply e-mail, so that our address record can be corrected.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 27, 2016 2:40 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Catching Up - Recommendation

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, May 23, 2016 9:35 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Re: Catching Up - Recommendation

wow, he is not the most captivating guy ever huh!

Agreed this is not new but it is new people saying our stuff. Right?! so maybe helpful up the street??

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, May 23, 2016 6:49 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: Catching Up - Recommendation

Unless I'm missing something (which is always likely).

b5 -1

Here's a preview of the guy

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, May 22, 2016 7:50 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Catching Up - Recommendation

We are reviewing here too but curious your thoughts. Happy to see the [redacted] prof.

b6 -2
b7C -2

--

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

From: "Rybicki, James E. (DO) (FBI)" [REDACTED]
Date: 05/20/2016 1:16 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: FW: Catching Up - Recommendation

b7E -3

This e-mail came into the Director's public e-mail address.

From: James B. Comey
Sent: Friday, May 20, 2016 1:06 PM
To: Rybicki, James E. (DO) (FBI) [REDACTED]
Subject: FW: Catching Up - Recommendation

b7E -3

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Sent: Friday, May 20, 2016 8:08 AM
To: James B. Comey <jcb.dir@ic.fbi.gov>
Cc: Rybicki, James E. (DO) (FBI) [REDACTED] (DO) (FBI)
[REDACTED]
Subject: FW: Catching Up - Recommendation

b6 -1
b7C -1
b7E -3

Sir,

FYI! [REDACTED]

From: Whitley, Joe [mailto:jwhitley@bakerdonelson.com]
Sent: Thursday, May 19, 2016 7:13 PM
To: Comey, James B. (DO) (FBI)
Subject: Catching Up - Recommendation

Jim:

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I am well-acquainted with one of the authors, [REDACTED] who encouraged me to forward to you this draft legislation. [REDACTED] is a highly-regarded attorney skilled in cyber legal issues and was a long-time federal criminal prosecutor. Her co-author [REDACTED] computer science professor and the inventor of [REDACTED]

b6 -2
b7C -2

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b6 -2
b7C -2

I will end by saying that I am very proud of their efforts in support of finding a solution to the encryption dilemma for law enforcement. I look forward to hearing from you on your thoughts.

With best regards,

Joe

Joe D. Whitley

Baker, Donelson, Bearman, Caldwell & Berkowitz PC
3414 Peachtree Road NE | Monarch Plaza Suite 1600 | Atlanta, GA 30326

404.223.2209 (Direct) | 404.238.9799 (Fax)

901 K Street NW | Suite 900 | Washington, DC 20001

[REDACTED] (Direct) [REDACTED] Mobile)

Email: jwhitley@bakerdonelson.com

Bio: http://www.bakerdonelson.com/joe_d-whitley/

b6 -2
b7C -2

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 27, 2016 4:02 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: next steps

Hi again - What if I plan to come the afternoon of June 13 and come in for June 14 and, if needed, June 15?

To pick up on our phone conversation: I think the best answer to a request for a "chunk" on which to make GD progress (intellectual if not legislative) is [REDACTED]

b5 -1

The tenor of Bu arguments so far has been "This is a business model choice. We know you (tech) can address large aspects of the problem, but to foster innovation and avoid the pathologies of top-down technical solutions, we won't tell you how to address the problem, other than to say we don't want a master key."

The public response of the tech community is: "Stronger encryption, particularly E2E is absolutely necessary. Any deviation from that, particularly when imposed from above, will unacceptably degrade security."

Elite policy circles, like the Berkman center, have quietly accepted our "business model" argument, but, in part because of the Bu's understandable reluctance to propose "a solution," a huge conversational gap remains between the Bu's generalized feasibility arguments and tech's "we smart people know it can't be done" arguments. The next step is to narrow or eliminate that gap in several ways:

b5 -1



happy to keep thinking
d

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 27, 2016 4:14 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: next steps

The travel sounds great! Running to get home will dig into the below tomorrow. THANK YOU!!

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, May 27, 2016 4:02 PM
To: Oconnell, Sasha C. (DO) (FBI)
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b5 -1

happy to keep thinking
d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Saturday, May 28, 2016 2:51 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: next steps

Just to follow up on #3 below.

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 27, 2016 4:14 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: next steps

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b5 -1

happy to keep thinking
d

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, May 27, 2016 2:20 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Federal Computer Week - Cyber Risk Report 2016 - Hewlett Packard Enterprise
Attachments: 2016CyberRiskReport_Infographic.pdf

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, May 28, 2016 7:29 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: next steps

Thank you!

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 05/28/2016 2:51 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: Re: next steps

b5 -1
b7E -3

Just to follow up on #3 below. [REDACTED]

[REDACTED]

From: Oconnell, Sasha C. (DO) (FBI)
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b5 -1

[REDACTED]

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b5 -1

happy to keep thinking
d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, June 09, 2016 10:36 AM
To: Oconnell, Sasha C. (DO) (FBI)

hi hi - Back and working away. [REDACTED] is nailing down the details but I will indeed be at HQ on Tues and Wed. Are there things we should be setting up for me to do while I'm there???

thx
d

b6 -1
b7C -1