

NACDL v. BOP, et al., 18-cv-02399 (D.C.)

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Item	Date of Production	Document Description	Bates Page Ref. Num. or Page Num.	Exemptions	Withheld In Full (WIF) or Withheld In Part (WIP)
a - b	March 20, 2019 (Originally Sent) May 19, 2020 (Revised Release)	Change Notice 1380.11, CN-1: Special Investigative Supervisors Manual (November 30, 2016)	2018-06557-LIT- 1 thru 19	(b)(7)(E) (b)(7)(F)	WIF
c1	April 30, 2019	TRULINCS USER GUIDE	1 -5	(b)(4) (b)(6) (b)(7)(C) (b)(7)(F)	WIP
c2	April 30, 2019	BOP's Legal Hold Protocols	6 -16	(b)(5) (b)(6) (b)(7)(C)	WIP
d1	May 29, 2019	Email: Kathleen M. Kenney to Michael Carvajal – Dated April 27, 2017. Subject: “CEO Memo – regarding TRULINCS Filter for Specific Emails”	2018-06557-LIT- 6 of 36 through 2018-06557-LIT- 10 of 36	(b)(5) (b)(6) (b)(7)(C)	WIP

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d2	May 29, 2019	Email: Judge Sullivan and BOP Attorneys - Dated April 18, 2017. Subject: "Attorney Emails and MDC Laptop Issues"	2018-06557-LIT- 11 of 36 through 2018-06557-LIT- 24 of 36	(b)(6) (b)(7)(C) (b)(7)(F)	WIP
e	May 29, 2019	Email: BOP Agency Attorney to two BOP Agency Attorneys – September 13, 2016 Subject: One more thing.	2018-06557-LIT- 30 of 36	(b)(5) (b)(6) (b)(7)(C)	WIP
f	May 29, 2019	Email: BOP Agency Attorney to BOP Agency Attorney. Dated July 28, 2016 Subject: Go Rounds for Executive Staff Meeting.	2018-06557-LIT- 34 of 36	(b)(5) (b)(6) (b)(7)(C)	WIP
g1	May 29, 2019	Email: BOP Agency Attorney to BOP Agency Attorney and FOIA staff. Dated May 22, 2017 Subject: FOIA Update -	1-3	(b)(5) (b)(6) (b)(7)(C)	WIP

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		May 22, 2017: NEW EMAIL SEARCH PROCEDURES and IPPA Search			
g2	May 29, 2019	BOP's Legal Hold Protocols	31-33	(b)(5) (b)(6) (b)(7)(C)	WIP
h	July 2, 2019	Email: BOP Agency Attorney to BOP Agency Attorney. Dated March 30, 2017 Subject: Inmate Email	2018-06557-LIT- 1 of 8	(b)(6) (b)(7)(C)	Note: This document was referred to the EOUSA. Therefore, the record contains exemption assertions from both the BOP and the EOUSA. Please refer to the July 2, 2019, rolling release determination response letter. EOUSA REDACTIONS ARE DISCUSSED IN THE BOP'S DECLARATION. WIP
i	August 1, 2019	Email: BOP Agency Attorney with BOP Agency Attorneys – September 12, 2018	13 and 15	(b)(5) (b)(6) (b)(7)(C)	WIP
j	September 4, 2019	Email: DOJ Components' Comments on Proposed Regulations on Inmate Emails	1 thru 22	(b)(5) (b)(6) (b)(7)(C)	WIP
k1	September 16, 2019 (Original y)	Email: BOP Agency Attorney to USAMD. Dated March 1, 2016	2018-06557-LIT- 5 of 10 thru 7 of 10	(b)(5) (b)(6) (b)(7)(C)	Note: This document was referred by the Criminal Division. Therefore, the record contains exemption assertions from both the BOP and the Criminal Division. Please refer to the September 16, 2019, rolling release determination response letter.

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	released) May 19, 2020, (Subsequent Release)	Subject: Video Chat			CRM REDACTIONS ARE DISCUSSED IN CRM DECLARATION. Note: This document was recently referred to the Executive Office for the United States Attorneys as it was determined that office had some equities in the document for which it needs to consider. Please refer to the May 19, 2020, determination response letter. EOUSA REDACTIONS ARE DISCUSSED IN THE BOP'S DECLARATION. WIP
k2	September 16, 2019	Email: BOP Agency Attorney with Criminal Division Attorney. Dated October 16, 2018 Subject: Request for calls and emails from pre-trial inmate	2018-06557-LIT- 8 of 10 thru 9 of 10	(b)(5) (b)(6) (b)(7)(C)	Note: This document was referred to the Criminal Division. Therefore, the record contains exemption assertions from both the BOP and the Criminal Division. Please refer to the September 16, 2019, rolling release determination response letter. CRM REDACTIONS ARE DISCUSSED IN CRM DECLARATION. WIP
1	May 19, 2020	"Inmate Communication Monitoring" - Decision Paper"	No Bates Numbering	(b)(5) (b)(7)(E) (b)(7)(F)	WIF
Ref. (R)1	August 31, 2020	DOJBook 99 pages Referred by EOUSA	2018-06557-LIT 56 of 84 thru BOP FOIA 2018-06557-LIT	(b)(5) (b)(7)(E) (b)(7)(F)	WIP

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			59 of 84.		
Ref. (R)2	September 30, 2020	101 Pages Referred by EOUSA	56-57, 59, 61, 63, 66, 68, 73, 75-76, 78, 80, 90	(b)(4) (b)(5) (b)(6) (b)(7)(C) (b)(7)(E) (b)(7)(F)	WIP