

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS,)	
)	
Plaintiff,)	
)	No. 18-cv-2399-KBJ
v.)	
)	
FEDERAL BUREAU OF PRISONS, <i>et al.</i>)	
)	
Defendants.)	
)	

**EXHIBIT A: INDEX OF EXHIBITS TO PLAINTIFF’S
CROSS-MOTION FOR SUMMARY JUDGMENT**

<u>EXHIBIT</u>	<u>TITLE</u>	<u>START PAGE</u>
A	Index of Exhibits	Ex. A p.1
B	BOP Records	Ex. B p.1
B.1	<u>BOP Record b</u> Change Notice 1380.11, CN-1: Special Investigative Supervisors Manual (Nov. 30, 2016) (produced 5/19/2020) [Note: BOP Records a and b are the same record; Record b is the later-produced version]	Ex. B p.2
B.2	<u>BOP Record f</u> Email: BOP Agency Attorney to BOP Agency Attorney, Subject: Go Rounds for Executive Staff Meeting (July 28, 2016)	Ex. B p.22
B.3	<u>BOP Record R1</u> DOJ Book (W.D. Wash.)	Ex. B p.24
B.4	W.D. Wash. Presentation: Obtaining Records, Information, and Assistance (undated)	Ex. B p.29
B.5	Email - Subject: USAO Slideshow Presentation (date redacted)	Ex. B p.39

B.6	Email - Subject: FDC Changes in EDiscovery Distribution and Information Regarding FDC SeaTac Pretrial Inmate Computers (date unknown)	Ex. B p.42
B.7	Change Order: Bureau of Prisons TRUFACS Project (Oct. 10, 2014)	Ex. B p.46
B.8	Email - Subject: [redacted] (Mar. 20, 2020)	Ex. B p.49
B.9	<u>BOP Record R2</u> MDC-LA Powerpoint: Obtaining Records and Information (undated)	Ex. B p.51
B.10	<u>BOP Record R2</u> Powerpoint: Law Enforcement Requests for Records and Discovery (June 24, 2011)	Ex. B p.71
B.11	BOP Form - Request for Inmate Telephone Transaction Data	Ex. B p.104
C	EOUSA Records	Ex. C p.1
C.1	<u>EOUSA Record 7</u> Email from Criminal Chief David Glockner to AUSAs re Requests for Inmate Emails (Sept. 16, 2010)	Ex. C p.2
C.2	<u>EOUSA Record 8</u> Letter to Federal Detention Center re Email Access (Mar. 27, 2009)	Ex. C p.5
C.3	<u>EOUSA Record 12</u> AUSA Memorandum Supervisory Criminal Chiefs re Prisoner Email (May 15, 2014)	Ex. C p.8
C.4	<u>EOUSA Record 14</u> Email from Criminal Chief to Criminal AUSAs in Western District of Pennsylvania (June 20, 2019)	Ex. C p.10
C.5	<u>EOUSA Record 22</u> Circular re Filter Team Process (Sept. 5, 2019)	Ex. C p.12
C.6	Memorandum for All Wardens re TRULINCS Filter for Specific Emails (June 20, 2017)	Ex. C p.18
C.7	Email from Lisa Zornberg to All SDNY AUSAs re New Office Practice When Requesting Inmate Email Accounts (Oct. 6, 2017)	Ex. C p.21

C.8	Email from Hector Ramirez to Vinay Jolly (Sept. 2, 2020)	Ex. C p.23
C.9	Email from Melissa Dojcak to Vinay Jolly (Oct. 1, 2020)	Ex. C p.27
C.10	Chart re BOP (including MCC) Prisoner E-mail Accounts (date unknown)	Ex. C p.29