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DATE:	SEPTEMBER 5, 2019
PERSONS TO CONTACT:	CHIEF, CRIMINAL DIVISION
CIRCULAR NUMBER:	EOUSA b5

FILTER TEAMS

This **Circular**, issued September 5, 2019, addresses our office's policy and guidance on the establishment and use of filter team

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a filter-team may be

appropriate

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where jail calls and e-mails need to be reviewed.

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Nonresponsive

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The below list of scenarios where filter issues may arise is but a non-exhaustive guide to matters to be sensitive to:

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- Review of jail calls
- Review of jail e-mails

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Nonresponsive



From: [Silverstein, Joan \(USAFLS\)](#)
To: [USAFLS-Attorneys-Criminal \(USA\)](#); [USAFLS-AUSAs Appellate Div \(USA\)](#); [USAFLS-Attorneys-Other \(USA\)](#); [USAFLS-SUPPORT Miami](#); [USAFLS-Support HIDTA](#)
Subject: FW: FDC Inmate Calls and Emails
Date: Wednesday, July 29, 2020 4:37:51 PM

Good afternoon all,

Wanted to send out a reminder of this earlier email addressing requests for FDC inmate calls and emails. Remember, if you follow the procedure below, FDC has agreed to exclude any calls or emails between the inmate and his/her attorney.

Thanks so much,

Joan

From: Silverstein, Joan (USAFLS)
Sent: Wednesday, September 25, 2019 11:47 AM
To: USAFLS-Attorneys-Criminal <[REDACTED] EOUSA b6, b7C>; USAFLS-Attorneys-Other <[REDACTED] EOUSA b6, b7C>; USAFLS-Support District <[REDACTED] EOUSA b6, b7C>; [REDACTED] EOUSA b6, b7C
Subject: FDC Inmate Calls and Emails

[REDACTED] EOUSA b5

In the past, FDC and the FCI have typically responded to our subpoenas for inmate calls and emails by providing all recorded calls and all emails. It was our responsibility to filter out attorney calls or emails. [REDACTED] EOUSA b5

[REDACTED] EOUSA b5

[REDACTED] EOUSA b5 they are now able to provide us inmate calls and emails where we can omit calls and emails with attorneys.

Going forward, after sending a letter to FDC or FCI requesting inmate calls and receiving the Trufone report, we can then subpoena the recordings for selected telephone numbers. We can and should exclude calls to attorney

numbers. FDC has asked that we list in the subpoena those telephone numbers we want recordings for. I would recommend that we also include in a parenthetical those numbers we DO NOT want, so we are clearly stating in the subpoena what we do and do not want.

Similarly, after sending a letter requesting inmate emails, you may receive a Truview report. EOUSA b5

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Using the Truview report, we should subpoena only selected email addresses and telephone numbers for which we would like to receive emails and recordings. and should exclude calls and emails to attorneys. Again, as stated above, we will need to list the numbers we would like and list the email addresses we would like, and then include a parenthetical identifying those numbers and email addresses we DO NOT want.

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Joan