

**EXHIBIT "B"**



Attachment  
U.S. Department of Justice  
Federal Bureau of Prisons

**Inmate Agreement for Participation in TRULINCS Pilot Program**

Inmate Name:	Reg. No.:	Institution:
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**1. TRULINCS Program** - I understand the Bureau of Prisons (Bureau) at the above-named institution is offering an opportunity to participate in the TRULINCS pilot program, whereby inmate-participants may send and receive electronic messages with members of the community.

**2. Conditions of Participation** - As a voluntary TRULINCS pilot program participant, I understand and voluntarily agree to the following conditions:

**a. Compliance with Pilot Program Procedures** - I must abide by all terms prescribed in the Institution Supplement (procedures), which I acknowledge having read and understood prior to signing this agreement. I understand that copies of this Institution Supplement are available for my review in the Education Department law library and on the bulletin board in every housing unit.

**b. Voluntary Participation** - My participation in the TRULINCS pilot program is voluntary and I may decline participation, or withdraw at anytime, without penalty or cost, except as provided in the procedures related to fees which may have already been collected from me. In the absence of TRULINCS program participation, I may still maintain contact with persons in the community through written correspondence, telephone, and visiting, as provided in those relevant Bureau policies.

**c. User Fee** - My TRULINCS program participation is conditioned on my payment of a fee for usage as prescribed in the procedures, and I authorize such fee(s) to be withdrawn directly from my inmate deposit fund account.

**d. Consent to Monitoring** - I understand and voluntarily consent to having my messages (incoming and outgoing) monitored, read, and retained by Bureau staff. I understand and voluntarily consent that this provision applies to messages both to and from my attorney or other legal representative, and that such messages will not be treated as privileged communications.

**e. Warden's Authority** - The Warden may discontinue my participation in the TRULINCS program, or reject incoming/outgoing messages, whenever it is determined that my participation jeopardizes the safety, security, or good order of the institution, or public safety. Additionally, my participation may be limited or discontinued at any time due to program unavailability resulting from system maintenance, modification, or other reasons unrelated to my participation conduct.

**f. Inmate Discipline / Criminal Prosecution** - My use of the TRULINCS program in violation of the procedures may result in inmate disciplinary action and/or criminal prosecution.

**g. Administrative Remedy Program** - Any grievance I may have related to the TRULINCS pilot program may be raised through the Bureau's Administrative Remedy Program.

**3. ACKNOWLEDGMENT** - As indicated by my signature below, I understand and voluntarily agree to all the above provisions.

\_\_\_\_\_  
Inmate Name (printed / signed)

\_\_\_\_\_  
Date Signed

**From:** (b)(6); (b)(7)(C)  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Fwd: TRULINCS - Law Enforcement Requests for E-Mail Messages and Data  
**Date:** Tuesday, May 5, 2009 1:21:34 PM  
**Attachments:** [requests for inmate e-mails - EOUSA 2009-05-04.pdf](#)

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Please, no subpoenas for inmate e-mail.

(b)(6); (b)(7)(C)

FBIHQ-GangTECC  
Building: NGIC-VA, Room 405  
935 Pennsylvania Avenue, NW  
Washington, D.C. 20535

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) GangTECC Office  
BOP Intelligence Office  
Blackberry

For information on GangTECC, go to <http://www.usdoj.gov/criminal/gangtecc/>

**SENSITIVE/PRIVILEGED COMMUNICATION**

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>>> (b)(6); (b)(7)(C) 5/5/2009 10:27 AM >>>

See attached memo that was sent out to all US Attorneys concerning obtaining electronic messages.

>>> (b)(6); (b)(7)(C) 5/5/2009 8:44 AM >>>

Please see the attached memorandum that was distributed to U.S. Attorneys Offices nationwide, with regard to instructions for requesting inmate e-mail content and data from the Bureau of Prisons.

Feel free to further distribute this information to Bureau staff as you deem appropriate.

(b)(6); (b)(7)(C)

Legislative & Correctional Issues Branch  
Federal Bureau of Prisons  
Central Office, HOLC-977A  
320 First Street, N.W.  
Washington, D.C. 20534

(w) (b)(6); (b)(7)(C)  
(m)  
(fa)

e-mail: [REDACTED]@bop.gov

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# WIF (b)(5), (b)(6) & (b)(7)(C) (CRM)

**From:** (b)(6); (b)(7)(C) [mailto:(b)(6); (b)(7)(C)@bop.gov]  
**Sent:** Tuesday, March 01, 2016 3:54 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Re: VideoChats

Hi, (b)(6); (b)(7)(C) (b)(5)

(b)(5)



(b)(5)

With that knowledge, let me know if you have further questions or want to pursue the matter.

Thanks.

(b)(6); (b)(7)(C)

Mid-Atlantic Region  
Federal Bureau of Prisons  
302 Sentinel Dr., Ste. 200  
Annapolis Junction, MD 20701

ph (b)(6); (b)(7)(C)  
bb

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>>> (b)(6); (b)(7)(C) (USAMD)" <(b)(6); (b)(7)(C)@usdoj.gov> 2/29/2016 4:18 PM >>>

Thanks. She is at Alderson to extent it helps.

On Feb 29, 2016, at 4:01 PM, (b)(6); (b)(7)(C)@bop.gov<mailto:(b)(6); (b)(7)(C)@bop.gov> > wrote:

(b)(5)

Thanks.

(b)(6); (b)(7)(C)

Mid-Atlantic Region  
Federal Bureau of Prisons  
302 Sentinel Dr., Ste. 200  
Annapolis Junction, MD 20701

ph (b)(6); (b)(7)(C)  
bb

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>>> "(b)(6); (b)(7)(C)" (USAMD)" <(b)(6); (b)(7)(C)@usdoj.gov<mailto:(b)(6); (b)(7)(C)@usdoj.gov>> 2/29/2016 3:33

PM >>>

(b)(6);  
(b)(7)(C)

(b)(5)

Best regards,

(b)(6);  
(b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**To:** (b)(6) & (b)(7)(C)  
**Cc:**  
**Subject:** Re: Request for calls and emails from pretrial inmate - (b)(6); (b)(7)(C)  
**Date:** Tuesday, October 16, 2018 5:45:54 PM  
**Attachments:** [Sample Subpoena.pdf](#)  
[go-by law enforcement request for records letter2015 \(MS\).docx](#)  
[Law Enforcement Request for Telephone Calls.Emails.pdf](#)  
[Requesting Email Communications 2009-05-04 1.pdf](#)

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Hi (b)(6) & (b)(7)(C)

Good afternoon. I began to review the subpoena, but I cannot approve it as drafted.

(b)(5)

You can send the amended subpoena and law enforcement request to me.

Guidance and samples are attached for your convenience. Please ask me if you have any questions.

Respectfully:

(b)(6); (b)(7)(C)

Federal Bureau of Prisons  
Los Angeles Consolidated Legal Center  
Metropolitan Detention Center  
535 N. Alameda Street  
Los Angeles, CA 90012

Tele (b)(6); (b)(7)(C)

Fax:

SENSITIVE/PRIVILEGED COMMUNICATION  
ATTORNEY CLIENT PRIVILEGED

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>> (b)(6) & (b)(7)(C) (CRM)" (b)(6) & (b)(7)(C) @usdoj.gov> 10/15/2018 3:18 PM >>>

Dear (b)(6); (b)(7)(C)

Attached please find a subpoena and request for telephone calls and email correspondence of former pretrial inmate (b)(6); (b)(7)(C)

Please let me know if you have any questions or need any additional information.

Best,

(b)(6) & (b)(7)(C)

Assistant Chief  
Fraud Section  
U.S. Department of Justice  
1400 New York Avenue, N.W.  
Suite 3430  
Washington, D.C. 20005

(b)(6) & (b)(7)(C) [@usdoj.gov](mailto:(b)(6) & (b)(7)(C)@usdoj.gov)

(b)(6) & (b)(7)(C)  
(b)(6) & (b)(7)(C) (direct dial)  
(b)(6) & (b)(7)(C) (cell)

ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

ATTORNEY WORK PRODUCT

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**U. S. Department of Justice  
Federal Bureau of Prisons  
Metropolitan Detention Center**

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*Consolidated Legal Center  
Los Angeles, California 90012*

**MEMORANDUM REGARDING LAW ENFORCEMENT REQUESTS FOR  
RECORDED TELEPHONE CALLS AND ELECTRONIC MESSAGES  
AT THE METROPOLITAN DETENTION CENTER IN LOS ANGELES**

Make a law enforcement request for inmate telephone calls through a subpoena.

- Address a subpoena to the "Custodian of Records."
- Include the inmate's full name and register number.
- Indicate a start and end date for the requested calls. The latest date possible is the date of the subpoena.
- Write the name, telephone number, and email of the agent who will retrieve the calls.
- Fax the subpoena to the MDCLA's Special Investigative Services (SIS) at (b)(6); (b)(7)(C)
- After the subpoena is received, SIS will call the agent to set up an appointment for the agent to come to MDCLA to download the calls. Attorney calls cannot be excluded unless the Agent brings the specific telephone number which should be excluded from the download. After sending the subpoena, requesting parties may follow-up with SIS for additional information about the appointment.

Make a law enforcement request for inmate electronic messages or other documents in a letter.

- Address a letter on Department letterhead to the "Custodian of Records." A Department of Justice memorandum states that emails should not be released via a subpoena due to the Stored Communications Act.
- Include the inmate's full name and register number.
- Indicate a start and end date for the requested emails or other documents.
- Write the name, telephone number, and email of the person who would like to receive the emails. This person can be an agent or AUSA. Often the AUSA seeks a screener because the emails may contain correspondence with the inmate's attorney.
- After the letter is received, SIS will email the requested documents to the person indicated on the letter.

MDCLA ordinarily maintains calls and emails for 6 months. If you would like additional calls/emails in the future, submit another subpoena/letter.

Call or email SIS or the Los Angeles Consolidated Legal Center with questions at

(b)(6); (b)(7)(C)