



## U.S. Department of Justice

Federal Bureau of Investigation

Office of the Director

Washington, D.C. 20535-0001

DEC 14 2021

## MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL.

FROM: Christopher A. Wray  
Director

SUBJECT: (U) Robert Philip Hanssen - Request for Renewal of Special Administrative Procedures Pursuant to 28 C.F.R. 501.2 (c)

PURPOSE: (U//~~FOUO~~) The Federal Bureau of Investigation (FBI) requests reauthorization of Special Administrative Measures (SAMs) for a period of one year to prevent former FBI Agent Robert Hanssen from making any unauthorized of National Security Information (NSI) disclosures.**AG DECISION REQUESTED BY:** (U) As soon as possible. The current SAMs expire on February 26, 2022.**EXECUTIVE SUMMARY:** (U//~~FOUO~~) Robert Philip Hanssen was convicted in 2001 of espionage charges in accordance with 18 U.S.C. § 794. In 2001, the Attorney General determined that SAMs for confinement were necessary to prevent Mr. Hanssen from disclosing highly classified NSI. The SAMs have been renewed annually, the most recent renewal occurring in February 2021. Due to the FBI's continuing concerns that Mr. Hanssen may disclose NSI, the FBI requests renewal, for a period of one year, of the current SAMs, authorizing the Bureau of Prisons (BOP) to restrict Mr. Hanssen's access to the mail, the telephone, and visitors.**DISCUSSION:** (U//~~LES/NE~~) (b)(3), (b)(7)(E) per FBI

(b)(3), (b)(7)(E) per FBI

Memorandum for the Attorney General

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Subject: Robert Philip Hanssen – Request for Renewal of Special Administrative Procedures  
Pursuant to 28 C.F.R. §501.2 (c)

(b)(3), (b)(7)(E) per FBI

(U//LES/NF) (b)(3), (b)(7)(E) per FBI

(b)(3), (b)(7)(E) per FBI

(U//LES/NF) Mr. Hanssen was arrested on February 18, 2001, for violations of 18 U.S.C. § 794, gathering or delivering defense information to aid foreign government. On July 6, 2001, he entered a plea of guilty to fifteen counts of violation of 18 U.S.C. § 794 (a) and 794 (c). In the statement of facts accompanying the plea agreement, Mr. Hanssen acknowledged volunteering his services to the Soviet Intelligence Service in October 1985, and continuing a cooperative relationship with the Russian Foreign Intelligence Service (RIS), until the time of his arrest. In subsequent debriefings with the FBI and with the FBI's Hanssen Damage Assessment Team, Mr. Hanssen refuted the statements in his plea agreement, acknowledging his cooperation with the Soviet Intelligence Service actually began in 1979. From 1979 until his arrest in 2001, Mr. Hanssen compromised some of the most sensitive human and technical sources of information in the U.S. Intelligence Community.

(U//LES/NF) (b)(3), (b)(7)(E) per FBI

(b)(3), (b)(7)(E) per FBI

(b)(3), (b)(7)(E) per FBI

Mr. Hanssen served in the

FBI for twenty-five years, the majority of those years specializing in foreign counterintelligence. Mr. Hanssen served in assignments providing access to and details of highly sensitive and compartmented human and technical assets. He was privy to intelligence analysis directed against Russia's intelligence services and intelligence services of other nations whose interests are inimical to those of the United States. (b)(3), (b)(7)(E) per FBI

(b)(3), (b)(7)(E) per FBI

(b)(3), (b)(7)(E) per FBI

with Mr. Hanssen. The

FBI has found (b)(3), (b)(7)(E) per FBI

(b)(3), (b)(7)(E) per FBI

For these reasons the FBI requests, (b)(3), (b)(7)(E) per FBI

(b)(3), (b)(7)(E) per FBI

(U) Inquiries regarding this matter should be directed to Management and Program

Analyst (b)(6), (b)(7)(C) per FBI

Counterintelligence Division, (b)(6), (b)(7)(C) per FBI

Memorandum for the Attorney General

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Subject: Robert Philip Hanssen – Request for Renewal of Special Administrative Procedures  
Pursuant to 28 C.F.R. §501.2 (c)

**CONSULTATION:** None

**OTHER STAKEHOLDERS:** None

**RECOMMENDATION:** (b)(3), (b)(7)(E) per FBI

(b)(3), (b)(7)(E) per FBI

Memorandum for the Attorney General

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Subject: Robert Philip Hanssen – Request for Renewal of Special Administrative Procedures  
Pursuant to 28 C.F.R. §501.2 (c)

APPROVE: \_\_\_\_\_

Concurring Component(s):

None

DISAPPROVE: \_\_\_\_\_

Non-concurring Component:

None

OTHER: \_\_\_\_\_

Attachment(s)

28 U.S.C. § 794

28 C.F.R. § 501.2



## **§794. Gathering or delivering defense information to aid foreign government**

(a) Whoever, with intent or reason to believe that it is to be used to the injury of the United States or to the advantage of a foreign nation, communicates, delivers, or transmits, or attempts to communicate, deliver, or transmit, to any foreign government, or to any faction or party or military or naval force within a foreign country, whether recognized or unrecognized by the United States, or to any representative, officer, agent, employee, subject, or citizen thereof, either directly or indirectly, any document, writing, code book, signal book, sketch, photograph, photographic negative, blueprint, plan, map, model, note, instrument, appliance, or information relating to the national defense, shall be punished by death or by imprisonment for any term of years or for life, except that the sentence of death shall not be imposed unless the jury or, if there is no jury, the court, further finds that the offense resulted in the identification by a foreign power (as defined in section 101(a) of the Foreign Intelligence Surveillance Act of 1978) of an individual acting as an agent of the United States and consequently in the death of that individual, or directly concerned nuclear weaponry, military spacecraft or satellites, early warning systems, or other means of defense or retaliation against large-scale attack; war plans; communications intelligence or cryptographic information; or any other major weapons system or major element of defense strategy.

(b) Whoever, in time of war, with intent that the same shall be communicated to the enemy, collects, records, publishes, or communicates, or attempts to elicit any information with respect to the movement, numbers, description, condition, or disposition of any of the Armed Forces, ships, aircraft, or war materials of the United States, or with respect to the plans or conduct, or supposed plans or conduct of any naval or military operations, or with respect to any works or measures undertaken for or connected with, or intended for the fortification or defense of any place, or any other information relating to the public defense, which might be useful to the enemy, shall be punished by death or by imprisonment for any term of years or for life.

(c) If two or more persons conspire to violate this section, and one or more of such persons do any act to effect the object of the conspiracy, each of the parties to such conspiracy shall be subject to the punishment provided for the offense which is the object of such conspiracy.

(d)(1) Any person convicted of a violation of this section shall forfeit to the United States irrespective of any provision of State law-

(A) any property constituting, or derived from, any proceeds the person obtained, directly or indirectly, as the result of such violation, and

(B) any of the person's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

For the purposes of this subsection, the term "State" includes a State of the United States, the District of Columbia, and any commonwealth, territory, or possession of the United States.

(2) The court, in imposing sentence on a defendant for a conviction of a violation of this section, shall order that the defendant forfeit to the United States all property described in paragraph (1) of this subsection.

(3) The provisions of subsections (b), (c) and (e) through (p) of section 413 of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. 853(b), (c), and (e)-(p)) shall apply to-

(A) property subject to forfeiture under this subsection;

(B) any seizure or disposition of such property; and

(C) any administrative or judicial proceeding in relation to such property,

if not inconsistent with this subsection.



(4) Notwithstanding [section 524\(c\) of title 28](#), there shall be deposited in the Crime Victims Fund in the Treasury all amounts from the forfeiture of property under this subsection remaining after the payment of expenses for forfeiture and sale authorized by law.

(June 25, 1948, ch. 645, 62 Stat. 737 ; Sept. 3, 1954, ch. 1261, title II, §201, 68 Stat. 1219 ; Pub. L. 99-399, title XIII, §1306(b), Aug. 27, 1986, 100 Stat. 898 ; Pub. L. 100-690, title VII, §7064, Nov. 18, 1988, 102 Stat. 4404 ; Pub. L. 103-322, title VI, §60003(a)(2), Sept. 13, 1994, 108 Stat. 1968 ; Pub. L. 103-359, title VIII, §804(b)(2), Oct. 14, 1994, 108 Stat. 3440 ; Pub. L. 104-294, title VI, §§604(b)(2), 607(b), Oct. 11, 1996, 110 Stat. 3506 , 3511.)

#### **HISTORICAL AND REVISION NOTES**

Based on [sections 32 and 34 of title 50](#), U.S.C., 1940 ed., War and National Defense ([June 15, 1917, ch. 30, title I, §§2, 4, 40 Stat. 218 , 219](#)).

Section consolidates [sections 32 and 34 of title 50](#), U.S.C., 1940 ed., War and National Defense.

The words "or induces or aids another" were omitted as unnecessary in view of definition of "principal" in [section 2 of this title](#).

The conspiracy provision of said section 34 was also incorporated in [section 2388 of this title](#).

Minor changes were made in phraseology.

#### **EDITORIAL NOTES**

#### **REFERENCES IN TEXT**

Section 101(a) of the Foreign Intelligence Surveillance Act of 1978, referred to in subsec. (a), is classified to [section 1801\(a\) of Title 50](#), War and National Defense.

#### **AMENDMENTS**

**1996**-Subsec. (a). Pub. L. 104-294, §604(b)(2), amended directory language of Pub. L. 103-322, §60003(a)(2). See 1994 Amendment note below.

Subsec. (d)(1). Pub. L. 104-294, §607(b), inserted at end "For the purposes of this subsection, the term 'State' includes a State of the United States, the District of Columbia, and any commonwealth, territory, or possession of the United States."

**1994**-Subsec. (a). Pub. L. 103-322, as amended by Pub. L. 104-294, §604(b)(2), substituted for period at end ", except that the sentence of death shall not be imposed unless the jury or, if there is no jury, the court, further finds that the offense resulted in the identification by a foreign power (as defined in section 101(a) of the Foreign Intelligence Surveillance Act of 1978) of an individual acting as an agent of the United States and consequently in the death of that individual, or directly concerned nuclear weaponry, military spacecraft or satellites, early warning systems, or other means of defense or retaliation against large-scale attack; war plans; communications intelligence or cryptographic information; or any other major weapons system or major element of defense strategy."

Subsec. (d)(3). Pub. L. 103-359 substituted "(p)" for "(o)" in two places.

**1988**-Subsec. (d)(4). Pub. L. 100-690 substituted "amounts" for "amount".

**1986**-Subsec. (d). Pub. L. 99-399 added subsec. (d).

**1954**-Act Sept. 3, 1954, increased the penalty for peacetime espionage and corrected a deficiency on the sentencing authority by increasing penalty to death or imprisonment for any term of years.

#### **STATUTORY NOTES AND RELATED SUBSIDIARIES**

##### **EFFECTIVE DATE OF 1996 AMENDMENT**

Amendment by section 604(b)(2) of Pub. L. 104-294 effective Sept. 13, 1994, see section 604(d) of Pub. L. 104-294, set out as a note under [section 13 of this title](#).

##### **TEMPORARY EXTENSION OF SECTION**

Temporary extension of section, see [section 798 of this title](#).

Act June 30, 1953, ch. 175, §7, 67 Stat. 133 , repealed Joint Res. July 3, 1952, ch. 570, §1(a)(29), 66 Stat. 333 ; Joint Res. Mar. 31, 1953, ch. 13, §1, 67 Stat. 18 , which had provided that this section should continue in force until six months after the termination of the National emergency proclaimed by 1950 Proc. No. 2914 which is set out as a note preceding [section 1 of Title 50](#), War and National Defense.

Joint Res. July 3, 1952, ch. 570, §6, 66 Stat. 334 , repealed Joint Res. Apr. 14, 1952, ch. 204, 66 Stat. 54 , as amended by Joint Res. May 28, 1952, ch. 339, 66 Stat. 96 . Intermediate extensions by Joint Res. June 14, 1952, ch. 437, 66 Stat. 137 , and Joint Res. June 30, 1952, ch. 526, 66 Stat. 296 , which continued provisions until July 3, 1952, expired by their own terms.

##### **INDICTMENT FOR VIOLATING THIS SECTION; LIMITATION PERIOD**

Limitation period in connection with indictments for violating this section, see note set out under [section 792 of this title](#).

## §501.2

## 28 CFR Ch. V (7-1-20 Edition)

(ii) Sets forth reasons why suspension of the rules is necessary to handle the institutional emergency;

(iii) Estimates how long suspension of the rules will last; and

(iv) Describes criteria which would allow normal rules application to resume.

(2) *Submitting certification to Director of continuing emergency.* 30 days after the Warden suspends operation of the rules, and every 30 days thereafter, the Warden must submit to the Director written certification that an institutional emergency threatening human life or safety and warranting suspension of the rules continues to exist. If the Warden does not submit this certification to the Director, or if the Director so orders at any time, the suspension of the rules will cease.

[70 FR 29191, May 20, 2005]

### §501.2 National security cases.

(a) Upon direction of the Attorney General, the Director, Bureau of Prisons, may authorize the Warden to implement special administrative measures that are reasonably necessary to prevent disclosure of classified information upon written certification to the Attorney General by the head of a member agency of the United States intelligence community that the unauthorized disclosure of such information would pose a threat to the national security and that there is a danger that the inmate will disclose such information. These special administrative measures ordinarily may include housing the inmate in administrative detention and/or limiting certain privileges, including, but not limited to, correspondence, visiting, interviews with representatives of the news media, and use of the telephone, as is reasonably necessary to prevent the disclosure of classified information. The authority of the Director under this paragraph may not be delegated below the level of Acting Director.

(b) Designated staff shall provide to the affected inmate, as soon as practicable, written notification of the restrictions imposed and the basis for these restrictions. The notice's statement as to the basis may be limited in the interest of prison security or safety or national security. The inmate shall

sign for and receive a copy of the notification.

(c) Initial placement of an inmate in administrative detention and/or any limitation of the inmate's privileges in accordance with paragraph (a) of this section may be imposed for a period of time as determined by the Director, Bureau of Prisons, up to one year. Special restrictions imposed in accordance with paragraph (a) of this section may be extended thereafter by the Director, Bureau of Prisons, in increments not to exceed one year, but only if the Attorney General receives from the head of a member agency of the United States intelligence community an additional written certification that, based on the information available to the agency, there is a danger that the inmate will disclose classified information and that the unauthorized disclosure of such information would pose a threat to the national security. The authority of the Director under this paragraph may not be delegated below the level of Acting Director.

(d) The affected inmate may seek review of any special restrictions imposed in accordance with paragraph (a) of this section through the Administrative Remedy Program, 28 CFR part 542.

(e) Other appropriate officials of the Department of Justice having custody of persons for whom special administrative measures are required may exercise the same authorities under this section as the Director of the Bureau of Prisons and the Warden.

[62 FR 33732, June 20, 1997, as amended at 66 FR 55065, Oct. 31, 2001]

### §501.3 Prevention of acts of violence and terrorism.

(a) Upon direction of the Attorney General, the Director, Bureau of Prisons, may authorize the Warden to implement special administrative measures that are reasonably necessary to protect persons against the risk of death or serious bodily injury. These procedures may be implemented upon written notification to the Director, Bureau of Prisons, by the Attorney General or, at the Attorney General's direction, by the head of a federal law enforcement agency, or the head of a member agency of the United States intelligence community, that there is a



Department of Justice  
Executive Secretariat  
ODAG Weekly Mail Summary Report (date)

**Mail Type:** Action Memorandum (Controlled)

<b>Document Date</b>	<b>Current Routing Step &amp; Owner</b>	<b>Work Package Key</b>	<b>ES Date Received</b>	<b>Addressed To</b>			
12/14/2021	CRM for Review and Recommendation(Assignment), CRM	ECATS-2021-039401	12/17/2021	AG Garland			
<b>Final Due Date</b>	1/28/2022	<b>Indicated CC</b>					
<b>From</b>	The Honorable Christopher Wray, Federal Bureau of Investigation, U.S. Department of Justice, Washington, DC 20535						
<b>Subject</b>	(U// <del>FOUO</del> ) Requesting AG approval for the reauthorization of Special Administrative Measures (SAMs) for Robert Phillip Hanssen - pursuant to 28 C.F.R. Section 501.2(c), for a period of one year. Attachments. (NOTE: FBI requests that pkg be EXPEDITED - The current authorization expires 02/26/2022.)						

Scoped Out Per Agreement

## Bodger, Pricillia (JMD)

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**From:** (b)(6) per CRM (CRM)  
**Sent:** Friday, September 30, 2022 8:54 AM  
**To:** Gaddy, Raven (CRM); Bodger, Pricillia (JMD); (b)(6) per CRM (CRM); Prescott, LaWanda (JMD)  
**Cc:** Cook, Erica (USAEO)  
**Subject:** RE: Special Administrative Procedures - WP 039401 & 038978

Hello,

These have been marked as complete.

Thanks,  
(b)(6) per CRM

(b)(6) per CRM ([she/her](#))  
Executive Assistant  
Office of the Assistant Attorney General  
Criminal Division, U.S. Department of Justice  
Office: (b)(6)  
Cell: (b)(6)

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**From:** Gaddy, Raven (CRM) <(b)(6)>  
**Sent:** Friday, September 30, 2022 8:17 AM  
**To:** Bodger, Pricillia (JMD) <(b)(6)> (b)(6) per CRM (CRM) <(b)(6)> Prescott, LaWanda (JMD) <(b)(6)>  
**Cc:** Cook, Erica (USAEO) <(b)(6)> (b)(6) per CRM (CRM) <(b)(6)>  
**Subject:** RE: Special Administrative Procedures - WP 039401 & 038978

Good morning,

Adding (b)(6) per CRM the primary FO POC.

Warmest Regards,

**Raven M. Gaddy** ([she/her](#))  
Acting Administrative Officer (A/AO)  
Office of the Assistant Attorney General  
Criminal Division, U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001  
Desk: (b)(6) | Mobile: (b)(6)  
Email: (b)(6)

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**From:** Bodger, Pricillia (JMD) <(b)(6)>  
**Sent:** Thursday, September 29, 2022 9:46 AM  
**To:** (b)(6) per CRM (CRM) <(b)(6)> Prescott, LaWanda (JMD) <(b)(6)>  
**Cc:** Cook, Erica (USAEO) <(b)(6)> Gaddy, Raven (CRM) <(b)(6)>  
**Subject:** RE: Special Administrative Procedures - WP 039401 & 038978

Good morning CRM,

Can someone go into eCATS and "mark complete" CRM's assignment for the above WPs if they have not already been returned to ES. ES will close these WPs out per the instructions below.

Respectfully,

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat

Correspondence and Communications Control Team

Office: (b) (6)

Cell: (b) (6)

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**From:** Bodger, Pricillia (JMD)

**Sent:** Saturday, January 1, 2022 1:24 PM

**To:** (b)(6) per CRM (CRM) <(b) (6)> Prescott, LaWanda (JMD) <(b) (6)>

**Subject:** RE: Special Administrative Procedures - WP 039401 & 038978

Thanks (b)(6) per CRM. ES will enter a note that the WPs will both be handled internally with CRM and close them out. Let me know if you have any questions.

Respectfully,

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat

Correspondence and Communications Control Team

Office: (b) (6)

Cell: (b) (6)

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**From:** (b)(6) per CRM (CRM) <(b) (6)>

**Sent:** Thursday, December 30, 2021 5:44 PM

**To:** Bodger, Pricillia (JMD) <(b) (6)> Prescott, LaWanda (JMD) <(b) (6)>

**Subject:** Fwd: Special Administrative Procedures - WP 039401 & 038978

Hi Pricillia,

Please see below OEO's response.

(b)(6) per CRM

Begin forwarded message:



**From:** (b)(6) per CRM (CRM)" <(b) (6)>  
**Date:** December 30, 2021 at 5:21:46 PM EST  
**To:** (b)(6) per CRM (CRM)" <(b) (6)>  
**Cc:** "Balint, Jeremy (CRM)" <(b) (6)>  
**Subject:** Re: Special Administrative Procedures - WP 039401 & 038978

Thanks, (b)(6) per CRM. Since SAM renewals are handled entirely within Criminal Division, they should route to OEO any requests received from FBI (or USAOs) to renew SAM. There is no action for OAG or ODAG to take on a SAM renewal. I spoke with an attorney at FBI to clear up confusion on their end as to where the letters should sent from now on.

Have a happy and safe New Years!

(b)(6) per CRM

On Dec 30, 2021, at 4:42 PM, (b)(6) per CRM (CRM) <(b) (6)> wrote:

Hi (b)(6) per CRM

Execsec is reaching out to see if there's any updates on these SAMs request.

(b)(6) per CRM

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**From:** Bodger, Pricillia (JMD) <(b) (6)>  
**Sent:** Thursday, December 30, 2021 3:27 PM  
**To:** (b)(6) per CRM (CRM) <(b) (6)> (b)(6) per CRM (CRM) <(b) (6)>  
**Cc:** Prescott, LaWanda (JMD) <(b) (6)>  
**Subject:** RE: Special Administrative Procedures - WP 039401 & 038978

Thanks (b)(6) per CRM

Happy New Year ●

Respectfully,

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat  
Correspondence and Communications Control Team

**Office:** (b) (6)

**Cell:** (b) (6)

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**From:** (b)(6) per CRM (CRM) <(b) (6)>  
**Sent:** Thursday, December 30, 2021 3:26 PM  
**To:** Bodger, Pricillia (JMD) <(b) (6)> (b)(6) per CRM (CRM) <(b) (6)>  
**Cc:** Prescott, LaWanda (JMD) <(b) (6)>  
**Subject:** RE: Special Administrative Procedures - WP 039401 & 038978

Hi Pricillia,

I do not have an update on these packages. (b)(6) per CRM is on leave and will return after the holiday.

(b)(6) per CRM

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**From:** Bodger, Pricillia (JMD) <(b) (6)>

**Sent:** Thursday, December 30, 2021 3:18 PM

**To:** (b)(6) per CRM (CRM) <(b) (6)> (b)(6) per CRM (CRM) <(b) (6)>

**Cc:** Prescott, LaWanda (JMD) <(b) (6)>

**Subject:** RE: Special Administrative Procedures - WP 039401 & 038978

Hi (b)(6) per CRM,

Do we have an update on this?

Respectfully,

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat

Correspondence and Communications Control Team

**Office:** (b) (6)

**Cell:** (b) (6)

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**From:** Bodger, Pricillia (JMD)

**Sent:** Tuesday, December 21, 2021 11:39 AM

**To:** (b)(6) per CRM (CRM) <(b) (6)>

**Cc:** Prescott, LaWanda (JMD) <(b) (6)>

**Subject:** RE: Special Administrative Procedures - WP 039401 & 038978

Nope...no response

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat

Correspondence and Communications Control Team

**Office:** (b) (6)

**Cell:** (b) (6)

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**From:** (b)(6) per CRM (CRM) <(b) (6)>

**Sent:** Tuesday, December 21, 2021 10:58 AM

**To:** Bodger, Pricillia (JMD) <(b) (6)>

**Cc:** Prescott, LaWanda (JMD) <(b) (6)>

**Subject:** RE: Special Administrative Procedures - WP 039401 & 038978

Good morning Pricillia,

I hope your morning is going well. Have you heard anything from OEO or FBI yet?

Thanks,

(b)(6) per CRM

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**From:** (b)(6) per CRM (CRM)  
**Sent:** Monday, December 20, 2021 6:44 PM  
**To:** Bodger, Pricillia (JMD) <(b) (6)>  
**Cc:** Prescott, LaWanda (JMD) <(b) (6)>  
**Subject:** Re: Special Administrative Procedures - WP 039401 & 038978

Thanks Pricillia, we will have to wait on OEO and the FBI to reply to your email. Hopefully they will make a decision soon.

On Dec 20, 2021, at 6:16 PM, Bodger, Pricillia (JMD) <(b) (6)> wrote:

(b)(6) per CRM

WPs 039401 \* 038978 have both been updated and queued to CRM. Per my email, let me know how CRM & FBI would like for me to handle.

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat  
Correspondence and Communications Control Team

**Office:** (b) (6)

**Cell:** (b) (6)

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**From:** Bodger, Pricillia (JMD) <(b) (6)>  
**Sent:** Monday, December 20, 2021 4:49 PM  
**To:** (b)(6) per CRM (CRM) <(b) (6)>  
**Cc:** Wallace, Miriam H (JMD) <(b) (6)> Prescott, LaWanda (JMD) <(b) (6)>  
(b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6), (b)(7)(C), (b)(7)(E) per FBI  
(b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6), (b)(7)(C), (b)(7)(E) per FBI  
Brinkley, Winnie (ODAG) <(b) (6)> Gamble, Nathaniel (ODAG) <(b) (6)>  
Harwood, Stacy (OAG) <(b) (6)> Cash, Tabitha (OAG) <(b) (6)> (b)(6), (b)(7)(C), (b)(7)(E) per FBI  
(b)(6) per CRM (CRM) <(b) (6)> EXECSEC Quality Control  
<(b) (6)>  
**Subject:** RE: Special Administrative Procedures - WP 039401 & 038978

All,

I spoke to FBI regarding these pkgs and it appears the process got a little turned around. The pkgs for (b) (6) & Hanssen) are currently with ES. **NOTE:** WP 038978 (b) (6) has been initialed



off by the DAG and I am not sure how we want to handle this pkg. I know these are time sensitive pkgs so I will move how CRM & FBI feel it would be best. We still need a ltr to BOP before ES can move the pkg to OAG.

ES will queue the current WPs to CRM (for the attention of OEO (b)(6) per CRM) for review and recommendation to the AG). I believe this is where the normal process picks up and CRM will draft a memorandum to the AG **and/or** attach the BOP ltr for AG signature. That being said, the (b)(6) pkg may be handled a bit differently. Not sure if CRM wants to provide ES with the BOP ltr and we forward the pkg to OAG like it is?

Please let me know if anyone has questions or concerns.

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat

Correspondence and Communications Control Team

Office: (b)(6)

Cell: (b)(6)

---

**From:** Bodger, Pricillia (JMD)

**Sent:** Monday, December 20, 2021 3:27 PM

**To:** (b)(6) per CRM (CRM) <(b)(6)>

**Cc:** Wallace, Miriam H (JMD) <(b)(6)> Prescott, LaWanda (JMD)

<(b)(6)> (b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6), (b)(7)(C), (b)(7)(E) per FBI  
(b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6), (b)(7)(C), (b)(7)(E) per FBI >

**Subject:** Re: Special Administrative Procedures - WP 039401 & 038978

Forgot to include FBI

Pricillia Bodger

Correspondence Management Analyst

JMD/Executive Secretariat

Office: (b)(6)

Cell: (b)(6)

On Dec 20, 2021, at 3:26 PM, Bodger, Pricillia (JMD) <(b)(6)> wrote:

Looping in FBI...

FBI, ES was trying to determine if these SAMs were required to go through CRM to provide the letter. Please see CRM's message below..., apparently these should be forwarded directly to the CRM contact below. Please forward your request as directed. ES will close the WPs. Please advise if FBI concurs.

Pricillia Bodger

Correspondence Management Analyst

JMD/Executive Secretariat

Office: (b) (6)

Cell: (b) (6)

On Dec 20, 2021, at 3:02 PM, (b)(6) per CRM (CRM) <(b) (6)> wrote:

Hi Pricillia,

That's correct! The FBI will send them electronically to OEO-(b)(6) per CRM. These letters are time sensitive, the electronic transmission should be the primary means of delivery-directly to OEO.

I hope this information is helpful.

(b)(6) per CRM

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**From:** Bodger, Pricillia (JMD) <(b) (6)>  
**Sent:** Monday, December 20, 2021 2:42 PM  
**To:** (b)(6) per CRM (CRM) <(b) (6)>  
**Cc:** Wallace, Miriam H (JMD) <(b) (6)> Prescott, LaWanda (JMD) <(b) (6)>  
**Subject:** Re: Special Administrative Procedures - WP 039401 & 038978

Adding L. Prescott

Pricillia Bodger  
Correspondence Management Analyst  
JMD/Executive Secretariat  
Office: (b) (6)  
Cell: (b) (6)

On Dec 20, 2021, at 2:40 PM, Bodger, Pricillia (JMD) <(b) (6)> wrote:

So do these need approval? Or should I return these to FBI to submit directly to OEO?

Pricillia Bodger  
Correspondence Management Analyst  
JMD/Executive Secretariat  
Office: (b) (6)  
Cell: (b) (6)

On Dec 20, 2021, at 1:59 PM, (b)(6) per CRM (CRM)  
<(b) (6)> wrote:

Thanks, (b)(5) per CRM  
[REDACTED]

**SAMs Renewal** don't requires DAG's approval **ONLY**  
Original SAM request.

Thank you for all your help and patience, I really  
appreciate it.

(b)(6) per CRM  
[REDACTED]

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**From:** Bodger, Pricillia (JMD)  
<(b) (6)>  
**Sent:** Monday, December 20, 2021 1:40 PM  
**To:** (b)(6) per CRM (CRM) <(b) (6)>  
**Subject:** RE: Special Administrative Procedures - WP  
039401 & 038978

Our thinking is instead of closing the WPs  
out and just reaching out to FBI to send the  
info directly to OEO (to just then tell you to  
enter the pkgs in eCATS and request DAG  
approval), we thought we would just send  
the WP to you and save all the time. Let me  
know how you would like to handle it.

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat  
Correspondence and Communications Control  
Team

**Office:** (b) (6)

**Cell:** (b) (6)

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**From:** (b)(6) per CRM (CRM)  
<(b) (6)>  
**Sent:** Monday, December 20, 2021 1:35 PM  
**To:** Bodger, Pricillia (JMD)  
<(b) (6)>



**Subject:** RE: Special Administrative Procedures - WP  
039401 & 038978

Pricillia,

Sorry, this is my first time dealing with this type of request. I usually upload them to eCATS after the AAG has signed them. I'm not sure how they get them to OEO in the first place. I thought the FBI will reach out to OEO directly?

(b)(6) per CRM

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**From:** Bodger, Pricillia (JMD)  
<(b) (6)>  
**Sent:** Monday, December 20, 2021 1:22 PM  
**To:** (b)(6) per CRM (CRM) <(b) (6)>  
**Subject:** RE: Special Administrative Procedures - WP  
039401 & 038978

(b)(6) per CRM

ES will queue the current WPs to CRM for review and recommendation with a 2 week due date.

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat  
Correspondence and Communications Control  
Team

**Office:** (b) (6)

**Cell:** (b) (6)

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**From:** (b)(6) per CRM (CRM)  
<(b) (6)>  
**Sent:** Monday, December 20, 2021 1:19 PM  
**To:** Bodger, Pricillia (JMD)  
<(b) (6)>  
**Subject:** RE: Special Administrative Procedures - WP  
039401 & 038978

Thank you my dear

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**From:** Bodger, Pricillia (JMD)  
<(b) (6)>  
**Sent:** Monday, December 20, 2021 1:16 PM  
**To:** (b)(6) per CRM (CRM) <(b) (6)>  
**Cc:** (b)(6) per CRM (CRM)

<(b) (6)>

Subject: RE: Special Administrative Procedures - WP  
039401 & 038978

Thanks <sup>(b)(6) per CRM</sup>. I will let you know how we will  
handle the actual WP #'s in eCATS but we  
will forward them to CRM for handling.

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat

Correspondence and Communications Control

Team

Office: (b) (6)

Cell: (b) (6)

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From: (b)(6) per CRM (CRM)

<(b) (6)>

Sent: Monday, December 20, 2021 1:14 PM

To: Bodger, Pricillia (JMD)

<(b) (6)>

Cc: (b)(6) per CRM (CRM)

<(b) (6)>

Subject: RE: Special Administrative Procedures - WP  
039401 & 038978

Hi Pricillia,

**Here is the note from OEO and I quote:**

(b)(5), (b)(6) per CRM; (b)(6), (b)(7)

[REDACTED]

Please let me know if I can of any help.

Thanks,

(b)(6) per CRM

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From: Bodger, Pricillia (JMD)

<(b) (6)>

Sent: Monday, December 20, 2021 12:37 PM

To: (b)(6) per CRM (CRM) <(b) (6)>

Cc: (b)(6) per CRM (CRM)

<(b) (6)>

Subject: RE: Special Administrative Procedures - WP  
039401 & 038978

Got it...thanks (b)(6) per CRM

*Pricillia Bodger*

**Correspondence Management Analyst**

Justice Management Division/Executive Secretariat

Correspondence and Communications Control

Team

**Office:** (b) (6)

**Cell:** (b) (6)

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**From:** (b)(6) per CRM (CRM)

<(b) (6)>

**Sent:** Monday, December 20, 2021 12:34 PM

**To:** Bodger, Pricillia (JMD)

<(b) (6)>

**Cc:** (b)(6) per CRM (CRM)

<(b) (6)>

**Subject:** RE: Special Administrative Procedures - WP  
039401 & 038978

Hi Pricillia,

Standby let me consult with OEO. I'm not sure what the next step should be.

(b)(6) per CRM

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**From:** Bodger, Pricillia (JMD)

<(b) (6)>

**Sent:** Monday, December 20, 2021 12:24 PM

**To:** (b)(6) per CRM (CRM) <(b) (6)>

**Cc:** (b)(6) per CRM (CRM)

<(b) (6)>

**Subject:** FW: Special Administrative Procedures - WP  
039401 & 038978

**Importance:** High

Hi (b)(6) per CRM,

I asked the below question of FBI (regarding the two WPs ES rec'd for SAMs). Please advise if these WPs should go through CRM first? I'm attaching a copy of one of the request.

*Pricillia Bodger*

## Correspondence Management Analyst

Justice Management Division/Executive Secretariat  
Correspondence and Communications Control  
Team

Office: (b) (6)

Cell: (b) (6)

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From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Sent: Monday, December 20, 2021 12:12 PM

To: Bodger, Pricillia (JMD)

<(b) (6)

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

; (b)(6), (b)(7)(C), (b)(7)(E) per FBI

; (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Cc: EXECSEC Quality Control

<(b) (6)

(b)(6), (b)(7)(C)

Subject: RE: Special Administrative Procedures

Good Morning Pricillia,

So I reached out to the office that provided these to us and got a response from them.

They indicated that historically, the FBI has submitted our renewal documentation, either as a victim (Hanssen) or in concurrence with the victim agency ((b) (6)) straight to our counterpart at DOJ Office of Enforcement Operations (OEO) who then compiles our renewal and another renewal documentation into one letter which is submitted to the Attorney General for signature. Once it is signed, OEO has sent a copy of that signed letter over to us for our records, followed by a copy of the signed acknowledgement of the renewal by the inmate when it is received from BOP. It sounded like these should have been coming from the Director to the AG all along, but have instead have been coming from a variety of other officials. So now we are trying to have these come in through the proper channel (from the Director through ExecSec to the AG through DOJ ExecSec). So I believe they do still require that letter, but the letter is produced by OEO. If you have further question, the FBI POC for this matter is (b)(6), (b)(7)(C), (b)(7)(E) per FBI and her POC at OEO is (b)(6) per CRM, ((b) (6))

I hope this helps. Let me know if I can provide any further information.

Thank you,

(b)(6), (b)(7)(C) per FBI



Supervisory Liaison Analyst  
Office of the Executive Secretariat  
Director's Office  
(b)(6); (b)(7)(E) per FBI (desk)  
(work cell)

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**From:** Bodger, Pricillia (JMD)  
<(b) (6)>  
**Sent:** Monday, December 20, 2021 9:26 AM  
**To:** (b)(6), (b)(7)(C), (b)(7)(E) per FBI  
(b)(6), (b)(7)(C), (b)(7)(E) per FBI  
(b)(6), (b)(7)(C), (b)(7)(E) per FBI  
**Cc:** EXECSEC Quality Control (JMD)  
<(b) (6)>  
**Subject:** [EXTERNAL EMAIL] - Special Administrative Procedures  
**Importance:** High

Good morning FBI,

Question regarding submissions under WP 039401 & 038978. Usually when we get SAMs from CRM, there is a ltr for AG signature to the BOP Director. Can FBI confirm these two WPs do not require the same type of letter?

Respectfully,

*Pricillia Bodger*

**Correspondence Management Analyst**  
Justice Management Division/Executive Secretariat  
Correspondence and Communications Control Team  
**Office:** (b) (6)  
**Cell:** (b) (6)

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**From:** Harwood, Stacy (OAG) <(b) (6)>  
**Sent:** Monday, October 31, 2022 2:37 PM  
**To:** Plante, Jeanette (JMD); Kauthen, Blane D. (JMD)  
**Cc:** Watson, Theresa (OAG)  
**Subject:** Attorney General Memoranda and like items  
**Attachments:** OAG Action Assignments (AG Garland) 3.11to current .xlsx; OAG Action Assignments (Acting AG Wilkinson) (USE THIS ONE) (version 1).xlsb.xlsx; OAG Action Assignments (AG Barr 1-2020) (USE THIS ONE) (Autosaved) (Autosaved).xlsx

Good afternoon Jennie and Blane:

It was a pleasure to speak with you regarding the Attorney General Memoranda and like items. I have attached my current Spreadsheet (Garland) and the last /final version of the Barr and Acting AG Wilkinson Spreadsheets. We have copies of everything listed in this Spreadsheet (or can get complete copies of the larger items.) I have also included this link (below) that the AG Counselors have been trying to keep updated with the latest selected publications.

[Selected Publications \(justice.gov\)](https://www.justice.gov/publications)

Hopefully this information is helpful.

Thank you.  
Stacy

<u>Workflow ID</u>	<u>Date Received</u>	<u>Due Date</u>	<u>Type</u>	<u>Topic</u>	<u>Counselor</u>	<u>Date Received by Counselor</u>	<u>Status</u>	<u>Date Signed</u>
Scoped Out Per Agreement								
4474252	3/8/2021	3/15/2021	Case	Acting AG's approval for the reauthorization of Special Administrative Measures (SAMs) of Robert Philip Hanssen - pursuant to 28 C.F.R. § 501.2(c), for a period of one year, ensuring that Hanssen will be prevented from having the opportunity to make any unauthorized National Security Information (NSI) disclosures. (NOTE: The current authorization expires 02/26/2021.)	Kate	3/8/2021	signed	3/10/2021

Scoped Out Per Agreement


**Ciongoli, Adam**

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**From:** Koffsky, Daniel L  
**Sent:** Thursday, March 01, 2001 12:06 PM  
**To:** Ciongoli, Adam  
**Subject:** Special Administrative Measures

Adam: We believe that (b) (5)



. Also, (b) (5)

We will bring the package back right away. --Dan