

**Berman, Julia (CIV)**

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**From:** Cindy Cohn <cindy@eff.org>  
**Sent:** Thursday, June 05, 2014 1:30 PM  
**To:** Berman, Marcia (CIV)  
**Cc:** Ilann M. Maazel; Gilligan, Jim (CIV); Rick Wiebe; Patton, Rodney (CIV); Berman, Julia (CIV); Dearing, Bryan (CIV); Andrew Crocker; Stephanie Shattuck  
**Subject:** Jewel v. NSA: Emergency motion to enforce existing TRO  
**Attachments:** signature.asc

Marcy,

We understand your response to say that the government is continuing to destroy evidence relating to surveillance under section 702. Your response ignores that there is currently a TRO in place, and has been in place since March 10, 2014, prohibiting the destruction of this evidence. Plaintiffs do not seek a new TRO, but enforcement of the existing TRO's prohibition on the destruction of evidence, including the section 702 evidence.

We intend to seek immediate relief from the Court enforcing the existing TRO, and have contacted Judge White's clerk accordingly. We will ask for the Court to hear the parties on this matter tomorrow.

Cindy

----- Original Message -----

**Subject:**RE: Jewel TRO on evidence destruction

**Date:**Thu, 5 Jun 2014 16:31:18 +0000

**From:**Berman, Marcia (CIV) <[Marcia.Berman@usdoj.gov](mailto:Marcia.Berman@usdoj.gov)>

**To:**Cindy Cohn <[cindy@eff.org](mailto:cindy@eff.org)>

**CC:**Ilann M. Maazel <[imaazel@ecbalaw.com](mailto:imaazel@ecbalaw.com)>, Gilligan, Jim (CIV) <[James.Gilligan@usdoj.gov](mailto:James.Gilligan@usdoj.gov)>, Rick Wiebe <[wiebe@pacbell.net](mailto:wiebe@pacbell.net)>, Patton, Rodney (CIV) <[Rodney.Patton@usdoj.gov](mailto:Rodney.Patton@usdoj.gov)>, Berman, Julia (CIV) <[Julia.Berman@usdoj.gov](mailto:Julia.Berman@usdoj.gov)>, Dearing, Bryan (CIV) <[Bryan.Dearing@usdoj.gov](mailto:Bryan.Dearing@usdoj.gov)>, Andrew Crocker <[andrew@eff.org](mailto:andrew@eff.org)>, Stephanie Shattuck <[steph@eff.org](mailto:steph@eff.org)>

Cindy

We do not understand why you see the need to file another TRO motion, because the Court is aware of the parties' disagreement regarding the scope of the Government's preservation obligations in this case, and has established a briefing schedule to resolve the issue. It appears your concern was prompted by discussions initiated by the Shubert Plaintiffs for additional time, and we don't see how that should require a renewed TRO when we are presently briefing the preservation issues. We have previously advised the Court that the Government is preserving business records telephony metadata otherwise subject to destruction under the FISC's five-year destruction requirement for purposes of the First Unitarian case. Our initial brief on preservation issues also set forth the status of Internet metadata collected pursuant to the discontinued PR/TT program. We have also detailed our preservation activities with respect to the President's Surveillance Program. The Court is presently considering whether the Government must preserve material obtained under Section 702 of FISA in the context of the Jewel/Shubert litigation. In the meantime, pending resolution of the preservation issues in this case, we have been examining with our clients how to address the preservation of data acquired under the Section 702 program in

light of FISC imposed data retention limits (even though we disagree that the program is at issue in Jewel and Shubert). We are not able to address that issue with you further in part because of classification concerns, but nonetheless want to propose a way forward to avoid emergency litigation.

First, we ask you to consider simply reverting to the original briefing schedule whereby we would file a reply on June 13 (the original date) and in that filing further address the Section 702 issue with the Court. We would also agree to your filing a supplemental brief this week if you wish and address any further concerns you would otherwise raise in a TRO. In sum and substance, we believe this approach would accomplish your objective to get the preservation issues fully briefed and before the Court as soon as possible.

Second, alternatively, if you still deem it necessary to file another TRO, we ask that you agree to a schedule whereby we would file an opposition to that motion in connection with our reply to the pending briefing and again have both due on June 13 - next Friday - the original reply brief date. That would allow us to address with the Court whatever issues you may raise in the TRO in a more orderly fashion and wrap up the original briefing as well more quickly. If you are not willing to forego a TRO entirely in lieu of our filing a reply on June 13, we ask you to at least agree to June 13 as a response date for both the TRO and the original reply. The preservation issues at hand are complex and technical, and involve highly significant operational activities of the Intelligence Community under FISC authorization. We think one of our alternative proposals is reasonable in the circumstances.

Thank you for your consideration -- Marcy

-----Original Message-----

From: Cindy Cohn [<mailto:cindy@eff.org>]

Sent: Wednesday, June 04, 2014 11:47 AM

To: Berman, Marcia (CIV)

Cc: Ilann M. Maazel; Gilligan, Jim (CIV); Rick Wiebe; Patton, Rodney (CIV); Berman, Julia (CIV); Dearing, Bryan (CIV); Andrew Crocker; Stephanie Shattuck

Subject: Re: Jewel TRO on evidence destruction

Dear Marcy,

Any response?

Cindy

On Jun 2, 2014, at 5:53 PM, Cindy Cohn <[Cindy@eff.org](mailto:Cindy@eff.org)> wrote:

> Dear Marcy,

>

> I'm surprised by your response.

>

> As you know, the March 10, 2014 TRO (Document 89) is still in effect. That Order provides: "Accordingly, it is HEREBY ORDERED that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with them are prohibited, enjoined, and restrained from destroying any potential evidence relevant to the claims at issue in this action, including but not limited to prohibiting the destruction of any telephone metadata or "call detail" records, pending further order of the Court."

>

> The 4/17/14 Amended minute order (Doc. 206) provides: "The Court extends the temporary restraining order issued on March 10, 2014 until a final order resolving the matter is issued."

>

> There has been no final order resolving the Jewel evidence preservation dispute, of course. As a result, there is currently a TRO in place with regard to all evidence relevant to the claims at issue in the Jewel action. Regardless of the propriety of the

government defendants' past actions, going forward the TRO prohibits them from destroying anything in the interim relevant to our claims, which extend to surveillance conducted under the FISC orders and includes government's mass seizure of three kinds of information: Internet and telephone content, telephone records and Internet records. Obviously the government disagrees, but at this point the government is well on notice of plaintiffs' position.

>  
> You appear to be saying that routine destruction of post-FISC material is continuing to occur regardless of the TRO; please confirm whether this is correct.

>  
> If so, we intend to seek immediate relief from the court enforcing the TRO.

> Cindy

> On Jun 2, 2014, at 1:09 PM, "Berman, Marcia (CIV)" <[Marcia.Berman@usdoj.gov](mailto:Marcia.Berman@usdoj.gov)> wrote:

>> Cindy - what it means is that we have already explained in our opening brief that we are in compliance with our preservation obligations and do not feel that we should have to make any further assurances or undertakings to accommodate plaintiffs' need for additional time.

>>

>> Marcy

>>

>> From: Cindy Cohn [<mailto:cindy@eff.org>]

>> Sent: Monday, June 02, 2014 3:34 PM

>> To: Berman, Marcia (CIV)

>> Cc: Ilann M. Maazel; Gilligan, Jim (CIV); Rick Wiebe; Patton, Rodney

>> (CIV); Berman, Julia (CIV); Dearing, Bryan (CIV); Andrew Crocker;

>> Stephanie Shattuck

>> Subject: Re: Jewel/First Unitarian Deadlines

>>

>> Marcy,

>>

>> Does that mean that no additional information will be destroyed in the meantime?

>>

>> Cindy

>>

>> On Jun 2, 2014, at 12:29 PM, "Berman, Marcia (CIV)" <[Marcia.Berman@usdoj.gov](mailto:Marcia.Berman@usdoj.gov)> wrote:

>>

>>

>> Ilann - see a couple of minor edits to the stip in the attached. You

>> have our consent to file as edited in the attached. Thanks -- Marcy

>>

>> From: Ilann M. Maazel [<mailto:imaazel@ecbalaw.com>]

>> Sent: Monday, June 02, 2014 2:34 PM

>> To: Cindy Cohn; Berman, Marcia (CIV)

>> Cc: Gilligan, Jim (CIV); Rick Wiebe; Patton, Rodney (CIV); Berman,

>> Julia (CIV); Dearing, Bryan (CIV); Andrew Crocker; Stephanie

>> Shattuck

>> Subject: RE: Jewel/First Unitarian Deadlines

>>

>> Can we file this today?

>>

>>

>> Ilann M. Maazel

>> Emery Celli Brinckerhoff & Abady LLP

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>> New York, NY 10019

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>>  
>> From: Cindy Cohn [<mailto:cindy@eff.org>]  
>> Sent: Friday, May 30, 2014 2:54 PM  
>> To: Berman, Marcia (CIV)  
>> Cc: Ilann M. Maazel; Gilligan, Jim (CIV); Rick Wiebe; Patton, Rodney (CIV); Berman, Julia (CIV); Dearing, Bryan (CIV); Andrew Crocker; Stephanie Shattuck  
>> Subject: Re: Jewel/First Unitarian Deadlines

>>  
>> Jewel plaintiffs are ok with this if the government can assure us that no additional information will be destroyed in the meantime.

>>  
>> As you can see, we went ahead and filed.

>>  
>> Cindy

>>  
>> Sent from my phone

>>  
>> On May 30, 2014, at 11:22 AM, "Berman, Marcia (CIV)" <[Marcia.Berman@usdoj.gov](mailto:Marcia.Berman@usdoj.gov)> wrote:

>>  
>> Ilann - sorry for the delay in getting back to you - many of us were at an off-site this morning. We are fine with extending your deadline until June 5, but we'll need to adjust our reply deadline since it makes sense for us to reply to your brief and Cindy's at the same time. I am out of the office during the week of June 16, so we would ask that our reply brief be due on June 27. How does that sound? Thanks -- Marcy

>>  
>> From: Ilann M. Maazel [<mailto:imaazel@ecbalaw.com>]  
>> Sent: Thursday, May 29, 2014 5:47 PM  
>> To: Gilligan, Jim (CIV); Cindy Cohn  
>> Cc: Rick Wiebe; Patton, Rodney (CIV); Berman, Marcia (CIV); Berman, Julia (CIV); Dearing, Bryan (CIV)  
>> Subject: RE: Jewel/First Unitarian Deadlines

>>  
>> Folks - I apologize, but the Shubert plaintiffs need a few more days to file our brief. Instead of tomorrow, I'd say June 5. Any objection?

>>  
>> Ilann M. Maazel  
>> Emery Celli Brinckerhoff & Abady LLP  
>> 75 Rockefeller Plaza, 20th Floor  
>> New York, NY 10019  
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>>  
>> From: Gilligan, Jim (CIV) [<mailto:James.Gilligan@usdoj.gov>]  
>> Sent: Monday, April 21, 2014 11:00 AM  
>> To: Cindy Cohn; Ilann M. Maazel  
>> Cc: Rick Wiebe; Patton, Rodney (CIV); Berman, Marcia (CIV); Berman,  
>> Julia (CIV); Dearing, Bryan (CIV)  
>> Subject: RE: Jewel/First Unitarian Deadlines  
>>  
>> Cindy, Rick, Ilann,  
>>  
>> Attached for your review is a proposed form of stipulation extending our deadlines  
regarding classification-review of declarations and certification under theFirst  
Unitarian preservation order.  
>>  
>> JG  
>>  
>> James J. Gilligan  
>> Special Litigation Counsel  
>> Civil Division, Federal Programs Branch U.S. Department of Justice  
>> P.O. Box 883 Washington, D.C. 20044  
>>  
>> Tel: 202-514-3358  
>>  
>> From: Cindy Cohn [<mailto:cindy@eff.org>]  
>> Sent: Friday, April 18, 2014 1:37 PM  
>> To: Gilligan, Jim (CIV); Ilann M. Maazel  
>> Cc: Rick Wiebe; Patton, Rodney (CIV); Berman, Marcia (CIV); Berman,  
>> Julia (CIV); Dearing, Bryan (CIV)  
>> Subject: Re: Jewel/First Unitarian Deadlines  
>>  
>> Hi Jim,  
>>  
>> We won't oppose your request to extend the deadlines as long as  
>>  
>> 1) Ilann agrees, since this impacts Shubert too. I've included him above.  
>>  
>> 2) You produce the 3-4 declarations that you do have ready on Monday in the format  
that Judge White required (block redactions rather than rewriting), which is I think what  
you were planning to do, yes?  
>>  
>> Cindy  
>>  
>>  
>> On Apr 17, 2014, at 3:57 PM, "Gilligan, Jim (CIV)" <[James.Gilligan@usdoj.gov](mailto:James.Gilligan@usdoj.gov)> wrote:  
>>  
>>  
>> Cindy, Rick,  
>>  
>> I am writing in regard to our upcoming April 21, 2014, deadlines to file unclassified  
versions of classified declarations previously submitted ex parte in Jewel, Shubert,  
andFirst Unitarian, and to certify compliance with paragraph E of the Court's  
preservation order issued in First Unitarian. We have determined that we need a two-week  
extension of both deadlines. We have identified 10 declarations requiring classification  
review pursuant to the Court's instruction at the March 19 hearing. Although we believe  
we will be in a position to file 3-4 of them on Monday, we have been unable,  
notwithstanding best efforts, to complete review of all 10. And while our clients are  
aware of the Court's preservation order in First Unitarian and their obligations  
thereunder, because of the number of agencies and offices involved we are also not yet at  
the point where we can make the certification, subject to Rule 11, required under  
paragraph E. We also require more time beca

use of intervening deadlines in other litigation challenging the lawfulness of the NSA telephony metadata program, and the absence of certain members of our team (and key agency personnel) at various points over the Easter and Passover holidays.

>>  
>> With a two-week extension the new deadline for submission of our certification and of the remaining unclassified versions of our declarations would be May 5, 2014. If that's acceptable, we can prepare a draft stipulation for your review.

>>  
>> Thanks.

>>  
>> JG

>>  
>> James J. Gilligan  
>> Special Litigation Counsel  
>> Civil Division, Federal Programs Branch U.S. Department of Justice  
>> P.O. Box 883 Washington, D.C. 20044

>>  
>> Tel: 202-514-3358

>>  
>> \*\*\*\*\*

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>> <Shubert stipulation re briefing schedule on preservation  
>> (00185501) + DOJ edits.doc>

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>> \*\*\*\*\*

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