SUBJECT:	EPOINT	
FILE NUMBER: _	-	· · ·
ACTUAL PAGES		REVIEWED PAGES 199
•	110	RELEASED PAGES 4
REFERRED PAGES WITHHELD PAGES	180	

EXEMPTIONS CITED b5, b1, b7c, b2

Ins Regulatory Seems Groups DOCUMENT 105

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

eleas	ions were made pursuant to the exempte to you.	tions indicated below with no segre	egable material available for
-1040	Section 552		Section 552a
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Office of the General Counsel
National Security Law Unit

Routing Slip

9/16/01

Subj: CHOICEPOINT

TO ROOM NAME NAME

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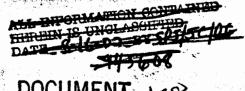
A mere 18 months after this opinion was written, we have the concurrence of Messrs and (alter ego for WRT this matter) to release it.

Our opinion, you may recall, leaves us precisely where we were pre-ChoicePoint: i.e., and you may use ChoicePoint to your heart's content.

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REASON: 1.5 (C)
DECLASSIFY ON: X I
945608
SP-101K/DAS 3-20-03
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.



VIWS Rm: 7975; Ext



DOCUMENT, 108

Office of the General Counsel National Security Law Unit

Routing Slip

9/06/01

Subj: CHOICEPOINT

TO ROOM

1 7427

-b7C

I was advised to submit this to you (see e-mail of 8/31/01) for review before release. I didn't intend to add you to the approval block, but will do so if you wish.

ILU was given a copy of the edited text, and I expect that opinion will mirror mine.

I have enclosed copies of pages 7, 10-11 of the original draft for informational purposes. ITR, because the critique of

resource, the text has been re-written to emphasize the other factors supporting that conclusion.

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ROOM 7159, EXT

DOCUMENT



From: To:



Date:

Wed, Sep 26, 2001 9:47 AM

Subject:

Re: Choicepoint

We've stamped our copies - thanks.

>>> 89/26 8:16 AM >>>

Thank you, sir. I, however, have failed you in one regard. Although the document is portion-marked ["(S)" and "(U)"], it should also have borne a "Secret" classification block on the first page. The document went through a dozen readers. How it uploaded without that, I haven't a clue.

>>>

09/25 1:10 PM >>>

Thanks for the very clear opinion on Choicepoint and the definitions. We'll get the word out to:NSD. We'll also send it over to ISD since analysts get the investigative urge on a regular basis.

CC:

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ALL INFORMATION CONTAINED

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		or release as they are duplicative of	

From:

To:

Wed, Sep 26, 2001 8:16 AM

Date: Subject:

Re: Choicepoint

Thank you, sir. I, however, have failed you in one regard. Although the document is portion-marked

["(S)" and "(U)"], it should also have borne a "Secret" classification block on the first page.

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109/25 1:10 PM >>>

Thanks for the very clear opinion on Choicepoint and the definitions. We'll get the word out to NSD. We'll also send it over to ISD since analysts get the investigative urge on a regular basis. CTD.

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as

The following number is to used for reference regarding these pages:

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FOIPA DELETED PAGE INFORMATION SHEET

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	Section 552		Section 552a	
	筑 (b)(1)	□ (b)(7)(A)	□ (d)(5)	
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	□ (b)(3)) (b)(7)(C)	□ (k)(1)	
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		□ (b)(7)(E)	□ (k)(3).	
		□ (b)(7)(F)	□ (k)(4)	
	□ (b)(4)	□ (b)(8)	□ (k)(5)	
	x (b)(5)	□ (b)(9)	□ (k)(6)	
	□ (b)(6)		□ (k)(7)	
Information pertained only to a third party with no reference to the subject of your request or the subject is listed in the title only.		ject of your request or the subject of you		
0	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you. Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with other agency(ies).			
	Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to disposition at a later date.			
Pages were not considered for release as they are duplicative of				

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Page(s) withheld entirely at this location in the file.	One or more of the following statements, where indicated,
explain this deletion.	

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552a

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	□ (b)(1)	□ (b)(7)(A)	□ (d)(5)		
	□ (b)(2)	□ (b)(7)(B)	□ (j)(2)		
	□ (b)(3)	□ (b)(7)(C)	□ (k)(1)		
		□ (b)(7)(D)	□ (k)(2)		
		□ (b)(7)(E)	□ (k)(3) ·		
		□ (b)(7)(F)	□ (k)(4)		
	□ (b)(4)	□ (b)(8)	□ (k)(5)		
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	Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.				
	Pages were not considered for release as they are duplicative of DOCUMENT # 110				
	Page(s) withheld for the following reason(s):				
The following number is to used for reference regarding these pages: DOCUMENT # \53					

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Delet	tions were made pursuant to the set to you.	tions were made pursuant to the exemptions indicated below with no segregable material available for				
reica	Section :	552	Section 552a			
	½ (b)(1)	□ (b)(7)(A)	□ (d)(5)			
	□ (b)(2)	□ (b)(7)(B)	□ (j)(2)			
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		□ (b)(7)(D)	□ (k)(2)			
		□ (b)(7)(E)	□ (k)(3)			
		□ (b)(7)(F)	□ (k)(4)			
	□ (b)(4)	□ (b)(8)	□ (k)(5)			
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	Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.					
	Pages were not considered for release as they are duplicative of					

Deletions were made pursuant to the exemptions indicated below with no segregable material available f release to you.			regable material available for		
	Section 55	<u>2</u>	Section 552a		
	□ (b)(i)	□ (b)(7)(A)	□ (d)(5)		
	□ (b)(2)	□ (b)(7)(B)	□ (j)(2)		
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		□ (b)(7)(D)	□ (k)(2)		
		□ (b)(7)(E)	□ (k)(3).		
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	□ (b)(4)	□ (b)(8)	□ (k)(5)		
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	- •	or release as they are duplicative oflowing reason(s):			

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Page(s) withheld entirely at this location in the file.	One or more of the following statements, where indicated,
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5 (7)		Section 552	Section 552a	
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(b)(7)(E) (k)(2) (b)(7)(E) (k)(3) (b)(4) (b)(5) (b)(6) (c)(6) (c)(□ (b)(2)	□ (b)(7)(B)	□ (j)(2)	
(b)(7)(E)	□ (b)(3)	□ (b)(7)(C)	□ (k)(1)	
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	Section 552		Section 552a
	□ (b)(1)	□ (b)(7)(A)	□ (d)(5)
	□ (b)(2)	口 (b)(7)(B)	□ (j)(2)
	□ (b)(3)	□ (b)(7)(C)	□ (k)(1)
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	the All Manager Manager and the Control of the Cont	□ (b)(7)(F)	□ (k)(4)
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Debrick of	Page(s) withheld for the following	reason(s):	

	tions were made pursuant to the exemptions indicated below with no segregable material available for se to you.				
	Section 5	52	Section 552a		
	다 (b)(1)	□ (b)(7)(A)	. □ (d)(5)		
	□ (b)(2)	□ (b)(7)(B)	□ (j)(2)		
	□ (b)(3)	□ (b)(7)(C)	□ (k)(1)		
		□ (b)(7)(D)	□ (k)(2)		
		□ (b)(7)(E)	□ (k)(3)		
		□ (b)(7)(F)	□ (k)(4)		
	□ (b)(4)	□ (b)(8)	□ (k)(5)		
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7	Pages were not considered	for release as they are duplicative of	DOCUMENT # 71		
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Section 55	2	Section 552a	
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	□ (b)(7)(F)	□ (k)(4)	
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elea	se to you.	xemptions indicated below with no segreg	gable material available for
	Section 552		Section 552a
	№ (b)(1)	□ (b)(7)(A)	□ (d)(5)
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	□ (b)(4)	□ (b)(8)	□ (k)(5)
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

explain this deletion.	location in the file. One or more of the fol	llowing statements, where indicated,
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Section	on 552	Section 552a
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- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
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	Section 552		Section 552a
	文 (b)(1)	□ (b)(7)(A)	□ (d)(5)
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	□ (b)(3)) (b)(7)(C)	□ (k)(1)
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		d by another Government agency(ies on following our consultation with o	s). You will be advised by the FBI as other agency(ies).
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eletions were made pursuant to the ease to you.	e exemptions indicated below with no segreg	able material available for
Section 55	52	Section 552a
(b)(1)	□ (b)(7)(A)	□ (d)(5)
y (b)(2)	□ (b)(7)(B)	□ (j)(2)
□ (b)(3)	½ (b)(7)(C)	□ (k)(1)
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	□ (b)(7)(E)	□ (k)(3) .
	□ (b)(7)(F)	□ (k)(4)
□ (b)(4)	□ (b)(8)	□ (k)(5)
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	Section 552		Section 552a
	A (b)(1)	□ (b)(7)(A)	□ (d)(5)
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Deleti releas	ons were made pursuant to the exemptions indicated below with no segregable material available for e to you.				
	Section 552		Section 552a		
	□ (b)(1)	□ (b)(7)(A)	□ (d)(5)		
	□ (b)(2)	□ (b)(7)(B)	□ (j)(2)		
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		□ (b)(7)(D)	□ (k)(2)		
		□ (b)(7)(E)	□ (k)(3)		
		□ (b)(7)(F)	□ (k)(4)		
	□ (b)(4)	□ (b)(8)	□ (k)(5)		
	□ (b)(5)	□ (b)(9)	□ (k)(6)		
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46	Pages were not considered for release as they are duplicative of				
	Page(s) withheld for the following reason(s):				

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	Section 552		Section 552a		
	□ (b)(1)	□ (b)(7)(A)	□ (d)(5)		
	(b)(2)	□ (b)(7)(B)	□ (j)(2)		
	□ (b)(3)	(b)(7)(C)	□ (k)(1)		
		□ (b)(7)(D)	□ (k)(2)		
		□ (b)(7)(E)	□ (k)(3)·		
		□ (b)(7)(F)	□ (k)(4)		
	□ (b)(4)	□ (b)(8)	□ (k)(5)		
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	Section 552		Section 552a
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		r release as they are duplicative of wing reason(s):		

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Section	552	Section 552a
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	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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	Section 552		Section 552a
	□ (b)(1)	□ (b)(7)(A)	□ (d)(5)
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•	ection 552	Section 552a
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	Section 552		Section 552a
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۵	Documents originated with another Government agency(ies). These documents were referred to that agency(for review and direct response to you.		
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3	Pages were not considered for relea	ise as they are duplicative of	DOCUMENT # 102

relea	se to you.	exemptions indicated below with no segre	gable material available for		
	Section 55.	2	Section 552a		
	ý (b)(1)	□ (b)(7)(A)	□ (d)(5)		
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0	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.				
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	Section 552		Section 552a	
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DOCUMENT # 178

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

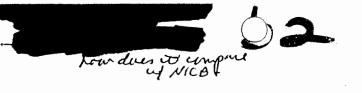
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	Section 552		Section 552a	
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.				
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- Ofersone - will and to charge - Only FBI now - Batch process - Soluting - Davis Support Soluting work out

- while agences use this eighten now-

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DOS- did competition Jan

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672 News archive important - must consider -

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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		Section 552		Section 552a		
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OPCA-20 (12-3-96)

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	Section 552		Section 552a	
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		□ (b)(7)(E)	□ (k)(3)	
		□ (b)(7)(F)	□ (k)(4)	
	□ (b)(4)	□ (b)(8)	□ (k)(5)	
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	se to you. Section 552		Section 552a
	□ (b)(1)	□ (b)(7)(A)	□ (d)(5)
	□ (b)(2)	□ (b)(7)(B)	□ (j)(2)
	□ (b)(3)	□ (b)(7)(C)	□ (k)(1)
		□ (b)(7)(D)	□ (k)(2)
		□ (b)(7)(E)	□ (k)(3).
		□ (b)(7)(F)	□ (k)(4)
	□ (b)(4)	□ (b)(8)	□ (k)(5)
	□ (b)(5)	□ (b)(9)	□ (k)(6)
	□ (b)(6)		□ (k)(7)
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relea	tions were made pursuant to the exemptions indicated below with no segregable material available for use to you.			
	Section 55	<u>52</u>	Section 552a	
	□ (b)(1)	□ (b)(7)(A)	□ (d)(5)	
	□ (b)(2)	□ (b)(7)(B)	□ (j)(2)	
	□ (b)(3)	(b)(7)(C)	□ (k)(1)	
		□ (b)(7)(D)	□ (k)(2)	
		□ (b)(7)(E)	□ (k)(3) .	
		□ (b)(7)(F)	□ (k)(4)	
	□ (b)(4)	□ (b)(8)	□ (k)(5)	
	p((b)(5)	□ (b)(9)	□ (k)(6)	
	□ (b)(6)	•	□ (k)(7)	
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