



# Clinton Presidential Library

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1200 President Clinton Avenue  
Little Rock, AR 72201

## Inventory for FOIA Request 2008-1217-F

### Communications Assistance for Law Enforcement Agencies (CALEA)

#### Extent

12 folders, approximately 392 pages

#### Access

Collection is open to all researchers. Access to Clinton Presidential Records is governed by the Presidential Records Act (PRA) (44 USC 2201) and the Freedom of Information Act (FOIA) (5 USC 552, as amended) and therefore, records may be restricted in whole or in part in accordance with legal exemptions.

#### Copyright

Documents in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (17 USC 101), which governs the making of photocopies or other reproductions of copyrighted material.

#### Provenance

Official records of William Jefferson Clinton's presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

#### Processed by

Staff Archivist, September 2010. Previously restricted materials are added as they are released.

#### Scope and Content

The materials in FOIA 2008-1217-F are a selective body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials.

FOIA request 2008-1217-F contains material regarding the Communications Assistance for Law Enforcement Agencies Act (CALEA). CALEA, or House Resolution 4922, was introduced in the United States House of Representatives on August 9, 1994. Representative Don Edwards of California was its sponsor and it was co-sponsored by Representative Henry Hyde. It was passed into law, as Public Law 103-414, on October 25, 1994 and came into force on January 1, 1995.

CALEA's purpose was to enhance the ability of law enforcement and intelligence agencies to conduct surveillance. The bill required that telecommunications carriers and manufacturers of telecommunications equipment modify and design their equipment, facilities, and services to ensure that they have built-in surveillance capabilities, allowing federal agencies to monitor all telephone traffic.

The White House Staff and Office files contain memoranda, correspondence, and discussions of Administration position regarding the bill.

The Automated Records Management System (Email) contains correspondence from various White House staff email accounts and email accounts from outside of the White House concerning the Communications Assistance for Law Enforcement Agencies Act

### **System of Arrangement**

Records that are responsive to this FOIA request were found in these collections areas—Clinton Presidential Records: White House Staff and Office Files, Clinton Presidential Records: ARMS Email, Clinton Presidential Records: NSC Cable, NSC Email, and NSC Records Management System.

White House Staff and Office Files were maintained at the folder level by staff members within their individual offices and documents all levels of administration activity.

Staff and Office Files are processed at the folder level, that is, individual documents are not selected and removed from a folder for processing. While this method maintains folder integrity, it frequently results in the incidental processing of documents that are not wholly responsive to the subject area.

The Automated Records Management System (ARMS) is a database that contains email records of the Executive Office of the President. This system maintained unclassified Presidential Records email. The ARMS dataset is comprised of 6 sub-series of email records called “Buckets.” The buckets include NPR, OPD, POTUS, WHO, CEA, and Default. ARMS emails are arranged chronologically by creation date.

The following is a list of documents and folders processed in response to FOIA 2008-1217-F:

### **Box 1**

#### **Clinton Presidential Records: White House Staff and Office Files**

Clerk’s Office

H.R. 4922 Communications Assistance for Law Enforcement [OA/ID 15570]

National Security Council

Intelligence Programs

Knepper, Charlotte

CALEA & Critical Infrastructure: CALEA [OA/ID 2653]

CALEA & Critical Infrastructure: Critical II [OA/ID 2653]

#### **Clinton Presidential Records: Automated Records Management System [Email]**

OPD [OA/ID 250,000]

[CALEA]

[07/28/1998 – 10/09/1998]

WHO [OA/ID 500,000]

[CALEA]

[11/04/1997 – 02/19/1999]

CEA [OA/ID 950,000]

[CALEA]

[06/09/1997]

**Clinton Presidential Records: Automated Records Management System [Email]**

Default [OA/ID 1,100,000]

[CALEA]

[04/05/1998 – 01/14/2001]

NSC [OA/ID 1200000]

[Communication Assistance for Law Enforcement]

[10/21/1994 - 08/16/2000]

**Clinton Presidential Records: NSC Cable, Email, and Records Management System**

NSC Cables

Jan 1999-Dec 2000

[Communication Assistance for Law Enforcement]

[08/02/1999-08/03/1999] [OA/ID 530000]

NSC Emails

Exchange-Record (Sept 97-Jan 01)

[Communication Assistance for Law Enforcement]

[08/31/2000] [OA/ID 620000]

Exchange-Non-Record (Mar 97-Jan 01)

[Communication Assistance for Law Enforcement]

[09/14/1998] [OA/ID 630000]

NSC Records Management System

PRS-Presidential Records

[Communication Assistance for Law Enforcement]

9805261 [OA/ID 2051]

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