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16CR20032g-ord(SecurusProduction).wpd

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF KANSAS

UNITED STATES OF AMERICA,	:	CASE NO. 16-CR-20032
Plaintiff	:	
	:	
V.	:	SPECIAL MASTER DAVID R. COHEN
	:	
LORENZO BLACK, et al.,	:	ORDER OF PRODUCTION
Defendants	:	DIRECTED TO SECURUS
	:	

As noted in the Special Master's *First Report Regarding Telephone-Call Audio Recordings*, the Court earlier "ordered the Government to produce all copies of all telephone-call audio recordings the Government had obtained from [Corrections Corporation of America – Leavenworth Detention Center ("CCA-Leavenworth")] (which, in turn, had obtained the recordings from Securus)." *Report* at 1 (docket no. 183).¹ The Special Master's initial, partial analysis of these audio recordings revealed that: (1) some of these recorded telephone calls were from inmates to their attorneys; (2) some of these telephone number as "Private," meaning not to record calls made to the attorney's telephone number; and (3) the Government may have listened to some of these attorney-inmate recorded calls.

The Court has directed the undersigned to investigate the extent to which attorney-inmate

¹ "Securus" refers to Securus Technologies. The Special Master will send a copy of this Order to Mr. Joshua Martin, Senior Corporate Counsel of Securus.

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telephone calls at CCA-Leavenworth were monitored, recorded, and listened to. The Special Master has reviewed the capabilities of the Securus audio-recording product and related software, the reports it can produce, and the data it retains. Accordingly, the Special Master **ORDERS** Securus to produce to the Special Master the following information and materials. Except where noted, information and materials should be produced: (1) in searchable electronic format (e.g., excel spreadsheets); and (2) for the period beginning January 1, 2011 through December 31, 2016. If Securus has any questions about this directive, it should contact the Special Master.

- All communications or records of communications to or from Securus, including letters, telephone calls, and incoming and outgoing emails, related to requests for telephone-call audio-recordings ("TCARs") of CCA-Leavenworth inmates. This applies regardless of whether the request was for TCARs of calls made by certain inmates, or to certain telephone numbers, or for a certain time period, or any other parameter; and regardless of who made the request.
 - All records related to instances where one or more TCARs of one or more CCA-Leavenworth inmates were collected and transmitted to any individual by Securus (e.g., CCA-Leavenworth inmate TCARs were sent to an individual via download, or burned to a CD/DVD for transmission to a law enforcement entity).
 - All records related to instances where one or more CCA-Leavenworth inmate telephone calls were monitored while the call occurred, including use of the Covert Alert feature.
 - All records related to the designation by CCA-Leavenworth of a telephone number as "Private," meaning calls to that number were not to be recorded or monitored. This includes records related to the removal or loss of the "Private" designation for a telephone number.

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- Records related to the policy and procedure of designating a telephone number as "Private."
- A list of the telephone numbers designated as Private by CCA-Leavenworth as of December 31, 2016.
- A list of all persons who had any level of access to the Securus system at CCA-Leavenworth.

Finally, the Special Master **ORDERS**: (1) Securus shall produce the requested information and materials within 30 days of the date of this Order; (2) Securus shall retain (but not produce, at this time) all TCARs of CCA-Leavenworth inmates for the period beginning January 1, 2011 through December 31, 2016; and (3) CCA-Leavenworth shall facilitate Securus's compliance with this Order, to the extent Securus requests it.

IT IS SO ORDERED.

<u>/s/ David R. Cohen</u> David R. Cohen Special Master

DATED: December 16, 2016