



September 30, 2019

MS. NUSRAT CHOUDHURY
AMERICAN CIVIL LIBERTIES UNION
125 BROAD STREET – 18TH FLOOR
NEW YORK NEW YORK 10004

Civil Action No.: 19-cv-1465
Subject: BLACK IDENTITY EXTREMISTS

Dear Ms. Choudhury,

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
<u>50 U.S.C., § 3024 (j)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

544 pages were reviewed and 100 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agencies [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, **Sixth Floor, 441 G Street, NW, Washington, D.C. 20001**, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please us the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

The enclosed documents represent the 2nd release of information for Civil Action No. 19-cv-1465. This is in response to Parts 1 and 3 of your FOIA request.

Your request for a waiver of fees has been granted.

This material is being provided to you at no charge.

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes additional standard responses that apply to all requests for records on individuals. Part 3 includes general information about FBI records. For questions regarding Parts 1, 2, or 3, visit the www.fbi.gov/foia website under “Contact Us.” Previously mentioned appeal and dispute resolution services are also available at the web address.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIA [5 U.S.C. § 552(c) (2006 & Supp. IV (2010))]. FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1), (b)(3), and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual’s name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. A reasonable search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (FBIHQ), FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide and includes Electronic Surveillance (ELSUR) records. For additional information about our record searches visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheets. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **The National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

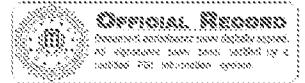
- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

[Redacted]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) CDC semiannual review

Date: 11/28/2017

CC: [Redacted]

From: [Redacted]
[Redacted]-CDC

b6 -1
b7C -1
b7E -1, 3, 4

Contact: [Redacted]

Approved By: CDC [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) BLACK SEPARATIST EXTREMISM

[Redacted]

Synopsis: (U) CDC semiannual review of assessment for authorized purpose, compliance with Attorney General Guidelines, and compliance with civil liberties directives and policies.

Details:

(U//~~FOUO~~) In accordance with FBI policy as set forth in the [Redacted] Chief Division Counsel [Redacted] conducted a review of the captioned assessment file for the period of [Redacted] through [Redacted] [Redacted] to ensure continued authorized purpose, compliance with the applicable Attorney General Guidelines (AGG), and compliance with civil liberties directives and policies.

b6 -1
b7C -1
b7E -5

(U//~~FOUO~~) This [Redacted] was opened initially on [Redacted] to collect information regarding the threat of violence and other

b7E -5

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

Title: (U) CDC semiannual review

Re: [Redacted] 11/28/2017

potential criminal activity by Black Separatist Extremists (BSEs) in the [Redacted] Area of Responsibility (AOR). The authorized purpose of this [Redacted] is to evaluate the threat posed to the [Redacted] AOR by BSE individuals. The objectives of the assessment are the following: [Redacted]

[Redacted]

(U//FOUO)

[Redacted]

b7E -3

[Redacted]

(U//FOUO) It has been determined that a sufficient authorized purpose and defined objectives still exist for this investigation to remain open. The case agents and intelligence analysts are reminded of the following points going forward:

1) No investigative activities may be taken solely on the basis of activities that are protected by the First Amendment.

2) If information contained in a draft write-up for inclusion in the file appears to potentially infringe on the First Amendment activities of groups or individuals, ensure the documentation clearly

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[Redacted]

UNCLASSIFIED

Title: (U) CDC semiannual review

Re: [Redacted] 11/28/2017

articulates the authorized law enforcement purpose for the collection /retention of the information. Otherwise this information should not be documented or retained in the file. [Redacted]

b7E -2

[Redacted]

3)

[Redacted]

b7E -3

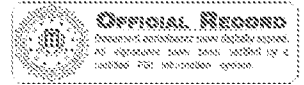
[Redacted]

(U) A subsequent review of this file will be conducted by the CDC in approximately six months if this assessment remains open.

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UNCLASSIFIED

[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) To document review of [Redacted] queries at 90 days and to renew for additional 90 days

Date: 12/22/2016

CC: [Redacted]

From: [Redacted]
[Redacted]-10

b6 -1
b7C -1
b7E -1, 3, 4

Contact: [Redacted]

Approved By: IPC [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) BLACK SEPARATIST EXTREMISM
[Redacted]

Synopsis: (U//~~FOUO~~) To document review of [Redacted] findings at 90 days and to fulfill the requirement to document use of [Redacted] to continue [Redacted] for an additional 90 days

b7E -1, 2, 3, 4

Assessment Initiated: [Redacted] set to expire [Redacted]

Reference: [Redacted]

Administrative Notes: (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

Details:

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) To document review of [Redacted] queries at 90 days and to renew for additional 90 days

Re: [Redacted] 12/22/2016

(U//~~FOUO~~) Per the referenced EC, proactive [Redacted] queries were set up to run between [Redacted] in order to [Redacted]

b7E -2, 4

[Redacted]

(U//~~LES~~) BSEs are individuals or groups that seek to further their political or social goals, wholly or in part, through force or violence and in violation of federal law. In furtherance of this extremist ideology, some BSEs have attempted to create separate communities, businesses, political entities, social organizations, religions, and/or even nations, many of which attempt to undermine or circumvent US Government institutions. [Redacted]

b7E -2

[Redacted]

[Redacted] Members often hold religious beliefs apart from black separatist ideology and typically accept differing religions in the group. Conversely, religiously based BSE groups and/or individuals incorporate a concept of black supremacy into re-interpreted mainstream religious traditions—including Christianity, Islam, and Judaism—to justify their black separatist extremism ideology and any associated violence. Some religiously based BSEs may seek the fulfillment of religious tenets or prophecies, such as the coming of a holy race war, in conjunction with racial separation.

(U) Disclaimer: Domestic extremists employ a number of indicators, some of which may be criminal and others which may constitute the exercise of rights guaranteed by the First Amendment to the US Constitution. The FBI is prohibited from engaging in investigative activity for the sole purpose of monitoring the exercise of First Amendment rights.

(U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) To document review of [Redacted] queries at 90 days and to renew for additional 90 days

Re: [Redacted] 12/22/2016

enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

(U//~~FOUO~~) The use of [Redacted] to assess the above stated threat has been deemed necessary because [Redacted]

b7E -2, 4

[Redacted]

(U//~~FOUO~~) The [Redacted] search tool used is [Redacted]

(U//~~FOUO~~) The Law Enforcement purpose for the search is to mitigate the threat posed by BSEs. FBI [Redacted] plans to [Redacted]

[Redacted]

[Redacted] Current threats associated with BSEs include, but are not limited to:

b7E -2, 4

- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- [Redacted]
- (U//~~FOUO~~) [Redacted]

(U//~~FOUO~~) Based on available intelligence and information, the scope of the search has been reasonably crafted and may include the names of predicated subjects or groups, such as [Redacted]

b7E -2

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) To document review of [Redacted] queries at 90 days and to renew for additional 90 days

Re: [Redacted] 12/22/2016

[Redacted]

b7E -2, 4

(U//~~FOUO~~) [Redacted]

b7E -2, 4

[Redacted]

(U//~~FOUO~~) In the course of the investigation, [Redacted] may discover and use [Redacted] related to an open investigation.

b7E -2, 4

(U//~~FOUO~~) [Redacted] will also use [Redacted] to search the following:

- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]

(U//~~FOUO~~) The collection of the above information commenced on [Redacted] and was reassessed at the close of the 90 day period on [Redacted]

b7E -2

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) To document review of [Redacted] queries at 90 days and to renew for additional 90 days

Re: [Redacted] 12/22/2016

[Redacted] The new 90 day assessment period will commence on [Redacted] [Redacted] and will be reviewed and reassessed at the close of the additional 90 day period.

b7E -2

◆◆

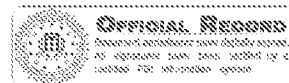
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

Total Deleted Page(s) = 9
Page 5 ~ b6 - 3; b7C - 3; b7E - 1, 2, 3, 4;
Page 6 ~ b7E - 1, 2, 3, 4;
Page 7 ~ b7E - 1, 2, 3, 4, 5;
Page 11 ~ b7E - 1, 2, 4;
Page 18 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 4;
Page 19 ~ b7D - 1; b7E - 1, 2, 4;
Page 20 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 4;
Page 21 ~ b7D - 1; b7E - 1, 2, 4;
Page 22 ~ b6 - 3, 4; b7C - 3, 4; b7E - 1, 2, 3, 4, 8;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Opening of [Redacted]

Date: 09/16/2016

CC: [Redacted]

b6 -1
b7C -1
b7E -1, 3, 4

From: [Redacted]
[Redacted]-12

Contact: [Redacted]

Approved By: SIA [Redacted]
A/SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) BLACK SEPARATIST EXTREMISM
[Redacted]

Synopsis: (U//~~FOUO~~) (U//~~FOUO~~) The purpose of this document is to request the opening of the [Redacted] regarding the threat of violence and other potential criminal activity by Black Separatist Extremists (BSEs) in the [Redacted] Area of Responsibility (AOR) . The authorized purpose of this [Redacted] is to evaluate the threat posed to the [Redacted] AOR by BSE individuals. The objectives of the assessment are the following: [Redacted]

b7E -2, 3, 4

[Redacted]

Assessment Initiated: [Redacted] set to expire [Redacted]

b7E -3

Administrative Notes: (U//~~FOUO~~) All investigators and analysts are reminded they are not authorized to investigate, collect, or maintain information on United States persons solely for the purpose of

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[Redacted]

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Title: (U) Opening of [Redacted]

Re: [Redacted] 09/16/2016

monitoring activities protected by the First Amendment or the lawful exercise of other rights secured by the Constitution or laws of the United States.

Details:

(U//~~FOUO~~) The captioned [Redacted] is being opened in accordance with the [Redacted] b7E -2, 3, 4, 5

(March 3, 2016) for the purpose of collecting information relative to the threat posed by Black Separatist Extremism to the [Redacted] Division area of responsibility (AOR). Black Separatist Extremism was identified through the [Redacted]

[Redacted]

seeks to collect information necessary to identify, obtain, and use information about threats posed by Black Separatist Extremists (BSEs) and vulnerabilities to such threats in the [Redacted] AOR, including identifying: [Redacted]

[Redacted]

(U//~~FOUO~~) Assessment activities are expected to [Redacted] b7E -2

[Redacted]

(U//~~FOUO~~) [Redacted] b7E -3

[Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U) Opening of [Redacted]

Re: [Redacted] 09/16/2016

(U//~~FOUO~~) [Redacted]

b7E -3, 4

[Redacted]

Simply adhering to a black separatist-style ideology is not illegal; therefore an Assessment or Preliminary Investigation (PI) must be open before any investigative activity is initiated in response to an FBI national collection requirement.

b7E -2

[Redacted]

[Redacted] This assessment is based on factors other than the race, ethnicity, national origin and religion of the individuals. This assessment is not based on activity protected by the First Amendment of the United States Constitution.

(U) Disclaimer: Domestic extremists employ a number of indicators, some of which may be criminal and others which may constitute the exercise of rights guaranteed by the First Amendment to the US Constitution. The FBI is prohibited from engaging in investigative activity for the sole purpose of monitoring the exercise of First Amendment rights.

Assessment Objectives:

(U//~~FOUO~~) The objectives of this assessment include: [Redacted]

b7E -2, 4

[Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U) Opening of [Redacted]

Re: [Redacted] 09/16/2016

Definition / Threat Overview:

(U//~~LES~~) Per the Consolidated Strategy Guide FY 2015, Black separatist extremists (BSEs) desire a physical and/or political separation from the non-black US population and seek to advance their ideology through force or violence in violation of federal law to attain this separation. BSEs base their ideology on either a religious or political belief system, sometimes formed around the concept of racial superiority or supremacy. Their goal of separation includes, but is not limited to, physical separation, political separation, and/or social separation as demonstrated by separate communities, political institutions, and/or social organizations.

(U//~~LES~~)

[Redacted]

b7E -2

[Redacted]

(U//~~LES~~)

[Redacted]

b7E -2

[Redacted]

(U//~~LES~~)

[Redacted]

[Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

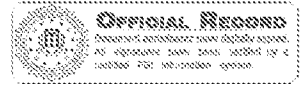
UNCLASSIFIED//~~LES~~

Title: (U) Opening of [Redacted]

Re: [Redacted] 09/16/2016

◆◆

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UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted] EC Black Separatist Extremism

Date: 09/23/2016

CC: [redacted]

From: [redacted]

[redacted] 12

Contact: [redacted]

b6 -1
b7C -1
b7E -1, 3, 4

Approved By: SIA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) BLACK SEPARATIST EXTREMISM

[redacted]

Synopsis: (U//~~FOUO~~) FBI [redacted] permission to use [redacted]

b7E -2, 3, 4

Assessment Initiated: [redacted] set to expire [redacted]

Details:

(U//~~LES~~) Black Separatist Extremists (BSEs) are individuals or groups that seek to further their political or social goals, wholly or in part, through force or violence and in violation of federal law. In furtherance of this extremist ideology, some BSEs have attempted to create separate communities, businesses, political entities, social organizations, religions, and/or even nations, many of which attempt to undermine or circumvent US Government institutions. [redacted]

b7E -2

[redacted]

[redacted] Members often hold religious beliefs apart from black separatist ideology and typically accept differing religions in the

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[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) [Redacted] EC Black Separatist Extremism
Re: [Redacted] 09/23/2016

group. Conversely, religiously based BSE groups and/or individuals incorporate a concept of black supremacy into re-interpreted mainstream religious traditions—including Christianity, Islam, and Judaism—to justify their black separatist extremism ideology and any associated violence. Some religiously based BSEs may seek the fulfillment of religious tenets or prophecies, such as the coming of a holy race war, in conjunction with racial separation.

(U) Disclaimer: Domestic extremists employ a number of indicators, some of which may be criminal and others which may constitute the exercise of rights guaranteed by the First Amendment to the US Constitution. The FBI is prohibited from engaging in investigative activity for the sole purpose of monitoring the exercise of First Amendment rights.

(U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

(U//~~FOUO~~) The use of [Redacted] to assess the above stated threat has been deemed necessary because [Redacted]

b7E -2, 4

[Redacted]

(U//~~FOUO~~) The [Redacted] search tool used is [Redacted]

(U//~~FOUO~~) The Law Enforcement purpose for the search is to mitigate the threat posed by BSEs. FBI [Redacted] plans to [Redacted]

b7E -2, 4

[Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) [Redacted] EC Black Separatist Extremism

Re: [Redacted] 09/23/2016

(U//~~FOUO~~) In the course of the investigation, [Redacted] may discover and use [Redacted] related to an open investigation.

(U//~~FOUO~~) [Redacted] will also use [Redacted] to search the following:

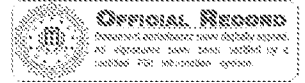
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]

(U//~~FOUO~~) The collection time will commence on upon approval and will be reassessed in 90 days.

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[Redacted]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) CDC semiannual review and documentation of prior CDC concurrence to open [Redacted]

Date: 11/07/2016

CC: [Redacted]

b6 -1
b7C -1
b7E -1, 3, 4

From: [Redacted]
[Redacted] CDC

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) BLACK SEPARATIST EXTREMISM

[Redacted]

Synopsis: (U) CDC semiannual review of assessment for authorized purpose, compliance with Attorney General Guidelines, and compliance with civil liberties directives and policies. This communication also memorializes the CDC's prior review of, and concurrence with, the opening of this [Redacted]

b6 -1
b7C -1
b7E -3, 5

Assessment Initiated: [Redacted] set to expire [Redacted]

Details:

(U//~~FOUO~~) In accordance with FBI policy as set forth in the [Redacted] Chief Division Counsel [Redacted] conducted a review of the captioned assessment file for the period of [Redacted] through [Redacted] to

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

Title: (U) CDC semiannual review and documentation of prior CDC concurrence to open [Redacted]

Re: [Redacted] 11/07/2016

ensure continued authorized purpose, compliance with the applicable Attorney General Guidelines (AGG), and compliance with civil liberties directives and policies.

(U//~~FOUO~~) This [Redacted] was opened initially on [Redacted] to collect information regarding the threat of violence and other potential criminal activity by Black Separatist Extremists (BSEs) in the [Redacted] Area of Responsibility (AOR). The authorized purpose of this [Redacted] is to evaluate the threat posed to the [Redacted] AOR by BSE individuals. The objectives of the assessment are the following: [Redacted]

b6 -1
b7C -1
b7E -2, 3, 4

[Redacted]

Although the opening communication does not contain a CDC approval signature, CDC [Redacted] was provided with the draft of the opening communication prior to the opening of the Assessment, reviewed it, and concurred there was a sufficient authorized purpose and defined objectives for the [Redacted] and that it was no legally objectionable (i.e., it was not based solely on the exercise of First Amendment rights or on the race, ethnicity, national origin, or religion of the subject) and was founded upon an authorized purpose and/or adequate factual predication.

(U//~~FOUO~~) [Redacted]

b7E -3

[Redacted]

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

Title: (U) CDC semiannual review and documentation of prior CDC concurrence to open [Redacted]

Re: [Redacted] 11/07/2016

[Redacted]

b7E -3

(U//~~FOUO~~) It has been determined that a sufficient authorized purpose and defined objectives still exist for this investigation to remain open. The case agents and intelligence analysts are reminded of the following points going forward:

1) No investigative activities may be taken solely on the basis of activities that are protected by the First Amendment.

2) If information contained in a draft write-up for inclusion in the file appears to potentially infringe on the First Amendment activities of groups or individuals, ensure the documentation clearly articulates the authorized law enforcement purpose for the collection/retention of the information. Otherwise this information should not be documented or retained in the file. [Redacted]

b7E -2

[Redacted]

3) [Redacted]

b7E -3

[Redacted]

(U) A subsequent review of this file will be conducted by the CDC in approximately six months if this assessment remains open.

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[Redacted]

UNCLASSIFIED

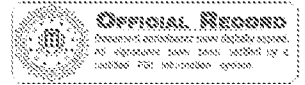
Title: (U) CDC semiannual review and documentation of prior CDC
concurrency to open [Redacted]

Re: [Redacted] 11/07/2016

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UNCLASSIFIED

[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [Redacted]

Date: 11/25/2016

CC: [Redacted] 14 (SSA)
[Redacted]

From: [Redacted]
[Redacted] -12

b6 -1
b7C -1
b7E -1, 2, 3, 4

Contact: [Redacted]

Approved By: A/SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) BLACK SEPARATIST EXTREMISM
[Redacted]

Synopsis: (U//~~LES~~) Overview of [Redacted] and activities within the [Redacted] AOR

b7E -2, 3, 4

Assessment Initiated: [Redacted] set to expire [Redacted]

Details:

(U) [Redacted]

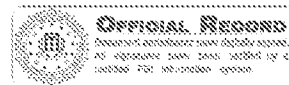
[Large Redacted Block]

b7E -2

(U//~~FOUO~~) [Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) To document review of [Redacted] queries at 90 days and to renew for additional 90 days

Date: 03/28/2017

CC: [Redacted]

b6 -1
b7C -1
b7E -1, 3, 4

From: [Redacted]

[Redacted] 10
Contact: [Redacted]

Approved By: IPC [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) BLACK SEPARATIST EXTREMISM
[Redacted]

Synopsis: (U//~~FOUO~~) To document review of [Redacted] findings at 90 days and to fulfill the requirement to document use of [Redacted] to continue [Redacted] for an additional 90 days

b7E -1, 2, 3, 4

Assessment Initiated: [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted]

Reference: [Redacted]

Administrative Notes: (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) To document review of [Redacted] queries at 90 days and to renew for additional 90 days

Re: [Redacted] 03/28/2017

Details:

(U//~~FOUO~~) Per the referenced EC, proactive [Redacted] queries were set up to run between [Redacted] in order to [Redacted]

b7E -2, 4

[Redacted]

(U//~~LES~~) BSEs are individuals or groups that seek to further their political or social goals, wholly or in part, through force or violence and in violation of federal law. In furtherance of this extremist ideology, some BSEs have attempted to create separate communities, businesses, political entities, social organizations, religions, and/or even nations, many of which attempt to undermine or circumvent US Government institutions. [Redacted]

b7E -2

[Redacted]

[Redacted] Members

often hold religious beliefs apart from black separatist ideology and typically accept differing religions in the group. Conversely, religiously based BSE groups and/or individuals incorporate a concept of black supremacy into re-interpreted mainstream religious traditions—including Christianity, Islam, and Judaism—to justify their black separatist extremism ideology and any associated violence. Some religiously based BSEs may seek the fulfillment of religious tenets or prophecies, such as the coming of a holy race war, in conjunction with racial separation.

(U) Disclaimer: Domestic extremists employ a number of indicators, some of which may be criminal and others which may constitute the exercise of rights guaranteed by the First Amendment to the US Constitution. The FBI is prohibited from engaging in investigative activity for the sole purpose of monitoring the exercise of First Amendment rights.

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) To document review of [Redacted] queries at 90 days and to renew for additional 90 days
Re: [Redacted] 03/28/2017

(U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

(U//~~FOUO~~) The use of [Redacted] to assess the above stated threat has been deemed necessary because [Redacted]

b7E -2, 4

[Redacted]

(U//~~FOUO~~) The [Redacted] search tool used is [Redacted]

(U//~~FOUO~~) The Law Enforcement purpose for the search is to mitigate the threat posed by BSEs. FBI [Redacted] plans to [Redacted]

[Redacted]

[Redacted] Current threats associated with BSEs include, but are not limited to:

b7E -2, 4

- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- [Redacted]
- (U//~~FOUO~~) [Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) To document review of [Redacted] queries at 90 days and to renew for additional 90 days

Re: [Redacted] 03/28/2017

(U//~~FOUO~~) Based on available intelligence and information, the scope of the search has been reasonably crafted and may include the names of predicated subjects or groups, such as [Redacted]

b7E -2, 4

[Redacted]

(U//~~FOUO~~)

[Redacted]

b7E -2, 4

[Redacted]

(U//~~FOUO~~) In the course of the investigation, [Redacted] may discover and use [Redacted] related to an open investigation.

b7E -2, 4

(U//~~FOUO~~) [Redacted] will also use [Redacted] to search the following:

- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) To document review of [Redacted] queries at 90 days and to renew for additional 90 days

Re: [Redacted] 03/28/2017

- (U//~~FOUO~~) [Redacted]

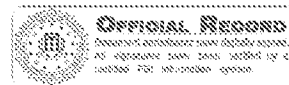
b7E -2, 3

(U//~~FOUO~~) The new 90 day assessment period will commence on [Redacted] and will be reviewed and reassessed at the close of the additional 90 day period.

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UNCLASSIFIED//~~LES~~

[Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) BLACK SEPARATISTS EXTREMIST THREAT;
[Redacted] 90-DAY ASSESSMENT
REVIEW

Date: 03/28/2017

CC: [Redacted]

b6 -1
b7C -1
b7E -1, 3, 4

From: [Redacted]
[Redacted]-10

Contact: [Redacted]

Approved By: IPC [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) BLACK SEPARATIST EXTREMISM
[Redacted]

Synopsis: (U) TO PROVIDE RESULTS AND DOCUMENTATION OF 90-DAY ASSESSMENT REVIEW STANDARDS (ARS).

Assessment Initiated: [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted]

b7E -3

Details:

On [Redacted] a 90-day Assessment Review Standards (ARS) compliance review was conducted on the captioned assessment. The results are set forth below.

(U//~~FOUO~~) What is the authorized purpose of the assessment? This [Redacted] [Redacted] seeks to collect information necessary to identify, obtain, and use information about threats posed by Black Separatists Extremist and vulnerabilities to such threats in the [Redacted] AOR, including identifying: [Redacted]
[Redacted]

b7E -2, 3, 4

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) BLACK SEPARATISTS EXTREMIST THREAT; [Redacted] 90-DAY ASSESSMENT REVIEW

Re: [Redacted] 03/28/2017

[Redacted]

b7E -2

(U//~~FOUO~~) What is the objective of the assessment? The objectives of this assessment include: [Redacted]

b7E -2, 4

[Redacted]

(U//~~FOUO~~) Has the objective of the assessment been fulfilled? [Redacted]

(U//~~FOUO~~) Did the assessment involve a Sensitive Investigative Matter?

[Redacted]

b7E -2, 5

(U//~~FOUO~~) What investigative methods have been used? [Redacted]

[Redacted]

(U) If methods have been used that required Supervisory approval, was approval obtained documented? [Redacted]

b7E -2

(U//~~FOUO~~) List investigative activity to be conducted in the next 90 days:

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) BLACK SEPARATISTS EXTREMIST THREAT; [Redacted] 90-DAY ASSESSMENT REVIEW

Re: [Redacted] 03/28/2017

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

b7E -2, 4

(U//~~FOUO~~) **Progress:** To date, the captioned assessment file has facilitated the ability to collect on intelligence gaps and identify potential federal criminal activities. FBI [Redacted] has conducted the following activities in an effort to collect intelligence on Black Separatist Extremists:

b7E -2, 3, 4, 8

- [Redacted]
- [Redacted]
- [Redacted]

(U) **Recommendation:** The writer recommends that this assessment be continued for an additional 90-day period.

Assessment Review Standards (ARS):

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) BLACK SEPARATISTS EXTREMIST THREAT; [Redacted] 90-DAY ASSESSMENT REVIEW

Re: [Redacted] 03/28/2017

A. (U//~~FOUO~~) Has progress been made toward achieving the authorized purpose and clearly defined objectives? [Redacted]

b7E -2

[Redacted]

B. (U//~~FOUO~~) Were the activities that occurred in the prior 90 days appropriate and in compliance with the applicable DIOG requirements? Yes. All activities conducted in the past 90-day period were appropriate and in compliance with the rules and regulations as set forth in the DIOG.

C. (U//~~FOUO~~) Is it reasonably likely that information may be obtained that is relevant to the authorized purpose and clearly defined objectives, thereby warranting an extension for another 90 days? [Redacted]

b7E -2

[Redacted]

D. (U//~~FOUO~~) Has adequate predication been developed to open a Predicated Investigation on specific individuals identified during the Assessment? [Redacted]

E. (U//~~FOUO~~) Should the assessment be terminated? [Redacted]

b7E -2

[Redacted]

UNCLASSIFIED//~~FOUO~~

[REDACTED]

UNCLASSIFIED//~~FOUO~~

Title: (U) BLACK SEPARATISTS EXTREMIST THREAT; [REDACTED] 90-DAY
ASSESSMENT REVIEW

Re: [REDACTED] 03/28/2017

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UNCLASSIFIED//~~FOUO~~

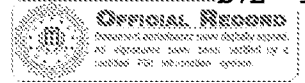
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

Total Deleted Page(s) = 1
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X No Duplication Fee X  
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[Redacted]

b3 -1
b7E -1, 4



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/12/2016

Title: (U//~~FOUO~~) [Redacted] dissemination of Black Separatist Extremists

[Redacted]

Approved By: [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 2, 4

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) To document the [Redacted] email dissemination of a [Redacted] on Black Separatist Extremists (BSEs) to logical [Redacted] personnel on 07/11/2016.

b7E -2, 4

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UNCLASSIFIED//~~FOUO~~

To:

[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 4

Cc:

Subject:

Threat posed by Black Separatist Extremists (BSEs) - HQ collection tasking ---
UNCLASSIFIED//~~FOUO~~

SentinelCaseId:

[Redacted]

SentToSentinel:

7/11/2016 7:41:32 PM

Classification: UNCLASSIFIED//~~FOUO~~

=====
Sent for Approval for RECORD//Sentinel Case

[Redacted]

b3 -1
b7E -1, 2, 4

Hi all,

(U//~~FOUO~~) Due to recent events [Redacted] FBIHQ's Directorate of Intelligence has released a [Redacted] [Redacted] mandating a response, on potential attacks or violent protests by Black Separatist Extremists (BSEs). [Redacted]

[Redacted]

(U//~~FOUO~~) Note:

[Redacted]

b7E -2, 3, 4

[Redacted]

(U) Below is the Full [Redacted] highlighted at the bottom:

Document Title:

(U//~~FOUO~~) Black Separatist Extremists; Date: 7/8/2016

[Redacted]

b7E -2

Synopsis:

(U//~~FOUO~~) The Directorate of Intelligence, Requirements Unit is disseminating the enclosed [Redacted] [Redacted] on Black Separatist Extremists (BSEs) to identified FBI field offices to focus intelligence collection and production on any potential attacks or violent protests.

Administrative Notes:

(U//~~FOUO~~) For more information regarding the requirements identified below, please contact IA [Redacted] [Redacted] For more information regarding Black Separatist Extremists, please contact SIA [Redacted] The unique identifier for this [Redacted] [Redacted] This [Redacted] is valid for 90 days.

b6 -1
b7C -1
b7E -2, 4

(U//~~FOUO~~) This notification is a tasking and requires a response from all receiving divisions. Recipients must disseminate, via SIR or IIR, any collected information on this matter which would meet existing guidelines for SIR or IIR dissemination or directly contact the POC listed above with any applicable information. Any information which responds to this [redacted] and meets the thresholds for SIR or IIR dissemination should be the priority for dissemination within the division.

b7E -2

(U//~~FOUO~~) The FBI assesses that violence may occur at political/social awareness group protests against participants, bystanders or law enforcement. Political/social awareness group protests are protected First Amendment activity, and the FBI may not collect or monitor the exercise of First Amendment protected activity unless for an authorized law enforcement purpose. In order to be clear about the FBI's intent for gathering information relevant to the scheduling of political/social awareness group protests, please include the following caveat on any documents containing relevant information:

(U//~~FOUO~~) The FBI does not conduct any investigative activity based solely on First Amendment rights or on race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity. Individuals or groups named in this EC have been identified as participating in activities that are protected by the First Amendment to the U.S. Constitution. Their inclusion here is not intended to associate the protected activity with criminality or a threat to national security, or to infer that such protected activity itself violates federal law. Based on known intelligence and/or specific threat information, it is possible the protected activity could invite criminal activity towards the subject individuals or groups, or the activity could be used as a means to target law enforcement. In the event no criminal activity occurs, FBI policy and federal law dictates that no further record be made of the protected activity and may require records to be purged in accordance to FBI policies and procedures.

Details: (U//~~FOUO~~)

(U//~~FOUO~~) The FBI does not conduct any investigative activity based solely on First Amendment rights or on race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity. Individuals or groups named in this EC have been identified as participating in activities that are protected by the First Amendment to the U.S. Constitution. Their inclusion here is not intended to associate the protected activity with criminality or a threat to national security, or to infer that such protected activity itself violates federal law. Based on known intelligence and/or specific threat information, it is possible the protected activity could invite criminal activity towards the subject individuals or groups, or the activity could be used as a means to target law enforcement. In the event no criminal activity occurs, FBI policy and federal law dictates that no further record be made of the protected activity and may require records to be purged in accordance to FBI policies and procedures.

(U) Technical Collection

(U//~~FOUO~~) [redacted]

b7E -2

(U) HUMINT Collection

(U//FOUO) [Redacted]

b7E -2

[Redacted]

(U//FOUO) [Redacted]

[Redacted]

(U) Current Threat Background

(U//FOUO) [Redacted]

[Redacted]

b7E -2, 4

(U//FOUO) Given the potential for violence to LE and others, the FBI is concerned [Redacted]

[Redacted]

(U//FOUO) [Redacted]

[Redacted]

(U//FOUO) [Redacted] Essential Elements of Information

• (U//FOUO) [Redacted]

b7E -2, 5

[Redacted]

• (U//FOUO) [Redacted]

[Redacted]

• (U//FOUO) [Redacted]

[Redacted]

• (U//FOUO) [Redacted]

[Redacted]

• (U//FOUO) [Redacted]

[Redacted]

• (U//FOUO) [Redacted]

[Redacted]

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

b7E -2, 5

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

• (U//FOUO) [redacted]

Reporting Instructions: (U//FOUO) [redacted]

b7E -1, 2

(U//FOUO) For more information regarding the requirements identified above, please contact IA [redacted]

[redacted] For more information regarding Black Separatist Extremists, please contact SIA [redacted]

b6 -1
b7C -1
b7E -4

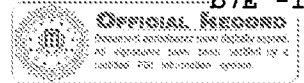
Thank you,

[redacted]

[Redacted]

b3 -1

b7E -1, 4



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [Redacted]
[Redacted] on Black Separatists
[Redacted]

Date: 08/13/2015

CC: [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 2, 4, 6

From: [Redacted]
[Redacted]-8

Contact: [Redacted]

Approved By: SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) Provides a listing of the intelligence gaps associated with [Redacted] - Black Separatist Threat to [Redacted] Area of Responsibility (AOR)

b7E -2, 4

Details:

Below are the [Redacted] related to the Black Separatist Threat in [Redacted] per [Redacted] - Black Separatist Threat to [Redacted] Area of Responsibility (AOR)."

b3 -1
b7E -1, 2, 4

- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1, 2, 4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) [Redacted] on Black

Separatists [Redacted]

Re: [Redacted] 08/13/2015

[Redacted]

b7E -2, 4

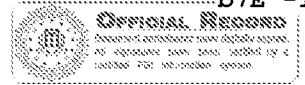
• (U//~~FOUO~~) [Redacted]

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~LES~~) Black Separatist Extremists [Redacted]
[Redacted] Closing EC

Date: 04/19/2018

CC: [Redacted] JTTF/DT/SABT/WMD
[Redacted] JTTF/IT
[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4, 6

From: [Redacted]
[Redacted] JTTF/DT/SABT/WMD
Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~LES~~) Black Separatist Extremists:
[Redacted]

Synopsis: (U//~~LES~~) It is noted that the individual or group identified during the assessment does not warrant further FBI investigation at this time. Any dissemination of information from this Assessment regarding the individual or group identified must include an appropriate caveat with the shared information. It is recommended that this Assessment be closed.

Details:

(U//~~LES~~) The captioned [Redacted] was opened on [Redacted] for the authorized purpose of determining whether Black Identity (formerly Black Separatist) Extremists pose a threat to the [Redacted] Area of Responsibility (AOR) and whether there are targets within the AOR vulnerable to any such actual or potential threats. Additionally, this assessment worked to [Redacted]

b7E -3, 4

b7E -2

[Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) Black Separatist Extremists [Redacted] Closing
EC
Re: [Redacted] 04/19/2018

(U//~~LES~~) [Redacted]
[Redacted]
[Redacted] Information
collected to date does not warrant the continuance of the assessment.

b7E -2

(U) [Redacted]
[Redacted]
[Redacted]

b7E -5

(U) [Redacted]
[Redacted]

b7E -5

(U) Accordingly, [Redacted] requests the closure of captioned [Redacted]
[Redacted]

b7E -3, 4

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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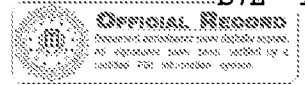
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[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~LES~~) [Redacted] Opening: Black Separatist Extremists

Date: 11/29/2016

CC: [Redacted] 6 JTTF/DT/SABT/WMD (SSA)

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4, 6

From: [Redacted]

Contact: [Redacted]

Approved By: SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~LES~~) Black Separatist Extremists:

[Redacted]

Synopsis: (U//~~FOUO~~) (U//~~FOUO~~) The authorized purpose of this [Redacted] is to determine whether Black Separatist Extremists pose a threat to the [Redacted] AOR and whether there are targets within the AOR that are vulnerable to any such actual or potential threats. Additionally, this Assessment will [Redacted]

b7E -2, 3, 4

[Redacted]

(U//~~FOUO~~) The clearly defined objectives for the captioned [Redacted] will be to determine [Redacted]

b7E -2, 3, 4

[Redacted]

Assessment Initiated: [Redacted] set to expire [Redacted]

b7E -3

Details:

(U//~~FOUO~~) Per [Redacted] [Redacted] may be used to analyze or determine whether particular national security or criminal threats

b7E -3, 5

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] Opening: Black Separatist Extremists
Re: [Redacted] 11/29/2016

exist within the area of responsibility (AOR) and whether there are victims or targets within the AOR who are vulnerable to any such actual or potential threats. Accordingly, the authorized purpose of this [Redacted] b7E -2, 3, 4 [Redacted] is to determine whether Black Separatist Extremists pose a threat to the [Redacted] AOR and whether there are targets within the AOR that are vulnerable to any such actual or potential threats.

Additionally, this Assessment will [Redacted]
[Redacted]

(U//~~FOUO~~) The clearly defined objectives for the captioned [Redacted] b7E -2, 4 [Redacted] will be to determine [Redacted]

[Redacted]

(U//~~FOUO~~) Should the [Redacted] determine that indicators of such threats do exist and/or potentially represent a threat to specific victims or targets within the [Redacted] AOR, the potential threats identified will be further mitigated through [Redacted] b7E -3, 4 predicated investigations or other appropriately authorized investigative activity.

(U//~~FOUO~~) Definitions/threat overview:

(U//~~FOUO~~) The FY 2017 CSG defines Black Separatist Extremists as follows -

(U//~~LES~~) [Redacted] b7E -2
[Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//LES

Title: (U//LES) [Redacted] Opening: Black Separatist Extremists
Re: [Redacted] 11/29/2016

[Redacted]

b7E -2

(U) Disclaimer: Domestic extremists employ a number of indicators, some of which may be criminal and others which may constitute the exercise of rights guaranteed by the US Constitution. The FBI is prohibited from engaging in investigative activity for the sole purpose of monitoring the exercise of constitutional rights.

(U//FOUO) Impact and Mitigation Level:

(U//LES) [Redacted]
[Redacted]

b7E -2, 4

(U//FOUO) [Redacted]:

(U//FOUO) The FY 2017 CSG supplied the below [Redacted] to help determine if the Black Separatist Extremists threat is occurring in [Redacted] AOR.

b7E -2, 4

- (U//LES) [Redacted]
- (U//LES) [Redacted]
- (U//LES) [Redacted]
- (U//LES) [Redacted]
- (U//LES) [Redacted]
- (U//LES) [Redacted]

UNCLASSIFIED//LES

[Redacted]

b3 -1
b7E -1, 3, 4

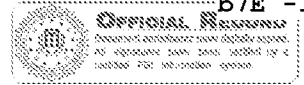
UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] Opening: Black Separatist Extremists
Re: [Redacted] 11/29/2016

◆◆

UNCLASSIFIED//~~LES~~

[Redacted]



b3 -1
b7E -1, 4

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) DT Survey Results from Law Enforcement in the [Redacted] AOR

Date: 04/19/2017

CC: [Redacted]-6 JTTF/DT/SABT/WMD (SSA)

From: [Redacted]

Contact: [Redacted]

Approved By: SIA [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4

Drafted By: [Redacted]

Case ID #: [Redacted]

[Redacted]

[Redacted]

(U//~~LES~~) Black Separatist Extremists:
[Redacted]

[Redacted]

Synopsis: (U//~~FOUO~~) A summary and copies of the surveys FBI [Redacted] Division sent to local law enforcement regarding their observation of domestic terrorism threats in the [Redacted] AOR.

b7E -4

Assessment Initiated: [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted]

b7E -3

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) DT Survey Results from Law Enforcement in the [Redacted]

AOR

Re: [Redacted] 04/19/2017

extension granted [Redacted] set to expire [Redacted] extension
granted [Redacted] set to expire [Redacted] extension granted [Redacted]
[Redacted] set to expire [Redacted] extension granted [Redacted] set to
expire [Redacted] extension granted [Redacted] set to expire [Redacted]
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granted [Redacted] set to expire [Redacted] extension granted [Redacted]
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expire [Redacted] extension granted [Redacted] set to expire [Redacted]
[Redacted] extension granted [Redacted] set to expire [Redacted]
extension granted [Redacted] set to expire [Redacted]

b7E -3

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Excel Summary of Survey Results
2. (U//~~FOUO~~) Scanned DT Surveys

Details:

A summary and copies of the surveys FBI [Redacted] Division sent to local law enforcement regarding their observation of domestic terrorism threats in the [Redacted] AOR. The collection was done by SA [Redacted] SA [Redacted] SA [Redacted] and TFO [Redacted]

b6 -1, 2
b7C -1, 2
b7E -2, 4

The survey asked [Redacted]

The groups were the following:

[Redacted]

b7E -2

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) DT Survey Results from Law Enforcement in the [Redacted]
AOR

Re: [Redacted] 04/19/2017

[Redacted]

b7E -2

The survey also asked [Redacted]

[Redacted]

A summary of the results in Excel format is enclosed as a 1A attachment.

◆◆

UNCLASSIFIED//~~LES~~

[Redacted]

From: [Redacted]
Sent: Thursday, January 05, 2017 10:30 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Domestic terrorism outreach

b6 -1, 2
b7C -1, 2
b7E -2, 4

Many thanks chief, I appreciate the thoughtful response. I will keep you posted on the trainings we are in the process of getting together, as I think it could prove useful to you as we attempt to tailor it to the current trends you are seeing

[Redacted]

In the meantime, please do not hesitate to let me know if there's anything on our end we can do to be of assistance in DT matters or otherwise.

We will be in touch!

Take care,
[Redacted]

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

From: [Redacted]
Sent: Tuesday, January 03, 2017 12:17 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Domestic terrorism outreach

b6 -1, 2
b7C -1, 2
b7E -2, 4

[Redacted] I looked at this survey and I am more than happy to scan it and send it back, but in the interest of saving trees the one area that we have seen any criminal activity and the potential for DT has been [Redacted] Even with that we would welcome DT training that would cover this group as well as other, so everyone knows what to keep an eye out for and what we are dealing with at a state and national level.

Both the DC and myself would be the point of contact and I have included [Redacted] on this reply.

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

From: [Redacted]
Sent: Tuesday, December 27, 2016 5:30 PM
To: [Redacted]
Subject: Domestic terrorism outreach

b6 -1
b7C -1
b7E -4

Dear Chief [Redacted]

Hello and happy holidays!

I am not sure if you will remember me, but I worked for [Redacted] and have a lot of good memories of my time on the road with the [Redacted]

I have been working for the FBI since 2009, and was recently able to get myself back to [Redacted]
[Redacted] It's really nice to be home now.

I am currently assigned to the JTTF in [redacted] and my focus is on Domestic Terrorism matters. I am in the process of b7E -4 initiating some DT outreach across the state, and trying to get a handle on what you and other chiefs are looking at as far as DT threats in your AOR. I wondered if you could take a look at the attached document, fill it in and send it back to me? I appreciate in advance any feedback you can provide!

Next time I'm in town, I'll be sure to swing by and say hello.

Hope all is well!

Respectfully,

[redacted]

SA [redacted]

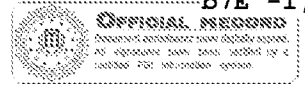
[redacted]

b6 -1
b7C -1
b7E -4

[Redacted]

b3 -1

b7E -1, 4



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~LES~~) DT Survey Result from Law Enforcement in [Redacted]

Date: 06/05/2017

b3 -1

b6 -1

b7C -1

b7E -1, 3, 4

CC: [Redacted]-6 JTTF/DT/SABT/WMD

From: [Redacted]

[Redacted]-6 JTTF/DT/SABT/WMD

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #:

[Redacted]

(U//~~LES~~) Black Separatist Extremists:

[Redacted]

[Redacted]

Synopsis: (U//~~LES~~) A summary and copies of the surveys FBI [Redacted] Division sent to local law enforcement regarding their observation of domestic terrorism threats in the [Redacted] AOR to include the [Redacted]

b7E -4

Assessment Initiated: [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted] extension granted [Redacted] [Redacted] set to expire [Redacted] extension granted [Redacted] set to

b7E -3

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) DT Survey Result from Law Enforcement in [Redacted]

Re: [Redacted] 06/05/2017

expire [Redacted] extension granted [Redacted] set to expire [Redacted]
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b7E -3

Enclosure(s) : Enclosed are the following items:

1. (U//~~FOUO~~) Excel Summary of Survey Results Digital Record
2. (U//~~FOUO~~) (U//~~FOUO~~) Scanned DT Surveys Digital Record
3. (U//~~FOUO~~) [Redacted] Survey Page 1
4. (U//~~FOUO~~) [Redacted] Survey Page 2

b7E -4

Details:

A summary and copies of the surveys FBI [Redacted] Division sent to local
 law enforcement regarding their observation of domestic terrorism
 threats in the [Redacted] AOR. The collection was done by SA [Redacted]

b6 -1, 2
b7C -1, 2
b7E -2, 4

[Redacted] SA [Redacted] SA [Redacted] and TFO [Redacted]

The survey asked [Redacted]
 [Redacted]

The groups were the following:

[Redacted]

b7E -2

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) DT Survey Result from Law Enforcement in [Redacted]

[Redacted]
Re: [Redacted]

[Redacted]

b7E -2

The survey also asked [Redacted]

b7E -2

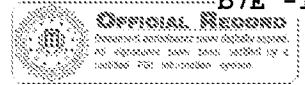
[Redacted]

A summary of the results in Excel format is enclosed as a 1A attachment.

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UNCLASSIFIED//~~LES~~

[Redacted]



b3 -1
b7E -1, 4

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~LES~~) BLACK SEPARATIST EXTREMISTS -

Date: 11/10/2016

[Redacted]

CC: [Redacted] COLLECTION MANAGER (OST)
DOMAIN MANAGER (SIA)
I-4 (SIA)

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4

From: [Redacted]

[Redacted]

CDC

Contact: [Redacted]

[Redacted]

Approved By: A/SIA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~LES~~) BLACK SEPARATIST EXTREMISTS -

[Redacted]

Synopsis: (U//~~LES~~) Black Separatist Extremists -
case opening

[Redacted]

b7E -3

Assessment Initiated:

[Redacted]

set to expire

[Redacted]

Details:

(U//~~LES~~) The FBI assesses

[Redacted]

b7E 2, 4

[Large Redacted Block]

UNCLASSIFIED//~~LES~~

[Redacted]

b3 -1
b7E -1, 4

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) BLACK SEPARATIST EXTREMISTS - [Redacted]

Re: [Redacted] 11/10/2016

[Redacted]

b7E -2, 4

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UNCLASSIFIED//~~LES~~

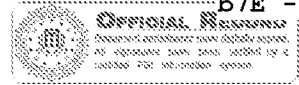
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FOI/PA
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Civil Action# 19-cv-1465

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[Redacted]



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b7E -1, 4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Black Separatist Extremists:

Date: 06/20/2017

[Redacted]

CC:

[Redacted]

[Redacted] 6

[Redacted]

SA [Redacted]

[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4

From:

[Redacted]

[Redacted] 10A

Contact:

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~FOUO~~) Black Separatist Extremists;

[Redacted]

Synopsis: (U//~~FOUO~~) To document the opening of [Redacted] Black Separatist Extremists

b7E -3

Assessment Initiated:

[Redacted]

set to expire

[Redacted]

Administrative Notes: (U//~~FOUO~~) Individuals or groups named in this Assessment may have participated in activities that are protected by the First Amendment to the U.S. Constitution. Their inclusion here is not intended to associate the protected activity with criminality or a threat to national security, or to infer that such protected activity itself violates federal law. However, based on known intelligence and /or specific, historical observations, it is possible the protected activity could invite a violent reaction towards the subject individuals or groups, or the activity could be used as a means to target law enforcement. In the event no violent reaction occurs, FBI

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1, 3, 4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Black Separatist Extremists: [Redacted]
Re: [Redacted] 06/20/2017

policy and federal law dictates that no further record be made of the protected activity.

Details:

(U//~~FOUO~~) [Redacted]

b7E -2, 3

[Redacted]

(U//~~FOUO~~) [Redacted]

b7E -2

[Redacted]

(U//~~FOUO~~) [Redacted]

b7E -2, 4

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Black Separatist Extremists: [Redacted]

Re: [Redacted] 06/20/2017

(U//~~FOUO~~) This Assessment will be utilized to detect, obtain information about or prevent, or protect against Federal crimes or threats to US national security posed by BSE members or those loosely affiliated.

Background:

(U//~~FOUO~~) [Redacted]

b6 -3
b7C -3
b7D -1
b7E -1, 4, 6

(U//~~FOUO~~) [Redacted]

b7D -1
b7E -4

(U//~~FOUO~~) On 13 June 2017, SA [Redacted] provided [Redacted] with [Redacted]

b6 -1
b7C -1
b7E -2, 4

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Black Separatist Extremists: [Redacted]

Re: [Redacted] 06/20/2017

(U//~~FOUO~~) [Redacted]

b7E -2, 4

[Redacted]

(U//~~FOUO~~) [Redacted]

b7E -2, 4, 6

[Redacted]

(U//~~FOUO~~) **What is the authorized purpose of the Assessment?** The authorized purpose of this [Redacted] is to identify and obtain information concerning the potential threat posed by members of Black Separatist Extremist (BSE) groups within [Redacted] who are committing crimes in furtherance of and/or in support of the group while using force or the threat of force or violence. [Redacted]

b7E -2, 3, 4

[Redacted]

(U//~~FOUO~~) **What is the objective of the Assessment?** The objective of this assessment is to identify BSE members involved in criminal acts in furtherance of the political and/or social goals of the groups, as well as members who plan to commit lone acts of violence, which were not sanctioned by the group. [Redacted]

b7E -2, 5

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Black Separatist Extremists: [Redacted]
Re: [Redacted] 06/20/2017

(U//~~FOUO~~) The following FBI collection requirement will be used to focus collection efforts:

- (U//~~FOUO~~) [Redacted] **Domestic Terrorism: Black Supremacist Extremists**

b7E -3, 5

(U//~~FOUO~~) Additional collection requirements may be incorporated into the captioned [Redacted]

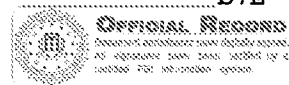
[Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1, 4



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/15/2016

Title: (U//~~FOUO~~) Overview of [Redacted] Response Actions re: BSE [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 2, 3, 4

Approved By: SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS

[Redacted]

Synopsis: (U//~~FOUO~~) Email from [Redacted] to [Redacted] NSB SIA identifying a plan of action for coordinating the Black Separatist Extremist

b7E -2, 4, 6

[Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

From:
Sent:
To:
Cc:

[Redacted]

Thursday, July 14, 2016 5:31 PM

b3 -1
b6 -1, 6
b7C -1, 6
b7E -1, 2, 4

[Redacted]

Subject: RE: [Redacted] --- UNCLASSIFIED//~~FOUO~~

SentinelCaseId: [Redacted]

Classification: UNCLASSIFIED//~~FOUO~~

=====

Hi [Redacted]

b6 -1
b7C -1
b7E -2

Just wanted to keep you posted. We received word from DI about a recently published Black Separatist Extremism [Redacted] (apologies if you are already tracking) which outlines [Redacted]

[Redacted]

I am coordinating efforts among those cc'd above to determine [Redacted]

[Redacted]

I am likewise going to coordinate with [Redacted] tomorrow to determine [Redacted]

[Redacted]

This [Redacted] We discussed [Redacted] during the lync session today.

Thanks,

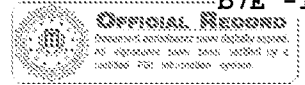
[Redacted]

=====

Classification: UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1, 4



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Information in response to [Redacted]
Information Awareness Message: Black
Separatist Extremism

Date: 08/11/2016

CC: [Redacted]
[Redacted]-19 (IPC)
[Redacted]

b6 -1
b7C -1
b7E -1, 3, 4

From: [Redacted]
[Redacted]-24
Contact: [Redacted]

Approved By: SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS
[Redacted]

Synopsis: (U//~~FOUO~~) To document information received in response to [Redacted] Information Awareness Message: Black Separatist Extremism and Sovereign Citizen Extremism

b3 -1
b7E -1, 3, 4

Assessment Initiated: [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted]

Reference: [Redacted]

Details:

On 7/21/2016, writer contacted Sergeant [Redacted] with the [Redacted] regarding the above Information Awareness Message on Black Separatist Extremism. In response, writer produced an EC and SIR on [Redacted]

b6 -2, 3
b7C -2, 3
b7E -4

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1, 4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Information in response to [Redacted] Information Awareness
Message: Black Separatist Extremism
Re: [Redacted] 08/11/2016

[Redacted]

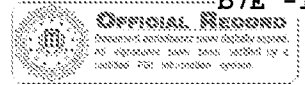
b3 -1
b6 -2, 3
b7C -2, 3
b7E -1, 2, 4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~



b3 -1
b7E -1, 4

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 12/08/2016

Title: (U//~~FOUO~~)

[Redacted]

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1, 3, 4

Approved By: IPC

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS

[Redacted]

Synopsis: (U//~~FOUO~~) Email comms between [Redacted] requesting an evaluation of [Redacted]

b6 -1
b7C -1
b7D -1
b7E -1, 3, 4, 6

[Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

To:

[Redacted]

Subject:

[Redacted]

UNCLASSIFIED//~~FOUO~~

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1, 4

SentinelCaseId:

[Redacted]

SentToSentinel:

12/7/2016 9:19:49 PM

Classification: UNCLASSIFIED//~~FOUO~~

=====
Sent for Approval for RECORD//Sentinel Case [Redacted]

Hey [Redacted]

As discussed, here is an [Redacted] lead for you. Would you be willing to review and determine if it has merit for pursuit [Redacted]

b6 -1
b7C -1
b7D -1
b7E -2, 3, 4

[Redacted]

Anything come to mind on our steps forward? [Redacted]

[Redacted]

Thanks,

[Redacted]

The following document has been forwarded to you:

Title: (U//~~FOUO~~) Interview of [Redacted]

b3 -1
b6 -5
b7C -5
b7D -1

Synopsis: (U//~~FOUO~~) [Redacted]

[Redacted]

b7E -1, 4, 9

Link to Document: [Redacted]

=====
Classification: UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

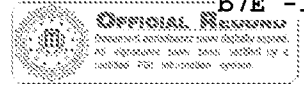
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Page 9 ~ b6 - 2, 3, 4; b7C - 2, 3, 4; b7E - 2, 4;

Page 10 ~ b6 - 4; b7C - 4; b7E - 2, 4;

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X For this Page X  
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[Redacted]



b3 -1
b7E -1, 4

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) REQUEST OPENING OF [Redacted]
[Redacted]

Date: 10/14/2015

CC: [Redacted]

- 17 (ASAC)
- 18 (ASAC)
- 21 (ASAC)

[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4

From: [Redacted]
[Redacted]-22

Contact: [Redacted]

Approved By: [Redacted]
CDC [Redacted]
ASAC [Redacted]
SAC [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS

[Redacted]

Synopsis: (U//~~FOUO~~) Request a [Redacted] be opened for the Black Separatist Extremism (BSE) threat. [Redacted]

b7E -3, 4

[Redacted] The authorized purpose of this Assessment is to identify, obtain and

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) REQUEST OPENING OF [Redacted]
Re: [Redacted] 10/14/2015

utilize information about actual or potential national security or Federal criminal activities, or the vulnerability to such threats or activities emanating from the BSE threat.

Assessment Initiated: [Redacted] set to expire [Redacted]

b7E -1, 3

Reference: [Redacted]

Details:

(U//~~FOUO~~) The objective of this [Redacted] is to identify, obtain and utilize information about actual or potential national security threats or federal criminal activities, or the vulnerability to such threats or activities emanating from individuals or groups affiliated with the Black separatist extremist (BSE) threat within the [Redacted] area of responsibility (AOR).

b7E -4

(U//~~FOUO~~) [Redacted] will use this assessment to conduct authorized investigative activity and analysis to further [Redacted] understanding of the BSE threat. Goals of this [Redacted] include [Redacted]

b7E -2, 3, 4, 5

[Redacted]

(U//~~FOUO~~) [Redacted]

b7E -2, 3, 4

[Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) REQUEST OPENING OF [Redacted]
Re: [Redacted] 10/14/2015

[Redacted]

b7E -2, 4

(U//~~LES~~) According to the FY 2016 Consolidated Strategy Guide (CSG), BSEs desire a physical and/or political separation from the non-black US population through force or violence in violation of federal law. BSEs base their ideology on either a religious or political belief system, sometimes formed around the concept of racial superiority or supremacy. Their goal of separation includes, but is not limited to, physical separation, political separation, and/or social separation as demonstrated by separate communities, political institutions, and/or social organizations.

(U//~~LES~~) [Redacted]

b7E -2

[Redacted]

(U//~~LES~~) [Redacted]

b7E -2

[Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) REQUEST OPENING OF [Redacted]
Re: [Redacted] 10/14/2015

[Redacted]

(U//~~FOUO~~) This [Redacted] may be used to analyze or determine whether particular national security or criminal threats emanating from BSE groups or individuals exist within the [Redacted] AOR and whether there are victims or targets within the [Redacted] AOR who are vulnerable to any such actual or potential threats. b7E -2, 3, 4

(U//~~FOUO~~) [Redacted]
[Redacted]

b7E -3

(U//~~FOUO~~) If this [Redacted] identifies and begins to focus on a specific individual(s), group(s) or organization(s), whose activities may constitute a violation of Federal criminal law or a threat to the national security, [Redacted] a Predicated Investigation must be opened on that individual, group or organization by the appropriate counterterrorism (or logical substantive) squad.

(U//~~FOUO~~) The approving authorities of this EC have considered the following:

- a. An authorized purpose and objective exists for the conduct of the Assessment,
- b. The Assessment is based on factors other than the exercise of First Amendment activities or race, ethnicity, national origin, or religion,
- c. The Assessment is an appropriate use of personnel and financial resources.

(U//~~FOUO~~) [Redacted]
[Redacted]

b7E -2, 3, 5

UNCLASSIFIED//~~LES~~

[Redacted]

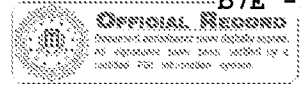
UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) REQUEST OPENING OF [Redacted]
Re: [Redacted] 10/14/2015

◆◆

UNCLASSIFIED//~~LES~~

[Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Arrest of [Redacted]
[Redacted]

Date: 12/18/2015

CC: [Redacted]

b3 -1
b6 -1, 3
b7C -1, 3
b7E -1, 3, 4

From: [Redacted]
[Redacted]-24
Contact: [Redacted]

Approved By: SIA [Redacted]
SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

[Redacted] (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS
[Redacted]

Synopsis: (U//~~FOUO~~) In [Redacted]
[Redacted] was arrested for robbery. [Redacted]
[Redacted]

b6 -3
b7C -3
b7E -4

Assessment Initiated: [Redacted] set to expire [Redacted] extension
granted [Redacted] set to expire [Redacted] extension granted

b7E -3

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b6 -3
b7C -3
b7E -1, 4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Arrest of [Redacted]

Re: [Redacted] 12/18/2015

[Redacted] set to expire [Redacted] extension granted [Redacted] set
to expire [Redacted] extension granted [Redacted] set to expire
[Redacted] extension granted [Redacted] set to expire [Redacted]
extension granted [Redacted] set to expire [Redacted] extension
granted [Redacted] set to expire [Redacted] extension granted
[Redacted] set to expire [Redacted] extension granted [Redacted] set
to expire [Redacted] extension granted [Redacted] set to expire
[Redacted] extension granted [Redacted] set to expire [Redacted]
extension granted [Redacted] set to expire [Redacted] extension
granted [Redacted] set to expire [Redacted]

b7E -3

Reference: [Redacted]

b3 -1
b7E -1, 4

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) bulletin

Details:

(U//~~FOUO~~) According to the [Redacted] on [Redacted] were all
arrested for Robbery and booked in the [Redacted] Background:
Dispatch received a call from an off-duty [Redacted] who
advised he had just witnessed a robbery. The deputy advised he was
following the suspect vehicle. Officers conducted a felony car stop.
The vehicle occupants, [Redacted]
[Redacted] were detained. The
victim was contacted and advised that he was assaulted, threatened with
a handgun and robbed of his backpack by black males. Officers were able
to view the robbery on [Redacted] A
loaded Rock River .45 caliber 1911 was located in [Redacted] waist
band.

b6 -3
b7C -3
b7E -4, 7

(U//~~FOUO~~) UPDATE: On 17 December 2015, writer contacted [Redacted]
[Redacted] Special Agent [Redacted] to advise of [Redacted]
[Redacted] (Analyst comment. [Redacted])
[Redacted]

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b6 -3
b7C -3
b7E -1, 4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Arrest of [Redacted]

Re: [Redacted] 12/18/2015

[Redacted] Based on the information writer provided to SA [Redacted]

b6 -2, 3
b7C -2, 3
b7E -4

(U//~~FOUO~~) Analyst comment. [Redacted]

[Redacted]

b6 -3
b7C -3
b7E -1, 2, 4

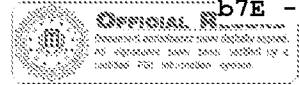
Note:

- (U//~~FOUO~~) [Redacted]
- [Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Black Separatist Extremists;
[Redacted] 90 Day File Review

Date: 01/08/2016

From: [Redacted]

[Redacted]-22

Contact: [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4

Approved By: SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS

[Redacted]

Synopsis: (U//~~FOUO~~) To document the results of a required 90 day file review on the captioned [Redacted]

b7E -3

Assessment Initiated: [Redacted] set to expire [Redacted]

Details:

(U//~~FOUO~~) A file review was conducted on 8 January 2016 for the captioned [Redacted]. The purpose of the file review was to determine whether or not the assessment should be continued. In order to make this determination, the following was considered:

b7E -3

(U//~~FOUO~~) During the review period 1 FD-1057s was serialized to the file. In addition, one Intelligence Note was generated and serialized to the [Redacted] subfile.

b3 -1
b7E -1, 3, 5

[Redacted] - Assessment Review Standards

A. (U//~~FOUO~~) Has progress been made toward achieving the authorized purpose and clearly defined objective(s):

- [Redacted]
[Redacted]

b7E -2, 3

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Black Separatist Extremists; [Redacted] 90 Day
File Review
Re: [Redacted] 01/08/2016

[Redacted]

b7E -2, 3

B. (U//~~FOUO~~) Were the activities that occurred in the prior 60 or 90 calendar days appropriate and in compliance with applicable DIOG requirements:

- All activities undertaken during the course of this [Redacted] were appropriate and conducted in accordance with the provisions as detailed in the [Redacted] where applicable.

b7E -3, 5

C. (U//~~FOUO~~) It is reasonably likely that information may be obtained that is relevant to the authorized purpose and clearly defined objective(s), thereby warranting an extension for another 60/90 calendar days:

- [Redacted]
[Redacted]

b7E -2, 4

D. (U//~~FOUO~~) Has adequate predication been developed to open a Predicated Investigation on specific individuals identified during the Assessment:

- [Redacted]
[Redacted]

b7E -2

E. (U//~~FOUO~~) Should the assessment be terminated:

- [Redacted]
[Redacted]

b7E -2, 3

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1, 3, 4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Black Separatist Extremists; [Redacted] 90 Day
File Review
Re: [Redacted] 01/08/2016

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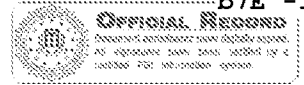
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 19-cv-1465

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Page 11 ~ b7E - 2, 4;

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[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~LES~~) [Redacted] Police Department encounter with apparent black separatist, May 2016.

Date: 07/19/2016

CC:

[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4

From:

[Redacted]

-14

Contact:

[Redacted]

Approved By: SSRA [Redacted]
SIA [Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS

[Redacted]

[Redacted]

Synopsis: (U//~~LES~~) To document [Redacted] Police Department reporting on assault on a law enforcement officer encounter with apparent black separatist/sovereign citizen [Redacted] in early May 2016.

b6 -3
b7C -3
b7E -4

Assessment Initiated: [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted] extension granted

b7E -3

UNCLASSIFIED//~~LES~~

[REDACTED]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [REDACTED] Police Department encounter with
apparent black separatist, May 2016.

Re: [REDACTED] 07/19/2016

[REDACTED] set to expire [REDACTED]

b6 -3
b7C -3
b7E -3

Enclosure(s): Enclosed are the following items:

- 1. (U//~~LES~~) [REDACTED]

Details:

On [REDACTED] Police Department [REDACTED] stopped
 [REDACTED] identified as [REDACTED]
 [REDACTED] driving a [REDACTED]
 [REDACTED] in the area of [REDACTED]

b6 -3
b7C -3
b7E -4

The [REDACTED] stopped [REDACTED] and during the initial encounter [REDACTED] stated to
 the police officer that he didn't have to provide ID because he was not
 an American citizen. [REDACTED] also indicated other reasons provided by
 [REDACTED] for not having to present identification were invalid (NFI).

[REDACTED] stated [REDACTED] used common sovereign citizen tactics during the
 traffic stop in an attempt to confuse and upset the officer. When a
 back up [REDACTED] officer arrived, [REDACTED] continued to refuse to exit the
 vehicle, even after being advised he was under arrest. According to
 [REDACTED] reporting, once officers were able to open the driver's door and
 remove [REDACTED] from the vehicle, [REDACTED] continued to resist arrest.

b6 -3
b7C -3
b7E -4

During the encounter, a [REDACTED] officer deployed OC spray and [REDACTED] broke
 free from the officers. As the arrest attempt continued, one officer
 was struck in the face by [REDACTED] 5-6 times with a closed fist. [REDACTED]
 continued to attack the officer until the second officer deployed a
 taser. [REDACTED] stated that [REDACTED] attack took less than five seconds and
 caused significant injuries to the officer.

b6 -3
b7C -3
b7E -4

Following his arrest and transport to the [REDACTED] was interviewed
 by [REDACTED] Detectives and advised he intended to file law suits and place
 liens on everyone involved. [REDACTED] advised he did not follow any set
 laws and that he could not be required to appear in court or post a
 bond. [REDACTED] used numerous phrases related to commercial codes (UCC) and
 laws that he appeared to have memorized. [REDACTED] was proud of his assault

b6 -3
b7C -3
b7E -4

UNCLASSIFIED//~~LES~~

[Redacted]

b3 -1
b7E -1, 4

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] Police Department encounter with
apparent black separatist, May 2016.

Re: [Redacted] 07/19/2016

on the [Redacted] officer and stated he was trying to knock the Officer out.
[Redacted] advised any act against him by a law enforcement officer would be
considered an act of war. [Redacted] believed he was racially profiled and
cited Michael Brown and Trayvon Martin cases during the interview with
[Redacted]

b6 -3
b7C -3
b7E -4

[Redacted]

[Redacted] indicated that several subjects who know [Redacted] (NFI) advised that
[Redacted] was anti-government and believed he did not have to follow any
laws.

b6 -3
b7C -3
b7E -4

[Redacted] was currently in [Redacted] custody, charged with 2nd degree assault of
law enforcement on [Redacted] also had an active [Redacted]
warrant for [Redacted]

The information to the [Redacted] was provided by [Redacted] Detective [Redacted]

[Redacted]

b6 -2, 3
b7C -2, 3
b7E -2, 4

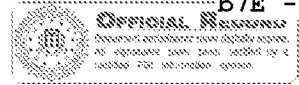
On [Redacted]

[Redacted]

◆◆

UNCLASSIFIED//~~LES~~

[Redacted]



b3 -1
b7E -1, 4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Source Directed Requirement:
[Redacted] SA [Redacted] regarding Black
Separatist Extremism

Date: 07/20/2016

CC: [Redacted] 13 (SSA)
[Redacted] 19 (SIA)
[Redacted] 20 (SIA)
[Redacted] 22 (SIA)
[Redacted] 24 (SIA)
[Redacted] 26 (SSIA)
[Redacted]

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1, 3, 4

From: [Redacted]
[Redacted]-19
Contact: [Redacted]

Approved By: SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS
[Redacted]

Synopsis: (U//~~FOUO~~) This is a Source Directed Requirement to SA [Redacted]
CHS, [Redacted]
[Redacted]

b6 -1
b7C -1
b7D -2, 3
b7E -2

Assessment Initiated: [Redacted] set to expire [Redacted] extension
granted [Redacted] set to expire [Redacted] extension granted
[Redacted] set to expire [Redacted]

b3 -1
b7E -1, 3, 4

Reference: [Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1, 4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Source Directed Requirement: [Redacted] SA [Redacted]
regarding Black Separatist Extremism
Re: [Redacted] 07/20/2016

Details:

This is a Source Directed Requirement to SA [Redacted] CHS, [Redacted]

[Redacted]

b6 -1
b7C -1
b7D -2, 3
b7E -2, 4

(U//~~FOUO~~) SA [Redacted]

[Redacted]

(U//~~FOUO~~) In order to be clear about the FBI's intent for gathering information relevant to the scheduling of political/social awareness group protests, please include the following caveat on any documents containing relevant information:

(U//~~FOUO~~) The FBI does not conduct any investigative activity based solely on First Amendment rights or on race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity. Individuals or groups named in this EC have been identified as participating in activities that are protected by the First Amendment to the U.S. Constitution. Their inclusion here is not intended to associate the protected activity with criminality or a threat to national security, or to infer that such protected activity itself violates federal law. Based on known intelligence and/or specific threat information, it is possible the protected activity could invite criminal activity towards the subject individuals or groups, or the activity could be used as a means to target law enforcement. In the event no criminal activity occurs, FBI policy and federal law dictates

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1, 4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Source Directed Requirement: [Redacted] SA [Redacted]
regarding Black Separatist Extremism
Re: [Redacted] 07/20/2016

that no further record be made of the protected activity and may require records to be purged in accordance to FBI policies and procedures.

(U//~~FOUO~~) [Redacted]
[Redacted]

b7E -2

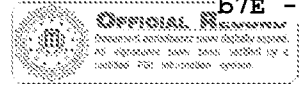
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]
- (U//~~FOUO~~) [Redacted]

b7E -2, 4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Information Awareness Message:
Black Separatist Extremism and Sovereign
Citizen Extremism

Date: 07/20/2016

CC:

[Redacted]

- 03 (SSA)
- 05 (SSA)
- 07 (SSRA)
- 08 (SSRA)
- 10 SAC (SAC)
- 12 (SSA)
- 14 (SSRA)
- 17 (ASAC)
- 19 (SIA)
- 20 (SIA)
- 21 (ASAC)
- 22 (SIA)
- 23 (SSA)
- 24 (SIA)

b6 -1
b7C -1
b7E -4

[Redacted]

[Redacted]

(SSA)

[Redacted]

From:

[Redacted]

[Redacted] 19

Contact:

[Redacted]

b6 -1
b7C -1
b7E -4

Approved By:

SIA [Redacted]
SIA [Redacted]
SSA [Redacted]

[Redacted]

SSIA [Redacted]

ASAC [Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1, 4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Information Awareness Message: Black Separatist
Extremism and Sovereign Citizen Extremism

Re: [Redacted] 07/20/2016

Drafted By:

[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4

Case ID #:

[Redacted]

(U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS

[Redacted]

[Redacted]

Synopsis: (U//~~FOUO~~) In response to the

[Redacted]

b7E -2, 4

[Redacted]

[Redacted] FBI [Redacted] produced the
attached Information Awareness Message for dissemination to logical
federal, state, and local law enforcement agencies.

Assessment Initiated:

[Redacted]

set to expire

[Redacted]

extension

granted

[Redacted]

set to expire

[Redacted]

extension granted

[Redacted]

set to expire

[Redacted]

b3 -1
b7E -1, 3, 4

Reference:

[Redacted]

Enclosure(s): Enclosed are the following items:

- (U//~~FOUO~~) Information Awareness Message regarding Black Separatist
Extremism and/or Sovereign Citizen Extremism

Details:

In response to the

[Redacted]

b7E -2, 4

[Redacted]

FBI

[Redacted] produced the attached Information Awareness Message
(IAM) for dissemination to logical federal, state, and local LE. [Redacted]
urged recipients of this IAM to give due consideration to the questions

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Information Awareness Message: Black Separatist
Extremism and Sovereign Citizen Extremism

Re: [Redacted] 07/20/2016

in the IAM document, consistent with their mission, jurisdiction, and
existing legal authorities.

(U//~~FOUO~~) [Redacted] disseminated the attached IAM to the following groups,
lists, and organizations:

b7E -4

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- FBI RAs and logical RA partnerships
- FBI [Redacted] JTTF

(U//~~FOUO~~) Any outreach conducted by FBI personnel, with the intent to
distribute the attached IAM, must reinforce the legal caveats regarding
First Amendment Rights.

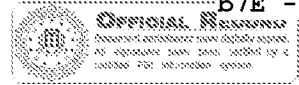
(U//~~FOUO~~) Likewise any outreach by FBI personnel, with the intent to
distribute the attached IAM, must capture the contact in an FD-999,
cite the aforementioned [Redacted] related to BSE and SCE,
index the appropriate liaisons and organizations, and finally tag the
FD-999 with the appropriate threat.

b7E -3

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UNCLASSIFIED//~~FOUO~~

[Redacted]



b3 -1
b7E -1, 4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Black Separatist Extremists;
[Redacted] 90 Day File Review

Date: 04/08/2016

From: [Redacted]
[Redacted]-22

Contact: [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4

Approved By: SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS

[Redacted]

Synopsis: (U//~~FOUO~~) To document the results of a required 90 day file review on the captioned [Redacted]

b7E -3

Assessment Initiated: [Redacted] set to expire [Redacted] extension granted [Redacted] set to expire [Redacted]

Details:

(U//~~FOUO~~) A file review was conducted on 7 April 2016 for the captioned [Redacted]. The purpose of the file review was to determine whether or not the assessment should be continued. In order to make this determination, the following was considered:

b3 -1
b7E -1, 2, 3, 4

(U//~~FOUO~~) During the review period one Email titled [Redacted] was Imported and serialized, two FD-999s (one titled Quarterly [Redacted] DT Working Group and one titled [Redacted] were serialized, [Redacted] was serialized to the file and to FBI [Redacted]

[Redacted] In addition, one FD-999 titled DT Presentation to [Redacted] was generated and serialized to the [Redacted] subfile.

b7E -3, 5

[Redacted] - Assessment Review Standards

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Black Separatist Extremists; [Redacted] 90 Day
File Review
Re: [Redacted] 04/08/2016

A. (U//~~FOUO~~) Has progress been made toward achieving the authorized purpose and clearly defined objective(s):

- [Redacted] b7E -2, 3
[Redacted]

B. (U//~~FOUO~~) Were the activities that occurred in the prior 60 or 90 calendar days appropriate and in compliance with applicable DIOG requirements:

- All activities undertaken during the course of this [Redacted] b7E -3, 5
were appropriate and conducted in accordance with the provisions as detailed in the [Redacted] where applicable.

C. (U//~~FOUO~~) It is reasonably likely that information may be obtained that is relevant to the authorized purpose and clearly defined objective(s), thereby warranting an extension for another 60/90 calendar days:

- [Redacted] b7E -2, 4
[Redacted]

D. (U//~~FOUO~~) Has adequate predication been developed to open a Predicated Investigation on specific individuals identified during the Assessment:

- [Redacted] b7E -2
[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1, 3, 4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Black Separatist Extremists; [Redacted] 90 Day
File Review
Re: [Redacted] 04/08/2016

E. (U//~~FOUO~~) Should the assessment be terminated:

- [Redacted]
[Redacted]

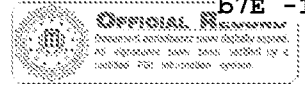
b7E -2, 3

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 06/16/2016

Title: (U//~~FOUO~~) FW: Two BSE [Redacted]

Approved By: A/SIA [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 2, 3, 4

Drafted By: [Redacted]

Case ID #: [Redacted]

(U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS

[Redacted]

Synopsis: (U//~~FOUO~~) FW: Two BSE [Redacted]

b7E -2, 4

◆◆

UNCLASSIFIED//~~FOUO~~

To: [redacted] JTTF
Subject: FW: Two BSE [redacted] --- UNCLASSIFIED//~~FOUO~~

b3 -1
b7E -1, 2, 4

SentinelCaseId: [redacted]
SentToSentinel: 6/15/2016 8:32:54 PM

Classification: UNCLASSIFIED//~~FOUO~~

=====
Sent for Approval for RECORD//Sentinel Case [redacted]

Wrong JTTF address initially; please see email traffic below.

b3 -1
b6 -1
b7C -1
b7E -1, 4

[redacted]

From: [redacted]
Sent: Wednesday, June 15, 2016 3:32 PM
To: [redacted] JTTF; [redacted]
Cc: [redacted]
Subject: FW: Two BSE [redacted] --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -2, 4

Classification: UNCLASSIFIED//~~FOUO~~

=====
Sent for Approval for RECORD//Sentinel Case [redacted]

RFI -- Please review the two separate incidences below related to Black Separatist Extremism (BSE).
Query your sources/liaisons to see if they have any information on [redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 2, 3, 4

[redacted]

[redacted]

From: [redacted]
Sent: Wednesday, June 15, 2016 1:18 PM

b6 -1
b7C -1
b7E -4

To: [redacted]
Subject: FW: Two BSE [redacted] --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -2, 4

Classification: UNCLASSIFIED//~~FOUO~~
=====

FYI

From: [redacted]
Sent: Wednesday, June 15, 2016 12:22 PM
To: [redacted]

b6 -1, 2, 6
b7C -1, 2, 6
b7E -2, 4

[Large redacted area]

Cc: [redacted]
Subject: Two BSE [redacted] --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~
=====

All,

Please see below for two BSE [redacted] regarding two separate matters in [redacted]

b7E -2, 4

1. [redacted]
[redacted]



b6 -1
b7C -1
b7E -2, 4



Please let me know if you have any questions.

Thank you,



b6 -1
b7C -1

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

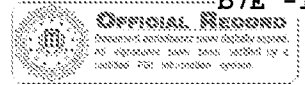
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- Page 3 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4, 8;
- Page 4 ~ b6 - 3; b7C - 3; b7E - 2, 4, 5;
- Page 5 ~ b6 - 1; b7C - 1; b7E - 2, 4, 6;
- Page 6 ~ b7E - 2;
- Page 7 ~ b7E - 2;
- Page 8 ~ b7E - 2;
- Page 9 ~ b7E - 2;

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[Redacted]

b3 -1
b7E -1, 4



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [Redacted]

Date: 10/31/2018

Title: (U//~~LES~~) [Redacted]

Approved By: A/CDC [Redacted]
SIA [Redacted]

b3 -1
b6 -1, 3
b7C -1, 3
b7E -1, 2, 4

Drafted By: [Redacted]

Case ID #: [Redacted]

(U//~~FOUO~~) BLACK IDENTITY EXTREMISTS
THREAT;

[Redacted]

Synopsis: (U//~~LES~~) [Redacted]

b6 -3
b7C -3
b7E -4

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UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

Total Deleted Page(s) = 3

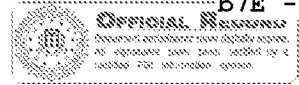
Page 2 ~ b7E - 2, 4;

Page 3 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5; b7D - 1; b7E - 1, 2, 3, 4, 5, 6;

Page 4 ~ b6 - 1; b7C - 1; b7E - 2, 4, 5;

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X For this Page X  
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[Redacted]



b3 -1
b7E -1, 4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [Redacted]

Date: 09/06/2018

Title: (U//~~FOUO~~) [Redacted]
[Redacted]

Approved By: SIA [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 2, 3, 4

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) BLACK IDENTITY EXTREMISTS

[Redacted]

Synopsis: (U//~~FOUO~~) [Redacted]
[Redacted]

b6 -5
b7C -5
b7D -1
b7E -2

Enclosure(s): Enclosed are the following items:

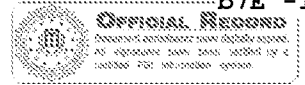
- 1. (U//~~FOUO~~) Appendix A of [Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1, 4



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~LES~~) [Redacted] OPENING: BLACK SEPARATIST EXTREMISTS

Date: 10/06/2016

CC: [Redacted] CT-1
[Redacted] CT-2

From: [Redacted]
[Redacted] I-3

Contact: [Redacted]

b3 -1
b6 -1
b7C -1
b7E -1, 3, 4

Approved By: CDC [Redacted]
SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~LES~~) BLACK SEPARATIST EXTREMISTS (BSE);

[Redacted]

Synopsis: (U//~~LES~~) To request authorization to initiate a [Redacted] in support of the FBI [Redacted] intelligence collection strategy against the domestic terrorism threat from Black Separatist Extremists (BSE) to the FBI [Redacted] Area of Responsibility (AOR).

b7E -3, 4

Authorized Purpose: (U//~~LES~~) [Redacted]

[Redacted]

b7E -2, 4

(U//~~LES~~) The objective of this assessment is to [Redacted]

[Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] OPENING: BLACK SEPARATIST EXTREMISTS
Re: [Redacted] 10/06/2016

[Redacted]

b7E -2

(U) [Redacted]

Assessment Initiated: [Redacted] set to expire [Redacted]

b7E -3

Administrative Notes: (U//~~LES~~) Disclaimer: Domestic extremists employ a number of indicators, some of which may be criminal and others which may constitute the exercise of rights guaranteed by the US Constitution. The FBI is prohibited from engaging in investigative activity for the sole purpose of monitoring the exercise of constitutional rights.

Details:

Threat Overview: (U//~~LES~~) [Redacted]

b7E 2

[Redacted]

(U//~~LES~~) [Redacted]

b7E -2, 4

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] OPENING: BLACK SEPARATIST EXTREMISTS
Re: [Redacted] 10/06/2016

[Redacted]

b7E -2

Authorized Purpose: (U//~~LES~~) [Redacted]

[Redacted]

b7E -2, 4

[Redacted]

Specific Objective: (U//~~LES~~) The objective of this assessment is to

[Redacted]

(U//~~FOUO~~) FBI [Redacted] will obtain intelligence through the use of:

b7E -2, 4

- (U) [Redacted]
- (U) [Redacted]
- (U) [Redacted]
- [Redacted]
- (U) [Redacted]
- (U) [Redacted]
- (U) [Redacted]
- (U) [Redacted]
- (U) [Redacted]
- (U) [Redacted]

(U//~~FOUO~~) In accordance with the DIOG, released 15 October 2011, updated 3 March 2016, the author certifies that:

- (U//~~FOUO~~) This assessment is not based solely on the exercise of First Amendment activities or on the race, ethnicity, national

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] OPENING: BLACK SEPARATIST EXTREMISTS
Re: [Redacted] 10/06/2016

origin or religion of the subject, or a combination of only such factors;

- (U//~~FOUO~~) This assessment is an appropriate use of personnel and financial resources;

- (U//~~FOUO~~) [Redacted]

b7E -2, 3

- (U//~~FOUO~~) [Redacted]

[Redacted]

Recommendation: (U//~~LES~~) The writer recommends the initiation of a [Redacted]

b7E -3, 4

[Redacted] to facilitate FBI [Redacted] intelligence collection strategy against the actual or potential domestic terrorism threat posed by individuals influenced or inspired by BSE to conduct unlawful and violent activities.

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UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

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Page 23 ~ b6 - 3; b7C - 3; b7E - 2, 8;
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Page 25 ~ b6 - 3; b7C - 3; b7E - 2, 4, 8;
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Page 27 ~ b7E - 2, 8;
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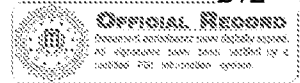
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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type:

[Redacted]

Date: 12/27/2017

Title: (U//~~FOUO~~)

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Approved By: SIA
SSA

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Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~LES~~) BLACK IDENTITY EXTREMISTS
(BIE);

[Redacted]

Synopsis: (U//~~FOUO~~)

[Redacted]

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b7E -2, 4

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~)

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FOI/PA
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Civil Action# 19-cv-1465

Total Deleted Page(s) = 66

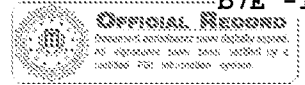
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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type:

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Date: 04/06/2018

Title: (U//~~FOUO~~)

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Approved By: SIA
SSA

[Redacted]

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Drafted By:

[Redacted]

Case ID #:

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(U//~~LES~~) BLACK IDENTITY EXTREMISTS
(BIE);

[Redacted]

Synopsis: (U//~~FOUO~~)

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b7E -2, 4

Enclosure(s): Enclosed are the following items:

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