U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 31, 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
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☑ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
50 U.S.C., § 3024 (i)(1)	☑ (b)(7)(D)	☐ (k)(2)
	☑ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☑ (b)(6)		☐ (k)(7)

553 pages were reviewed and 3 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 3rd 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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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Page 511 ~ b6 - 3; b7C - 3; b7E - 2, 8;
Page 512 ~ b6 - 3; b7C - 3; b7E - 2, 8;
Page 513 ~ b6 - 3; b7C - 3; b7E - 2, 8;
Page 514 ~ b6 - 3; b7C - 3; b7E - 2, 8;
Page 515 ~ b6 - 3; b7C - 3; b7E - 2, 8;
Page 516 ~ b6 - 3; b7C - 3; b7E - 2, 8;
Page 517 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 518 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 519 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 520 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 521 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 522 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 523 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 524 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 525 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 526 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 527 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 528 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 529 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 530 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 531 ~ b6 - 4; b7C - 4; b7E - 2, 8;
Page 532 ~ b7E - 2, 8;
Page 533 ~ b7E - 2, 8;
Page 534 ~ b7E - 2, 8;
Page 535 ~ b7E - 2, 8;
Page 536 ~ b7E - 2, 8;
Page 537 ~ b7E - 2, 8;

Page 538 ~ b7E - 2, 8;
Page 539 ~ b7E - 2, 8;
Page 540 ~ b7E - 2, 8;
Page 541 ~ b7E - 2, 8;
Page 542 ~ b7E - 2, 8;
Page 543 ~ b7E - 2, 8;
Page 544 ~ b7E - 2, 8;
Page 545 ~ b7E - 2, 8;
Page 546 ~ b7E - 2, 8;
Page 547 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 3, 4, 5;
Page 548 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 2, 4;
Page 549 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4, 8;
Page 550 ~ b6 - 3; b7C - 3; b7E - 2, 4, 8;
Page 551 ~ b6 - 1; b7C - 1; b7E - 2, 4, 5, 6, 8;
Page 552 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4, 8;
Page 553 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 4;

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

b3 -1
b7E -1, 4

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~//~~LAW ENFORCEMENT SENSITIVE~~

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [redacted] **Date:** 03/09/2018

Title: (U//~~FOUO~~) Identification of [redacted]

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

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

Drafted By: [redacted]

Case ID #: [redacted] (U//~~LES~~) BLACK IDENTITY EXTREMISTS (BIE);
[redacted]

Synopsis: (U//~~FOUO~~) Identification of [redacted] a Member of [redacted]

b6 -3
b7C -3
b7E -2, 8

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) [redacted]
2. (U//~~FOUO~~)

♦♦

UNCLASSIFIED//~~FOUO~~//~~LAW ENFORCEMENT SENSITIVE~~

[redacted]

b3 -1
b7E -1, 4

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~LAW ENFORCEMENT SENSITIVE~~/~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [redacted] **Date:** 03/09/2018

Title: (U//~~FOUO~~) Identification of [redacted]

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

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

Drafted By: [redacted]

Case ID #: [redacted] (U//~~LES~~) BLACK IDENTITY EXTREMISTS (BIE); [redacted]

Synopsis: (U//~~FOUO~~) Identification of [redacted] Member of [redacted]

b6 -3
b7C -3
b7E -2, 8

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) [redacted]
2. (U//~~FOUO~~) [redacted]

♦♦

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[redacted]

b3 -1
b7E -1, 4

FD-1036 (Rev. 10-16-2009)

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Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [redacted] **Date:** 03/09/2018

Title: (U//~~FOUO~~) Identification of [redacted]

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

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

Drafted By: [redacted]

Case ID #: [redacted] (U//~~LES~~) BLACK IDENTITY EXTREMISTS (BIE);

[redacted]

Synopsis: (U//~~FOUO~~) Identification of [redacted] a Member of [redacted]

b6 -3
b7C -3
b7E -2, 8

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) [redacted]
2. (U//~~FOUO~~)
3. (U//~~FOUO~~)
4. (U//~~FOUO~~)

♦♦

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