



December 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
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<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)
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<input checked="" 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)

504 pages were reviewed and 96 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 use 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 5th release of information for Civil Action No. 19-cv-1465. This is in response to Parts 1 and 3 of your FOIA request.

The processed documents include training and policy documents at Bates 19-cv-1465-2182 to 2494. Further, the processed documents contain pages from investigative files. For example, please see Bates pages 19-cv-2497-2563, 2613-2616, and 2617-19. Some of the pages were withheld in full per applicable exemptions such as privacy and confidential informant information.

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
Civil Action# 19-cv-1465

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2012

To: Counterterrorism

Attn: SSA [redacted]

From: Counterterrorism

RMS/CEPDU/Room 4253

Contact: [redacted]

Approved By:

[redacted]

Drafted By:

[redacted]

Case ID #: [redacted]

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

Title: Counterterrorism Curriculum Review And Validation Process

Continuing Education And Professional Development Unit (CEPDU)

Synopsis: The purpose of this communication is to approve the use of the submitted training materials for the event described below.

Reference: [redacted]

b3 -1
b7E -1

Details: After reviewing the submitted training materials, the Continuing Education and Professional Development Unit (CEPDU), Counterterrorism Division (CTD), using best judgment, has determined the materials follow the *Guidelines for Training on Counterterrorism and Countering Violent Extremism*. The CEPDU has approved use of this material for the event described below:

Material Title: Black Separatist Extremists

Course Title: National Advocacy Center - Domestic Terrorism Training for AUSAs.

Requested date(s) of use: 02/01/2012

Presenter's Name: SSA [redacted] (CTD)

b6 -1
b7C -1
b7E -12

Intended Audience: [redacted] AUSAs that specialize in Domestic Terrorism prosecutions

UNCLASSIFIED

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To: Counterterrorism From: Counterterrorism

Re: 01/24/2012

b3 -1
b7E -1

Sponsoring Agency: DOJ

This material was not submitted in the October 2011 Training Review.

The CEPDU determined that this training material is consistent with the *Guidelines for Training on Counterterrorism and Countering Violent Extremism*.

If these training materials are to be presented at an event different than the one described above, or the materials are changed in any way, the materials must be resubmitted to the CEPDU for review and approval.

UNCLASSIFIED

ACLU-CMJ_00899v-1465-2183

UNCLASSIFIED

To: Counterterrorism From: Counterterrorism
Re: 01/24/2012

b3 -1
b7E -1

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

The CEPDU has reviewed and approved the submitted training materials for use in the described event.

◆ ◆

UNCLASSIFIED

ACLU-CMJ_00900v-1465-2184



Black Separatist Investigations

[Redacted]

b7E -6

[Redacted]

b6 -6
b7C -6
b7E -13

[Redacted]

SSA [Redacted]

b6 -1
b7C -1

Program Manager – Black Separatist
Investigations

[Redacted]



Black Separatist Program Mangers

[Redacted]

b7E -6

SSA

[Redacted]

b6 -1
b7C -1

IA

[Redacted]

IA

[Redacted]

[Redacted]

b7E -13



Questions?

- SSA
- IA
- IA

b6 -1
b7C -1



Federal Bureau of Investigation
Black Separatist Extremists

LAW ENFORCEMENT SENSITIVE
Terrorism Origins and Ideologies Course
Offered by: Continuing Education and Professional Development Unit

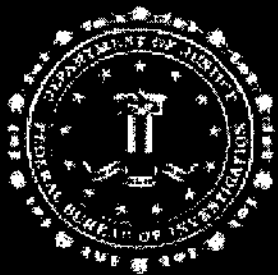


Disclaimer



- This presentation is designed to provide a foundational understanding of groups once or now existing which have been known to not only espouse extremist views, but to further those views through force or violence and a violation of federal law.
- FBI employees are reminded that criminality exhibited by certain members of these groups does not negate the constitutional rights of the group itself or its members to exercise their First Amendment rights. The FBI may not investigate, collect, or maintain information on United States persons solely for the purpose of monitoring activities protected by the First Amendment or the lawful exercise of other rights protected by the U.S. Constitution or laws of the United States. Investigations may not be based solely on the race, ethnicity, national origin, or religion of the speaker.
- The legal purchase of weapons, even in significant quantities, is a right US persons enjoy under the Second Amendment to the United States Constitution, subject to applicable federal, state and local laws and regulations, including those that relate to permitting and background checks. Investigative activity may not be initiated solely to monitor the lawful ownership of such weapons.
- Questions concerning when investigative activity is permissible should be directed to each field office's Chief Division Counsel or the Office of General Counsel's Investigative Law Unit or Privacy and Civil Liberties Unit.

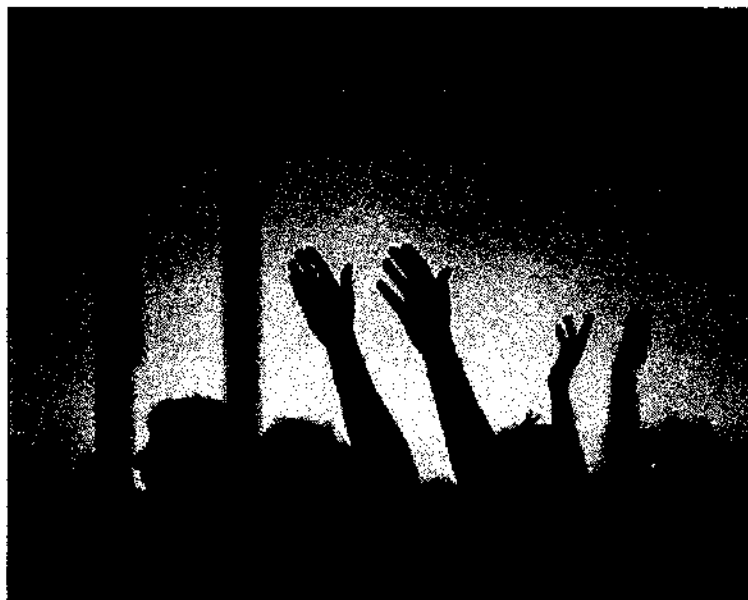
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Questions



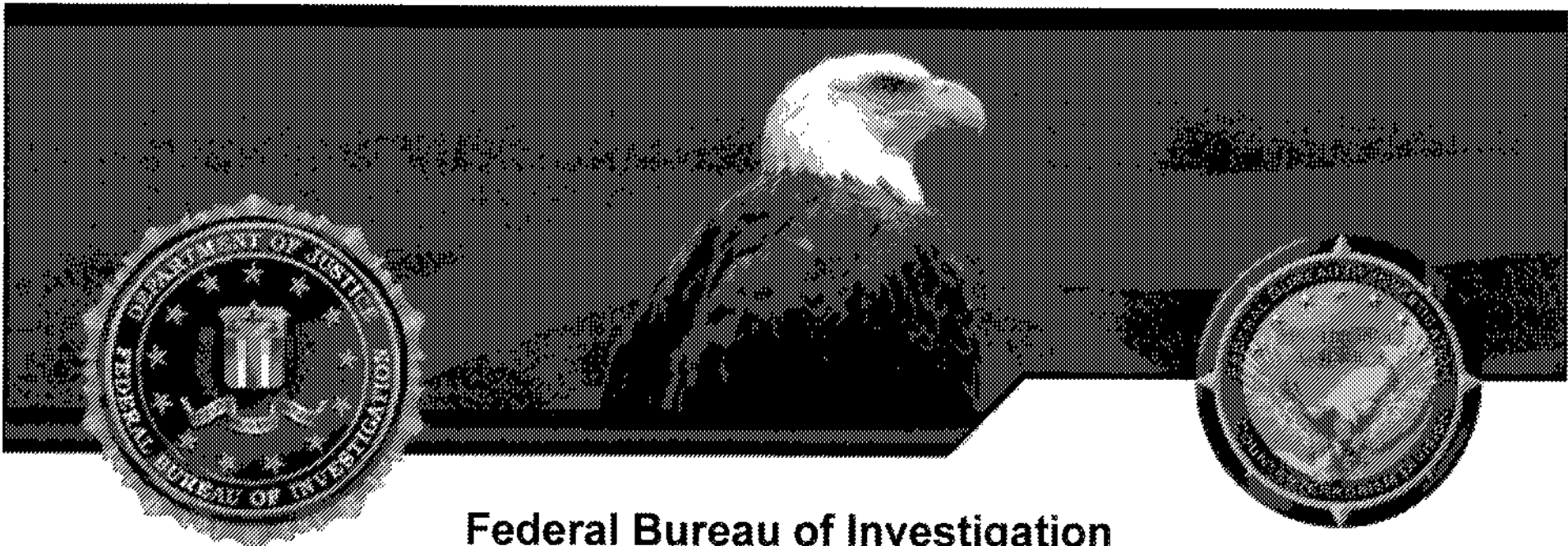
What questions do
you have?



LAW ENFORCEMENT SENSITIVE

19-cv-1465-2243

ACLU-CMJ_00906



Federal Bureau of Investigation

Black Separatist Extremists and American Islamic Extremists

Presented By: IA [REDACTED]

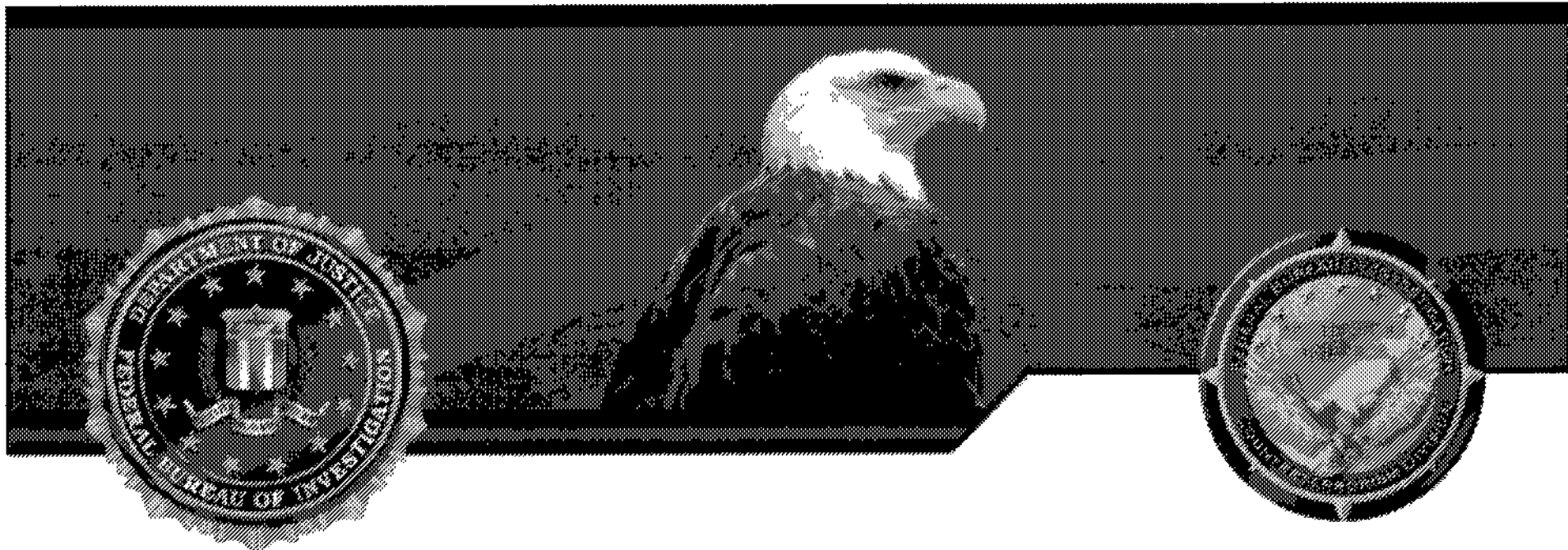
Date: 13 June 2012

Presented to: FBI Employees attending the DT Basic Conference

Offered by: [REDACTED]

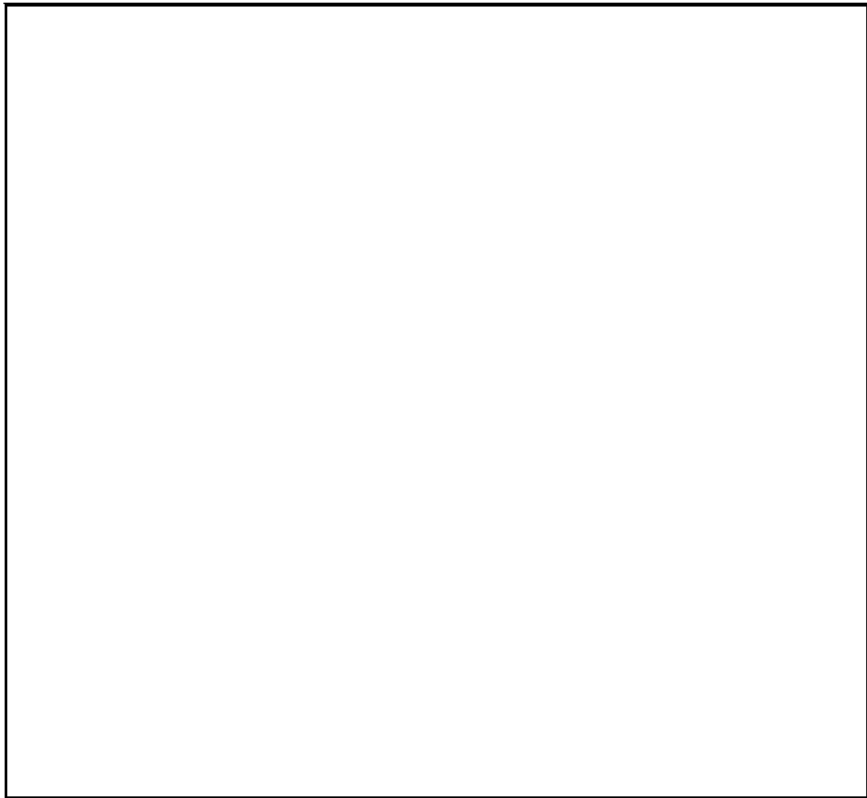
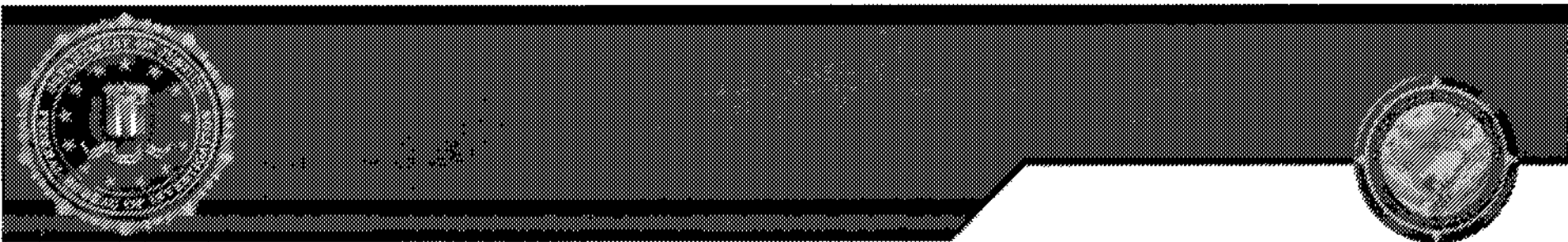
b6 -1
b7C -1
b7E -6

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Federal Bureau of Investigation
American Islamic Extremists

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



Questions??

b6 -1
b7C -1
b7E -6

IA



Sub-Program Manager



IA



Strategic Intelligence Analyst



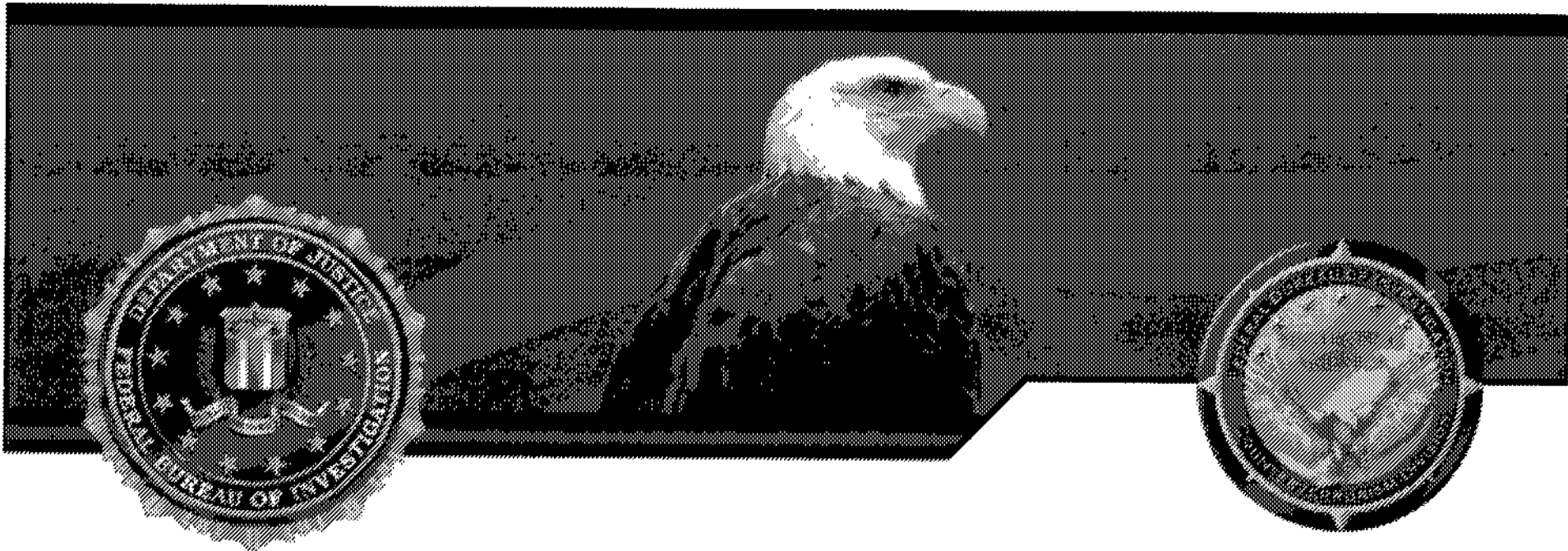
IA





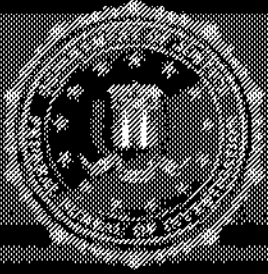
Federal Bureau of Investigation
Black Separatist Extremists

UNCLASSIFIED//LES

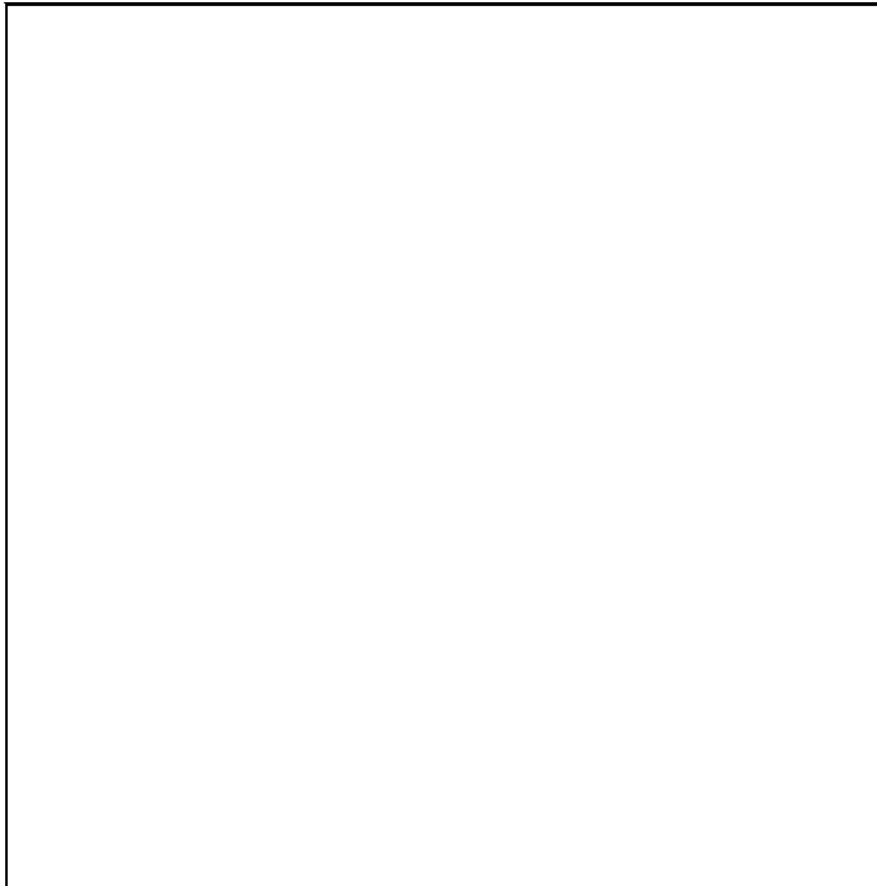
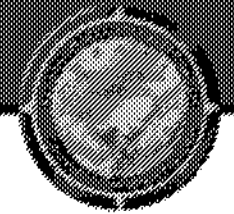


Federal Bureau of Investigation
American Islamic Extremists

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Black Separatist Program



b6 -1
b7C -1
b7E -6

Sub-Program Supervisor

SSA [redacted]



Sub-Program Manager

IA [redacted]



Strategic Intelligence Analyst

IA [redacted]

Questions??

19-cv-1465-2291

(U) CSG: Black Identity Extremists

(U) Threat Definition:

(U) Black Identity Extremists (BIEs) use force or violence in violation of criminal law in response to perceived racism and injustice in American society and some do so in furtherance of establishing a separate black homeland or autonomous black social institutions, communities, or governing organizations within the United States. This desire for physical or psychological separation is typically based on either a religious or political belief system, which is sometimes formed around or includes a belief in racial superiority or supremacy. Retaliation and retribution for perceived wrongdoings against African Americans has become an organizing driver for the BIE movement. [REDACTED]

b7E -2

(U) National Threat Overview:

(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~~) The FBI judges BIE perceptions of police brutality against African Americans have likely motivated acts of pre-meditated, retaliatory lethal violence against law enforcement in 2016 and will continue to serve as justification for violent incidents. The FBI first observed this activity following the August 2014 shooting of Michael Brown in Ferguson, Missouri, and the subsequent acquittal of police officers involved in that incident. While BIEs specifically target white law enforcement officers, all law enforcement officers are considered BIE targets for their participation in this perceived unjust system. [REDACTED]

b7E -2

(U//LES) [REDACTED]

b7E -2

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(U) Welcome to Domestic Terrorism (DT) Investigations: Extremist Ideologies and Actions. This course is sponsored by the Counterterrorism Division in collaboration with the Training Division.

(U) Following is a video that contains some material of a graphic nature. Viewer discretion is advised. Speakers or headphones are required for this content.

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Slide show showing domestic terrorism

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

(U) Course Navigation

(U) Please note that during this course the following navigational buttons will appear at the bottom of your screen:

- **Exit Course:** used to exit the course completely
- **Next:** used to proceed to the next page
- **Previous:** used to return to the prior page
- **Complete:** appears on the final page of every module and should be selected prior to moving to the next module (to receive credit for completion)

(U) Additional notes:

- Underlined text in blue indicates a pop-up or link with additional information
- Ensure that your monitor zoom level is set for 100% (any other setting can cause functionality issues with page viewing and interactions within the course)

(U) Disclaimer

(U) This information is designed to provide a foundational understanding of movements once or now existing which have been known to not only espouse extremist views, but to further those views through force or violence and a violation of federal law.

(U) FBI employees are reminded that criminality exhibited by certain members of these groups does not negate the constitutional rights of the group itself or its members to exercise their First Amendment rights. The FBI may not investigate, collect, or maintain information on United States persons solely for the purpose of monitoring activities protected by the First Amendment or the lawful exercise of other rights protected by the US Constitution or laws of the United States. Investigations may not be based solely on the race, ethnicity, national origin, or religion of the speaker.

(U) Instructions:

(U) The following pages contain 10 assessment questions. You must score an 80% or higher in order to pass. If you do not score higher than an 80%, you will be returned to the beginning.

(U) You must answer a question before you can move to the next page. When you select one of the answers the **Submit** button will appear. You cannot proceed to the next question until you have submitted an answer for the current question.

(U) NOTE: You must answer every question and complete the assessment in its entirety before exiting the course.

(U) Please click the **Start** button to begin the assessment.

(U) Question 1



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(U) Question 2



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

(U) Question 3



b7E -13

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

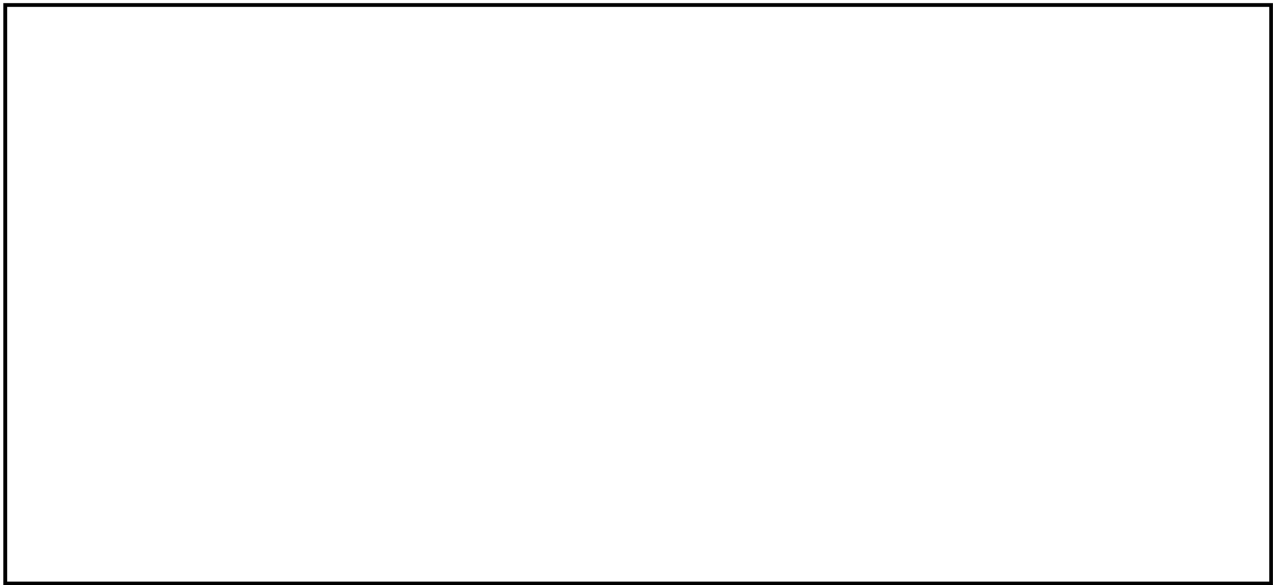
(U) Question 4



b7E -13

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

(U) Question 5



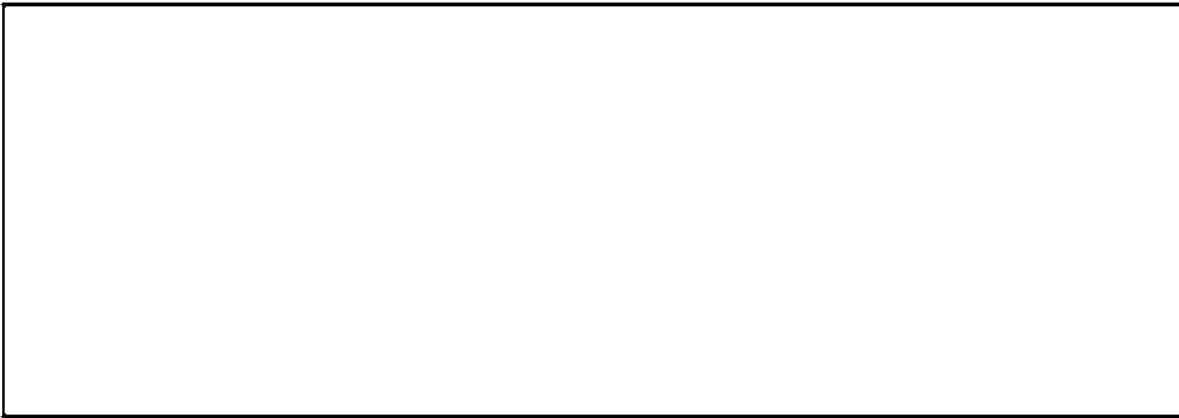
b7E -13

(U) Question 6



b7E -13

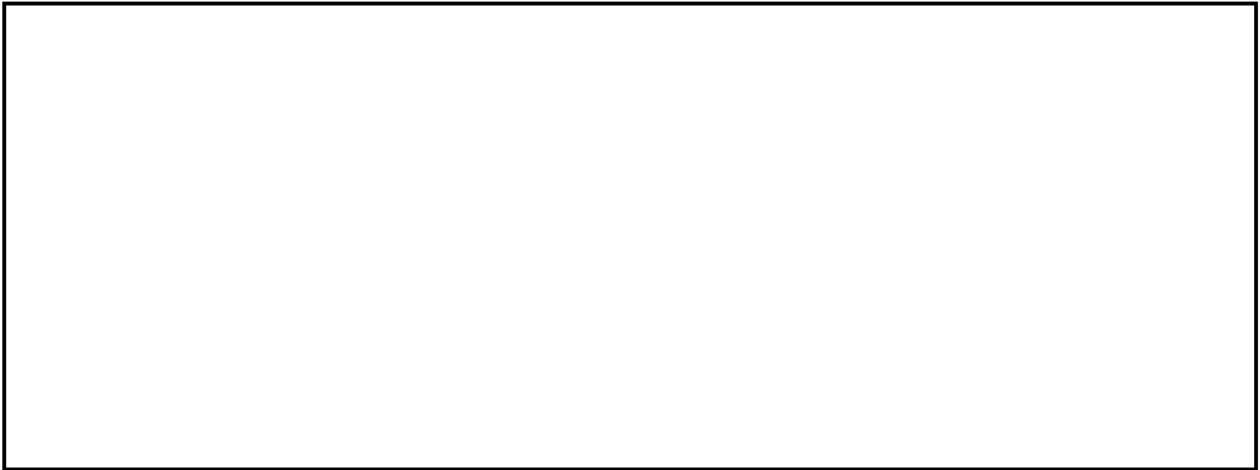
(U) Question 7



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(U) Question 8



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(U) Question 9



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(U) Question 10



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(U) You have completed this module.

(U) You passed with a score of:

(U) CONGRATULATIONS

000

0/0

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Slide show showing domestic terrorism

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

(U//FOUO) Course Conclusion

(U) Congratulations! You have completed:

Domestic Terrorism: Extremist Ideologies and Actions

Which examined the terrorist movements and ideologies that the DT Program was created to combat.

(U) You are also encouraged to complete:

Domestic Terrorism (DT) Investigations: Introduction

Which examines the history of the FBI's DT Program

b7E -13

Domestic Terrorism (DT) Investigations: Legal Overview

Which examines the legal guidelines for conducting investigative and collection activity on DT Investigations.

(U) Follow the link to complete the [End of Course Survey](#)

Once you complete the survey, the "Complete Course" link will appear. Click the Complete Course link to get your score and complete the course. Course surveys are anonymous. Thank you for your participation

(U) You did not pass this assessment a minimum score of 80% is required, your score was

(U) In order to complete this course, you will need to review this module again.

(U) Please click on the "Restart" button at the bottom of your screen to return to the beginning of this assessment.

000

%

(U) Virtual Academy records indicate that you previously completed this course. You have a permanent recorded score, the current results will not be recorded into your permanent records. Your previous passing score will remain on your permanent record.

(U) Virtual Academy records indicate that your permanent recorded score is:

000

%



Title Slide



- Material Title: Domestic Terrorism – Core Group/Ideologies and Current Trends
- Course Title: BAU Phase 1 Training
- Requested Date of Use: 6 June 2018
- Presenter's Names: IA
- Intended Audience: BAU SSAs
- Estimated Audience Size:
- Sponsoring Agency: FBI CIRG

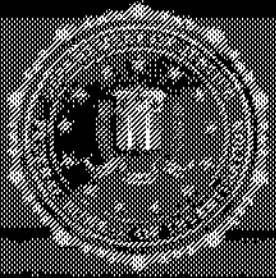
b6 -1
b7C -1
b7E -12

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~




Domestic Terrorism: Core Groups/Ideologies/Current Trends

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



Definition of Domestic Terrorism



18 USC § 2331

(5) the term “**domestic terrorism**” means activities that-

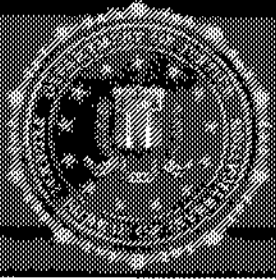
(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State;

(B) appear to be intended to-

- (i) intimidate or coerce a civilian population;
- (ii) influence the policy of a government by intimidation or coercion; or
- (iii) affect the conduct of a government by mass destruction, assassination, or kidnapping; and

(C) occur primarily within the territorial jurisdiction of the United States.

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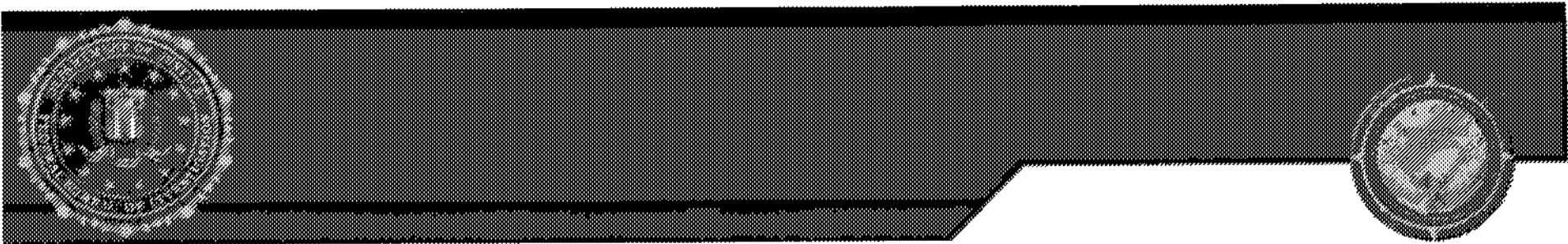


Domestic Extremism



- Abortion Extremism
- Anarchist Extremism
- Animal Rights/Environmental Extremism
- Black Identity Extremism
- Militia Extremism
- Puerto Rican National Extremism
- Sovereign Citizen Extremism
- White Supremacy Extremism
- "Other"

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Questions?

CTD/

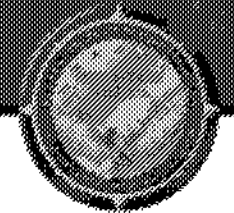
b7E -6, 9

Sharepoint:

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

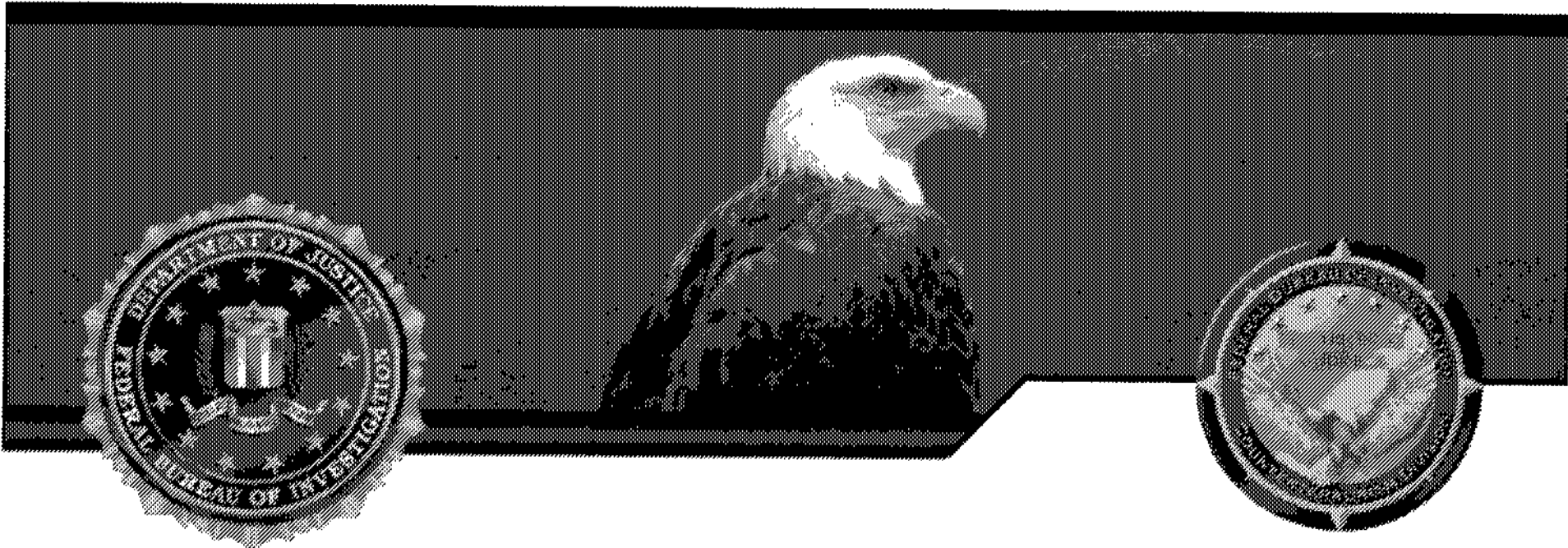


Title Slide



- Material Title: Domestic Terrorism Threat Picture
- Course Title: CTIOPS
- Requested Date of Use: 20 October 2017
- Presenters Names:
- Intended Audience: CT Special Agents and Task Force Officers
- Estimated Audience Size:
- Sponsoring Agency: FBI

b6 -1
b7C -1
b7E -12

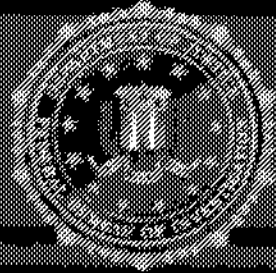


Domestic Terrorism Threat Picture

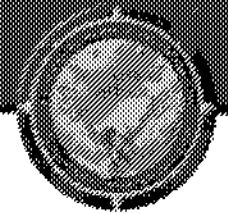
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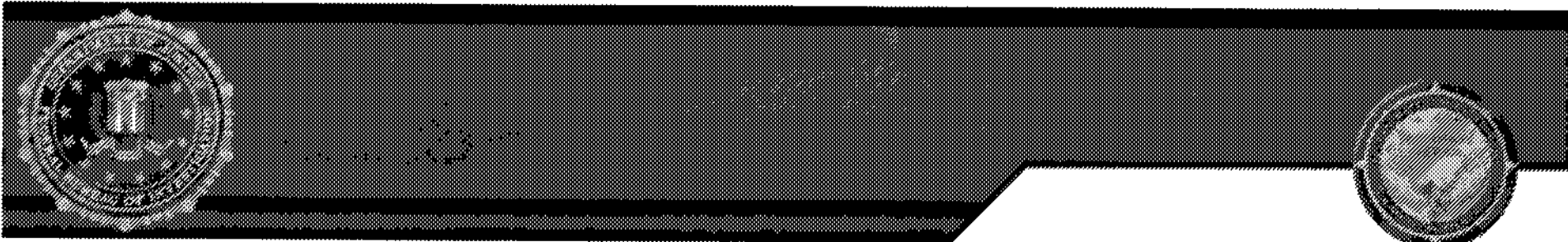
ACLU-CMS_00940



Domestic Extremism



- Abortion Extremism
- Anarchist Extremism
- Animal Rights/Environmental Extremism
- Black Identity Extremism
- Militia Extremism
- Puerto Rican National Extremism
- Sovereign Citizen Extremism
- White Supremacy Extremism



Questions?

CTD/

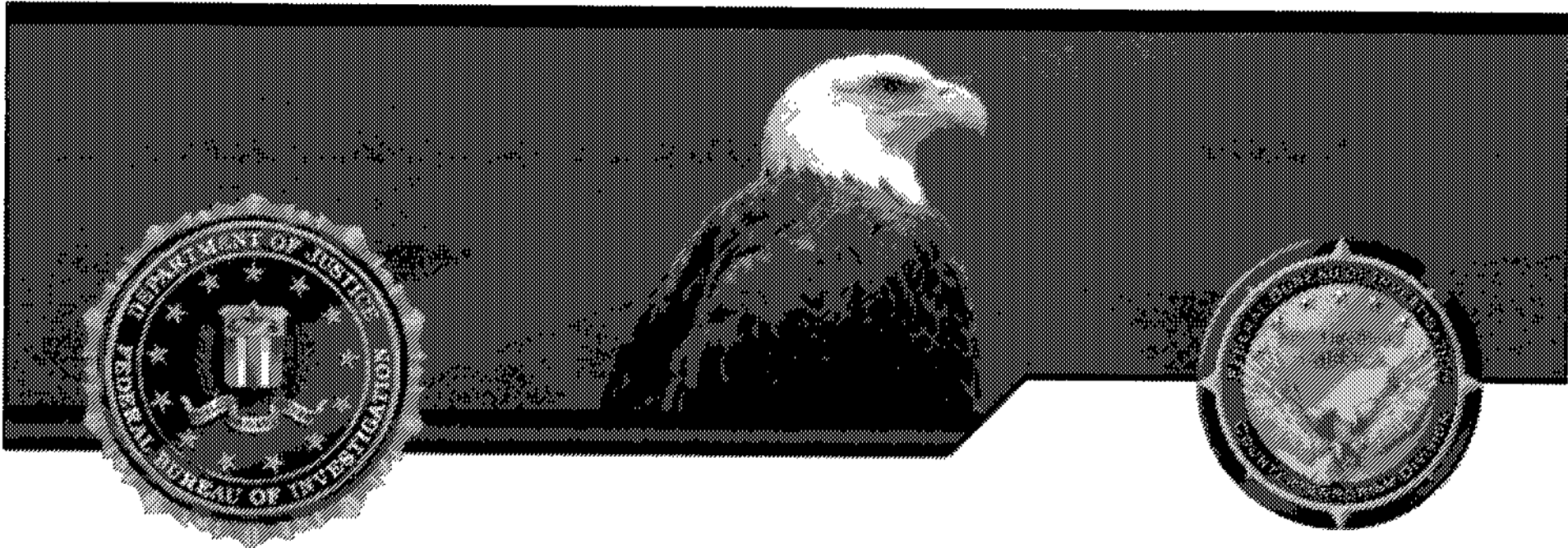
b7E -6, 9

Sharepoint:

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ACLU-CMJ_00943



Domestic Terrorism Threat Picture

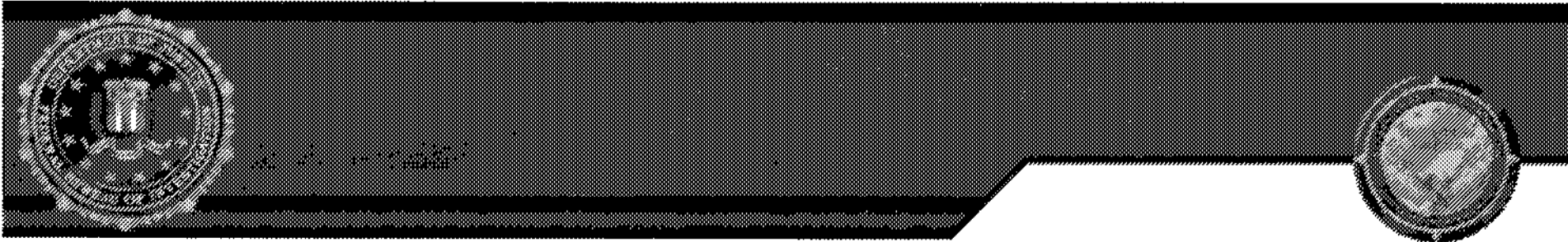
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



Title Slide

- Material Title: Domestic Terrorism Threat Picture
- Course Title: CTIOPS
- Requested Date of Use: 11 March 2016
- Presenter's Name:
- Intended Audience: CT Special Agents and Task Force Officers
- Estimated Audience Size:
- Sponsoring Agency: FBI

b6 -1
b7C -1
b7E -13

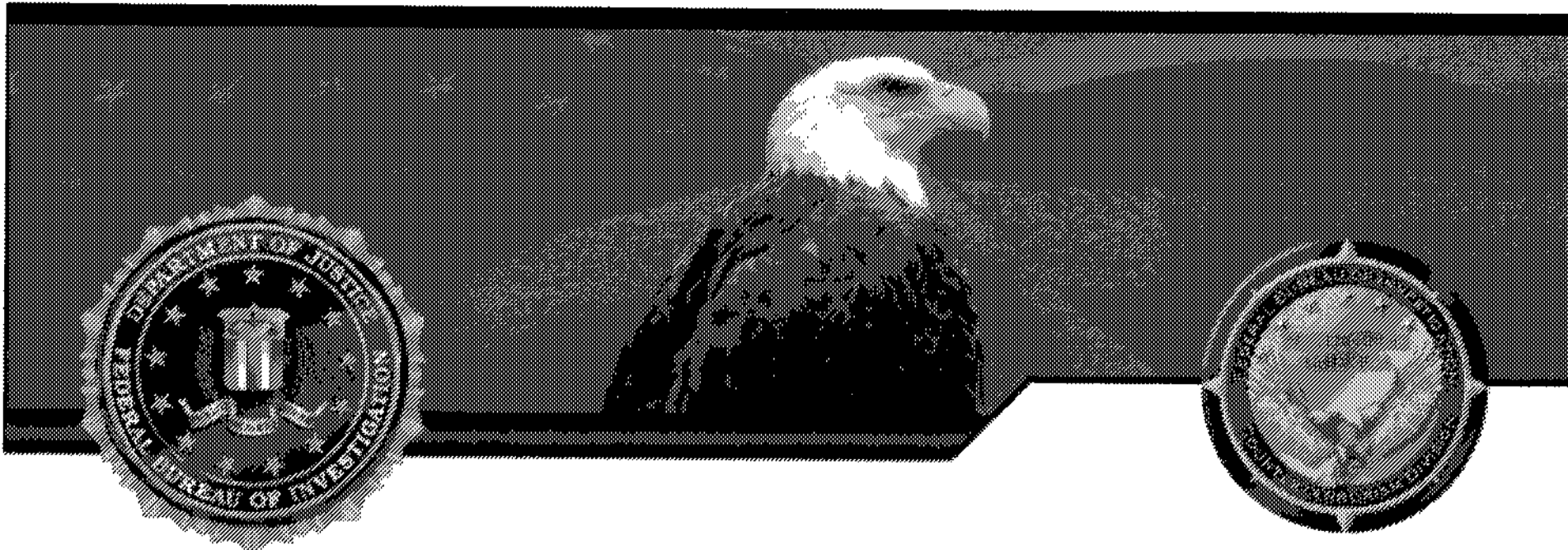


b6 -1
b7C -1



@ic.fbi.gov

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Federal Bureau of Investigation
Black Separatist Extremism (BSE)

Presented By: IA [REDACTED]

Date: 27 January 2011

Presented to: FBI Employees attending the Terrorism Origins and Ideologies Course
Offered by: Continuing Education and Professional Development Unit

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

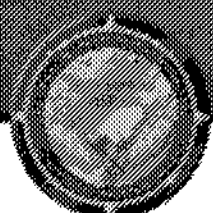
b6 -1
b7C -1
b7E -6

19-cv-1105-2437

ACLU-CMJ_00947



Disclaimer



- This presentation is designed to provide a foundational understanding of groups once or now existing which have been known to not only espouse extremist views, but to further those views through force or violence and a violation of federal law.
- FBI employees are reminded that criminality exhibited by certain members of these groups does not negate the constitutional rights of the group itself or its members to exercise their First Amendment rights. The FBI may not investigate, collect, or maintain information on US persons solely for the purpose of monitoring activities protected by the First Amendment or the lawful exercise of other rights protected by the US Constitution or laws of the United States. Investigations may not be based solely on the race, ethnicity, national origin, or religion of the speaker.
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Questions?

IA

[Redacted]

b6 -1
b7C -1
b7E -6

FBIHQ, [Redacted]
SSA [Redacted]
[Redacted]
IA [Redacted]
[Redacted]

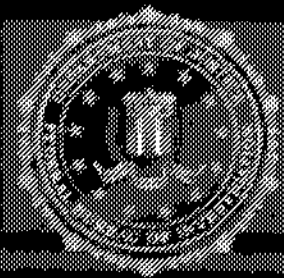
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IA [Redacted]
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b6 -1
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b7E -6

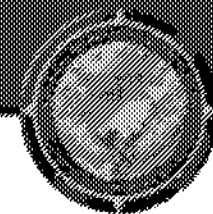


Domestic Terrorism Threat Picture

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

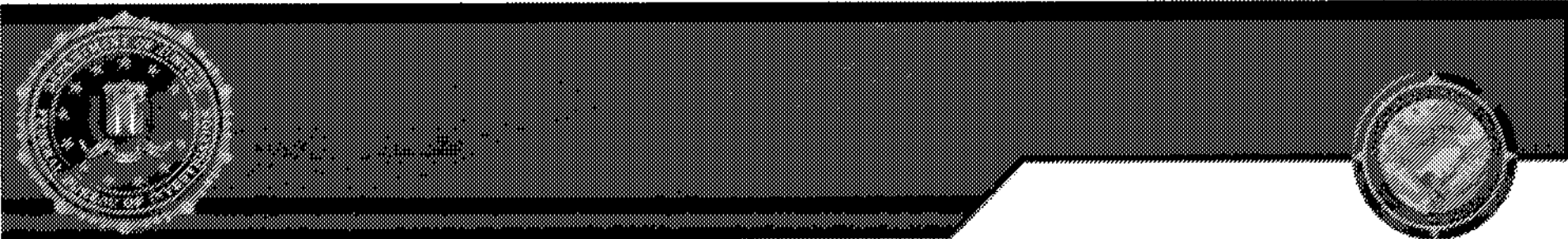


Domestic Extremism



- Abortion Extremism
- Anarchist Extremism
- Animal Rights/Environmental Extremism
- Black Separatist Extremism
- Militia Extremism
- Puerto Rican National Extremism
- Sovereign Citizen Extremism
- White Supremacy Extremism

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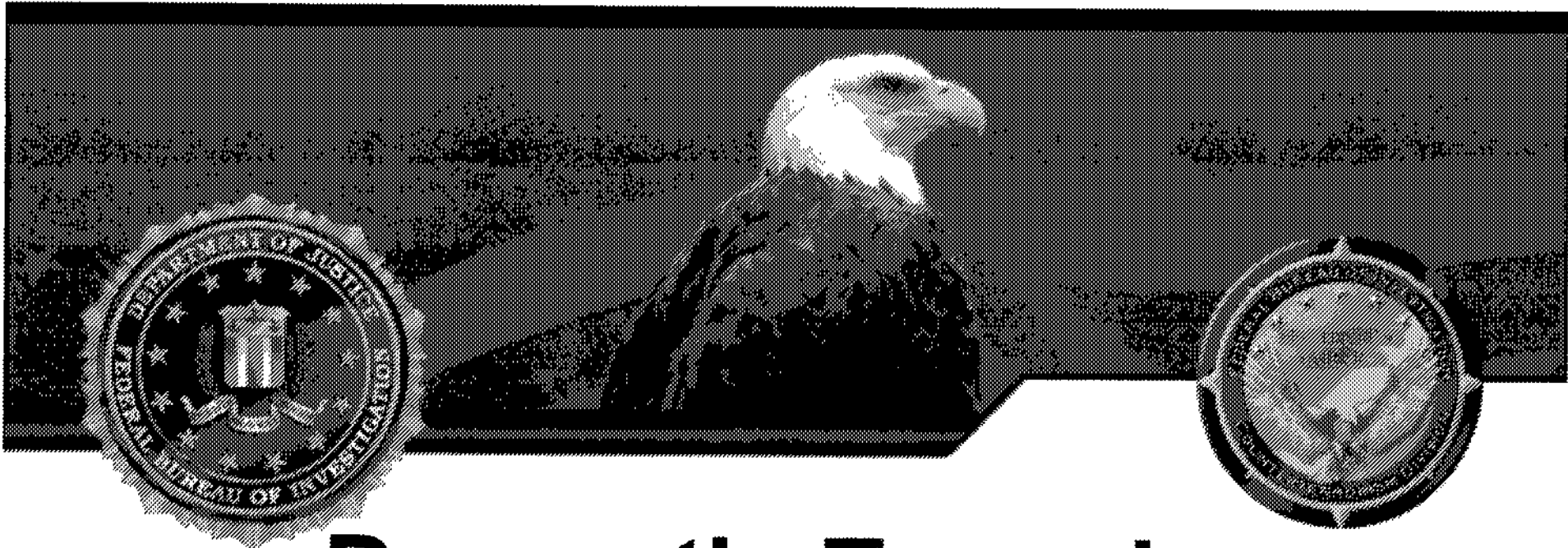


Questions?

**Contact your National Academy
Class Counselor**

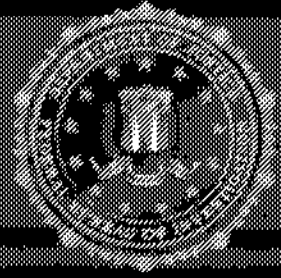
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Domestic Terrorism Current Trends

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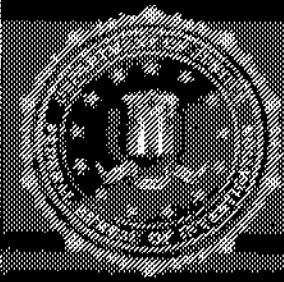


Domestic Extremism

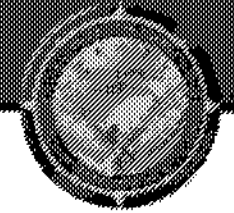


- Abortion Extremism
- Anarchist Extremism
- Animal Rights/Environmental Extremism
- Black Identity Extremism
- Militia Extremism
- Puerto Rican National Extremism
- Sovereign Citizen Extremism
- White Supremacy Extremism
- “Other”

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Definition of Domestic Terrorism



18 USC § 2331

(5) the term “**domestic terrorism**” means activities that-

(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State;

(B) appear to be intended to-

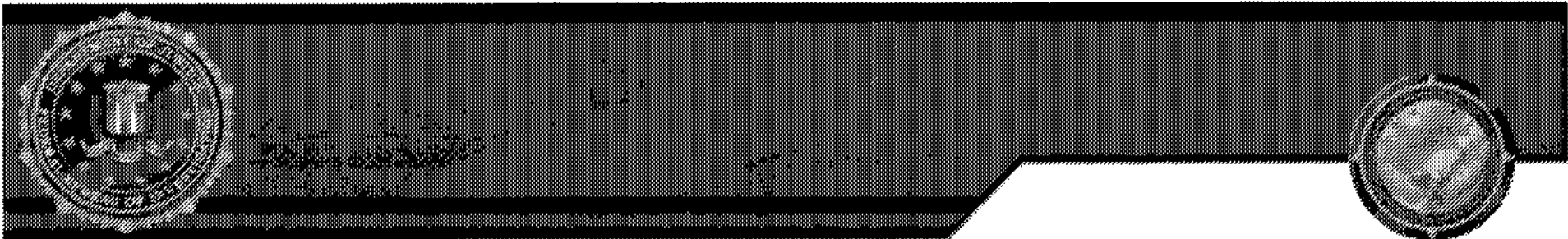
- (i) intimidate or coerce a civilian population;
- (ii) influence the policy of a government by intimidation or coercion; or
- (iii) affect the conduct of a government by mass destruction, assassination, or kidnapping; and

(C) occur primarily within the territorial jurisdiction of the United States.

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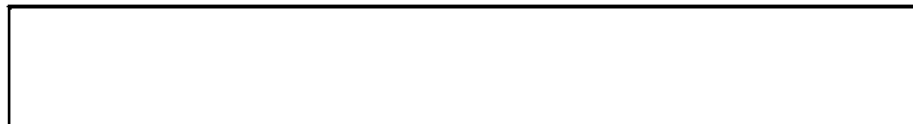
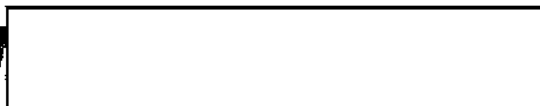
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ACLU-CMS_00955



Questions?

FBI/CTD/

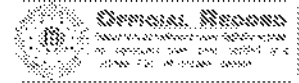


b6 -1
b7C -1
b7E -6

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19-cv-1465-2494

ACLU-CMJ_00956



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Liaison with an Organization Outside of the FBI

b6 -1
b7C -1
b7E -1, 4

Title: (U//FOUO) Meeting with [redacted]
[redacted]

Date: 02/15/2017

CC: [redacted]

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

Approved By: SIA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U//FOUO) BLACK SEPARATIST EXTREMIST

[redacted]
X

(U)

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20421231~~

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] extension granted [redacted] set to expire [redacted]

b7E -3, 4

Responsible Organization: [redacted]

Liaison Details: (U//FOUO) On 02/07/2017, at the request of [redacted]

b6 -2
b7C -2
b7E -2, 4

[redacted] writer traveled to the [redacted] Central Office in [redacted] to meet with [redacted] regarding Black Separatist Extremism (BSE) and other Domestic Terrorism matters. [redacted] indicated particular concern regarding BSEs affiliated with [redacted]

~~SECRET//NOFORN~~

[Redacted]

b6 -2
b7C -2
b7E -1, 4

~~SECRET//NOFORN~~

Title: (U//FOUO) Meeting with [Redacted]

Re: [Redacted] 02/15/2017

[Redacted]

b6 -2
b7C -2
b7E -2, 4, 8

[Redacted] provided writer with several additional pieces of information of interest to the JTTF. For clarity and threat tagging purposes, this information will be documented in separate serials.

Liaison Event: Meeting
Awareness Briefing

Event Role: Conducted

Audience Type: Public Safety Officials

Initiative Type: [Redacted]

b7E -2, 12

Total Attendees: [Redacted]

◆◆

~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 73

Page 3 ~ b7E - 2;
Page 4 ~ b7E - 2;
Page 5 ~ b7E - 2;
Page 6 ~ b7E - 2;
Page 7 ~ b7E - 2;
Page 8 ~ b7E - 2;
Page 9 ~ b7E - 2;
Page 10 ~ b7E - 2;
Page 11 ~ b7E - 2;
Page 12 ~ b7E - 2;
Page 13 ~ b7E - 2;
Page 14 ~ b7E - 2;
Page 15 ~ b7E - 2;
Page 16 ~ b7E - 2;
Page 17 ~ b7E - 2;
Page 18 ~ b7E - 2;
Page 19 ~ b7E - 2;
Page 20 ~ b7E - 2;
Page 21 ~ b7E - 2;
Page 22 ~ b7E - 2;
Page 23 ~ b7E - 2;
Page 24 ~ b7E - 2;
Page 25 ~ b7E - 2;
Page 26 ~ b7E - 2;
Page 27 ~ b7E - 2;
Page 28 ~ b7E - 2;
Page 29 ~ b7E - 2;
Page 30 ~ b7E - 2;
Page 31 ~ b7E - 2;
Page 32 ~ b7E - 2;
Page 33 ~ b7E - 2, 4;
Page 34 ~ b7E - 2, 4;
Page 35 ~ b6 - 3; b7C - 3; b7E - 2;
Page 36 ~ b6 - 3; b7C - 3; b7E - 2;
Page 37 ~ b6 - 3; b7C - 3; b7E - 2;
Page 38 ~ b6 - 3; b7C - 3; b7E - 2;
Page 39 ~ b6 - 3; b7C - 3; b7E - 2;
Page 40 ~ b6 - 3; b7C - 3; b7E - 2;
Page 41 ~ b6 - 3; b7C - 3; b7E - 2;
Page 42 ~ b6 - 3; b7C - 3; b7E - 2;
Page 43 ~ b6 - 3; b7C - 3; b7E - 2;
Page 44 ~ b6 - 3; b7C - 3; b7E - 2;
Page 45 ~ b6 - 3; b7C - 3; b7E - 2;
Page 46 ~ b6 - 3; b7C - 3; b7E - 2;
Page 47 ~ b6 - 3; b7C - 3; b7E - 2;
Page 48 ~ b6 - 3; b7C - 3; b7E - 2;
Page 49 ~ b6 - 3; b7C - 3; b7E - 2;
Page 50 ~ b6 - 3; b7C - 3; b7E - 2;

Page 51 ~ b6 - 3; b7C - 3; b7E - 2;
Page 52 ~ b6 - 3; b7C - 3; b7E - 2;
Page 53 ~ b6 - 3; b7C - 3; b7E - 2;
Page 54 ~ b6 - 3; b7C - 3; b7E - 2;
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Page 59 ~ b6 - 3; b7C - 3; b7E - 2;
Page 60 ~ b6 - 3; b7C - 3; b7E - 2;
Page 61 ~ b6 - 3; b7C - 3; b7E - 2;
Page 62 ~ b6 - 3; b7C - 3; b7E - 2;
Page 63 ~ b6 - 3; b7C - 3; b7E - 2;
Page 64 ~ b6 - 3; b7C - 3; b7E - 2;
Page 65 ~ b6 - 3; b7C - 3; b7E - 2;
Page 66 ~ b6 - 3; b7C - 3; b7E - 2;
Page 67 ~ b6 - 3; b7C - 3; b7E - 2;
Page 69 ~ b6 - 1; b7C - 1; b7E - 2, 5, 6;
Page 70 ~ b6 - 3; b7C - 3; b7E - 1, 2, 3, 4;
Page 71 ~ b7D - 1; b7E - 1, 2, 3;
Page 72 ~ b7D - 1; b7E - 2, 6, 8, 11;
Page 73 ~ b1 - 1; b3 - 1; b7D - 1; b7E - 1, 2, 3, 4, 6;
Page 74 ~ b1 - 1; b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 3, 4, 6;
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Page 76 ~ b6 - 1; b7C - 1; b7E - 2, 6;

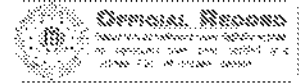
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[Redacted]

DECLASSIFIED BY: [Redacted]
ON 08-20-2019

[Redacted]

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

b6 -1
b7C -1
b7E -1, 4

Title: (U//~~FOUO~~) Information received from

[Redacted]

Date: 02/16/2015

CC:

[Redacted]

b6 -1
b7C -1
b7E -4

From:

[Redacted]

[Redacted]-5

Contact:

[Redacted]

Approved By: SSA

[Redacted]

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

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U)

Synopsis: (U//~~FOUO~~) Information received from

[Redacted]

b7E -4

[Redacted] identifying White Supremacist Extremist and Black Separatist in [Redacted]

~~Reason: 1.4(c)
Derived From: Multiple Sources
Declassify On: 20401231~~

Assessment Initiated:

[Redacted]

set to expire

[Redacted]

extension

b7E -3

~~SECRET//NOFORN~~

[Redacted]

~~SECRET//NOFORN~~

Title: (U//FOUO) Information received from [Redacted]

Re: [Redacted] 02/16/2015

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

Enclosure(s): Enclosed are the following items:

- 1. (U//FOUO) [Redacted]
- 2. (U//FOUO) [Redacted]
- 3. (U//FOUO) black separatist
- 4. (U//FOUO) [Redacted]
- 5. (U//FOUO) White Supremacist

b7E -2

Details:

On 02/11/2015, SA [Redacted] contacted JTTF Liaison at [Redacted] Deputy Warden [Redacted] provide an email to writer with information identifying white supremacist subjects in [Redacted] inmate files, as well as inmates associated with Black Separatist groups. [Redacted] informed writer that [Redacted]

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

[Redacted]

[Redacted] informed writer that she is available for future assistance to the FBI.

◆◆

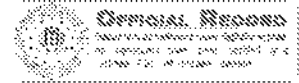
~~SECRET//NOFORN~~

[Redacted]

DECLASSIFIED BY: [Redacted]
ON 08-20-2019

[Redacted]

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

b6 -1
b7C -1
b7E -1, 4

Form Type: EMAIL

Date: 03/30/2015

(U)

Title: ~~(S//NF)~~ [Redacted] Black Separatist Extremism

Approved By: SIA [Redacted]

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

Drafted By: [Redacted]

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

[Redacted]

(U)

Synopsis: ~~(S//NF)~~ [Redacted] Black Separatist Extremism

b7E -2

(U)

Enclosure(s): Enclosed are the following items:

- 1. ~~(S)~~ [Redacted].pdf

~~Reason: 1.4(b)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 20251231~~

◆◆

~~SECRET//NOFORN~~

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

From: [redacted]
Sent: Monday, March 30, 2015 9:14 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted] Black Separatist Extremism --- ~~SECRET//NOFORN~~

SentinelCaseId: [redacted]

b7E -1, 4

Classification: ~~SECRET//NOFORN~~

~~Classified By: F12M36K84
Derived From: FBI NSIC, dated 20120629
Declassify On: 20251231~~

=====


TRANSITORY RECORD

FYSA [redacted]

b6 -1
b7C -1
b7E -2, 6

Attached is [redacted] for Black Separatist Extremism DT sub program which was developed [redacted] Was not sure if you all have seen this or not.

[redacted]


[redacted]
[redacted].pdf

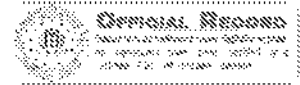
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Classification: ~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 22
Page 3 ~ b7E - 1, 2, 4, 10;
Page 6 ~ b6 - 2; b7C - 2; b7E - 2, 4, 10;
Page 7 ~ b7E - 2, 10;
Page 9 ~ b3 - 1; b7E - 1, 3, 4, 5, 8;
Page 10 ~ b7E - 1, 2, 4;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ b6 - 1 per FBI; b7C - 1; b7E - 1, 2, 3, 4, 5; Referral/Consult;
Page 14 ~ b7E - 2, 3, 6 per FBI; Referral/Consult;
Page 15 ~ b3 - 1 per FBI; b6 - 3, 4; b7C - 3, 4; b7D - 1; b7E - 1, 2, 4, 6, 8; Referral/Consult;
Page 16 ~ b6 - 3 per FBI; b7C - 3; b7D - 1; b7E - 2, 4, 6, 8; Referral/Consult;
Page 17 ~ b6 - 3 per FBI; b7C - 3; b7E - 2, 3, 4, 6; Referral/Consult;
Page 18 ~ b6 - 3 per FBI; b7C - 3; b7E - 2, 3, 4; Referral/Consult;
Page 19 ~ b7E - 2, 4 per FBI; Referral/Consult;
Page 20 ~ b6 - 1 per FBI; b7C - 1; b7E - 2, 4, 5, 6; Referral/Consult;
Page 21 ~ b7E - 2 per FBI; Referral/Consult;
Page 22 ~ b7E - 2 per FBI; Referral/Consult;
Page 23 ~ b3 - 1 per FBI; b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 4, 6; Referral/Consult;
Page 24 ~ b6 - 3 per FBI; b7C - 3; b7E - 2, 4; Referral/Consult;
Page 38 ~ b6 - 1; b7C - 1; b7D - 2, 3; b7E - 1, 2, 4, 5;
Page 39 ~ b7E - 1, 2, 4, 5;
Page 40 ~ b7E - 1, 2, 4, 5;

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[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~LES~~) Missing Explosive Charge

Date: 07/08/2015

CC:

[Redacted]

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

From:

[Redacted]

[Redacted] 13

Contact:

[Redacted]

Approved By: SIA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

[Redacted]

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

EXTREMIST;

[Redacted]

[Redacted]

~~LAW ENFORCEMENT SENSITIVE~~

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UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

b7E -1, 4

Title: (U//~~LES~~) Missing Explosive Charge

Re: [Redacted] 07/08/2015

Synopsis: (U//~~LES~~) [Redacted] reported that as of 07/01/2015, an explosive shape charge for perforating oil wells was missing from a local drilling business.

b7E -4

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) Email from [Redacted]
- 2. (U//~~LES~~) Situational Awareness Brief from [Redacted]

Details:

(U//~~LES~~) As of 07/07/2015, based upon the totality of information provided by [Redacted], the writer assesses a low threat related to the referenced missing explosive charge. However, should accounting error be ruled out, the writer opines the charge could be utilized by extremists to do grave harm; or present a significant safety hazard to individuals unaware of the the explosive potential [Redacted]

b7E -4

(U//~~LES~~) On 07/02/2015, [Redacted] distributed the attached situational awareness bulletin on behalf of [Redacted] report advised that on 07/01/2015, an explosive charge was reported missing by a local oil drilling company. At this time, it is not believed that the explosive item has been stolen but rather an accounting error may be responsible.

b7E -2, 10

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

[Large Redacted Block]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) Missing Explosive Charge

Re: [Redacted] 07/08/2015

[Redacted]

b6 -2
b7C -2
b7E -2, 4, 10

(U//~~LES~~) Proper explosive device response protocols should be utilized if the charge is located. POC is [Redacted]

[Redacted]

◆◆

UNCLASSIFIED//~~LES~~

[Redacted]

b6 -1
b7C -1
b7E -4

From: [Redacted]
Sent: Monday, July 06, 2015 8:37 AM
To: [Redacted]

Subject: [Redacted] Situational Awareness Brief: Missing Explosive Charge
Attachments: Situational Awareness Brief_ Missing Explosive Shape Charge.docx

From: [Redacted]
Sent: Thursday, July 02, 2015 2:58 PM
Subject: [Redacted] Situational Awareness Brief: Missing Explosive Charge

b6 -2
b7C -2
b7E -4

Good Afternoon All,

[Redacted] is forwarding this situational awareness bulletin on behalf of [Redacted]
[Redacted] regarding a missing explosive charge from an oil drilling company that occurred on July 1, 2015.

Any agency with information regarding this device, please contact Det. [Redacted]
[Redacted]

FEEDBACK: Please take a moment to complete this brief survey and help evaluate the quality, value, and relevance of this product. Your response will be used to make products more applicable and relevant to you in the future. Thank you for your assistance.

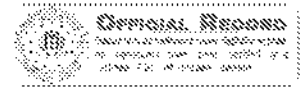
Click the link below to take the survey. If the link does not work, copy and paste it into your browser.

[Redacted]

[Redacted]

[Redacted]

[Redacted]



~~SECRET//NOFORN//LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

DECLASSIFIED BY: [Redacted]
ON 08-29-2019

Title: (U//~~FOUO~~) Request for assistance from

Date: 07/13/2015

b6 -1
b7C -1

[Redacted]

CC:

[Redacted]

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

From:

[Redacted]

13

Contact:

[Redacted]

Approved By: A/SIA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~FOUO~~) BLACK SEPARATIST
EXTREMIST;

[Redacted]

[Redacted]

Synopsis: (U//~~FOUO~~) Writer requests assistance from

[Redacted]

b7E -2, 4, 6

to determine

[Redacted]

[Redacted]

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Details:

(U//~~FOUO~~) To address an established

[Redacted]

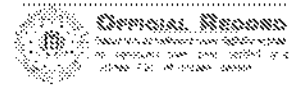
b7E -2, 4, 6

regarding the Black Separatist Extremist (BSE) threat, writer requests
the assistance of [Redacted] to determine [Redacted]

[Redacted]

~~SECRET//NOFORN//LES~~

[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Source Directed Requirement (SDR)

Date: 04/28/2016

CC: [Redacted]

From: [Redacted]

[Redacted]-13

Contact: [Redacted]

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

Approved By: SIA [Redacted]

Drafted By: [Redacted]

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

LAW ENFORCEMENT SENSITIVE

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Synopsis: (U//~~FOUO~~) Based upon CHS's [Redacted] previous tasking, [Redacted] JTTF requests follow-up contact with CHS to address standing FBI intelligence requirements pertaining to the Black Separatist Extremist threat in [Redacted]

b7D -3
b7E -1, 4

Reference: [Redacted]

Details:

(U//~~LES~~) In response to a previous tasking by the [Redacted] Division's Central Strategic Coordinating Component (CSCC), [Redacted]

b7D -2
b7E -4

UNCLASSIFIED//~~LES~~

[Redacted]

~~SECRET//LES~~

Title: (U) Meeting with OIG-ISD on BSE Matters

Re: [Redacted] 04/22/2016

On 04/07/2016, [Redacted] Correctional Intelligence Program Coordinator, b6 -2
TFO [Redacted] traveled to the offices of [Redacted] Department of b7C -2
Criminal Justice - Office of the Inspector General's Information b7E -2, 3, 4
Systems Division, located in [Redacted]. The purpose of the travel
was meet with analytical staff to discuss the [Redacted]
[Redacted] Black Separatist Extremist (BSE) groups within [Redacted]
[Redacted] recent intelligence has
stated BSE groups have [Redacted] which necessitates the
identification of actors [Redacted]

[Redacted] The radicalization and recruitment of
offenders into these groups falls under the purposes of [Redacted]
[Redacted]

(U//LES) Writer met with Research Specialists [Redacted]
[Redacted] who had been previously supplied with
state-level CHS intelligence which [Redacted]

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

[Redacted] Each Research Specialist presented an I2 chart containing
[Redacted]

[Redacted] Each Research Specialist
agreed to review [Redacted]
[Redacted]

[Redacted] Writer and attendees agreed to meet again in May 2016 to check
progress and examine the information gathered.

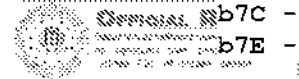
◆◆

~~SECRET//LES~~

[Redacted]

DECLASSIFIED BY: [Redacted] b3 -1
ON 08-15-2019 b6 -1
b7C -1
b7E -1, 4

~~SECRET//ORCON/NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~(S)~~ To Recommend Closure of the Identified Date: 02/28/2014

[Redacted]

CC: [Redacted]

From: [Redacted]

[Redacted] CT4

Contact: [Redacted]

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

Approved By: SSA [Redacted]

Drafted By: [Redacted]

(U)

Case ID #: [Redacted] ~~(S//NF)~~ Black Separatist Extremist

[Redacted]

[Redacted] X

(U)

(U)

Synopsis: ~~(S)~~ To document the recommendation to close the identified

[Redacted]

b7E -3

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20390227~~

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]

b7E -3

Details:

This [Redacted] was initiated in an attempt to identify, obtain, and analyze information concerning the domestic terrorism threat posed

b7E -3

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

(U)

Title: ~~(S)~~ To Recommend Closure of the Identified [redacted]
Re: [redacted] 02/28/2014

by black separatist extremists (BSE) in [redacted] specifically as it concerns individuals and groups in and around [redacted] as well as determine the extent, if any, of [redacted]

b7E -2, 3, 4

(U)

~~(S//NF)~~ To date, a total of [redacted] serials have been entered under this assessment file, with the latest one entered 11/07/2013. A lack of [redacted] as well as the fact most reporting of possible radicalization and extremist activity within [redacted] is covered under a separate [redacted]. Writer therefore recommends the closure of this [redacted] which may be re-initiated at a later date in the event further information is developed which warrants separate assessment coverage of this specific nature.

b7E -1, 2, 3, 4

◆◆

~~SECRET//ORCON/NOFORN~~

[Redacted]

DECLASSIFIED BY: [Redacted] b3 -1
ON 08-15-2019 b6 -1
b7C -1
b7E -1, 4

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/27/2016

(U)

Title: ~~(S//NF)~~ Request to Disseminate Information Awareness Message to
Correctional Intelligence Initiative

Approved By: SIA [Redacted]

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

Drafted By: [Redacted]

Case ID #: [Redacted]

(U//FOUO) BLACK SEPARATIST EXTREMISTS

[Redacted]

(U)

Synopsis: ~~(S//NF)~~ Email from [Redacted] to TFO for [Redacted] Division's
Correctional Intelligence Initiative (CII) point of contact, requesting
dissemination of Black Separatist Extremism and Sovereign Citizen
Extremism Information Awareness Message to logical CII partners.

b7E -4, 6

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] b3 -1
Sent: Wednesday, July 27, 2016 9:46 AM b6 -1, 6
To: [redacted] b7C -1, 6
Cc: [redacted] b7E -1, 4
Subject: RE: Kudos --- ~~SECRET//NOFORN~~

SentinelCaseId: [redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: F41M57K34
Derived From: Multiple Sources
Declassify On: 50X1-HUM~~

H: [redacted]

Sounds great [redacted] and i will brief and disseminate this document this Friday during our Corrections meeting!

Thanks,

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

[redacted]

From: [redacted]
Sent: Wednesday, July 27, 2016 9:43 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Kudos --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: F66M53K25
Derived From: Multiple Sources
Declassify On: 50X1-HUM~~

[redacted]

b6 -6
b7C -6
b7E -2, 4

We recently published this Information Awareness Message (IAM) regarding Black Separatist Extremism and Sovereign Citizen Extremism. An IAM's sole intent is for dissemination to our logical LE partners [redacted] crafted this in response to [redacted] and an FBI HQ canvass for Black Separatist Extremism leads, called a [redacted]

<< File: IAM-0002 [redacted] BSE&SCE.docx >>

Recent reporting from [redacted] came out which [redacted]
[redacted] We want to know more about that connection.
We also hope to gain insight on [redacted]

b6 -1
b7C -1
b7E -2, 4

Could we leverage your connection with the CII and disseminate the document at your next meeting? I am sure [redacted] already hit some of your contacts in the listervs, and if you guys already went down that road in context of the CII, please disregard with my apologies.

Thanks,

[redacted]

From: [redacted]
Sent: Wednesday, July 27, 2016 8:07 AM
To: [redacted]
Subject: RE: Kudos --- ~~SECRET//NOFORN~~

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

Classification: ~~SECRET//NOFORN~~

~~Classified By: F41M57K34~~
~~Derived From: Multiple Sources~~
~~Declassify On: 50X1-HUM~~

=====
Thank you so much, I appreciate it!

From: [redacted]
Sent: Tuesday, July 26, 2016 4:16 PM
To: [redacted]
Cc: [redacted]
Subject: Kudos --- ~~SECRET//NOFORN~~

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

Classification: ~~SECRET//NOFORN~~

~~Classified By: F66M53K25~~
~~Derived From: Multiple Sources~~
~~Declassify On: 50X1-HUM~~

=====
Hey [redacted]

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

Just wanted to say kudos for indexing all of the CII-based liaisons and organizations with whom you make contact. As I help [redacted] review the impact [redacted] outreach has on specific IT threats, I notice that [redacted]

has made contact with at least [redacted] correctional institution-type organizations in FY16 alone- all from your effort, and all to pass along or discuss [redacted] matters.

Not the sexiest thing to be proud of, but you get administrative props from me.

Thanks,

[redacted]

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

[redacted]

FBI [redacted]
Intelligence Analyst [redacted]

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Classification: ~~SECRET~~//~~NOFORN~~

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Classification: ~~SECRET~~//~~NOFORN~~

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Classification: ~~SECRET~~//~~NOFORN~~

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Classification: ~~SECRET~~//~~NOFORN~~

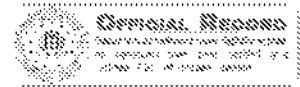
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[Redacted]

UNCLASSIFIED//~~FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 10/21/2015

CC: [Redacted]

From: [Redacted]

[Redacted]-CT-3

Contact: [Redacted]

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

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) To document a flier posted to [Redacted]
[Redacted]

b7E -2, 3

Preliminary Investigation Initiated: [Redacted] set to expire
[Redacted] extension granted [Redacted] set to expire [Redacted]

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) [Redacted] flier

b7E -2

Details:

(U//~~FOUO~~) On [Redacted] a flier was posted to [Redacted]

b7E -2

[Redacted] The flier (attached to this EC) advertises the [Redacted]

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

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

Re: [Redacted] 10/21/2015

[Redacted]

b7E -2

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/05/2018b6 -1, 7
b7C -1, 7

[redacted] was interviewed at Potomac Mills Mall. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] indicated that she has submitted three different complaints to the FBI. [redacted] was told that SA [redacted] was specifically responding to the complaint she filed regarding identity theft and a fictitious Maryland Medicaid account.

In January 2018, [redacted] was renting a room in a townhouse from [redacted]. The townhouse was located in Wheaton, Maryland. While living at the location, [redacted] stated that her black purse was stolen. Inside the black purse was an iPhone 4S, telephone number [redacted] her District of Columbia driver's license, her passport, her Medicaid card and an EBT card which was scheduled to expire.

b6 -4, 7
b7C -4, 7

In August 2018, [redacted] moved to [redacted] and tried applying for a Virginia Medicaid account. To do so, [redacted] was told that she had to close her Maryland Medicaid account. She went to the Medicaid office in Silver Spring, Maryland and spoke with [redacted]. After reviewing [redacted] account, [redacted] told [redacted] that she had two Maryland accounts. One account was attributable to [redacted] the other account was fictitious. [redacted] knew it was fictitious because it was opened using the DC driver's license which was stolen.

[redacted] stated that she used her Maryland Medicaid account for monthly appointments to [redacted] in Montgomery. The billing entity is called [redacted] believed any other medical billings would be fraudulent.

b6 -1, 7
b7C -1, 7

[redacted] had a copy of her stolen District of Columbia driver's license, social security card and Maryland Medicaid card. SA [redacted] took a picture of the copies. The photo will be placed in the 1A section of the file.

Investigation on 09/21/2018 at Dale City, Virginia, United States (In Person)File # 209A-WF-2976833Date drafted 10/02/2018

by [redacted]

b6 -1
b7C -1

209A-WF-2976833

Continuation of FD-302 of (U) INTERVIEW OF [REDACTED] . On 09/21/2018 . Page 2 of 2 b6 -7
b7C -7

In addition to healthcare fraud, [REDACTED] submitted a complaint to the FBI surrounding her two children. [REDACTED] believed that her children, [REDACTED] were possibly in danger or abducted by her ex-husband, [REDACTED] has been disputing custody and [REDACTED] has constantly tried to stop her from communicating with her kids. [REDACTED] has not seen [REDACTED] since February 2018. She has not seen [REDACTED] since Fall 2017. [REDACTED] cell phone number was [REDACTED] and [REDACTED] cell phone number was [REDACTED] believed that it was possible her kids were abducted because she recently saw photos of her kids on Facebook from Italy and France. She did not believe her ex-husband had the resources to take her kids to Italy and/or France. [REDACTED] stated that she had a good relationship with her kids and did not believe they would not want to talk to her. When questioned, she stated that her phone number and address has changed multiple times. Because of this, she did not know if her kids had her current phone number.

[REDACTED] had a copy of the complaint she sent to the FBI. SA [REDACTED] took a photo of the complaint. The photo is being maintained in the 1A section of the file. b6 -1, 7
b7C -1, 7

[REDACTED] third complaint to the FBI involved a Black nationalist group at UDC (agent note, it is believed that [REDACTED] is referring to the University of the District of Columbia Community College) called the BLACK IDENTITY EXTREMISTS or BIE. [REDACTED] The goal of the group is to steal the identities of white people and replace them with black people. [REDACTED] has been targeted by this group in the past and has had her identity stolen. b6 -4, 7
b7C -4, 7

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [Redacted]

Date: 09/14/2018

From: WASHINGTON FIELD

WF-CT4

Contact: [Redacted]

b6 -1
b7C -1
b7E -1, 2, 8

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U//~~FOUO~~) Reporting on possible Black Racial Motivated Extremism activity

[Redacted]

Synopsis: (U//~~FOUO~~) Reporting on possible Black Racial Motivated Extremism activity [Redacted]

[Redacted]

b7E -2, 3

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

Details: (U//~~FOUO~~) An FBI CHS, some of whose reporting has been corroborated, provided information that [Redacted]

[Redacted]

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

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

[Redacted]

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

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [Redacted] - BIE

Date: 11/28/2017

CC:

[Redacted]

[Redacted]
-CDC (CDC)
[Redacted]

b6 -1
b7C -1
b7E -3, 4

From: [Redacted]

Contact: [Redacted]

Approved By: SIA [Redacted]
SSA [Redacted]

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

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Black Identity Extremism

[Redacted]

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

UNCLASSIFIED//~~LES~~

Title: (U) [Redacted] - BIE

Re: [Redacted] 11/28/2017

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:

b3 -1
b7E -1, 2, 3, 4, 5

(U//~~FOUO~~) The captioned [Redacted] in accordance with the Domestic Investigations and Operations Guide [Redacted] Black Identity Extremism to the [Redacted] Division area of responsibility (AOR). In FY 17, Black Separatist Extremism was identified through the [Redacted]

[Redacted]

[Redacted] to address

[Redacted] Based on guidance from the FY 18 Consolidated Strategy Guide (CSG) [Redacted]

[Redacted]

(U//~~FOUO~~)

[Redacted]

b7E -2

[Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U) [Redacted] - BIE

Re: [Redacted] 11/28/2017

(U//~~FOUO~~)

[Redacted]

b7E -3

[Redacted]

(U//~~FOUO~~) In FY 18, BSE was identified through the

[Redacted]

b7E -2, 3, 4

[Redacted]

[Redacted] Simply adhering to a black identity-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. [Redacted]

[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:

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U) [Redacted] - BIE

Re: [Redacted] 11/28/2017

(U//~~FOUO~~) The objectives

[Redacted]

[Large Redacted Block]

b7E -2, 4

(U//~~LES~~)

[Redacted]

[Large Redacted Block]

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 05/13/2019

Title: (U//~~FOUO~~) Pending FOIA Litigation 19-cv-1465, Subject Black Identity Extremism

Approved By: [Redacted]

b6 -1
b7C -1
b7E -4

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) FOIA

(U) FREEDOM OF INFORMATION/PRIVACY ACTS
- ZERO FILE

Synopsis: (U//~~FOUO~~) Placing into this file Pending FOIA Litigation 19-cv-1465, Subject Black Identity Extremism, ACLU v. DOJ, et al.. Civil Action No. 19-cv-1465, FOIA's concerning Black Identity Extremism, File No [Redacted] E-Mails between CDC [Redacted] and [Redacted] Government Information Specialist - PAE, Information Management Division, Winchester, VA are being placed into this Upload.

b6 -1
b7C -1
b7E -1, 4

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) OPENING EC - [Redacted] Preliminary Investigation

Date: 08/16/2017

From: [Redacted]

[Redacted]-CT-5

Contact: [Redacted]

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

Approved By: SSA [Redacted]

ASAC [Redacted]

A/SAC [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) [Redacted]

[Redacted]

BLACK IDENTITY EXTREMISTS; [Redacted]

[Redacted]

Synopsis: (U) To open a new preliminary [Redacted] investigation on [Redacted]

b7E -2, 3, 4

Preliminary Investigation Initiated: [Redacted] set to expire [Redacted]

Details:

(U//~~FOUO~~) Preliminary Investigation is being initiated on a group of persons called [Redacted] claiming Black Identity Extremists ideology. The group espouses hate towards White and Hispanic individuals and have threatened to kill [Redacted]

b7E -2

[Redacted] The group is suspected of committing the crimes of [Redacted]

[Redacted]

CDC APPROVAL

UNCLASSIFIED//~~FOUO~~

[REDACTED]
UNCLASSIFIED//~~FOUO~~

Title: (U) OPENING EC - [REDACTED] Preliminary Investigation
Re: [REDACTED] 08/16/2017

(U//~~FOUO~~) On 08/09/2017, [REDACTED] CDC [REDACTED] reviewed and concurred with the opening of this investigation. The investigation will be reviewed by the CDC at least semi-annually.

b6 -1
b7C -1
b7E -4

SUMMARY OF PREDICATION

(U//~~FOUO~~) Per the FBI [REDACTED] [REDACTED] a PI on a group may be used to determine whether the group or organization is a domestic terrorist enterprise if the FBI has "information or an allegation" that an activity constituting a federal crime has occurred; may have occurred; is or may be occurring; or will or may occur, and the investigation may obtain information relating to the involvement or role of the group or organization in such criminal activity. The following predication was obtained from [REDACTED]

b7E -2, 5, 8

(U//~~LES~~) On 05/29/2017, the [REDACTED], [REDACTED] contacted the Federal Bureau of Investigation (FBI) [REDACTED] [REDACTED] via electronic communication regarding [REDACTED] is associated with [REDACTED] [REDACTED] Officers with [REDACTED] responded to [REDACTED] [REDACTED] reference a Disturbance Call where Officers already on scene had multiple people outside the residence being confrontational and uncooperative. Officers made contact with the victim, [REDACTED] [REDACTED] who provided Officers with the following information:

b6 -3, 8
b7C -3, 8
b7D -4
b7E -4

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

b6 -3, 8
b7C -3, 8
b7D -4

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

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) OPENING EC - [Redacted] Preliminary Investigation

Re: [Redacted] 08/16/2017

(U//~~FOUO~~) It is therefore requested that a [Redacted] case be opened and assigned to SA [Redacted] SA [Redacted] SA [Redacted] and TFO [Redacted]

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

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- Page 12 ~ b6 - 3, 5; b7A - 1; b7C - 3, 5; b7D - 4;
- Page 13 ~ b6 - 3, 4, 5; b7A - 1; b7C - 3, 4, 5; b7D - 4;
- Page 14 ~ b6 - 3, 5; b7A - 1; b7C - 3, 5; b7D - 4;
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- Page 17 ~ b6 - 5; b7A - 1; b7C - 5; b7D - 4; b7E - 4;
- Page 18 ~ b6 - 5; b7A - 1; b7C - 5; b7D - 4; b7E - 4;
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[Redacted]

b3 -1
b7E -1, 4

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 12/08/2017

CC: [Redacted]
[Redacted]-NS-1
[Redacted]-NS-1 (OST)
[Redacted]

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

From: [Redacted]
[Redacted]-I-8
Contact: [Redacted]

Approved By: SIA [Redacted]
SSA [Redacted]

Drafted By: [Redacted]

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

[Redacted]

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

b7E -3, 4

Authorized Purpose: (U//~~LES~~) The purpose of this Collection Assessment
is to identify, obtain, and utilize information on the actual or
potential domestic terrorism threat posed by individuals or groups who
are being influenced or directed by BIE to conduct unlawful and
violent activities and to determine the specific vulnerabilities in
the FBI [Redacted] AOR.

b7E -2, 4

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

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] OPENING: BLACK IDENTITY EXTREMISTS
Re: [Redacted] 12/08/2017

[Redacted]

b7E -2

(U) Additionally, "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."

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:

[Redacted]

b7E -2

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] OPENING: BLACK IDENTITY EXTREMISTS
Re: [Redacted] 12/08/2017

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

[Redacted]

b7E -2, 4

Authorized Purpose: (U//~~LES~~) The purpose of this Collection Assessment is to identify, obtain, and utilize information on the actual or potential domestic terrorism threat posed by individuals or groups who are being influenced or directed by BIE to conduct unlawful and violent activities and to determine the specific vulnerabilities in the FBI [Redacted] AOR.

b7E -4

[Redacted]

b7E -2, 4

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] OPENING: BLACK IDENTITY EXTREMISTS
Re: [Redacted] 12/08/2017

[Redacted]

b7E -2

(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 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~~) The collection of positive foreign intelligence is not the sole purpose of this assessment; and,
- (U//~~FOUO~~) If this assessment begins to focus on a particular individual or entity, that a separate substantive or predicated investigation will be opened under a more appropriate program classification pursuant to DIOG.

Recommendation: (U//~~LES~~) The writer recommends the initiation of a [Redacted] to facilitate FBI [Redacted] intelligence collection strategy against the actual or potential domestic terrorism threat posed by individuals influenced or inspired by BIE to conduct unlawful and violent activities.

b7E -3, 4

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [Redacted]

Date: 09/13/2018

Title: (U) [Redacted]

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

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

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

[Redacted]

[Redacted]

(U//~~FOUO~~)

[Redacted]

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(U)

[Redacted]

Synopsis: (U) [Redacted]

[Redacted]

Enclosure(s): Enclosed are the following items:

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1. (U) [Redacted]
2. (U) [Redacted]

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

Total Deleted Page(s) = 10
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December 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
<input checked="" type="checkbox"/> (b)(1)	<input checked="" 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)
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<u>50 U.S.C., § 3024 (j)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
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504 pages were reviewed and 96 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.

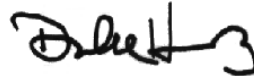
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, **Sixth Floor, 441 G Street, NW, Washington, D.C. 20001**, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. 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 use 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 5th release of information for Civil Action No. 19-cv-1465. This is in response to Parts 1 and 3 of your FOIA request.

The processed documents include training and policy documents at Bates 19-cv-1465-2182 to 2494. Further, the processed documents contain pages from investigative files. For example, please see Bates pages 19-cv-2497-2563, 2613-2616, and 2617-19. Some of the pages were withheld in full per applicable exemptions such as privacy and confidential informant information.

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
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2012

To: Counterterrorism

Attn: SSA [redacted]

From: Counterterrorism

RMS/CEPDU/Room 4253
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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

Title: Counterterrorism Curriculum Review And Validation Process
Continuing Education And Professional Development Unit (CEPDU)

Synopsis: The purpose of this communication is to approve the use of the submitted training materials for the event described below.

Reference: [redacted]

b3 -1
b7E -1

Details: After reviewing the submitted training materials, the Continuing Education and Professional Development Unit (CEPDU), Counterterrorism Division (CTD), using best judgment, has determined the materials follow the *Guidelines for Training on Counterterrorism and Countering Violent Extremism*. The CEPDU has approved use of this material for the event described below:

Material Title: Black Separatist Extremists

Course Title: National Advocacy Center - Domestic Terrorism Training for AUSAs.

Requested date(s) of use: 02/01/2012

Presenter's Name: SSA [redacted] (CTD)

b6 -1
b7C -1
b7E -12

Intended Audience: [redacted] AUSAs that specialize in Domestic Terrorism prosecutions

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To: Counterterrorism From: Counterterrorism
Re: [REDACTED] 01/24/2012

b3 -1
b7E -1

Sponsoring Agency: DOJ

This material was not submitted in the October 2011 Training Review.

The CEPDU determined that this training material is consistent with the *Guidelines for Training on Counterterrorism and Countering Violent Extremism*.

If these training materials are to be presented at an event different than the one described above, or the materials are changed in any way, the materials must be resubmitted to the CEPDU for review and approval.

UNCLASSIFIED

ACLU-CMJ_01018v-1465-2183

UNCLASSIFIED

To: Counterterrorism From: Counterterrorism
Re: [REDACTED] 01/24/2012

b3 -1
b7E -1

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

The CEPDU has reviewed and approved the submitted training materials for use in the described event.

◆◆

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ACLU-CMJ_01010v-1465-2184



Black Separatist Investigations

[Redacted]

b7E -6

[Redacted]

b6 -6
b7C -6
b7E -13

[Redacted]

SSA [Redacted]

b6 -1
b7C -1

Program Manager – Black Separatist
Investigations

[Redacted]



Black Separatist Program Mangers

[Redacted]

b7E -6

SSA

[Redacted]

b6 -1
b7C -1

IA

[Redacted]

IA

[Redacted]

[Redacted]

b7E -13



Questions?

- SSA
- IA
- IA

b6 -1
b7C -1



Federal Bureau of Investigation
Black Separatist Extremists

LAW ENFORCEMENT SENSITIVE
Terrorism Origins and Ideologies Course
Offered by: Continuing Education and Professional Development Unit



Disclaimer



- This presentation is designed to provide a foundational understanding of groups once or now existing which have been known to not only espouse extremist views, but to further those views through force or violence and a violation of federal law.
- FBI employees are reminded that criminality exhibited by certain members of these groups does not negate the constitutional rights of the group itself or its members to exercise their First Amendment rights. The FBI may not investigate, collect, or maintain information on United States persons solely for the purpose of monitoring activities protected by the First Amendment or the lawful exercise of other rights protected by the U.S. Constitution or laws of the United States. Investigations may not be based solely on the race, ethnicity, national origin, or religion of the speaker.
- The legal purchase of weapons, even in significant quantities, is a right US persons enjoy under the Second Amendment to the United States Constitution, subject to applicable federal, state and local laws and regulations, including those that relate to permitting and background checks. Investigative activity may not be initiated solely to monitor the lawful ownership of such weapons.
- Questions concerning when investigative activity is permissible should be directed to each field office's Chief Division Counsel or the Office of General Counsel's Investigative Law Unit or Privacy and Civil Liberties Unit.

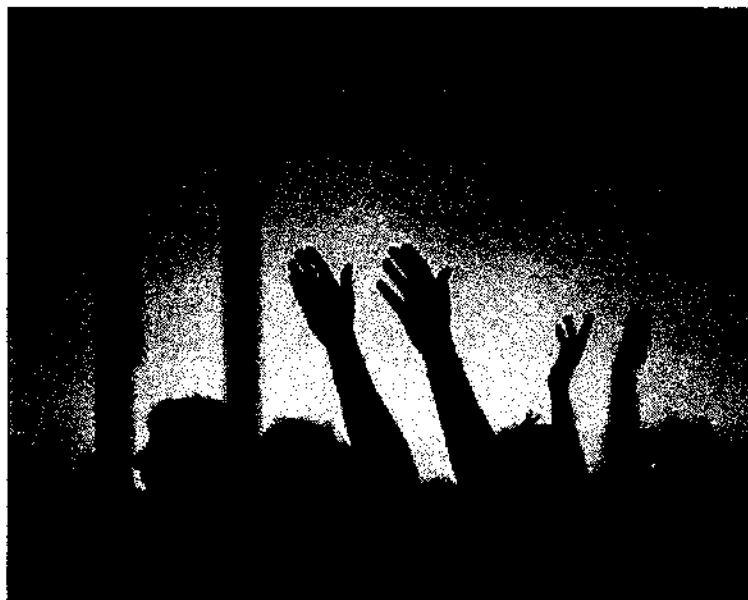
~~LAW ENFORCEMENT SENSITIVE~~



Questions



What questions do
you have?



LAW ENFORCEMENT SENSITIVE

19-cv-1465-2243

ACLU-CMJ_01025



Federal Bureau of Investigation

Black Separatist Extremists and American Islamic Extremists

Presented By: IA [REDACTED]

Date: 13 June 2012

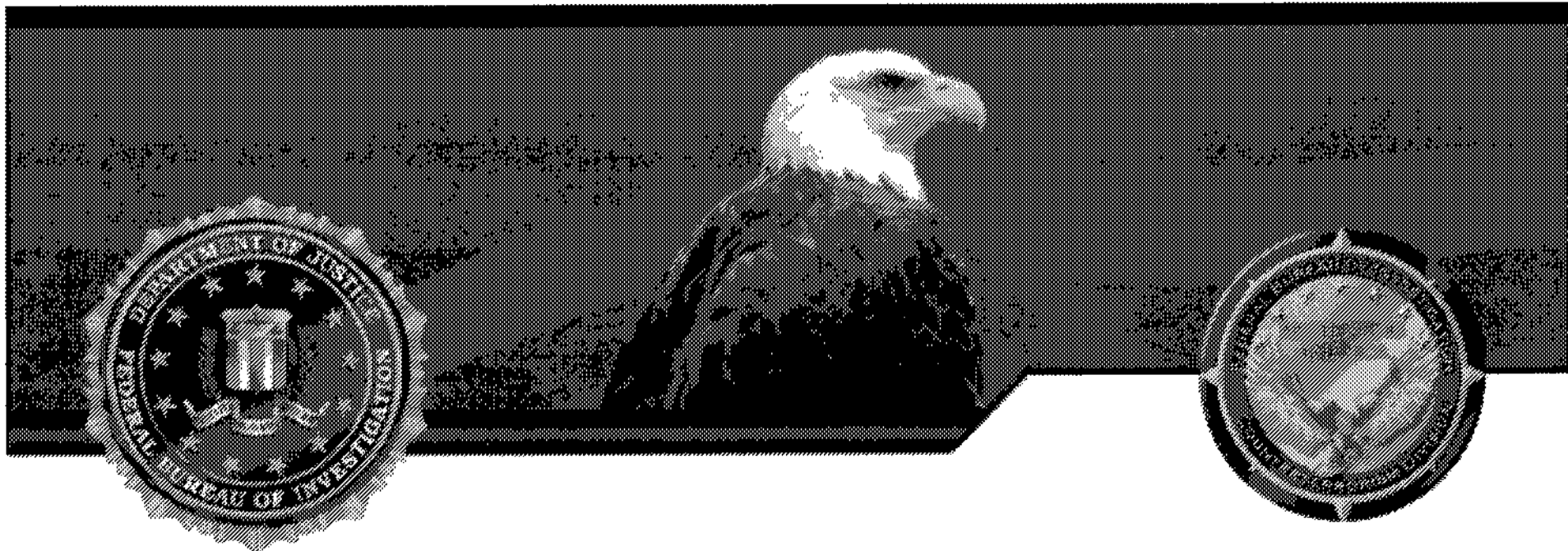
Presented to: FBI Employees attending the DT Basic Conference

Offered by: [REDACTED]

b6 -1
b7C -1
b7E -6

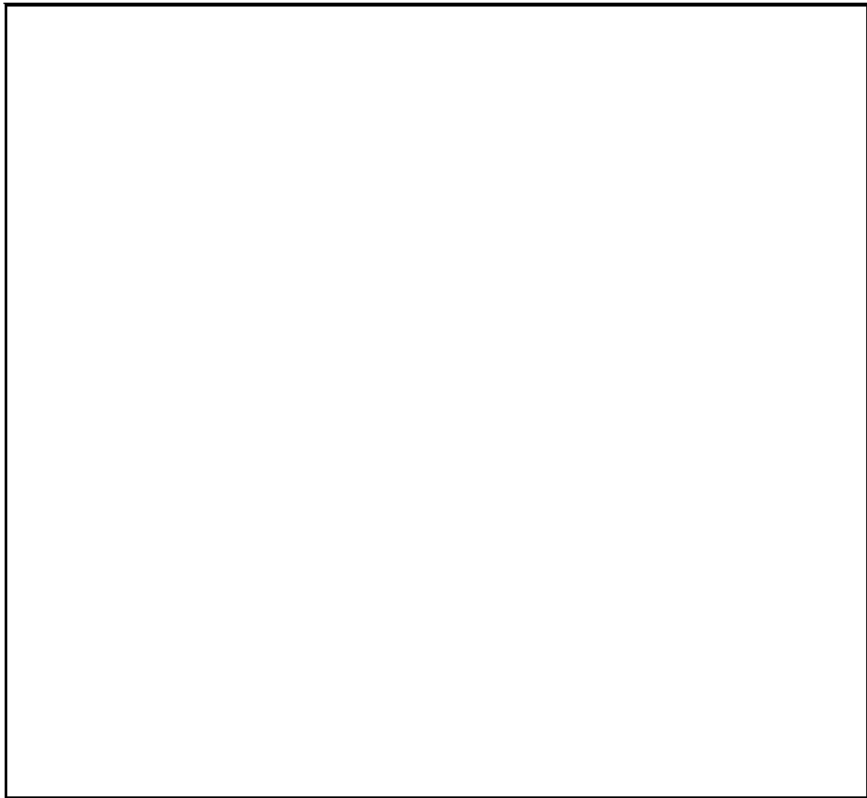
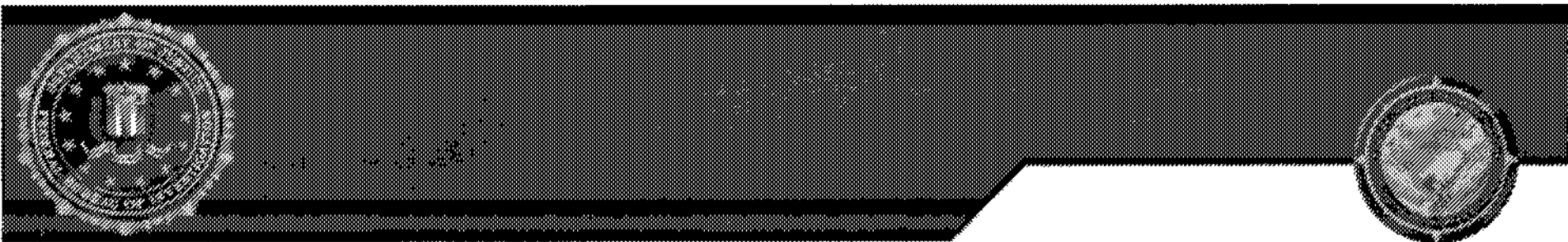
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19 rw 1165-2245
ACLU-CMJ_01026



Federal Bureau of Investigation
American Islamic Extremists

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



Questions??

b6 -1
b7C -1
b7E -6

IA [Redacted]

Sub-Program Manager [Redacted]

IA [Redacted]

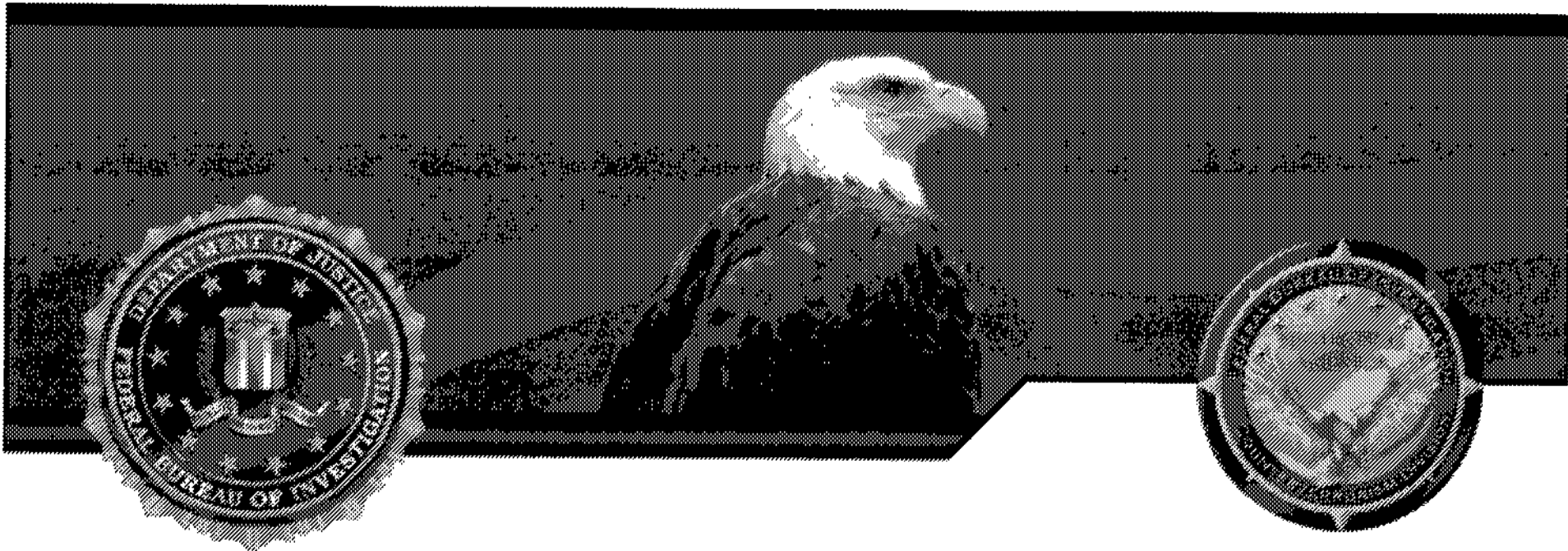
Strategic Intelligence Analyst [Redacted]

IA [Redacted]



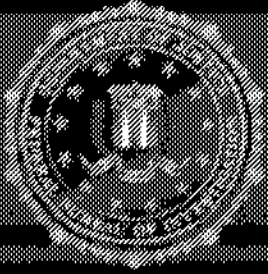
Federal Bureau of Investigation
Black Separatist Extremists

UNCLASSIFIED//LES

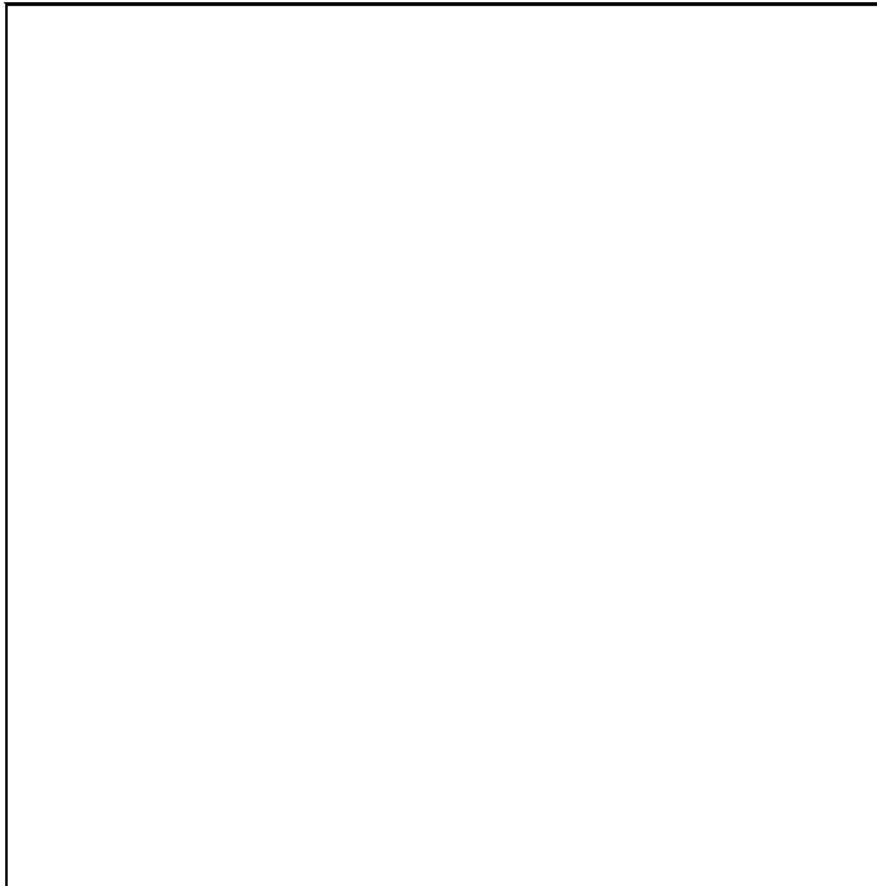
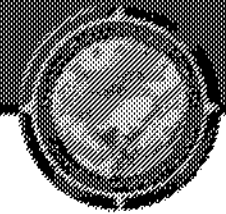


Federal Bureau of Investigation
American Islamic Extremists

UNCLASSIFIED//LES



Black Separatist Program



b6 -1
b7C -1
b7E -6

Sub-Program Supervisor

SSA [redacted]



Sub-Program Manager

IA [redacted]



Strategic Intelligence Analyst

IA [redacted]

Questions??

19-cv-1465-2291

(U) CSG: Black Identity Extremists

(U) Threat Definition:

(U) Black Identity Extremists (BIEs) use force or violence in violation of criminal law in response to perceived racism and injustice in American society and some do so in furtherance of establishing a separate black homeland or autonomous black social institutions, communities, or governing organizations within the United States. This desire for physical or psychological separation is typically based on either a religious or political belief system, which is sometimes formed around or includes a belief in racial superiority or supremacy. Retaliation and retribution for perceived wrongdoings against African Americans has become an organizing driver for the BIE movement.

b7E -2

(U) National Threat Overview:

(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~~) The FBI judges BIE perceptions of police brutality against African Americans have likely motivated acts of pre-meditated, retaliatory lethal violence against law enforcement in 2016 and will continue to serve as justification for violent incidents. The FBI first observed this activity following the August 2014 shooting of Michael Brown in Ferguson, Missouri, and the subsequent acquittal of police officers involved in that incident. While BIEs specifically target white law enforcement officers, all law enforcement officers are considered BIE targets for their participation in this perceived unjust system.

b7E -2

(U//LES)

b7E -2

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(U) Welcome to Domestic Terrorism (DT) Investigations: Extremist Ideologies and Actions. This course is sponsored by the Counterterrorism Division in collaboration with the Training Division.

(U) Following is a video that contains some material of a graphic nature. Viewer discretion is advised. Speakers or headphones are required for this content.

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Slide show showing domestic terrorism

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

(U) Course Navigation

(U) Please note that during this course the following navigational buttons will appear at the bottom of your screen:

- **Exit Course:** used to exit the course completely
- **Next:** used to proceed to the next page
- **Previous:** used to return to the prior page
- **Complete:** appears on the final page of every module and should be selected prior to moving to the next module (to receive credit for completion)

(U) Additional notes:

- Underlined text in blue indicates a pop-up or link with additional information
- Ensure that your monitor zoom level is set for 100% (any other setting can cause functionality issues with page viewing and interactions within the course)

(U) Disclaimer

(U) This information is designed to provide a foundational understanding of movements once or now existing which have been known to not only espouse extremist views, but to further those views through force or violence and a violation of federal law.

(U) FBI employees are reminded that criminality exhibited by certain members of these groups does not negate the constitutional rights of the group itself or its members to exercise their First Amendment rights. The FBI may not investigate, collect, or maintain information on United States persons solely for the purpose of monitoring activities protected by the First Amendment or the lawful exercise of other rights protected by the US Constitution or laws of the United States. Investigations may not be based solely on the race, ethnicity, national origin, or religion of the speaker.

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

(U) Instructions:

(U) The following pages contain 10 assessment questions. You must score an 80% or higher in order to pass. If you do not score higher than an 80%, you will be returned to the beginning.

(U) You must answer a question before you can move to the next page. When you select one of the answers the **Submit** button will appear. You cannot proceed to the next question until you have submitted an answer for the current question.

(U) NOTE: You must answer every question and complete the assessment in its entirety before exiting the course.

(U) Please click the **Start** button to begin the assessment.

(U) Question 1



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(U) Question 2



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

(U) Question 3

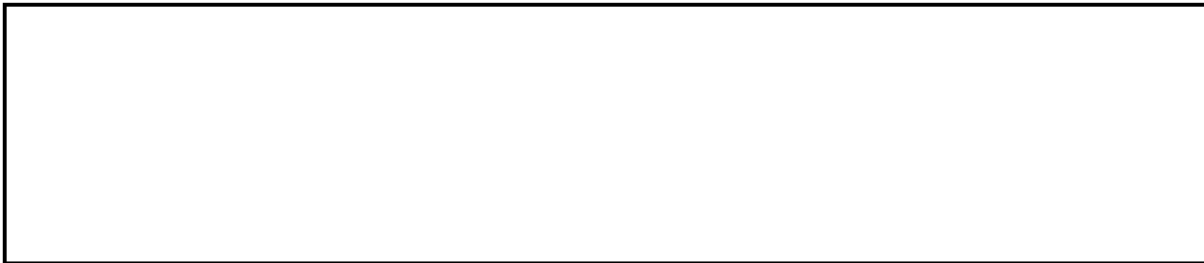


b7E -13

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

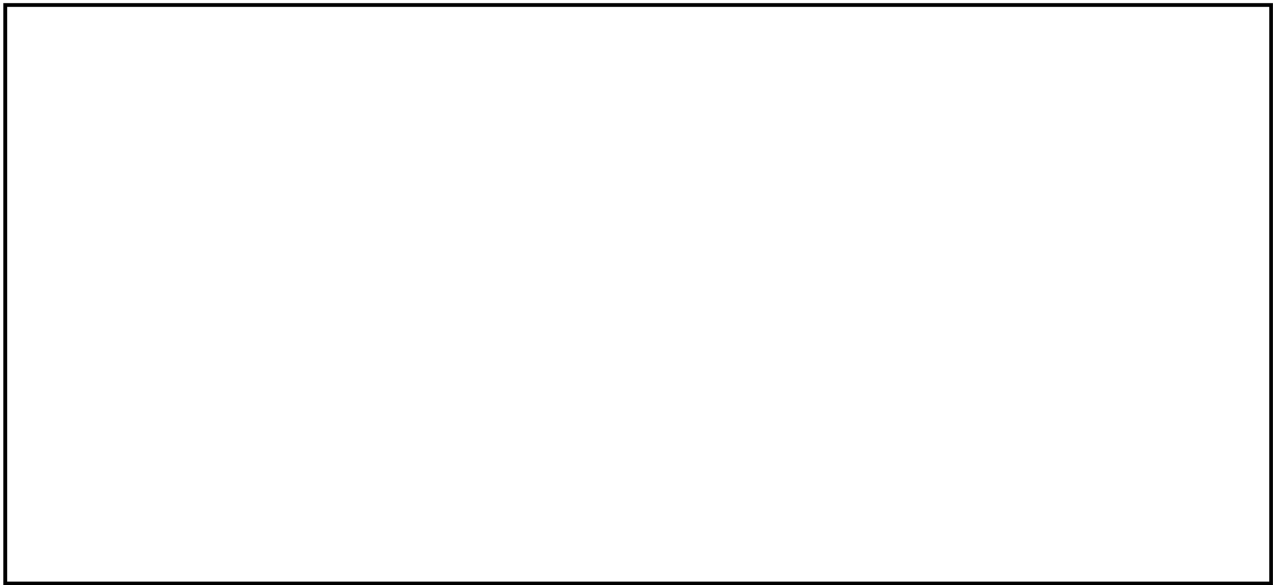
(U) Question 4



b7E -13

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

(U) Question 5



b7E -13

(U) Question 6



b7E -13

(U) Question 7



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(U) Question 8



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(U) Question 9



b7E -13

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(U) Question 10



b7E -13

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(U) You have completed this module.

(U) You passed with a score of:

(U) CONGRATULATIONS

000

0/0

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

Slide show showing domestic terrorism

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

(U//FOUO) Course Conclusion

(U) Congratulations! You have completed:

Domestic Terrorism: Extremist Ideologies and Actions

Which examined the terrorist movements and ideologies that the DT Program was created to combat.

(U) You are also encouraged to complete:

Domestic Terrorism (DT) Investigations: Introduction

Which examines the history of the FBI's DT Program

b7E -13

Domestic Terrorism (DT) Investigations: Legal Overview

Which examines the legal guidelines for conducting investigative and collection activity on DT Investigations.

(U) Follow the link to complete the [End of Course Survey](#)

Once you complete the survey, the "Complete Course" link will appear. Click the Complete Course link to get your score and complete the course. Course surveys are anonymous. Thank you for your participation

(U) You did not pass this assessment a minimum score of 80% is required, your score was

(U) In order to complete this course, you will need to review this module again.

(U) Please click on the "Restart" button at the bottom of your screen to return to the beginning of this assessment.

000

%

(U) Virtual Academy records indicate that you previously completed this course. You have a permanent recorded score, the current results will not be recorded into your permanent records. Your previous passing score will remain on your permanent record.

(U) Virtual Academy records indicate that your permanent recorded score is:

000

%



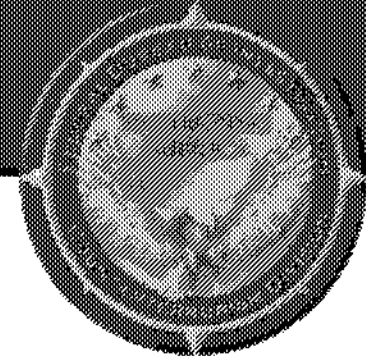
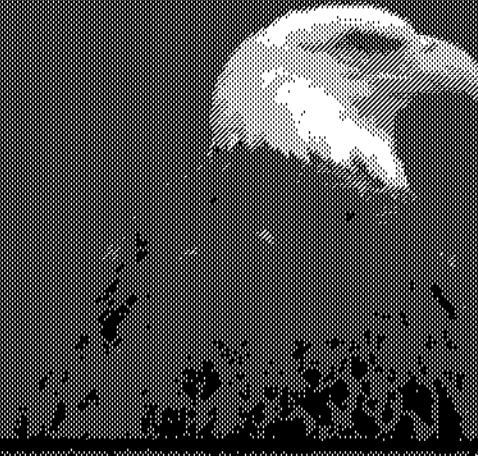
Title Slide



- Material Title: Domestic Terrorism – Core Group/Ideologies and Current Trends
- Course Title: BAU Phase 1 Training
- Requested Date of Use: 6 June 2018
- Presenter's Names: IA
- Intended Audience: BAU SSAs
- Estimated Audience Size:
- Sponsoring Agency: FBI CIRG

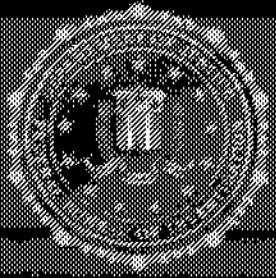
b6 -1
b7C -1
b7E -12

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Domestic Terrorism: Core Groups/Ideologies/Current Trends

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



Definition of Domestic Terrorism



18 USC § 2331

(5) the term “**domestic terrorism**” means activities that-

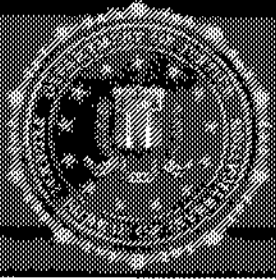
(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State;

(B) appear to be intended to-

- (i) intimidate or coerce a civilian population;
- (ii) influence the policy of a government by intimidation or coercion; or
- (iii) affect the conduct of a government by mass destruction, assassination, or kidnapping; and

(C) occur primarily within the territorial jurisdiction of the United States.

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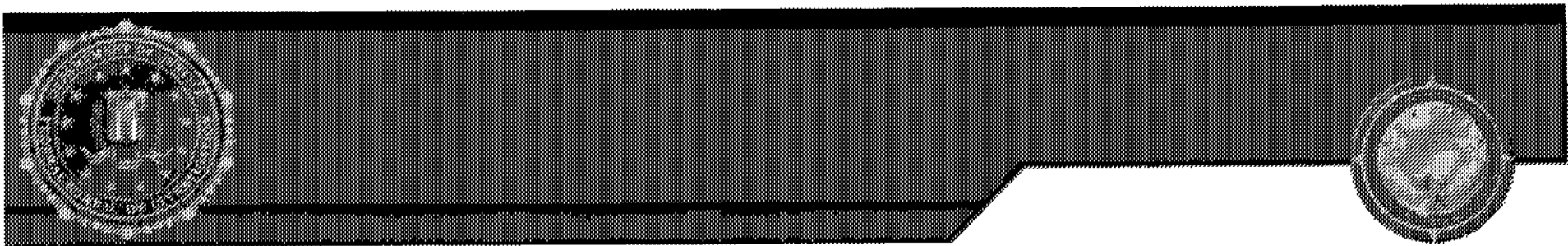


Domestic Extremism



- Abortion Extremism
- Anarchist Extremism
- Animal Rights/Environmental Extremism
- Black Identity Extremism
- Militia Extremism
- Puerto Rican National Extremism
- Sovereign Citizen Extremism
- White Supremacy Extremism
- "Other"

UNCLASSIFIED//~~LAW ENFORCEMENT SENSITIVE~~



Questions?

CTD/

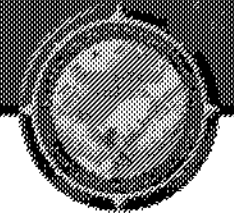
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Sharepoint:

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

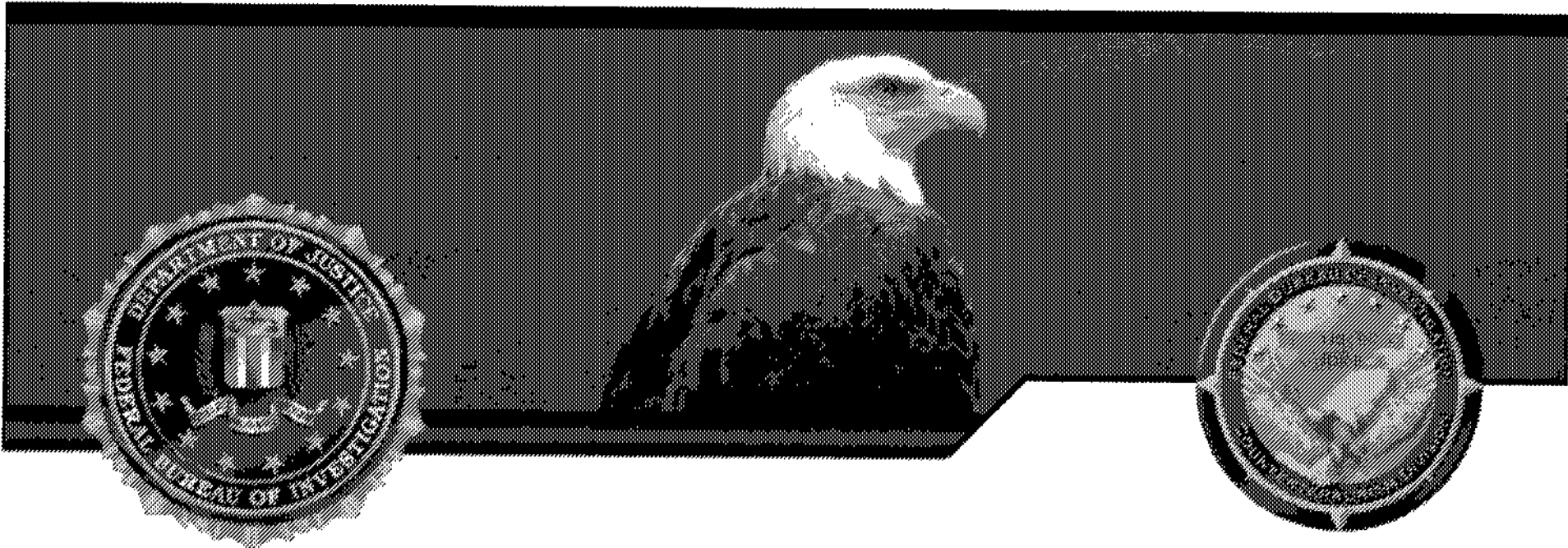


Title Slide



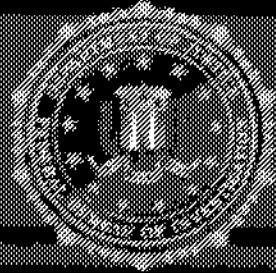
- Material Title: Domestic Terrorism Threat Picture
- Course Title: CTIOPS
- Requested Date of Use: 20 October 2017
- Presenters Names:
- Intended Audience: CT Special Agents and Task Force Officers
- Estimated Audience Size:
- Sponsoring Agency: FBI

b6 -1
b7C -1
b7E -12

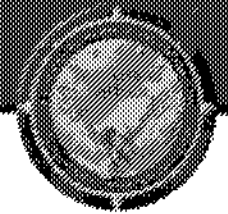


Domestic Terrorism Threat Picture

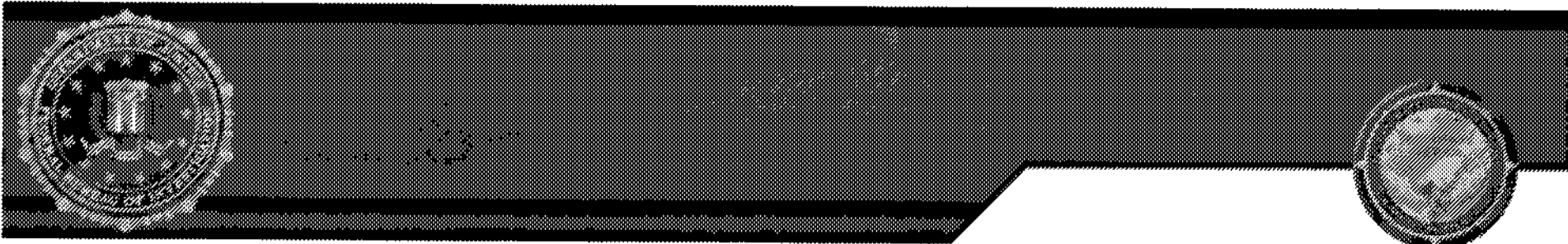
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Domestic Extremism



- Abortion Extremism
- Anarchist Extremism
- Animal Rights/Environmental Extremism
- Black Identity Extremism
- Militia Extremism
- Puerto Rican National Extremism
- Sovereign Citizen Extremism
- White Supremacy Extremism



Questions?

CTD/

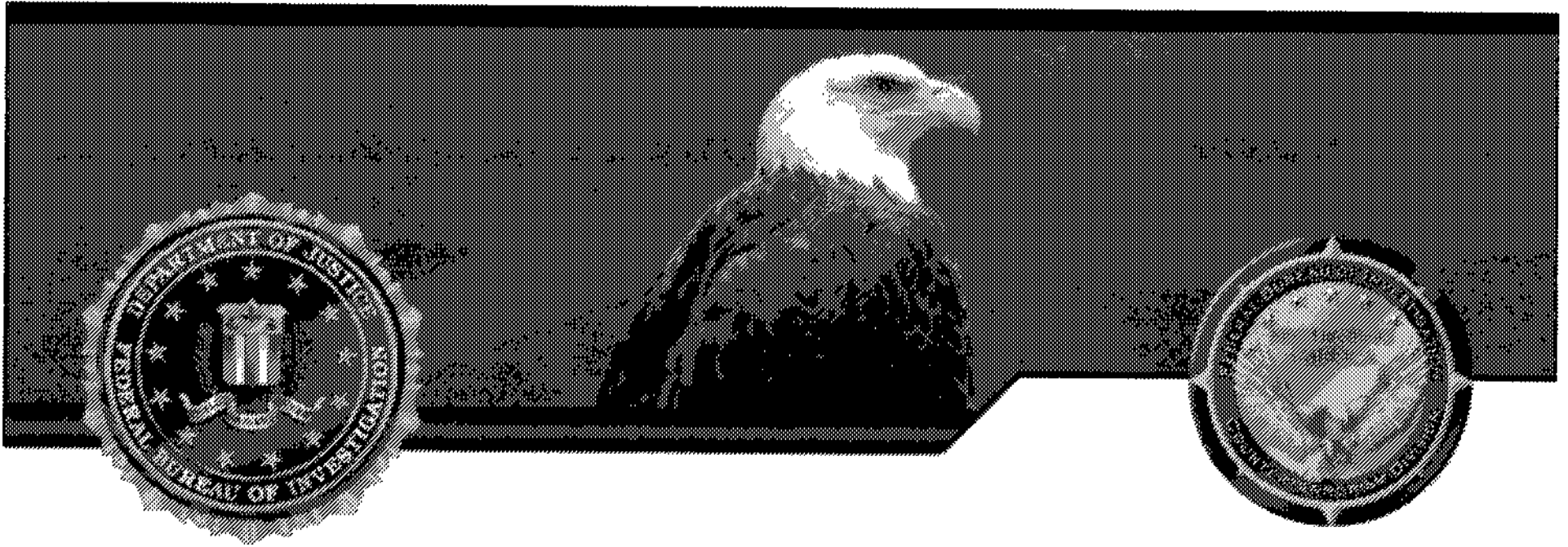
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Sharepoint:

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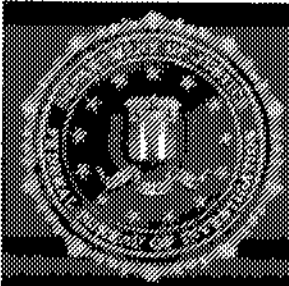
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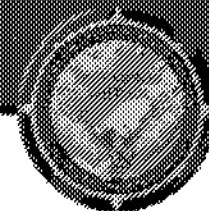


Domestic Terrorism Threat Picture

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Title Slide



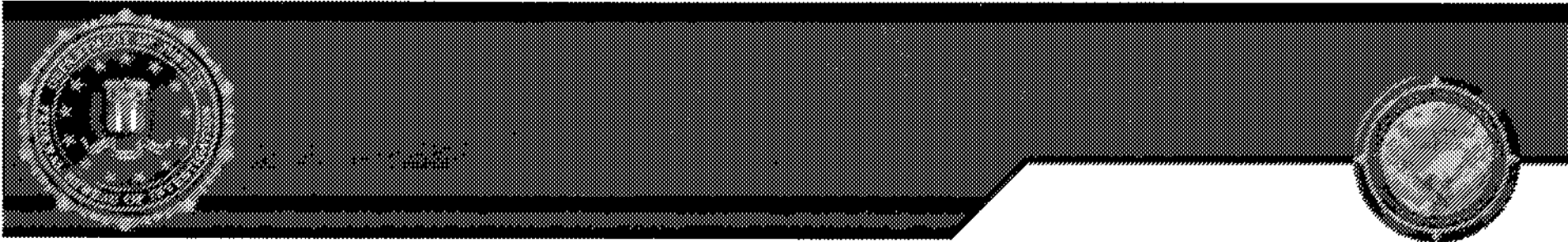
- Material Title: Domestic Terrorism Threat Picture
- Course Title: CTIOPS
- Requested Date of Use: 11 March 2016
- Presenter's Name:
- Intended Audience: CT Special Agents and Task Force Officers
- Estimated Audience Size:
- Sponsoring Agency: FBI

b6 -1
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b7E -13

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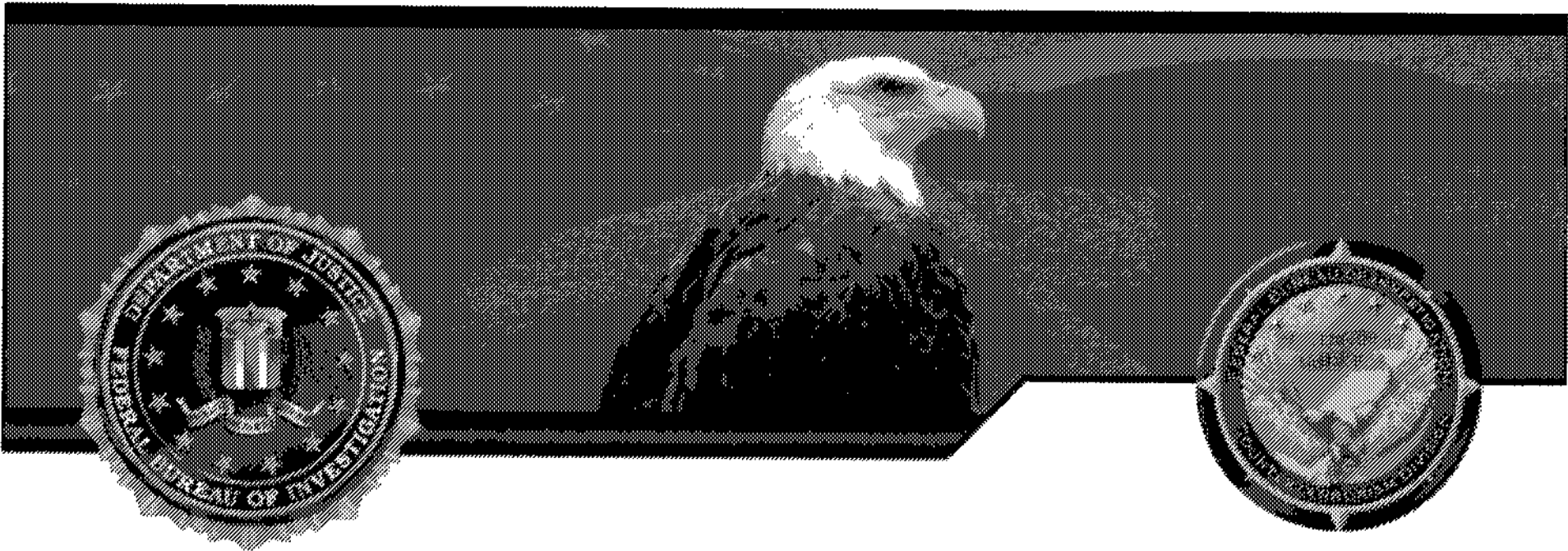


b6 -1
b7C -1



@ic.fbi.gov

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Federal Bureau of Investigation
Black Separatist Extremism (BSE)

Presented By: IA [REDACTED]

Date: 27 January 2011

Presented to: FBI Employees attending the Terrorism Origins and Ideologies Course
Offered by: Continuing Education and Professional Development Unit

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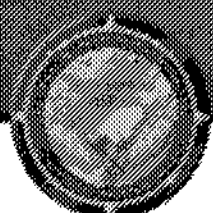
b6 -1
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ACLU-CMJ_01066



Disclaimer



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- The legal purchase of weapons, even in significant quantities, is a right US persons enjoy under the Second Amendment to the US Constitution, subject to applicable federal, state, and local laws and regulations, including those that relate to permitting and background checks. Investigative activity may not be initiated solely to monitor the lawful ownership of such weapons.
- Questions concerning when investigative activity is permissible should be directed to each field office's Chief Division Counsel or the Office of General Counsel's Investigative Law Unit or Privacy and Civil Liberties Unit.

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Questions?

IA

[Redacted]

b6 -1
b7C -1
b7E -6

FBIHQ,
SSA

[Redacted]

IA

FBIHQ,
SIA

[Redacted]

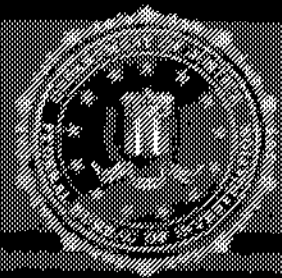
IA

b6 -1
b7C -1
b7E -6

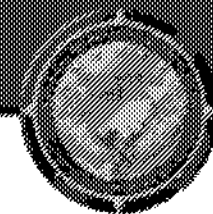


Domestic Terrorism Threat Picture

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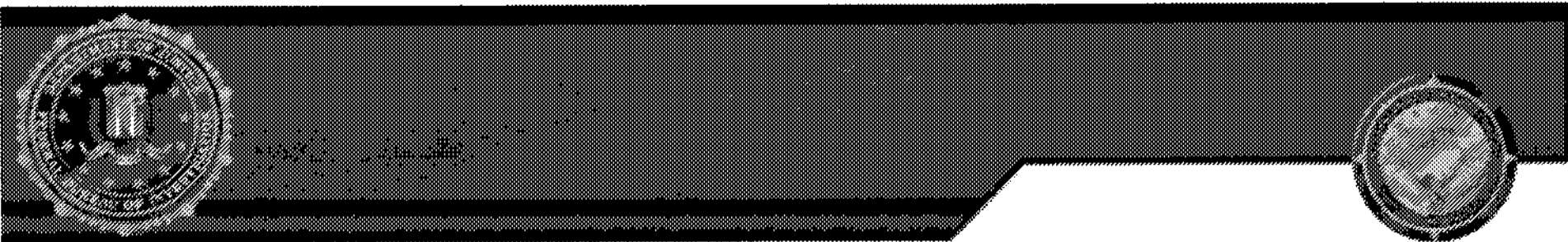


Domestic Extremism



- Abortion Extremism
- Anarchist Extremism
- Animal Rights/Environmental Extremism
- Black Separatist Extremism
- Militia Extremism
- Puerto Rican National Extremism
- Sovereign Citizen Extremism
- White Supremacy Extremism

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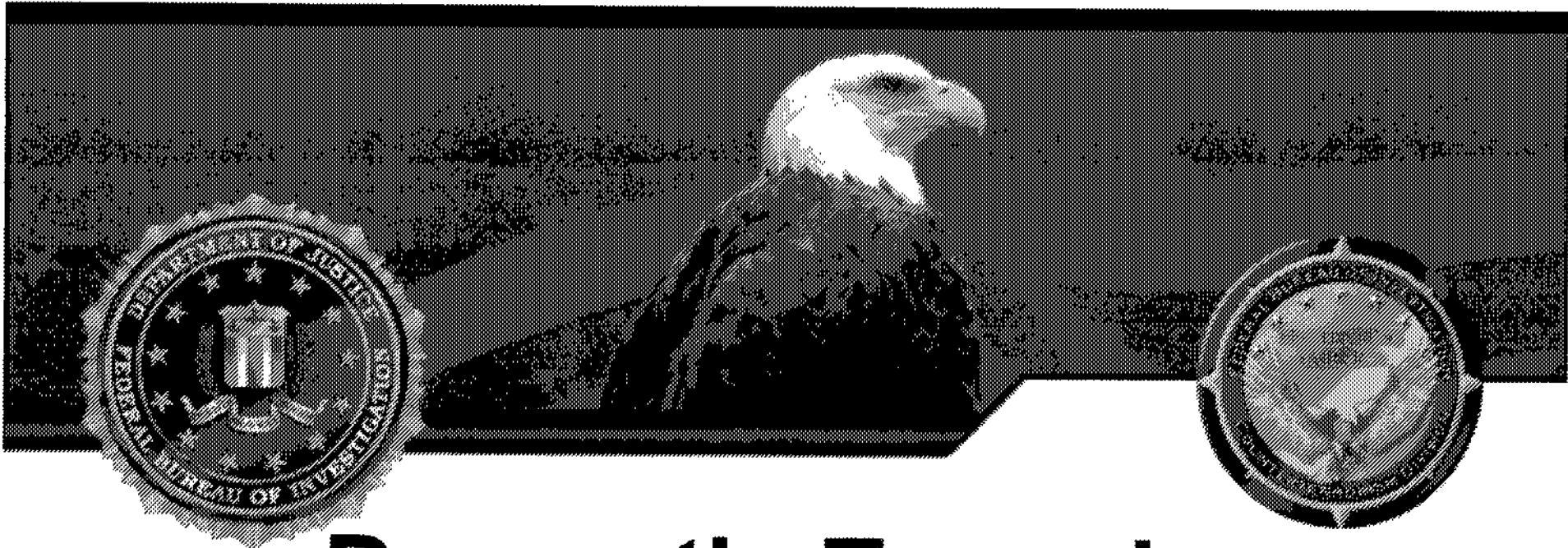


Questions?

**Contact your National Academy
Class Counselor**

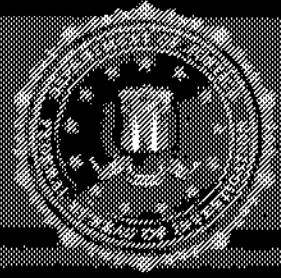
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Domestic Terrorism Current Trends

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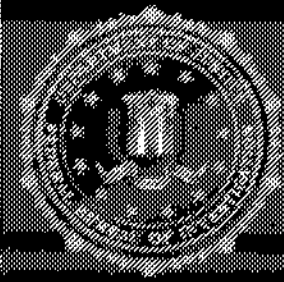


Domestic Extremism

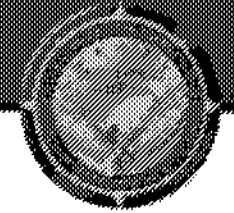


- Abortion Extremism
- Anarchist Extremism
- Animal Rights/Environmental Extremism
- Black Identity Extremism
- Militia Extremism
- Puerto Rican National Extremism
- Sovereign Citizen Extremism
- White Supremacy Extremism
- “Other”

UNCLASSIFIED//~~LAW ENFORCEMENT SENSITIVE~~



Definition of Domestic Terrorism



18 USC § 2331

(5) the term “**domestic terrorism**” means activities that-

(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State;

(B) appear to be intended to-

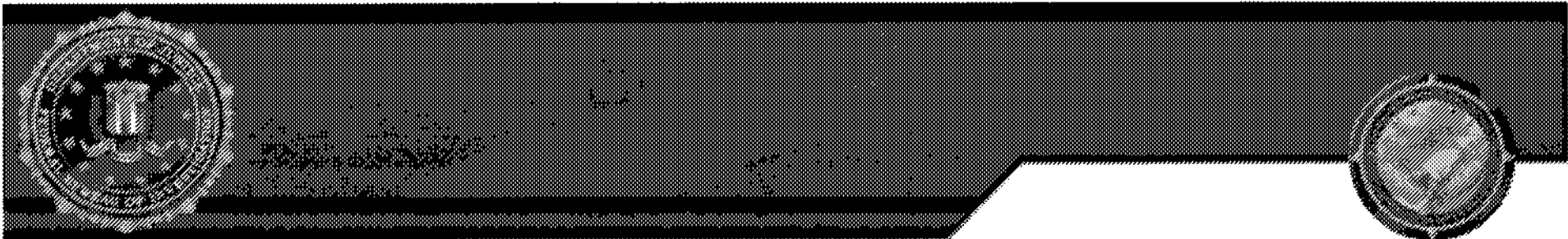
- (i) intimidate or coerce a civilian population;
- (ii) influence the policy of a government by intimidation or coercion; or
- (iii) affect the conduct of a government by mass destruction, assassination, or kidnapping; and

(C) occur primarily within the territorial jurisdiction of the United States.

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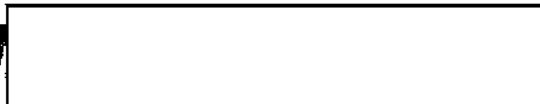
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ACLU-CMS_01074



Questions?

FBI/CTD/



b6 -1
b7C -1
b7E -6

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

19-cv-1465-2494

ACLU-CMJ_01075

[Redacted]

b6 -2
b7C -2
b7E -1, 4

~~SECRET//NOFORN~~

Title: (U//FOUO) Meeting with [Redacted]

Re: [Redacted] 02/15/2017

[Redacted]

b6 -2
b7C -2
b7E -2, 4, 8

[Redacted] provided writer with several additional pieces of information of interest to the JTTF. For clarity and threat tagging purposes, this information will be documented in separate serials.

Liaison Event: Meeting
Awareness Briefing

Event Role: Conducted

Audience Type: Public Safety Officials

Initiative Type: [Redacted]

b7E -2, 12

Total Attendees: [Redacted]

◆◆

~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 73

Page 3 ~ b7E - 2;
Page 4 ~ b7E - 2;
Page 5 ~ b7E - 2;
Page 6 ~ b7E - 2;
Page 7 ~ b7E - 2;
Page 8 ~ b7E - 2;
Page 9 ~ b7E - 2;
Page 10 ~ b7E - 2;
Page 11 ~ b7E - 2;
Page 12 ~ b7E - 2;
Page 13 ~ b7E - 2;
Page 14 ~ b7E - 2;
Page 15 ~ b7E - 2;
Page 16 ~ b7E - 2;
Page 17 ~ b7E - 2;
Page 18 ~ b7E - 2;
Page 19 ~ b7E - 2;
Page 20 ~ b7E - 2;
Page 21 ~ b7E - 2;
Page 22 ~ b7E - 2;
Page 23 ~ b7E - 2;
Page 24 ~ b7E - 2;
Page 25 ~ b7E - 2;
Page 26 ~ b7E - 2;
Page 27 ~ b7E - 2;
Page 28 ~ b7E - 2;
Page 29 ~ b7E - 2;
Page 30 ~ b7E - 2;
Page 31 ~ b7E - 2;
Page 32 ~ b7E - 2;
Page 33 ~ b7E - 2, 4;
Page 34 ~ b7E - 2, 4;
Page 35 ~ b6 - 3; b7C - 3; b7E - 2;
Page 36 ~ b6 - 3; b7C - 3; b7E - 2;
Page 37 ~ b6 - 3; b7C - 3; b7E - 2;
Page 38 ~ b6 - 3; b7C - 3; b7E - 2;
Page 39 ~ b6 - 3; b7C - 3; b7E - 2;
Page 40 ~ b6 - 3; b7C - 3; b7E - 2;
Page 41 ~ b6 - 3; b7C - 3; b7E - 2;
Page 42 ~ b6 - 3; b7C - 3; b7E - 2;
Page 43 ~ b6 - 3; b7C - 3; b7E - 2;
Page 44 ~ b6 - 3; b7C - 3; b7E - 2;
Page 45 ~ b6 - 3; b7C - 3; b7E - 2;
Page 46 ~ b6 - 3; b7C - 3; b7E - 2;
Page 47 ~ b6 - 3; b7C - 3; b7E - 2;
Page 48 ~ b6 - 3; b7C - 3; b7E - 2;
Page 49 ~ b6 - 3; b7C - 3; b7E - 2;
Page 50 ~ b6 - 3; b7C - 3; b7E - 2;

Page 51 ~ b6 - 3; b7C - 3; b7E - 2;
Page 52 ~ b6 - 3; b7C - 3; b7E - 2;
Page 53 ~ b6 - 3; b7C - 3; b7E - 2;
Page 54 ~ b6 - 3; b7C - 3; b7E - 2;
Page 55 ~ b6 - 3; b7C - 3; b7E - 2;
Page 56 ~ b6 - 3; b7C - 3; b7E - 2;
Page 57 ~ b6 - 3; b7C - 3; b7E - 2;
Page 58 ~ b6 - 3; b7C - 3; b7E - 2;
Page 59 ~ b6 - 3; b7C - 3; b7E - 2;
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Page 61 ~ b6 - 3; b7C - 3; b7E - 2;
Page 62 ~ b6 - 3; b7C - 3; b7E - 2;
Page 63 ~ b6 - 3; b7C - 3; b7E - 2;
Page 64 ~ b6 - 3; b7C - 3; b7E - 2;
Page 65 ~ b6 - 3; b7C - 3; b7E - 2;
Page 66 ~ b6 - 3; b7C - 3; b7E - 2;
Page 67 ~ b6 - 3; b7C - 3; b7E - 2;
Page 69 ~ b6 - 1; b7C - 1; b7E - 2, 5, 6;
Page 70 ~ b6 - 3; b7C - 3; b7E - 1, 2, 3, 4;
Page 71 ~ b7D - 1; b7E - 1, 2, 3;
Page 72 ~ b7D - 1; b7E - 2, 6, 8, 11;
Page 73 ~ b1 - 1; b3 - 1; b7D - 1; b7E - 1, 2, 3, 4, 6;
Page 74 ~ b1 - 1; b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 3, 4, 6;
Page 75 ~ b7D - 1; b7E - 2, 6;
Page 76 ~ b6 - 1; b7C - 1; b7E - 2, 6;

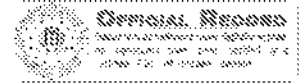
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[Redacted]

DECLASSIFIED BY: [Redacted]
ON 08-20-2019

[Redacted]

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

b6 -1
b7C -1
b7E -1, 4

Title: (U//~~FOUO~~) Information received from

Date: 02/16/2015

[Redacted]

CC:

[Redacted]

b6 -1
b7C -1
b7E -4

From:

[Redacted]

[Redacted]-5

Contact:

[Redacted]

Approved By: SSA

[Redacted]

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

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U)

Synopsis: (U//~~FOUO~~) Information received from

[Redacted]

b7E -4

[Redacted] identifying White Supremacist Extremist and Black Separatist in [Redacted]

~~Reason: 1.4(c)
Derived From: Multiple Sources
Declassify On: 20401231~~

Assessment Initiated:

[Redacted]

set to expire

[Redacted]

extension

b7E -3

~~SECRET//NOFORN~~

[Redacted]

~~SECRET//NOFORN~~

Title: (U//FOUO) Information received from [Redacted]

[Redacted]

Re: [Redacted] 02/16/2015

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

b7E -3

Enclosure(s): Enclosed are the following items:

- 1. (U//FOUO) [Redacted]
- 2. (U//FOUO) [Redacted]
- 3. (U//FOUO) black separatist
- 4. (U//FOUO) [Redacted]
- 5. (U//FOUO) White Supremacist

b7E -2

Details:

On 02/11/2015, SA [Redacted] contacted JTTF Liaison at [Redacted]
[Redacted] Deputy Warden [Redacted] provide
an email to writer with information identifying white supremacist
subjects in [Redacted] inmate files, as
well as inmates associated with Black Separatist groups. [Redacted]
informed writer that [Redacted]

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

[Redacted]

[Redacted] informed writer that she is available for
future assistance to the FBI.

◆◆

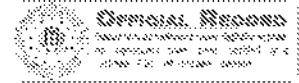
~~SECRET//NOFORN~~

[Redacted]

DECLASSIFIED BY: [Redacted]
ON 08-20-2019

[Redacted]

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

b6 -1
b7C -1
b7E -1, 4

Form Type: EMAIL

Date: 03/30/2015

(U)

Title: ~~(S//NF)~~ [Redacted] Black Separatist Extremism

Approved By: SIA [Redacted]

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

Drafted By: [Redacted]

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

[Redacted]

(U)

Synopsis: ~~(S//NF)~~ [Redacted] Black Separatist Extremism

b7E -2

(U)

Enclosure(s): Enclosed are the following items:

1. ~~(S)~~ [Redacted].pdf

~~Reason: 1.4(b)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 20251231~~

◆◆

~~SECRET//NOFORN~~

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

From: [redacted]
Sent: Monday, March 30, 2015 9:14 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted] Black Separatist Extremism --- ~~SECRET//NOFORN~~

SentinelCaseId: [redacted]

b7E -1, 4

Classification: ~~SECRET//NOFORN~~

~~Classified By: F12M36K84
Derived From: FBI NSIC, dated 20120629
Declassify On: 20251231~~

=====


TRANSITORY RECORD

FYSA [redacted]

b6 -1
b7C -1
b7E -2, 6

Attached is [redacted] for Black Separatist Extremism DT sub program which was developed [redacted] Was not sure if you all have seen this or not.

[redacted]


[redacted]
[redacted].pdf

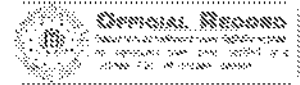
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Classification: ~~SECRET//NOFORN~~

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

Total Deleted Page(s) = 22
Page 3 ~ b7E - 1, 2, 4, 10;
Page 6 ~ b6 - 2; b7C - 2; b7E - 2, 4, 10;
Page 7 ~ b7E - 2, 10;
Page 9 ~ b3 - 1; b7E - 1, 3, 4, 5, 8;
Page 10 ~ b7E - 1, 2, 4;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ b6 - 1 per FBI; b7C - 1; b7E - 1, 2, 3, 4, 5; Referral/Consult;
Page 14 ~ b7E - 2, 3, 6 per FBI; Referral/Consult;
Page 15 ~ b3 - 1 per FBI; b6 - 3, 4; b7C - 3, 4; b7D - 1; b7E - 1, 2, 4, 6, 8; Referral/Consult;
Page 16 ~ b6 - 3 per FBI; b7C - 3; b7D - 1; b7E - 2, 4, 6, 8; Referral/Consult;
Page 17 ~ b6 - 3 per FBI; b7C - 3; b7E - 2, 3, 4, 6; Referral/Consult;
Page 18 ~ b6 - 3 per FBI; b7C - 3; b7E - 2, 3, 4; Referral/Consult;
Page 19 ~ b7E - 2, 4 per FBI; Referral/Consult;
Page 20 ~ b6 - 1 per FBI; b7C - 1; b7E - 2, 4, 5, 6; Referral/Consult;
Page 21 ~ b7E - 2 per FBI; Referral/Consult;
Page 22 ~ b7E - 2 per FBI; Referral/Consult;
Page 23 ~ b3 - 1 per FBI; b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 4, 6; Referral/Consult;
Page 24 ~ b6 - 3 per FBI; b7C - 3; b7E - 2, 4; Referral/Consult;
Page 38 ~ b6 - 1; b7C - 1; b7D - 2, 3; b7E - 1, 2, 4, 5;
Page 39 ~ b7E - 1, 2, 4, 5;
Page 40 ~ b7E - 1, 2, 4, 5;

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[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~LES~~) Missing Explosive Charge

Date: 07/08/2015

CC:

[Redacted]

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

From:

[Redacted]

[Redacted] 13

Contact:

[Redacted]

Approved By: SIA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

[Redacted]

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

EXTREMIST;

[Redacted]

[Redacted]

~~LAW ENFORCEMENT SENSITIVE~~

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UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

b7E -1, 4

Title: (U//~~LES~~) Missing Explosive Charge

Re: [Redacted] 07/08/2015

Synopsis: (U//~~LES~~) [Redacted] reported that as of 07/01/2015, an explosive shape charge for perforating oil wells was missing from a local drilling business.

b7E -4

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) Email from [Redacted]
- 2. (U//~~LES~~) Situational Awareness Brief from [Redacted]

Details:

(U//~~LES~~) As of 07/07/2015, based upon the totality of information provided by [Redacted], the writer assesses a low threat related to the referenced missing explosive charge. However, should accounting error be ruled out, the writer opines the charge could be utilized by extremists to do grave harm; or present a significant safety hazard to individuals unaware of the the explosive potential [Redacted]

b7E -4

(U//~~LES~~) On 07/02/2015, [Redacted] distributed the attached situational awareness bulletin on behalf of [Redacted] report advised that on 07/01/2015, an explosive charge was reported missing by a local oil drilling company. At this time, it is not believed that the explosive item has been stolen but rather an accounting error may be responsible.

b7E -2, 10

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

[Large Redacted Block]

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) Missing Explosive Charge

Re: [Redacted] 07/08/2015

[Redacted]

b6 -2
b7C -2
b7E -2, 4, 10

(U//~~LES~~) Proper explosive device response protocols should be utilized if the charge is located. POC is [Redacted]

[Redacted]

◆◆

UNCLASSIFIED//~~LES~~

[Redacted]

b6 -1
b7C -1
b7E -4

From: [Redacted]
Sent: Monday, July 06, 2015 8:37 AM
To: [Redacted]

Subject: [Redacted] Situational Awareness Brief: Missing Explosive Charge
Attachments: Situational Awareness Brief_ Missing Explosive Shape Charge.docx

From: [Redacted]
Sent: Thursday, July 02, 2015 2:58 PM
Subject: [Redacted] Situational Awareness Brief: Missing Explosive Charge

b6 -2
b7C -2
b7E -4

Good Afternoon All,

[Redacted] is forwarding this situational awareness bulletin on behalf of [Redacted]
[Redacted] regarding a missing explosive charge from an oil drilling company that occurred on July 1, 2015.

Any agency with information regarding this device, please contact Det. [Redacted]
[Redacted]

FEEDBACK: Please take a moment to complete this brief survey and help evaluate the quality, value, and relevance of this product. Your response will be used to make products more applicable and relevant to you in the future. Thank you for your assistance.

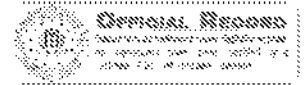
Click the link below to take the survey. If the link does not work, copy and paste it into your browser.

[Redacted]

[Redacted]

[Redacted]

[Redacted]



~~SECRET//NOFORN//LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

DECLASSIFIED BY: [Redacted]
ON 08-29-2019

Title: (U//~~FOUO~~) Request for assistance from

Date: 07/13/2015

b6 -1
b7C -1

[Redacted]

CC:

[Redacted]

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

From:

[Redacted]

13

Contact:

[Redacted]

Approved By: A/SIA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~FOUO~~) BLACK SEPARATIST
EXTREMIST;

[Redacted]

[Redacted]

Synopsis: (U//~~FOUO~~) Writer requests assistance from

[Redacted]

b7E -2, 4, 6

to determine

[Redacted]

[Redacted]

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Details:

(U//~~FOUO~~) To address an established

[Redacted]

b7E -2, 4, 6

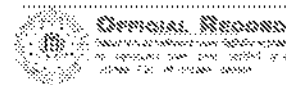
regarding the Black Separatist Extremist (BSE) threat, writer requests
the assistance of [Redacted] to determine

[Redacted]

[Redacted]

~~SECRET//NOFORN//LES~~

[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Source Directed Requirement (SDR)

Date: 04/28/2016

CC: [Redacted]

From: [Redacted]

[Redacted]-13

Contact: [Redacted]

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

Approved By: SIA [Redacted]

Drafted By: [Redacted]

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

LAW ENFORCEMENT SENSITIVE

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Synopsis: (U//~~FOUO~~) Based upon CHS's [Redacted] previous tasking, [Redacted] JTTF requests follow-up contact with CHS to address standing FBI intelligence requirements pertaining to the Black Separatist Extremist threat in [Redacted]

b7D -3
b7E -1, 4

Reference: [Redacted]

Details:

(U//~~LES~~) In response to a previous tasking by the [Redacted] Division's Central Strategic Coordinating Component (CSCC), [Redacted]

b7D -2
b7E -4

UNCLASSIFIED//~~LES~~

[Redacted]

b3 -1
b7E -1, 4

~~SECRET//LES~~

Title: (U) Meeting with OIG-ISD on BSE Matters

Re: [Redacted] 04/22/2016

On 04/07/2016, [Redacted] Correctional Intelligence Program Coordinator, b6 -2
TFO [Redacted] traveled to the offices of [Redacted] Department of b7C -2
Criminal Justice - Office of the Inspector General's Information b7E -2, 3, 4
Systems Division, located in [Redacted]. The purpose of the travel
was meet with analytical staff to discuss the [Redacted]
[Redacted] Black Separatist Extremist (BSE) groups within [Redacted]
[Redacted] recent intelligence has
stated BSE groups have [Redacted] which necessitates the
identification of actors [Redacted]

[Redacted] The radicalization and recruitment of
offenders into these groups falls under the purposes of [Redacted]
[Redacted]

(U//LES) Writer met with Research Specialists [Redacted]
[Redacted] who had been previously supplied with
state-level CHS intelligence which [Redacted]

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

[Redacted] Each Research Specialist presented an I2 chart containing
[Redacted]

[Redacted] Each Research Specialist
agreed to review [Redacted]
[Redacted]

[Redacted] Writer and attendees agreed to meet again in May 2016 to check
progress and examine the information gathered.

◆◆

~~SECRET//LES~~

[Redacted]

DECLASSIFIED BY: [Redacted]
ON 08-15-2019

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

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~(S)~~ To Recommend Closure of the Identified Date: 02/28/2014

[Redacted]

CC: [Redacted]

From: [Redacted]

[Redacted] CT4

Contact: [Redacted]

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

Approved By: SSA [Redacted]

Drafted By: [Redacted]

(U)

Case ID #: [Redacted] ~~(S//NF)~~ Black Separatist Extremist

[Redacted]

[Redacted] X

(U)

(U)

Synopsis: ~~(S)~~ To document the recommendation to close the identified

[Redacted]

b7E -3

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20390227~~

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]

b7E -3

Details:

This [Redacted] was initiated in an attempt to identify, obtain, and analyze information concerning the domestic terrorism threat posed

b7E -3

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

(U)

Title: ~~(S)~~ To Recommend Closure of the Identified [redacted]
Re: [redacted] 02/28/2014

by black separatist extremists (BSE) in [redacted] specifically as it concerns individuals and groups in and around [redacted] as well as determine the extent, if any, of [redacted]

b7E -2, 3, 4

(U)

~~(S//NF)~~ To date, a total of [redacted] serials have been entered under this assessment file, with the latest one entered 11/07/2013. A lack of [redacted] as well as the fact most reporting of possible radicalization and extremist activity within [redacted] is covered under a separate [redacted]. Writer therefore recommends the closure of this [redacted] which may be re-initiated at a later date in the event further information is developed which warrants separate assessment coverage of this specific nature.

b7E -1, 2, 3, 4

◆◆

~~SECRET//ORCON/NOFORN~~

[Redacted]

DECLASSIFIED BY: [Redacted] b3 -1
ON 08-15-2019 b6 -1
b7C -1
b7E -1, 4

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/27/2016

(U)

Title: ~~(S//NF)~~ Request to Disseminate Information Awareness Message to
Correctional Intelligence Initiative

Approved By: SIA [Redacted]

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

Drafted By: [Redacted]

Case ID #: [Redacted]

(U//FOUO) BLACK SEPARATIST EXTREMISTS

[Redacted]

(U)

Synopsis: ~~(S//NF)~~ Email from [Redacted] to TFO for [Redacted] Division's
Correctional Intelligence Initiative (CII) point of contact, requesting
dissemination of Black Separatist Extremism and Sovereign Citizen
Extremism Information Awareness Message to logical CII partners.

b7E -4, 6

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] b3 -1
Sent: Wednesday, July 27, 2016 9:46 AM b6 -1, 6
To: [redacted] b7C -1, 6
Cc: [redacted] b7E -1, 4
Subject: RE: Kudos --- ~~SECRET//NOFORN~~

SentinelCaseId: [redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: F41M57K34
Derived From: Multiple Sources
Declassify On: 50X1-HUM~~

H: [redacted]

Sounds great [redacted] and i will brief and disseminate this document this Friday during our Corrections meeting!

Thanks,

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

[redacted]

From: [redacted]
Sent: Wednesday, July 27, 2016 9:43 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Kudos --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: F66M53K25
Derived From: Multiple Sources
Declassify On: 50X1-HUM~~

[redacted]

b6 -6
b7C -6
b7E -2, 4

We recently published this Information Awareness Message (IAM) regarding Black Separatist Extremism and Sovereign Citizen Extremism. An IAM's sole intent is for dissemination to our logical LE partners [redacted] crafted this in response to [redacted] and an FBI HQ canvass for Black Separatist Extremism leads, called a [redacted]

<< File: IAM-0002 [redacted] BSE&SCE.docx >>

Recent reporting from [redacted] came out which [redacted]
[redacted] We want to know more about that connection.
We also hope to gain insight on [redacted]

b6 -1
b7C -1
b7E -2, 4

Could we leverage your connection with the CII and disseminate the document at your next meeting? I am sure [redacted] already hit some of your contacts in the listervs, and if you guys already went down that road in context of the CII, please disregard with my apologies.

Thanks,

[redacted]

From: [redacted]
Sent: Wednesday, July 27, 2016 8:07 AM
To: [redacted]
Subject: RE: Kudos --- ~~SECRET//NOFORN~~

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

Classification: ~~SECRET//NOFORN~~

~~Classified By: F41M57K34~~
~~Derived From: Multiple Sources~~
~~Declassify On: 50X1-HUM~~

=====
Thank you so much, I appreciate it!

From: [redacted]
Sent: Tuesday, July 26, 2016 4:16 PM
To: [redacted]
Cc: [redacted]
Subject: Kudos --- ~~SECRET//NOFORN~~

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

Classification: ~~SECRET//NOFORN~~

~~Classified By: F66M53K25~~
~~Derived From: Multiple Sources~~
~~Declassify On: 50X1-HUM~~

=====
Hey [redacted]

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

Just wanted to say kudos for indexing all of the CII-based liaisons and organizations with whom you make contact. As I help [redacted] review the impact [redacted] outreach has on specific IT threats, I notice that [redacted]

has made contact with at least [redacted] correctional institution-type organizations in FY16 alone- all from your effort, and all to pass along or discuss [redacted] matters.

Not the sexiest thing to be proud of, but you get administrative props from me.

Thanks,

[redacted]

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

[redacted]

FBI [redacted]
Intelligence Analyst [redacted]

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Classification: ~~SECRET~~//~~NOFORN~~

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Classification: ~~SECRET~~//~~NOFORN~~

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Classification: ~~SECRET~~//~~NOFORN~~

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Classification: ~~SECRET~~//~~NOFORN~~

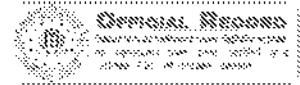
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FOI/PA
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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 10/21/2015

CC: [Redacted]

From: [Redacted]

[Redacted]-CT-3

Contact: [Redacted]

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

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) To document a flier posted to [Redacted]

b7E -2, 3

Preliminary Investigation Initiated: [Redacted] set to expire [Redacted]
[Redacted] extension granted [Redacted] set to expire [Redacted]

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) [Redacted] flier

b7E -2

Details:

(U//~~FOUO~~) On [Redacted] a flier was posted to [Redacted]

b7E -2

[Redacted] The flier (attached to this EC) advertises the [Redacted]

[Redacted]

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[Redacted]

UNCLASSIFIED//~~FOUO~~

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

Re: [Redacted] 10/21/2015

[Redacted]

b7E -2

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/05/2018

[redacted] was interviewed at Potomac Mills Mall. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -1, 7 b7C -1, 7

[redacted] indicated that she has submitted three different complaints to the FBI. [redacted] was told that SA [redacted] was specifically responding to the complaint she filed regarding identity theft and a fictitious Maryland Medicaid account.

In January 2018, [redacted] was renting a room in a townhouse from [redacted]. The townhouse was located in Wheaton, Maryland. While living at the location, [redacted] stated that her black purse was stolen. Inside the black purse was an iPhone 4S, telephone number [redacted] her District of Columbia driver's license, her passport, her Medicaid card and an EBT card which was scheduled to expire. b6 -4, 7 b7C -4, 7

In August 2018, [redacted] moved to [redacted] and tried applying for a Virginia Medicaid account. To do so, [redacted] was told that she had to close her Maryland Medicaid account. She went to the Medicaid office in Silver Spring, Maryland and spoke with [redacted]. After reviewing [redacted] account, [redacted] told [redacted] that she had two Maryland accounts. One account was attributable to [redacted] the other account was fictitious. [redacted] knew it was fictitious because it was opened using the DC driver's license which was stolen.

[redacted] stated that she used her Maryland Medicaid account for monthly appointments to [redacted] in Montgomery. The billing entity is called [redacted] believed any other medical billings would be fraudulent. b6 -1, 7 b7C -1, 7

[redacted] had a copy of her stolen District of Columbia driver's license, social security card and Maryland Medicaid card. SA [redacted] took a picture of the copies. The photo will be placed in the 1A section of the file.

Investigation on 09/21/2018 at Dale City, Virginia, United States (In Person)

File # 209A-WF-2976833 Date drafted 10/02/2018

by [redacted]

b6 -1 b7C -1

209A-WF-2976833

Continuation of FD-302 of (U) INTERVIEW OF [REDACTED] . On 09/21/2018 . Page 2 of 2 b6 -7
b7C -7

In addition to healthcare fraud, [REDACTED] submitted a complaint to the FBI surrounding her two children. [REDACTED] believed that her children, [REDACTED] were possibly in danger or abducted by her ex-husband, [REDACTED] has been disputing custody and [REDACTED] has constantly tried to stop her from communicating with her kids. [REDACTED] has not seen [REDACTED] since February 2018. She has not seen [REDACTED] since Fall 2017. [REDACTED] cell phone number was [REDACTED] and [REDACTED] cell phone number was [REDACTED] believed that it was possible her kids were abducted because she recently saw photos of her kids on Facebook from Italy and France. She did not believe her ex-husband had the resources to take her kids to Italy and/or France. [REDACTED] stated that she had a good relationship with her kids and did not believe they would not want to talk to her. When questioned, she stated that her phone number and address has changed multiple times. Because of this, she did not know if her kids had her current phone number.

[REDACTED] had a copy of the complaint she sent to the FBI. SA [REDACTED] took a photo of the complaint. The photo is being maintained in the 1A section of the file. b6 -1, 7
b7C -1, 7

[REDACTED] third complaint to the FBI involved a Black nationalist group at UDC (agent note, it is believed that [REDACTED] is referring to the University of the District of Columbia Community College) called the BLACK IDENTITY EXTREMISTS or BIE. [REDACTED] The goal of the group is to steal the identities of white people and replace them with black people. [REDACTED] has been targeted by this group in the past and has had her identity stolen. b6 -4, 7
b7C -4, 7

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [Redacted]

Date: 09/14/2018

From: WASHINGTON FIELD

WF-CT4

Contact: [Redacted]

b6 -1
b7C -1
b7E -1, 2, 8

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U//~~FOUO~~) Reporting on possible Black Racial Motivated Extremism activity

[Redacted]

Synopsis: (U//~~FOUO~~) Reporting on possible Black Racial Motivated Extremism activity [Redacted]

[Redacted]

b7E -2, 3

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

Details: (U//~~FOUO~~) An FBI CHS, some of whose reporting has been corroborated, provided information that [Redacted]

[Redacted]

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

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

[Redacted]

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

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [Redacted] - BIE

Date: 11/28/2017

CC:

[Redacted]

[Redacted]
-CDC (CDC)
[Redacted]

b6 -1
b7C -1
b7E -3, 4

From: [Redacted]

Contact: [Redacted]

Approved By: SIA [Redacted]
SSA [Redacted]

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

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Black Identity Extremism

[Redacted]

Synopsis: (U//~~FOUO~~) (U//~~FOUO~~) The purpose of this document is to request [Redacted] regarding the threat of violence and other potential criminal activity by Black Identity Extremists (BIEs) in the [Redacted] Area of Responsibility (AOR). The authorized purpose of this [Redacted] is to evaluate the threat posed to the [Redacted] AOR by BIE individuals. The objectives [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) [Redacted] - BIE

Re: [Redacted] 11/28/2017

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:

b3 -1
b7E -1, 2, 3, 4, 5

(U//~~FOUO~~) The captioned [Redacted] in accordance with the Domestic Investigations and Operations Guide [Redacted] Black Identity Extremism to the [Redacted] Division area of responsibility (AOR). In FY 17, Black Separatist Extremism was identified through the [Redacted]

[Redacted]

[Redacted] to address

[Redacted] Based on guidance from the FY 18 Consolidated Strategy Guide (CSG) [Redacted]

[Redacted]

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

b7E -2

[Redacted]

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[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U) [Redacted] - BIE

Re: [Redacted] 11/28/2017

(U//~~FOUO~~)

[Redacted]

b7E -3

[Redacted]

(U//~~FOUO~~) In FY 18, BSE was identified through the

[Redacted]

b7E -2, 3, 4

[Redacted]

[Redacted] Simply adhering to a black identity-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. [Redacted]

[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:

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[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U) [Redacted] - BIE

Re: [Redacted] 11/28/2017

(U//~~FOUO~~) The objectives

[Redacted]

[Large Redacted Block]

b7E -2, 4

(U//~~LES~~)

[Redacted]

[Large Redacted Block]

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 05/13/2019

Title: (U//~~FOUO~~) Pending FOIA Litigation 19-cv-1465, Subject Black Identity Extremism

Approved By: [Redacted]

b6 -1
b7C -1
b7E -4

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) FOIA
(U) FREEDOM OF INFORMATION/PRIVACY ACTS
- ZERO FILE

Synopsis: (U//~~FOUO~~) Placing into this file Pending FOIA Litigation 19-cv-1465, Subject Black Identity Extremism, ACLU v. DOJ, et al.. Civil Action No. 19-cv-1465, FOIA's concerning Black Identity Extremism, File No [Redacted] E-Mails between CDC [Redacted] and [Redacted] Government Information Specialist - PAE, Information Management Division, Winchester, VA are being placed into this Upload.

b6 -1
b7C -1
b7E -1, 4

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) OPENING EC - [Redacted] Preliminary Investigation

Date: 08/16/2017

From: [Redacted]

[Redacted]-CT-5

Contact: [Redacted]

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

Approved By: SSA [Redacted]

ASAC [Redacted]

A/SAC [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) [Redacted]

[Redacted]

BLACK IDENTITY EXTREMISTS; [Redacted]

[Redacted]

Synopsis: (U) To open a new preliminary investigation on [Redacted]

[Redacted]

b7E -2, 3, 4

Preliminary Investigation Initiated: [Redacted] set to expire [Redacted]

[Redacted]

Details:

(U//~~FOUO~~) Preliminary Investigation is being initiated on a group of persons called [Redacted] claiming Black Identity Extremists ideology. The group espouses hate towards White and Hispanic individuals and have threatened to kill [Redacted]

b7E -2

[Redacted]

The group is suspected of committing the crimes of

[Redacted]

CDC APPROVAL

UNCLASSIFIED//~~FOUO~~

[REDACTED]
UNCLASSIFIED//~~FOUO~~

Title: (U) OPENING EC - [REDACTED] Preliminary Investigation
Re: [REDACTED] 08/16/2017

(U//~~FOUO~~) On 08/09/2017, [REDACTED] CDC [REDACTED] reviewed and concurred with the opening of this investigation. The investigation will be reviewed by the CDC at least semi-annually.

b6 -1
b7C -1
b7E -4

SUMMARY OF PREDICATION

(U//~~FOUO~~) Per the FBI [REDACTED] [REDACTED] a PI on a group may be used to determine whether the group or organization is a domestic terrorist enterprise if the FBI has "information or an allegation" that an activity constituting a federal crime has occurred; may have occurred; is or may be occurring; or will or may occur, and the investigation may obtain information relating to the involvement or role of the group or organization in such criminal activity. The following predication was obtained from [REDACTED]

b7E -2, 5, 8

(U//~~LES~~) On 05/29/2017, the [REDACTED], [REDACTED] contacted the Federal Bureau of Investigation (FBI) [REDACTED] [REDACTED] via electronic communication regarding [REDACTED] is associated with [REDACTED] [REDACTED] Officers with [REDACTED] responded to [REDACTED] [REDACTED] reference a Disturbance Call where Officers already on scene had multiple people outside the residence being confrontational and uncooperative. Officers made contact with the victim, [REDACTED] [REDACTED] who provided Officers with the following information:

b6 -3, 8
b7C -3, 8
b7D -4
b7E -4

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

b6 -3, 8
b7C -3, 8
b7D -4

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

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) OPENING EC - [Redacted] Preliminary Investigation

Re: [Redacted] 08/16/2017

(U//~~FOUO~~) It is therefore requested that a [Redacted] case be opened and assigned to SA [Redacted] SA [Redacted] SA [Redacted] and TFO [Redacted]

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

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- Page 12 ~ b6 - 3, 5; b7A - 1; b7C - 3, 5; b7D - 4;
- Page 13 ~ b6 - 3, 4, 5; b7A - 1; b7C - 3, 4, 5; b7D - 4;
- Page 14 ~ b6 - 3, 5; b7A - 1; b7C - 3, 5; b7D - 4;
- Page 15 ~ b6 - 3, 5; b7A - 1; b7C - 3, 5; b7D - 4;
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- Page 18 ~ b6 - 5; b7A - 1; b7C - 5; b7D - 4; b7E - 4;
- Page 19 ~ b6 - 5; b7A - 1; b7C - 5; b7D - 4; b7E - 4;
- Page 20 ~ b6 - 5; b7A - 1; b7C - 5; b7D - 4; b7E - 4;
- Page 21 ~ b6 - 5; b7A - 1; b7C - 5; b7D - 4; b7E - 4;
- Page 22 ~ b6 - 5; b7A - 1; b7C - 5; b7D - 4; b7E - 4;

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[Redacted]

b3 -1
b7E -1, 4

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 12/08/2017

CC: [Redacted]
[Redacted]-NS-1
[Redacted]-NS-1 (OST)
[Redacted]

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

From: [Redacted]
[Redacted]-I-8
Contact: [Redacted]

Approved By: SIA [Redacted]
SSA [Redacted]

Drafted By: [Redacted]

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

[Redacted]

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

b7E -3, 4

Authorized Purpose: (U//~~LES~~) The purpose of this Collection Assessment
is to identify, obtain, and utilize information on the actual or
potential domestic terrorism threat posed by individuals or groups who
are being influenced or directed by BIE to conduct unlawful and
violent activities and to determine the specific vulnerabilities in
the FBI [Redacted] AOR.

b7E -2, 4

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

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] OPENING: BLACK IDENTITY EXTREMISTS
Re: [Redacted] 12/08/2017

[Redacted]

b7E -2

(U) Additionally, "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."

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:

[Redacted]

b7E -2

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [Redacted] OPENING: BLACK IDENTITY EXTREMISTS
Re: [Redacted] 12/08/2017

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

[Redacted]

b7E -2, 4

Authorized Purpose: (U//~~LES~~) The purpose of this Collection Assessment is to identify, obtain, and utilize information on the actual or potential domestic terrorism threat posed by individuals or groups who are being influenced or directed by BIE to conduct unlawful and violent activities and to determine the specific vulnerabilities in the FBI [Redacted] AOR.

b7E -4

[Redacted]

b7E -2, 4

UNCLASSIFIED//~~LES~~

[REDACTED]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) [REDACTED] OPENING: BLACK IDENTITY EXTREMISTS
Re: [REDACTED] 12/08/2017

[REDACTED]

b7E -2

(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 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~~) The collection of positive foreign intelligence is not the sole purpose of this assessment; and,
- (U//~~FOUO~~) If this assessment begins to focus on a particular individual or entity, that a separate substantive or predicated investigation will be opened under a more appropriate program classification pursuant to DIOG.

Recommendation: (U//~~LES~~) The writer recommends the initiation of a [REDACTED] to facilitate FBI [REDACTED] intelligence collection strategy against the actual or potential domestic terrorism threat posed by individuals influenced or inspired by BIE to conduct unlawful and violent activities.

b7E -3, 4

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[Redacted]

b3 -1
b7E -1, 4

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Import Form

Form Type: [Redacted]

Date: 09/13/2018

Title: (U) [Redacted]

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

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

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

[Redacted]

[Redacted]

(U//~~FOUO~~)

[Redacted]

[Redacted]

(U)

[Redacted]

Synopsis: (U) [Redacted]

[Redacted]

Enclosure(s): Enclosed are the following items:

b7D -3
b7E -2, 4, 8

1. (U) [Redacted]
2. (U) [Redacted]

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