Federal Bureau of Investigation Washington, D.C. 20535

January 31, 2019

Mark J. Carter Staff Attorney Racial Justice Program ACLU 125 Broad Street New York, NY 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.

Sec	tion 552	Section 552a
🔲 (b)(1)	(b)(7)(A)	🔲 (d)(5)
🔲 (b)(2)	(b)(7)(B)	(j)(2)
(b)(3)	(b)(7)(C)	🔲 (k)(1)
	(b)(7)(D)	🗌 (k)(2)
	(b)(7)(E)	🔲 (k)(3)
	(b)(7)(F)	🔲 (k)(4)
🔲 (b)(4)	(b)(8)	🗌 (k)(5)
🔽 (b)(5)	(b)(9)	🗖 (k)(6)
✓ (b)(6)		🗌 (k)(7)

550 pages were reviewed and 317 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: <u>https://www.foiaonline.gov/foiaonline/action/public/home</u>. 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 <u>ogis@nara.gov</u>. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing <u>foipaquestions@fbi.gov</u>. 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.

 \checkmark

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 6th release of information for Civil Action No. 19-cv-1465. This is in response to Parts 1 and 3 of your FOIA request.

Your request for a waiver of fees has been granted.

This material is being provided to you at no charge.

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes additional standard responses that apply to all requests for records on individuals. Part 3 includes general information about FBI records. For questions regarding Parts 1, 2, or 3, visit the <u>www.fbi.gov/foia</u> 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 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

ACLU-CMJ_001130

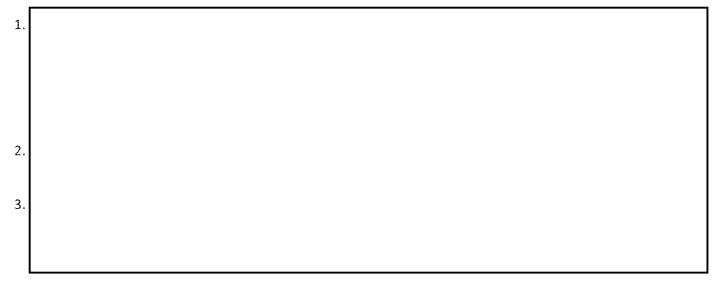
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 50
Page 1 ~ Duplicate;
Page 3 ~ Duplicate;
Page 6 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ b7E - 2;
Page 18 ~ b7E - 2;
Page 21 ~ b7E - 2;
Page 28 ~ b3 - 1; b7D - 1; b7E - 1, 2, 4, 6;
Page 29 ~ b6 - 1; b7C - 1; b7E - 2, 4, 9;
Page 32 ~ b6 - 3; b7C - 3; b7D - 4; b7E - 2;
Page 41 ~ b7E - 2;
Page 42 ~ b5 - 2; b7E - 2;
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Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
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Page 61 \sim b6 - 3; b7C - 3; b7E - 2;
Page 66 ~ Duplicate;
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Page 75 ~ b7E - 2, 9;
Page 77 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 81 ~ b6 - 3; b7C - 3; b7E - 2, 4, 8;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 107 ~ b7E - 2;
Page 136 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4, 6, 7, 12;
Page 137 ~ b6 - 3; b7C - 3; b7E - 2, 4, 7, 8;
Page 169 ~ b7E - 2;
Page 183 ~ b7E - 2;
Page 211 ~ b7E - 2 per FBI; Referral/Consult;
Page 213 ~ b6 - 4 per FBI; b7C - 4; b7E - 2; Referral/Consult;
Page 217 ~ b7E - 2 per FBI; Referral/Consult;
Page 219 ~ b7E - 2 per FBI; Referral/Consult;
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Page 224 ~ b7E - 2 per FBI; Referral/Consult; Page 227 ~ b7E - 2 per FBI; Referral/Consult;

			b6 -1 b7C -:
From:			
Sent:	L Tuesday, May 12, 2015 3:20 PM	1	
То:	Ghattas, Carl (WF) (FBI)		
Subject:	Branch I close-out		
		b5 -2	
Sir:		b6 -1, 3 b7C -1, 3	
Con Dron ob L		b7D -1 b7E -2, 4, 7,	15
For Branch I:			_
1.			
2.			
з.			
4.			
e .			
5.			
э.			
6.			
	w if you have any questions.	will be the A/ASAC tomorrow. The updated	
will be ready for t	he ADIC briefing on Thursday.		
			b6 -1 b7C -1
			570 1
SSA, Squad CT-5			
Washington Field	Office		

	b6 -1 b7C -	1
From:		
Sent:	Tuesday, July 28, 2015 4:00 PM	
To:	Ghattas, Carl (WF) (FBI); McPherson, Michael F. (WF) (FBI)	
Subject:	Branch 1 update	

	b6 -1, 3
Sir:	b7C -1, 3
	b7D -1
Branch 1 has the following for the closeout:	b7E -2, 4, 7



Please call me if you have any questions.

Hoyt, Charles E. (WF) (FBI)

From:	Hoyt, Charles E. (WF) (FBI)	b6 -1 b7C -1
Sent:	Thursday, August 6, 2015 4:04 PM	b7E -2, 8
To:	Mccabe, Andrew G. (WF) (FBI); Ghattas, Carl	(WF)
	(FBI); Riviere, Rafael A. (WF) (FBI)	· · /
Cc:		
Subject:	RE: Can you shed some light on this?	
a conduct problem as it talks about	his via radio news reporting a couple days ago. My initial read is it could be 1st Ammendment (although inflammate for black separatist or HVE indicative. My initial read in anti-law enforc I'll advise once we've made a ne meanwhile, I think not commenting I'd the way to goc	
Original mes From:	SSARe	b6 -1, 3
	.56 PM (GMT-05:00)	b7C -1, 3
To: "Mccabe, Andre		b7E -2
	"Hoyt, Charles E. (WF) (FBI)" "Riviere, Rafael	A. (WF)
(FBI)"		
Cc:		
Subject: FW: Can yo	ou shed some light on this?	
Please be advised		7
	County has been made aware of the	 e press
interest. We declined		r
Respectfully,		
SSA	7	
FBI Washington Field	I Office	
Public Affairs/Comm	unity Outreach	
EB1.gov/washingtonde	: @EBIWEO	
From:		b6 -1, 4
Sent: Thursday, Augu To Subject: Can you she		Ъ7C −1, 4
Hi – This came u	ip on my radar today –are you guys looking into this? Anything you can share?	

om:	CTWatch	b6 -1, 4, b7C -1, 4,
ent:		b7E -4
) :	Comey, James B. (DO) (FBI);	
4 s d s	CTWatch;	
ubject:	Immediate Email Distribution	
•		b6 -1 b7C -1
I Counterterrorise	n Division approval has been obtained for IMMEDIATE release today via	b7E -2
	/UNET message for the below information.	
	-	

(U//FOUO) This email notifies all field offices of a

approved today by the ACLU-CMJ_0011136v-1465-2703

From: Sent: To: Subject:	CTWatch CTWatch FW: CT Watch Overnight News -		
	COUNTERTERRORISM WATCH	Ъ7	′E −2
		b6 -3 b7C -3 b7E -2	, 9

CTWatch

Paarmann, C B. (CTD) (FBI)

•••

From:	Paarmann, C B. (CTD) (FBI)
Sent:	Saturday, July 9, 2016 1:12 PM
То:	Ghattas, Carl (CTD) (FBI); Paul, Michael F. (CTD) (FBI)
Subject:	DHS query

Boss - Per conversation, checked and AT THIS TIME, there is still no tie or association with any predicated DT Group or individual. Subject expressed Black Separatist sympathies and rhetoric but no known affiliation.

Ghattas, Carl (CTD) (FBI)

....

From:	Ghattas, Carl (CTD) (FBI)	
Sent:	Saturday, July 9, 2016 1:13 PM	
To:	Paarmann, C B. (CTD) (FBI)	
Subject:	RE: DHS query	
Rgr		
~		
From: "Paarma Date: 07/09/20	Il message ann, C B. (CTD) (FBI)" 016 1:12 PM (GMT-05:00) Carl (CTD) (FBI)" "Paul, Michael F. (CTD) (FBI)"	b6 -1 b7С -1
Subject: DHS qu	Juery	

Boss - Per conversation, checked and AT THIS TIME, there is still no tie or association with any predicated DT Group or individual. Subject expressed Black Separatist sympathies and rhetoric but no known affiliation.

Paarmann, C B. (CTD) (FBI)

From:	Paarmann, C B. (CTD) (FBI)	
Sent:	Monday, July 18, 2016 6:03 PM	
То:	Paul, Michael F. (CTD) (FBI)	b6 -1 b7C -1
Cc:	Ghattas, Carl (CTD) (FBI);	b7E -9
Subject:	RE: OCA inquiry	
Attachments:	On a separate matter.docx	
Have word-smithed th	ne below a bit	
C. Bryan Paarmann		
Deputy Asst. Director		
Counterterrorism Divi	sion, FBI	
From:		b6 -1 b7C -1
Sent: Monday, July 18, To: Paul, Michael F. (C		
	D) (FBI); Paarmann, C B. (CTD) (FBI);	
Subject: RE: OCA inqu	uiry	_
Including the TPs the I	EAD used on Friday during his call with OPE when discussing DT. Also have additional TPs for	
your use regarding res	sources.	

France Devid Michael E (CTD) (EDI)	
From: Paul, Michael F. (CTD) (FBI)	
Sent: Thursday, July 14, 2016 5:26 PM	
To:	b5 -2
Cc: Paarmann, C B. (CTD) (FBI)	b6 -1
	b7C -1
Subject: RE: OCA inquiry	b7E -2
	
Some prelim INTERNAL responses, but as we discussed we need to consider	

ACLU-CMJ 001140. **2**719

	b5 -2 b7E -2
	b5 -2 b7E -2
From: Paul, Michael F. (CTD) (FBI) Sent: Wednesday, July 13, 2016 5:54 PM To:	
	b6 -1 b7C -1

Subject: RE: OCA inquiry

Can we see about going before lunch on Monday or Tuesday?

Paul, Michael F.	(CTD) (FBI)	888888
From:	Paul, Michael F. (CTD) (FBI)	
Sent:	Monday, July 18, 2016 6:15 PM	
То:	Paarmann, C B. (CTD) (FBI);	
Cc:	Ghattas, Carl (CTD) (FBI);	
		•
Subject:	RE: OCA inquiry	b6 -1
		b7С -1
and then a		b7E -9
Thanks Boss. I can	work with this.	
From: Paarmann, (
Sent: Monday, July		
To:	Paul, Michael F. (CTD) (FBI)	_
Cc: Ghattas, Carl (C	JD) (FB1);	
Subject: RE: OCA	nquiry	
Have word-smithe	d the below a bit	
C. Bryan Paarman	n	
Deputy Asst. Direct	or	
Counterterrorism E	Jivision, FBI	
L		
From:		
Sent: Monday, July		
To: Paul, Michael F. Cc: Ghattas, Carl ((CTD) (FBI) CTD) (FBI); Paarmann, C B. (CTD) (FBI);	7
		-
Subject: RE: OCA	nquiry	
Including the TPs t	ne EAD used on Friday during his call with OPE when discussing DT. Also have additional TPs for	16.1
your use regarding		b6 -1 b7C -1
From: Paul, Michae Sent: Thursday, Jul		
To:		
Cc: Paarmann, C B	(CTD) (FBI):	

Subject: RE: OCA inquiry

Some prelim INTERNAL responses, but as we discussed we need to consider

b5 -2 b7E -2

SIOC

Sent: Monday, July 18, 2015 7:04 PM To:	From:	SIOC		
Subject: FW E7E -2, 9 Attachments: FINAL.docx Per EAD Coleman, all ADICS/SACs have been added to the	Sent:	Monday, July 18, 2016 7:04 PM		
Attachments: FINAL.docx Per EAD Coleman, all ADICS/SACs have been added to the	To:			
Per EAD Coteman, all ADICs/SACs have been added to theitstribution group for this incident and will receive all futurewhen they are sent out. Below and attached is this evening?	Subject:	FW		b7E -2, 9
all future when they are sent out. Below and attached is this evening '	Attachments:		FINAL.docx	
all future when they are sent out. Below and attached is this evening '				
b7C -3, 6 b7E -2, 4, 5	Per EAD Coleman, al ail future wh	ADICs/SACs have been added to the en they are sent out. Below and attached is t	distribution group for this Incident and this evening's	I will receive
				b7C -3, 6

From:	Bulletin Intelligence	b7E -9
Sent:	Thursday, August 18, 2016 7:03 AM	
То:		
Subject:	FBI Public Affairs News Briefing Thursday, August 18, 2016	

Mobile version and searchable archives available at <u>fbi.bulletinintelligence.com</u>.

Mobile version and searchable archives available at <u>tol.builetinintelligence.com</u> .	
	b7E -2

		b6 -1 b7C -1 b7E -2, 4, 9
From:		D/E -2, 4, 9
Sent:	Monday, November 21, 2016 3:57 PM	
То:	Combs, Christopher H. (SA) (FBI);	; Ghattas, Carl
	(CTD) (FBI);	
	SIOC;	
Subject:		
Attachments:		

From:	Bulletin Intelligence		b7	E -9
Sent:	Thursday, December 22, 2016	7:09 AM		
То:				
Subject:	FBI Public Affairs News Briefing	Thursday, December	22, 2016	

Mobile version and searchable archives available at fbi.bulletinintelligence.com.

Bulletin Intelligence	b7E -9
<u>Monday, January 23, 2017 7:03</u> AM	-
FBI Public Affairs News Briefing Monday, January 23	, 2017
	Monday, January 23, 2017 7:03 AM

Mobile version and searchable archives available at fbi.bulletinintelligence.com.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 28
Page 1 ~ b7E - 2 per FBI; Referral/Consult;
Page 6 ~ b7E - 2 per FBI; Referral/Consult;
Page 22 ~ b7E - 2;
Page 26 ~ b7E - 2;
Page 86 ~ b7E - 2;
Page 136 ~ b7E - 2;
Page 152 ~ Duplicate;
Page 154 ~ Duplicate;
Page 157 ~ Duplicate;
Page 159 ~ Duplicate;
Page 168 ~ b7E - 2;
Page 171 ~ b7E - 2;
Page 172 ~ Duplicate;
Page 173 ~ Duplicate;
Page 179 ~ b7E - 2;
Page 182 ~ b7E - 2;
Page 184 ~ b7E - 2;
Page 187 ~ b6 - 1; b7C - 1; b7E - 2;
Page 226 ~ b6 - 2, 6; b7C - 2, 6; b7E - 2;
Page 238 ~ b7E - 2;
Page 239 ~ b7E - 2;
Page 269 ~ b5 - 2;
Page 270 ~ b5 - 2;
Page 271 ~ b5 - 2;
Page 272 ~ b5 - 2;
Page 324 ~ b7E - 2;
Page 342 ~ b7E - 2;
Page 366 ~ b7E - 2;
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		8888
From:		b6 -1
Sent:	Friday, October 6, 2017 2:59 PM	b7C -1
То:	Ghattas, Carl (CTD) (FBI); Loeffert, Gary A. (DL) (FBI);	
]
.]
Subject:	FW: The FBI's New U.S. Terrorist Threat: 'Black Identity Extremists'	

From:		b6 -1
Sent: Friday, October 06, 2017 2:47	' PM	B/C -1
То:		

Subject: FP: The FBI's New U.S. Terrorist Threat: 'Black Identity Extremists'

Foreign Policy story is below.

The FBI's New U.S. Terrorist Threat: 'Black Identity Extremists'

Law enforcement calls it a violent movement. Critics call it racist.

3 HOURS AGO

- ✤ CATEGORIES: <u>EXCLUSIVE</u>
- Jana Winter and Sharon Weinberger

As white supremacists prepared to descend on Charlottesville, Virginia, in August, the FBI warned about a new movement that was violent, growing, and racially motivated. Only it wasn't white supremacists; it was "black identity extremists."

Amid a rancorous debate over whether the Trump administration has <u>downplayed</u> the threat posed by white supremacist groups, the FBI's counterterrorism division has declared that black identity extremists pose a growing threat of premeditated violence against law enforcement.

"The FBI assesses it is very likely Black Identity Extremist (BIE) perceptions of police brutality against African Americans spurred an increase in premeditated, retaliatory lethal violence against law enforcement and will very likely serve as justification for such violence," reads the report,

marked for official use only and obtained by Foreign Policy.

The August 2014 shooting of Michael Brown in Ferguson, Missouri, was the catalyst for widespread anger and violence, the FBI report says, concluding that continued "alleged" police abuses have fueled more violence.

"The FBI assesses it is very likely incidents of alleged police abuse against African Americans since then have continued to feed the resurgence in ideologically motivated, violent criminal activity within the BIE movement," the report states.

Some 748 people have been <u>shot and killed</u> by police so far in 2017, including at least 168 African-Americans.

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The FBI is linking the people discussed in the report based only on them being black, rather than on any sort of larger ideological connection, the official said. "The race card is being played here deliberately."

Michael German, a former FBI agent and now a fellow with the Brennan Center for Justice's liberty and national security program, said manufacturing this type of threat was not new. He has criticized earlier FBI reports on "black separatists," arguing that they conflated radical groups operating in the 1970s with attacks in 2010 and later, even though there was no obvious connection.

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But the former homeland security official said the report's tendency to lump together different groups that have no obvious connection will make it harder for law enforcement to identify real

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And even though the report mentions in a footnote that "political activism" and "strong rhetoric" by themselves don't amount to extremism and "may be constitutionally protected," it identifies anger with police or "anti-white rhetoric" as indicators of a potential "violent threat."

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Loeffert, Gary A. (DL) (FBI)

From: Sent: To: Cc: Subject: Attachments:	Loeffert, Gary A. (DL) (FBI) Wednesday, October 11, 2017 12:07 PM Ghattas, Carl (CTD) (FBI) FW: FBINET to UNET Uploaded Files	b6 -1 b7C -1 b7E -2
Boss - attached is the incorporate your cha	e you approved with no changes. CTD is working on the other to anges. I will send it upon completion.	
Gary		
To: Loeffert, Gary A.		b6 -1 b7C -1 b7E -4
FYI		
To: Cc:	ctober 11, 2017 12:00 PM to UNET Uploaded Files	b6 -1 b7C -1 b7E -2
Per your request, att copy of this product	tached is the original from May. AD Mendenhall provided the DD with a hard this morning.	
We'll pass along the	updated TPs later this afternoon.	
Thanks,		
То	e ctober 04. 2017 5:12 PM to UNET Uploaded Files	b6 -1 b7C -1

Original Message		
From:		
Sent: Tuesday, September 05, 2017 4:01 PM		
To:		
<u>Cc</u> :		
Paul, Michael F.	(CTD) (FBI)	
		b6 -1, 6
Subject: FW: FBINET to UNET Uploaded Files		b7C -1, 6 b7E -2, 6
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Here is the external version of the BIE requested.		
All, in a telephone call with this afternoon, he request the outlining the reasc change in terminology.	oning behind	the
Thanks,		
Unit Chief		
Federal Bureau of Investigation		
Original Message		
From:		b6 -1
Sent: Tuesday, September 05, 2017 3:58 PM		b7C -1 b7E -9
То:		
Subject: EPINET to LINET Upleaded Files		

Subject: FBINET to UNET Uploaded Files

Loeffert, Gary A. (DL) (FBI)

From:	Loeffert, Gary A. (DL) (FBI)	
Sent:	Wednesday, October 11, 2017 1:56 PM	6 -1
То:	Chatter Carl (CTD) (CDI)	7C -1
Subject:	FW: Foreign Policy Magazine	
Attachments:	Foreign Policy Magazine Article BIE.docx	

Boss-I printed this. I will bring it to the 2 p.m.

From:	b6 -1
Sent: Wednesday, October 11, 2017 1:40 PM	b7C -1
To: Loeffert, Gary A. (DL) (FBI)	
Subject: FW: Foreign Policy Magazine	
FYI	

From:	b6 -1 b7C -1
Sent: Wednesday, October 11, 2017 1:19 PM	B/C -1
То:	
Cc:	

Subject: Foreign Policy Magazine

Sorry it took so long - behind a paywall. Attached is a copy of the BIE related article.

http://foreignpolicy.com/2017/10/06/the-fbi-has-identified-a-new-domestic-terrorist-threat-and-its-black-identity-extremists/

Foreign Policy Magazine October 6, 2017

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• By Jana Winter and Sharon Weinberger

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Amid a rancorous debate over whether the Trump administration has <u>downplayed</u> the threat posed by white supremacist groups, the FBI's counterterrorism division has declared that black identity extremists pose a growing threat of premeditated violence against law enforcement.

"The FBI assesses it is very likely Black Identity Extremist (BIE) perceptions of police brutality against African Americans spurred an increase in premeditated, retaliatory lethal violence against law enforcement and will very

likely serve as justification for such violence," reads the report, marked for official use only and obtained by Foreign Policy.

The August 2014 shooting of Michael Brown in Ferguson, Missouri, was the catalyst for widespread anger and violence, the FBI report says, concluding that continued "alleged" police abuses have fueled more violence. "The FBI assesses it is very likely incidents of alleged police abuse against African Americans since then have continued to feed the resurgence in ideologically motivated, violent criminal activity within the BIE movement," the report states.

Some 748 people have been <u>shot and killed</u> by police so far in 2017, including at least 168 African-Americans. The report, dated Aug. 3 — just nine days before the white supremacist rally in Charlottesville turned deadly — appears to be the first known reference to "black identity extremists" as a movement. But former government officials and legal experts said no such movement exists, and some expressed concern that the term is part of a politically motivated effort to find an equivalent threat to white supremacists.

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From:		
Sent:	Monday, October 16, 2017 8:44 AM	
То:	Ghattas, Carl (CTD) (FBI);	Loeffert, Gary A. (DL) (FBI);
Subject:	Articles	
Attachments:	Press wrap Heritage 10132017.docx	

FBI director warns against restricting controversial NSA surveillance program: https://www.washingtonpost.com/world/national-security/fbi-director-warns-against-restricting-controversial-nsasurveillance-program/2017/10/13/a40a0b3c-b02a-11e7-a908-a3470754bbb9_story.html? utm_term=.52048b111710

Another Shift in Las Vegas Timeline Caps Days of Confusion: <u>https://www.nytimes.com/2017/10/13/us/las-vegas-timeline.html?</u> r=0

Black Caucus Demands Meeting with FBI Director Over 'Black Identity Extremists' Report: http://dailvcaller.com/2017/10/14/black-caucus-demands-meeting-with-fbi-director-over-black-identity: extremists-report/

The World Once Laughed at North Korean Cyberpower. No More.: https://www.nytimes.com/2017/10/15/world/asia/north-korea-hacking-cyber-sony.html

Special Assistant National Security Branch Federal Bureau of Investigation b7E -2

	b6 -1 b7C -1
From:	
Sent:	Tuesday, October 17, 2017 2:30 PM
То:	Ghattas, Carl (CTD) (FBI)
Cc:	Loeffert, Gary A. (DL) (FBI);
Subject:	CBC Letter to Director Wray re: Aug 2017 BIE product
Attachments:	CBC Director Wray Letter.pdf

EAD Ghattas,

Please find attached, for your awareness, a letter to Director Wray from the Congressional Black Caucus expressing concern over the August 2017 BIE product. They are requesting a written response from the FBI by next Monday, October 23rd and a follow-up meeting with all 49 members to address their concerns.

OCA has already tasked CTD with crafting a response. We'll continue to track it and will keep you posted if we hear anything else. Please let me know if you need anything additional.

Thanks,

b6 -1 b7C -1

Special Assistant National Security Branch Federal Bureau of Investigation OFFICERS Hon. Codric Bichmond Char

Hon. André Carson Filit Vice Chair

Hon. Karon Bass Second Vice Chair

Hon. Brenda Lawrence Secretary

Hoa, Gwea Moore Winp

Hus, Anthony Braun Parliamentarian

Hon, Yvette D. Clarke Member At-Large

MEMBERS

tion tohn fooyers, ir, \$\$} = 65 Bon John Lewis, UA - 27 Hub. Eleanor Bolmes Marton, OC - 91 Bon Maxine Waters, CA - '91 Hon. Sanford D. Bichop. jr., Co. 933 Hon James E. Civburg, SC - 23 Hon. Alcor L. Hastings, Fl. - (93 How. Fiddle Bernice Johnson, TX - W3 Hon, Sophy I. Rush, H. - 93 Hos. Robert C. "Bobby" Scott, VA - "73 Hos. Sennie & Thompson, MS - 23 Hon Shello Jackson Lee, TX - 25 Hop. Elijah Cammings, MD - 96 Hos. Danny K. Davis, H. - 97 Non-Gregory W. Meeks, NY 198 Boo, Barbara Los, LA - NR Hon. Wollam Locy Clay, Jr., MO - '01 Hon, David Scott, 64 - 183 Box, 5 K. Somerfield, WC ... 198 Hon. Emanuel Cleaver II, MO - 165 Hon, Al Green, TX - 785 Bon Gwen Shoere, WI - 205 Hos. Veette D. Garke, NY - 07 Hos, Seith Ellison, MN - '07 Hon. Bands Johnson LA - 27 Box André Carson, IN-108 Hom Marris L. Fudge, OH - OH Mon. Katen Bass, CA - '14 How Cedric Richmand, 1.4 - 11 Hon. Frederica Wilton, FL - 'tt Hon Donald M. Paynes (r., NJ - 12 Hon Joyce Seatty, OH - '13 Hun, Bakrein Jeffries, NY - '13 Bon. Mary Veasey, 3X - 13 Hee, Robin Kelly, H. - 13 Box Cery Booker, NI - 23 Hon, Aimo Adame, SC - '14 Hon Beenda Lawrence, MI-15 Hon. Mla Love, UT ~13 Hop, Specer Plashett, VI - '15 Hon Boanie Wattee Coleman, NJ - '15 Hop. Dwight Evans, P.A - '16 Hos, Kamala D. Harris, CA - 17 Non Lins Blunt Stochester, DE - 17 Hon Aathony Staws, MB -- 17 Ron Val Deminars, \$2.5 'Y? Hon. Al Lawson, FL - 117 Han A Danaki McLachin, VA - 17



October 13, 2017.

Director Christopher Wray Federal Burcau of Investigation 935 Pennsylvania Avenue, NW Washington, D.C. 20535-0001

Dear Director Wray:

We write to express our concern over the Federal Bureau of Investigation's (FBI) recent "Intelligence Assessment" dated August 3, 2017, entitled "Black Identity Extremists Likely Motivated to Target Law Enforcement Officers." We also request a briefing on the origins of this research and the FBI's intended next steps now that this assessment has been performed and disseminated.

As you are no doubt aware, the FBI has a troubling history of utilizing its broad investigatory powers to target black citizens. During the 1960s, Director J. Edgar Hoover used the Counter Intelligence Program (COINTELPRO) to surveil and discredit civil rights activists and members of the Black Panther Party. For example, the FBI falsified letters in an effort to blackmail Martin Luther King, Jr. into silence. Given this history, and given several concerning actions this Administration has taken on racial issues. Members of the Congressional Black Caucus (CBC) are justifiably concerned about this FBI Assessment.

Unfortunately, this Administration has developed a pattern of statements and actions that are hostile to African Americans. The President and his advisors have at times failed to condemn Neo-Nazis and white supremacists. The President encouraged law enforcement personnel to use less restraint in dealing with individuals *suspected* of crimes. Lastly, the Attorney General has rolled back criminal justice reforms – a move that will disproportionately harm African Americans.

Against this backdrop, the Members of the CBC cannot help but be concerned about the aforementioned intelligence assessment. The FBI is responsible for investigating criminal activity and referring its findings to Department of Justice attorneys for prosecution. The intelligence assessment, citing only a handful of incidents since 2013, has concluded with "high confidence" that "Black Identity Extremists" are likely to target law enforcement based on "perceptions of police brutality against African Americans."

> 420 CANSON HOUSE OFFICE BUILDING + WASHINGTON, DC 20515 CRUNOUSE COV

		b6 -1
From: To: Subject:	Re: CBC Letter to Director Wray re: Aug 2017 BIE product	**************************************
Rgr		b6 -1 b7C -1
~		
Original mes From: Date: 10/17/17 2:30 To: "Ghattas, Carl (C Cc: "Loeffert, Gary A	D PM (GMT-05:00) CTD) (FBI)"	
LSubject: CBC Letter	to Director Wray re: Aug 2017 BIE product	

From:	Ghattas, Carl (CTD) (FBI)	
Sent:	Tuesday, October 17, 2017 2:42 PM	
To:		b6 -1
Subject:	Re: CBC Letter to Director Wray re: Aug 2017 BIE product	b7C -1
Rgr		
~		
Original	message	
From:		b6 -1
Date: 10/17/17	7 2:30 PM (GMT-05:00)	b7C -1
To: "Ghattas, C	arl (CTD) (FBI)"	
<u>Cc: "Loeffert, G</u>	Gary A. (DL) (FBI)"	
Subject: CBC Le	etter to Director Wray re: Aug 2017 BIE product	
EAD Ghattas,		

Please find attached, for your awareness, a letter to Director Wray from the Congressional Black Caucus expressing concern over the August 2017 BIE product. They are requesting a written response from the FBI by next Monday, October 23rd and a follow-up meeting with all 49 members to address their concerns.

OCA has already tasked CTD with crafting a response. We'll continue to track it and will keep you posted if we hear anything else. Please let me know if you need anything additional.

Thanks

Special Assistant National Security Branch Federal Bureau of Investigation

b6 -1 b7C -1

Floris, Nikki L. (CTD) (FBI)

From:	Floris, Nikki L. (CTD) (FBI)
Sent:	Friday, October 20, 2017 3:20 PM
To:	Ghattas, Carl (CTD) (FBI)
Subject:	FW: Closeout Notes

FYI.

Original Message		
From: Floris, Nikki L. (CTD) (FBI)		
Sent: Friday, October 20, 2017 3:18 PM		
To: Mendenhall, Bradley G. (CTD) (FBI)	Desarno, Matthew J. (CTD) (FBI)	b6 -1 b7C -1
Halvorsen, Christine A. (CTD) (FBI)		
Cc:		

Subject: Closeout Notes

Hi team,

Just a few things as we close out the week.

b6 -5 b7C -5		
b7C -5 b7E 2,	4,	6, 8

-- BIE piece: we're engaged with OPA and OCA; right now media coverage has dwindled, so may be no need for further OPA assistance. OCA will engage with the Black Caucus and is handling; they will loop back in if/when our assistance is needed.

Other than that, all good here. Enjoy your weekends folks!

GO SKINSI Nikki

From:	Ghattas, Carl (CTD) (FBI)
Sent:	Friday, October 20, 2017 3:34 PM
То:	McCabe, Andrew G. (DO) (FBI)
Subject:	Fwd: Closeout Notes

Close out from CTD below.

Original message From: "Floris, Nikki L. (CTD) (FBI)" Date: 10/20/17 3:19 PM (GMT-05:00) To: "Ghattas, Carl (CTD) (FBI)" Subject: FW: Closeout Notes		Ъ6 – Ъ7С	
FYI.			
Original Message From: Floris, Nikki L. (CTD) (FBI) Sent: Friday, October 20, 2017 3:18 PM To: Mendenhall, Bradley G. (CTD) (FBI) Christine A. (CTD) (FBI) Cc Subject: Closeout Notes Hi team,	Desarno, Matthew J. (CTD) (FBI	Halvorsen,	
Just a few things as we close out the week.		b6 -5	
		b7C -5 b7E -2, 4, 6,	8

-- BIE piece: we're engaged with OPA and OCA; right now media coverage has dwindled, so may be no need for further OPA assistance. OCA will engage with the Black Caucus and is handling; they will loop back in if/when our assistance is needed.

Other than that, all good here. Enjoy your weekends folks!

GO SKINS! Nikki

From: Sent: To: Subject:	Ghattas, Carl (CTD) (FBI) Friday, October 20, 2017 3:34 PM Floris, Nikki L. (CTD) (FBI) Re: Closeout Notes
Rgr	
-	
Original messa	
From: "Floris, Nikki L. Date: 10/20/17 3:19 F To: "Ghattas, Carl (CT Subject: FW: Closeout	PM (GMT-05:00) D) (FBI)"
FYI.	
Original Message From: Floris, Nikki L (CTD) Sent: Friday, October 20, 2	

To: Mendenhall, Bradley G. (CTD) (FBI) Desarno, Matthew J. (CTD) (FBI) Halvorsen, Christine A. (CTD) (FBI) Cc

Subject: Closeout Notes

Hi team,

Just a few things as we close out the week.

b6 -5
b7C -5
b6 -5 b7C -5 b7E -2, 4, 6, 8

-- BIE piece: we're engaged with OPA and OCA; right now media coverage has dwindled, so may be no need for further OPA assistance. OCA will engage with the Black Caucus and is handling; they will loop back in if/when our assistance is needed.

Other than that, all good here. Enjoy your weekends folks!

GO SKINS! Nikki b6 -1 b7C -1

Subject: Location:	BIE Report Discussion w/Director (TIME CHANGE)
Start: End: Show Time As:	Mon 11/27/2017 2:00 PM Mon 11/27/2017 3:00 PM Tentative
Recurrence:	(none)
Meeting Status:	Not yet responded
Organizer: Required Attendees:	Wood, Melissa Ann (DO) (FBI) McCabe, Andrew G. (DO) (FBI); David Lance Bowdich Associate Deputy Director; Brower, Gregory (DO) (FBI); Brybicki, James E. (DO) (FBI); Ghattas, Carl (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI)

Sent: Thursday, November 30, 20 <u>17 4:09 PM</u>	
in attart (son/ A (i)) (FRI)	o6 −1 o7C −1
Subject: Fwd: Follow-up Meeting / Pre-Heairng Questions	
-	
Original message Second With and a shall. Dear diana (CTD) (CDD)	6
From: "Mendenhall, Bradley G. (CTD) (FBI)" Do -1, Date: 11/29/17 6:18 PM (GMT-08:00) b7C -1,	6
To:	
Cc:	
"Ghattas, Carl (CTD) (FBI)"	
"Desarno, Matthew J. (CTD) (FBI)" "Floris, Nikki L. (CTD) (FBI)"	
"Paul, Michael F. (CTD) (FBI)"	
"Kelly, Kristyn E. (CTD) (FBI)"	

Subject: Re: Follow-up Meeting / Pre-Heairng Questions

Would be happy to discuss one and two in the AM. The stats from the other questions are readily available. We can put those together quickly and discuss how to handle during the session.

Original message From: "Brower, Gregory (DO) (FBI)"	b6 -1, 6 b7C -1, 6
Date: 11/29/17 21:04 (GMT-05:00) To: <u>"Mendenhall. Bradlev G. (CTD) (FBI)</u> "	
Cc:	
"Ghattas, Carl (CTD) (FBI)"	
Subject: Fwd: Follow-up Meeting / Pre-Heairng Questions	

Grant:

FYI, see below for likely asks from the Ranking Member. Would appreciate your thoughts on how D can/should respond at the hrg tomorrow.

tomorrow and Wray can make a commitment to get the others two him before Congress' adjournment on Friday.

Overall, Director Wray's decision to come up and speak to CBC created a lot of good will. While RM Thompson is still gravely concerned about the impact and biases the BIE report will have, he did like that Wray acknowledged the serious of the threats and violent acts from domestic terrorists. Tomorrow, that is what RM Thompson will focus on, making sure FBI is balancing their work and their workforce on DT and international terrorism.

Let me know if you have any questions. Thanks! -

b6 -4 b7C -4

Subcommittee Director & Counsel | Counterterrorism & Intelligence Director of Outreach and Coalitions | Democratic Members and Staff U.S. House Committee on Homeland Security Rep. Bennie G. Thompson (D-MS) | Ranking Member H2-117 Ford House Office Building Washington, DC 20515 202.226.2616 http://chsdemocrats.house.gov | @HomelandDems

Subject: Location:	Congressional Black Caucus/BIE/Office of Congressional affairs TBD
Start: End:	Monday, January 22, 2018 2:00 PM Monday, January 22, 2018 3:00 PM
Recurrence:	(none)
Meeting Status:	No response required
Organizer:	Ghattas, Carl (CTD) (FBI)

		b6 -1 _b7C -1
		^{®®} b7E −6
Subject:	Black Identity Extremist Assessment/Congressional Black Caucus Follow-	
	Up	
Location:		
Start:	Monday, January 22, 2018 2:00 PM	
End:	Monday, January 22, 2018 3:00 PM	
Recurrence:	(none)	
Meeting Status:	Accepted	
1.0°	1	
Organizer:		
Required Attendees:	Ghattas, Carl (CTD) (FBI); Brower, Gregory (DO) (FBI); Mendenhall,	b6 -1
***************************************	Bradley G. (CTD) (FBI); Sleeper, Kerry L. (DO) (FBI); Parry, Shannon V. (DI)	b7C -1
	(FBI)	
Optional Attendees:		
-		

Г

From:		
То:	Loeffert, Gary A. (DL) (FBI)	
Cc:		
Subject:	Fwd: NSC	b6 -1 b7C -1 b7E -4
Gary,		
Please see below.	Can you please ensure my WAV	ES is passed and the BIE meeting is rescheduled?

Thanks, Carl

~

Original message	
From: "O'Callaghan, Edward (NSD)"	
Date: 1/19/18 5:56 PM (GMT-05:00)	
To: "Ghattas, Carl (CTD) (FBI)"	
Cc: "Toscas, George (NSD) (JMD)"	
Subject: NSC	

From:	Ghattas, Carl (CTD) (FBI)	
Sent:	Friday, January 19, 2018 9:45 PM	
То:	Loeffert, Gary A. (DL) (FBI)	
Cc:		
Subject:	Fwd: NSC	b6 -1 b7C -1 b7E -4
Gary,		
Please see below.	Can you please ensure my WAVES is passed and the BIE mee	ting is rescheduled?
Thanks, Carl		
~		
Original mes From: "O'Callaghar Date: 1/19/18 5:56 To: "Ghattas, Carl (Cc: "Toscas, George Subject: NSC Carl,	n, Edward (NSD)" PM (GMT-05:00) CTD) (FBI)"	b6 -6 b7С -6 b7E -2, 4
Best,		

		b6 -1
From:		ъторияни въторияни в 1978 г. – 1 1978 г. – 1
Sent:	Saturday, January 20, 2018 8:12 AM	
To:	Loeffert, Gary A. (DL) (FBI); Ghattas, Carl (CTD) (FBI)	
Cc:		
Subject:	Re: NSC	
Boss,		
Vour MAL (CC info	mation has been cont	
YOUR WAVES INIO	rmation has been sent.	
<u>Thanks</u>		
Original me		
From: "Loeffert, Ga		b6 -1 b7C -1
Date: 1/19/18 9:49		b7E -4
To: <u>"Ghattas, Carl (</u> Cc:		
Subject: Re: NSC		
No problem boss.	It will be handled.	
-		

Original message	
From: "Ghattas, Carl (CTD) (FBI)"	
Date: 1/19/18 9:45 PM (GMT-05:00)	b7C -1 b7E -4
To: "Loeffert, Garv A. (DL) (FBI)"	
Cc:	
Subject: Fwd: NSC	

Gary,

Please see below. Can you please ensure my WAVES is passed and the BIE meeting is rescheduled?

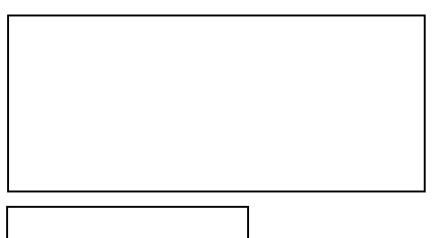
From:	Ghattas, Carl (CTD) (FBI)	
Sent:	Saturday, January 20, 2018 8:56 AM	
To:	Loeffert, Gary A. (DL) (FBI)	b6 -1 p b7C -1
Cc:		b7E -4
Subject:	Re: NSC	J
Thank you.		
Original man		
Original mess From: Date: 1/20/18 8:12 / To: "Loeffert, Gary A Cc: Subject: Re: NSC	AM (GMT-05 <u>:00)</u>	b6 -1 b7C -1 b7E -4
Boss,		
Your WAVES infor	mation has been sent.	
Thanks		
-		
Original mess From: "Loeffert, Gar Date: 1/19/18 9:49 F To: " <u>Ghattas, Carl (C</u> Cc: Subject: Re: NSC	y A. (DL) (FBI)" PM (GMT-05:00)	b6 -1 b7C -1 b7E -4

No problem boss. It will be handled.

Original message From: "Ghattas, Carl (CTD) (FBI)" Date: 1/19/18 9:45 PM (GMT-05:00) To: "Loeffert. Garv A. (DL) (FBI)" Cc:	b6 -1 b7C -1 b7E -4
Subject: Fwd: NSC	
Gary,	
Please see below. Can you please ensure my WAVES is passed and the BIE meeting is rescheduled?	
Thanks, Carl	
- -	
Original message	
From: "O'Callaghan, Edward (NSD)" Date: 1/19/18 5:56 PM (GMT-05:00)	b6 -6 b7C -6
To: "Ghattas, Carl (CTD) (FBI)" Cc: "Toscas, George (NSD) (JMD)"	b7E -2, 4
Subject: NSC Ecuador	
Carl,	

Best,

~



		b6 -1
Subject:	Black Identity Extremist Assessment/Congressional Black Caucus Follow-Up	ътрания вороди и вороди вор Вороди вороди в
Location:		
Start: End: Show Time As:	Tuesday, January 23, 2018 3:30 PM Tuesday, January 23, 2018 4:30 PM Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:	Ghattas, Carl (CTD) (FBI); Brower, Gregory (DO) (FBI); Mendenhall, Bradley G. (CTD) (FBI); Sleeper, Kerry L. (DO) (FBI); Parry, Shannon V. (DI) (FBI); (FBI)	b6 -1, 6 b7C -1, 6
Optional Attendees:		

O'Callaghan, Edward (NSD)

From:	O'Callaghan, Edward (NSD)
Sent:	Monday, January 22, 2018 11:51 AM
To:	Ghattas, Carl (CTD) (FBI)
Subject:	FW: NSC

Just making sure you got word that NSC postponed this meeting, as we understand they have done with others seemingly because of the shutdown. We will let you know when we learn of rescheduling. Apologies for the unanticipated cancellation.

From: O'Callaghan, Edward (NSD) Sent: Monday, January 22, 2018 11:45 AM To:	b6 -1, 6 b7C -1, 6 b7E -4
Subject: RE: NSC	

Thank you for checking. We just learned that the NSC has postponed this meeting for this afternoon. We will be in touch when we learn when it will be rescheduled.

Edward C. O'Callaghan

From:	b6 -1, 6
Sent: Monday, January 22, 201 <u>8 11:03 AM</u>	b7C -1, 6
To: O'Callaghan, Edward (NSD)	b7E -4
Subject: FW: NSC	

Good Morning,

I would like to confirm you received EAD Ghattas' WAVES information. I sent it over on Saturday.

<u>Respec</u>tfully,

From: Ghattas, Carl (CTD) (FE	31)	
Sent: Saturday, January 20, 2	2018 8:56 AM	
То	Loeffert, Gary A. (DL) (FBI)	b6 -1
Cc:		b7C -1
		b7E -4
Subject: Re: NSC		
Thank you.		

Gary,

Please see below. Can you please ensure my WAVES is passed and the BIE meeting is rescheduled?

Thanks, Carl

 ------ Original message ----- b6 -6

 From: "O'Callaghan, Edward (NSD)"
 b7C -6

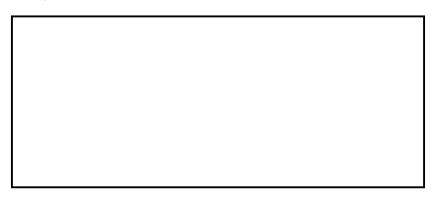
 Date: 1/19/18 5:56 PM (GMT-05:00)
 b7E -2, 4

 To: "Ghattas, Carl (CTD) (FBI)"
 b7E -2, 4

 Ce: "Toscas, George (NSD) (JMD)"
 Subject: NSC

Carl,

Best,



Subject: Location:	Pre-Brief re: BIE	b7E -6
Start: End:	Tuesday, January 30, 2018 1:30 PM Tuesday, January 30, 2018 2:00 PM	
Recurrence:	(none)	
Meeting Status:	Meeting organizer	
Organizer: Required Attendees:	Ghattas, Carl (CTD) (FBI) Mendenhall, Bradley G. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI)	

Bulletin Intelligence

From:	Bulletin Intelligence	
Sent:	Tuesday, February 20, 2018 6:59 AM	
To:		b7E -9
Subject:	FBI Public Affairs News Briefing Tuesday, February 20, 2018	

Mobile version and searchable archives available at fbi.bulletinintelligence.com.

searchable archives available at fbi.bulletinintelligence.com.		
	b7	E -2
	I	

Subject: Location:	BIE Assessment	b7E -6
Start: End:	Monday, March 12, 2018 3:30 PM Monday, March 12, 2018 4:30 PM	
Recurrence:	(none)	
Meeting Status:	Meeting organizer	
Organizer: Required Attendees:	Ghattas, Carl (CTD) (FBI) Sleeper, Kerry L. (DO) (FBI); Brower, Gregory (DO) (FBI); Mcgarrity, Michael C. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI)	b6 -1 b7C -1
Optional Attendees:		

		b6 -1
Subject: Location:	Accepted: BIE Assessment	b7E -6
Start: End:	Monday, March 12, 2018 3:30 PM Monday, March 12, 2018 4:30 PM	
Recurrence:	(none)	
Organizer: Required Attendees:	Ghattas, Carl (CTD) (FBI)	

Subject: Location:	Accepted: BIE Assessment	b7E -6
Start: End:	Monday, March 12, 2018 3:30 PM Monday, March 12, 2018 4:30 PM	
Recurrence:	(none)	
Meeting Status:	No response required	
Organizer:	Ghattas, Carl (CTD) (FBI)	

Microsoft Outlook

Subject: Location:	Meeting Forward Notification: BIE Assessment	b7E -6
Start: End:	Monday, March 12, 2018 3:30 PM Monday, March 12, 2018 4:30 PM	
Recurrence:	(none)	
Organizer: Required Attendees:	Microsoft Outlook Ghattas, Carl (CTD) (FBI)	

	b6 -1 b7C -1
From:	
Sent:	Thursday, March 15, 2018 1:57 PM
То:	Ghattas, Carl (CTD) (FBI)
Cc:	Loeffert, Gary A. (DL) (FBI)
Subject:	HPSCI BIE briefing cancelled tomorrow

They will reschedule but likely not in the near term.

•••

		b6 -1
From:		
Sent:	Thursday, March 15, 2018 2:05 PM	
То:	Ghattas, Carl (CTD) (FBI)	
Cc:	Loeffert. Gary A. (DL) (FBI);	
Subject:	RE: HPSCI BIE briefing cancelled tomorrow	
Сору.		
Assistant Section C Executive Staff Sect		
From: Sent: Thursday, Ma To: Ghattas, Carl (C	arch 15, 2018 1:57 PM TD) (FBI)	b6 -1 b7C -1
Cc: Loeffert, Gary A		
Subject: HPSCI BIE	briefing cancelled tomorrow	

They will reschedule but likely not in the near term.

-

b7E -2

From:	CTWatch		
Sent:			
То:	CTWatch		
Subject:			b7E -2
Attachments:			

All,

For convenience when reading on a cell phone, the text of the report is pasted below.

This can be provided by FBI JTTF's to local, state, federal, territorial, and tribal partners at their discretion.

This ______ is releasable to FBI LEGAT's who should follow their normal protocol in disseminating to their host nation partners.

This will be posted to momentarily.	b6 -1
*Any questions, please contact	Ъ7С -1 Ъ7Е -2, 6, 8
Unit Chief	

Federal Bureau of Investigation

Thank you. CT Watch/nnp

BEGIN TEXT

<u>CTWatch</u>

From:	ADL Blogs
Sent:	Thursday, September 15, 2016 2:21 PM
To:	Mcgarrity, Michael C. (CTDWF) (FBI)
Subject:	Black Nationalist Charged With Attacking Phoenix Police Officers

New ADL Blog post:

Black Nationalist Charged With Attacking Phoenix Police Officers

September 15, 2016 11:58 am

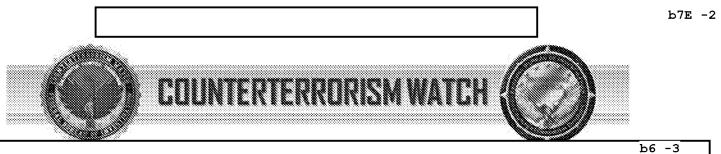
Find ADL National on:

Your Blog Subscription: You have subscribed to these e-mail notices about new posts to the ADL blog. If you want to change your settings or unsubscribe please visit this page

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From:	CTWatch
Sent:	
To:	CTWatch
Subject:	CT Watch Overnight News





2017 NATIONAL FUSION CENTER ASSOCIATION ANNUAL TRAINING EVENT

Alexandria Hilton - Mark Center

November 6th - 9th, 2017

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Sweeney, William F. (NY) (FBI)

From:	Sweeney, William F. (NY) (FBI)
Sent:	Thursday, November 30, 2017 10:10 AM
То:	Mcgarrity, Michael C. (NY) (FBI)
Subject:	FW: FBI Public Affairs News Briefing Thursday, November 30, 2017

From: Bulletin Intelligence Sent: Thursday, November 30, 2017 7:02 AM b7E -9

To: Subject: FBI Public Affairs News Briefing Thursday, November 30, 2017

Mobile version and searchable archives available at <u>fbi.bulletinintelligence.com</u>.

b7E	ā –:	2
	1	

		88888888	
From:		b6 -1 b7C -1	
Sent:	Wednesday, December 6, 2017 2:37 PM		
To:	Mcgarrity, Michael C. (NY) (FBI)		
Subject:	CTD Threat Information and Invitation		
Attachments:	CTD_Hearing_Papers.docx; BIE_Hearing_Paper_December_2017_Edits.docx; 20171206_Invitation_Ghattas.pdf		

SAC McGarrity:

Attached are the latest unclassified talking points Director Wray referenced during his recent testimony on the Hill. AD Mendenhall explained these talking points would be the best resource for you regarding the upcoming CT Forum in Melbourne and in the foreseeable future. The LinCT CT FORUM invitation is also attached to this e-mail. The event is taking place 12/11/2017 - 12/13/2017. The roundtable discussion is the morning of 12/11/2017. I will reach out to Australia once I hear from you that you are able to take the trip for more specifics regarding the roundtable (i.e. time, questions, etc.). Also, I will speak with Carl about you leaving on December 12, 2017.

Thank you,

SSA	
Program Manager	
Leadership in Counterterro	orism Program

From:	Bulletin Intelligence	b7E -9
Sent:	Thursday, January 25, 2018 7:03 AM	
То:		
Subject:	FBI Public Affairs News Briefing Thursday, January 25, 2	2018

Mobile version and searchable archives available at fbi.bulletinintelligence.com.

	b6 -1 b7C -1
From:	
Sent:	Thursday, January 25, 2018 11:09 AM
То:	Mendenhall, Bradley G. (CTD) (FBI); Mcgarrity, Michael C. (NY) (FBI); Halvorsen, Christine A. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI); Paul, Michael F. (CTD) (FBI);
Cc:	
Subject:	FW: FBI Response to Your Story entitled: "White and far-right extremists kill more cops, but FBI tracks black extremists more closely"
FYSA	

From:		b6 -1
Sent: Thursday, January 25, 2018 10:37 AM		b7C -1
To: Irby, Kate <kirby@mcclatchy.com></kirby@mcclatchy.com>		
Cc:		
معامله معامله معالم المعالية ا	1	

Subject: FBI Response to Your Story entitled: "White and far-right extremists kill more cops, but FBI tracks black extremists more closely"

Kate,

I read your story this morning entitled, "White and far-right extremists kill more cops, but FBI tracks black extremists more closely" and linked here: <u>http://www.mcclatchydc.com/news/nation-world/national/article196423174.html#storylink=coy</u>

I was disappointed in how biased your story is and how it leaves out vital context which I provided to you in our communications. There are multiple factual inaccuracies that are included in your story, not sourced to anything or anyone.

For your edification and to update your story:

- "But while the FBI tracks so-called "black identity extremists" as domestic terror threats as a report from the bureau completed in August and leaked in October revealed — it doesn't have an equivalent designation for white extremists. "
 - Had you asked me, this would have been our response: "The FBI's domestic terrorism program identifies nine persistent extremist movements in the US: <u>white supremacy</u>, black identities, militia, sovereign citizens, anarchists, abortion, animal rights, environmental rights, and Puerto Rican Nationalism. This does not preclude the FBI from investigating all other unique, extremist ideologies furthered wholly or in part through crime and violence are addressed as they arise."
- "The Congressional Black Caucus asked FBI Director Christopher Wray in a private meeting in November, as well as during public testimony in December, to rescind the report. Wray did not commit to doing so, and FBI spokesman Andrew Ames said Tuesday there was "no update" since then.
 - Had you quoted Director Wray's Congressional testimony, which I directed you to and provided you
 with, your readership would know what he said in response to a member of the CBC: "I think what
 we're doing right now is what we would normally do with any intelligence assessment, which
 is we continue to evaluate the data as it rolls in. The intelligence assessment in question was
 a snapshot in time. And, as we get more information that comes in from all quarters,
 considering all sorts of information, I expect that we will update that information in an

appropriate way. And, depending on what the information shows, it could be anything from a reaffirmance, to a retraction, to a clarification. It just depends on what the information shows..."

- You have 5 paragraphs that include quotes from critics of the Bureau but fail to include this
 informative interaction, which offers context and responds to the CBC members' concerns. You then
 include my response that there has been no update to this process which we are currently
 undertaking as we do with all intelligence assessments to suggest that we've done nothing in
 response to the CBC. That is just not true. The assessment process continues.
- 3. Experts worry that the broad labeling of black groups, and not white ones, is an indication that federal law enforcement's targeting of certain groups is based less on evidence than on politics.
 - Had you asked me about the critics questions with regard to "labeling of black groups", I would have
 provided you this: "The FBI investigates activity which may constitute a federal crime or pose a
 threat to national security and cannot initiate an investigation based solely on an individual's
 race, ethnicity, national origin, religion, or the exercise of First Amendment rights. The FBI
 remains committed to protecting those rights for all Americans. Our focus is not on
 membership in particular groups but on individuals who commit violence and other criminal
 acts. Furthermore, the FBI does not and will not police ideology. When an individual takes
 violent action based on belief or ideology and breaks the law, the FBI will enforce the rule of law."
- 4. "White and far-right extremists kill more cops, but FBI tracks black extremists more closely"
 - What is this based on?

Please update your story to reflect the information provided above. We have no comment on the third party report. I am happy to discuss this further with your editor and my supervisor should you have any questions. Please provide his or her name.

Sincerely,

Federal Bureau of Investigation National Press Office b6 -1 b7C -1

All correspondence contained in this e-mail, to include all names and associated contact information, may be subject to the Freedom of Information Act (FOIA), 5 U.S.C. § 552.

From:	Bulletin Intelligence	b7E -9
Sent:	Tuesday, February 6, 2018 7:02 AM	
То:		
Subject:	FBI Public Affairs News Briefing Tuesday, February 06, 2018	

Mobile version and searchable archives available at fbi.bulletinintelligence.com.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 12
Page 4 ~ b7E - 2;
Page 26 ~ b7E - 2;
Page 45 ~ b7E - 2;
Page 99 ~ b7E - 2;
Page 130 ~ Duplicate;
Page 155 ~ Duplicate;
Page 186 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4, 6;
Page 188 ~ Duplicate;
Page 266 ~ Duplicate;
Page 273 ~ Duplicate;
Page 289 ~ Duplicate;
Page 296 ~ Duplicate;
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From:	Bulletin Intelligence	b7E -9
	<u> </u>	
Sent:	Friday, February 9, 2018 6:58 AM	
То:		
Subject:	FBI Public Affairs News Briefing Friday, February 09,	2018

Mobile version and searchable archives available at fbi.bulletinintelligence.com.

Subject:	HPSCI BIE Briefing
Location:	Captiol Hill
Start:	Friday, March 16, 2018 12:00 PM
End:	Friday, March 16, 2018 2:00 PM
Recurrence:	(none)
Meeting Status:	Meeting organizer
Organizer:	Mcgarrity, Michael C. (CTD) (FBI)
Required Attendees:	Halvorsen, Christine A. (CTD) (FBI); Floris, Nikki L. (CTD)
Optional Attendees:	

b6 -1 b7C -1

	b6 -1 b7С -
Subject:	HPSCI BIE Briefing
Location:	Captiol Hill
Start:	Friday, March 16, 2018 12:00 PM
End:	Friday, March 16, 2018 2:00 PM
Show Time As:	Tentatively accepted
Recurrence:	(none)
Meeting Status:	Not yet responsed
Organizer:	
Required Attendees:	Mcgarrity, Michael C. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI),

Microsoft Outlook

Subject:	Meeting Forward Notification: HPSCI BIE Briefing
Location:	Captiol Hill
Start:	Friday, March 16, 2018 12:00 PM
End:	Friday, March 16, 2018 2:00 PM
Recurrence:	(none)
Organizer:	Microsoft Outlook
Required Attendees:	Mcgarrity, Michael C. (CTD) (FBI)

From:	Bulletin Intelligence	b7E -9
Sent:	Tuesday, February 20, 2018 6:59 AM	
То:		
Subject:	FBI Public Affairs News Briefing Tuesday, February 20, 2018	

Mobile version and searchable archives available at <u>fbi.bulletinintelligence.com</u>.

	b6 −1 b7C −:
From:	
Sent:	Monday, March 5, 2018 11:16 AM
То:	Floris, Nikki L. (CTD) (FBI); Mcgarrity, Michael C. (CTD) (FBI)
Cc:	
Subject:	prep for BIE brief to HPSCI

Hello AD McGarrity and DAD Floris, and happy Monday from your friendly HPSCI account holder!

In preparation for the BIE member brief before HPSCI, I was looking to get onto your calendar for about 15-20 minutes this week for prep. I'd like to tell you some inside baseball about HPSCI, what to expect, the pitfalls, etc. Also, to go over what I've learned from the staff about the likely topics and questions that will likely come your way on March 16. As you know, this committee has been... interesting... lately, so looking to make this as smooth for you as we can.

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Do you know a time that works for you or is there a scheduler you'd like me to ping to figure it out? <u>Thank</u> you!

Supervisory Special Agent
Congressional Liaison
Primary Account: HPSCI
Office of Congressional Affairs
Desk: (Note: I check email more frequently than voicemail) Cell:

			b6 -1
To: Floris, Nikki L. (CTD) (FBI); Cc:	From:		
Cc:	Sent:	Monday, March 5, 2018 11:29 AM	
Subject: Re: prep for BIE brief to HPSCI	To:	Floris, Nikki L. (CTD) (FBI);	
Can you find time on my schedule this week. Thanks Mike Original message From: Date: 3/5/18 4:15 PM (GMT+00:00) To: "Floris, Nikki L. (CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"	Cc:		
Thanks Mike Original message From: Date: 3/5/18 4:15 PM (GMT+00:00) To: "Floris, Nikki L. (CTD) (FBI)" 	Subject:	Re: prep for BIE brief to HPSCI	
Thanks Mike Original message From: Date: 3/5/18 4:15 PM (GMT+00:00) To: "Floris, Nikki L. (CTD) (FBI)" 			
Thanks Mike Original message From: Date: 3/5/18 4:15 PM (GMT+00:00) To: "Floris, Nikki L. (CTD) (FBI)" 		you find time on my schedule this week	
MikeOriginal message From: Date: 3/5/18 4:15 PM (GMT+00:00) To: "Floris, Nikki L. (CTD) (FBI)""Mcgarrity, Michael C. (CTD) (FBI)"		you mu time on my senedule this week.	
Original message From: Date: 3/5/18 4:15 PM (GMT+00:00) To: "Floris, Nikki L. (CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"	Thanks		
From: b6 -1 Date: 3/5/18 4:15 PM (GMT+00:00) b7c - To: "Floris, Nikki L. (CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"	Mike		
From: b6 -1 Date: 3/5/18 4:15 PM (GMT+00:00) b7c - To: "Floris, Nikki L. (CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"			
From: b6 -1 Date: 3/5/18 4:15 PM (GMT+00:00) b7c - To: "Floris, Nikki L. (CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"	-		
From: b6 -1 Date: 3/5/18 4:15 PM (GMT+00:00) b7c - To: "Floris, Nikki L. (CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"			
Date: 3/5/18 4:15 PM (GMT+00:00) To: "Floris, Nikki L. (CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"		message	b6 -1
		:15 PM (GMT+00:00)	b7C -1
Cc:	To: "Floris, Nik	ki L. (CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"	
	Cc:		
Subject: prep for BIE brief to HPSCI	Subject: prop f	or RIE brief to UBCCI	

Mcgarrity, Michael C. (CTD) (FBI)

From: Sent: To: Cc:	Mcgarrity, Michael C. (CTD) (FBI) Monday, March 5, 2018 11:29 AM Floris, Nikki L. (CTD) (FBI);	b6 -1 b7C -1
Subject:	Re: prep for BIE brief to HPSCI	
- can you	find time on my schedule this week.	
Thanks		
Mike		
-		
Original mes	5386	b6 -1
Date: 3/5/18 4:15 P		b7C -1
To: "Floris, Nikki L. ((CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"	
Cc:	I	
Subject: prep for Bl	E brief to HPSCI	

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Do you know a time th	at works for you or is t	there a scheduler ye	ou'd like me to	ping to figure it out?
Thank you!				

Supervisory Special Agent

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Floris, Nikki L. (CTD) (FBI)

From: Sent:	Floris, Nikki L. (CTD) (FBI) Monday, March 5, 2018 12:05 PM	
To:	Mcgarrity, Michael C. (CTD) (FBI);	b6 -1 b7C -1
Cc:		
Subject:	Re: prep for BIE brief to HPSCI	
ні		
l'm OCONUS all tl	his week, but I'll circle up with Mike next week about expectations, etc.	
Thanks! Nikki		
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	essage , Michael C. (CTD) (FBI)" PM (GMT+02:00) "Floris, Nikki L. (CTD) (FBI)"	b6 -1 b7C -1
Cc:		
Subject: Re: prep	for BIE brief to HPSCI	
- can yo	u find time on my schedule this week.	
Thanks		
Mike		
~		
Original m From:		b6 -1 b7C -1
Date: 3/5/18 4:15 To: "Floris, Nikki L	PM (GMT+00:00) (CTD) (FBI)""""""""""""""""""""""""""""""""""""	

<u> </u>	h6 -1	
CC:	1- 84	
	h7C	1
	B/C	-

Subject: prep for BIE brief to HPSCI

Hello AD McGarrity and DAD Floris, and happy Monday from your friendly HPSCI account holder!

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Do you know a time that works for you or is there a scheduler you'd like me to ping to figure it out? Thank you!

Supervisory Special Agent Congressional Liaison Primary Account: HPSCI Office of Congressional Affairs Desk: (Note: I check email more frequently than voicemail) Cell

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5- 10 - 10 - 1		
From:	Manday March E. 2019 12:00 DM	
Sent:	Monday, March 5, 2018 12:06 PM	
То:	Floris, Nikki L. (CTD) (FBI); Mcgarrity, Michael C. (CTD) (FBI);	I
Cc:		7
Too tei A		
Subject:	RE: prep for BIE brief to HPSCI	
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Rgr! Travel safe		
·····		
From: Floris, Nikki L. (C Sent: Monday, March		
To: Mcgarrity, Michael		b6 -1
		b7C -1
Cc:		
Subject: Re: prep for B		
Subject: Ke: prep for B	IE DIIELO HPSCI	
Hi		
I'm OCONUS all this	s week, but I'll circle up with Mike next week about expectations, etc.	
Thanks!		
Nikki		
Original messa		
	ichael C. (CTD) (FBI)"	b6 -1 b7C -1
Date: 3/5/18 6:29 PM		
To:	"Floris, Nikki L. (CTD) (FBI)"	4
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Ce:		
Subject: Re: prep for	BIE brief to HPSCI	
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- can you fi	nd time on my schedule this week.	

Thanks

Original message	
From:	b6 -1
Date: 3/5/18 4:15 PM (GMT+00:00)	b7C -1
To: "Floris, Nikki L. (CTD) (FBI)" "M	cgarrity, Michael C. (CTD) (FBI)"
Cc:	

Subject: prep for BIE brief to HPSCI

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Do you know a time that works for you or is there a scheduler you'd like me to ping to figure it out? <u>Thank</u> you!

Supervisory Special Ager	ıt
Congressional Liaison	
Primary Account: HPSCI	
Office of Congressional A	Affairs
Desk: (No	te: I check email more frequently than voicemail)
Cell:	

		b6 -1 b7C -1
From: Sent: To:	Monday, March 5, 2018 12:42 PM Mcgarrity, Michael C. (CTD) (FBI); (FBI)	Floris, Nikki L. (CTD)
Cc:		
Subject:	Re: prep for BIE brief to HPSCI	
Hi! This is for		
Original mess From: "Mcgarrity, N Dat <u>e: 3/5/18 7:29 P</u> To: Cc:	Aichael C. (CTD) (FBI)"	ь6 -1 ь7с -1 (CTD) (FBI)"
Subject: Re: prep for	r BIE brief to HPSCI	
can you fi	ind time on my schedule this week.	
Mike		
-		
Original mess From: Date: 3/5/18 4:15 Pf To: "Floris, Nikki L. ((Cc:	M (GMT+0 <u>0:00)</u>	b6 -1 b7с -1 ael C. (CTD) (FBI)"
Subject: prep for BIE	brief to HDSCI	
Subject, prep for BIE		

Hello AD McGarrity and DAD Floris, and happy Monday from your friendly HPSCI account holder! ACLU-CMJ_0012916v-1465-2848

In preparation for the BIE member brief before HPSCI, I was looking to get onto your calendar for about 15-20 minutes this week for prep. I'd like to tell you some inside baseball about HPSCI, what to expect, the pitfalls, etc. Also, to go over what I've learned from the staff about the likely topics and questions that will likely come your way on March 16. As you know, this committee has been... interesting... lately, so looking to make this as smooth for you as we can.

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this week.	(CCed) here will take you over to HPSCI. She is the account holder who was in charge of the	b6 -1
CBC brief the director gav	e on this topic and can provide insight into that brief as needed.	b7С -1

Do you know a time that works for you or is there a scheduler you'd like me to ping to figure it out? Thank you!

Supervisory Special Ap	gent	
Congressional Liaison		
Primary Account: HPS	SCI	
Office of Congression	al Affairs	
Desk:	(Note: I check email more frequently	than voicemail)
Cell:		

		b6 -1
		₩₩₩₩₩₩₩₩₩₩
From:		
Sent:	Monday, March 5, 2018 1:14 PM	
To:		
Subject:	Fwd: prep for BIE brief to HPSCI	

can you book something per below. Nikki is out the remainder of this week so need sorry, someone else from her shop.

•••

Original message From:		6 -1
Date: 3/5/18 5:42 PM (GMT+00:00)	۵۵. 	7C -1
To: "Mcgarrity, Michael C. (CTD) (FBI)"		
Floris, Nikki L. (CTD) (FBI)"		
Cc:		
Subject: Re: prep for BIE brief to HPSCI		

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Monday, March 5, 2018 1:14 PM	
To:		b6 -1 b7C -1
Subject:	Fwd: prep for BIE brief to HPSCI	B/C -1

sorry, _____ can you book something per below. Nikki is out the remainder of this week so need someone else from her shop.

<u>Original message</u>	
From:	b6 -1 b7C -1
Date: 3/5/18 5:42 PM (GMT+00:00)	B/C -1
To: "Mcgarrity, Michael C. (CTD) (FBI)"	
'Floris, Nikki L. (CTD) (FBI)"	
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	J
Subject: Re: prep for BIE brief to HPSCI	
Hi! This is for	
Original message	b6 -1
From: "Mcgarrity, Michael C. (CTD) (FBI)" Da <u>te: 3/5/18 7:29 PM (GMT+03:00)</u>	b0 -1 b7C -1
Cc:	1
	1
Subject: Re: prep for BIE brief to HPSCI	
- can you find time on my schedule this week.	
The parties	

Thanks

•••

Mike

<u>Original message</u>	
From:	b6 -1
Date: 3/5/18 4:15 PM (GMT+00:00)	b7C -1
To: "Floris, Nikki L. (CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"	
Cc:	

Subject: prep for BIE brief to HPSCI

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 b6 -1

Do you know a time that works for you or is there a scheduler you'd like me to ping to figure it out? Thank you!

Supervisory Special Agent Congressional Liaison Primary Account: HPSCI Office of Congressional Affairs Desk: (Note: I check email more frequently than voicemail) Cell:

		b6 -1 ≋b7C -1
From:		
Sent:	Monday, March 5, 2018 1:26 PM	
To:	Mcgarrity, Michael C. (CTD) (FBI)	
Subject:	RE: prep for BIE brief to HPSCI	
Got it. I am working o	n scheduling now.	
From: Mcgarrity, Mich	ael C. (CTD) (FBI)	
Sent: Monday, March	05, 2018 1:14 PM	b6 -1
To: Subject: Fwd: prep for	BIE brief to HPSCI	b7C -1
sorry, can someone else from	you book something per below. Nikki is out the remainder of this week so need her shop.	
-		
Original messa	1ge	b6 -1
From: Date: 3/5/18 5:42 PM	(CMT:00.00)	b0 г b7C -1
To: "Mcgarrity, Mich		
	"Floris, Nikki L. (CTD) (FBI)"	
Cc:		
Subject: Re: prep for	BIE brief to HPSCI	
Hi! This is for		
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Original messa		
	chael C. (CTD) (FBI)"	b6 -1 b7C -1
Date: 3/5/18 7:29 PM To:	"Floris, Nikki L. (CTD) (FBI)"	
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Cc: Subject: Re: prep for BIE brief to HPSCI - can you find time on my schedule this week. Thanks Mike
- can you find time on my schedule this week. Thanks
Thanks
Mike
Original message From: b6 -1 Date: 3/5/18 4:15 PM (GMT+00:00) b7C -1
To: "Floris, Nikki L. (CTD) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)" Cc:
Subject: prep for BIE brief to HPSCI
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Supervisory Special Agen Congressional Liaison Primary Account: HPSCI Office of Congressional Affairs Desk: (Note: I check email more frequently than voicemail) Cell:

Subject: Location:	Prep for BIE Brief to HPSCI	b7E -6
Start: End:	Wednesday, March 7, 2018 2:00 PM Wednesday, March 7, 2018 3:00 PM	
Recurrence:	(none)	
Meeting Status:	Meeting organizer	
Organizer: Required Attendees:	Mcgarrity, Michael C. (CTD) (FBI)	b6 -1 b7C -1

Mcgarrity, Michael C. (CTD) (FBI)

Subject: Location:	Accepted: Prep for BIE Brief to HPSCI	b7E -6
Start:	Wednesday, March 7, 2018 2:00 PM	
End:	Wednesday, March 7, 2018 3:00 PM	
Recurrence:	(none)	
Meeting Status:	No response required	
Organizer:	Mcgarrity, Michael C. (CTD) (FBI)	

Microsoft Outlook

Subject: Location:	Meeting Forward Notification: Prep for BIE Brief to HPSCI	b7E -6
Start:	Wednesday, March 7, 2018 2:00 PM	
End:	Wednesday, March 7, 2018 3:00 PM	
Recurrence:	(none)	
Organizer:	Microsoft Outlook	
Required Attendees:	Mcgarrity, Michael C. (CTD) (FBI)	

Your meeting was forwarded

Meeting		b7C -1
2.2000000000		
Prep for BIE Brief to	HPSCI	
Meeting Time		
Wednesday, 07 Marc	h 2018 14:00-15:00.	

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

Sent by Microsoft Exchange Server

		\$
Subject: Location:	BIE Assessment	
Start: End: Show Time As:	Monday, March 12, 2018 3:30 PM Monday, March 12, 2018 4:30 PM Tentatively accepted	b6 -1 b7C -1 b7E -6
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:	Sleeper, Kerry L. (DO) (FBI); Brower, G (FBI); Mcgarrity, Michael C. (CTD) (FBI); Halvorsen, Christine	

Ghattas, Carl (CTD) (FBI)

Subject: Location:	BIE Assessment	b7E -6
Start: End:	Monday, March 12, 2018 3:30 PM Monday, March 12, 2018 4:30 PM	
Recurrence:	(none)	
Meeting Status:	Accepted	
Organizer: Required Attendees:	<u>Ghattas, Carl (CTD) (FBI)</u> Sleeper, Kerry L. (DO) (FBI); Brower, Gregory (DO) (FBI); Mcgarrity, Michael C. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI)	b6 -1 b7C -1
Optional Attendees:	Floris, Nikki L. (CTD) (FBI)	

	b6 −1 b7C −1
From:	
Sent:	Wednesday, March 7, 2018 3:25 PM
То:	Mcgarrity, Michael C. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI)
Cc:	
Subject:	Format for BIE

Mike, thank you for your time today. I've confirmed with the committee that despite it being only minority, they still intend to follow their formal procedures:

- Ranking Member will give a 5 min opening statement
- FBI will have about 5 minute for an opening statement (you will not be timed, but it should be about that short)
- Members will be recognized one at a time for 5 minutes in which they ask a question and our briefers answer.

I'll let you know anything else I ferret out 🙂

ail)

b6 -1 b7C -1

Ghattas, Carl (CTD) (FBI)

Subject: Location:	Accepted: BIE Assessment	b7E -6
Start:	Monday, March 12, 2018 3:30 PM	
End:	Monday, March 12, 2018 4:30 PM	
Recurrence:	(none)	
Meeting Status:	No response required	
Organizer:	Ghattas, Carl (CTD) (FBI)	

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Wednesday, March 7, 2018 3:59 PM	
То:	Halvorsen, Christine A. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI)	b6 -1 b7C -1
Cc:		7
Subject:	RE: Format for BIE	_
Copy, thanks		
	ets work with your respective branches and put together a draft-opening statement by Monda ave it for the afternoon meeting on Monday.	Y
Michael C. McGarrit Assistant Director Counterterrorism Divisi Federal Bureau of Inves	on	
(office) (cell)	aguroo	
From: Sent: Wednesday, Mi To: Mcgarrity, Michae	arch 07, 2018 3:25 PM Halvorsen, Christine A. (CTD) (FBI)	b6 -1 b7C -1
	Floris, Nikki L. (CTD) (FBI)	
Cc:		
Subject: Format for B	IE	

Mike, thank you for your time today. I've confirmed with the committee that despite it being only minority, they still intend to follow their formal procedures:

- Ranking Member will give a 5 min opening statement
- FBI will have about 5 minute for an opening statement (you will not be timed, but it should be about that short)
- Members will be recognized one at a time for 5 minutes in which they ask a question and our briefers answer.

I'll let you know anything else I ferret out $\textcircled{\sc 0}$

Supervisory Special A	\gent
Congressional Liaisor	}
Primary Account: HP	SCI
Office of Congression	<u>n</u> al Affairs
Desk:	Note: I check email more frequently than voicemail)
Cell	

Floris, Nikki L. (CTD) (FBI)

From: Sent: To: Subject:	Floris, Nikki L. (CTD) (FBI) Wednesday, March 7, 2018 4:09 PM Mcgarrity, Michael C. (CTD) (FBI) Re: Format for BIE	
Sure thing! I passed	this to my front office, who can assist while I'm	Ь6 Ь7С
Original mess	age	
From: "Mcgarrity, M Date: 3/7/18 10:58 F To: Cc:	ichael C. (CTD) (FBI)" <u>M (GMT+02:00)</u> "Halvorsen, Christine A. (CTD) (FBI)" <u>"Floris, Nikki L. (CTD) (FBI)" <nlfloris@fbi.gov></nlfloris@fbi.gov></u>	b6 -1 b7C -1
Subject: RE: Format	for BIE	
	its work with your respective branches and put together a draft-opening statement by Monday we it for the afternoon meeting on Monday.	4
Michael C. McGarrity Assistant Director Counterterrorism Divisio Federal Bureau of Invest (office) (cell)	n	
From: Sent: Wednesday, Ma To: Mcgarrity, Michae		b6 -1 b7C -1
Cc: Subject: Format for Bl	Ε	

Mike, thank you for your time today. I've confirmed with the committee that despite it being only minority, they still intend to follow their formal procedures:

- Ranking Member will give a 5 min opening statement
- FBI will have about 5 minute for an opening statement (you will not be timed, but it should be about that

Floris, Nikki L. (CTD) (FBI)

From:	Floris, Nikki L. (CTD) (FBI)
Sent:	Thursday, March 15, 2018 10:11 AM
То:	Mcgarrity, Michael C. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI); Desarno, Matthew J. (CTD) (FBI)

Hey team,

Heading back from the dr. Not the flu, just a nasty bug I likely picked up overseas. I'll plan to be on tomorrow barring any major relapse. I just want to eat!!

Mike/Chris, do you still need me to help cover the BIE hill brief tomorrow? Happy to tap someone in my shop to fill in. Just let me know. Not sure of there was any more prep that I've missed.

Thanks guys. I'm sure I have a ton to catch up on.

Awesome week.

Nikki

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)		
Sent:	Thursday, March 15, 2018 11:05 AM		
То:	Bowdich, David L. (DO) (FBI); Ghattas, Carl (CTD) (FBI); Brower, Gregory (DO) (FBI); Floris, Nikki L. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI); Desarno, Matthew J. (CTD) (FBI); Sleeper, Kerry L. (DO) (FBI)		b6 -1 b7C -1
Cc:		: Loeffert, Gary A. (DL)	
Subject:	(FBI); HPSCI Brief on Black Identity Extremists		

FYI - HPSCI cancelled our briefing tomorrow on BIE and advised they will reschedule.

Dave - We will work to get you our TPs for your awareness for your briefings next week.

Michael C. McGarrity Assistant Director Counterterrorism Division Federal Bureau of Investigation (office)

(cell)

Floris, Nikki L. (CTD) (FBI)

From:	Floris, Nikki L. (CTD) (FBI)
Sent:	Thursday, March 15, 2018 11:06 AM
То:	Mcgarrity, Michael C. (CTD) (FBI)
Subject:	Re: HPSCI Brief on Black Identity Extremists

Glorious! I'll be back tomorrow boss, with bells on.

Original message From: "Mcgarrity, Michael C. (CTD) (FBI)"		b6 -1
Date: 3/15/18 11:05 AM (GMT-05:00)		b7C -1
To: "Bowdich, David L. (DO) (FBI)"	"Ghattas, Carl (CTD) (FBI)"	
"Brower, Gregory (DO) (FBI)"	"Floris, Nikki L. (CTD) (FBI)"	
	"Desarno, Matthew J. (CTD) (FBI)"	
"Sleeper, Kerry L. (DO)) (FBI)"	
Cc:		
"Loeffert, Gary A. (DL) (FBI)"		

Subject: HPSCI Brief on Black Identity Extremists

FYI - HPSCI cancelled our briefing tomorrow on BIE and advised they will reschedule.

Dave - We will work to get you our TPs for your awareness for your briefings next week.

Michael C. McGarrity Assistant Director Counterterrorism Division Federal Bureau of Investigation (office) (cell)

Bowdich, David L. (DO) (FBI)

From:	Bowdich, David L. (DO) (FBI)	
Sent:	Thursday, March 15, 2018 11:07 AM	
То:	Mcgarrity, Michael C. (CTD) (FBI); Ghattas, Carl (CTD) (FBI); Brower, Gregory (DO) (FBI); Floris, Nikki L. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI); Desarno, Matthew J. (CTD) (FBI); Sleeper, Kerry L. (DO) (FBI)	b6 -1 b7C -1
Cc:	Loeffert, Gary A. (DL)	
	(FBI);	
Subject:	RE: HPSCI Brief on Black Identity Extremists	
Thanks Mike		

Original Message		
From: Mcgarrity, Michael C. (CTD) (FBI)		
Sent: Thursday, March 15, 2018 11:05 AM		
To: Bowdich, David L. (DO) (FBI)	Ghattas, Carl (CTD) (FBI)	b6 -1
Brower, Gregory (DO) (FBI)	Floris, Nikki L. (CTD) (FBI)	b7C -1
Christine A. (CTD) (FBI)	Desarno, Matthew J. (CTD) (FBI)	
Sleeper, Kerry L. (DO) (FBI)		
Cc:		
Loeffert, Gary A. (DL) (FBI)		
Subject: HPSCI Brief on Black Identity Extremists		

FYI - HPSCI cancelled our briefing tomorrow on BIE and advised they will reschedule.

Dave - We will work to get you our TPs for your awareness for your briefings next week.

Michael C. McGarrity Assistant Director Counterterrorism Division Federal Bureau of Investigation (office)

(cell)

Halvorsen, Christine A. (CTD) (FBI)

From:	Halvorsen, Christine A. (CTD) (FBI)
Sent:	Thursday, March 15, 2018 11:25 AM
То:	Floris, Nikki L. (CTD) (FBI); Mcgarrity, Michael C. (CTD) (FBI); Desarno, Matthew J. (CTD) (FBI)
Subject:	Re:

Feel better. BIE briefing was just canceled. In IOD they calm what you have the Middle East funk.

Original message	
From: "Floris, Nikki L. (CTD) (FBI)"	b6 -1
Date: 3/15/18 10:11 AM (GMT-05:00)	b7C -1
To: "Mcgarrity, Michael C. (CTD) (FBI)" "Halvorsen, Christine A. (CTD) (FBI)"	
"Desarno, Matthew J. (CTD) (FBI)"	
Subject:	

Hey team,

..

Heading back from the dr. Not the flu, just a nasty bug I likely picked up overseas. I'll plan to be on tomorrow barring any major relapse. I just want to eat!!

Mike/Chris, do you still need me to help cover the BIE hill brief tomorrow? Happy to tap someone in my shop to fill in. Just let me know. Not sure of there was any more prep that I've missed.

Thanks guys. I'm sure I have a ton to catch up on.

Awesome week.

Nikki

		06 −1 07C −1
From:		
Sent:	Monday, March 19, 2018 1:20 PM	
То:	Mcgarrity, <u>Michael C. (CTD) (FBI); F</u> loris, Nikki L. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI); Paul, Michael F. (CTD) (FBI)	
Cc:		
Subject:	FW: BIE HPSCI	

All,

HPSCI is requesting we reschedule our BIE brief for 12-2 on April 10. Please let me know if this will work for you.

Thanks,	
From:	b6 -1
Sent: Monday, March 19, 2018 1:01 PM	b7C -1
То:	
Subject: Fwd: BIE HPSCI	

Please see the proposed date/time and let me know if that works for our briefers. Thanks!

Best,

Original message	
From:	
Date: 3/19/18 12:53 PM (GMT-05:00)	_
To:	
	_

b6 -1 b7C -1

Subject: BIE HPSCI

HPSCI asking whether Tuesday, April 10 12pm-2pm would work

Supervisory Special Agent Congressional Liaison Primary Account: HPSCI Office of Congressional Affairs

Floris, Nikki L. (CTD) (FBI)

From:	Floris, Nikki L. (CTD) (FBI)	
Sent:	Monday, March 19, 2018 3:24 PM	
То:	Mcgarrity, Michael C. (CTD) (FBI); Halvorsen, Christine A. Paul, Michael F. (CTD) (FBI)	b6 -1 b7C -
Cc:		
Subject:	RE: BIE HPSCI	
Works for me.		
From:	March 10, 2010 1-20 DNA	b6 -1 b7С -
• •	March 19, 2018 1:20 PM Iichael C. (CTD) (FBI) Floris, Nikki L. (CTD) (FBI)	
	tine A. (CTD) (FBI Paul, Michael F.	
(CTD) (FBI) Cc:		1
9ar 6y n		1
Contration of Charles DUC		
Subject: FW: BIE		
All,		
UBSCI is request	ing we see chadule our RIE brief for 12-2 on April 10. Diagon let me know if this will work for you	
nrou is request	ing we reschedule our BIE brief for 12-2 on April 10. Please let me know if this will work for you.	
Thanks,		

From	b6 -1
Sent: Monday, March 19, 2018 1:01 PM	b7C -1
То:	
Subject: Fwd: BIE HPSCI	

Hi

Please see the proposed date/time and let me know if that works for our briefers. Thanks!

Best,

..

----- Original message -----

From: Date: 3/19/18 12:53 PM (GMT-05:00)

To:

Subject: BIE HPSCI

HPSCI asking whether Tuesday, April 10 12pm-2pm would work

Supervisory Spec	ial Agent
Congressional Li	aison
Primary Account:	HPSCI
Office of Congres	ssional Affairs
Desk:	(Note: I check email more frequently than voicemail)
Cell:	

		b6 -1 ***** b7C -1
From:		
Sent:	Monday, March 19, 2018 3:35 PM	
To:	Mcgarrity, Michael C. (CTD) (FBI); Floris, Nikki L. (CTD)	
	(FBI); Halvorsen, Christine A. (CTD) (FBI); Paul, Michael F.	
	(CTD) (FBI)	_
Cc:		
Subject:	RE: BIE HPSCI]
Looks good for H	alvorsen and McGarrity	
Staff Operations Sp		
Counterterrorism	ty Assistant Director Division	
		b6 -1
From: Sent: Monday M	Aarch 19, 2018 1:20 PM	ь7С -
-	ichael C. (CTD) (FBI) Floris, Nikki L. (CTD) (FBI)	
	ine A. (CTD) (FBI) Paul, Michael	F.
(CTD) (FBI) Cc:		7
		\neg
Cubberts DML DIC		
Subject: FW: BIE	HPSCI	
All,		
HPSCI is requesti	ng we reschedule our BIE brief for 12-2 on April 10. Please let me know if this will work for you.	
Thanks,		
From		b6 -1
	Aarch 19, 2018 1:01 PM	b7С -
To:		
Subject: Fwd: Bll		
Hi		

Please see the proposed date/time and let me know if that works for our briefers. Thanks!

В	est.

	Original message
From:	

Date: 3/19/18 12:53 PM (GMT-05:00)

To:

Subject: BIE HPSCI

HPSCI asking whether Tuesday, April 10 12pm-2pm would work

Supervisory Sp	ecial Agent
Congressional]	Liaison
Primary Accou	nt: HPSCI
Office of Cong	ressional Affairs
Desk:	(Note: I check email more frequently than voicemail)
Cell:	

b6 -1 b7C -1

From: To: Cc:	Floris, Nikki L. (CTD) (FBI); Halvorsen, Christine A. (CTD) Paul, Michael F. (CTD) (FBI)	b6 -1 b7C -1
Subject:	RE: BIE HPSCI	
Copy, Chrisitne and N Michael C. McGarrity Assistant Director Counterterrorism Division Federal Bureau of Invest forfice) cell)	an a	
From: Sent: Monday, March To: Mcgarrity, Michae Halvorsen, <u>Christine A</u> (CTD) (FBI) Cc:	C. (CTD) (FBI) Floris, Nikki L. (CTD) (FBI)	b6 -1 b7C -1

Subject: FW: BIE HPSCI

All,

HPSCI is requesting we reschedule our BIE brief for 12-2 on April 10. Please let me know if this will work for you.

Thanks,	
	1.6 1
From:	b6 -1
Sent: Monday, March 19, 2018 1:01 PM	b7C -1
То:	

Subject: Fwd: BIE HPSCI

Hi

Please see the proposed date/time and let me know if that works for our briefers. Thanks!

Best,

Original message	
From:	
Date: 3/19/18 12:53 PM (GMT-05:00)	
To:	
Subject: BIE HPSCI	

••

HPSCI asking whether Tuesday, April 10 12pm-2pm would work

Supervisory Special	Agent
Congressional Liaiso	n
Primary Account: HI	PSCI
Office of Congressio	nal Affairs
Desk:	(Note: I check email more frequently than voicemail)
Cell:	

b6 -1 b7C -1

	b6 -1 b7C -1
From:	
Sent:	Monday, March 19, 2018 6:12 PM
То:	Mcgarrity, <u>Michael C. (CTD) (FBI): Fl</u> oris, Nikki L. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI) Paul, Michael F. (CTD) (FBI)
Cc:	
Subject:	RE: BIE HPSCI

HPSCI has said they are no longer available on the 10th, they have now proposed us with Thursday, April 12 12pm-2pm. Apologies for the change

From:	b6 -1 b7C -:
To: Mcgarrity, Michael C. (CTD) (FBI) Floris, Nikki	
L. (CTD) (FBI) Halvorsen, Christine A. (CTD) (FBI)	1
Paul, Michael F. (CTD) (FBI)	J
Cc:	
	—
Subject: RE: BIE HPSCI	
Looks good for Halvorsen and McGarrity	
Staff Operations Specialist Office of the Deputy Assistant Director Counterterrorism Division	
From:	ъ6 -1 ъ7с -:
Subject: FW: BIE HPSCI	

All,

HPSCI is requesting we reschedule our BIE brief for 12-2 on April 10. Please let me know if this will work for you.

Thanks,

From:	b6 -1
Sent: Monday, March 19, 2018 1:01 PM	b7C -1
То:	
Subject: Fwd: BIE HPSCI	
Hi	

Please see the proposed date/time and let me know if that works for our briefers. Thanks!

Best,

Original message	
From:	
Date: 3/19/18 12:53 PM (GMT-05:00)	
To:	
Caller ADTE HDCCI	

b6 -1 b7C -1

Subject: BIE HPSCI

HPSCI asking whether Tuesday, April 10 12pm-2pm would work

Supervisory Special Agent Congressional Liaison Primary Account: HPSCI Office of Congressional Affairs (Note: I check email more frequently than voicemail) Desk: Cell:

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)		
Sent:	Monday, March 19, 2018 7:40 PM		
To:	Floris, Nikki L. (CTD) (FB Paul, Michael F. (CT	II); Halvorsen, Christine A. (CTD) TD) (FBI)	b6 -1 b7C -1
Cc:			
Subject:	RE: BIE HPSCI]	
Copy, and	l Nikki should be on deck to cover.		
Michael C. McGar Assistant Director Counterterrorism Div Federal Bureau of Inv (office (cell)	ision /estigation		
From:		CTD) (FBI) Paul, Michael F.	b6 -1 b7C -1
Cc			7
Subject: FW: BIE H	PSCI		

All,

HPSCI is requesting we reschedule our BIE brief for 12-2 on April 10. Please let me know if this will work for you.

<u>Than</u>ks,

From:	b6 -1
Sent: Monday, March 19, 2018 1:01 PM	b7C -1
To:	
Subject: Fwd: BIE HPSCI	

Hi

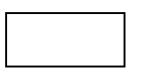
Please see the proposed date/time and let me know if that works for our briefers. Thanks!

Best,

Brower, Grego	ry (DO) (FBI)	b6 -1, 6 b7C -1, 6
From:	Brower, Gregory (DO) (FBI)	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
Sent:	Tuesday, March 20, 2018 6:39 PM	
To:		
Cc:	Mcgarrity, Michael C. (CTD) (FBI)	
Subject:	Re: Inquiry from Foreign Policy magazine	
		b5
Original	message	
From:		b6 -1, 6 b7C -1,
	5:37 PM (GMT-05:00)	,
Cc:	egory (DO) (FBI)"	
	uiry from Foreign Policy magazine	
		b5
Dn Mar 20, 201	.8, at 18:17, Brower, Gregory (DO) (FBI) wrote:	
,		
		b5
	iginal message	b6 -1, 6
From: Date: 3/2	0/18 6:13 PM (GMT-05:00)	b7C -1,
	<u>ver. Gregory</u> (DO) (FBI)"	
Subject: F	W: Inquiry from Foreign Policy magazine	
		b5

	b5 -1 b6 -6 b7C -6
From: Sent: Tuesday. March 20, 2018 5:58 PM To: Cc: Subject: Fwd: Inquiry from Foreign Policy magazine	D/C -6

FYSA



Begin forwarded message:

From:	b5 -1 b6 -6
Date: March 20, 2018 at 5:54:00 PM EDT	b7C -6
To:	
Subject: FW: Inquiry from Foreign Policy magazine	
States I the middle i cher i cuel megarine	

From: Press	
Sent: Tuesday, March 20, 2018 4:56 PM	
То:	b5 -1
_ Cc	b6 -6 b7С -6
	B/C -6
Subject: FW: Inquiry from Foreign Policy magazine	
_ [b6 -4
	b7C -4
Sent: Tuesday, March 20, 2018 3:53 PM	
To: Press < <u>Press@imd.usdoi.gov</u> >	
Subject: Inquiry from Foreign Policy magazine	
To Whom It May Concern:	
My name is and I am a reporter at Foreign Policy magazine. I	
have just returned from a Congressional Black Caucus briefing on "Black Identity	
Extremism", a domestic terrorism classification apparently used by the FBI since	
August. After the briefing, Representative Bass told me the following:	

"We have interviewed Attorney General Sessions, [FBI director Christopher] Wray,

and [Deputy Attorney General Rod] Rosenstein, and each of them acknowledged basic awareness of the black identity extremism in the report, but said that there were no open investigations [related to this classification]. Now we are finding that not to be true. The main thing that we asked the three of them to do was tell us how the document originated and what the document was based on. We're still waiting for those answers."

Can someone at the Justice Department respond to Rep. Bass's comments and also tell me why the Justice Department has not yet responded to the CBC's inquiries?

My deadline is 5 pm.

Thank you,

b6 -4 b7C -4

Mcgarrity, Mic	hael C. (CTD) (FBI)	000000000000000000000000000000000000000
From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Tuesday, March 20, 2018 7:32 PM	
То:	Brower, Gregory (DO) (FBI)	b5 -1 b6 -1, 6
Cc:		b7C -1, 6
Subject:	RE: Inquiry from Foreign Policy magazine	
Michael C. McC	•	
Assistant Director Counterterrorism I		
Federal Bureau of		
From: Brower, G	iregory (DO) (FBI)	b5 -1
Sent: Tuesday, N	March 20, 2018 6:39 PM	b6 -1, 6 b7C -1, 6
To:		
Cc: Subject: Re: Ingi	Mcgarrity, Michael C. (CTD) (FBI)	
~		
Original	message	

From:		b5 -1
Date: 3/20/18 6:37 PM (GMT-05:00)	-	b6 -1, 6 b7C -1, 6
To: "Brower, Gregory (DO) (FBI)"		D/C 1, 0
Cc:		
Subject: Re: Inquiry from Foreign Policy magazine		
0. 14. 00. 0010 - 10.17		b5 -1
On Mar 20, 2018, at 18:17,	wrote;	b6 -1
		b7C -1
	ACLU-CMJ C	01250v-1465-2884
		- 20-0, 1100 COOT

Γ

b5 -1

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Original message	
From:	b5 -1
Date: 3/20/18 6:13 PM (GMT-05:00)	b6 -1, 6 b7C -1, 6
To: "Brower, Gregory (DO) (FBI)"	,

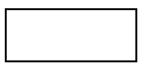
Subject: FW: Inquiry from Foreign Policy magazine

Subject: Fwd: Inquiry from Foreign Policy magazine

From: Sent: Tuesday, March 20, 2018 5:58 PM	b5 -1 b6 -6
To: Cc:	b7C −6

FYSA

...



Begin forwarded message:

From:	
Date: March 20, 2018 at 5:54:00 PM EDT	
To:	
Subject: FW: Inquiry from Foreign Policy magazine	
	b5 -1
	b6 -6 b7С -6
***	D/C 0
From: Press	
Sent: Tuesdav. March 20. 2018 4:56 PM	
То:	
Cc:	
Subject: FW: Inquiry from Foreign Policy magazine	

F	r	0	ŗ	ĩ	1	
	8 -	υ	8	2	3	

Sent: Tuesday, March 20, 2018 3:53 PM To: Press <<u>Press@imd.usdoi.gov</u>> Subject: Inquiry from Foreign Policy magazine

To Whom It May Concern:

My name is ______ and I am a reporter at Foreign Policy magazine. I have just returned from a Congressional Black Caucus briefing on "Black Identity Extremism", a domestic terrorism classification apparently used by the FBI since August. After the briefing, Representative Bass told me the following:

"We have interviewed Attorney General Sessions, [FBI director Christopher] Wray, and [Deputy Attorney General Rod] Rosenstein, and each of them acknowledged basic awareness of the black identity extremism in the report, but said that there were no open investigations [related to this classification]. Now we are finding that not to be true. The main thing that we asked the three of them to do was tell us how the document originated and what the document was based on. We're still waiting for those answers."

Can someone at the Justice Department respond to Rep. Bass's comments and also tell me why the Justice Department has not yet responded to the CBC's inquiries?

My deadline is 5 pm.

Thank you,

b6 -4 b7C -4

	b6 -1 b7C -1
From:	
Sent:	Thursday, March 22, 2018 10:18 AM
То:	Mcgarrity, Michael C. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI)
Cc:	
Subject:	FW: Foreign Policy magazine inquiry

Forgot to forward this chain last night

From	b5 -1 b6 -1
Sent: Wednesday, March 21, 2018 7:55 PM	b7C -1
То	2/0 1
Cc	
Subject: Re: Foreign Policy magazine inquiry	

Respectfully,

T	ົ	ł
ð	v	1

Cc:

Subject: Re: Foreign Policy magazine inquiry

------ Original message ------

b6 -1 b7C -1

Date: 3/21/18 6:29 PM (GMT-05:00)

Cc:

From:

To:

Subject: RE: Foreign Policy magazine inquiry

ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

Hello,

b5 -1 b6 -1 b7C -1
ь7С -1

Thanks,

Special Counsel to the EAD National Security Branch Federal Bureau of Investigation

Confidentiality Statement: This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling

From	b5 -1
Sent: Wednesday, March 21, 2018 6:24 PM	b6 -1
To:	

Cc:

Subject: Re: Foreign Policy magazine inquiry

Original message		
From:		b5 -1
Date: 3/21/18 6:13 PM (GMT-05:00)	·	b6 -1 b7C -1
To:		2,6 1

Subject: Re: Foreign Policy magazine inquiry

<u>Original message</u>	
From:	b6 -1
Dat <u>e: 3/21/18 5:52 PM (GMT-05:00)</u>	b7C -1
То:	

Subject: Fwd: Foreign Policy magazine inquiry

Making you aware of the inquiry below.

	b5 -1 b6 -1
	b7C -1
-	
Original message	

From: NPO <NPO@FBI.GOV> Date: 3/21/18 3:39 PM (GMT-05:00)

To:

Subject: Fw: Foreign Policy magazine inquiry

From: Press <Press@usdoj.gov> Sent: Wednesday, March 21, 2018 3:02 PM To: NPO Subject: FW: Foreign Policy magazine inquiry

Can you assist?

Thank you,

Office of Public Affairs U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington DC 20530

For information on office hours, access to media events, and standard ground rules for interviews, please click <u>here</u>.

 From:
 b6 -4

 Sent: Tuesday, March 20, 2018 7:20 PM
 b7C -4

 To: Press < <u>Press@imd.usdoi.gov</u>>
 Subject: Foreign Policy magazine inquiry

To Whom It May Concern:

My name is	and I am a reporter at Foreign Policy magazine. I am reporting on a
Congressional Black Caucus brief	ing on "Black Identity Extremism", a domestic terrorism classification
apparently used by the FBI since a	August. After the briefing, Representative Bass told me the following:

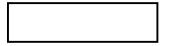
b6 -6 b7C -6 "We have interviewed Attorney General Sessions, [FBI director Christopher] Wray, and [Deputy Attorney General Rod] Rosenstein, and each of them acknowledged basic awareness of the black identity extremism in the report, but said that there were no open investigations [related to this classification]. Now we are finding that not to be true. The main thing that we asked the three of them to do was tell us how the document originated and what the document was based on. We're still waiting for those answers."

Can someone at the Justice Department respond to Rep. Bass's comments?

Did Christopher Wray ever respond in written form to this <u>letter</u> from the CBC? If so, when? And could you send me a copy of his response?

My deadline is 10:30 am tomorrow morning.

Thank you,



b6 -4 b7C -4

Desarno, Matthew J. (CTD) (FBI)

From:	Desarno, Matthew J. (CTD) (FBI)	
Sent:	Tuesday, April 3, 2018 8:14 AM	
То:	Floris, Nikki L. (CTD) (FBI); Devroude, Shawn S. (CTD) (FBI); Mcgarrity, Michael C (CTD) (FBI); McPherson, Michael F. (CTD) (FBI);	b6 -1, 3 b7C -1, 3
Subject:	Re: Radicalized Gang Activity	b7E -2

Matthew J. DeSarno Deputy Assistant Director Counterterrorism	
Date: 4/3/18 6:09 AM (GMT-06:00) 	-1 -2, 4
"Desarno, Matthew J. (CTD) (FBI)" "McPherson, Michael F. (CTD) (FBI)"]
From: Devroude, Shawn S. (CTD) (FBI) Sent: Monday, April 02, 2018 10:09 PM To: Mcgarrity, Michael C. (CTD) (FBI) Desarno, Matthew J. (CTD) (FBI) Floris, Nikki L. (CTD) (FBI) McPherson, Michael F. (CTD) (FBI) Subject: Re: Radicalized Gang Activity	b6 -1 b7C -1

Roger.

Sobocinski, Thomas J. (CTD) (FBI)

From: Sent: To: Cc:	Sobocinski, Thomas J. (CTD) (FBI) Sunday, June 24, 2018 7:23 PM Mcgarrity, Michael C. (CTD) (FBI);]
Subject:	Update on		
Sir,		b6 -1, 3 b7C -1, 3 b7E -1, 2,	4, 8, 9
FYSA			
BLUF: On	a private citizen alerted the PAL of an online threat directed at		
The text	is as follows:		
			b7E -2,
			b6 -3 b7C -3 b7E -2,
			/

4

4

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Sunday, June 24, 2018 7:56 PM	-
To:	Sobocinski, Thomas J. (CTD) (FBI);	b6 -1 b7C -:
Cc:		b7E -2
Subject:	Re: Update on	
conv thanks Tom		
copy thanks Tom.		
Original mess	age homas J. (CTD) (FBI)"	
Date: 6/24/18 7:23 P		
To: "Mcgarrity, Mich		
Cc:		
Cc: Subject: Update on		
Subject: Update on	b6 -1, 3 b7C -1, 3	
	b6 -1, 3 b7C -1, 3 b7E -1, 2, 4, 8	, 9
Subject: Update on	b7C -1, 3	, 9
Subject: Update on Sir,	b7C -1, 3	, 9
Subject: Update on Sir,	b7C -1, 3	, 9
Subject: Update on Sir, FYSA	b7C -1, 3	, 9
Subject: Update on Sir, FYSA	b7C -1, 3 b7E -1, 2, 4, 8	, 9
Subject: Update on Sir, FYSA	b7C -1, 3 b7E -1, 2, 4, 8	, 9
Subject: Update on Sir, FYSA	b7C -1, 3 b7E -1, 2, 4, 8	, 9
Subject: Update on Sir, FYSA	b7C -1, 3 b7E -1, 2, 4, 8	, 9
Subject: Update on Sir, FYSA	b7C -1, 3 b7E -1, 2, 4, 8	, 9

, 4

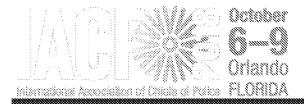
Mcgarrity, Michael C. (CTD) (FBI)

...

		b6		
From:	Mcgarrity, Michael C. (CTD) (FBI)	b7C b7E	-1 -2,	4
Sent:	Sunday, June 24, 2018 8:25 PM			
То:	Ghattas, Carl (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI); Floris, Nikki L. (CT (FBI); McPherson, Michael F. (CTD) (FBI)	D)		
Subject:	Fwd: Update on			
BLUF:				
Details below.				

Original message From: "Sobocinski, Thomas J. (CTD) (FBI)" Date: 6/24/18 7:23 PM (GMT-05:00) To: "Mcgarrity, Michael C. (CTD) (FBI)" Cc:	
Subject: Update on	b6 -1, 3 b7C -1, 3 b7E -1, 2, 4, 8, 9
	_,, _, _, _, _, _
FYSA	
BLUF: On a private citizen alerted the PAL of an online threat directed at	
The text is as follows:	

ACLU-CMJ_001261v-1465-2896





IACP FBI MASTER SCHEDULE

Schedule for October 2 - 10, 2018

SAC Conference, MCCA, ASCIA, and IACP Conferences

V18

Current as of: 9/21/2018

Page 1 of 23

ACLU-CMJ_001262v-1465-2898





FRIDAY, OCTOBER 5

Note: Requested presentation by ASCIA	
 1000 to 1030 hrs NOBLE EXECUTIVE BOARD MEETING - DIRECTOR'S ROUNDTABLE Venue: Renaissance Orlando Seaworld, 6677 Sea Harbor Dr, Orlando, FL 32821 Room: Zander Director Role: Informal roundtable discussion OPE Lead: MAPA Note: Event is scheduled from 0800 to 1700 hrs WHY IT MATTERS – Chance to enforce the diversity and recruiting initiative Opportunity to discuss the BIE name change 	
1045 to TBD hrs MCCA GENERAL MEETINGS - DAY 1 DEPUTY DIRECTOR Venue: Hilton Orlando Hotel, 6001 Destination Parkway, Orlando, FL 32819 Room: Florida Ballroom 4 FBI Exec: DD Bowdich OPE Lead: UC Note: Director speak at 1100 hrs Event scheduled from 0830 to 1700 hrs DD Bowdich will sit at the main table	
UTE Lead: UCI MIAFA	56 −1 57C −1
1200 to 1300 hrs MCCA HOMELAND SECURITY COMMITTEE MEETING Venue: Hilton Orlando Hotel, 6001 Destination Parkway, Orlando, FL 32819 Room: TBD FBI Exec: All Silcepter, SC Alcoke OPE Lead: UC Note: TRP Presentation and committee report out FBI SCHEDULE V18 Current as of: 9/21/2018 Page 8 of 23	

From:	Maguire, Jacqueline (BH) (FBI)		
Sent:	Tuesday, September 25, 2018 7:06 PM		
То:	Mcgarrity, Michael C. (CTD) (FBI)		
Cc:	Halvorsen, Christine A. (CTD) (FBI)	b6 -	-
Subject:	FW: 2018 IACP Conference - Orlando, FL	b7C	-1
Attachments:	2018 FBI IACP Master V18.pdf; 2018 IACP Conference Event Schedule - V8.pdf		

Hi Mike – just to follow up on our conversation this morning, wanted to flag the below for you. Let's discuss some more, so we can plan the best approach for the D at this meeting.

Thanks -

Jackie

FRIDAY, OCTOBER 5

1000 to 1030 hrs NOBLE EXECUTIVE BOARD MEETING - DIRECTOR'S ROUNDTABLE Venue: Renaissance Orlando Seaworld, 6677 Sea Harbor Dr, Orlando, FL 32821 Room: Zander Director Role: Informal roundtable discussion **OPE Lead: MAPA** Note: Event is scheduled from 0800 to 1700 hrs WHY IT MATTERS -□ Chance to enforce the diversity and recruiting initiative | Opportunity to discuss the BIE name change

From:	
Sen <u>t:</u>	Tuesday, September 25, 2018 8:12 AM
To:	
Cc:	
A (•	

Subject: 2018 IACP Conference - Orlando, FL

Good morning, IACP attendees.

This email will serve as the final confirmation of your attendance at the 2018 IACP Conference in Orlando, FL, which runs from Friday, October 5th, through Tuesday, October 9th. The contract hotel for all FBI attendees is the Hyatt Regency Orlando, located at 9801 International Drive. Per hotel policy, check-in can begin at 3:00 p.m. but may occur earlier based on room availability.

Attached please find the "2018 FBI IACP Master Schedule - Version 18" (minor updates will occur throughout the conference) to assist you in planning your days based on events where the FBI has direct participation or there is an identified mission overlap. In addition, we have also attached the full "2018 IACP Conference Event Schedule" which shows all IACP related events throughout the conference. It is highlighted according to FBI branch priorities. Both documents may be used to identify events of interest to your branch/division or field office.

Below, we have included the travel information from your original confirmation email for your convenience. Please note that all hotel and IACP conference registration fees will be paid by the Office of Partner Engagement.

b6 -1 b7C -1

-1

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 19
Page 4 ~ Duplicate;
Page 11 ~ Duplicate;
Page 65 ~ b5 - 2; b6 - 1; b7C - 1;
Page 75 ~ b5 - 2;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 157 ~ b7E - 2;
Page 174 ~ b5 - 2; b6 - 1; b7C - 1;
Page 176 ~ b5 - 2; b6 - 4; b7C - 4;
Page 182 ~ b5 - 2;
Page 185 ~ b5 - 2; b6 - 4; b7C - 4;
Page 190 ~ b5 - 2;
Page 192 ~ Duplicate;
Page 198 ~ b5 - 2;
Page 206 ~ b5 - 2;
```

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Tuesday, September 25, 2018 11:06 PM	
То:	Sobocinski, Thomas J. (CTD) (FBI); Christine A. (CTD) (FBI); Haertel, Paul H. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI)	b6 -6 b7C -6 b7E -2
Subject:	Fwd: 2018 IACP Conference - Orlando, FL	
Attachments:	2018 FBI IACP Master V18.pdf; 2018 IACP Conference Event Schedule - V8.pdf	

D is meeting with NOBLE at IACP. y Thursday can DT push up _____ on where we stand with roll out. Maybe this is part of it. Thanks

Original message	
From: "Maguire, Jacqueline (BH) (FBI)"	
Date: 9/25/18 4:06 PM (GMT-08:00)	
To: "Mcgarrity, Michael C. (CTD) (FBI)"	
Cc: "Halvorsen, Christine A. (CTD) (FBI)	
Subject: FW: 2018 IACP Conference - Or	lando, FL

b6 -1 b7C -1

Hi Mike – just to follow up on our conversation this morning, wanted to flag the below for you. Let's discuss some more, so we can plan the best approach for the D at this meeting.

Thanks –

Jackie

FRIDAY, OCTOBER 5

1000 to 1030 hrs NOBLE EXECUTIVE BOARD MEETING - DIRECTOR'S ROUNDTABLE Venue: Renaissance Orlando Seaworld, 6677 Sea Harbor Dr, Orlando, FL 32821 Room: Zander Director Role: Informal roundtable discussion OPE Lead: MAPA Note: Event is scheduled from 0800 to 1700 hrs WHY IT MATTERS – Chance to enforce the diversity and recruiting initiative Opportunity to discuss the BIE name change

From:	
Sent: Tuesday, September 25, 203	18 8:12 AM
То:	
Cc:	

b6 -1 b7C -1

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)
Sent:	Tuesday, September 25, 2018 11:40 PM
To:	Maguire, Jacqueline (BH) (FBI)
Cc:	Halvorsen, Christine A. (CTD) (FBI)
Subject:	Re: 2018 IACP Conference - Orlando, FL

Thanks for flagging Jackie. I'm on travel to west coast but asked the team earlier today to provide b7E -2 on message roll out plan by Thursday. We can discuss then.

Original message	
From: "Maguire, Jacqueline (BH) (FBI)"	
Date: 9/25/18 4:06 PM (GMT-08:00)	
To: "Mcgarrity, Michael C. (CTD) (FBI)"	
Cc: "Halvorsen, Christine A. (CTD) (FBI)"	
Subject: FW: 2018 IACP Conference - Orlando, FL	

Hi Mike – just to follow up on our conversation this morning, wanted to flag the below for you. Let's discuss some more, so we can plan the best approach for the D at this meeting.

Thanks – Jackie

FRIDAY, OCTOBER 5

1000 to 1030 hrs NOBLE EXECUTIVE BOARD MEETING - DIRECTOR'S ROUNDTABLE Venue: Renaissance Orlando Seaworld, 6677 Sea Harbor Dr, Orlando, FL 32821 Room: Zander Director Role: Informal roundtable discussion OPE Lead: MAPA Note: Event is scheduled from 0800 to 1700 hrs WHY IT MATTERS – Chance to enforce the diversity and recruiting initiative Opportunity to discuss the BIE name change

From:	
Sent: Tuesday, September 25, 2	018 8:12 AM
То:	
Cc:	
Subject: 2018 IACP Conference	- Orlando, FL

b6 -1 b7C -1

Sobocinski, Thomas J. (CTD) (FBI)

-		
From:	Sobocinski, Thomas J. (CTD) (FBI)	
Sent:	Wednesday, September 26, 2018 6:01 AM	
To:	Mcgarrity, Michael C. (CTD) (FBI); Halvorsen,	
	Christine A. (CTD) (FBI); Haertel, Paul H. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI)	
Subject:	Re: 2018 IACP Conference - Orlando, FL	b6 -6 b7C -6
Mike,		
	I write-up. We were told he would wait to brief NOBLE after CBCand I w an. We will also get you a copy.	11
Tom		
Thomas J. Sobocinski		
Federal Bureau of Inves		
Counterterrorism Divisi		
	1	
Original mes	sage	b6 -1, 6
From:		b7C -1, 0
Date: 9/26/18 12:14		
To: "Mcgarrity, Micl	hael C. (CTD) (FBI)" Sobocinski. Thomas J. (CTD) (FBI)" "Halvorsen, Christine A. (CTD) (FBI)" "Haertel, Paul H.	
(CTD) (FBI)"	"Floris, Nikki L. (CTD) (FBI)"	

Will do.

(Last we heard, everything was on hold until mid-October after D's congressional hearing.) We will work with the messaging team to get confirmation/updates.

------ Original message ------From: "Mcgarrity, Michael C. (CTD) (FBI)"

Subject: Re: 2018 IACP Conference - Orlando, FL

6

ate: 9/25/18 11:05 PM (GMT-05:00)	c
o: "Sobocinski, Thomas J. (CTD) (FBI)" - b6 -1,	6
Halvorsen, Christine A. (CTD) (FBI)	, 0
BI)" "Floris, Nikki L. (CTD) (FBI)"	
ubject: Fwd: 2018 IACP Conference - Orlando, FL	
) is meeting with NOBLE at IACP. y Thursday can DT push upon where we stand with roll ut. Maybe this is part of it. Thanks	

Original message	
From: "Maguire, Jacqueline (BH) (FBI)"	b6 -1
Date: 9/25/18 4:06 PM (GMT-08:00)	b7C -1
To: "Mcgarrity, Michael C. (CTD) (FBI)"	
Cc: "Halvorsen, Christine A. (CTD) (FBI)	
Subject: FW: 2018 IACP Conference - Orlando, FL	

Hi Mike -- just to follow up on our conversation this morning, wanted to flag the below for you. Let's discuss some more, so we can plan the best approach for the D at this meeting.

Thanks -Jackie

...

FRIDAY, OCTOBER 5

1000 to 1030 hrs NOBLE EXECUTIVE BOARD MEETING - DIRECTOR'S ROUNDTABLE

Venue: Renaissance Orlando Seaworld, 6677 Sea Harbor Dr, Orlando, FL 32821

Room: Zander

Director Role: Informal roundtable discussion

OPE Lead: MAPA

Note: Event is scheduled from 0800 to 1700 hrs

WHY IT MATTERS -

Chance to enforce the diversity and recruiting initiative

Opportunity to discuss the BIE name change

From:	
Sent: Tuesday, September 25, 20	18 8:12 AM
То:	
Cc:	
Subjects 2019 IACD Conference	Orlanda El

b6 -1 b7C -1

Subject: 2018 IACP Conference - Orlando, FL

Good morning, IACP attendees.

This email will serve as the final confirmation of your attendance at the 2018 IACP Conference in Orlando, FL, which

Mcgarrity, Michael C. (CTD) (FBI)

From: Sent: To:	Mcgarrity, Michael C. (CTD) (FBI) Wednesday, September 26, 2018 8:35 AM Sobocinski, Thomas J. (CTD) (FBI); Christine A. (CTD) (FBI); Haertel, Paul H. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI)
Subject:	Re: 2018 IACP Conference - Orlando, FL
Thanks Tom.	
-	
	Thomas J. (CTD) (FBI)" b6 -1, 6) AM (GMT-08:00) b7C -1, 6 "Mcgarrity, Michael C. (CTD) (FBI)"
(CTD) (FBI)" Subject: Re: 2018	"Haertel, Paul H. "Floris, Nikki L. (CTD) (FBI)" ACP Conference - Orlando, FL
Mike,	
	nal write-up. We were told he would wait to brief NOBLE after CBCand I will plan. We will also get you a copy.
Tom	
Thomas J. Sobocinski Federal Bureau of Im Counterterrorism Div	,
To: "Mcgarrity, M (CTD) (FBI)"	b6 -1, 6 L4 AM (GMT-05:00) ichael C. (CTD) (FBI)" "Halvorsen, Christine A. (CTD) (FBI)" "Halvorsen, Christine A. (CTD) (FBI)" "Halvorsen, Christine A. (CTD) (FBI)" "Floris, Nikki L. (CTD) (FBI)"
Subject. Net 2010	ACP Conference - Orlando, FL

Chance to enforce the diversity and recruiting initiative Opportunity to discuss the BIE name change

From:	
Sent: Tuesday, September 25, 20	18 8:12 AM
То:	
Cc:	

Subject: 2018 IACP Conference - Orlando, FL

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Below, we have included the travel information from your original confirmation email for your convenience. Please note that all hotel and IACP conference registration fees will be paid by the Office of Partner Engagement.

Please contact me or UC	with any questions.
Thank you,	
Strategic Engagement Unit	
Office of Partner Engagement	
Federal Bureau of Investigation	
IACP HOTEL INFORMATION HYATT REGENCY ORLANDO	
9801 INTERNATIONAL DRIVE,	
ORLANDO, FL 32819,	
(407) 284-1234	
EAN NUMBER FOR THE IACP	
The approved EAN number for the IA	CP conference is Please 1

The approved EAN number for the IACP conference is Please use this EAN number only for the b7E -15 IACP – you will be issued a separate EAN number for the SAC Conference. Only costs incurred on or after Friday, October 5 - to include MI&E, parking, and taxi fares roundtrip from the airport only - should be charged to EAN number.

b6 -1 b7C -1

Maguire, Jacqueline (BH) (FBI)

From:	Maguire, Jacqueline (BH) (FBI)
Sent:	Thursday, October 4, 2018 12:25 PM
То:	Sleeper, Kerry L. (DO) (FBI); Mcgarrity, Michael C. (CTD) (FBI)
Subject:	NOBLE Draft Talking Points

Kerry/Mike – below are some draft talking points re BIE for the D's use tomorrow at the NOBLE meeting, based on my discussion with Kerry yesterday. I'm catching up on the background of this from last year, so want to make sure I'm on the right track by circulating these drafts TPs. Kerry, I know you mentioned passing to Eric Jackson/etc as well; please feel free to do so – we should just plan on getting something to the D's staff by end of day (5pm, if possible). Thank you!

Jackie

DRAFT TALKING POINTS:

b5 -2

Maguire, Jacqueline (BH) (FBI)

From:	Maguire, Jacqueline (BH) (FBI)
Sent:	Thursday, October 4, 2018 12:25 PM
То:	Sleeper, Kerry L. (DO) (FBI); Mcgarrity, Michael C. (CTD) (FBI)
Subject:	RE: NOBLE Draft Talking Points
Attachments:	FBI-Black-Identity-Extremists-NOBLE-Press-Statement.pdf

Also - fyi, attached is a press release NOBLE put out about this last year.

From: Maguire, Jacqueline (BH) (FBI)		
Sent: Thursday, October 04, 2018 12:24 PM		
To: Sleeper, Kerry L. (DO) (FBI)	Mcgarrity, Michael C. (CTD) (FBI)	b5 -2
Subject: NOBLE Draft Talking Points		

Kerry/Mike – below are some draft talking points re BIE for the D's use tomorrow at the NOBLE meeting	, based on my
discussion with Kerry yesterday.	I'm catching
up on the background of this from last year, so want to make sure I'm on the right track by circulating the	nese drafts
TPs. Kerry, I know you mentioned passing to Eric Jackson/etc as well; please feel free to do so - we show	uld just plan
on getting something to the D's staff by end of day (5pm, if possible). Thank you!	

Jackie

DRAFT TALKING POINTS:

b5 -2

National Organization of Black Law Enforcement Executives



4609-F Pinecrest Office Park Drive Alexandria, VA 22312-1442 (703) 658-1529 – phone (703) 658-9479 – fax www.noblenational.org

PRESS RELEASE

For Immediate Release November 27, 2017

NOBLE EXPRESSES CONCERN OVER THE BLACK IDENTITY EXTREMISTS FBI ASSESSMENT PROPOSES CHANGES AND RECOMMENDATIONS

ALEXANDRIA, VA – The National Organization of Black Law Enforcement Executives (NOBLE) is concerned and alarmed by a recent FBI Intelligence Assessment that deploys a classification of African Americans likely motivated to target Law Enforcement Officers as "Black Identity Extremists." It is our sincere belief that this type of report and classification further distances communities of color from the law enforcement community. Secondly, this assessment resurrects the historically negative legacy of African American civil rights leaders who were unconstitutionally targeted and attacked by federal, state, and local law enforcement agencies for seeking full U.S. citizenship under the law. More importantly, NOBLE officials do not feel that the investigative merits of the report warrant the belief that an ideology movement exists among African Americans that predisposes them to negatively target law enforcement officers. Further, we are concerned about the congressional testimony provided by Attorney General Sessions where he suggested that he was not familiar with the contents of the report, as an official document produced by the FBI.

NOBLE leadership met with FBI officials to express many of the above concerns and question the credibility of the intelligence report and those who wrote it. The following recommendations were presented:

- Eliminate the Black Identity Extremist Classification & Future Assessments
- Solicit Law Enforcement Subject Matter Experts from Population Sub Group such as NOBLE
- Conduct Assessment Briefing with African American Leaders
- Improve Workforce Diversity

Mcgarrity, Michael C. (CTD) (FBI)

122222222222222222222222222222222222222		b6 -1, 6
From:	Mcgarrity, Michael C. (CTD) (FBI)	b7C -1, 6
Sent:	Thursday, October 4, 2018 12:33 PM	
То:	Halvorsen, Christine A. (CTD) (FBI); (CTD) (FBI);	Floris, Nikki L.
Subject:	Fwd: NOBLE Draft Talking Points	

I think these look fine but let me know if any issues.

Original message	15 0
From: "Maguire, Jacqueline (BH) (FBI)"	b5 -2 b6 -1
Date: 10/4/18 12:24 PM (GMT-0 <u>5:00)</u>	b7C -1
To: "Sleeper, Kerry L. (DO) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"	2.0 1
Subject: NOBLE Draft Talking Points	

Kerry/Mike - below are some draft talking points re BIE for the D's use tomorrow at the NOBLE meeting	, based on my	
discussion with Kerry yesterday.	I'm catching	
up on the background of this from last year, so want to make sure I'm on the right track by circulating these drafts		
TPs. Kerry, I know you mentioned passing to Eric Jackson/etc as well; please feel free to do so – we should just plan		
on getting something to the D's staff by end of day (5pm, if possible). Thank you!		

Jackie

--

DRAFT TALKING POINTS:

ACLU-CMJ	001275

Sobocinski, Thomas J. (CTD) (FBI)

From: Sent: To:	Sobocinski, Thomas J. (CTD) (FBI) Thursday, October 4, 2018 12:46 PM Mcgarrity, Michael C. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI); Flo	ris, Nikki L.
Subject:	(CTD) (FBI); RE: NOBLE Draft Talking Points	b6 -1, 6 b7C -1, 6
Sir, These look good to me	5,	
Thanks,		
Tom		
From: Sent: Thursday, Octob To: Sobocinski, Thoma Subject: Fwd: NOBLE I		b6 -1 b7C -1
Date: 10/4/18 12:32 1	ichael C. (CTD) (FBI)"	b6 -1, 6 b7c -1, 6
Subject: Fwd: NOBI	E Draft Talking Points	
l think these look fi	ne but let me know if any issues.	
Original mess From: "Maguire, Jaco		

ACLU-CMJ_001276 19-cv-1465-2917

Date: 10/4/18 12:24 PM (GMT-05:00) To: "Sleeper, Kerry L. (DO) (FBI)" "Mcgarrity, N	Alchael C. (CTD) (FBI)	b5 -2 b6 -1 b7C -1
Subject: NOBLE Draft Talking Points		2,0 1
Kerry/Mike – below are some draft talking points re BIE for the D's use tome discussion with Kerry yesterday. up on the background of this from last year, so want to make sure I'm on the TPs. Kerry, I know you mentioned passing to Eric Jackson/etc as well; pleas on getting something to the D's staff by end of day (5pm, if possible). Thar	I'm catching he right track by circulating these drafts e feel free to do so – we should just plan	

Jackie

DRAFT TALKING POINTS:

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)	Ъ6 -6 Ъ7С -6
Sent:	Thursday, October 4, 2018 12:49 PM	
То:	Sobocinski, Thomas J. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI); Floris, Nil	ki L.
	(CTD) (FBI);	
Subject:	Re: NOBLE Draft Talking Points	
copy thanks on both		
-		
Original mess From: "Sobocinski, T Date: 10/4/18 12:46 To: "Mcgarrity, Mich	homas J. (CTD) (FBI)" PM (GMT-05:00) <u>ael </u> C. (CTD) (FBI)" 'Halvorsen, Christine A. (CTD) (FBI)"	b6 -1, 6 b7C -1, 6
	"Floris, Nikki L. (CTD) (FBI)"	
Subject: RE: NOBLE I	Draft Talking Points	
Sir,		
These look good to me	3.	
Thanks,		
Tom		
From: Sent: Thursday, Octob To: Sobocinski, Thoma Subject: Fwd: NOBLE		b6 -1 b7C -1
Original mess From: "Mcgarrity, M	age ichael C. (CTD) (FBI)"	

	-1, 6 C -1, 6
Subject: Fwd: NOBLE Draft Talking Points	
I think these look fine but let me know if any issues.	
-	
Original message From: "Maguire, Jacqueline (BH) (FBI)" Date: 10/4/18 12:24 PM (GMT-05:00) To: "Sleeper, Kerry L. (DO) (FBI)" Subject: NOBLE Draft Talking Points	b5 -2 b6 -1 b7C -1
Kerry/Mike – below are some draft talking points re BIE for the D's use tomorrow at the NOBLE meeting, based on n discussion with Kerry yesterday. up on the background of this from last year, so want to make sure I'm on the right track by circulating these drafts TPs. Kerry, I know you mentioned passing to Eric Jackson/etc as well; please feel free to do so – we should just plan on getting something to the D's staff by end of day (5pm, if possible). Thank you!	Ţ

Jackie

DRAFT TALKING POINTS:

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)
Sent:	Thursday, October 4, 2018 3:10 PM
То:	Maguire, Jacqueline (BH) (FBI); Sleeper, Kerry L. (DO) (FBI); Halvorsen, Christine A. (CTD) (FBI)
Subject:	Re: NOBLE Draft Talking Points

CTD good.

------ Original message ------From: "Maguire, Jacqueline (BH) (FBI)" Date: 10/4/18 12:24 PM (GMT-05:00) To: "Sleeper, Kerry L. (DO) (FBI) 'Mcgarrity, Michael C. (CTD) (FBI)"

Subject: NOBLE Draft Talking Points

Kerry/Mike – below are some draft talking points re BIE for the D's use tomorrow at the NOBLE meeting, based on my discussion with Kerry yesterday. I'm catching up on the background of this from last year, so want to make sure I'm on the right track by circulating these drafts TPs. Kerry, I know you mentioned passing to Eric Jackson/etc as well; please feel free to do so – we should just plan on getting something to the D's staff by end of day (5pm, if possible). Thank you!

Jackie

DRAFT TALKING POINTS:

ACLU-CMJ 001280

Maguire, Jacqueline (BH) (FBI)

From:	Maguire, Jacqueline (BH) (FBI)
Sent:	Thursday, October 4, 2018 6:32 PM
То:	Mcgarrity, Michael C. (CTD) (FBI); Sleeper, Kerry L. (DO) (FBI); Halvorsen, Christine A. (CTD) (FBI)
Subject:	RE: NOBLE Draft Talking Points

Thanks, Mike – Kerry, any feedback from your end?		b6 -1 b7C -1
From: Mcgarrity, Michael C. (CTD) (FBI) Sent: Thursday, October 04, 2018 <u>3:10 PM</u>	_	
To: Maguire, Jacqueline (BH) (FBI)	Sleeper, Kerry L. (DO) (FBI)	Halvorsen,
Christine A. (CTD) (FBI)	_	
Subject: Re: NOBLE Draft Talking Points		

CTD good.

Original message		
From: "Maguire, Jacqueline (BH) (FBI)"		b5 -2
Date: 10/4/18 12:24 PM (GMT-05:00)		b6 -1 b7C -1
To: "Sleeper, Kerry L. (DO) (FBI)"	"Mcgarrity, Michael C. (CTD) (FBI)"	

Subject: NOBLE Draft Talking Points

Kerry/Mike – below are some draft talking points re BIE for the D's use tomorrow at the NOBLE meeting, based on my discussion with Kerry yesterday. I'm catching up on the background of this from last year, so want to make sure I'm on the right track by circulating these drafts TPs. Kerry, I know you mentioned passing to Eric Jackson/etc as well; please feel free to do so – we should just plan on getting something to the D's staff by end of day (5pm, if possible). Thank you!

Jackie

DRAFT TALKING POINTS:

ь5 -2 ACLU-CMJ_001281

Maguire, Jacqueline (BH) (FBI)

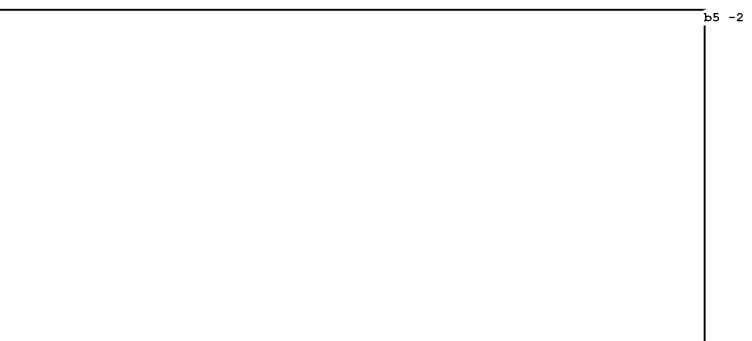
From:	Maguire, Jacqueline (BH) (FBI)		
Sent:	Thursday, October 4, 2018 7:27 PM		
To:		Sleeper, Kerry L. (DO) (FBI);	b5 -2 b6 -1
	Mcgarrity, Michael C. (CTD) (FBI); Halvorsen, Christin	e A. (CTD) (FBI)	b8 -1 b7C -1
Subject:	D Talking Points - NOBLE		

Hi _____- please find below draft talking points re BIE for the D's use tomorrow at the NOBLE meeting. In coordination with Kerry, our thought is

CTD and OPE have both cleared on these; Kerry has also passed to Eric Jackson (DL SAC in NOBLE) for any feedback but understand first indications back from him were positive.

Thanks much – Jackie

DRAFT TALKING POINTS:



		b6 -1 b7C -1
From:		
Sent:	Thursday, October 4, 2018 9:42 PM	
То:	Maguire, Jacqueline (BH) (FBI);	Sleeper, Kerry L. (DO) (FBI);
	Mcgarrity, Michael C. (CTD) (FBI); Halvorser	n, Christine A. (CTD) (FBI)
Subject:	Re: D Talking Points - NOBLE	

Thank you all for the hard work on these, and the attention to tone and format that will really help Dir given being short on time. They are with him tonight, though he may need Kerry & help tomorrow to find a few min to carve out so he can further study this and other prep before the NOBLE meeting.

for OCA awareness. Jill, lets try to keep you synced up on this topic as it goes forward, since we know Hill remains interested and will eventually pop up on it.

puty Chief of Staff & Senior Advisor fice of the Director, FBI one:	
obile	
Original message	b5 -2
om: "Maguire, Jacqueline (BH) (FBI)"	b5 -2 b6 -1
ate: 10/4/18 7:27 PM (GMT-05:00)	b7C -1
x:	
leeper, Kerry L. (DO) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"	
"Halvorsen, Christine A. (CTD) (FBI)"	
bject: D Talking Points - NOBLE	
- please find below draft talking points re BIE for the D's use tomorrow at the NOBLE meeting. I ordination with Kerry, our thought is	n
D and OPE have both cleared on these; Kerry has also passed to Eric Jackson (DL SAC in NOBLE) for any It understand first indications back from him were positive.	feedback

Thanks much – Jackie

DRAFT TALKING POINTS:

Halvorsen, Christine A. (CTD) (FBI)

....

From:	Halvorsen, Christine A. (CTD) (FBI)
Sent:	Friday, October 5, 2018 5:01 PM
То:	Mcgarrity, Michael C. (CTD) (FBI)
Subject:	Fwd: D Talking Points - NOBLE

Original message	
From:	b5 -2
Date: 10/5/18 9:11 AM (GMT-05:00)	b6 -1 b7C -1
To: "Halvorsen, Christine A. (CTD) (FBI)" "Sobocin	ski, Thomas J. (CTD) (FBI)"
Cc:	
Subject: RE: D Talking Points - NOBLE	

ACLU-CMJ_001284v-1465-2925

	b5 -2 b6 -1 b7C -1
Cheers.	
From: Halvorsen, Christine A. (CTD) (FBI) Sent: Friday, October 05, 2018 8:27 AM To: Sobocinski, Thomas J. (CTD) (FBI) Subject: Fwd: D Talking Points - NOBLE	b5 -2 b6 -1 b7C -1
Original message From: "Maguire, Jacqueline (BH) (FBI)" Date: 10/4/18 7:27 PM (GMT-05:00) To: To: "Sleeper, Kerry L. (DO) (FBI)" "Halvorsen, Christine A. (CTD) (FBI)" Subject: D Talking Points - NOBLE	b5 -2 b6 -1 b7C -1
H please find below draft talking points re BIE for the D's use tomorrow at the NOBLE meeting. In coordination with Kerry, our thought isCTD and OPE have both cleared on these; Kerry has also passed to Eric Jackson (DL SAC in NOBLE) for any feedback	
but understand first indications back from him were positive. Thanks much – Jackie	
DRAFT TALKING POINTS:	
	b5 -2

ACLU-CMJ_001285

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Friday, October 5, 2018 5:15 PM	
То:	Halvorsen, Christine A. (CTD) (FBI)	b5 -2 b6 -1
Subject:	Re: D Talking Points - NOBLE	b7C -1

Chris,

Can you call me	
Original message From: "Halvorsen, Christine A. (CTD) (FBI)" Date: 10/5/18 5:01 PM (GMT-05:00) To: "Mcgarrity, Michael C. (CTD) (FBI)" Subject: Fwd: D Talking Points - NOBLE	b5 -2 b6 -1 b7C -1
-	
From: Date: 10/5/18 9:27 AM (GMT-05:00) To To Sobocinski, Thomas J. (CTD) (FBI)" Subject: Re: D Talking Points - NOBLE	b5 -2 b6 -1 b7C -1

b5 -2

Original message From: Date: 10/5/18 9:11 AM (GMT-05:00) To: "Halvorsen, Christine A. (CTD) (FBI)" Cc: Subject: RE: D Talking Points - NOBLE	b5 -2 b6 -1 b7C -1
Cheers. THINK before you print.	
From: Halvorsen, Christine A. (CTD) (FBI) Sent: Friday, October 05, 2018 8:27 AM To: Sobocinski, Thomas J. (CTD) (FBI) Subject: Fwd: D Talking Points - NOBLE	b5 -2 b6 -1 b7C -1

•

Original message	
From: "Maguire, Jacqueline (BH) (FBI)"	b6 -1 b7C -1
Date: 10/4/18 7:27 PM (GMT-05:00)	D/C -1
To:	
"Sleeper, Kerry L. (DO) (FBI)" "Mcgarrity, Michael C. (CTD) (FBI)"	1
"Halvorsen, Christine A. (CTD) (FBI)"	
Subject: D Talking Points - NOBLE	

coordination with Kerry, our thought is	H – please find below draft talking points re BIE for the D's use tomorrow at the NOBLE meeting. In	b5 -2
	coordination with Kerry, our thought is	

CTD and OPE have both cleared on these; Kerry has also passed to Eric Jackson (DL SAC in NOBLE) for any feedback but understand first indications back from him were positive.

Thanks much – Jackie

DRAFT TALKING POINTS:

Tyson, Jill C. (DO) (OGA)

From:	Tyson, Jill C. (DO) (OGA)
Sent:	Thursday, January 17, 2019 6:43 PM
То:	Maguire, Jacqueline (DO) (FBI); Mcgarrity, Michael C. (CTD) (FBI)
Subject:	RE: BIE

By "BIE" I think Jackie actually meant: RMVE :)

My schedule is flexible tomorrow, happy to accommodate you guys.

-----Original Message-----From: Maguire, Jacqueline (DO) (FBI) Sent: Thursday, January 17, 2019 6:21 PM To: Tyson, Jill C. (DO) (OGA) b6 -1 b7c -1

Subject: BIE

Hi Mike – heard you are on travel tomorrow, but wanted to see if you'd be available during the day for a call with me & Jill? We wanted to follow up on the DT messaging mtg that our teams had yesterday. Thank you!

Jackie

Maguire, Jacqueline (DO) (FBI)

From: Sent: To: Subject:	Maguire, Jacqueline (DO) (FBI) Thursday, January 17, 2019 6:50 PM Tyson, Jill C. (DO) (OGA); Mcgarrity, Michael C. (CTD) (FBI) Re: BIE	
Exactly!!		
~		
Original me From: "Tyson, Jill C Date: 1/17/19 6:42 To: "Maguire, Jacq	. (DO) (OGA)' PM (GMT-05:00)	b6 -1 b7C -1
Subject: RE: BIE By "BIE" I think Jackie	e actually meant: RMVE :)	
My schedule is flexib	le tomorrow, happy to accommodate you guys.	
Original Message From: Maguire, Jacq Sent: Thursday, Janu To: Tyson, Jill C. (DO) Subject: BIE	ueline (DO) (FBI) ary 17, <u>2019 6:21 PM</u>	b6 -1 b7C -1

Hi Mike -- heard you are on travel tomorrow, but wanted to see if you'd be available during the day for a call with me & Jill? We wanted to follow up on the DT messaging mtg that our teams had yesterday. Thank you!

Jackie

		200000000000000000000000000000000000000
То: Л	hursday, January 17, 2019 9:24 PM Aaguire, Jacqueline (DO) (FBI); Tyson, Jill C. (DO) (OGA)	ь5 -2 ь7с -1 ь7с -1
Subject: R	Re: BIE	

Sure or could it wait till Tuesday? Full disclosure up front for me

Original message		
From: "Maguire, Jacqueline (DO) (FBI)"		b6 -1
Date: 1/17/19 6:20 PM (GMT-05:00)		b7С -1
To: "Tyson, Jill C. (DO) (OGA)"	"Mcgarrity, Michael C. (CTD) (FBI)"	

Subject: BIE

~

Mcgarrity, Michael C. (CTD) (FBI)

From:	Mcgarrity, Michael C. (CTD) (FBI)
Sent:	Thursday, January 17, 2019 9:24 PM
То:	Maguire, Jacqueline (DO) (FBI); Tyson, Jill C. (DO) (OGA)
Subject:	Re: BIE

Sure or could it wait till Tuesday? Full disclosure up front for me.	b5 -2
	1

Original message		
From: "Maguire, Jacqueline (DO) (FBI)"	2	b6 -1
Date: 1/17/19 6:20 PM (GMT-05:00)		b7C -1
To: "Tyson, Jill C. (DO) (OGA)"	"Mcgarrity, Michael C. (CTD) (FBI)"	

Subject: BIE

Hi Mike -- heard you are on travel tomorrow, but wanted to see if you'd be available during the day for a call with me & Jill? We wanted to follow up on the DT messaging mtg that our teams had yesterday. Thank you!

Jackie

~

Tyson, Jill C. (DO) (OGA)

From:	Tyson, Jill C. (DO) (OGA)
Sent:	Thursday, January 17, 2019 9:53 PM
To:	Maguire, Jacqueline (DO) (FBI); Mcgarrity, Michael C. (CTD) (FBI)
Subject:	Re: BIE

hanks for sharing your perspective, Mike. Helpful to know your thinking o	n	b5
		6
		ľ
		_
anks.		5 -2
		5 -1 7C -1
n Jan 17, 2019 9:23 PM, "Mcgarrity, Michael C. (CTD) (FBI)"	wrote:	_
ure or could it wait till Tuesday? Full disclosure up front for me.		
Original message		
rom: "Maguire, Jacqueline (DO) (FBI)"		b6 -
ion. Magure, acqueine (DO) (i bi)		b7C

Subject: BIE

To: "Tyson, Jill C. (DO) (OGA)"

Hi Mike -- heard you are on travel tomorrow, but wanted to see if you'd be available during the day for a call with me & Jill? We wanted to follow up on the DT messaging mtg that our teams had yesterday. Thank you!

"Mcgarrity, Michael C. (CTD) (FBI)"

Jackie

Maguire, Jacqueline (DO) (FBI)

From:	Maguire, Jacqueline (DO) (FBI)
Sent:	Thursday, January 17, 2019 10:12 PM
To:	Tyson, Jill C. (DO) (OGA); Mcgarrity, Michael C. (CTD) (FBI)
Subject:	Re: BIE

Thanks, Jill - I also agree on

Tuesday should be ok, as long as there is nothing planned or scheduled with NOBLE until we chat?

Thanks much -Jackie

Original message			
From: "Tyson, Jill C. (DO) (OGA)"			b5 -2
Date: 1/17/19 9:53 PM (GMT-05:00	}		b7C -1
			b7C -1
To: "Maguire, Jacqueline (DO) (FBI)	,	"Mcgarrity, Michael C. (CTD) (FBI)"	

Subject: Re: BIE

Thanks for sharing your perspective, Mike.	Helpful to know your thinking on

Thanks.

-

On Jan 17, 2019 9:23 PM, "Mcgarrity, Michael C. (CTD) (FBI)"		wrote:
Sure or could it wait till Tuesday? Full disclosure up front for	me.	

b5	-2

Original message From: "Maguire, Jacqueline (DO) (FBI)"	b6 -1 b7C -1
Date: 1/17/19 6:20 PM (GMT-05:00) To: "Tyson, Jill C. (DO) (OGA)" "Mcgarrity, Michael C. (CTD) (FBI)"	bre -1
Subject: BIE	
Hi Mike — heard you are on travel tomorrow, but wanted to see if you'd be available during the day for a call with me & Jill? We wanted to follow up on the DT messaging mtg that our teams had yesterday. Thank you!	

Jackie

	b6 -1 b7C -1
From:	
Sent:	Thursday, January 17, 2019 11:06 PM
To:	Maguire, Jacqueline (DO) (FBI); Tyson, Jill C. (DO) (OGA)
Subject:	Re: BIE

We will hold on setting up the NOBLE call until we all speak Tuesday. Let me know if that doesnt work and we need to speak sooner.

Original message		
From: "Maguire, Jacqueline (DO) (FBI)"		b6 -1
Date: 1/17/19 10:11 PM (GMT-05:00)		b7C -1
To: "Tyson, Jill C. (DO) (OGA)"	"Mcgarrity, Michael C. (CTD) (FBI)"	
	—	
Subject: Re: BIE		

Mcgarrity, Michael C. (CTD) (FBI)

•••

From:	Mcgarrity, Michael C. (CTD) (FBI)
Sent:	Thursday, January 17, 2019 11:06 PM
To:	Maguire, Jacqueline (DO) (FBI); Tyson, Jill C. (DO) (OGA)
Subject:	Re: BIE

We will hold on setting up the NOBLE call until we all speak Tuesday. Let me know if that doesnt work and we need to speak sooner.

Original message From: "Maguire, Jacqueline (DO) (FBI)" Date: 1/17/19 10:11 PM (GMT-05:00) To: "Tyson, Jill C. (DO) (OGA)" Subject: Re: BIE Thanks, Jill - Lalso agree on	b5 -2 b6 -1 b7C -1
Tuesday should be ok, as long as there is nothing planned or scheduled with NOBLE until we chat?	
Thanks much - Jackie	
Original message From: "Tyson, Jill C. (DO) (OGA)" Date: 1/17/19 9:53 PM (GMT-05:00) To: "Maguire, Jacqueline (DO) (FBI)" Mcgarrity, Michael C. (CTD) (FBI)"	b5 -2 b7C -1 b7C -1
Subject: Re: BIE	_
Thanks for sharing your perspective, Mike. Helpful to know your thinking on	_
ACLU-CMJ_00112977-1	465-2946

b5 -2

Thanks.

-

On Jan 17, 2019 9:23 PM, "Mcgarrity, Michael C. (CTD) (FBI)"	b5 -2
-	
Original message From: "Maguire, Jacqueline (DO) (FBI)"	b6 -1 b7C -1
Date: 1/17/19 6:20 PM (GMT-05:00) <u>To: "Tyson, Jill C. (DO) (OG</u> A)" Mcgarrity, Michael C. (CTD) (FBI)"	
Subject: BIE	
Hi Mike heard you are on travel tomorrow, but wanted to see if you'd be available during the day for a call with me & Jill? We wanted to follow up on the DT messaging mtg that our teams had yesterday. Thank you!	

Jackie

Tyson, Jill C. (DO) (OGA)

From:	Tyson, Jill C. (DO) (OGA)
Sent:	Friday, January 18, 2019 7:31 AM
То:	Mcgarrity, Michael C. (CTD) (FBI); Maguire, Jacqueline (DO) (FBI)
Subject:	RE: BIE

Call Tues works for me. Have a good weekend / safe travels Mike.

From: Mcgarrity, Michael C. (CTD) (FBI)		
Sent: Thursday, January 17, 2019 11:06 PM		
To: Maguire, Jacqueline (DO) (FBI)	Tyson, Jill C. (DO) (OGA)	b6 -1
Subject: Re: BIE		b7C -1

We will hold on setting up the NOBLE call until we all speak Tuesday. Let me know if that doesn't work and we need to speak sooner.

Original message		
From: "Maguire, Jacqueline (DO) (FBI)"		
Date: 1/17/19 10:11 PM (GMT-05:00)		b5 -2
To: "Tyson, Jill C. (DO) (OGA)"	"Mcgarrity, Michael C. (CTD) (FBI)"	b5 -2 b6 -1
		b7C -1
Subject: Re: BIE		
Thanks, Jill - I also agree on		
The also access		
Thanks much -		
Jackie		
_		

----- Original message ------

From: "Tyson, Jill C. (DO) (OGA)" Date: 1/17/19 9:53 PM (GMT-05:00) To: "Maguire, Jacqueline (DO) (FBI)" Subject: Re: BIE	b5 -2 b6 -1 b7C -1
Thanks for sharing your perspective, Mike. Helpful to know your thinking on	
Thanks.	

On Jan 17, 2019 9:23 PM, "Mcgarrity, Michael C. (CTD) (FBI)" wrote:	b5 -2 b6 -1
Sure or could it wait till Tuesday? Full disclosure up front for me	b7C -1
Original message	
From: "Maguire, Jacqueline (DO) (FBI)" Date: 1/17/19 6:20 PM (GMT-05:00)	b6 -1 b7C -1
To: "Tyson, Jill C. (DO) (OGA)" "Mcgarrity, Michael C. (CTD) (FBI))''
Subject: BIE	
Li Mika board you are on traval tomorrow, but wanted to see if you'd be available during the d	law for a call

Hi Mike – heard you are on travel tomorrow, but wanted to see if you'd be available during the day for a call with me & Jill? We wanted to follow up on the DT messaging mtg that our teams had yesterday. Thank you!

Jackie

CHAPTER TWO

The Goal of Terrorism Prevention: Examining the Level of Terrorist Threat Inside the United States

In order to design effective programs to counter violent extremism and prevent acts of terrorism within the United States, it is important to appreciate the nature and parameters of the threat those efforts are seeking to address. The history of terrorism in the United States is a long one: The country has experienced attacks originating from groups and individuals inspired by varied ideologies and pursuing vastly different goals through violence. Mass-casualty attacks resulting in the death or injury of large numbers of people have been prominent in the national experience of terrorism, for example, the 1995 bombing of the Alfred P. Murrah Federal Building in Oklahoma City that killed 168 people and the 9/11 attacks, which resulted in the death of almost 3,000 individuals and the injury of many more people, including those with long-term health issues from the attacks themselves and from subsequent response operations. 9/11 galvanized the national response to terrorism and led to the formation of DHS, which is charged with addressing not only the risk of similar large-scale attacks, but also smaller-scale and more-frequent terrorist threats. Although concern about individuals radicalizing to violence existed previously, efforts in the wake of 9/11 built the foundation for CVE in the United States and the subsequent expansion in later years.

In considering terrorism prevention policy, establishing a baseline measure of threat allows us to assess whether terrorism prevention efforts are commensurate with the level and seriousness of the threat and serves as a point of departure for conceptualizing and assessing the goals that future programming can achieve. HSOAC developed an overarching assessment of the terrorist threat in the United States based solely on open-source information, providing a starting point for considering terrorism prevention policy in response.

Definitions of Terrorism

The focus of terrorism prevention is on threats arising *in the United States*, whether they are inspired by ideologies promulgated by international actors—i.e., emerging out of international or foreign-origin terrorist threats to the country—or from domestic

The Goal of Terrorism Prevention: Examining the Level of Terrorist Threat Inside the United States 21

radicalization in the United States.¹⁶ Although the draw of some ideologies remained relatively stable over time (e.g., white supremacism), others changed significantly from decade to decade (e.g., the surge in Islamist radicalization from the 1980s to the present) or disappeared entirely (e.g., Irish Republican Army–inspired incidents).¹⁷ Accordingly, attacks in recent years represent a range in both perpetrator ideologies and targets.

Although attacks linked to right-wing extremism have been on the rise and have reportedly been more frequent than other forms of ideologically based violence in the years since 2016,¹⁸ data show that jihadist-inspired terrorist attacks in the United States have been more lethal than any other form of violent extremism, even when excluding the foreign-perpetrated 9/11 attacks.¹⁹ For instance, an ADL report examining how the sources of ideologically inspired violence fluctuate from year to year found that the highest-casualty attack in 2016 was the Pulse nightclub shooting in Orlando (nominally an Islamic extremist attack), while 2017 was dominated by right-wing extremist killings.²⁰ Still, the attack with the highest number of fatalities in 2017 was an Islamic extremist attack: the New York City bike path attack that killed eight people.²¹ In recent years, we have seen increased activity from left-wing extremist groups, with the ADL report finding that 2017 "was the second year in a row in which Black nationalists have committed murders in the United States. Combined with other violent acts by Black nationalists in recent years, these murders suggest the possibility of an emerging problem."22 In a similar study on the sources of terrorism in the United States, a recent New America report found that, in the post-9/11 period from late September 2001 through March 2018, jihadist attacks caused 104 deaths in the United States.²³ In comparison, right-wing extremist attacks caused 73 deaths, while Black national-

¹⁶ PIRUS defines its inclusion criteria as ". . . a sample of individuals espousing Islamist, far right, far left, or single-issue ideologies who have radicalized within the United States to the point of committing ideologically motivated illegal violent or non-violent acts, joining a designated terrorist organization, or associating with an extremist organization whose leader(s) has/have been indicted of an ideologically motivated violent offense." See START, *Profiles of Individual Radicalization in the United States (PIRUS) Codebook: Public Release Version*, College Park, Md., January 2018.

¹⁷ START, "Profiles of Individual Radicalization in the United States (PIRUS)," dataset, undated(b); Anti-Defamation League (ADL), *Murder and Extremism in the United States in 2017: An ADL Center on Extremism Report*, New York, 2017.

¹⁸ Figure 2.1 does not reflect this reported rise because data for the figure ended in 2016.

¹⁹ ADL, 2017a; Peter Bergen, Albert Ford, Alyssa Sims, and David Sterman, *Terrorism in America After 9/11*, Washington, D.C.: New America, undated.

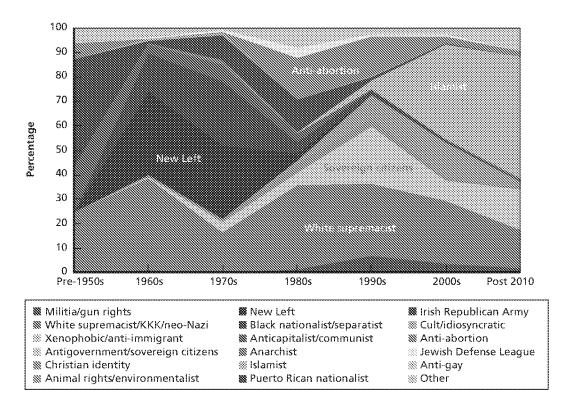
²⁰ ADL, 2017a, p. 3.

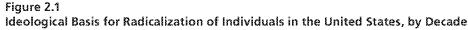
²¹ ADL, 2017a, p. 3.

²² ADL, 2017a, p. 3. In placing Black nationalist violence on the left wing of the spectrum of ideological violence, the ADL acknowledges that "that black nationalists include some adherents who don't necessarily fit neatly within that category." See ADL, 2017a, p. 9.

²³ Bergen et al., undated.

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SOURCE: Data and ideology categories were drawn from the START PIRUS database. See START, undated(b).

NOTE: Data available at this writing end in 2016 and therefore do not reflect shifts occurring in 2017–2018. KKK = Ku Klux Klan.

RAND RR2647-2.1

ist attacks caused eight deaths.²⁴ The number of people injured in these attacks has been much higher (e.g., the Boston Marathon bombing resulted in four fatalities and 170 injuries, and the Charlottesville ramming attack killed one person and injured 19). Figure 2.2, which is drawn from the New America analysis, shows the trends in incidents resulting in fatalities from 2002 through 2018.²⁵ Other studies have reached similar conclusions.²⁶

²⁴ Bergen et al., undated.

²⁵ See Figure 2.3 for the total number of terrorist incidents each year over this period, including attacks by all perpetrators, regardless of ideology.

²⁶ See, for example, William Adair Davies, "Counterterrorism Effectiveness to Jihadists in Western Europe and the United States: We Are Losing the War on Terror," *Studies in Conflict and Terrorism*, Vol. 41, No. 4, 2018, pp. 281-296.

The Goal of Terrorism Prevention: Examining the Level of Terrorist Threat Inside the United States 23

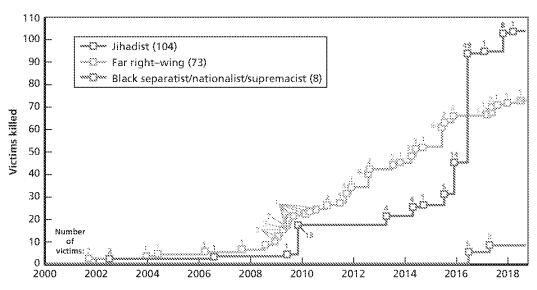


Figure 2.2 Cumulative Fatalities from Terrorist Attacks in the United States, by Ideology and Year, 2000–2018

Available information suggests that (1) the ideologies driving radicalization vary and have shifted in relative influence over time; (2) since 9/11, jihadist-inspired attacks remain the most lethal form of terrorism; (3) right-wing attacks have been the most frequent form of violent extremism in recent years; and (4) incidents perpetrated by Black nationalist groups and left-wing anti-fascist/Antifa groups represent an emerging trend that may grow in prominence.²⁷ As a result, efforts to respond to the risk of such violence must be responsive to the ideological sources supporting violence and designed in a way that is not ideologically restricted; otherwise, policymakers will run the risk of developing approaches that do not stand the test of time as sources of threat shift.

Types of Threat Actors

Different types of terrorist actors can represent different levels of threat within individual ideologies. Although foreign individuals who are associated with international terrorist networks present a challenge for border security and intelligence efforts, they are outside the scope of this analysis, which focuses on terrorism prevention efforts implemented inside the United States. However, we include in our scope citizens who are returning foreign fighters—i.e., individuals with U.S. citizenship who have trav-

SOURCE: Adapted from Bergen et al., undated. RAND RR2647-2.2

²⁷ Press reporting indicated that these groups have been designated as sources of domestic terrorist violence as of April 2016. See, for example, Josh Meyer, "FBI, Homeland Security Warn of More 'Antifa' Attacks," *Politico*, September 1, 2017.

From:	Bulletin Intelligence	b7E -9
Sent:	Thursday, February 21, 2019 6:30 AM	-
То:		
Subject:	FBI Public Affairs News Briefing Thursday, February 2	1, 2019

Mobile version and searchable archives available at fbi.bulletinintelligence.com.

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	b6 -1 b7C -1
From:	
Sent:	Friday, March 8, 2019 6:22 PM
To:	Mcgarrity, Michael C. (CTD) (FBI);
Subject:	FW: 3.11 Formers Prep
Attachments:	3.11 Formers Prep.docx

Sir – attached is all of your prep material for CT Influencers. OPA did a real good job putting it together. Text is red is "new" – meaning it was not in your last two interviews. It was largely pulled from your London presentation TPs. And please note the updated RSVP list.

Let us know if there are any issues/changes and we can get it fixed for Monday morning.

From:	b6 -1 b7С -1
Sent: Friday, March 08, 2019 6:15 PM To:	
Cc: Subject: 3.11 Formers Prep Importance: High	
Updated version attached and copied below (I left the language highlighted in red so the AD will know it's new).	
Please call if you need anything else, THANK YOU!	
<u>Have a g</u> reat weekend,	
National Press Office Federal Bureau of Investigation	

Background Discussion with FBI Formers Monday, March 11th 10:00-11:30 AM CTD Conference Room 4216

ACLU-CMJ_001306

From:	Mcgarrity, Michael C. (CTD) (FBI)
Sent:	Friday, March 8, 2019 7:28 PM
To:	Paarmann, C. B. (NY) (FBI)
Subject:	Fwd: 3.11 Formers Prep
Attachments:	3.11 Formers Prep.docx

Original message	
From:	b6 -1
Date: 3/8/19 6:22 PM (GMT-05:00)	 b7С -1
To: "Mcgarrity, Michael C. (CTD) (FBI)"	

Subject: FW: 3.11 Formers Prep

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Updated version attached and copied below (I left the language highlighted in red so the AD will know it's new).

Please call if you need anything else, THANK YOU!

Have a great weekend,

National Press Office

Federal Bureau of Investigation

From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Friday, March 8, 2019 7:34 PM	_
То:		b6 -1 b7C -1
Subject:	Re: 3.11 Formers Prep	B/C -1

Guys,

Very helpful. I also recognize there was a lot of effort in CTD to put this together so please let me know who to thank. On the downside I have a lot of reading and studying to to do but I love it so all good.

Mike

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Original message	
From:	b6 -1
Date: 3/8/19 6:22 PM (GMT-05:00)	b7C -1
To: "Mcgarrity, Michael C. (CTD) (FBI)"	

Subject: FW: 3.11 Formers Prep

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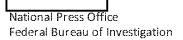
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Subject: 3.11 Formers Prep	

Importance: High

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Have a great weekend,



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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 38
Page 7 ~ b5 - 2;
Page 8 \sim b5 - 2; b6 - 1, 3; b7C - 1, 3;
Page 16 ~ b5 - 2; b6 - 1, 3; b7C - 1, 3;
Page 25 ~ b5 - 2; b6 - 1, 3; b7C - 1, 3;
Page 34 ~ b5 - 2; b6 - 1; b7C - 1;
Page 37 ~ Duplicate;
Page 42 ~ Duplicate;
Page 44 ~ Duplicate;
Page 50 ~ Duplicate;
Page 61 ~ b5 - 2;
Page 64 ~ Duplicate;
Page 70 ~ Duplicate;
Page 73 ~ Duplicate;
Page 78 ~ Duplicate;
Page 80 ~ Duplicate;
Page 86 ~ Duplicate;
Page 97 ~ b5 - 2;
Page 98 ~ b5 - 2; b6 - 1, 3; b7C - 1, 3;
Page 110 ~ b5 - 2; b6 - 1, 3; b7C - 1, 3;
Page 143 ~ b7E - 2;
Page 174 ~ b5 - 2;
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Page 183 ~ Duplicate;
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Page 203 ~ b7E - 2;
Page 204 ~ b7E - 2;
Page 274 ~ b7E - 2;
Page 316 ~ b6 - 2, 3; b7C - 2, 3; b7E - 1, 2, 3, 4;
Page 317 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 321 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 4, 6, 16;
Page 435 ~ b7E - 2;
Page 461 ~ b7E - 2;
Page 462 ~ b7E - 2;
Page 474 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2;
Page 483 ~ b7E - 2;
Page 506 ~ b7E - 2;
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		b6 -1 b7C -1
From:		
Sent:	Friday, March 8, 2019 8:01 PM	
То:	Mcgarrity, Michael C. (CTD) (FBI)	
Subject:	Re: 3.11 Formers Prep	
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On Mar 8, 2019 19:	33, "Mcgarrity, Michael C. (CTD) (FBI)" wrote:	
Guys,		
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Let us know if there	are any issues/changes and we can get it fixed for Monday morning.	
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From: Sent: Friday, March	n 08, 2019 6:15 PM				

From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Friday, March 8, 2019 8:05 PM	
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who to thank. On t	he downside I have a lot of reading and studying to to do but I love it so all good.	
Mike		
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And please note the	updated RSVP list.	
Let us know if there	are any issues/changes and we can get it fixed for Monday morning.	
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From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Friday, March 8, 2019 8:51 PM	
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Subject:	Re: 3.11 Formers Prep	B/C -1
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From:	2 DM (CMT 05.00)	
Date: 3/8/19 6:2	22 PM (GMT-05:00)	

From:	Mcgarrity, Michael C. (CTD) (FBI)
Sent:	Sunday, March 10, 2019 11:06 AM
То:	McPherson, Michael F. (CTD) (FBI)
Subject:	Fwd: 3.11 Formers Prep
Attachments:	3.11 Formers Prep.docx

<u>Original message</u>	
From:	b6 -1
Date: 3/8/19 6:22 PM (GMT-05:00)	 b7C -1
To: "Mcgarrity, Michael C. (CTD) (FBI)"	
Subject: FW: 3.11 Formers Prep	

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From:	b6 -1
Sent: Friday, March 08, 2019 6:15 PM	b7C -1
То	
Cc:	
Subject: 3.11 Formers Prep Importance: High	
Importance: High	

Updated version attached and copied below (I left the language highlighted in red so the AD will know it's new).

McPherson, Michael F. (CTD) (FBI)

From:	McPherson, Michael F. (CTD) (FBI)
Sent:	Sunday, March 10, 2019 2:06 PM
То:	Mcgarrity, Michael C. (CTD) (FBI)
Subject:	Re: Fwd: 3.11 Formers Prep

Thanks Mike. Good agenda. I will probably sit in if you don't mind.

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chael F. McPherson
unterterrorism Division
deral Bureau of Investigation
Mar 10, 2019 11:06 AM, "Mcgarrity, Michael C. (CTD) (FBI)" wrote:
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ate: 3/8/19 6:22 PM (GMT-05:00)
p: "Mcgarrity, Michael C. (CTD) (FBI)"
ubject: FW: 3.11 Formers Prep
r – attached is all of your prep material for CT Influencers. OPA did a real good job putting it together.
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From:	Mcgarrity, Michael C. (CTD) (FBI)
Sent:	Sunday, March 10, 2019 2:19 PM
То:	McPherson, Michael F. (CTD) (FBI)
Subject:	Re: Fwd: 3.11 Formers Prep

yep sounds good.

------ Original message ------From: "McPherson, Michael F. (CTD) (FBI)" Date: 3/10/19 2:06 PM (GMT-05:00) To: "Mcgarrity, Michael C. (CTD) (FBI)" Subject: Re: Fwd: 3.11 Formers Prep

Thanks Mike. Good agenda. I will probably sit in if you don't mind.

I also think	
Michael F. McPherson	
Counterterrorism Division	
Federal Bureau of Investigation	
On Mar 10, 2019 11:06 AM, "Mcgarrity, Michael C. (CTD) (FBI)" wrote:	
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Original message	
From:	b6 -1 b7C -1
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To: "Mcgarrity, Michael C. (CTD) (FBI)"	
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Sir – attached is all of your prep material for CT Influencers. OPA did a real good job putting it togethe	r.

Text is red is "new" - meaning it was not in your last two interviews. It was largely pulled from your

From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Wednesday, March 13, 2019 1:33 PM	
То:	Tabb, Jay S. Jr. (DO) (FBI); Dennehy, James E. (DO) (FBI)	
Subject: Jay -	Update	b5 -2 b6 -1, 3, 4 b7C -1, 3, 4 b7D -1 b7E -2, 6
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- provided Ed O'Call	aghan the 3 page DT overview.	
After, recomm brief next week	issues.	ne month. eady is a

- The AG brief this morning went well but made me late for my telcal with so we are rescheduling. Say hello to him for me.

Mike

Michael C. McGarrity Assistant Director Counterterrorism Division <u>Federal Bureau of Inv</u>estigation

Tabb, Jay S. Jr. (DO) (FBI)

From: Sent: To:	Tabb, Jay S. Jr. (DO) (FBI) Wednesday, March 13, 2019 1:38 PM Dennehy, James E. (DO) (FBI); Mcgarrity, Michael C. (CTD) (FBI)
Subject:	Re: Update
Mike,	
Copy all.	
On the designation co	omms, I made that call because

I had a great visit with More to follow. Thanks. b6 - b7c	1, 4
Jay S. Tabb, Jr. ьтр	
Executive Assistant Director	
National Security Branch	
Federal Bureau of Investigation	
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- briefed the Indonesian takedown to AG, no issues	
- provided Ed O'Callaghan the 3 page DT overview.	\neg

I told we would	schedule a more wholesome brief on DT matters as part <u>of the</u> regular AG brief		
schedule. We will then be prepared to brief Hose Homeland at the end of the month. After, recommended			
AG/DAG receive a brief relate	d to DT and we found out there already is a brief next week to AG so we will		
make sure the briefing team also h	its the DT highlights.		
- We expect USAO-NM to announ	ce superseding indictment on		
arrest in AT no issues.			
	·		
- DD email on designation.	sent us an email advising DD would send out the email. She also directed us to		

FYI-don't forward Michael C. McGarriy Assistant Director Countertenorism Division Term: Tabb, Jay S. Jr. (DO) (FBI) Sent: Wednesday, March 13, 2019 1:38 PM To: Dennehy, James E. (DO) (FBI) Subject: Re: Update Mike, bf -1, 4 b7C -1, 4 b7D -1. Copy all. On the designation comms, I made that call because I had a great visit with More to follow. Thanks. Jay S. Tabb, Jr. Executive Assistant Director National Scentrity Branch Federal Bureau of Investigation On Mar 13, 2019 5:33 PM, "Mcgarrity, Michael C. (CTD) (FBI)" wrote: Jay - - briefed the Indonesian takedown to AG, no issues - provided Ed O'Callaghan the 3 page DT overview.	From: Sent: To: Subject:	Mcgarrity, Michael C. (CTD) (Wednesday, March 13, 2019 FW: Update			b6 -1 b7C -1
Assistant Director Countercorian Division Federal Bureau of Investigation To: Dennehy, James E. (DO) (FBI) Subject: Re: Update Mike, Copy all. On the designation comms, I made that call because I had a great visit with More to follow. Thanks. Jay S. Tabb, Jr. Executive Assistant Director National Security Branch Federal Bureau of Investigation On Mar 13, 2019 5:33 PM, "Megarrity, Michael C. (CTD) (FBI)" Jay - b5 -2 b6 -1, 4 b7D -1 b5 -2 b6 -1, 4 b7D -1 b5 -2 b6 -1, 4 b7D -1 b7C -1, 4 b7D -1 b7D -1 b5 -2 b6 -1 b7C -1 b7C -1	FYI – don't forward				
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To: Dennehy, James E. (DO) (FBI) Mcgarrity, Michael C. (CTD) (FBI) Subject: Re: Update b5 - 2 b6 - 1, 4 b7C - 1, 4 b7D - 1 Mike, b7D - 1, 4 Copy all. 0n the designation comms, I made that call because I had a great visit with More to follow. Thanks. Jay S. Tabb, Jr. Executive Assistant Director National Security Branch Federal Bureau of Investigation On Mar 13, 2019 5:33 PM, "Mcgarrity, Michael C. (CTD) (FBI)" wrote: Jay - b5 - 2 b6 - 1 b7C - 1 - briefed the Indonesian takedown to AG, no issues -					
Mike, b5 -2 b6 -1, 4 b7C -1, 4 b7D -1 b7D -1 On the designation comms, I made that call because	To: Dennehy, James E.		Mcgarrity, Michael C. (CTD) (FBI)]
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Jay - - briefed the Indonesian takedown to AG, no issues					
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	Jay -			-	b6 -1
- provided Ed O'Callaghan the 3 page DT overview.	- briefed the Indone	esian takedown to AG, no issues			
	- provided Ed O'Ca	llaghan the 3 page DT overview			

From:	Bulletin Intelligence	b7E -9
Sent:	Friday, March 22, 2019 6:28 AM	
То:		
Subject:	FBI Public Affairs News Briefing Friday, March 22, 2019	9

Mobile version and searchable archives available at <u>fbi.bulletinintelligence.com</u>.

	b7E

-2

From:	Mcgarrity, Michael C. (CTD) (FBI)
Sent:	Tuesday, March 26, 2019 9:14 AM
То:	Desarno, Matthew J. (WF) (FBI); Knapp, Larissa L. (WF) (FBI)
Subject:	FW: 3.11 Formers Prep
Attachments:	3.11 Formers Prep.docx

Matt – TPS I used for a briefing with FBI formers. Please don't forward but ok to use with state locals during your discussion.

From: Mcgarrity, Michael C. (CTD) (FBI) Sent: Sunday, March 10, 2019 11:07 AM To Subject: Fwd: 3.11 Formers Prep Importance: High

sent to email in order to prep for briefing

Original message		
From:	b6	_
Date: 3/8/19 6:22 PM (GMT-05:00)		C -1
To: "Mcgarrity, Michael C. (CTD) (FBI)"		

Subject: FW: 3.11 Formers Prep

Sir – attached is all of your prep material for CT Influencers. OPA did a real good job putting it together. Text is red is "new" – meaning it was not in your last two interviews. It was largely pulled from your London presentation TPs. And please note the updated RSVP list.

Let us know if there are any issues/changes and we can get it fixed for Monday morning.

From:	b6 −1 b7C −1
Sent: Friday. March 08. 2019 6:15 PM	B/C -1
То:	
Cc:	
Subject: 3.11 Formers Prep	
Subject: 3.11 Formers Prep Importance: High	

Updated version attached and copied below (I left the language highlighted in red so the AD will know it's new).

b6 -1

b7C -1

From: Sent: To: Subject:	Desarno, Matthew J. (WF) (FBI) Tuesday, March 26, 2019 9:15 AM Mcgarrity, Michael C. (CTD) (FBI) Re: FW: 3.11 Formers Prep		
Thanks for all Mike			
Matthew J. DeSarno Special Agent in Charge Criminal/Cyber Division Washington Field Office			b6 -1 b7С -1
On Mar 26, 2019 09:14, "Mcgarr Matt – TP5 I used for a briefing discussion.	ity, Michael C. (CTD) (FBI)" with FBI formers. Please don't forwa	wrote and but ok to use with	
From: Mcgarrity, Michael C. (CT Sent: Sunday, March 10, 2019 1 To: Subject: Fwd: 3.11 Formers Pre Importance: High	1:07 AM		
sent to email in order to pr	ep for briefing		
-			
Original message From: Date: 3/8/19 6:22 PM (GMT- To: "Mcgarrity, Michael C. (Subject: FW: 3.11 Formers P	-05:00) CTD) (FBI)"		b6 -1 b7C -1

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From:	Bulletin Intelligence	b7E -9
Sent:	Thursday, April 11, 2019 6:29 AM	
То:		
Subject:	FBI Public Affairs News Briefing Thursday, April 11, 20	19

Mobile version and searchable archives available at <u>fbi.bulletinintelligence.com</u>.

b7E
1

Sobocinski, Thomas J. (CTD) (FBI)

From: Sent:	Sobocinski, Thomas J. (CTD) (FBI) Thursday, May 2, 2019 8:59 PM	
То:	Mcgarrity, Michael C. (CTD) (FBI);	
Subject:	WAPO: Democrats Accuse Trump Administration of trying to o	obfuscate the white
	supremacist threat with new categories for DT.	b6 -1, 6 b7C -1, 6 b7E -9
From Last week	s briefing. I cant get the phone to forward the link.	

By Felicia Sonmez May 2 at 6:50 PM

A group of Democratic senators, including three 2020 presidential candidates, on Thursday called for the FBI to rescind a recent change to the way it classifies domestic terrorist incidents, arguing that the move plays down the threat of white supremacy.

The letter to Attorney General William P. Barr and FBI Director Christopher A. Wray was signed by Sens. Cory Booker (D-N.J.), Amy Klobuchar (D-Minn.) and Kamala D. Harris (D-Calif.), all 2020 candidates, as well as Sens. Richard J. Durbin (D-III.), Sheldon Whitehouse (D-R.I.), Christopher A. Coons (D-Del.) and Richard Blumenthal (D-Conn.).

All are members of the Senate Judiciary Committee.

In the letter, the senators said the FBI has created a new category — "racially-motivated violent extremism" — that "inappropriately" combines white-supremacist incidents with those involving "Black identity extremists."

By doing so, the FBI has "shifted its approach to tracking domestic terrorism incidents to obfuscate the white supremacist threat," the senators said.

"Given the large number of white supremacist attacks, we are deeply concerned that this reclassification downplays the significance of the white supremacist threat," they said. "If we do not understand the scope of the problem, we cannot effectively address it."

An FBI spokeswoman declined to comment.

The senators said the Justice Department and FBI revealed the change in a briefing last week with Judiciary Committee staffers that took place "nearly six months after the briefing was requested."

The letter was sent days after a 19-year-old man was accused of opening fire on members of a synagogue in Poway, Calif., on the final day of a major Jewish holiday, leaving one dead and three injured. It also comes as white-nationalist violence has become an issue in the 2020 presidential race.

In his campaign announcement video, former vice president Joe Biden highlighted President Trump's "very fine people on both sides" comment about the 2017 white-nationalist rally in Charlottesville that left a counterprotester dead.

Trump responded by arguing that he was referring not to the self-professed neo-Nazi marchers but to those who had opposed the removal of a statue of the "great" Confederate general Robert E. Lee.

Trump has also previously played down the threat posed by white nationalism. After a gunman in March killed 49 Muslims in two consecutive mosque attacks in New Zealand, Trump was asked by a reporter whether he thought white nationalists were a growing threat around the world. "I don't, really," Trump replied. "I think it's a small group of people that have very, very serious problems."

Previously, the FBI used 11 categories for domestic terrorism, but the new system uses only four, according to the senators' letter Thursday.

They said the "inherent problem" with the new approach was evident during last week's meeting, when briefers from the Justice Department and FBI "could not say how many involved white supremacist violence, other than to acknowledge they were 'a majority' of the incidents" involving racially motivated violent extremism.

The senators also argued that the phrase "Black identity extremists" is "a fabricated term based on a faulty assessment of a small number of isolated incidents."

Lawmakers and activists have previously condemned the term, with some voicing concern that it falsely labels black activists a national security threat.

Thomas J. Sobocinski Federal Bureau of Investigation Counterterrorism Division

b6 -1 b7C -1

From: Sent: To: Subject:	Thursday, May 2, 2019 9:01 PM Sobocinski, Thomas J. (CTD) (FBI): Mcgarrity, Michael C. (CTD) (FBI): Re: WAPO: Democrats Accuse Trump Administration of trying to obfuscate the white supremacist threat with new categories for DT.
Interesting	b6 -1, 6 b7C -1, 6 b7E -9
Regards,	
Federal Bure	au of Investigation
Counterterro	prism Division
	019 8:59 PM, "Sobocinski, Thomas J. (CTD) (FBI)" wrote: veeks briefing. I cant get the phone to forward the link.
By Felicia So	onmez May 2 at 6:50 PM
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Cory Booker well as Sens	o Attorney General William P. Barr and FBI Director Christopher A. Wray was signed by Sens. r (D-N.J.), Amy Klobuchar (D-Minn.) and Kamala D. Harris (D-Calif.), all 2020 candidates, as s. Richard J. Durbin (D-III.), Sheldon Whitehouse (D-R.I.), Christopher A. Coons (D-Del.) and menthal (D-Conn.).
All are mem	nbers of the Senate Judiciary Committee.
In the letter	r, the senators said the FBI has created a new category — "racially-motivated violent ACLU-CMJ_0011326v-1465-3

extremism" — that "inappropriately" combines white-supremacist incidents with those involving "Black identity extremists."

By doing so, the FBI has "shifted its approach to tracking domestic terrorism incidents to obfuscate the white supremacist threat," the senators said.

"Given the large number of white supremacist attacks, we are deeply concerned that this reclassification downplays the significance of the white supremacist threat," they said. "If we do not understand the scope of the problem, we cannot effectively address it."

An FBI spokeswoman declined to comment.

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Alcoke, Matthew R. (CTD) (FBI)

From:	Alcoke, Matthew R. (CTD) (FBI)	
Sent:	Thursday, May 2, 2019 9:21 PM	
То:	Michael C. (CTD) (FBI); McPherson, Michael F. (CTD) (FBI); Orland	
	(FBI)	b6 -1, 6 b7C -1, 6
Cc:		B/C -1, 6
Subject:	Re: WAPO: Democrats Accuse Trump Administration of trying to o supremacist threat with new categories for DT.	bfuscate the white

Quite a different reaction than our partners at NOBLE.

Matthew R. Alcoke Deputy AD FBI / Counterterrorism Division

Sent: Thursday, May 2, 2019 9:00:55 PM To:	Sobocinsk	i.
Thomas J. (CTD) (FBI)	Mcgarrity, Michael C. (CTD) (FBI)	
Interesting		b6 -1, 6 b7C -1, 6 b7E -9
Regards,		DIEJ
Federal Bureau of Investigation		
Counterterrorism Division		
On May 2, 2019 8:59 PM, "Sobocinski, Thomas J. From Last weeks briefing. I cant get the phone		

By Felicia Sonmez May 2 at 6:50 PM

A group of Democratic senators, including three 2020 presidential candidates, on Thursday called for the FBI to rescind a recent change to the way it classifies domestic terrorist incidents, arguing that the move plays down the threat of white supremacy.

The letter to Attorney General William P. Barr and FBI Director Christopher A. Wray was signed by Sens. Cory Booker (D-N.J.), Amy Klobuchar (D-Minn.) and Kamala D. Harris (D-Calif.), all 2020 candidates, as well as Sens. Richard J. Durbin (D-III.), Sheldon Whitehouse (D-R.I.), Christopher A. Coons (D-Del.) and Richard Blumenthal (D-Conn.).

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By doing so, the FBI has "shifted its approach to tracking domestic terrorism incidents to obfuscate the white supremacist threat," the senators said.

"Given the large number of white supremacist attacks, we are deeply concerned that this reclassification downplays the significance of the white supremacist threat," they said. "If we do not understand the scope of the problem, we cannot effectively address it."

An FBI spokeswoman declined to comment.

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Thomas J. Sobocinski Federal Bureau of Investigation <u>Counterterrorism Division</u>

b6 -1 b7C -1

Michael McGarrity

From:	Michael McGarrity
То:	
	Sobocinski, Thomas J. (CTD) (FBI);
Subject:	Re: WAPO: Democrats Accuse Trump Administration of trying to obfuscate the white supremacist threat with new categories for DT.
Copy we got a co	b7C -1, b7E -9 opy of the letter tonight as we prepped for the hearing next week.
he team will pu	Ill the number of cases for RMVE white/black, # of arrests, and attacks.
	8:59 PM, "Sobocinski, Thomas J. (CTD) (FBI)" wrote: ks briefing. I cant get the phone to forward the link.
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An FBI spokesw	roman declined to comment.
The senators sa	id the Justice Department and FBI revealed the change in a briefing last week with

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Thomas J. Sobocinski Federal Bureau of Investigation Counterterrorism Division

b6 -1 b7C -1

From:	Mcgarrity, Michael C. (CTD) (FBI)
Sent:	Thursday, May 2, 2019 9:24 PM
То:	
	Sobocinski, Thomas J. (CTD) (FBI);
Subject:	Re: WAPO: Democrats Accuse Trump Administration of trying to obfuscate the white
	supremacist threat with new categories for DT. b6 -1,
	b7C -1,
Conversion and a conv	b7E = 9
Copy we got a copy	of the letter tonight as we prepped for the hearing next week.
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	59 PM, "Sobocinski, Thomas J. (CTD) (FBI)" wrote: priefing. I cant get the phone to forward the link.
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Thomas J. Sobocinski Federal Bureau of Investigation <u>Counterterrorism Division</u>

b6 -1 b7C -1

Michael McGarrity

L

From: To: Subject:	Michael McGarrity Tabb, Jay S. Jr. (DO) (FBI); b7E -9 Hale, Brian Patrick (DO) (FBI); Tyson, Jill C. (DO) (FBI) Fwd: WAPO: Democrats Accuse Trump Administration of trying to obfuscate the white supremacist threat with new categories for DT.
•	e the breakdown for number of cases/percentages for RMVE. noted obviously was due to many factors to include the furlough.
Date: May 2, 2019 3 Subject: WAPO: Der threat with new cat	b6 -1, 6 b7c -1, 6 b7c -1, 6 b7E -9 nocrats Accuse Trump Administration of trying to obfuscate the white supremacist
Cc:	
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-1

Thomas J. Sobocinski Federal Bureau of Investigation	b6 -1 b7C -1
Counterterrorism Division	b/c -

From:	Mcgarrity, Michael C. (CTD) (FBI)	
Sent:	Thursday, May 2, 2019 9:27 PM	
То:	Tabb, Jay S. Jr. (DO) (FBI); Hale, Brian Patrick (DO) (FBI); Tyson, Jill	Maguire, Jacqueline (DO) (FBI); ^{b7E -9} C. (DO) (FBI)
Subject:	Fwd: WAPO: Democrats Accuse Trump A white supremacist threat with new cates	

Jay FYI. We will have the breakdown for number of cases/percentages for RMVE.

The hearing delay noted obviously was due to many factors to include the furlough.

Forwarded message From: "Sobocinski, Thomas J. (CTD) (FBI)" Date: May 2, 2019 8:59 PM Subject: WAPO: Democrats Accuse Trump Administration of trying to obfuscate the white supremacist threat with new categories for DT. To: "Mcgarrity, Michael C. (CTD) (FBI)"	b6 -1, b7C -1 b7E -9	L, 6

From Last weeks briefing. I cant get the phone to forward the link.

By Felicia Sonmez May 2 at 6:50 PM

A group of Democratic senators, including three 2020 presidential candidates, on Thursday called for the FBI to rescind a recent change to the way it classifies domestic terrorist incidents, arguing that the move plays down the threat of white supremacy.

The letter to Attorney General William P. Barr and FBI Director Christopher A. Wray was signed by Sens. Cory Booker (D-N.J.), Amy Klobuchar (D-Minn.) and Kamala D. Harris (D-Calif.), all 2020 candidates, as well as Sens. Richard J. Durbin (D-III.), Sheldon Whitehouse (D-R.I.), Christopher A. Coons (D-Del.) and Richard Blumenthal (D-Conn.).

All are members of the Senate Judiciary Committee.

In the letter, the senators said the FBI has created a new category $-$ "racially-motivated violent
extremism" — that "inappropriately" combines white-supremacist incidents with those involving "Black
identity extremists."

By doing so, the FBI has "shifted its approach to tracking domestic terrorism incidents to obfuscate the white supremacist threat," the senators said.

"Given the large number of white supremacist attacks, we are deeply concerned that this reclassification downplays the significance of the white supremacist threat," they said. "If we do not understand the scope of the problem, we cannot effectively address it."

An FBI spokeswoman declined to comment.

The senators said the Justice Department and FBI revealed the change in a briefing last week with Judiciary Committee staffers that took place "nearly six months after the briefing was requested."

The letter was sent days after a 19-year-old man was accused of opening fire on members of a synagogue in Poway, Calif., on the final day of a major Jewish holiday, leaving one dead and three injured. It also comes as white-nationalist violence has become an issue in the 2020 presidential race.

In his campaign announcement video, former vice president Joe Biden highlighted President Trump's "very fine people on both sides" comment about the 2017 white-nationalist rally in Charlottesville that left a counterprotester dead.

Trump responded by arguing that he was referring not to the self-professed neo-Nazi marchers but to those who had opposed the removal of a statue of the "great" Confederate general Robert E. Lee.

Trump has also previously played down the threat posed by white nationalism. After a gunman in March killed 49 Muslims in two consecutive mosque attacks in New Zealand, Trump was asked by a reporter whether he thought white nationalists were a growing threat around the world. "I don't, really," Trump replied. "I think it's a small group of people that have very, very serious problems."

Previously, the FBI used 11 categories for domestic terrorism, but the new system uses only four, according to the senators' letter Thursday.

They said the "inherent problem" with the new approach was evident during last week's meeting, when briefers from the Justice Department and FBI "could not say how many involved white supremacist violence, other than to acknowledge they were 'a majority' of the incidents" involving racially motivated violent extremism.

The senators also argued that the phrase "Black identity extremists" is "a fabricated term based on a faulty assessment of a small number of isolated incidents."

Lawmakers and activists have previously condemned the term, with some voicing concern that it falsely labels black activists a national security threat.

Thomas J. Sobocinski Federal Bureau of Investigation Counterterrorism Division

ь6 -1 ь7с -1 ACLU-CMJ_00**113988**v-1465-3023

Tabb, Jay S. Jr. (DO) (FBI)

From:	Tabb, Jay S. Jr. (DO) (FBI)	
Sent:	Thursday, May 2, 2019 9:50 PM	
То:	Hale, Brian Patrick (DO) (FBI); Mcgarrity, Michael C. (CTD) (FBI)	b6 -1 b7C -1 b7E -9
Subject:	Re: Fwd: WAPO: Democrats Accuse Trump Administration of trying to obfuscate the white supremacist threat with new categories for DT.	
Copy. Thanks. Painf	ul.	
Jay S. Tabb, Jr.		
Executive Assistant		
National Security Br		
Federal Bureau of I		
Jay FYI. We will ha	6 PM, "Mcgarrity, Michael C. (CTD) (FBI)" wrote: we the breakdown for number of cases/percentages for RMVE. noted obviously was due to many factors to include the furlough.	
-		
Forwarded	d message	
•	Thomas L (CTD) (FBI)" b6	-1, 6
Date: May 2, 2019	18:59 PM Б71	C -1, 6 E -9
	emocrats Accuse Trump Administration of trying to obfuscate the white supremacist	
threat with new ca	ichael C. (CTD) (FBI)"	
Cc:		
	briefing. I cant get the phone to forward the link.	
By Felicia Sonme:	z May 2 at 6:50 PM	
FBI to rescind a re	cratic senators, including three 2020 presidential candidates, on Thursday called for the ecent change to the way it classifies domestic terrorist incidents, arguing that the move nreat of white supremacy.	
: :	orney General William P. Barr and FBI Director Christopher A. Wray was signed by Sens. I.J.), Amy Klobuchar (D-Minn.) and Kamala D. Harris (D-Calif.), all 2020 candidates, as	

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The senators also argued that the phrase "Black identity extremists" is "a fabricated term based on a faulty assessment of a small number of isolated incidents."

From:	Bulletin Intelligence	b7E -9
Sent: To:	Friday, May 3, 2019 6:22 AM	
Subject:	FBI Public Affairs News Briefing Friday, May 03, 2019	

Mobile version and searchable archives available at <u>fbi.bulletinintelligence.com</u>.

Sion and Searchable archives available at <u>instanteoningentercom</u> .	
	b7E -2

From:	CTWatch	
Sent:	Saturday, November 19, 2016 1:01 PM	
То:	Ghattas, Carl (CTD) (FBI)	
Cc:		b7E -9
Subject:	CTD DIRECTOR'S UPDATE FOR	

 AD Ghattas,
 b6 -3

 b7C -3
 b7D -1

 b7D DIRECTOR'S UPDATE FOR
 b7E -2, 7

Бб -3 b7C -3 b7Z -2 b7Z -3 b7Z -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -3 b7 -	Г	
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ACLU-CMJ_00113942v-1465-3030		
ACLU-CIVIJ_00 10#20-1403-3030		

Paul, Michael F. (CTD) (FBI)

From: Sent: To: Cc: Subject:	Paul, Michael F. (CTD) (FBI) Saturday, April 1, 2017 3:58 PM Mendenhall, Bradley G. (CTD) (FBI) Halvorsen, Christine A. (CTD) (FBI); Jones, Thomas J. RE: Op	b6 -3 b7C -3 b7D -1 b7E -1, 2, 3, 4, 6, (CTD) (FBI)	16
Boss - today's op w future of the invest		losely with regarding the	
BLUF:			
Date: 04/01/2017 10 To: "Paul, Michael F	Bradley G. (CTD) (FBI)" 0:40 AM (GMT-05:00)		b6 −1 b7C −1
Original mess From: "Paul, Michae Date: 04/01/2017 10	H F. (CTD) (FBI)" 0:24 (GMT-05:00) adley G. (CTD) (FBI)"		b6 −1 b7C −1

Mendenhall, Bradley G. (CTD) (FBI)

From:	Mendenhall, Bradley G. (CTD) (FBI)	
Sent:	Saturday, April 1, 2017 4:20 PM	
То:	Paul, Michael F. (CTD) (FBI)	
Cc:	Halvorsen, Christine A. (CTD) (FBI); Jones, Thomas J. (CTD) (FBI)	b7E -4
Subject:	RE: Op	

Thanks

Original message	b6 -1, 3
From: "Paul, Michael F. (CTD) (FBI)"	b7C -1, 3
Date: 04/01/2017 15:58 (GMT-05:00)	b7D -1 b7E -1, 2, 3, 4, 6, 16
To: "Mendenhall, Bradley G. (CTD) (FBI)'	$D^{T_{\rm E}} = 1, 2, 3, 4, 0, 10$
Cc: "Halvorsen, Christine A. (CTD) (FBI)" "J	ones, Thomas J. (CTD) (FBI)"
Subject: RE: Op	
Boss - today's op was successful will follow-up and coordinate clo	sely with regarding the
future of the investigation	icgarding the
BLUF:	

Original message		
From: "Mendenhall, Bradley G. (CTD) (FBI)"	b6 -1	_
Date: 04/01/2017 10:40 AM (GM <u>T-05:00)</u>	b7C -:	1
To: "Paul, Michael F. (CTD) (FBI)"	_	
<u>Cc: "Halvorsen, Christine A. (CTD) (FBI)"</u>	"Jones, Thomas J. (CTD) (FBI)"	
]	
Subject: RE:		

	b6 -1 b7C -1
Edquist, Nicholas D. (DO) (FBI)	
Friday, October 6, 2017 8:39 PM	
Mendenhall, Bradley G. (CTD) (FBI)	
FW: The FBI's New U.S. Terrorist Threat: 'Black Identity Extremists'	
	Friday, October 6, 2017 8:39 PM Mendenhall, Bradley G. (CTD) (FBI)

For your awareness

From:	b6 -1
Sent: Friday, October 06, 2017 2:47 PM	b7C -1
To:	
Subject: FP: The FBI's New U.S. Terrorist Threat: 'Black Identity Extremists'	

Foreign Policy story is below.

The FBI's New U.S. Terrorist Threat: 'Black Identity Extremists'

Law enforcement calls it a violent movement. Critics call it racist.

3 HOURS AGO

- CATEGORIES: <u>EXCLUSIVE</u>
- Jana Winter and Sharon Weinberger

As white supremacists prepared to descend on Charlottesville, Virginia, in August, the FBI warned about a new movement that was violent, growing, and racially motivated. Only it wasn't white supremacists; it was "black identity extremists."

Amid a rancorous debate over whether the Trump administration has <u>downplayed</u> the threat posed by white supremacist groups, the FBI's counterterrorism division has declared that black identity extremists pose a growing threat of premeditated violence against law enforcement.

"The FBI assesses it is very likely Black Identity Extremist (BIE) perceptions of police brutality against African Americans spurred an increase in premeditated, retaliatory lethal violence against law enforcement and will very likely serve as justification for such violence," reads the report, marked for official use only and obtained by Foreign Policy. The August 2014 shooting of Michael Brown in Ferguson, Missouri, was the catalyst for widespread anger and violence, the FBI report says, concluding that continued "alleged" police abuses have fueled more violence.

"The FBI assesses it is very likely incidents of alleged police abuse against African Americans since then have continued to feed the resurgence in ideologically motivated, violent criminal activity within the BIE movement," the report states.

Some 748 people have been <u>shot and killed</u> by police so far in 2017, including at least 168 African-Americans.

The report, dated Aug. 3 - just nine days before the white supremacist rally in Charlottesville turned deadly - appears to be the first known reference to "black identity extremists" as a movement. But former government officials and legal experts said no such movement exists, and some expressed concern that the term is part of a politically motivated effort to find an equivalent threat to white supremacists.

A former senior counterterrorism and intelligence official from the Department of Homeland Security who reviewed the document at EP's request expressed shock at the language.

"This is a new umbrella designation that has no basis," the former official said. "There are civil rights and privacy issues all over this."

The concept of "black identity extremists" appears to be entirely new. PP found only five references to the term in a Google search; all were to law enforcement documents about domestic terrorism from the last two months. One of those online references is to <u>law enforcement</u> <u>training</u> on identifying "domestic terror groups and criminally subversive subcultures which are encountered by law enforcement professionals on a daily basis."

Among the six acts of premeditated violence linked to black identity extremists — it excludes violence toward police carried out in the normal course of their duties — the reports cites the July 2016 shooting of 11 police officers in Dallas. The shooter, Micah Johnson, was reportedly angry at police violence.

"Based on Johnson's journal writings and statements to police, he appeared to have been influenced by BIE ideology," the FBI report states. The attack took place during a Black Lives Matter protest of police shootings, though the BLM movement is not mentioned by name in the report.

Yet those involved in the Black Lives Matter movement have voiced concerns about FBI surveillance.

DeRay McKesson, an activist involved in the Black Lives Matter movement, told FP that the FBI visited his house in the run-up to the Republican National Convention. "I spoke about the FBI visit to my house and the houses of other activists in our final meeting with [President Barack] Obama," he said.

"There is a long tradition of the FBI targeting black activists and this is not surprising," McKesson said.

The FBI declined to comment on the report itself and did not respond to specific questions, but in an emailed statement to FF, the bureau defended its tracking of "black identity extremists," saying that "the FBI cannot initiate an investigation based solely on an individual's race, ethnicity, national origin, religion, or the exercise of First Amendment rights."

In its August report, the FBI said it expects further attacks by black identity extremists, driven by both the perception and the reality of unfair treatment at the hands of police officers.

"The FBI further assesses it is very likely additional controversial police shootings of African Americans and the associated legal proceedings will continue to serve as drivers for violence against law enforcement," the report says.

Some experts and former government officials said the FBI seemed to be trying to paint disparate groups and individuals as sharing a radical, defined ideology. And in the phrase "black identity extremist" they hear echoes of the FBI's decades-long targeting of black activists as potential radicals, a legacy that only recently began to change.

"They are grouping together Black Panthers, black nationalists, and Washitaw Nation," said the former homeland security official. "Imagine lumping together white nationals, white supremacists, militias, neo-Nazis, and calling it 'white identity extremists.'"

The FBI is linking the people discussed in the report based only on them being black, rather than on any sort of larger ideological connection, the official said. "The race card is being played here deliberately."

Michael German, a former FBI agent and now a fellow with the Brennan Center for Justice's liberty and national security program, said manufacturing this type of threat was not new. He has criticized earlier FBI reports on "black separatists," arguing that they conflated radical groups operating in the 1970s with attacks in 2010 and later, even though there was no obvious connection.

The use of terms like "black identity extremists" is part of a long-standing FBI attempt to define a movement where none exists. "Basically, it's black people who scare them," German said.

Even former officials who view the government's concerns about black separatists as legitimate balked at the term "black identity extremist," and point out that the threat from individuals or groups who want to establish their own homeland is much less than from the far right.

In 2009, Daryl Johnson, then a Department of Homeland Security intelligence analyst, warned of the rise of right-wing extremism, setting off a firestorm among congressional critics. Johnson, who left the department in 2010, said he could think of no reason why the FBI would create a new category for so-called black identity extremists. "I'm at a loss," he replied, when asked about the term.

"I have no idea of why they would come up with a new term."

There have been concerns about rising violence among black separatist groups in recent years, he said, but it does not approach the threat of right-wing extremism. "When talking about white supremacists versus black supremacists, there are way more white supremacists," Johnson said.

For historians and academics who have looked at the history of FBI surveillance of black Americans, the report also smacks of the sort of blatant racism the bureau has worked hard to leave behind. From the time J. Edgar Hoover took over the anti-radical division in the FBI at the height of the first "red scare" in 1919, the bureau began systematically surveilling black activists.

Read more from FP:

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FBI and DHS Assessment Outlined Threat of Lone Offenders Targeting Las Vegas: The U.S. government warned of possible attacks on entertainment venues and mass gatherings.

- <u>California Is Already Preparing for a North Korean Nuclear Attack</u>: Beware of radioactive pets, and don't expect the feds to show up anytime soon.
- <u>Senate Probe Gets 'Clearer Picture' of Possible Trump, Russia Collusion:</u> Sen. Richard Burr said his committee's investigation has "expanded slightly."

"Black protests get conflated for the bureau [with communism], and it begins there," said William Maxwell, a professor at Washington University in St. Louis, who has researched the FBI's monitoring of black writers in the 20thcentury.

What followed, according to Maxwell, was decades of FBI pursuit of black radicals in the belief, often mistaken, that they were part of a larger subversive movement. "It's deep in the bureau's DNA," he said.

Lately, that seemed to be changing. As FBI director, James Comey famously kept a copy of the Martin Luther King Jr. wiretap order on his desk as a reminder of the bureau's past abuses and made new agents learn the history of the FBI's pursuit of the civil rights leader.

The FBI also appeared to be focusing more attention on the threat of white supremacists. In May, the FBI warned that white supremacist violence was growing, according to a <u>report</u>obtained and published by FP. That same report noted that white supremacists were responsible for more attacks in the United States than any other extremist group, including Islamic extremists.

Critics, however, accuse President Donald Trump of shifting attention away from right-wing violence. This year, the Trump administration decided to focus the Department of Homeland Security's "countering violent extremism" program on Islamic terrorism and <u>deprioritized</u> funding to counter white supremacist groups.

"To hear there is a new initiative targeting black identity extremists is surprising given that shift," said Alvaro Bedoya, the executive director of the Center on Privacy & Technology at Georgetown Law.

Maxwell, the Washington University professor, had an even darker view. "It's classic Hoover-style labeling with little bit of maliciousness and euphemism wrapped up together," he said. "The language — black identity extremist — strikes me as weird and really a continuation of the worst of Hoover's past."

In a sense, the FBI's desire to identify a unifying ideological underpinning to what are often individual violent acts is not surprising, said David Garrow, a historian who wrote a Pulitzer Prize-winning biography of MLK. "Security agencies want to perceive a threat that is political, a threat that ideological," Garrow said, "but what we're actually witnessing is men, almost entirely men, acting out in violent criminal ways and grasping at some chimera of political justification."

But the document itself smacks of incompetence more than conspiracy, according to Garrow, who reviewed a copy of the report provided by FP. "The immediate instinct is to think [the FBI] are a threat," he said. "My immediate instinct is to wonder whether they are minimally competent."

Garrow, who has reviewed decades' worth of FBI documents for his work, warned against seeing this report as proof that the FBI is illegally targeting black Americans.

"They are often so clueless," he said of the FBI. "I don't find them a threat."

But the former homeland security official said the report's tendency to lump together different groups that have no obvious connection will make it harder for law enforcement to identify real threats. "It's so convoluted — it's compromising officer safety," the former official said.

And even though the report mentions in a footnote that "political activism" and "strong rhetoric" by themselves don't amount to extremism and "may be constitutionally protected," it identifies anger with police or "anti-white rhetoric" as indicators of a potential "violent threat."

"Just the term 'black identity extremist' is protected," the former official said. "You can identify all you want."

The FBI, however, defended the classification in its statement to FP.

"Domestic terrorism groups differ from traditional criminal groups in that they take action for a different purpose, to bring attention to a social or political cause," the FBI wrote. "Therefore, their existence as a group has a legitimate purpose, at least in part. Their legitimate activity may include acts of protest, advocacy, and civil disobedience."

The FBI says there are "nine persistent extremist movements" in the United States at present. Those include "white supremacy, black identities, militia, sovereign citizens, anarchists, abortion, animal rights, environmental rights, and Puerto Rican Nationalism."

Photo credit: Joe Raedle/Getty Images

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		b6 -1 b7C -1
From:		
Sent:	Friday, October 6, 2017 8:40 PM	
То:		
Subject:	Re: The FBI's New U.S. Terrorist Threat: 'Black Identity Extremists'	
Thanks		
-		
	nessage	b6 -1
From:		b7C -1
	, Bradley G. (CTD) (FBI)"	
	FBI's New U.S. Terrorist Threat: 'Black Identity Extremists'	

Mendenhall, Bradley G. (CTD) (FBI)

From: Sent: To: Subject:	Mendenhall, Bradley G. (CTD) (FBI) Friday, October 6, 2017 8:41 PM Re: The FBI's New U.S. Terrorist Threat: 'Black Identity Extremists'	b6 -1 b7C -1
Thanks		
-		
From: Sent: Friday, October To: Subject: FP: The FBI's	06, 2017 2:47 PM New U.S. Terrorist Threat: 'Black Identity Extremists'	b6 -1 b7C -1

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"I have no idea of why they would come up with a new term."

There have been concerns about rising violence among black separatist groups in recent years, he said, but it does not approach the threat of right-wing extremism. "When talking about white supremacists versus black supremacists, there are way more white supremacists," Johnson said.

For historians and academics who have looked at the history of FBI surveillance of black Americans, the report also smacks of the sort of blatant racism the bureau has worked hard to leave behind. From the time J. Edgar Hoover took over the anti-radical division in the FBI at the height of the first "red scare" in 1919, the bureau began systematically surveilling black activists.

Read more from FP:

- <u>FBI and DHS Assessment Outlined Threat of Lone Offenders Targeting Las Vegas:</u> The U.S. government warned of possible attacks on entertainment venues and mass gatherings.
- <u>California Is Already Preparing for a North Korean Nuclear Attack</u>: Beware of radioactive pets, and don't expect the feds to show up anytime soon.
- <u>Senate Probe Gets 'Clearer Picture' of Possible Trump, Russia Collusion</u>: Sen. Richard Burr said his committee's investigation has "expanded slightly."

"Black protests get conflated for the bureau [with communism], and it begins there," said William Maxwell, a professor at Washington University in St. Louis, who has researched the FBI's monitoring of black writers in the 20thcentury.

What followed, according to Maxwell, was decades of FBI pursuit of black radicals in the belief, often mistaken, that they were part of a larger subversive movement. "It's deep in the bureau's DNA," he said.

Lately, that seemed to be changing. As FBI director, James Comey famously kept a copy of the Martin Luther King Jr. wiretap order on his desk as a reminder of the bureau's past abuses and made new agents learn the history of the FBI's pursuit of the civil rights leader.

The FBI also appeared to be focusing more attention on the threat of white supremacists. In May, the FBI warned that white supremacist violence was growing, according to a <u>report</u>obtained and published by FP. That same report noted that white supremacists were responsible for more attacks in the United States than any other extremist group, including Islamic extremists.

Critics, however, accuse President Donald Trump of shifting attention away from right-wing violence. This year, the Trump administration decided to focus the Department of Homeland Security's "countering violent extremism" program on Islamic terrorism and <u>deprioritized</u> funding to counter white supremacist groups.

"To hear there is a new initiative targeting black identity extremists is surprising given that shift," said Alvaro Bedoya, the executive director of the Center on Privacy & Technology at Georgetown Law.

Maxwell, the Washington University professor, had an even darker view. "It's classic Hoover-style labeling with little bit of maliciousness and euphemism wrapped up together," he said. "The ACLU-CMJ_0011354v-1465-3043

language — black identity extremist — strikes me as weird and really a continuation of the worst of Hoover's past."

In a sense, the FBI's desire to identify a unifying ideological underpinning to what are often individual violent acts is not surprising, said David Garrow, a historian who wrote a Pulitzer Prize-winning biography of MLK. "Security agencies want to perceive a threat that is political, a threat that ideological," Garrow said, "but what we're actually witnessing is men, almost entirely men, acting out in violent criminal ways and grasping at some chimera of political justification."

But the document itself smacks of incompetence more than conspiracy, according to Garrow, who reviewed a copy of the report provided by FP. "The immediate instinct is to think [the FBI] are a threat," he said. "My immediate instinct is to wonder whether they are minimally competent."

Garrow, who has reviewed decades' worth of FBI documents for his work, warned against seeing this report as proof that the FBI is illegally targeting black Americans.

"They are often so clueless," he said of the FBI. "I don't find them a threat."

But the former homeland security official said the report's tendency to lump together different groups that have no obvious connection will make it harder for law enforcement to identify real threats. "It's so convoluted — it's compromising officer safety," the former official said.

And even though the report mentions in a footnote that "political activism" and "strong rhetoric" by themselves don't amount to extremism and "may be constitutionally protected," it identifies anger with police or "anti-white rhetoric" as indicators of a potential "violent threat."

"Just the term 'black identity extremist' is protected," the former official said. "You can identify all you want."

The FBI, however, defended the classification in its statement to FP.

"Domestic terrorism groups differ from traditional criminal groups in that they take action for a different purpose, to bring attention to a social or political cause," the FBI wrote. "Therefore, their existence as a group has a legitimate purpose, at least in part. Their legitimate activity may include acts of protest, advocacy, and civil disobedience."

The FBI says there are "nine persistent extremist movements" in the United States at present. Those include "white supremacy, black identities, militia, sovereign citizens, anarchists, abortion, animal rights, environmental rights, and Puerto Rican Nationalism."

Photo credit: Joe Raedle/Getty Images

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From: Sent: To: Subject: Ghattas, Carl (CTD) (FBI) Sunday, October 8, 2017 7:15 PM Mendenhall, Bradley G. (CTD) (FBI) Fwd: DIRECTOR'S WEEKEND REPORT 10/8/2017

Original message	
From: "McCabe, Andrew G. (DO) (FBI)"	b6 -1
Date: 10/8/17 6:45 PM (GMT-05:00)	b7C -1
To: "Wray, Christopher A. (DO) (FB <u>I)"</u>	
Cc: "Bowdich, David L. (DO) (FBI)" "Rybicki, James E. (DO) (FBI)"	
"Ghattas, Carl (CTD) (FBI)"	
Subject: Fwd: DIRECTOR'S WEEKEND REPORT 10/8/2017	

Boss

Another mercifully quiet Sunday. The only item to add to the below is we learned today that the AG wants a brief on Wednesday about a black identity extremist intel assessment we did a few moths ago. The piece was somehow shared with the press and has been reported about on the internet. We will be prepared to discuss it.

Hope you are enjoying the long weekend. Call me if you need anything.

Federal Bureau of Investigation Original message From: SIOC Date: 10/8/17 5:14 PM (GMT-05:00) To: "Abbate, Paul M. (DO) (FBI)" "Bowdich, David L. (DO) (FBI)" "Ghattas, Carl (CTD) (FBI)" "McCabe, Andrew G. (DO) (FBI)" "Peterson, Jeffery E. (DO) (FBI)" "Pichota, Christopher M. (NS)	Andrew G. Mccabe		
Original message From: SIOC	Deputy Director		
From: SIOC b6 -1 Date: 10/8/17 5:14 PM (GMT-05:00) b7c -1 To: "Abbate, Paul M. (DO) (FBI)" "Bowdich, David L. (DO) (FBI)" "Ghattas, Carl (CTD) (FBI)" "Loeffert, Gary A. (DL) (FBI)" "McCabe, Andrew G. (DO) (FBI)" "Loeffert, Gary A. (DL) (FBI)"	reactal Bureau of Investigation		
From: SIOC b6 -1 Date: 10/8/17 5:14 PM (GMT-05:00) b7C -1 To: "Abbate, Paul M. (DO) (FBI)" "Bowdich, David L. (DO) (FBI)" "Ghattas, Carl (CTD) (FBI)" "Loeffert, Gary A. (DL) (FBI)" "McCabe, Andrew G. (DO) (FBI)" "Loeffert, Gary A. (DL) (FBI)"			
From: SIOC b6 -1 Date: 10/8/17 5:14 PM (GMT-05:00) b7C -1 To: "Abbate, Paul M. (DO) (FBI)" "Bowdich, David L. (DO) (FBI)" "Ghattas, Carl (CTD) (FBI)" "Loeffert, Gary A. (DL) (FBI)" "McCabe, Andrew G. (DO) (FBI)" "Loeffert, Gary A. (DL) (FBI)"			
From: SIOC b6 -1 Date: 10/8/17 5:14 PM (GMT-05:00) b7c -1 To: "Abbate, Paul M. (DO) (FBI)" "Bowdich, David L. (DO) (FBI)" "Ghattas, Carl (CTD) (FBI)" "Loeffert, Gary A. (DL) (FBI)" "McCabe, Andrew G. (DO) (FBI)" "Loeffert, Gary A. (DL) (FBI)"			
From: SIOC b7C -1 Date: 10/8/17 5:14 PM (GMT-05:00) b7E -9 To: "Abbate, Paul M. (DO) (FBI)" "Bowdich, David L. (DO) (FBI)" b7E -9 Image: The state of the sta	Origin <u>al message</u>		
Date: 10/8/17 5:14 PM (GMT-05:00) b7E -9 To: "Abbate, Paul M. (DO) (FBI)" "Bowdich, David L. (DO) (FBI)" "Ghattas, Carl (CTD) (FBI)" "Loeffert, Gary A. (DL) (FBI)" "McCabe, Andrew G. (DO) (FBI)" "Loeffert, Gary A. (DL) (FBI)"	From: SIOC		
To: "Abbate, Paul M. (DO) (FBI)" "Bowdich, David L. (DO) (FBI)" "Ghattas, Carl (CTD) (FBI)" "Loeffert, Gary A. (DL) (FBI)" "McCabe, Andrew G. (DO) (FBI)" "Loeffert, Gary A. (DL) (FBI)"	Date: 10/8/17 5:14 PM (GMT-05:00)		
"Ghattas, Carl (CTD) (FBI)" "Loeffert, Gary A. (DL) (FBI)" "McCabe, Andrew G. (DO) (FBI)" "Loeffert, Gary A. (DL) (FBI)"		7 "Bowdich David I (DO) (FBI)"	b7E -9
"McCabe, Andrew G. (DO) (FBI)"		Dowulch, David E. (DO) (I DI)	1
"McCabe, Andrew G. (DO) (FBI)"	"Chattan Carl (CTD) (EDI)"	III - for the Course A (DI) (EDI)	J
"Peterson, Jeffery E. (DO) (FBI)" "Piehota, Christopher M. (NS)	"McCabe, Andrew G. (DO) (FE	3I)"	
	"Peterson, Jeffery E. (DO) (FBI)	"Piehota, Christopher M. (NS)	
(FBI)"	(FBI)"		

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Mendenhall, Bradley G. (CTD) (FBI)

From:	Mendenhall, Bradley G. (CTD) (FBI)
Sent:	Sunday, October 8, 2017 7:24 PM
То:	Ghattas, Carl (CTD) (FBI)
Subject:	Re: DIRECTOR'S WEEKEND REPORT 10/8/2017

Rgr

------ Original message ------From: "Ghattas, Carl (CTD) (FBI)" Date: 10/8/17 7:14 PM (GMT-05:00) To: "Mendenhall, Bradley G. (CTD) (FBI)" Subject: Fwd: DIRECTOR'S WEEKEND REPORT 10/8/2017

b6 -1 b7C -1

Original message			
From: "McCabe, Andrew G. (DO) (FBI)"		b6	_
Date: 10/8/17 6:45 PM (GMT-05:00)		b7C	-1
To: "Wray, Christopher A. (DO) (F <u>BI)</u> "			
Cc: "Bowdich, David L. (DO) (FBI)"	Rybicki, James E. (DO) (FBI)"		
"Ghattas, Carl (CTD) (FBI)"			
Subject: Fwd: DIRECTOR'S WEEKEND REPORT 10/8/2017			

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Hope you are enjoying the long weekend. Call me if you need anything.

Mendenhall, Bradley G. (CTD) (FBI)

From:	Mendenhall, Bradley G. (CTD) (FBI)
Sent:	Sunday, October 8, 2017 7:24 PM
То:	Halvorsen, Christine A. (CTD) (FBI)
Subject:	Fwd: DIRECTOR'S WEEKEND REPORT 10/8/2017

Original message	
From: "Ghattas, Carl (CTD) (FBI)"	
Date: 10/8/17 7:14 PM (GMT-05:0	0)
To: "Mendenhall, Bradley G. (CTD) (FBI)"
Subject: Fwd: DIRECTOR'S WEEKE	ND REPORT 10/8/2017

b6 -1 b7C -1

Original message		
From: "McCabe, Andrew G. (DO) (FBI)"		b6 -1
Date: 10/8/17 6:45 PM (GMT-05:00)		b7C -1
To: "Wray, Christopher A. (DO) (F <u>BI)"</u>		
Cc: "Bowdich, David L. (DO) (FBI)"	'Rybicki, James E. (DO) (FBI)"	
"Ghattas, Carl (CTD) (FBI)"	·	
Subject: Fwd: DIRECTOR'S WEEKEND REPORT 10/8/2017		

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From:	Bulletin Intelligence	b7E -9
Sent:	<u>Tuesday, October 10, 2017 6:59</u> AM	
То:		
Subject:	FBI Public Affairs News Briefing Tuesday, October 10, 2017	

From: Sent:	CTWatch	
Го: Subject:	CTWatch CT Watch Overnight News	
Г		b7E
	COUNTERTERRORISM WATCH)
		Ъ7Е −2,

_		b7E -9
From:	Bulletin Intelligence	2.2 3
Sent:	Wednesdav. October 11. 2017 7:08 AM	
То:		
Subject:	FBI Public Affairs News Briefing Wednesday, October 11, 2017	

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 24
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Page 8 ~ b7E - 2;
Page 9 ~ b7E - 2;
Page 12 ~ b7E - 2;
Page 15 ~ b7E - 2;
Page 16 ~ b7E - 2;
Page 19 ~ b7E - 2;
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Page 71 ~ b7E - 2;
Page 74 ~ b7E - 2;
Page 75 ~ b7E - 2;
Page 78 ~ b7E - 2;
Page 79 ~ b7E - 2;
Page 82 ~ b7E - 2;
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Sleeper, Kerry L. (DO) (FBI)

From:	Sleeper, Kerry L. (DO) (FBI)
Sent:	Wednesday, October 11, 2017 3:57 PM
То:	Mendenhall, Bradley G. (CTD) (FBI)
Subject:	FYI

Grant,

I wanted to make sure you were aware of the NOBLE (National Organization of Black Law Enforcement Executives) inquiry to OPE/CDT on Black Identity Extremist. The Director will be in front of the group next week in Philadelphia, they have been good partners with the FBI over the years. Kerry

Kerry L. Sleeper Assistant Director Office of Partner Engagement Federal Bureau of Investigation

b6 -1 b7C -1

Sleeper, Kerry L. (DO) (FBI)

From:	Sleeper, Kerry L. (DO) (FBI)
Sent:	Thursday, October 12, 2017 11:51 AM
То:	Halvorsen, Christine A. (CTD) (FBI)
Cc:	Mendenhall, Bradley G. (CTD) (FBI)
Subject:	Thanks

Christine,

Thanks for participating in the call with NOBLE regarding the BIE product and demonstrating the level of patience and understanding necessary to inform the audience. As I indicated during the call, it was a very good product written on a very divisive issue during challenging times, but it needed to be written. Kerry

Kerry L. Sleeper Assistant Director Office of Partner Engagement Federal Bureau of Investigation

> b6 -1 b7C -1

From:	Bulletin Intelligence	b7E -9
Sent:	Friday, October 13, 2017 7:08 AM	
То:		
Subject:	FBI Public Affairs News Briefing Friday, October 13, 2017	

Mobile version and searchable archives available at <u>fbi.bulletinintelligence.com</u>.

From:	Bulletin Intelligence	b7E -9
	u	
Sent:	<u>Monday. October 16. 2017 6:57 A</u> M	
То:		
Subject:	FBI Public Affairs News Briefing Monday, October 16, 2	2017

From:	Bulletin Intelligence	b7E -9
Sent:	Tuesday, October 17, 2017 6:57 AM	
То:		
Subject:	FBI Public Affairs News Briefing Tuesday, October 17, 2017	

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From:	Bulletin Intelligence		b7E -	9
Sent:	Thursday, October 19			
То:				
Subject:	FBI Public Affairs New	ws Briefing Thursday, October 19	, 2017	

From:	Bulletin Intelligence	b7E -9
Sent:	Friday, October 20, 2017 7:01 AM	
То:		
Subject:	FBI Public Affairs News Briefing Friday, October 20, 20	17

Mobile version and searchable archives available at <u>fbi.bulletinintelligence.com</u>.

From: Sent:	Floris, Nikki L. (CTD) (FBI) Friday, October 20, 2017 3:19 PM	
To:	Mendenhall, Bradley G. (CTD) (FBI); Desarno, Matthe	ew J. (CTD) (FBI); Halvorsen, Christine
Cc: Subject:	A. (CTD) (FBI) Closeout Notes	b6 -1, 3 b7C -1, 3 b7E -2, 4, 6, 8

Hi team,

Just a few things as we close out the week.

- BIE piece: we're engaged with OPA and OCA; right now media coverage has dwindled, so may be no need for further OPA assistance. OCA will engage with the Black Caucus and is handling; they will loop back in if/when our assistance is needed.

Other than that, all good here. Enjoy your weekends folks!

GO SKINS! Nikki

Desarno, Matthew J. (CTD) (FBI)

From:	Desarno, Matthew J. (CTD) (FBI)	
Sent:	Friday, October 20, 2017 3:21 PM	
То:	Floris, Nikki L. (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI)	
Cc:		b6 -1 b7C -1
Subject:	Re: Closeout Notes	

Thank you Nikki! Have a great weekend.

Matthew J. DeSarno Deputy Assistant Director Counterterrorism

Counterterrorism

Original message	
From: "Floris, Nikki L. (CTD) (FBI)"	b6 -1, 3
Date: 10/20/17 3:19 PM (GMT-05:00)	b7C -1, 3 b7E -2, 4, 6, 8
To: "Mendenhall, Bradley G. (CTD) (FBI)"	, "Desarno, Matthew J. (CTD) (FBI)"
"Halvorsen, Christine A. (CTD) (F	31)"
Cc:	

Subject: Closeout Notes

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GO SKINS! Nikki

Halvorsen, Christine A. (CTD) (FBI)

From:	Halvorsen, Christine A. (CTD) (FBI)	
Sent:	Friday, October 20, 2017 3:25 PM	
To:	Floris, Nikki L. (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI); Desarno, Matthew J. (CTD) (FBI)	
Cc:		b6 -1 b7C -1
Subject:	Re: Closeout Notes	2.0 1

Thanks Nikki. Great job keeping the fort together. Have a great weekend.

Original message	
From: "Floris, Nikki L. (CTD) (FBI)"	b6 -1, 3
Date: 10/20/17 3:19 PM (GMT-05:00)	b7C -1, 3 b7E -2, 4, 6, 8
To: "Mendenhall, Bradley G. (CTD) (FBI)"	, "Desarno, Matthew J. (CTD) (FBI)"
"Halvorsen, Christine A. (CTD) (FBI)"	
Cc:	

Subject: Closeout Notes

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GO SKINSI Nikki

Floris, Nikki L. (CTD) (FBI)

From:	Floris, Nikki L. (CTD) (FBI)	
Sent:	Friday, October 20, 2017 3:36 PM	
То:	Halvorsen, Christine A. (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI); Desarno, Matthew J. (CTD) (FBI)	
Cc:		b6 -1
Subject:	RE: Closeout Notes	b7C -1

I've raided your candy jar and totally bedazzled the AD's office.

From: Halvorsen, Christine A. (CTD) (FBI)	
Sent: Friday, October 20, 2017 3:25 PM	
To: Floris, Nikki L. (CTD) (FBI) Mende	nhail, Bradley G. (CTD) (FBI)
Desarno, Matthew J. (CTD) (FBI	
Cc:	
Subject: Re: Closeout Notes	

Thanks Nikki. Great job keeping the fort together. Have a great weekend.

Original messag	e	
From: "Floris, Nikki L.		
Date: 10/20/17 3:19 PM	4 (GMT-05:00)	
To: "Mendenhall, Brad	ley G. (CTD) (FBI)"	"Desarno, Matthew J. (CTD) (FBI)"
	"Halvorsen, Christine A. (CTD) (FBI)"	
Cc:		b6 -1, 3
Subject: Closeout Note	8	b7C -1, 3
		b7E -2, 4, 6, 8

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Mendenhall, Bradley G. (CTD) (FBI)

From: Sent: To: Cc: Subject:	Mendenhall, Bradley G. (CTD) (FBI) Friday, October 20, 2017 4:03 PM Floris, Nikki L. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI); Desarno, Matthew J. (CTD) (FBI) Re: Closeout Notes	b6 -1 b7C -1
Timberlake poster?		
-		
Original mess From: "Floris, Nikki L Date: 10/20/17 3:35 To: "Halvorsen, Chris Cc: Subject: RE: Closeout	. (CTD) (FBI)" PM (GMT-05:00) tine A. (CTD) (FBI)" "Desarno, Matthew J. (CTD) (FBI)"	b6 -1 b7C -1
I've raided your candy	jar and totally bedazzled the AD's office.	
From: Halvorsen, Chris Sent: Friday, October 2 To: Floris, Nikki L. (CTD Desarno, Matthew J. (Cc: Subject: Re: Closeout N	20, 2017 3:25 PM) (FBI) Mendenhall, Bradley G. (CTD) (FBI) CTD) (FBI	
Thanks Nikki. Great	job keeping the fort together. Have a great weekend.	
Original messa From: "Floris, Nikki Date: 10/20/17 3:19 I To: "Mendenhall, Bra Ce:	L. (CTD) (FBI)"	b6 -1 b7C -1

Subject: Closeout Notes

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b6 -3 b7C -3 b7E -2, 4, 6, 8

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GO SKINS! Nikki

Floris, Nikki L. (CTD) (FBI)

From:	Floris, Nikki L. (CTD) (FBI)
Sent:	Friday, October 20, 2017 4:33 PM
To:	Mendenhall, Bradley G. (CTD) (FBI)
Subject:	Re: Closeout Notes

And so. Much. Glitter.

Original message From: "Mendenhall, Bradley G. (CTD) (FBI)" Date: 10/20/17 4:02 PM (GMT-05:00) To: "Floris, Nikki L. (CTD) (FBI)" [, "Desarno, Matthew J. (CTD) (FBI)" Cc: Subject: Re: Closeout Notes	b6 -1 b7C -1
Timberlake poster?	
-	
Original message From: "Floris, Nikki L. (CTD) (FBI)" Date: 10/20/17 3:35 PM (GMT-05:00) To: "Halvorsen, Christine A. (CTD) (FBI)" "Desarno, Matthew J. (CTD) (FBI)" Cc: Subject: RE: Closeout Notes I've raided your candy jar and totally bedazzled the AD's office.	b6 -1 b7с -1
From: Halvorsen, Christine A. (CTD) (FBI) Sent: Friday, October 20, 2017 3:25 PM To: Floris, Nikki L. (CTD) (FBI) Mendenhall, Bradley G. (CTD) (FBI) Desarno, Matthew J. (CTD) (FBI) Cc: Subject: Re: Closeout Notes	

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Original message	
From: "Floris, Nikki L. (CTD) (FBI)"	b6 -1, 3
Date: 10/20/17 3:19 PM (GMT-05:00)	b7C -1, 3 b7E -2, 4, 6, 8
To: "Mendenhall, Bradley G. (CTD) (FBI)"	"Desarno, Matthew J. (CTD) (FBI)"
"Halvorsen, Christine A. (CTD) (FBI)"	
Cc:	
Subject: Closeout Notes	
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GO SKINS! Nikki

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Mendenhall, Bradley G. (CTD) (FBI)

From:	Mendenhall, Bradley G. (CTD) (FBI)	
Sent:	Friday, October 20, 2017 6:39 PM	
То:	Floris, Nikki L. (CTD) (FBI); Desarno, Matthew J. (CTD) (FBI); Halvorsen, Christine / (CTD) (FBI)	Α.
Cc:		b6 -1
Subject:	Re: Closeout Notes	b7C -1 b7E -2
ust called	me on	
To: "Mendenhall, I	b6 -1 b7C -	
Cc: Subject: Closeout f	Notes	
Subject. crosebut i		
Hi team,		
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GO SKINSI Nikki

Desarno, Matthew J. (CTD) (FBI)

Γ

From: Sent: To: Cc: Subject:	Desarno, Matthew J. (CTD) (FBI) Friday, October 20, 2017 6:46 PM Mendenhall, Bradley G. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI) Re: Closeout Notes	b6 -1 b7C -1
Roger, thanks.		
Matthew J. DeSarno Deputy Assistant Directo Counterterrorism	or	
Original mess From: "Mendenhall, Date: 10/20/17 6:39 To: "Floris, Nikki L. (C "Halvorsen, Christine Cc: Subject: Re: Closeout	Bradley G. (CTD) (FBI)" PM (GMT-05:00) CTD) (FBI)" "Desarno, Matthew J. (CTD) (FBI)" A. (CTD) (FBI)" t Notes	b6 -1 b7C -1 b7E -2
Original mess From: "Floris, Nikki L Date: 10/20/17 3:19 To: "Mendenhall, Bra Cc: Subject: Closeout No	. (CTD) (FBI)" b6 -3 PM (GMT-05:00) b7C -3 b7E -2, 4 adley G. (CTD) (FBI)" "Desarno, Matthew J. (CTD) (FBI)" "Halvorsen, Christine A. (CTD) (FBI)"	4, 6, 8
Hi team, Just a few things as we clo	ose out the week.	

- BIE piece: we're engaged with OPA and OCA; right now media coverage has dwindled, so may be no need for further OPA assistance. OCA will engage with the Black Caucus and is handling; they will loop back in if/when our assistance is needed.

Other than that, all good here. Enjoy your weekends folks!

GO SKINSI Nikki

		b6 -1
From:		
Sent:	Thursday, October 26, 2017 11:39 AM	b7C -1
То:	Mendenhall, Bradley G. (CTD) (FBI)	
Subject:	FW: SPLC post on BIE	
For awarenessfrom	the Southern Poverty Law Center	

Or <u>iginal Message</u>		
From:		b6 -1
Sent: Thursday, October 26, 2017 10:42 AM		b7C -1
To: Halvorsen, Christine A. (CTD) (FBI)	Paul, Michael F. (CTD) (FBI)	
Cc		

Subject: SPLC post on BIE

FYSA in case you haven't seen this

FBI 'Black Identity Extremists' report stirs controversy

October 25, 2017

As America continues to process the aftermath of white nationalist violence in Charlottesville, the nation's premiere law enforcement agency appears to be focused on yet another emerging terrorist threat — Black Identity Extremists, or BIE.

In August, the Federal Bureau of Investigation's (FBI) Counterterrorism Division released a law enforcement sensitive report entitled, "Black Identity Extremists Likely Motivated to Target Law Enforcement." This report coincides with an SPLC article discussing the "Return of the Violent Black Nationalist," also released in August. Last week, Foreign Policy published an exclusive article about this FBI report and the controversy it created. Foreign Policy also released a copy of the report.

Although both the FBI report and SPLC article warn of increased violence by black nationalists in response to incidents of perceived police brutality against African-Americans, the FBI exclusively is taking some heat from historians, academics and former government officials for creating the new "BIE" term. Non-government experts are citing a wide-range of concerns related to this report; ranging from civil rights issues to political bias to institutional incompetence. After reviewing the FBI report, the SPLC agrees with these outside criticisms.

In the FBI's report, BIE is described as a conglomeration of black nationalists, black supremacists, and black separatists, among other disaffiliated racist individuals who are anti-police, anti-white, and/or seeking to rectify perceived social injustices against blacks. The FBI essentially merged these various black hate groups under one umbrella, giving it a new name, in the hopes of classifying these groups as an organized extremist movement. The SPLC does not endorse this unification characterization; rather, black nationalists are assessed as a loose-knit network of various hate groups, charismatic leaders, as well as unaffiliated individuals who may identify as black nationalists, but do not associate with black nationalist groups. The BIE term, however, is creating quite a stir due to its benign, confusing, and ethno-specific characterization. The SPLC objects to using the new term "black identity extremists" to describe violent black nationalists. It can be easily misconstrued as focusing on black activists (who are law-abiding and peaceful). Further, it may be offensive to those who merely "identify" themselves as "black" (due to their African heritage and ethnic pride) – equating such people to extremists.

Former U.S. government officials, academics, and legal experts point out that no such movement actually exists. Some claim coining the phrase "black identity extremists" may even be politically motivated. They say it might be a deliberate attempt by the Trump administration to divert attention away from the larger, more serious threat of white supremacists and other far-right extremists. Earlier this year, President Donald Trump changed the Department of Homeland Security's "Countering Violent Extremism" (CVE) program to exclusively focus on Muslim terrorism at the expense of other viable terrorist threats. Trump also reportedly rescinded funding to CVE programs, such as Life After Hate, which are focused on countering violent white supremacy and inspiring individuals to leave hate groups.

Although Black Lives Matter is not specifically mentioned by name in the FBI report, BLM spokespersons have previously voiced concerns over possible FBI surveillance of their activities. And the BIE term likely gives them pause.

"There is a long tradition of the FBI targeting black activists and this [i.e. the new FBI report] is not surprising," DeRay McKesson told Foreign Policy.

Mike German, a former FBI agent now working as a fellow for the Liberty and National Security Program and the Brennen Center for Justice, told Foreign Policy, "The use of terms like 'black identity extremist' is part of a long-standing FBI attempt to define a movement where none exists."

Historians and academics further state that the new BIE phrase hearkens back to the FBI's decades-long targeting of black civil rights activists as potential radicals during the 1960s and 1970s. Others also expressed privacy and civil rights concerns with using such a vague phrase as BIE.

David Garrow, a historian who wrote a Pulitzer Prize-winning biography of Martin Luther King, Jr., told Foreign Policy, "The FBI's desire to identify a unifying ideological underpinning to what is often individual violent acts is not surprising."

"Security agencies want to perceive a threat that is political, a threat that's ideological," Garrow also said, "but what we're actually witnessing is men, almost entirely men, acting out in violent criminal ways and grasping at some chimera of political justification."

The FBI reportedly defended its tracking of "black identity extremists," to Foreign Policy stating that "the FBI cannot initiate an investigation based solely on an individual's race, ethnicity, national origin, religion, or the exercise of First Amendment rights." Nevertheless, the FBI's new term can easily be misinterpreted to mean something more menacing.

No one will ever know if the FBI's BIE report is representative of mere government incompetence, ethnic insensitivity, or devious political diversion. Regardless, the report's underlying message of a rising violent black nationalist threat targeting law enforcement and white civilians has some merit. The mass shooting attacks in Dallas, Baton Rouge, Fresno, and Antioch (among others) clearly illustrate this point. Nevertheless, the FBI's attempt to lump various, disparate black extremists together under one umbrella movement does not appear factual. And, it may actually inflate the threat from violent black nationalists at the expense of other, larger, and more serious domestic extremist movements within the U.S., such as white supremacy and sovereign citizens which number in the hundreds of thousands of members.

From:	Bulletin Intelligence	b7E -9
Sent:	<u>Monday, October 30, 2017 6:5</u> 6 AM	
То:		
Subject:	FBI Public Affairs News Briefing Monday, October 30, 2017	

Bulletin Intelligence	b7E -9
Thursday, November 2, 2017 7:01 AM	
FBI Public Affairs News Briefing Thursday, November	02, 2017
	Thursday, November 2, 2017 7:01 AM

From:	Bulletin Intelligence	b7E -9
Sent:	Friday, November 3, 2017 6:57 AM	
То:		
Subject:	FBI Public Affairs News Briefing Friday, November 03, 2017	

From:	Bulletin Intelligence	b7E -9
Sent:	Monday, November 13, 2017 6:58 AM	
То:		
Subject:	FBI Public Affairs News Briefing Monday, November 13, 2017	

Halvorsen, Christine A. (CTD) (FBI)

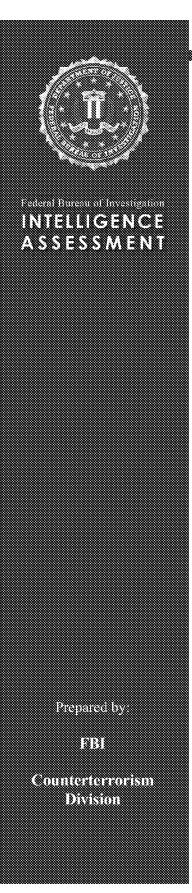
From:	Halvorsen, Christine A. (CTD) (FBI)	
Sent:	Tuesday, November 14, 2017 7:28 PM	
То:		b6 -6
Cc:	Mendenhall, Bradley G. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI)	b7C -6
Subject:	RE: Black extremist groups	
Attachments:	BIEs_likely_Motivated_to_Target_LEOs.pdf	



Please let me know if you have any other questions.

Christine

Original Message	
From:	b6 -1, 6
Sent: Tuesday, November 14, 2017 6:42 PM	b7C -1, 6
To:	
Cc: Halvorsen, Christine A. (CTD) (FBI)	
Subject: Re: Black extremist groups	
Hi Christine- I tried to call you but the number wasn't working. You can reach me at you!	Thank
you.	
Counselor to the Attorney General	
> On Nov 14, 2017, at 5:02 PM, wrote:	b6 -1, 6 b7C -1, 6
×	2,0 1,0
> CTD DAD Christine Halvorsen. Her number is	
>	
> If you have trouble connecting (sometimes the phones are forwarded) call	
>	
>	
>Original Message	
> From	
> Se <u>nt: Tuesdav, November 14, 2017 4:32 PM</u>	
> To	
> Subject: Black extremist groups >	
- > Hey,	



Intelligence Assessment

(U//FOUO) Black Identity Extremists Likely Motivated to Target Law Enforcement Officers

3 August 2017

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//EES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network without first obtaining FBI approval.

(U) Executive Summary

(U//FOUO) The FBI assesses it is very likely^a Black Identity Extremist^b (BIE) perceptions of police brutality against African Americans spurred an increase in premeditated, retaliatory lethal violence against law enforcement and will very likely serve as justification for such violence. The FBI assess it is very likely this increase began following the 9 August 2014 shooting of Michael Brown in Ferguson, Missouri, and the subsequent Grand Jury November 2014 declination to indict the police officers involved. The FBI assesses it is very likely incidents of alleged police abuse against African Americans since then have continued to feed the resurgence in ideologically motivated, violent criminal activity within the BIE movement. The FBI assesses it is very likely some BIEs are influenced by a mix of anti-authoritarian, Moorish sovereign citizen^c ideology, and BIE ideology. The FBI has high confidence^d in these assessments, based on a history of violent incidents attributed to individuals who acted on behalf of their ideological beliefs, documented in FBI investigations and other law enforcement and open source reporting. The FBI makes this judgment with the key assumption the recent incidents are ideologically motivated.

^a (U) See Appendix A: Expressions of Likelihood (or Probability).

^b (U//FOUO) The FBI defines black identity extremists as individuals who seek, wholly or in part, through unlawful acts of force or violence, 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. The mere advocacy of political or social positions, political activism, use of strong rhetoric, or generalized philosophic embrace of violent tactics may not constitute extremism, and may be constitutionally protected.

^e (U//FOUO) The FBI defines sovereign citizen extremists as individuals who openly reject their US citizenship status, believe that most forms of established government, authority, and institutions are illegitimate, and seek, wholly or in part, through unlawful acts of force or violence, to further their claim to be immune from government authority. The mere advocacy of political or social positions, political activism, use of strong rhetoric, or generalized philosophic embrace of violent tactics may not constitute extremism, and may be constitutionally protected. ^d (U) See Appendix B: Confidence in Assessments and Judgments Based on a Body of Information.

(U) Scope Note

(U) This intelligence assessment focuses on individuals with BIE ideological motivations who have committed targeted, premeditated attacks against law enforcement officers since 2014. This assessment does not address BIEs who have attacked law enforcement officers during the course of officers' routine duties, such as responding to calls and traffic stops, in which violent actions were reactionary in nature.

(U//LES) This assessment addresses the following key intelligence questions:

- (U//LES) To what extent are BIEs' targeting interests retaliatory?
- (U//LES) What cross-programmatic relationships influence the BIE movement?

(U//LES) This assessment is the first FBI analytic intelligence product to assess influences between the sovereign citizen extremist movement and the black identity extremist movement. The FBI has previously reported on BIE retaliatory violence against law enforcement in two products, both of which had findings consistent with this assessment. The 23 March 2016 FBI intelligence bulletin, titled "(U//FOUO) Black Separatist Extremists' Call for Retaliation in Response to Police-Involved Incidents Could Incite Acts of Violence against Law Enforcement," assessed incidents involving allegations of law enforcement abuse and related legal proceedings would likely lead to BSE calls for violent retaliation and incite these domestic extremists to commit violent acts against law enforcement. The 14 November 2014 FBI intelligence bulletin, titled "(U//FOUO) Potential Criminal Reactions to Missouri Grand Jury Announcement," assessed the announcement of the grand jury's decision in the shooting death of Michael Brown in Ferguson would likely be exploited by some individuals to justify threats and attacks against law enforcement and critical infrastructure.

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(U) Source Summary Statement

(U//LES) Reporting in this intelligence assessment was derived primarily from FBI and law enforcement investigations and open source reporting—media interviews of subjects, subjects' posting on social media accounts, and online news articles—deemed credible and reliable. The review of FBI investigations occurred between September 2014 and December 2016. The open source reporting was current as of 17 January 2017. Statements made by the subjects to law enforcement during the course of investigations were particularly helpful to identify motivations behind BIE attacks against law enforcement because ideological motivations are infrequently identified or collected. Additional reporting on the ideological motivations behind BIE attacks would improve the confidence levels in this assessment.

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(U//FOUO) Suspects' Grievances Very Likely Lead to Violent Targeting of Law Enforcement

(U//FOUO) The FBI judges it is very likely BIE perceptions of police brutality against African Americans have become organizing drivers for the BIE movement since 2014, resulting in a spike of BIEs intentionally targeting law enforcement with violence. In all six targeted attacks since 2014, the FBI assesses it is very likely the BIE suspects acted in retaliation for perceived past police brutality incidents. Even though five of these attacks occurred following controversial police shootings of African Americans by white police officers, BIE targeting of officers was not, in every incident, based on their specific race.

- (U) On 7 July 2016, Micah Johnson ambushed and shot 11 law enforcement officers, killing five, in downtown Dallas, Texas, during a First Amendment protected protest, before being ultimately killed by police. The five deceased officers were white. The planned public event was protesting recent officer-involved shootings of African Americans in Louisiana and Minnesota. Based on Johnson's journal writings and statements to police, he appeared to have been influenced by BIE ideology.
 - (U//FOUO) During the standoff with police, Johnson told police negotiators he was upset about recent police shootings and white people, and expressed a desire to kill white people, especially white officers.¹ Johnson searched and liked social media pages of BIE and black separatist groups,² and had been ousted from a local BIE group for being too radical, according to an open source news article.^{3, 4}
- (U//FOUO) On 23 October 2014, Zale H. Thompson attacked four white New York Police Department (NYPD) officers in Queens with a hatchet. One officer received injuries to the arm and a second officer received an injury to the side of his head. The two remaining NYPD officers at the scene shot and killed Thompson according to open source reporting.
 - (U//FOUO) According to open source reporting, Thompson was angered after "a recent spate of deaths at the hands of the police."⁵ In his own writings, Thompson advocated for armed struggle against "the oppressors"⁶ and "mass revolt" against the US social, economic, and political systems, which he perceived to be "white dominated." He also described the United States as a "beast" and called for "chopping off" its head, hands, and feet.⁷ NYPD observed tattoos on Thompson's body that indicated he was affiliated with a black separatist extremist group and pocket litter indicating he may have been associated with another black separatist group according to law enforcement reporting.⁸

(U//FOUO) Convergence of BIE and Moorish Sovereign Citizen Ideology Very Likely Leads to Violence against Law Enforcement Officers

(U//FOUO) The FBI assesses it is very likely a few of the BIEs who have targeted law enforcement since 2014 were influenced by more than one ideological perspective. The FBI judges it is very likely in four of the six BIE attacks against law enforcement since 2014, the perpetrators were motivated by a mix of BIE ideology and Moorish sovereign citizen extremist

(SCE)^e ideology, a category of SCE ideology. The FBI assesses it is very likely BIE adoption of a Moorish SCE identity reinforced a sense of disenfranchisement from society and a perception that the criminal justice system is unjust.

- (U) On 4 October and 13 October 2016, an individual allegedly shot at two different police stations in Indianapolis, Indiana. The subject left a hand-written note at the scene of one of the shootings, in which he identified himself as a Moor and made anti-white statements. The subject posted pictures on social media of African American men carrying assault rifles behind text calling for social injustice and retribution.⁹ The subject was later involved in a shootout with police during his arrest on related charges according to law enforcement reporting.^{10, 11}
- (U//LES) On 17 July 2016, Gavin Eugene Long ambushed and shot six law enforcement officers in Baton Rouge, Louisiana, before eventually being killed by police.¹² The deceased victims included one African American officer and one white officer from the Baton Rouge Police Department, and one white officer from the East Baton Rouge Parish Sheriff's Office. Long had expressed black separatist rhetoric both on social media and in his manifesto, including rants against "crackers" and reference to an African American male killed by police in Baton Rouge on 5 July 2016.^{13, 14} In his manifesto, Long expressed his frustrations with the police and criminal justice system in the United States and saw his actions "as a necessary evil… in order to create substantial change."¹⁵ A law enforcement search of Long's laptop contained biographical information and residential addresses of two officers-involved in the Alton Sterling shooting, and Google searched directions to one of the officer's home address.¹⁶ Long had also declared himself to be a Moor, had changed his "slave" name to the Moorish name Cosmo Ausar Setepenra, and was carrying a Moorish identification card at the time of his death according to open source reporting.^{17, 18}
- (U//LES) On 13 September 2016, an individual reportedly intentionally drove his vehicle toward three white officers with the Police Department in Phoenix, Arizona, outside a gas station, striking two of them before he was arrested.¹⁹ The subject's social media accounts indicated that he was tied to a BIE group and a Moorish group,^{20, 21} and that he was angry over police shootings since at least the killing of Brown in 2014.²² Consistent with BIE statements on social media, the subject stated, "The Caucasian needs to be slaughtered like the pigs that they are right along with the niggas who serve and protect them" according to law enforcement reporting.^{23, 24}
- (U//FOUO) On 21 November 2014, a BIE was arrested and eventually convicted for purchasing explosives the subject intended to use in the Ferguson area upon release of the

^e (U//FOUO) Moorish sovereign citizens are a loose network of mostly African Americans who believe they are sovereign entities who do not recognize the authority of the US Government. Moorish sovereign citizen ideology derives from the Moorish Science Temple of America, a non-violent religious and cultural movement founded in 1913 by Nobel Drew Ali, who taught his followers they were not "negroes" but Moors, people of North African Berber and Arab descent. Some Moorish adherents adopt sovereign citizen strategies to assert diplomatic immunity by claiming membership in fictitious Native American tribes, claiming descent from settlers who arrived in North America during the pre-Columbian era, or identifying as foreign nationals or ambassadors. (*Source:* FBI; Primer; January 2014; "(U) Black Separatist Extremists: An Introduction for Law Enforcement"; UNCLASSIFIED; UNCLASSIFIED; Multiple sources.)

grand jury verdict for the police officer involved in the shooting death of Brown.²⁵ He previously discussed a desire to kill the white St. Louis County prosecutor and the white Ferguson police chief who were involved in Brown's case, according to FBI information. Additionally, the subject had ties to a BIE group²⁶ that had discussed ambushing police.²⁷ Furthermore, the subject had ties to the sovereign citizen movement^{28, 29} filed paperwork declaring himself an "aboriginal/indigenous free sovereign moor,"^{30, 31} and possessed a Moorish identification card according to open source reporting.³²

(U) Perspective

(U//FOUO) BIEs have historically justified and perpetrated violence against law enforcement, which they perceived as representative of the institutionalized oppression of African Americans, but had not targeted law enforcement with premeditated violence for the nearly two decades leading up to the lethal incidents observed beginning in 2014. BIE violence peaked in the 1960s and 1970s in response to changing socioeconomic attitudes and treatment of blacks during the Civil Rights Movement. BIE groups, such as the Black Liberation Army (BLA), which was created in the early 1970s to "take up arms for the liberation and self-determination of black people in the United States," engaged in murders, bank robberies, kidnappings, racketeering, possession of explosives, and weapons smuggling.

(U) From 1970 to 1984, the BLA was involved in at least 38 criminal incidents, including 26 armed assaults, 3 assassinations, 4 bombings, and 4 hijackings and hostage takings. Almost half of these attacks took place in predominantly African American neighborhoods and targeted law enforcement officers without regard to their race according to an open source database.³³

(U//FOUO) BIE violence has been rare over the past 20 years and there is sparse evidence of any convergence with SCEs who adhere to Moorish beliefs, who have historically engaged in nonviolent fraudulent schemes—including production of fraudulent personal identification documents such as International Motorist Certifications, passports, vehicle titles and registrations, and birth certificates—in support of their claims of sovereignty. In addition, although non-Moorish SCEs have committed lethal violence against law enforcement in the past, this violence has typically occurred in response to encounters with law enforcement—for example, during traffic stops or the issuing of warrants—rather than through premeditated, targeted aggression. In addition, not all self-identified Moors are sovereign citizens, and not all sovereign citizen Moors engage in violence against law enforcement or other illegal activity.

(U//FOUO) The FBI has previously reported on BIE retaliatory violence against law enforcement in two products. This intelligence assessment addresses actual incidents of lethal retaliatory violence. The previous black identity extremism intelligence products discussed calls for potential retaliatory violence, not actual violent incidents. Recent lethal violent incidents may be indicative of a resurgence of targeted violence within the BIE movement.

(U) Analysis of Alternatives

(U//FOUO) The FBI considered the alternative hypothesis that retaliatory violence against law enforcement is not ideologically motivated, but rather a result that some individuals may simply harbor animosity toward police and exploit racial tensions as an excuse to commit acts of violence. The FBI, however, assesses this alternative is very unlikely in the cases analyzed in this assessment because strictly criminal subjects typically commit spontaneous, "defensive" acts of violence against police rather than proactive targeting, and use idiosyncratic reasons unrelated to ideology, such as financial gain and personal disputes, to justify their actions. The FBI further judges it is very likely BIEs proactively target police and openly identify and justify their actions with social-political agendas commensurate with their perceived injustices against African Americans, and in some cases, their identified affiliations with violent extremist groups.

(U) Outlook

(U//FOUO) The FBI assesses it is very likely that BIEs' perceptions of unjust treatment of African Americans and the perceived unchallenged illegitimate actions of law enforcement will inspire premeditated attacks against law enforcement over the next year. This may also lead to an increase in BIE group memberships, collaboration among BIE groups, or the appearance of additional violent lone offenders motivated by BIE rhetoric. The FBI further assesses it is very likely additional controversial police shootings of African Americans and the associated legal proceedings will continue to serve as drivers for violence against law enforcement. The FBI assesses it is likely police officers of minority groups are also targeted by BIEs because they are also representative of a perceived oppressive law enforcement system.

(U//FOUO) Possible indicators for BIEs posing a violent threat to law enforcement include advocating for violence against law enforcement, violent anti-white rhetoric, attempts to acquire illegal weapons or explosives, and affiliations with others in both the BSE and sovereign citizen extremist movements.

(U) Intelligence Requirements

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a	J) This Intelligence Assessment was prepared by the FBI				
	of the Counterterrorism Division. <u>Comments and queries may be addressed to the</u>	· · · ·			
S	ection Chief by calling 1-202-324-3000 or via e-mail at FBI @ic.fbi.gov.				

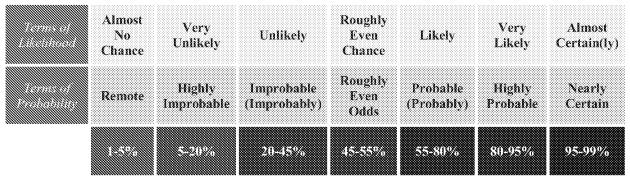
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(U) Appendix A: Expressions of Likelihood (or Probability)

(U) Phrases such as "the FBI judges" and "the FBI assesses," and terms such as "likely" and "probably" convey analytical judgments and assessments. The chart approximates how expressions of likelihood and probability correlate with percentages of chance. The FBI only uses likelihood expressions. Furthermore, the FBI does not derive judgments via statistical analysis and will not use expressions of probability to convey uncertainty in external FBI intelligence products.

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(U) Appendix B: Confidence in Assessments and Judgments Based on a Body of Information

(U) Confidence levels reflect the quality and quantity of the source information supporting judgment. Consequently, the FBI ascribes high, medium, or low levels of confidence to assessments, as follows:

(U) **High confidence** generally indicates the FBI's judgments are based on high quality information from multiple sources. High confidence in a judgment does not imply the assessment is a fact or a certainty; such judgments might be wrong. While additional reporting and information sources may change analytical judgments, such changes are most likely to be refinements and not substantial in nature.

(U) **Medium confidence** generally means the information is credibly sourced and plausible but not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence. Additional reporting or information sources have the potential to increase the FBI's confidence levels or substantively change analytical judgments.

(U) **Low confidence** generally means the information's credibility or plausibility is uncertain, the information is too fragmented or poorly corroborated to make solid analytic inferences, or the reliability of the sources is questionable. Absent additional reporting or information sources, analytical judgments should be considered preliminary in nature.

(U) Endnotes

¹ (U) Online newspaper article; *The New York Times*; "(U) Five Dallas Officers Were Killed as Payback, Police Chief Says"; 9 July 2016; https://www.nytimes.com/2016/07/09/us/dallas-police-shooting.html?_r=0; accessed on 17 January 2017; Source is an open-source news article from a reputable news Web site.

² (U) FBI; Information; 14 July 2016; 20 March 2016; "[TITLE REDACTED]"; UNCLASSIFIED//FOR OFFICIAL USE ONLY; UNCLASSIFIED//FOR OFFICIAL USE ONLY; Source is open source reporting.

³ (U//FOUO) FBI; Information; 13 July 2016; 12 July 2016; "(U//FOUO) Set Lead to FBI Houston to Interview [Name withheld]"; UNCLASSIFIED//FOR OFFICIAL USE ONLY; UNCLASSIFIED//FOR OFFICIAL USE ONLY; Source is open source reporting.

⁴ (U) FBI; Electronic Communication; 10 November 2016; 9 November 2016; "[TITLE REDACTED]" UNCLASSIFIED//FOR OFFICIAL USE ONLY; UNCLASSIFIED//FOR OFFICAL USE ONLY; Source is law enforcement reporting.

⁵ (U) Online newspaper article; *The New York Times;* "(U) Attacker With Hatchet Is Said to Have Grown Radical on His Own"; 25 October 2014; https://www.nytimes.com/2014/10/25/nyregion/man-who-attacked-police-with-hatchet-ranted-about-us-officials-say.html?_r=1; accessed on 24 January 2017; Source is open source reporting.

⁶ (U) FBI; Electronic Communication; 6 November 2014; 23 October 2014; "(U) Lead requests to interview former female companions of subject [Name withheld]"; UNCLASSIFIED; UNCLASSIFIED; Source is law enforcement reporting.

⁷ (U//FOUO) FBI-DHS; Joint Intelligence Bulletin; 27 October 2014 "(U//FOUO) Lone Offender Hatchet Attack on New York Police Department Officers Has No Apparent Link to a Foreign Terrorist Organization";

UNCLASSIFIED//FOR OFFICIAL USE ONLY; UNCLASSIFIED//FOR OFFICIAL USE ONLY; Source is open source and law enforcement reporting.

⁸ (U) FBI; Electronic Communication; 24 October 2014; 23 October 2014; "(U) Opening EC"; "UNCLASSIFIED; UNCLASSIFIED; Source is law enforcement reporting.

⁹ (U) Online news article; Fox 59 News; "(U) DNA ties Zionsville murder suspect to IMPD headquarters shootings"; 31 October 2016; http://fox59.com/2016/10/31/court-does-dna-ties-zionsville-murder-suspect-tied-to-impd-headquarters-shootings; accessed on 15 December 2016; Source is open source reporting from a local news organization.

¹⁰ (U) FBI; Electronic Communication; 7 October 2016; 4 October 2016; "(U) Opening EC"; UNCLASSIFIED; UNCLASSIFIED; Source is law enforcement reporting.

¹¹ (U) FBI; Information; 8 November 2016; 31 October 2016; "(U) Arrest of [Name withheld]"; UNCLASSIFIED; UNCLASSIFIED; Source is law enforcement reporting.

¹² (U) FBI; Electronic Communication; 17 July 2016; 17 July 2016; "[TITLE REDACTED]"; UNCLASSIFIED; UNCLASSIFIED; Source is law enforcement reporting.

¹³ (U) Online news article; The Daily Caller; "(U) Baton Rouge Cop Killer [Name withheld] Was Nation Of Islam"; 17 July 2016; [URL REDACTED]; Source is open source reporting.

¹⁴ (U) FBI; Information; 1 August 2016; 29 July 2016; "(U) Kansascity.com Interview with [Name withheld]"; UNCLASSIFIED; UNCLASSIFIED; Source is open source reporting.

¹⁵ (U//LES) FBI; Information; 2 August 2016; 2 August 2016; "(U//LES) Baton Rouge and Dallas Shooters Alluded to [Name withheld]"; UNCLASSIFIED; UNCLASSIFIED; Source is open source reporting.

¹⁶ (U) FBI; Information; 21 July 2016; 1 July 2016; "(U) Potential Targeting of Law Enforcement Officers through Open Source Personally Identifiable Information (PII)"; UNCLASSIFIED; UNCLASSIFIED; Source is law enforcement reporting.

¹⁷ (U) Online news article; NBC News; "(U) What Is the Washitaw Nation, 'Sovereign' Group Baton Rouge Shooter Identified With?"; 19 July 2016; http://www.nbcnews.com/storyline/baton-rouge-police-ambush/what-washitaw-nation-sovereign-group-baton-rouge-shooter-identified-n612101; accessed on 8 September 2016; Source is open source reporting.

¹⁸ (U//LES) FBI; Information; 31 August 2016; 29 July 2016; "(U//LES) Baton Rouge and Dallas Shooters Alluded to [Name withheld]"; UNCLASSIFIED; UNCLASSIFIED//FOR OFFICIAL USE ONLY; Source is subject's manifesto.

¹⁹ (U) Online news article; ABC News; "(U) Man crashes into Phoenix officers: [Name withheld] fought with officers after intentional crash"; 14 September 2016; [URL REDACTED]; accessed on 14 September 2016; Source is open source reporting.

²⁰ (U) FBI; Electronic Communication; 14 September 2016; 13 September 2016; "(U) Opening EC"; UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE; UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE; Source is law enforcement reporting.

²¹ (U) Blog post; Anti-Defamation League; "(U) Black Nationalist Charged With Attacking Phoenix Police Officers"; 15 September 2016; http://blog.adl.org/?s=black+nationalist+charged+with+attacking+

phoenix&x=0&y=0; accessed on 15 September 2016; Source is open source reporting.

²² (U) *Ibid.*

²³ (U) *Ibid*.

²⁴ (U) FBI; Electronic Communication; 14 September 2016; 13 September 2016; "(U) Opening EC";

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE; UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE; Source is law enforcement reporting.

²⁵ (U) FBI; Electronic Communication; 9 September 2014; 9 September 2014; "(U) Opening EC";

UNCLASSIFIED//FOR OFFICIAL USE ONLY; UNCLASSIFIED//FOR OFFICIAL USE ONLY; Source is law enforcement reporting.

²⁶ (U) FBI; Electronic Communication; 30 June 2016; 1 November 2014; "(U) Closing EC";

UNCLASSIFIED//FOR OFFICIAL USE ONLY; UNCLASSIFIED//FOR OFFICIAL USE ONLY, Source is law enforcement reporting.

²⁷ (U//FOUO) FBI; Information; 17 June 2015; 1 November 2014; "(U//FOUO) Interview of [Name withheld]"; UNCLASSIFIED//FOR OFFICIAL USE ONLY; Source is law enforcement reporting.

²⁸ (U//FOUO) FBI; Electronic Communication; 31 August 2015; 29 August 2015; "(U//FOUO) Kansas City Star article "(U) sovereign Citizens Now Consist of All Colors and Creeds"; UNCLASSIFIED; UNCLASSIFIED; Source is open source reporting from a local news organization whose deemed reliable.

²⁹ (U) Op. cit., endnote 26.

³⁰ (U) Online news article; Southern Poverty Law Center; "(U) Extremists Exploit Racial Tensions in Ferguson, MO"; 2015; https://www.splcenter.org/fighting-hate/intelligence-report/2015/extremists-exploit-racial-tensions-ferguson-mo; accessed on 11 August 2016; Source is open source reporting.

³¹ (U) Blog post; Anti-Defamation League; "(U) Arrested Black Panther Also Involved in Sovereign Citizen Movement"; 26 November 2014; http://blog.adl.org/extremism/arrested-black-panther-also-involved-in-sovereign-citizen-movement; accessed on 11 October 2016; Source is open source reporting.

³² (U) *Ibid*.

³³ (U) FBI; Primer; January 2014; "(U) Black Separatist Extremists: An Introduction for Law Enforcement"; UNCLASSIFIED; UNCLASSIFIED; Multiple sources.

(U) Distribution

BUNet/FBI Intelligence Portal LEEP/LESC e-Guardian Department of Homeland Security

From:	Bulletin Intelligence	b7E -9
Sent:	Wednesday, November 15, 2017 7:02 AM	
То:		
Subject:	FBI Public Affairs News Briefing Wednesday, Novembe	r 15, 2017

From:	Bulletin Intelligence	b7E -9
Sent:	Thursday, November 16, 2017 7:02 AM	
То:		
Subject:	FBI Public Affairs News Briefing Thursday	, November 16, 2017

Mobile version and searchable archives available at <u>fbi.bulletinintelligence.com</u>.

	Е-	-9
Bulletin Intelligence		
<u>Friday, November 17, 2017 6:5</u> 6 AM		
FBI Public Affairs News Briefing Friday, November 17, 2017		
	Bulletin Intelligence Friday, November 17, 2017 6:56 AM	Bulletin Intelligence Friday, November 17, 2017 6:56 AM

Bulletin Intelligence

From:	Bulletin Intelligence	
Sent:	Monday, November 20, 2017 6:57 AM	
To:		b7E -9
Subject:	FBI Public Affairs News Briefing Monday, November 20, 2017	

Mobile version and searchable archives available at fbi.bulletinintelligence.com.

b7E -2

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Civil Action# 19-cv-1465
Total Deleted Page(s) = 62
Page 2 ~ Duplicate;
Page 6 ~ b7E - 2;
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Page 62 \sim b7E - 2;
Page 65 \sim b7E - 2;
Page 74 ~ b5 - 2;
Page 79 ~ b7E - 2;
Page 80 ~ b7E - 2;
Page 84 \sim b7E - 2, 4;
Page 85 ~ b7E - 2. 4;
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Page 117 ~ b6 - 2, 3, 4; b7C - 2, 3, 4; b7E - 2, 4, 9;
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Page 124 ~ b6 - 1; b7C - 1; b7E - 2, 6, 9;
Page 125 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
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Page 131 ~ b7E - 2;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
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Page 147 ~ Duplicate;
Page 151 ~ Duplicate;
Page 158 ~ b7E - 2;
Page 160 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 165 ~ b6 - 3; b7C - 3; b7E - 2, 4, 8;
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Page 172 ~ b7E - 2;
Page 174 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 175 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 179 ~ b6 - 3; b7C - 3; b7E - 2, 4, 8;
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Page 200 ~ b7E - 2, 4;
Page 205 ~ b6 - 1; b7C - 1; b7E - 2, 6, 9;
Page 207 ~ b6 - 4, 5; b7C - 4, 5; b7E - 2, 4;
Page 208 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 211 ~ b6 - 3; b7C - 3; b7E - 2, 4, 7, 12;
Page 217 ~ b7E - 2;
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Page 221 ~ b6 - 3; b7C - 3; b7E - 2, 4;

Page 223 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4, 7, 12;

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Page 253 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;

Page 256 ~ b6 - 1; b7C - 1; b7E - 2, 9;

Page 258 ~ b6 - 3, 4, 5; b7C - 3, 4, 5; b7E - 2, 4;

Page 265 ~ b6 - 3, 5; b7C - 3, 5; b7E - 2, 4;

Page 266 ~ b6 - 3, 4, 5; b7C - 3, 4, 5; b7E - 2, 4;

Page 267 ~ b6 - 3, 5; b7C - 3, 5; b7E - 2, 4;

Page 269 ~ b6 - 3; b7C - 3; b7E - 2, 4;
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- X Deleted Page(s) X
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 X For this Page X
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Wood, Melissa Ann (DO) (FBI)

Subject:	BIE Report Discussion w/Director
Location:	
Start:	Monday, November 27, 2017 1:00 PM b6 -1, 6 b7C -1, 6
End:	Monday, November 27, 2017 2:00 PM b7E -6
Show Time As:	Tentatively accepted
Recurrence:	(none)
Meeting Status:	Not yet responsed
Organizer:	Wood, Melissa Ann (DO) (FBI)
Required Attendees:	McCabe, Andrew G. (DO) (FBI); Bowdich, David L. (DO) (FBI): Associate Deputy Director; Brower, Gregory (DO) Rvbicki, James E. (DO) (FBI); Ghattas, Carl (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI)

From:	Bulletin Intelligence	b7E -9
Sent:	<u>Monday, November 27, 2017 6:59</u> AM	
То:		
Subject:	FBI Public Affairs News Briefing Monday, November 27, 201	17

Subject: Location:	BIE Report Discussion w/Director (TIME CHANGE)
Start:	b7E -6 Monday, November 27, 2017 2:15 РМ
End:	Monday, November 27, 2017 3:00 PM
Show Time As:	Tentatively accepted
Recurrence: Meeting Status:	(none) Not yet responsed
Organizer: Required Attendees:	McCabe, Andrew G. (DO) (FBI); Bowdich, David L. (DO) (FBI); Associate Deputy Director; Brower, Gregory (DO) (FBI) Rybicki, James E. (DO) (FBI);); Ghattas, Carl (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI)

Subject: Location:	BIE Report Discussion w/Director (TIME CHANGE)	
Start:	Monday, November 27, 2017 2:15 PM	b6 -1, 6
End:	Monday, November 27, 2017 3:00 PM	b7C -1, 6
Show Time As:	Tentatively accepted	b7E -6
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer:	<u>Wood. Melissa Ann (DO) (E</u> BI)	
Required Attendees:	McCabe, Andrew G. (DO) (FBI);	
	Bowdich, David L. (DO) (FBI); Associate Deputy Director;	
	Brower, Gregory (DO) (FBI);	
	Rybicki, James E. (DO) (FBI):	
	Ghattas, Carl (CTD) (FBI);	
	Mendenhall, Bradley G. (CTD) (FBI)	

For CBC Briefing

Subject: Location:	BIE Report Discussion w/Director (TIME CHANGE)	6
Start: End: Show Time As:	Monday, November 27, 2017 2:00 PM Monday, November 27, 2017 3:00 PM Tentatively accepted b7c -1, b7c -1, b7c -1, b7c -1, b7c -1,	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:	McCabe, Andrew G. (DO) (FBI); Bowdich, David L. (DO) (FBI): Associate Deputy Director; Brower, Gregory (DO) Rvbicki. James E. (DO) (FBI); Ghattas, Carl (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI)	

From:	Bulletin Intelligence	b7E -9
Sent:	Wednesday, November 29, 2017 6:56 AM	
То:		
Subject:	FBI Public Affairs News Briefing Wednesday, Novemb	er 29, 2017

Brower, Gregory (DC	O) (FBI)	b6 -1, 6 b7C -1, 6
From:	Brower, Gregory (DO) (FBI)	
Sent:	Wednesday, November 29, 2017 9:04 PM	
То:	Mendenhall, Bradley G. (CTD) (FBI)	
Cc:	Ghatta:	s, Carl (CTD) (FBI);
Subject:	Fwd: Follow-up Meeting / Pre-Heairng Questions	

Grant:

FYI, see below for likely asks from the Ranking Member. Would appreciate your thoughts on how D can/should respond at the hrg tomorrow.

Thx

Original message From:		-1, 6 -1, 6
Date: 11/29/17 8:47 PM (GMT-05:00)		1, 0
To: "Brower, Gregory (DO) (FBI)"		
Cc:		
Subject: Fund: Follow-up Meeting / Pre-Heairng Questic	ins	

Subject: Fwd: Follow-up Meeting / Pre-Heairng Questions

Please ensure the Director gets this information. Below is Thompson's playbook for tomorrow.

Also, please advise on how you prefer I respond to her this evening.

Original message	-
From:	
Date: 11/29/17 7:52 PM (GMT-05:00)	-
To:	
Cc:	
Subject: Follow-up Meeting / Pre-Heairng Questions	

b6 -1, 4 b7C -1, 4

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We spoke with RM Thompson this evening after the CBC meeting and there are still several data points and issues he bring up to Director Wray at tomorrow's hearing.

- 1. A commitment that Director Wray will forward all of FBI's DT intel assessments and reports since 9/11 to CHS, along with future DT assessments. We can work out the logistics, but electronic assessments are fine.
- 2. Until 2005, the FBI's Counterterrorism Division produced a report that provided a summary of DT and FTO terrorists incidents and preventions that were public record. It did not include incidents that were investigated under the FBI criminal division. RM Thompson would like a FBI to recommit to issuing this public report. (2005 Report here), *RM Thompson also made this request with Dir Wray when they met in September. It is one of his highest priorities for FBI.
- 3. Full accounting of open assessments, preliminaries, and full investigations separated by DT and FTO.
- 4. Full accounting of all nine DT categories, including movements that make up the "miscellaneous" category
- 5. Breakdown of the number of agents currently working DT and international terrorism within the CT division

I know those are a lot of asks and short turnaround so if you all need to prioritize, maybe focus on number 1-3 for tomorrow and Wray can make a commitment to get the others two him before Congress' adjournment on Friday.

Overall, Director Wray's decision to come up and speak to CBC created a lot of good will. While RM Thompson is still gravely concerned about the impact and biases the BIE report will have, he did like that Wray acknowledged the serious of the threats and violent acts from domestic terrorists. Tomorrow, that is what RM Thompson will focus on, making sure FBI is balancing their work and their workforce on DT and international terrorism.

Let me know if you have any questions. Thanks!

Subcommittee Director & Counsel | Counterterrorism & Intelligence Director of Outreach and Coalitions | Democratic Members and Staff U.S. House Committee on Homeland Security Rep. Bennie G. Thompson (D-MS) | Ranking Member H2-117 Ford House Office Building Washington, DC 20515 202.226.2616 http://chsdemocrats.house.gov | @HomelandDems b6 -4 b7C -4

Mendenhall, Bradley G. (CTD) (FBI)

From: Sent: To:	Mendenhall, Bradley G. (CTD) (FBI) Wednesday, November 29, 2017 9:19 PM Brower, Gregory (DO) (FBI) b6 -1, b7c -1	
Cc:	Ghattas, Carl (CTD) (FBI); Desarno, Matthew J. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI); Paul, Michael F. (CTD) (FBI); Kelly, Kristyn E. (CTD) (FBI)	, 0
Subject:	Re: Follow-up Meeting / Pre-Heairng Questions	

Would be happy to discuss one and two in the AM. The stats from the other questions are readily available. We can put those together quickly and discuss how to handle during the session.

Original message	7
From: "Brower, Gregory (DO) (FBI)"	b6 -1, 6
Date: 11/29/17 21:04 (GMT-05:00)	b7C -1, 6
To: "Mendenhall, Bradley G. (CTD) (FBI)"	
Cc:	
"Ghattas, Carl (CTD) (FBI)"	
Cubicate Fund. Fallow we Manthing / Des Hasings Overtings	

Subject: Fwd: Follow-up Meeting / Pre-Heairng Questions

Grant:

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Thx

Original message	_
From:	b6 -1, 6 b7C -1, 6
Date: 11/29/17 8:47 PM (GMT-0 <u>5:00)</u>	– – – – – – – – – –
To: "Brower, Gregory (DO) (FBI)"	
	_
Cc:	
Cubicot Fund Follow up Manting / Dra Haping Quantion	

Subject: Fwd: Follow-up Meeting / Pre-Heairng Questions

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Original message
From:
Date: 11/29/17 7:52 PM (GMT-05:00)
To:
Cc:
Subject: Follow-up Meeting / Pre-Heairng Questions

b6 -1, 4 b7C -1, 4

b6 -1 b7C -1

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Overall, Director Wray's decision to come up and speak to CBC created a lot of good will. While RM Thompson is still gravely concerned about the impact and biases the BIE report will have, he did like that Wray acknowledged the serious of the threats and violent acts from domestic terrorists. Tomorrow, that is what RM Thompson will focus on, making sure FBI is balancing their work and their workforce on DT and international terrorism.

Let me know if you have any questions. Thanks!

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Subcommittee Director & Counsel | Counterterrorism & Intelligence Director of Outreach and Coalitions | Democratic Members and Staff U.S. House Committee on Homeland Security Rep. Bennie G. Thompson (D-MS) | Ranking Member H2-117 Ford House Office Building b6 -4

b7C -4

Mendenhall, Bradley G. (CTD) (FBI)

From:	Mendenhall, Bradley G. (CTD) (FBI)	
Sent:	Wednesday, November 29, 2017 9:27 PM	
To:	Mendenhall, Bradley G. (CTD) (FBI)	
Cc:	Desar <u>no, Matthew J. (CTD) (FBI): Floris. Nikki L. (CTD) (FBI): Paul,</u> Michael F. (CTD) (FBI);Kelly, Kristyn E. (CTD) (FBI)	b6 -1 b7C -1
Subject:	Re: Follow-up Meeting / Pre-Heairng Questions	

Will need the below by 0800 tomorrow. Very sorry for the short turn. OCA is killing us.

Original message		
From: "Mendenhall, Bradley G. (CTD) (FBI)"		b6 -1, 6 b7C -1, 6
Date: 11/29/17 21:18 (GMT-05:00)		D/C -1, C
To: "Brower, Gregory (DO) (FBI)'		
Cc:		
"Ghattas, Carl (CTD) (FBI)"		
"Desarno, Matthew J. (CTD) (FBI)"	"Floris, Nikki L. (CTD) (FBI)"	
"Paul, Michael F. (CTD) (FBI)"		
"к	(elly, Kristyn E. (CTD) (FBI)"	
Subject: Roy Follow up Maating / Dro Haairng		

Subject: Re: Follow-up Meeting / Pre-Heairng Questions

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Original message	
From: "Brower, Gregory (DO) (FBI)"	b6 -1, 6
Date: 11/29/17 21:04 (GMT-05:00)	b7C -1, 6
To: "Mendenhall, Bradley G. (CTD) (FBI)"	
Cc:	
"Ghattas, Carl (CTD) (FBI)"	
Cubiect Fund Fellow up Macting (Dre Hasing Questions	

Subject: Fwd: Follow-up Meeting / Pre-Heairng Questions

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Subcommittee Director & Counsel | Counterterrorism & Intelligence Director of Outreach and Coalitions | Democratic Members and Staff U.S. House Committee on Homeland Security Rep. Bennie G. Thompson (D-MS) | Ranking Member H2-117 Ford House Office Building Washington, DC 20515 202.226.2616 http://chsdemocrats.house.gov | @HomelandDems b6 -4 b7C -4

Brower, Gregory (DO) (FBI)

From:	Brower, Gregory (DO) (FBI)	
Sent:	Wednesday, November 29, 2017 9:47 PM	
То:	Mendenhall, Bradley G. (CTD) (FBI)	
Cc:	Ghattas, Carl (CTD) (FBI);	
	Desarno, Matthew J. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI);	_
	Paul, Michael F. (CTD) (FBI);	
	Kelly, Kristyn E. (CTD) (FBI)	-
Subject:	Re: Follow-up Meeting / Pre-Heairng Questions	
Thanks		
Original mes	ssage	
	l, Bradley G. (CTD) (FBI)"	b6 -1 b7C -1
Date: 11/29/17 9:1		2,0 1
To: "Brower, Grego	ry (DO) (FBI)"	-
Cc: "Ghattas, Carl (CTD)) / CD () ¹⁰	_
"Desarno, Matthew		4
"Paul, Michael F. (C		-
	"Kelly, Kristyn E. (CTD) (FBI)"	
Subject: Re: Follow-	-up Meeting / Pre-Heairng Questions	
Would be happy to	discuss one and two in the AM. The stats from the other questions are readily available.	
We can put those to	ogether quickly and discuss how to handle during the session.	
~		
Original mes	ssage	
From: "Brower, Gre		-1, 6 C -1, 6
Date: 11/29/17 21:	04 (GMT-05:00)	, <u>-</u> 1, 0

Date: 11/29/17 21:04 (GMT-05:00)	
To: "Mendenhall, Bradley G. (CTD) (FBI)"	
Cc:	
"Ghattas, Carl (CTD) (FBI)"	
Subject: Eucly Collow up Macting / Pro Hapirng Questions	

Subject: Fwd: Follow-up Meeting / Pre-Heairng Questions

Grant:

FYI, see below for likely asks from the Ranking Member. Would appreciate your thoughts on how D ACLU-CMJ_001418

- 4. Full accounting of all nine DT categories, including movements that make up the "miscellaneous" category
- 5. Breakdown of the number of agents currently working DT and international terrorism within the CT division

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b6 -4 b7C -4

Subcommittee Director & Counsel | Counterterrorism & Intelligence Director of Outreach and Coalitions | Democratic Members and Staff U.S. House Committee on Homeland Security Rep. Bennie G. Thompson (D-MS) | Ranking Member H2-117 Ford House Office Building Washington, DC 20515 202.226.2616 http://chsdemocrats.house.gov | @HomelandDems

Kelly, Kristyn E. (CTD) (FBI)

From:	Kelly, Kristyn E. (CTD) (FBI)	
Sent:	Wednesday, November 29, 2017 10:02 PM	
То:	Mendenhall, Bradley G. (CTD) (FBI)	
Cc:	Desarno, Matthew J. (CTD) (FBI): Floris, Nikki L. (CTD) (FBI): Paul, Michael F. (CTD) (FBI);	b5 -2 b6 -1 b7C -1 b7C -1 b7E -6
Subject:	Re: Follow-up Meeting / Pre-Heairng Questions	

Team,

Best, Kristyn	
Sent from my Samsung. Please excuse any typos.	
Original message From: "Mendenhall, Bradley G. (CTD) (FBI)" Date: 11/29/17 9:26 PM (GMT-05:00) To: "Mendenhall, Bradley G. (CTD) (FBI)" Cc: "Desarno, Matthew J. (CTD) (FBI)"	b6 -1 b7С -1

"Kelly, Kristyn E. (CTD) (FBI)"

"Paul, Michael F. (CTD) (FBI)"

Subject: Re: Follow-up Meeting / Pre-Heairng Questions

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Original message	
From: "Mendenhall, Bradley G. (CTD) (FBI)" <	b6 -1, 6
Date: 11/29/17 21:18 (GMT-05:00)	b7C -1, 6
To: "Brower, Gregory (DO) (FBI)"	
Cc:	
"Ghattas, Carl (CTD) (FBI)"	
"Desarno, Matthew J. (CTD) (FBI)" "Floris, Nikki L. (CTD) (FBI)"	
"Paul, Michael F. (CTD) (FBI)"	

Original message
From:
Date: 11/29/17 7:52 PM (GMT-05:00)
То:
Сс:
Subject: Follow-up Meeting / Pre-Heairng Questions

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Let me know if you have any questions. Thanks!

Hi

b6 -4 b7C -4

b6 -1, 4 b7C -1,

Subcommittee Director & Counsel | Counterterrorism & Intelligence Director of Outreach and Coalitions | Democratic Members and Staff U.S. House Committee on Homeland Security Rep. Bennie G. Thompson (D-MS) | Ranking Member H2-117 Ford House Office Building Washington, DC 20515 202.226.2616 http://chsdemocrats.house.gov | @HomelandDems

Paul, Michael F. (CTD) (FBI)

From:	Paul, Michael F. (CTD) (FBI)	
Sent:	Wednesday, November 29, 2017 10:19 PM	
To:	Kelly, Kristyn E. (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI)	
Cc:	Desarno, Matthew J. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI);	b5 -2 b6 -1
Subject:	Re: Follow-up Meeting / Pre-Heairng Questions	b8 -1 Ъ7С -1 Ъ7Е -6
•		
Thanks KK. Per c discussion,	our discussion, we'll be in early to pull the parts together for OCA again. Per our]
Date: 11/29/17 1 To: "Mendenhall	styn E. (CTD) (FBI)" 10:01 PM (GMT-05:00) , Bradley G. (CTD) (FBI)" atthew J. (CTD) (FBI)" "Floris, Nikki L. (CTD) (FBI)"	b5 -2 b6 -1 b7C -1 b7E -6
Subject: Re: Follo	ow-up Meeting / Pre-Heairng Questions	
Team,		
Best, Kristyn		

Sent from my Samsung. Please excuse any typos.

Original message
From: "Mendenhall, Bradley G. (CTD) (FBI)"
Date: 11/29/17 9:26 PM (GMT-05:00)
To: "Mendenhall, Bradley G. (CTD) (FBI)"

b6 -1 b7C -1 From:

Date:	: 11/29/17 8:47 PM (GMT-05:00)	

To: "Brower, Gregory (DO) (FBI)"

Cc:

Subject: Fwd: Follow-up Meeting / Pre-Heairng Questions

Please ensure the Director gets this information. Below is Thompson's playbook for tomorrow.

Also, please advise on how you prefer I respond to her this evening.

Original message	
rom:	b6
Pat <u>e: 11/29/17 7:52 PM (GMT-05:00)</u>	b7C
· · · · · · · · · · · · · · · · · · ·	
ubject: Follow-up Meeting / Pre-Heairng Questions	
anjour offer ap meeting / the meeting accounte	

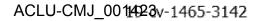
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Let me know if you have any questions. Thanks!



b6 -1, 6 b7C -1, 6

b6 -1, 4 b7C -1, 4

		b5 -2 8888b6 -1
From:		b7С -1
Sent:	Wednesday, November 29, 2017 10:31 PM	
To:	Kelly, Kristyn E. (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI)	
Cc:	Desarno, Matthew J. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI); Paul, Michael F. (CTD) (FBI);	-
Subject:	Re: Follow-up Meeting / Pre-Heairng Questions	

Happy to	discuss	further	in the	morning.
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Original message		
From: "Kelly, Kristyn E. (CTD) (FBI)"		b5 -2
Date: 11/29/17 10:01 PM (GMT-05:00)	b6 -1 b7C -1
To: "Mendenhall, Bradley G. (CTD) (FE	si)"	_b7E -6
Cc: "Desarno, Matthew J. (CTD) (FBI)"	"Floris, Nikki L. (CTD) (FBI)"]
"Paul, Michael F. (CTD) (FBI)"		
	"Jones, Thomas J. (CTD) (FBI)"	Т
and the second		

Subject: Re: Follow-up Meeting / Pre-Heairng Questions

Team,

his highest priorities for FBI.

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Let me know if you have any questions. Thanks! -

b6 -4 b7C -4

Subcommittee Director & Counsel | Counterterrorism & Intelligence Director of Outreach and Coalitions | Democratic Members and Staff U.S. House Committee on Homeland Security Rep. Bennie G. Thompson (D-MS) | Ranking Member H2-117 Ford House Office Building Washington, DC 20515 202.226.2616 http://chsdemocrats.house.gov | @HomelandDems

Kelly, Kristyn E. (CTD) (FBI)

Happy to discuss further in the morning.

-

To: Cc: b6 -1, 4 b7C -1, 4

Subject: Follow-up Meeting / Pre-Heairng Questions

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b6 -4 b7C -4

Subcommittee Director & Counsel Counterterrorism & Intelligence
Director of Outreach and Coalitions Democratic Members and Staff
U.S. House Committee on Homeland Security
Rep. Bennie G. Thompson (D-MS) Ranking Member
H2-117 Ford House Office Building
Washington, DC 20515
202.226.2616
http://chsdemocrats.house.gov @HomelandDems

	b6 -1 b7C -1
From:	
Sent:	Wednesday, November 29, 2017 10:53 PM
То:	Kelly, Kristyn E. (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI)
Cc:	Desarno, Matthew J. (CTD) (FBI); Floris, Nikki L. (CTD) (FBI); Paul, Michael F. (CTD) (FBI); Jones, Thomas J. (CTD) (FBI);
Subject:	Re: Follow-up Meeting / Pre-Heairng Questions

All,

Please shoot to send your requested info to me by 0730 so we have time to consolidate and follow up as needed.

Original message From: "Kelly, Kristyn E. (CTD) (FBI)" Date: 11/29/17 10:35 PM (GMT-05:00) To: To: Cc: "Desarno, Matthew J. (CTD) (FBI)" 'Floris, Nikki L. (CTD) (FBI)"	b5 -2 b6 -1 b7C -1
Paul Michael F (CTD) (FBI)"	{
"Jones, Thomas J. (CTD) (FBI)"	J
Subject: Re: Follow-up Meeting / Pre-Heairng Questions	
Thanks	
Sent from my Samsung. Please excuse any typos.	
Original message From: Date: 11/29/17 10:31 PM (GMT-05:00)	b6 -1 b7C -1
To: "Kelly, Kristyn E. (CTD) (FBI)" "Mendenhall, Bradley G. (CTD) (FBI)"	
Cc: "Desarno, Matthew J. (CTD) (FBI)" "Floris, Nikki L. (CTD) (FBI)"	1
"Paul. Michael F. (CTD) (FBI)"	ļ
"Jones, Thomas J. (CTD) (FBI)"	
Subject: Re: Follow-up Meeting / Pre-Heairng Questions	

Desarno, Matthew J. (CTD) (FBI)

From:	Desarno, Matthew J. (CTD) (FBI)	
Sent:	Wednesday, November 29, 2017 10:55 PM	
То:	Kelly, Kristyn E. (CTD) (FBI); Mendenhall, Bradley G. (CTD) (FBI)	b5 -2 b6 -1 b7C -1
Cc:	Floris, Nikki L. (CTD) (FBI): Paul, Michael F. (CTD) (FBI):	b7E -6
	; Jones, Thomas J. (CTD) (FBI)	
Subject:	Re: Follow-up Meeting / Pre-Heairng Questions	

Matthew J. DeSarno
Deputy Assistant Director
Counterterrorism

------ Original message ------From: "Kelly, Kristyn E. (CTD) (FBI)" b5 -2 b6 -1 b7c -1 To: "Mendenhall, Bradley G. (CTD) (FBI)" b7c -1 Cc: "Desarno, Matthew J. (CTD) (FBI)" "Floris, Nikki L. (CTD) (FBI)" "Paul, Michael F. (CTD) (FBI)" "Jones, Thomas J. (CTD) (FBI)" Subject: Re: Follow-up Meeting / Pre-Heairng Questions Thanks

Sent from my Samsung. Please excuse any typos.

------ Original message ------

From:

Date: 11/29/17 10:31 PM (GMT-05:00)

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b6 -4 b7C -4

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Kelly, Kristyn E. (CTD) (FBI)

From:	Kelly, Kristyn E. (CTD) (FBI)		
Sent:	Wednesday, November 29, 2017 <u>11:00 PM</u>		
То:	Desarno, Matthew J. (CTD) (FBI); (CTD) (FBI)	Mendenhall, Bradley G.	b5 -2 b6 -1 b7C -1
Cc:	Floris, Nikki L. (CTD) (FBI); Paul, Michael F. (CTD) (FBI);		
Subject:	Re: Follow-up Meeting / Pre-Heairng Questions		

Sent from my Samsung. Please excuse any typos.

Original message		
From: "Desarno, Matthew J. (CTD) (FBI)"		b5 -2
Date: 11/29/17 10:54 PM (GMT-05:00)		b6 -1 b7C -1
To: "Kelly, Kristyn E. (CTD) (FBI)"		b7C -1 b7E -6
"Mendenhall, Bradley G. (CTD) (FBI)"		
Cc: "Floris, Nikki L. (CTD) (FBI)'	"Paul, Michael F. (CTD) (FBI)"	

Subject: Re: Follow-up Meeting / Pre-Heairng Questions

Matthew J. DeSarno Deputy Assistant Director Counterterrorism

----- Original message ------

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Kelly, Kristyn E. (CTD) (FBI)

From:	Kelly, Kristyn E. (CTD) (FBI)
Sent:	Thursday, November 30, 2017 12 <u>:13 AM</u>
То:	Desarno, Matthew J. (CTD) (FBI);Mendenhall, Bradley G.b5 -2(CTD) (FBI)b6 -1b7C -1
Cc:	Floris, Nikki L. (CTD) (FBI); Paul, Michael F. (CTD) (FBI);
Subject:	Re: Follow-up Meeting / Pre-Heairng Questions

Sent from my Samsung. Please excuse any typos.

be	5 -2 6 -1 7C -1
Cc: "Floris, Nikki L. (CTD) (FBI)" "Paul, Michael F. (CTD) (FBI)"	
Subject: Re: Follow-up Meeting / Pre-Heairng Questions	
adjeet. Ne. Follow ap meeting / Fre hearing questions	

Sent from my Samsung. Please excuse any typos.

Original message From: "Desarno, Matthew J. (CTD) (FBI)" Date: 11/29/17 10:54 PM (GMT-05:00) To: "Kelly, Kristyn E. (CTD) (FBI)"		b6 -1 b7C -1
"Mendenhall, Bradley G. (CTD) (FBI)" Cc: "Floris, Nikki L. (CTD) (FBI)"	"Paul, Michael F. (CTD) (FBI)"	
	ACLU-CMJ_001	133

Cc:

Hi

Please ensure the Director gets this information. Below is Thompson's playbook for tomorrow.

Also, please advise on how you prefer I respond to her this evening.

Original message	
From:	
Date: 11/29/17 7:52 PM (GMT-05:00)	
То:	
Cc:	
-	
Subject: Follow up Monting / Bro Honiros	Questions

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b6 -1, b7C -1,

b6 -1, 6 b7C -1, 6

Subcommittee Director & Counsel | Counterterrorism & Intelligence

Bulletin	Intelligence
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From:	Bulletin Intelligence	
Sent:	Thursday, November 30, 2017 7:02 AM	
To:		b7E -9
Subject:	FBI Public Affairs News Briefing Thursday, November 30, 2017	

Mobile version and searchable archives available at <u>fbi.bulletinintelligence.com</u>.

b7E -2

From:	Bulletin Intelligence	b7E -9
Sent:	Friday, December 1, 2017 7:02 AM	
То:		
Subject:	FBI Public Affairs News Briefing Friday, December 01, 2017	

Mobile version and searchable archives available at fbi.bulletinintelligence.com.

		88888
Subject:	Black Identity Extremist Assessment/Congressional Black Caucus Follow- Up	
Location:		
Start:	Monday, January 22, 2018 2:00 PM	b6 -1
End:	Monday, January 22, 2018 3:00 PM	b7C -1
Show Time As:	Tentatively accepted	b7E -6
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:	Ghattas, Carl (CTD) (FBI); Brower, Gregory (DO) (FBI); Mendenhall, Bradley G. (CTD) (FBI); Sleeper, Kerry L. (DO) (FBI); Parry, Shannon V. (DI) (FBI))
Optional Attendees:		

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		888888
Subject:	Black Identity Extremist Assessment/Congressional Black Caucus Follow- Up	
Location:		
Start: End:	Tuesday, January 23, 2018 3:30 PM Tuesday, January 23, 2018 4:30 PM	b6 -1 b7C -1 b7E -6
Recurrence:	(none)	
Meeting Status:	Accepted	
Organizer: Required Attendees:	Ghattas, Carl (CTD) (FBI); Brower, Gregory (DO) (FBI); Mendenhall, Bradl <u>ev G. (CTD) (FBI); Sleeper. Ker</u> ry L. (DO) (FBI); Parry, Shannon V. (DI (FBI);)
Optional Attendees:		

Subject:	Black Identity Extremist Assessment/Congressional Black Caucus Follow- Up
Location:	
	b6 -1
Start:	Tuesday, January 23, 2018 3:30 PM b7c -1 b7E -6 b7E -6
End:	Tuesday, January 23, 2018 4:30 PM
Show Time As:	Tentatively accepted
Recurrence:	(none)
Meeting Status:	Not yet responsed
Organizer: Required Attendees:	Ghattas, Carl (CTD) (FBI); Brower, Gregory (DO) (FBI); Mendenhall, Bradley G. (CTD) (FBI); Sleeper, Kerry L. (DO) (FBI); Parry, Shannon V. (DI) (FBI)
Optional Attendees:	

Mendenhall, Bradley G. (CTD) (FBI)

Subject:	Accepted: Black Identity Extremist Assessment/Congressional Black Caucus Follow-Up	
Location:		
Start:	Tuesday, January 23, 2018 3:30 PM	
End:	Tuesday, January 23, 2018 4:30 PM	b6 -1 b7C -1 b7E -6
Recurrence:	(none)	
Meeting Status:	Accepted	
Organizer:	Mendenhall, Bradley G. (CTD) (FBI)	
Required Attendees:		

Subject: Location:	Pre-Brief re: BIE b6 -1 b7C -1 b7E -6	
Start:	Tuesday, January 30, 2018 1:30 PM	
End:	Tuesday, January 30, 2018 2:00 PM	
Show Time As:	Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:	Mendenhall, Bradley G. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI)	

Subject: Location:	Pre-Brief re: BIE	b7E -6
Start:	Tue 1/30/2018 1:30 PM	
End:	Tue 1/30/2018 2:00 PM	
Show Time As:	Tentative	
Recurrence:	(none)	
Meeting Status:	Not yet responded	
Organizer: Required Attendees:	Ghattas, Carl (CTD) (FBI) Mendenhall, Bradley G. (CTD) (FBI); Halvorsen, Christine A. (CTD) (FBI)	

From:	Bulletin Intelligence	b7E -9
Sent:	Tuesday, February 20, 2018 6:59 AM	
То:		
Subject:	FBI Public Attairs News Brieting Tuesday, February 20, 2018	

Mobile version and searchable archives available at fbi.bulletinintelligence.com.

		b6 -1 ≰b7C -1
From:		
Sent:	Monday, February 26, 2018 8:16 AM	
To:		
	Mendenhall, Bradley G.	
Cc:		
Subject:	2.25.2018	
		<u> </u>
	b/E	-2, 4

Steinbach, Michael B. (DO) (FBI)

From:	Steinbach, Michael B. (DO) (FBI)
Sent:	Friday, July 15, 2016 1:26 PM
To:	
Subject:	TPS - DT
Attachments:	On a separate matter.docx

MICHAEL B. STEINBACH Executive Assistant Director National Security Branch Federal Bureau of Investigation b6 -1

b7C -1

From:	SIOC	
Sent:	Sunday, July 17, 2016 9:47 PM	
To:		
Cc:		b6 -1, 6 b7C -1, 6
Subject:		b7E -2, 4, 9
Attachments:		

UNCLASSIFIED //LAW ENFORCEMENT SENSITIVE

SIOC

b6 -3, 4 b7C -3, 4 b7E -2, 4, 9

ACLU-CMJ 001446

From:	SIOC	
Sent:	Monday, July 18, 2016 5:59 AM	
To:		b6 -6
Cc:		b7C -6 b7E -2, 4, 9
Subject:		
Attachments:		

THIS DOCUMENT IS INTERNAL AND MAY NOT BE RELEASED OUTSIDE THE FBI	b6 -3
WITHOUT PRIOR AUTHORIZATION	b7С -3
UNCLASSIFIED/ /LAW ENFORCEMENT SENSITIVE	b7E -2, 4

SIOC

ğ	A	CP	-C	0	T

From: Sent: To:	IACP-COT Monday, July 18, 2016 12:02 PM Steinbach, Michael B. (DO) (FBI);	b6 -1, 2, 4, 6 b7C -1, 2, 4, 6 b7E -2
Cc:		
Subject:		
Attachments:		

Good morning, CoT Members -

Attached is a for your review. For convenience when reading on a cell phone, the text of the report is pasted below.

b7E -:

Thank you,

	b6 -1
Special Assistant to the EAD	b7C -1
FBI National Security Branch	b7E -2

From:	SIOC	
Sent:	Monday, July 18, 2016 6:30 PM	
To:		b6 -6
Cc:	Steinbach, Michael B. (DO) (FBI); Hacker, J C. (DO) (FBI);	b7C -6 b7E -2, 4, 9
Subject		-
Subject:		
Attachments:		

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

SIOC

be b b	5 -3, 4 C -3, 4 E -2, 4
ACLU-CMJ_0011456v-1	 465-319

From:	SIOC	
Sent:	Tuesday, July 19, 2016 6:02 AM	
То:		Ъ6 -6 Ъ7С -6
Cc:	Steinbach, Michael B. (DO) (FBI); Hacker, J C. (DO) (FBI);	b7E -2, 4, 9
Subject: Attachments:		

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

Ъ6 -3 Ъ7С -3

b7E -2, 4

SIOC	b6 −6 b7C −6
	b7E -2, 4, 9
From:	SIOC
Sent:	Tuesday, July 19, 2016 7:13 PM
To:	
Cc:	Steinbach, Michael B. (DO) (FBI); Hacker, J C. (DO)
	(FBI)
Subject:	
Attachments:	

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

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

SIOC		b6 −6 b7с −6
From:	SIOC	b7E -2, 4, 9
Sent:	Wednesday, July 20, 2016 6:15 AM	
To:		
Cc:	Steinb	oach, Michael B. (DO) (FBI); Hacker, J C. (DO)
	(FBI)	
Subject:		
Attachments:		

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

b7C -3, 4 b7E -2, 4

		5 -6 7C -6	
SIOC		'E −2, 4,	9
From:	SIOC		
Sent:	Wednesday, July 20, 2016 9:13 PM		
To:			
Cc:	Steinbach, Michael B. (DO) (FBI); Hacker, J	C. (DO)	
	(FBI)		
Subject:			
Attachments:			

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

1	b6 -5
1	b7C -5 b7E -2, 4
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	D/E - 2, 4
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From:	SIOC			
Sent:	Thursday, July 21, 2	2016 6:34 AM		
То:				b6 -6
Cc:		Steinbach, Micha	ael B. (DO) (FBI); Hacker, J G	b7C -6 2 (b7E -2, 4, 9
	(FBI)			
Subject:				
Attachments:				

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

SIOC

b6	-3, 5 -3, 5 -2, 4
b7C	-3, 5
	-2,4

From:	SIOC	
Sent:	Thursday, July 21, 2016 8:33 PM	
То:		Ъ6 -6 Ъ7С -6
Cc:	Steinbach, Michael B. (DO) (FBI); Hacker, J C. (DO) (FBI);	b7E -2, 4, 9
		_
Subject:		
Attachments:		

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

		b6 -3, 4, 5 b7C -3, 4, 5 b7E -2, 4
		b7C -3, 4, 5
		b7E -2, 4

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