



February 28, 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 Mr. Carter,

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

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

501 pages were reviewed and 195 pages are being released.

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

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

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

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

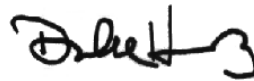
You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence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

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



See additional information which follows.

Sincerely,



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

Enclosure(s)

The enclosed documents represent the 7th release of information for Civil Action No. 19-cv-1465. This is in response to Parts 1 and 3 of your FOIA request.

Your request for a waiver of fees has been granted.

This material is being provided to you at no charge.

FBI FOIPA Addendum

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

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

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

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

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

Part 3: General Information:

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

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

FBI/DOJ

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

Total Deleted Page(s) = 20

- Page 10 ~ b1 - 1; b3 - 1; b6 - 1, 3; b7C - 1, 3; b7D - 1; b7E - 2, 4, 6, 8, 12, 16;
- Page 11 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4, 6, 7, 8;
- Page 18 ~ b1 - 1; b3 - 1; b7E - 2, 11;
- Page 22 ~ b5 - 2; b6 - 1, 2; b7C - 1, 2; b7E - 2, 4;
- Page 28 ~ b5 - 2; b7D - 1; b7E - 2, 4, 6, 7, 17;
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- Page 45 ~ b6 - 4, 8; b7C - 4, 8; b7D - 1; b7E - 1, 2, 4;
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- Page 75 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 2, 4;
- Page 76 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 9;
- Page 78 ~ Duplicate;
- Page 79 ~ Duplicate;
- Page 80 ~ Duplicate;
- Page 97 ~ b1 - 1; b3 - 1; b7E - 2, 11;
- Page 108 ~ b1 - 1; b3 - 1; b7E - 2, 11;
- Page 135 ~ b1 - 1; b3 - 1; b7E - 2, 11;
- Page 140 ~ b7E - 2, 6;
- Page 161 ~ b1 - 1; b3 - 1; b7E - 2;
- Page 189 ~ b6 - 3; b7C - 3; b7E - 2, 8;
- Page 192 ~ b7E - 2, 11;

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FBI INFO
CLASSIFIED BY: [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 12-17-2019

~~SECRET~~ (U)

b6 -1
b7C -1

From: [REDACTED]
Sent: Friday, May 2, 2014 2:42 PM
To: GHATTAS, CARL (WF)(FBI)
Cc: REES, STEPHEN (WF)(FBI); MARGIOTTA, CHARLES (WF)(FBI); HOYT, CHARLES E (WF)(FBI)
Subject: [REDACTED] ~~SECRET~~//ORCON-USGOV/NOFORN [REDACTED]
Attachments: [REDACTED]

b7E -2

Classification: ~~SECRET~~//ORCON-USGOV/NOFORN/[REDACTED]

~~Classified By: [REDACTED]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

b6 -1
b7C -1
b7E -2

[REDACTED]

Enjoy the weekend!

=====
Classification: ~~SECRET~~//ORCON-USGOV/NOFORN/[REDACTED]

GHATTAS, CARL (WF)(FBI)

From: GHATTAS, CARL (WF)(FBI)
Sent: Friday, May 9, 2014 3:24 PM
To: MARGIOTTA, CHARLES (WF)(FBI); [redacted] SANBORN, JILL
(WF) (FBI); VORNDRAN, BRYAN A (WF) (FBI)
Subject: FW: [redacted] ~~SECRET~~ (U)

b6 -1
b7C -1
b7E -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: ~~SECRET~~

CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 12-17-2019

~~Classified By: [redacted]
Derived From: IPM Tool, dated 20140509
Declassify On: 20390509~~

FYI.

From: [redacted]
Sent: Friday, May 09, 2014 2:39 PM
To: GHATTAS, CARL (WF)(FBI)
Cc: REES, STEPHEN (WF)(FBI); [redacted]; HOYT, CHARLES E (WF) (FBI)
Subject: [redacted] ~~SECRET~~

b6 -1
b7C -1
b7E -2

Classification: ~~SECRET~~

~~Classified By: [redacted]
Derived From: IPM Tool, dated 20140509
Declassify On: 20390509~~

Carl,

[redacted]

b6 -1
b7C -1
b7E -2

[redacted] Please let me know if you need anything else.

[redacted]

(U) ~~SECRET//NOFORN~~
5/9/2014 7:59:51 AM [redacted]

[redacted]

[Redacted]

b6 -1
b7C -1
b7E -2, 6, 9

From: [Redacted]
Sent: Monday, February 27, 2017 2:53 PM

To: [Redacted]

Cc: [Redacted]

Subject: [Redacted] -- UNCLASSIFIED

Attachments: [Redacted]

Classification: UNCLASSIFIED

TRANSITORY RECORD

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) 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.

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

[Large Redacted Area]

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 12-17-2019

b6 -1
b7C -1
b7E -2

From:

[Redacted]

Sent:

Friday, April 4, 2014 8:37 AM

To:

[Redacted]
GHATTAS, CARL (WF)(FBI); [Redacted]
HALVORSEN, CHRISTINE
A. (WF) (FBI); [Redacted] HOYT,
CHARLES E (WF) (FBI) [Redacted]
MARGIOTTA, CHARLES (WF)(FBI); MCGARRITY, MICHAEL (WF)(FBI); [Redacted]
REES, STEPHEN (WF)(FBI) [Redacted]

Cc:

[Redacted]

Subject:

[Redacted] in Preparation for Tuesday's Meeting--- ~~SECRET~~ (U)

--- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: [Redacted]~~

~~Derived From: IPM Tool~~

~~Declassify On: 20391231~~

TRANSITORY RECORD

Hello All,

[Redacted]

b6 -1
b7C -1
b7E -2

[Redacted] If you aren't doing this already, you may want
to share this with your SSAs, PCORs, etc.

If you have any questions or concerns, please let me know.

[Redacted]

b7E -2, 11

[Redacted]

MCGARRITY, MICHAEL (WF)(FBI)

From: MCGARRITY, MICHAEL (WF)(FBI)
Sent: Friday, April 4, 2014 2:58 PM
To:

CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 12-17-2019

b6 -1
b7C -1
b7E -2

[redacted]

Subject: [redacted] in Preparation for Tuesday's Meeting---

~~SECRET --- SECRET~~ (U)

Classification: ~~SECRET~~

~~Classified By: [redacted]
Derived From: IPM Tool
Declassify On: 20391231~~

TRANSITORY RECORD

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

The forwarded email contains the most recent [redacted] comments and intent at the top.

[Large redacted area]

MCGARRITY, MICHAEL (WF)(FBI)

From: MCGARRITY, MICHAEL (WF)(FBI)
Sent: Friday, April 4, 2014 4:22 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] in Preparation for Tuesday's Meeting---

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 12-19-2019

b6 -1
b7C -1
b7E -2

~~SECRET~~ ~~SECRET~~ (U)

Classification: ~~SECRET~~

~~Classified By: [Redacted]
Derived From: IPM Tool
Declassify On: 20391231~~

TRANSITORY RECORD

Thanks [Redacted]

b6 -1
b7C -1
b7E -2

Thanks for pushing it.

From: [Redacted]
Sent: Friday, April 04, 2014 4:15 PM
To: MCGARRITY, MICHAEL (WF)(FBI)
Cc: [Redacted]
Subject: FW: [Redacted] in Preparation for Tuesday's Meeting---

~~SECRET~~ ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: [Redacted]
Derived From: IPM Tool
Declassify On: 20391231~~

TRANSITORY RECORD

Mike,

[Large Redacted Block]

b7E -2

-1465-3278

[Redacted]

From: [Redacted]
Sent: Wednesday, May 28, 2014 2:08 PM
To: [Redacted] MCGARRITY, MICHAEL (WF)(FBI)
Cc: [Redacted]
Subject: ADIC Brief Schedule --- UNCLASSIFIED//~~FOUO~~
Attachments: ADIC BRIEF SCHEDULE FY-14.docx

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

<<ADIC BRIEF SCHEDULE FY-14.docx>>

Mike and [Redacted]

As promised, here is our ADIC brief schedule. As you can see, ID-3 is scheduled to brief on 07/09 (no topic selected yet) and ID-8 on 07/30.

Any input on [Redacted] that would be useful for the ADIC to hear about would be welcomed. We place the briefing in Intel Memo format and really encourage operational squads to participate in the briefings. The ADIC really enjoys hearing from both the intel and ops side during these briefings. We hold the pre-briefs every Monday at 2:00 pm which you are welcome to sit in on and provide your input and guidance as well.

[Redacted], please ensure that when topics are selected for the briefs that you are engaging with ASACs [Redacted] and McGarrity so that they are aware ahead of time of the upcoming brief. Please solicit their input for future briefing topics as well.

Thanks for taking the time to meet today.

[Redacted]

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

[redacted]

From:

[redacted]

Sent:

Monday, June 9, 2014 7:57 AM

To:

[redacted] HALVORSEN, CHRISTINE A. (WF) (FBI) [redacted]
[redacted] HOYT, CHARLES E (WF) (FBI) [redacted]
[redacted] MARGIOTTA, CHARLES (WF) (FBI); MCGARRITY, MICHAEL (WF)(FBI)
[redacted]
[redacted] STRZOK, PETER P. (WF) (FBI); [redacted]

b6 -1
b7C -1
b7E -2

Cc:

[redacted]

Subject:

[redacted] as of This Morning--- ~~SECRET~~ ~~SECRET~~ (U)

Classification: ~~SECRET~~

~~Classified By: [redacted]~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~

Hello All,

You will find our latest [redacted] listed below.

b6 -1
b7C -1
b7E -2

As always, please let me know if any numbers look off. We can work with the [redacted] team to get them fixed.

[redacted]

[Large redacted block]

b7E -2, 11

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

Total Deleted Page(s) = 16

- Page 3 ~ b7E - 2, 11;
- Page 10 ~ b1 - 1; b3 - 1; b7E - 2, 11;
- Page 12 ~ Duplicate;
- Page 15 ~ b1 - 1; b3 - 1; b7E - 2, 11;
- Page 17 ~ b1 - 1; b3 - 1; b7E - 2, 11;
- Page 22 ~ b1 - 1; b3 - 1; b7E - 2, 11;
- Page 25 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 1; b7C - 1; b7E - 2, 3, 9;
- Page 30 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 1; b7C - 1; b7E - 2, 3, 9;
- Page 36 ~ b5 - 2; b6 - 1; b7C - 1; b7E - 2, 9;
- Page 37 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 3;
- Page 41 ~ Duplicate;
- Page 42 ~ Duplicate;
- Page 46 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3;
- Page 49 ~ b1 - 1; b3 - 1; b7E - 2, 3;
- Page 56 ~ Duplicate;
- Page 57 ~ Duplicate;

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MCGARRITY, MICHAEL (WF)(FBI)

b6 -1
b7C -1
b7E -2

From: MCGARRITY, MICHAEL (WF)(FBI)

Sent: Monday, June 9, 2014 12:27 PM

To: [redacted]

Subject: FW: [redacted] as of This Morning--- ~~SECRET~~ ~~SECRET~~ (U)

Classification: ~~SECRET~~ (U)

~~Classified By: [redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20391231~~

All,

Our [redacted] is below. Overall, the chart reflects your strong efforts over the past month to review cases to make sure they are [redacted]

b7E -2

We are on track to meet or exceed many of our goals.

Some areas for action and/or coordination:

b7D -1
b7E -2, 3, 16

[Large redacted area]

Thanks

Mike

From: [redacted]
Sent: Monday, June 09, 2014 7:57 AM

b6 -1
b7C -1

b6 -1
b7C -1
b7E -2

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 12-17-2019

From: [Redacted]
Sent: Monday, August 4, 2014 12:28 PM
To: [Redacted]

[Redacted] HOYT.
CHARLES E (WF) (FBI); [Redacted]
MARGIOTTA CHARLES (WF)(FBI); MCGARRITY MICHAEL (WF)(FBI); [Redacted]
[Redacted] STRZOK, PETER
P. (WF) (FBI); [Redacted]

Cc: [Redacted] GHATTAS, CARL (WF)(FBI); [Redacted]

Subject: [Redacted] ~~SECRET~~

Classification: ~~SECRET~~ (U)

~~Classified By: [Redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20241231~~

Hello All,

Our current [Redacted] are below. [Redacted] has her midyear with the Deputy Director next week. Though she has a new position, he will still be review [Redacted] I'm out of the office starting the end of this week, so I'll be reaching out in the next couple of days or [Redacted] as she'd like to have a reason [Redacted] to share with the Deputy Director.

As a reminder, these numbers will be pulled at the end of this month for our fiscal year office evaluation. If any of your numbers look off, I'd try to fix it sooner rather than later.

Let me know if you have any questions!

[Redacted]

[Large Redacted Block]

b7E -2, 11

[Redacted]

b6 -1
b7C -1
b7E -2

From: [Redacted]
Sent: Tuesday, August 5, 2014 7:02 AM
To: MCGARRITY, MICHAEL (WF)(FBI)
Subject: RE: [Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 12-17-2019

~~SECRET~~ (U)

Classification: ~~SECRET~~ (U)

~~Classified By: [Redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20241231~~

Mike --

I had to clear out my e-mail in order to prevent shutdown -- can you forward me the template for the stats?

Thanks.

From: MCGARRITY, MICHAEL (WF)(FBI)
Sent: Monday, August 04, 2014 5:47 PM

To: [Redacted]

b6 -1
b7C -1
b7E -2

Subject: FW: [Redacted] ~~SECRET~~ (U)

Classification: ~~SECRET~~ (U)

~~Classified By: [Redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20241231~~

Branch 1

Thanks to Mike for covering last week. A few things:

Director's SVTC: (07/30/2014)

- Director Comey has completed 34 Field Office Visits (two more are scheduled for next week).
- Significant Personnel Changes effective 08/11/2014:
 - o ADIC Parlave (WFO) is moving to EAD, HRB
 - o EAD McCabe (NSB) is moving to ADIC, WFO
 - o AD Giacalone (CTD) is moving to EAD, NSB

~~SECRET~~(U)

[Redacted]

b6 -1
b7C -1
b7E -2

From: [Redacted]
Sent: Tuesday, August 5, 2014 2:48 PM
To: MCGARRITY, MICHAEL (WF)(FBI)
Cc: [Redacted]
Subject: RE [Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 01-28-2020

~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: [Redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20241231~~

b5 -2
b6 -1
b7C -1
b7E -2, 3, 8, 16

Mike --

[Redacted]

Thanks.

[Redacted]

From: MCGARRITY, MICHAEL (WF)(FBI)
Sent: Monday, August 04, 2014 5:47 PM

To: [Redacted]

b6 -1
b7C -1
b7E -2

Subject: FW: [Redacted] ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: [Redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20241231~~

Branch 1

Thanks to Mike for covering last week. A few things:

Director's SVTC: (07/30/2014)

- Director Comey has completed 34 Field Office Visits (two more are scheduled for next week).
- Significant Personnel Changes effective 08/11/2014:

~~SECRET~~(U)

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

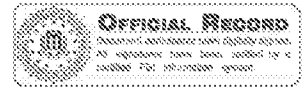
Total Deleted Page(s) = 57

Page 1 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2;
Page 5 ~ Duplicate;
Page 7 ~ Duplicate;
Page 10 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 1, 2, 12, 16;
Page 11 ~ b1 - 1; b3 - 1; b7E - 2, 3;
Page 14 ~ Duplicate;
Page 15 ~ b1 - 1; b3 - 1; b7E - 2, 3;
Page 19 ~ b7E - 2, 4;
Page 20 ~ b7D - 1; b7E - 2, 4;
Page 24 ~ b3 - 1; b7E - 1, 2, 3, 4, 5, 6;
Page 25 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1, 2, 4;
Page 27 ~ b3 - 1; b7D - 1; b7E - 1, 2, 4, 5;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 40 ~ Duplicate;
Page 49 ~ Duplicate;
Page 55 ~ Duplicate;
Page 59 ~ Duplicate;
Page 66 ~ b6 - 2; b7C - 2; b7E - 2, 4;
Page 70 ~ b5 - 2; b7E - 1, 2, 3, 12, 16;
Page 72 ~ b3 - 1; b5 - 2; b7D - 2; b7E - 1, 2, 3, 4, 12;
Page 80 ~ b1 - 1; b3 - 1; b7D - 1; b7E - 2, 11;
Page 83 ~ b1 - 1; b3 - 1; b7D - 1; b7E - 2, 11;
Page 89 ~ b7E - 2, 4;
Page 90 ~ b7E - 2, 4;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 102 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 108 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 111 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 114 ~ b7E - 2;
Page 115 ~ b7E - 2;
Page 116 ~ b7E - 2;
Page 121 ~ b7E - 2, 4, 6;
Page 122 ~ b7E - 2, 4;
Page 127 ~ b7E - 2, 8;
Page 129 ~ Duplicate;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 141 ~ b7E - 2;
Page 150 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 6;
Page 153 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 158 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 162 ~ b5 - 2; b7E - 2, 4, 6;
Page 166 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;

Page 170 ~ b5 - 2; b7E - 2, 6;
Page 174 ~ b5 - 2; b7E - 2, 6;
Page 178 ~ b5 - 2; b7E - 2, 6;
Page 182 ~ b1 - 1; b3 - 1; b7E - 2, 3;
Page 195 ~ b1 - 1; b3 - 1; b6 - 1, 3; b7C - 1, 3; b7E - 2, 3;
Referral/Consult;
Page 196 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3, 4, 6;
Page 201 ~ b5 - 2; b7E - 2, 6;
Page 204 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 208 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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UNCLASSIFIED//~~FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 11/14/2014

CC: FIELD OFFICES (Route) Attn: SACs, IPMs and IPCs

From: CRIMINAL INVESTIGATIVE

D6- [Redacted]
Contact: [Redacted]

b3 -1
b6 -1, 2
b7C -1, 2
b7E -1, 2, 3, 4, 6

Approved By: UC [Redacted]
A/SC [Redacted]
A/DAD [Redacted]
DAD [Redacted]
DAD [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) To provide all FBI field offices with the enclosed [Redacted] in anticipation of potential domestic terrorism (DT), criminal, and/or cyber threats emanating from the announcement of [Redacted]

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

[Redacted]

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

Administrative Notes: (U//~~FOUO~~) [Redacted] will be in effect from the date of this communication until [Redacted]

b7E -2

[Redacted]

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

UNCLASSIFIED//~~FOUO~~

[Redacted]

b6 -1
b7C -1
b7E -2

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-18-2019

From: [Redacted]
Sent: Monday, January 5, 2015 2:09 PM

To: [Redacted]
[Redacted] GHATTAS, CARL (WF)(FBI) [Redacted]

Cc: [Redacted] HOYT, CHARLES E
[Redacted]
MARGIOTTA, CHARLES (WF)(FBI); MCGARRITY, MICHAEL (WF)(FBI); [Redacted]
[Redacted] MENDENHALL, BRADLEY (WF)(FBI); [Redacted]
[Redacted] STRZOK,
PETER P. (WF) (FBI); [Redacted]

Subject: [Redacted] MCCABE, ANDREW G. (WF) (FBI)

~~SECRET~~ (U)

Classification: ~~SECRET~~

Classified By: [Redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20251231

b6 -1
b7C -1
b7E -2, 8

Hello All,

Below you will find our current progress toward meeting our [Redacted] for FY2015.
These are always available in [Redacted]
[Redacted] Everything else should be correct. Please let me know if you see any
issues or concerns.

I'll be sending this out each month to SACs, ASACs, and SSIAs. If you'd like me to add anyone to my list,
please let me know.

Thanks,

[Redacted]

[Large Redacted Block]

b7E -2, 3, 11
b7D -1

MCGARRITY, MICHAEL (WF)(FBI)

From: MCGARRITY, MICHAEL (WF)(FBI) CLASSIFIED BY: [redacted] b6 -1
Sent: Monday, January 5, 2015 3:59 PM REASON: 1.4 (C) b7C -1
DECLASSIFY ON: 12-31-2040 b7E -2
To: [redacted]
Subject: FW: [redacted] ~~SECRET~~ (U)

Classification: ~~SECRET~~

~~Classified By: [redacted]
 Derived From: FBI NSIC, dated 20120629
 Declassify On: 20251231~~

Below are [redacted] results year to date for FY 2015. So far so good considering the situation we were dealt with the first few months of FY 2015. I still believe we could make "high performing" in all programs. b6 -1
b7C -1
b7E -2, 8

Take a look and see if anything is missing that should have been counted [redacted]
 [redacted] it is easier to do so now than at the end of the
 fiscal year.

[redacted] notes below that [redacted]
 [redacted]
 [redacted]

Thanks for the efforts.
 Let me know if you need anything.
 Mike

From: [redacted] b6 -1
Sent: Monday, January 05, 2015 2:09 PM b7C -1
To: [redacted] GHATTAS, CARL b7E -2
 [redacted] SKULE, JOSHUA (WF) (FBI)
Cc: [redacted]
 [redacted] HOYT, CHARLES E (WF) (FBI); [redacted]
 [redacted] MARGIOTTA, CHARLES (WF)(FBI); MCGARRITY, MICHAEL (WF)(FBI)
 [redacted] MENDENHALL, BRADLEY (WF)(FBI); [redacted]
 [redacted] STRZOK, PETER P. (WF) (FBI); [redacted]
 [redacted] MCCABE, ANDREW G. (WF) (FBI)
Subject: [redacted] ~~SECRET~~

MCGARRITY, MICHAEL (WF)(FBI)

From: MCGARRITY, MICHAEL (WF)(FBI) CLASSIFIED BY: [redacted] b6 -1
Sent: Friday, May 1, 2015 10:30 AM REASON: 1.4 (C) b7C -1
To: [redacted] DECLASSIFY ON: 12-31-2039 b7E -2
Subject: FW: [redacted] -- ~~SECRET~~ -- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20251231~~

b6 -1
b7C -1
b7E -2, 6

[redacted]

[redacted]

Thanks

Mike

From: [redacted] b6 -1
Sent: Friday, May 01, 2015 9:54 AM b7C -1
To: [redacted] b7E -2
 [redacted] HOYT, CHARLES E (WF) (FBI); [redacted]
 [redacted] MARGIOTTA, CHARLES (WF)(FBI); MCGARRITY, MICHAEL (WF)(FBI); MENDENHALL, BRADLEY
 (WF)(FBI); [redacted]
 [redacted] STRZOK, PETER P. (WF) (FBI); [redacted]

Cc: MCCABE, ANDREW G. (WF) (FBI); [redacted] GHATTAS, CARL
 (WF)(FBI); [redacted]
Subject: [redacted] -- ~~SECRET~~ -- ~~SECRET~~

Classification: ~~SECRET~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20251231~~

Hello All,

Below you will find our current progress toward meeting our [redacted] for FY15, as of

19-cv-1465-3338

b6 -1
b7C -1
b7E -2

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-18-2019

From: [Redacted]
Sent: Friday, May 1, 2015 11:00 AM
To: MCGARRITY, MICHAEL (WF)(FBI)
Subject: RE: [Redacted] -- ~~SECRET~~ -- ~~SECRET~~

Classification: ~~SECRET~~

Classified By: [Redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20251231

Great timing. I am meeting with her in one minute about mid-years...

From: MCGARRITY, MICHAEL (WF)(FBI)
Sent: Friday, May 01, 2015 10:30 AM
To: [Redacted]
Subject: FW: [Redacted] -- ~~SECRET~~ -- ~~SECRET~~ (U)

b6 -1
b7C -1
b7E -2, 6

Classification: ~~SECRET~~ (U)

Classified By: [Redacted]
Derived From: FBI NSIC, dated 20120629
Declassify On: 20251231

[Redacted]

[Large Redacted Block]

Thanks

Mike

From: [Redacted]
Sent: Friday, May 01, 2015 9:54 AM
To: [Redacted]; HOYT, CHARLES E (WF) (FBI); [Redacted];
[Redacted]; MARGIOTTA, CHARLES (WF)(FBI); MCGARRITY, MICHAEL (WF)(FBI); MENDENHALL, BRADLEY
[Redacted]

b6 -1
b7C -1

[Redacted]

b6 -1
b7C -1
b7E -2, 9

From:

[Redacted]

Sent:

Friday, October 9, 2015 5:54 PM

To:

[Redacted]

Subject:

[Redacted]

-- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

All,

[Redacted]

b7E -2, 6, 8

[Redacted]

b7E -2, 8

CARLISLE, TRAVIS D. (CTD) (FBI)

From: CARLISLE, TRAVIS D. (CTD) (FBI)
Sent: Friday, April 15, 2016 8:56 AM
To: JIMENEZ, JOHN (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI); [redacted]
[redacted]
Cc: [redacted]
Subject: RE: [redacted] --- ~~SECRET//NOFORN~~ (U)

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

I think [redacted]

b5 -2
b7E -2

[Large redacted block]

From: JIMENEZ, JOHN (CTD) (FBI)
Sent: Thursday, April 14, 2016 5:01 PM
To: FLORIS, NIKKI L. (CTD) (FBI); [redacted]
Cc: [redacted]
Subject: RE: [redacted] --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -2, 9

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20411231~~

[Redacted]

From: FLORIS, NIKKI L. (CTD) (FBI)
Sent: Thursday, April 14, 2016 4:35 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted] --- ~~SECRET~~//NOFORN

b5 -2
b6 -1
b7C -1
b7E -2, 9

Classification: ~~SECRET~~//NOFORN

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20261231~~

All,

Per closeout, below is the list of

[Redacted]

b7E -2

[Redacted]

[Redacted]

Thanks all,

Nikki

[Redacted]

b7E -2

JIMENEZ, JOHN (CTD) (FBI)

From: JIMENEZ, JOHN (CTD) (FBI)
Sent: Friday, April 15, 2016 9:17 AM
To: FLORIS, NIKKI L. (CTD) (FBI); [redacted]
Cc: [redacted]
Subject: RE: [redacted] --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -2, 9

(U)

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

Makes total sense Niki Travis and I were just discussing that point this morning [redacted]

b5 -2
b7E -2

[redacted] Thanks, JJ

From: FLORIS, NIKKI L. (CTD) (FBI)
Sent: Friday, April 15, 2016 8:53 AM
To: JIMENEZ, JOHN (CTD) (FBI); [redacted]
Cc: [redacted]
Subject: RE: [redacted] --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -2, 9

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

Hi JJ,

b5 -2
b7E -2

Let me know if that makes sense!!

Nikki

From: JIMENEZ, JOHN (CTD) (FBI)

FLORIS, NIKKI L. (CTD) (FBI)

From: FLORIS, NIKKI L. (CTD) (FBI)
Sent: Friday, April 15, 2016 2:05 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

=====

Hi all,

Thanks for everyone's input [redacted]. Below is what was pushed forward to the DI, for ultimate passage to the DD. We will have our [redacted] sessions the first few weeks in May, so start preparing your arguments/deep thoughts/anecdotes. If, after some dialogue, we need to adjust the below, we will make it happen.

b7E -2

Thanks again dream team!

Nikki "I love [redacted] Floris

b7E -2

[Large redacted area]

PAUL, MICHAEL F (CTD) (FBI)

From: PAUL, MICHAEL F (CTD) (FBI)
Sent: Friday, April 22, 2016 5:01 PM

To: [Redacted]

b7E -2, 4, 6, 9

Subject: [Redacted] Closeout Update --- UNCLASSIFIED//LES

Attachments: [Redacted]

Classification: UNCLASSIFIED//~~LES~~
=====

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//~~LES~~) 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.

General [Redacted] Updates

b7D -1
b7E -2, 4, 6

[Redacted]

[Redacted]

[Redacted]

b7D -1
b7E -2, 4, 6

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-18-2019

From: [Redacted]

Sent: Friday, June 10, 2016 3:17 PM

To: [Redacted]

Cc: [Redacted]

Subject: Daily Updated Anticipated CTD Products [Redacted] --- ~~SECRET//ORCON~~
USGOV/NOFORN

Attachments: [Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-18-2019

From: [Redacted]

Sent: Friday, June 24, 2016 1:37 PM

To: [Redacted]

Cc: [Redacted]

Subject: [Redacted] BENAVIDES, BRADLEY S (CTD)(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] --- ~~SECRET//ORCON-~~
USGOV/NOFORN

Attachments: [Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From:

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-18-2019

Sent:

Wednesday, June 29, 2016 1:25 PM

To:

[Redacted]

Cc:

[Redacted]

[Redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI)

Subject:

Daily Updated Anticipated CTD Products [Redacted]

~~SECRET//ORCON-~~

~~USGOV/NOFORN-~~

Attachments:

[Redacted]

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]~~

~~Derived From: FBI NSIC dated 20120629~~

~~Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [Redacted]
- [Redacted]

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-18-2019

From: [Redacted]

Sent: Tuesday, June 21, 2016 1:19 PM

To: [Redacted]

Cc: [Redacted]

BENAVIDES, BRADLEY S (CTD)(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] --- ~~SECRET//ORCON-
USGOV/NOFORN~~

Attachments: [Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-18-2019

From: [Redacted]

Sent: Monday, June 13, 2016 1:23 PM

To: [Redacted]

Cc: [Redacted]

Subject: [Redacted] BENAVIDES, BRADLEY S (CTD)(FBI)

Daily Updated Anticipated CTD Products [Redacted] --- ~~SECRET//ORCON-
USGOV/NOFORN~~

Attachments: [Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

=====

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-18-2019

From: [Redacted]
Sent: Wednesday, June 22, 2016 1:25 PM
To: [Redacted]
Cc: [Redacted]
Subject: Daily Updated Anticipated CTD Products [Redacted] -- ~~SECRET//ORCON-
USGOV/NOFORN~~
Attachments: [Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-18-2019

From: [Redacted]

Sent: Thursday, June 23, 2016 1:09 PM

To: [Redacted]

Cc: [Redacted]

BRADLEY S (CTD)(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON-
USGOV/NOFORN~~

Attachments: [Redacted]

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-18-2019

From: [Redacted]
Sent: Monday, June 27, 2016 1:47 PM
To: [Redacted]
Cc: [Redacted]
Subject: Daily Updated Anticipated CTD Products [Redacted] -- ~~SECRET//ORCON-~~
Attachments: [Redacted]

BENAVIDES, BRADLEY S (CTD)(FBI)

USGOV/NOFORN

(U)

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

MCGARRITY, MICHAEL (CTD) (FBI)

From: MCGARRITY, MICHAEL (CTD) (FBI)
Sent: Wednesday, May 4, 2016 3:44 PM
To: [redacted] (U)
Subject: FW: [redacted] Read Aheads --- ~~SECRET~~//NOFORN
Attachments: [redacted]

CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-20-2019

b6 -1
b7C -1
b7E -2

Classification: ~~SECRET~~//NOFORN

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

[redacted]

Can you print below and leave them on my chair in a folder. I have a CTD [redacted] meeting tomorrow morning.

Thanks
Mike

b6 -1
b7C -1
b7E -2, 9

From: FLORIS, NIKKI L. (CTD) (FBI)
Sent: Wednesday, May 04, 2016 3:36 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] Read Aheads --- ~~SECRET~~//NOFORN

Classification: ~~SECRET~~//NOFORN

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

All,

In prep for tomorrow's [redacted] please see the below [redacted]

b7E -2

[redacted]

[redacted]

FLORIS, NIKKI L. (CTD) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: FLORIS, NIKKI L. (CTD) (FBI)
Sent: Thursday, May 5, 2016 12:46 PM

To: [Redacted]

Cc:

Subject: Updated [Redacted] ~~SECRET//NOFORN~~ (U)

b6 -1
b7C -1
b7E -2, 9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-20-2019

Classification: ~~SECRET//NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

Dream team,

[Redacted] b7E -2, 3

[Redacted] So speak now or
forever hold your peace! Huge thanks for the discussion this morning. Plan is to reconvene in six months to
see if we need to adjust anything or add [Redacted]

Thanks again team,

Nikki "I'm not afraid to wear neon pink" Floris

[Large Redacted Area]

b1 -1
~~b3~~ -1
b7E -2, 3

KELLY, KRISTYN E. (CTD) (FBI)

From: KELLY, KRISTYN E. (CTD) (FBI)

b6 -1
b7C -1
b7E -2, 6, 15

Sent: Friday, June 10, 2016 6:49 PM

To: TABB, JAY S. (CTD) (FBI)

Cc: MENDENHALL, BRADLEY (CTD) (FBI); [redacted] CARLISLE,
TRAVIS D. (CTD) (FBI); MCGARRITY, MICHAEL (CTD) (FBI); [redacted]

Subject: [redacted] ~~SECRET//NOFORN~~ (U)

Attachments: [redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

Jay,

FYI here are the [redacted]

b7E -2, 6, 15

[redacted]

Best,

Kristyn

Kristyn E. Kelly

Section Chief

Resource Management Section (RMS)

Counterterrorism Division (CTD)

[redacted]

b7E -6, 9

[Redacted]

From:

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-18-2019

b5 -2
b6 -1
b7C -1
b7E -9

Sent:

Thursday, June 30, 2016 1:15 PM

To:

[Redacted]

Cc:

[Redacted] BENAVIDES, BRADLEY S (CTD)

Subject:

Daily Updated Anticipated CTD Products [Redacted]
USGOV/NOFORN

~~SECRET//ORCON~~
(U)

Attachments:

[Redacted]

Classification: ~~SECRET//ORCON~~ USGOV/NOFORN

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON~~ USGOV/NOFORN

[redacted]

From: [redacted]
Sent: Friday, July 1, 2016 1:15 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON~~ (U)
USGOV/NOFORN
Attachments: [redacted]

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

[redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~SECRET~~ (U)

b5 -2
b6 -1
b7C -1
b7E -9

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-18-2019

From: [Redacted]

Sent: Friday, July 8, 2016 1:57 PM

To: [Redacted]

Cc: [Redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON-~~
USGOV/NOFORN

Attachments: [Redacted]

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~SECRET~~ (U)

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

Total Deleted Page(s) = 76

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Page 3 ~ b5 - 2; b7E - 2, 6;
Page 7 ~ b5 - 2; b7E - 2, 6;
Page 11 ~ b5 - 2; b7E - 2, 6;
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Page 142 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 6;
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Page 174 ~ b7E - 2, 4;
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Page 176 ~ b7D - 1; b7E - 2;
Page 181 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7D - 5; b7E - 2, 6;
Page 185 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7D - 5; b7E - 2, 6;
Page 192 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3, 6;
Page 200 ~ b5 - 2; b7E - 2, 6;
Page 203 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3, 6;
Page 211 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3, 6;
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Page 243 ~ b1 - 1; b3 - 1; b5 - 2; b7D - 5; b7E - 2, 6;
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Page 315 ~ Duplicate;
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[redacted]

From: [redacted]

Sent: Thursday, July 28, 2016 2:17 PM

To: [redacted]

Cc: [redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI)

Subject: Daily Updated Anticipated CTD Products [redacted]

~~USGOV/NOFORN~~

~~SECRET//ORCON-~~

Attachments: [redacted]

b5 -2
b6 -1
b7C -1
b7E -9

(U)

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [redacted]~~

~~Derived From: FBI NSIC dated 20120629~~

~~Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

[redacted]

[redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[redacted]

From: [redacted]
Sent: Friday, September 23, 2016 1:11 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI), [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] --- ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted]

(U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

FYSA - The CTD DSOB is tentatively scheduled for 10/6 @ 1:30pm (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 10/4*)

[redacted]
[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-02-2020

b5 -2
b6 -1
b7C -1
b7E -9

From: [Redacted]
Sent: Wednesday, August 10, 2016 1:16 PM
To: [Redacted]
Cc: [Redacted]
Subject: Daily Updated Anticipated CTD Products [Redacted]
Attachments: [Redacted]

BENAVIDES, BRADLEY S (CTD)
(FBI)

~~SECRET//ORCON/NOFORN~~

(U)

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

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

b5 -2
b6 -1
b7C -1
b7E -9

[redacted]

From: [redacted]
Sent: Tuesday, August 9, 2016 1:08 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted] (U)

(U)
Classification: ~~SECRET//ORCON/NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
 - * [redacted]
 - * [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~
(U)

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From:

[Redacted]

CLASSIFIED BY: [Redacted]

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 01-10-2020

Sent:

Thursday, September 1, 2016 1:37 PM

To:

[Redacted]

Cc:

[Redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI)

Subject:

Daily Updated Anticipated CTD Products [Redacted]

~~SECRET//ORCON/NOFORN~~ (U)

Attachments:

[Redacted]

(U)

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

~~Classified By:~~ [Redacted]

~~Derived From:~~ FBI NSIC dated 20120629

~~Declassify On:~~ 20411231

=====

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====

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

(U)

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-20-2019

From: [Redacted]
Sent: Tuesday, September 20, 2016 2:25 PM
To: [Redacted]
Cc: [Redacted]
Subject: Daily Updated Anticipated CTD Products [Redacted]
Attachments: [Redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI); [Redacted]

~~SECRET//ORCON/NOFORN~~

(U)

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

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1
b7E -2

FYSA - The CTD DSOB is tentatively scheduled for 10/6 @ 1:30pm (read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 10/4)

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]
Sent: Thursday, August 18, 2016 1:15 PM
To: [redacted]
Cc: [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted]
Attachments: [redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI)

~~SECRET//ORCON/NOFORN~~

(U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
- * [redacted]
- * [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From:

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-20-2019

Sent:

Friday, September 2, 2016 1:19 PM

To:

[Redacted]

Cc:

[Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject:

Daily Updated Anticipated CTD Products [Redacted] --- ~~SECRET//ORCON/NOFORN~~

Attachments:

[Redacted]

(U)

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

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-10-2020

From: [Redacted]
Sent: Friday, September 16, 2016 1:37 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [Redacted]

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON/NOFORN~~

Attachments: [Redacted]

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

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1
b7E -2

FYSA - The CTD DSOB is tentatively scheduled for 9/29 @ 1:30pm (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 9/27*)

Get ready for it!

[Redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-20-2019

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b5 -2
b6 -1
b7C -1
b7E -9

[redacted]

From: [redacted]
Sent: Friday, August 12, 2016 1:13 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted]

(U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629 (U)
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
- * [redacted]
- * [redacted]

b5 -2
b6 -1
b7C -1

[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

~~SECRET~~ (U)

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-02-2020

[redacted]

From: [redacted]

Sent: Monday, August 8, 2016 1:16 PM

To: [redacted]

Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~

Attachments: [redacted]

(U)

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

~~Classified By: [redacted]~~

~~Derived From: FBI NSIC dated 20120629~~

~~Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
 - * [redacted]
 - * [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From: [Redacted] **CLASSIFIED BY:** [Redacted]
Sent: Monday, October 3, 2016 1:06 PM **REASON:** 1.4 (C)
To: [Redacted] **DECLASSIFY ON:** 12-31-2041
Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [Redacted]
Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [Redacted]

(U)

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

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

FYSA - The CTD DSOB has been moved up and scheduled for 10/5 @ 11:00am (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 10/4*)

[Redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From:

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 01-02-2020

Sent:

Wednesday, August 3, 2016 1:34 PM

To:

[Redacted]

Cc:

[Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject:

Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON~~ (U)
USGOV/NOFORN

Attachments:

[Redacted]

Classification: ~~SECRET//ORCON~~ USGOV/NOFORN

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON~~ USGOV/NOFORN

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b5 -2
b6 -1
b7C -1
b7E -9

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-02-2020

From: [Redacted]
Sent: Wednesday, August 17, 2016 1:21 PM
To: [Redacted]
Cc: [Redacted]
Subject: Daily Updated Anticipated CTD Products [Redacted]
Attachments: [Redacted]

BENAVIDES, BRADLEY S (CTD)
(FBI)

~~SECRET//ORCON/NOFORN~~

(U)

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

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

* [Redacted]

b5 -2
b6 -1
b7C -1

* [Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

~~SECRET~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 02-05-2020

From: [Redacted]

Sent: Wednesday, September 14, 2016 1:13 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] --- ~~SECRET//ORCON/NOFORN~~

Attachments: [Redacted]

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

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1
b7E -2

FYSA - The CTD DSOB is tentatively scheduled for 9/29 @ 1:30pm (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 9/27*)

Get ready for it!

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

~~SECRET~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From: [Redacted]
Sent: Thursday, September 15, 2016 1:32 PM
To: [Redacted]
Cc: [Redacted]
Subject: Daily Updated Anticipated CTD Products [Redacted]
Attachments: [Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 02-05-2020

BENAVIDES, BRADLEY S (CTD)

(FBI); [Redacted]

~~SECRET//ORCON//NOFORN~~

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

~~Classified By: [Redacted]~~

~~Derived From: FBI NSTC dated 20120629~~

~~Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1
b7E -2

FYSA - The CTD DSOB is tentatively scheduled for 9/29 @ 1:30pm (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 9/27*)

Get ready for it!

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON//NOFORN~~

[redacted]

From: [redacted]
Sent: Friday, July 29, 2016 1:10 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON~~ (U)
~~USGOV/NOFORN~~
Attachments: [redacted]

Classification: ~~SECRET//ORCON~~ USGOV/NOFORN

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
 - [redacted]
 - [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON~~ USGOV/NOFORN

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -2

From:

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-10-2020

Sent:

Monday, August 15, 2016 1:13 PM

To:

[Redacted]

Cc:

[Redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI)

Subject:

Daily Updated Anticipated CTD Products [Redacted]

~~SECRET//ORCON/NOFORN~~

Attachments:

[Redacted]

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

~~Classified By: [Redacted]~~

~~Derived From: FBI NSIC dated 20120629~~

~~Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Thursday, September 29, 2016 1:15 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted] (U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
- * [redacted]
- * [redacted]

b5 -2
b6 -1
b7C -1

FYSA - The CTD DSOB is tentatively scheduled for 10/6 @ 1:30pm (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 10/4*)

[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Wednesday, September 28, 2016 1:20 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI) [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted] (U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
- * [redacted]
- * [redacted]

b5 -2
b6 -1
b7C -1

FYSA - The CTD DSOB is tentatively scheduled for 10/6 @ 1:30pm (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 10/4*)

[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Wednesday, August 31, 2016 1:40 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)
Subject: Daily Updated Anticipated CTD Products [redacted] --- ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted]

Classification: ~~SECRET//ORCON/NOFORN~~ (U)

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629 (U)
Declassify On: 20411231~~

=====
TRANSITORY RECORD

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
 - [redacted]
 - [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~ (U)

[redacted]

From: [redacted]
Sent: Thursday, September 22, 2016 1:08 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted]

(U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

FYSA - The CTD DSOB is tentatively scheduled for 10/6 @ 1:30pm (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 10/4*)

[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From: [Redacted]
Sent: Monday, September 26, 2016 1:10 PM
To: [Redacted]
Cc: [Redacted]
Subject: Daily Updated Anticipated CTD Products [Redacted]
Attachments: [Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-10-2020

BENAVIDES, BRADLEY S (CTD)

(FBI); [Redacted]

~~SECRET//ORCON/NOFORN~~

(U)

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

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

FYSA - The CTD DSOB is tentatively scheduled for 10/6 @ 1:30pm (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 10/4*)

[Redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Tuesday, September 27, 2016 1:11 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted] (U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
- * [redacted]
- * [redacted]

b5 -2
b6 -1
b7C -1

FYSA - The CTD DSOB is tentatively scheduled for 10/6 @ 1:30pm (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 10/4*)

[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-02-2020

From: [Redacted]

Sent: Tuesday, August 2, 2016 1:15 PM

To: [Redacted]

Cc: [Redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON-
USGOV/NOFORN~~

(U)

Attachments: [Redacted]

Classification: ~~SECRET//ORCON-
USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

• [Redacted]

b5 -2
b6 -1
b7C -1

• [Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-
USGOV/NOFORN~~

~~SECRET~~ (U)

[redacted]

From: [redacted]
Sent: Monday, August 1, 2016 1:23 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON-~~
~~USGOV/NOFORN~~ (U)
Attachments: [redacted]

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

[redacted]

[redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-02-2020

[redacted]

From: [redacted]

Sent: Friday, August 19, 2016 2:03 PM

To: [redacted]

Cc: [redacted]

[redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~

Attachments: [redacted] (U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
 - * [redacted]
 - * [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b5 -2
b6 -1
b7C -1
b7E -9

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-02-2020

From: [Redacted]

Sent: Tuesday, August 16, 2016 1:14 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON/NOFORN~~

Attachments: [Redacted] (U)

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

~~(U)~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

* [Redacted]

b5 -2
b6 -1
b7C -1

* [Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b5 -2
b6 -1
b7C -1
b7E -9

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-02-2020

From: [Redacted]

Sent: Friday, July 8, 2016 1:58 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON~~ (U)
~~USGOV/NOFORN~~

Attachments: [Redacted]

Classification: ~~SECRET//ORCON~~ ~~USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON~~ ~~USGOV/NOFORN~~

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b5 -2
b6 -1
b7C -1
b7E -9

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 01-02-2020

From: [Redacted]

Sent: Monday, July 11, 2016 1:58 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON~~
USGOV/NOFORN (U)

Attachments: [Redacted]

Classification: ~~SECRET//ORCON~~ USGOV/NOFORN

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON~~ USGOV/NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b5 -2
b6 -1
b7C -1
b7E -9

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-02-2020

From: [Redacted]

Sent: Tuesday, July 12, 2016 1:21 PM

To: [Redacted]

Cc: [Redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] --- ~~SECRET//ORCON-~~
~~USGOV/NOFORN~~

Attachments: [Redacted]

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

b5 -2
b6 -1
b7C -1
b7E -9

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-02-2020

From: [Redacted]

Sent: Wednesday, July 13, 2016 1:42 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON-
USGOV/NOFORN~~ (U)

Attachments: [Redacted]

Classification: ~~SECRET//ORCON-
USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [Redacted]
- [Redacted]

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-
USGOV/NOFORN~~

[redacted]

From: [redacted]
Sent: Thursday, July 14, 2016 6:52 AM
To: [redacted]
Cc: [redacted] FLORIS, NIKKI L.
(CTD) (FBI); DESARNO, MATTHEW J. (CTD) (FBI); BENAVIDES, BRADLEY S (CTD)(FBI)
Subject: Tentative Director's Briefing Planning Calendar - 2016 07 14 AM ---
(U) ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI G-1-20080523
Declassify On: 20411231~~

TRANSITORY RECORD

Good Morning All,

Attached is the tentative schedule for the DDB. Please let me know if there is anything you would like to add. Please let [redacted] know if there are any updates or changes to the current DDB schedule. This information is pulled from the [redacted] b7E -8, 9

(U) X

b6 -1
b7C -1
b7E -2, 6

(U) X

(U) X

(U) X

(U) X

(U) X

(U) X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [redacted]
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2091
DATE: 01-02-2020

[redacted]

From: [redacted]

Sent: Thursday, July 14, 2016 12:21 PM

To: [redacted]

Cc:

Subject: Director's Briefing Planning Calendar - 2016 07 14 AM --- ~~SECRET~~//NOFORN

Attachments: Director's Briefing Planning Calendar -2016 07 14.docx (U)

Classification: ~~SECRET~~//NOFORN

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

All,

Please see attached CTD updates to the morning DBB calendar with [redacted]

b1 -1
b3 -1
b5 -2

CTD - please see items of interest highlighted in blue in the attached (below).

b7E -2, 6

[Large redacted area containing several lines of text, each starting with (U) and ending with an X mark.]

[redacted]

From: [redacted]
Sent: Thursday, July 14, 2016 1:47 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON~~ (U)
USGOV/NOFORN
Attachments: [redacted]

b5 -2
b6 -1
b7C -1
b7E -9

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
 - [redacted]
 - [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

b6 -1
b7C -1
b7E -2, 6

From:

[Redacted]

Sent:

Thursday, July 14, 2016 3:27 PM

To:

[Redacted]

Cc:

[Redacted]

[Redacted] BENAVIDES, BRADLEY S (CTD)(FBI); [Redacted]

[Redacted]

[Redacted] PAUL, MICHAEL F (CTD) (FBI); [Redacted]

[Redacted]

Subject:

RE: [Redacted] --- UNCLASSIFIED

Attachments:

[Redacted]

Classification: UNCLASSIFIED

Good afternoon,

Please include the attached [Redacted] in the Director's Daily Briefing Book for Friday, July 15.

[Redacted]

Thanks,

[Redacted]

Unit Chief

[Redacted]

Counterterrorism Division

[Redacted]

b6 -1
b7C -1
b7E -2, 6

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From:

[Redacted]

CLASSIFIED BY: [Redacted]

Sent:

Friday, July 15, 2016 2:11 PM

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 01-08-2020

To:

[Redacted]

Cc:

[Redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI)

Subject:

Daily Updated Anticipated CTD Products [Redacted]

~~SECRET//ORCON~~ (U)

~~USGOV/NOFORN~~

Attachments:

[Redacted]

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By:~~ [Redacted]

~~Derived From: FBI NSIC dated 20120629~~

~~Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [Redacted]
- [Redacted]

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From: [Redacted] **CLASSIFIED BY:** [Redacted]
Sent: Tuesday, July 19, 2016 2:15 PM **REASON:** 1.4 (C)
To: [Redacted] **DECLASSIFY ON:** 12-31-2041
Cc: [Redacted] **DATE:** 01-08-2020
 [Redacted] BENAVIDES, BRADLEY S (CTD)
 (FBI)
Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON~~ (U)
~~USGOV/NOFORN~~
Attachments: [Redacted]

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By:~~ [Redacted]
~~Derived From:~~ FBI NSIC dated 20120629 (U)
~~Declassify On:~~ 20411231

TRANSITORY RECORD

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From:

[Redacted]

CLASSIFIED BY [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-10-2020

Sent:

Wednesday, July 20, 2016 1:52 PM

To:

[Redacted]

Cc:

[Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject:

Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON~~
~~USGOV/NOFORN~~

Attachments:

[Redacted]

(U)

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

• [Redacted]

b5 -2
b6 -1
b7C -1

• [Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From: [Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-08-2020

Sent: Thursday, July 21, 2016 2:09 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] --- ~~SECRET//ORCON~~ (U)
~~USGOV/NOFORN~~

Attachments: [Redacted]

Classification: ~~SECRET//ORCON USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON USGOV/NOFORN~~

PAUL, MICHAEL F (CTD) (FBI)

From: PAUL, MICHAEL F (CTD) (FBI)

Sent: Friday, July 22, 2016 4:17 PM

To: [Redacted]

Cc: [Redacted]

Subject: [Redacted] Closeout --- UNCLASSIFIED//LES

Attachments: [Redacted]

b6 -1, 3
b7C -1, 3
b7E -2, 6, 9

Classification: UNCLASSIFIED//LES

=====

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) 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.

General Updates

[Redacted]

b6 -3
b7C -3
b7E -1, 2, 4, 6

[Redacted]

b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 01-10-2020

From: [Redacted]

Sent: Monday, July 25, 2016 12:10 PM

To: [Redacted]

Cc: [Redacted]

Subject: Director's Briefing Planning Calendar - 2016 07 25 AM --- ~~SECRET//NOFORN~~ (U)

Attachments: Director's Briefing Planning Calendar -2016 07 25.docx

Classification: ~~SECRET//NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629 (U)
Declassify On: 20411231~~

All,

Please see attached CTD updates to the morning DBB calendar with [Redacted]

b1 -1
b3 -1
b6 -1
b7C -1
b7D -1
b7E -2, 6

CTD - please see items of interest highlighted in blue in the attached (below).

(S)

(U) X

(U) X

(U) X

(U) X

(U) X

(S) X

(U) X

(U) X

[redacted]

b5 -2
b6 -1
b7C -1
b7E 9

From:

[redacted]

Sent:

Monday, July 25, 2016 2:43 PM

To:

[redacted]

Cc:

[redacted]

BENAVIDES, BRADLEY S (CTD)

(FBI)

Subject:

Daily Updated Anticipated CTD Products [redacted]

~~SECRET//ORCON~~ (U)

~~USGOV/NOFORN~~

Attachments:

[redacted]

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~ (U)

Classified By: [redacted] (U)

Derived From: FBI NSIC dated 20120629

Declassify On: 20411231

TRANSITORY RECORD

TRANSITORY RECORD

Attached is the updated list of CTD products:

•

[redacted]

b5 -2
b6 -1
b7C -1

•

•

[redacted]

[redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~ (U)

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -2, 9

From: [Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 01-10-2020

Sent: Tuesday, July 26, 2016 12:30 PM

To: [Redacted]

Cc:

Subject: Director's Briefing Planning Calendar - 2016 07 26 AM --- ~~SECRET//NOFORN~~ (U)

Attachments: Director's Briefing Planning Calendar -2016 07 26 [Redacted]
[Redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

All,

Please see attached CTD updates to the morning DBB calendar with [Redacted]

CTD - please see items of interest highlighted in blue in the attached (below).

[Large Redacted Area]

b1 -1
b3 -1
b5 -2
b7D -1
b7E -2, 6

(U)

(U)

(S)(U)

b6 -1
b7C -1
b7E -9

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-10-2020

From: [Redacted]

Sent: Tuesday, July 26, 2016 12:36 PM

To: [Redacted]

Cc:

Subject: RE: Director's Briefing Planning Calendar - 2016 07 26 AM --- ~~SECRET//NOFORN~~ (U)

Classification: ~~SECRET~~//NOFORN

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

All, please be advised of the additional following products that may be of interest as well:

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

b7E -2, 6

From: [Redacted]

Sent: Tuesday, July 26, 2016 12:30 PM

To: [Redacted]

Cc: [Redacted]

Subject: Director's Briefing Planning Calendar - 2016 07 26 AM --- ~~SECRET//NOFORN~~ (U)

b6 -1
b7C -1
b7E -9

Classification: ~~SECRET~~//NOFORN

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

All,

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From: [Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (D)
DECLASSIFY ON: 12-31-2041
DATE: 01-10-2020

Sent: Tuesday, July 26, 2016 2:51 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON~~ (U)
USGOV/NOFORN

Attachments: [Redacted]

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

TRANSITORY RECORD

TRANSITORY RECORD

Attached is the updated list of CTD products:

* [Redacted]

b5 -2
b6 -1
b7C -1

* [Redacted]

[Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

b6 -1
b7C -1
b7E -9

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 01-08-2020

From: [Redacted]
Sent: Wednesday, July 27, 2016 11:52 AM
To: [Redacted]
Cc: [Redacted]
Subject: Director's Briefing Planning Calendar - 2016 07 27 AM
Attachments: Director's Briefing Planning Calendar -2016 07 27.docx

~~SECRET//NOFORN~~

(U)

Classification: ~~SECRET//NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

All,

Please see attached CTD updates to the morning DBB calendar with [Redacted]

CTD - please see items of interest highlighted in blue in the attached (below).

b1 -1
b3 -1
b6 -1
b7C -1
b7D -1
b7E -2, 3, 6

[Redacted]

b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 01-10-2020

From: [Redacted]

Sent: Wednesday, July 27, 2016 12:02 PM

To: [Redacted]

Cc: [Redacted]

Subject: Director's Briefing Planning Calendar - 2016 07 27 AM - UPDATED ---

~~SECRET//NOFORN~~

Attachments: Director's Briefing Planning Calendar -2016 07 27.docx (U)

Classification: ~~SECRET//NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

All,

Please see attached "UPDATED" CTD updates to the morning DBB calendar with [Redacted]
[Redacted]

CTD - please see items of interest highlighted in blue in the attached (below).

b1 -1
b3 -1
b7D -1
b7E -2, 6

[Large Redacted Area]

(U)

X

(U)

X

X (U)

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-08-2020

From: [Redacted]

Sent: Wednesday, July 27, 2016 2:33 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON-~~
USGOV/NOFORN

Attachments: [Redacted]

(U)

Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

• [Redacted]

b5 -2
b6 -1
b7C -1

• [Redacted]

[Redacted]

=====
Classification: ~~SECRET//ORCON-USGOV/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

From:

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-08-2020

Sent:

Thursday, August 4, 2016 2:16 PM

To:

[Redacted]

Cc:

[Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject:

Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON~~ (U)
~~USGOV/NOFORN~~

Attachments:

[Redacted]

Classification: ~~SECRET//ORCON USGOV/NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON USGOV/NOFORN~~

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (D)
DECLASSIFY ON: 12-31-2041
DATE: 01-08-2020

From: [Redacted]
Sent: Tuesday, August 23, 2016 2:18 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI)

Subject: Daily Updated Anticipated CTD Products [Redacted] ~~SECRET//ORCON/NOFORN~~

Attachments: [Redacted]

(U)

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

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

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

b5 -2

With Regards,

[Redacted]

Staff Operations Specialist, [Redacted]

b6 -1
b7C -1
b7E -6

[Redacted] Counterterrorism Division

[Redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

b6 -1
b7C -1
b7E -2, 9

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-08-2020

From: [Redacted]

Sent: Friday, October 21, 2016 12:00 PM

To: [Redacted]

Cc: [Redacted]

Subject: Director's Briefing Planning Calendar - 2016 10 21 AM ---

~~SECRET//ORCON/NOFORN~~ [Redacted]

Attachments: Director's Briefing Planning Calendar -2016 10 21.docx (U)

Classification: ~~SECRET//ORCON/NOFORN~~ [Redacted]

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

All,

Please see attached CTD updates to the morning DBB calendar with [Redacted]

CTD - please see items of interest highlighted in blue in the attached (below). Please advise if you wish to have a draft forwarded to you (if you have not already received a draft).

b5 -2
b6 -1
b7C -1
b7E -2, 6

(U) ----- X

(U) ----- X

(U) ----- X

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-08-2020

From: [Redacted]
Sent: Monday, September 19, 2016 2:41 PM

To: [Redacted]

Cc: [Redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [Redacted]

Subject: Daily Updated Anticipated CTD Products [Redacted] --- ~~SECRET~~//ORCON/NOFORN

Attachments: [Redacted]

(U)

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

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

TRANSITORY RECORD

All,

Attached is the updated list of CTD products:

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

b5 -2

FYSA -- the CTD DSOB was changed and moved from 9/29/2016 @1:30 to 10/6/2016 @1:30pm (*Read ahead materials and the attendee list are due to DDBU NLT 2pm on 10/4/2016*).

Thank you,

[Redacted]

[Redacted] Counterterrorism Division

[Redacted]

b6 -1
b7C -1
b7E -6

PAUL, MICHAEL F (CTD) (FBI)

From: PAUL, MICHAEL F (CTD) (FBI)
Sent: Friday, September 23, 2016 4:54 PM
To: [redacted]
Cc: ANDERSON, ANDREW W. (CTD) (FBI); [redacted]
Subject: [redacted] Closeout --- ~~SECRET//NOFORN~~
Attachments: [redacted]

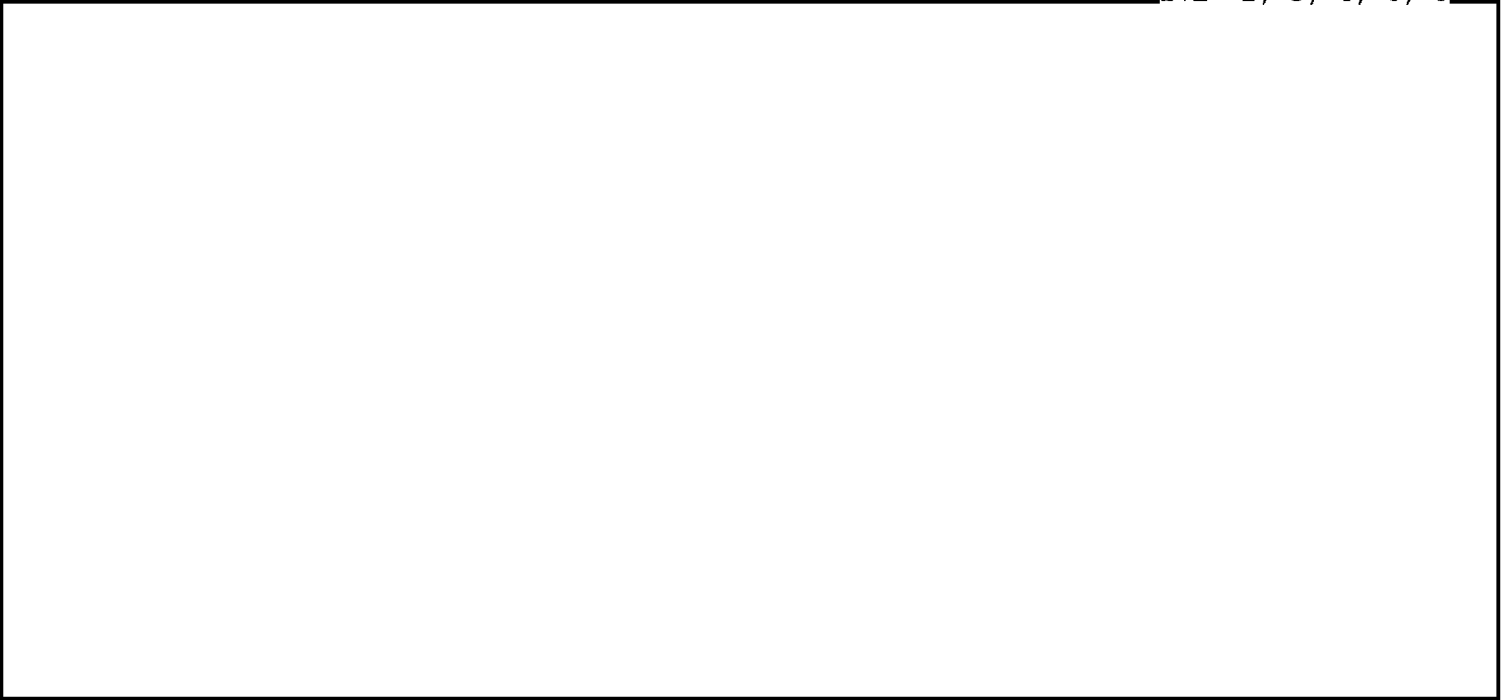
~~Classification: SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

General Closeout Notes

X (U)
X (U)

b5 -1, 2
b6 -1, 3
b7C -1, 3
b7D -1
b7E -2, 6



Michael F. Paul

Section Chief



b6 -4
b7C -4
b7E -6, 9

"Well, you have a kinda easy job now, Dad. You aren't fighting the bad guys - you just get the reports."
March 2016,

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

[redacted]

From: [redacted]
Sent: Friday, October 7, 2016 1:19 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted]

(U)

(U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
- * [redacted]
- * [redacted]

b5 -2
b6 -1
b7C -1

[redacted]

[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Wednesday, October 5, 2016 1:22 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted] (U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
 - * [redacted]
 - * [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Tuesday, October 25, 2016 2:22 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S. (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted]

(U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
 - * [redacted]
 - * [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Thursday, October 13, 2016 1:44 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted]

Classification: ~~SECRET//ORCON/NOFORN~~ (U)

~~Classified By: [redacted]
Derived From: FBI NSTC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- * [redacted]
 - * [redacted]
 - * [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

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

Total Deleted Page(s) = 35
Page 1 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 1, 3; b7C - 1, 3; b7E - 2, 6;
Page 3 ~ b5 - 2; b7E - 2, 6;
Page 7 ~ b5 - 2; b7E - 2, 6;
Page 11 ~ b5 - 2; b7E - 2, 6;
Page 15 ~ b5 - 2; b7E - 2, 6;
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Page 32 ~ b5 - 2; b7E - 2, 6;
Page 36 ~ b5 - 2; b7E - 2, 6;
Page 37 ~ Duplicate;
Page 45 ~ b7E - 6, 15;
Page 80 ~ Duplicate;
Page 106 ~ b6 - 1, 2, 3; b7C - 1, 2, 3; b7E - 2, 4, 6;
Page 107 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4, 6;
Page 132 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 1; b7C - 1; b7E - 2, 3, 6;
Page 152 ~ b7E - 2, 3, 6;
Page 153 ~ b7E - 2, 4;
Page 156 ~ b7E - 2, 5;
Page 157 ~ b6 - 1; b7C - 1; b7E - 2;
Page 298 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 6, 9;
Page 301 ~ b1 - 1; b3 - 1; b7D - 1; b7E - 1, 2, 4;
Page 332 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1, 2, 4, 6;
Page 333 ~ b6 - 3; b7C - 3; b7E - 1, 2, 3, 4, 6;
Page 411 ~ b6 - 1; b7C - 1; b7E - 2, 6, 9;
Page 414 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1, 2, 4, 6; Referral/Consult;
Page 434 ~ b7E - 2, 4;
Page 435 ~ b3 - 1; b7E - 1, 2, 4;
Page 436 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4;
Page 437 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 438 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4, 6, 16;
Page 439 ~ b6 - 1; b7C - 1; b7E - 1, 2, 4, 5, 9;
Page 442 ~ b7E - 2;
Page 483 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4, 6, 9;
Page 489 ~ b6 - 4; b7C - 4; b7E - 2, 4, 6; Referral/Consult;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[redacted]

From:

[redacted]

Sent:

Friday, October 21, 2016 1:26 PM

To:

[redacted]

Cc:

[redacted] BENAVIDES, BRADLEY S. (CTD)
(FBI); [redacted]

Subject:

Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~

Attachments:

[redacted]

(U)

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

Classified By: [redacted]

Derived From: FBI NSIC dated 20120629

Declassify On: 20411231

=====
TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
 - [redacted]
 - [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Wednesday, October 26, 2016 1:56 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S. (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] --- ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted]

(U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

=====

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
 - [redacted]
 - [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Thursday, October 27, 2016 1:29 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S. (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] --- ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted] (U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

=====
TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
 - [redacted]
 - [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Tuesday, October 11, 2016 1:17 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted]

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
 - [redacted]
 - [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Tuesday, October 4, 2016 1:19 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] --- ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted] (U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

=====
TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

FYSA - The CTD DSOB has been moved up and scheduled for 10/5 @ 11:00am (*read ahead and attendee list should be sent to the DDBU Staff NLT 2PM 10/4*)

[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Tuesday, October 18, 2016 1:29 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S. (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted] (U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

=====
TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
 - [redacted]
 - [redacted]
- [redacted]
- [redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Wednesday, October 12, 2016 1:21 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] --- ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted]

(U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

=====
TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
 - [redacted]
 - [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

=====
Classification: ~~SECRET//ORCON/NOFORN~~

[redacted]

From: [redacted]
Sent: Wednesday, October 19, 2016 2:21 PM
To: [redacted]
Cc: [redacted] BENAVIDES, BRADLEY S. (CTD)
(FBI); [redacted]
Subject: Daily Updated Anticipated CTD Products [redacted] ~~SECRET//ORCON/NOFORN~~
Attachments: [redacted] (U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

Attached is the updated list of CTD products:

- [redacted]
- [redacted]
- [redacted]

b5 -2
b6 -1
b7C -1

[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~

MCGARRITY, MICHAEL (CTD) (FBI)

From: MCGARRITY, MICHAEL (CTD) (FBI)
Sent: Saturday, October 8, 2016 9:59 AM

To: [Redacted]

Cc: [Redacted]

Subject: FW: FY17 Spend Plan and TR#'s --- UNCLASSIFIED

Attachments: [Redacted]

b5 -2
b6 -1
b7C -1
b7E -6, 15

Classification: UNCLASSIFIED
=====

FYI - [Redacted]

From: [Redacted]
Sent: Friday, October 07, 2016 2:50 PM
To: MCGARRITY, MICHAEL (CTD) (FBI)
Cc: [Redacted] KELLY, KRISTYN E.
(CTD) (FBI)
Subject: FY17 Spend Plan and TR#'s --- UNCLASSIFIED

b6 -1
b7C -1
b7E -6, 15

Classification: UNCLASSIFIED
=====

Mr. McGarrity,

[Redacted] section's spend plan and FY17 TR's are attached. Upon your review and approval, please distribute your respective Unit Chiefs.

Also, are there any upcoming conferences planned for your section during the first quarter of FY17? In light of the Continuing Resolution (CR), [Redacted] would like to schedule a meeting to consider postponement if they are not operationally relevant.

[Redacted]

[Redacted]

=====
Classification: UNCLASSIFIED

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-09-2020

From: [Redacted]
Sent: Thursday, October 20, 2016 12:05 PM

To: [Redacted]

Cc:

Subject: Director's Briefing Planning Calendar - 2016 10 20 AM ---
~~SECRET//ORCON/NOFORN~~ [Redacted] (U)

Attachments: Director's Briefing Planning Calendar -2016 10 20.docx

(U)
Classification: ~~SECRET//ORCON/NOFORN~~ [Redacted] (U)

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

TRANSITORY RECORD

All,

Please see attached CTD updates to the morning DBB calendar with [Redacted]

CTD – please see items of interest highlighted in blue in the attached (below). Please advise if you wish to have a draft forwarded to you (if you have not already received a draft).

b5 -2
b7E -2, 6

(U) [Redacted]

(U) [Redacted]

(U) [Redacted]

~~SECRET~~ (U)

[Redacted]

b6 -1
b7C -1
b7E -2, 9

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-09-2020

From: [Redacted]
Sent: Friday, October 21, 2016 12:07 PM

To: [Redacted]

Cc:

Subject: RE: Director's Briefing Planning Calendar - 2016 10 21 AM ---

~~SECRET//ORCON/NOFORN~~ [Redacted] (U)

Classification: ~~SECRET//ORCON/NOFORN~~ [Redacted] (U)

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

[Redacted]

Thank you I've updated the calendar accordingly.

[Redacted]

Intelligence Analyst
Director's Daily Briefing Unit
Intelligence Production Section
FBI Headquarters

b6 -1
b7C -1

[Redacted]

From: [Redacted] b6 -1
Sent: Friday, October 21, 2016 12:00 PM b7C -1
To: [Redacted] b7E -2, 9
Cc: [Redacted]
Subject: Director's Briefing Planning Calendar - 2016 10 21 AM --- ~~SECRET//ORCON/NOFORN~~ [Redacted] (U)

Classification: ~~SECRET//ORCON/NOFORN~~ [Redacted] (U)

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231~~

~~SECRET~~ (U)

All,

Please see attached CTD updates to the morning DBB calendar with [redacted]

b7E -2

CTD - please see items of interest highlighted in blue in the attached (below). Please advise if you wish to have a draft forwarded to you (if you have not already received a draft).

b5 -2
b6 -1
b7C -1
b7E -2, 6

(U) X

(U) X

(U) X X (U)

(U) X

(U) X

b1 -1
b3 -1
b5 -2
b6 -1
b7C -1
b7E -2, 3, 6

X (U)

(U) X

(U) X (U)

(U) X (U)

(U) X

[Redacted]

b1 -1
b3 -1
b6 -1
b7C -1
b7E -2

From:

[Redacted]

CLASSIFIED BY: [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2042
DATE: 01-14-2020

Sent:

Friday, July 14, 2017 11:42 AM

To:

SWEENEY, WILLIAM F. (NY) (FBI); EHRIE, GREGORY W. (NY) (FBI); ENNIS, GEORGE J.
(NY) (FBI); MCGARRITY, MICHAEL C. (NY) (FBI) [Redacted]
[Redacted] LEWIS, KWAME (NY) (FBI) [Redacted]

Cc:

[Redacted]

Subject:

17 July 2017 ADIC Brief Agenda --- ~~SECRET~~//~~ORCON~~/~~NOFORN~~ [Redacted] /LES (U)

Attachments:

[Redacted]

Classification: ~~SECRET~~//~~ORCON~~/~~NOFORN~~ [Redacted] /LES (S)

~~Classified By: [Redacted]
Derived From: FBI NSIC CG
Declassify On: 50X1 HUM~~

Hello,

Listed below please find the intelligence products for Monday's 2:30pm briefing. If you require any additional information please let me know.

Counterterrorism & Counterintelligence

[Redacted]

b1 -1
b3 -1
b7E -2, 4

Cyber & Criminal

[Redacted]

b7E -2, 4

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

Total Deleted Page(s) = 12

- Page 23 ~ b7E - 2;
- Page 24 ~ b1 - 1; b3 - 1; b7E - 2, 3;
- Page 28 ~ Duplicate;
- Page 29 ~ Duplicate;
- Page 37 ~ b7E - 1, 2, 4, 6;
- Page 48 ~ b5 - 2; b7E - 2;
- Page 49 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 3;
- Page 51 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 4;
- Page 52 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 4, 3, 9;
- Page 79 ~ b1 - 1; b3 - 1; b6 - 3; b7C - 3; b7D - 5; b7E - 2, 6, 9;
- Page 80 ~ b1 - 1; b3 - 1; b7D - 1, 5; b7E - 1, 2, 6;
- Page 87 ~ Duplicate;

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[Redacted]

From: [Redacted]
Sent: Friday, October 13, 2017 5:14 PM
To: [Redacted]
Subject: OPA Horizon 10/13/17 --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~
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Sent for Approval for RECORD//Sentinel Case 80-HQ-A1199962-HORIZON

The Horizon

Friday, October 13, 2017

National Issues

- Las Vegas Shooting: LV/OPA – SAC Rouse participated in a press conference on the Las Vegas shooting and stressed the various resources the FBI is devoting to the investigation and the assistance to victims. He also stated nothing has been found to indicate the shooter had a particular affiliation or ideology. Clark County Sheriff Joe Lombardo spoke about the timeline, the status of victims and the heroism of his officers.
- Wray 702: OPA – Director Wray delivered remarks and participated in a moderated discussion hosted by the Heritage Foundation about the importance of 702 to the FBI and the need for its renewal. DNI Coates and NSA Director Rogers participated in separate sessions on 702.
- Dark Web Marketplaces: OPA – Multiple outlets inquired about the fact some of the largest dark web marketplaces appear to be inactive or down, and asked whether the FBI was involved in any law enforcement action targeting these marketplaces. OPA declined to comment.
- Black Identity: OPA/DI – The Fort Worth Star-Telegram inquired about a leaked intelligence assessment which discussed black identity extremist violence against law enforcement officers. OPA did not discuss the document but after consultation with CTD provided a general statement: "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."
- FBI Top Story: OPA - Several naturalized Americans from The Gambia planned an unsuccessful coup against the government of their homeland in 2014, violating the Neutrality Act, a little-known federal law. Story link: <https://www.fbi.gov/news/stories/coup-attempt-in-the-gambia>
- Cyber Monday: OPA - Forbes CenturyLink Voice interviewed UC [Redacted] of the Internet Crime Complaint Center (IC3) regarding Cyber Monday. UC [Redacted] discussed the function of IC3, commonly reported cybercrimes, and tips to avoid falling victim to cybercrimes during the holiday season. The

b6 -1
b7C -1

[Redacted]
From: [Redacted]
Sent: Monday, October 16, 2017 5:22 PM
To: [Redacted]
Subject: OPA Horizon 10/16/2017 --- UNCLASSIFIED//~~FOUO~~

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

Sent for Approval for RECORD//Sentinel Case 80-HQ-A1199962-HORIZON

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

FBI Office of Public Affairs

The Horizon

Monday, October 16, 2017

National Issues

- HIG Symposium: OPA - Director Wray spoke to the High-Value Interrogation Group's annual research summit about the general terrorism threat, cooperation with partners, and the importance of the HIG's work. A number of reporters covered the remarks.
- Black Caucus: OPA -- A reporter asked whether the FBI will meet with the Congressional Black Caucus (CBC) to discuss an intelligence assessment about black identity extremists. OPA declined to comment on the leaked document or any response we might give the CBC and provided a general statement: "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."
- Palantir: OPA - CBS is working on a story regarding Palantir and requested confirmation as to whether the FBI uses the data analytics software. OPA advised the FBI does not comment on specific tools or techniques.
- Chess Set Repatriation: OPA - The Wall Street Journal inquired about the repatriation of a looted Saddam Hussein chess set in September by the U.S. government. OPA confirmed the repatriation took place, but declined to comment further on the investigation, and referred the reporter to FBI.gov for historical looting cases that have been adjudicated. A story on antiquities looting is expected soon.
- Executive Announcement: OPA - A press release was issued to announce the appointment of Paul Delacourt as the new assistant director in charge of the Los Angeles Field Office.
- FBI.gov Top Story: OPA - The annual *Law Enforcement Officers Killed and Assaulted* report for 2016 shows 118 law enforcement officers were killed and 57,180 were assaulted in the line of duty last year. <https://www.fbi.gov/news/stories/2016-leoka-report-released>

[Redacted]
From: [Redacted]
Sent: Friday, October 27, 2017 5:21 PM
Subject: OPA Horizon - 10/27/2017 --- UNCLASSIFIED//~~FOUO~~

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

Sent for Approval for RECORD//Sentinel Case 80-HQ-A1199962-HORIZON

FBI Office of Public Affairs

The Horizon

Friday, October 27, 2017

National Issues

- JFK Files: OPA – Significant media inquiries regarding the release of FBI files on the JFK Assassination. OPA is coordinating with RMD and OGC on a statement in response to inquiries.
- BIE Intelligence Assessment: OPA – McClatchy requested an interview about the FBI's domestic terrorism designations as well as information on the Black Identities Extremist Movement intelligence assessment which was released to law enforcement in August. NPO provided the following response: "Without commenting on the document, 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."
- Personnel Matter: OPA – The New York Times inquired about a personnel matter related to a former Special Agent who was fired and is seeking reinstatement. OPA declined to provide a comment for the story.
- MS-13 Membership: OPA – VOA inquired about the number of MS-13 members in the U.S. and requested a breakdown by region and state. OPA responded that the National Gang Intelligence Center estimates there are about 10,000 MS-13 gang members in the U.S., but declined to provide regional or state-by-state numbers.
- FBI.gov Top Story: OPA – A Peruvian national living in New York was sentenced to 12 years for stealing more than \$1.2 million from unsuspecting investors in a Ponzi scheme involving commodities fraud: <https://www.fbi.gov/news/stories/commodities-fraud-sentencing>

Local Stories

- Detroit – Media attention is expected regarding a press release issued by the USAO, Eastern District, regarding a Flint man who plead guilty to kidnapping and being a felon in possession of ammunition. The defendant was said to have been a drug dealer who traveled from Arkansas to Michigan to collect a drug debt resulting in a kidnapping and ransom demand. SAC Gelios offered a statement that read, in part, "This incident once again underscores the dangers we face from illegal

[REDACTED]

From: [REDACTED]
Sent: Thursday, November 2, 2017 5:22 PM
To: [REDACTED]
Subject: OPA Horizon - 11/2/17

FBI Office of Public Affairs

The Horizon

Thursday, November 2, 2017

National Issues

- Congressional Black Caucus and Director Wray: OPA – A spokesperson for the Congressional Black Caucus said Director Wray will be meeting with the group to discuss an intelligence assessment regarding black identity extremists; reporters sought FBI comment and OPA declined.
- Terrorist Watchlist: OPA – CBS news inquired as to whether such services as Uber and Lyft, or agencies similar to the New York City Taxi & Limousine Commission, have access to data on the Terrorist Screening Center's (TSC) watchlist. OPA, in consultation with the TSC, declined to comment.
- Anticom: OPA – Received an inquiry from ProPublica regarding if the FBI is investigating a group called Anti-Communist Action, or Anticom, the group who allegedly helped orchestrate recent protests by white supremacists and other extremists. In particular the reporter asked if the FBI has disrupted any terror plots related to Anticom. After consultation with CTD, OPA provided the following statement: "The FBI does not confirm or deny specific investigations. However, any information regarding violent criminal activity or threats of terrorism should be reported promptly to the FBI. We have no comment on any individuals or groups. 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."

Local Stories

- Atlanta - Equifax will release a press statement in the morning indicating that the company has completed an internal investigation into alleged insider trading related to the breach. The press release will likely state that the federal investigation continues and that Equifax will cooperate fully with federal authorities.
- Boston – Received multiple media inquiries regarding the FBI's presence at Enneking Parkway in West Roxbury, MA relative to an ongoing missing person investigation. FBI Boston confirmed that the FBI's Evidence Response Team is assisting Boston Police in an ongoing investigation, declined further comment, and referred reporters back to the Boston Police.
- Boston – Received multiple media inquiries regarding the FBI's involvement in investigating racially charged graffiti found at Framingham State University. This is the third incident this year. FBI Boston declined to comment, in keeping with DOJ policy.

[Redacted]
From: [Redacted]
Sent: Wednesday, November 15, 2017 5:30 PM
Subject: OPA Horizon - 11/15/17 --- UNCLASSIFIED//~~FOUO~~

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

FBI Office of Public Affairs

The Horizon

Wednesday, November 15, 2017

National Issues

- School Cyber Hackings: OPA – NBC Nightly News interviewed DAD Marshall from the Cyber Division about recent school cyber hackings, where the perpetrators steal sensitive information, including student data, and then threaten school administrators to pay a ransom or the sensitive data will be released. The piece is scheduled to air this evening.
- Russian Wire Transfers: OPA – Multiple media inquiries about reports of an FBI investigation into money transfers from the Russian Embassy "to finance election campaign of 2016." OPA declined to comment.
- Black Identity Extremists: OPA – Several reporters asked about an intelligence assessment concerning black identity extremists. AG Sessions received questions about the document at a congressional oversight hearing yesterday. OPA declined to talk about the specific document but provided the following statement: "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."
- No Fly: OPA – The BBC asked for the number of people on the no fly list and how someone is placed on that list. OPA responded we are not able to provide any numbers and referred the reporter to the Terrorist Screening Center's frequently asked questions document on fbi.gov.
- Executive Announcement: OPA – A press release was issued to announce the appointment of Brian Brooks as the new assistant director of the Operational Technology Division.
- The Hunt for the Zodiac Killer: OPA – History Channel has premiered a five-part documentary series titled "The Hunt for the Zodiac Killer: The New Suspect," featuring a team of top investigators and code breakers working together to solve and ultimately break the code from over 50 years ago. SAC Bennett in San Francisco was interviewed.

Local Stories

- Chicago – Daniel Glick, a Chicago investment advisor, stole more than \$5 million from several clients, including his elderly in-laws, and used some of the cash on a mortgage and a luxury

[Redacted]
From: [Redacted]
Sent: Monday, November 20, 2017 5:57 PM
Subject: OPA Horizon - 11/20/2017 --- UNCLASSIFIED//~~FOUO~~

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

Sent for Approval for RECORD//Sentinel Case 80-HQ-A1199962-HORIZON

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

FBI Office of Public Affairs

The Horizon

Monday, November 20, 2017

National Issues

- Border Patrol Agents Assaulted: EP/OPA – Significant media interest in an assault on Saturday, 11/18, that left one CPB agent killed and another in critical condition. FBI EP is the lead investigative agency. Today, EP PAO anticipates releasing statement on the status of the investigation.
- NICS: CJIS/OPA – CBS News asked why there appear to be significant gaps in the data supplied to the databases queried during NICS checks. CJIS provided information on how NICS works and the fact the system relies on data submitted by local, state, and federal partners.
- NK Counterfeit Money: OPA – Dow Jones News Fund Fellow, who is working on a piece for American Banker, inquired about North Korean counterfeit money and what preventative measures the U.S. is taking, as well as what consumers can be on the lookout for. OPA declined to comment.
- Alex Villamayor Murder: OPA – The Daily Beast asked to confirm whether Paraguayan authorities barred the FBI from investigating the death of Alex Villamayor, an American citizen who was killed in Paraguay in 2015. Per coordination with IOD, OPA declined to comment and referred the reporter to FBI.gov for publicly available information regarding IOD.
- DAPL Protestor: OPA – The Intercept inquired about accounts from someone who protested the Dakota Access Pipeline (DAPL), that he and others were interviewed by the FBI about a Facebook post he had made calling for pipeline opponents to attack the pipeline. OPA declined to comment on the accounts nor confirm or deny the existence of an investigation.
- Church Shooter Phone: OPA - The Washington Post asked about efforts to unlock the cell phone belonging to the Sutherland Springs church shooter. The reporter also asked about warrants relating to the phone and for information on the number of encrypted phones which could not be unlocked last year. OPA declined specific questions about the shooter's phone but provided figures on the number of phones the FBI could not access last year.
- BIE: OPA – Media asked for FBI comment regarding an intelligence assessment concerning black identity extremists. OPA did not comment on the specific document but provided a general statement: "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,

[Redacted]
From: [Redacted]
Sent: Monday, November 27, 2017 6:02 PM
To: [Redacted]
Subject: OPA Horizon - 11/27/17 --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====
Sent for Approval for RECORD//Sentinel Case 80-HQ-A1199962-HORIZON

The Horizon
Monday, November 27, 2017

National Issues

- 702 Domestic Prosecutions: OPA - The Intercept inquired about the FBI and DOJ's use of Section 702 collection as evidence in criminal terrorism prosecutions. The outlet submitted several questions pertaining to NSA documents leaked by Edward Snowden. Per coordination with the IC and DOJ, OPA declined to comment.
- NICS/Black Friday: CJIS - Multiple reporters asked for the number of NICS background checks on Black Friday. CJIS' public affairs officer responded that the number of checks was 203,086, which set a new one day record.
- BIE: OPA - Media asked about meetings and conversations the Director reportedly is participating in regarding an intelligence product on Black Identity Extremists. OPA declined to comment.
- FBI Top Story: OPA - An Arkansas couple and several co-conspirators received prison time for stealing \$11 million in funds from a program intended to feed children from low-income families. Story link: <https://www.fbi.gov/news/stories/feeding-program-fraud>
- Human Trafficking: OPA - An Italian journalist inquired about human trafficking networks in Europe and Africa. OPA declined to comment on specific questions but provided a statement about the FBI's role in combatting human trafficking here in the U.S.: "Human trafficking is among the most heinous crimes the Federal Bureau of Investigation seeks to combat. Together with our interagency and law enforcement partners, as well as our international partners, we work to investigate these crimes, rescue the victims, and deliver justice to the traffickers. For more information on what the FBI is doing to put an end to human trafficking, please visit: <https://www.fbi.gov/investigate/civil-rights/human-trafficking>."

Local Stories

-
- Albuquerque - SAC Wade participated in a media announcement at the U.S. Attorney's Office to announce Paul Donisthorpe, 62, pleaded guilty in federal court in Albuquerque to wire fraud and money laundering charges. The case involves a fraudulent scheme to embezzle more than \$4.8 million from client trust accounts managed by Desert State Life Management (DSLML), a trust company Donisthorpe operated and controlled.
- Chicago - SA Croon was interviewed by a local TV station about virtual kidnappings.
- Detroit - ASAC Downey was interviewed by a local TV station regarding the 2016 Hate Crime Statistics report. He praised local LE agencies for their voluntarily participation, provided instructions on how to report a suspected hate crime, and discussed the importance of preserving potential evidence for investigative purposes.
- El Paso - The Division continues to receive local, national, and international inquiries regarding the recent death of one U.S. Border Patrol Agent and the injury of another. El Paso is declining comment due to the ongoing investigation.
- El Paso - Local media requested an update on the Tigua Reservation Monument defacement. The Division

[Redacted]

From: [Redacted]
Sent: Wednesday, November 29, 2017 6:08 PM
To: [Redacted]
Subject: NPO Horizon - 11/29/17 --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====
Sent for Approval for RECORD//Sentinel Case 80-HQ-A1199962-HORIZON

The Horizon
Wednesday, November 29, 2017

National Issues

- Super Micro Supply Chain Attack: OPA – Bloomberg inquired about an alleged supply chain attack in 2015 that hit multiple U.S. companies via server motherboards manufactured in China and integrated into products sold by Super Micro Computer Inc. Bloomberg will report that the FBI, the NSA, and the CIA were involved in the investigation of this sophisticated attack, which affected as many as 30 U.S. companies, including Apple Inc. The story will also report that the U.S. government has attributed this attack to the PLA, and that among its goals was the theft of source code and commercial secrets from U.S. companies. OPA declined to comment.
- Black Caucus/BIE: OPA – Reporters asked about a meeting between Director Wray and members of the Congressional Black Caucus to discuss a leaked intelligence assessment on Black Identity Extremists. OPA did not provide a comment, but the chairman of the caucus made a statement praising the Director’s transparency.
- FBI Radio: OPA - FBI Radio released a Wanted by the FBI podcast/vodcast in which a young daughter of Ten Most Wanted Fugitive Jesus Munguia tells him to turn himself in to authorities. Case agent Attridge also speaks. Video shows photos of the fugitive, his estranged wife (the victim) and their four children. FBI, This Week also was released today and it tells the business community how to connect with the FBI through its private sector coordinators. UC Rose in the Office of Private Sector spoke about partnerships.
- Zodiac Killer: OPA - Tonight the History Channel will air part three of its five-episode documentary series "The Hunt for the Zodiac Killer." This episode is titled "A New Code Uncovered" and looks at new ciphers related to the case.

Local Stories

- Charlotte - SSRA Meador participated in another news conference today with the Sheriff of Onslow County regarding a missing 3-year old.
- Detroit – Local media interviewed members of Detroit’s community outreach team as they helped organize clothing for Detroit’s largest coat drive for needy families. The FBI is working with the Detroit Police Department and Molina Healthcare on an event planned for Saturday. The goal is to outfit over 4,000 kids and adults with winter jackets.
- Los Angeles - Napoleon Olarte, 40, a longtime fugitive, was named today in a nine-count indictment that alleges he participated in a \$9 million loan fraud scheme that targeted Wells Fargo Bank. Olarte is believed to be in Venezuela after fleeing the United States approximately eight years ago. Two alleged conspirators have pleaded guilty. A photograph of Olarte will be issued with the USAO press release and anyone with information as to his whereabouts is directed to contact the FBI.
- Philadelphia – A 19th century Polish painting, looted during World War II and recovered in the Philadelphia area, was formally returned to Poland today. SAs [Redacted] and SSA [Redacted] from the Art Crime Team took part in the handover ceremony at the Polish Ministry of Culture and National Heritage in Warsaw. PAO received local and national inquiries.

PAUL, MICHAEL F. (CTD) (FBI)

From: PAUL, MICHAEL F. (CTD) (FBI)
Sent: Thursday, December 28, 2017 3:27 PM

To: [Redacted] b6 -1
Cc: [Redacted] b7C -1, b7E -2, 6, 9

Subject: [Redacted] Closeout 28 DEC 17 --- UNCLASSIFIED//LES
Attachments: [Redacted]

Classification: UNCLASSIFIED//LES
=====

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[Redacted]

b6 -3
b7C -3
b7D -1
b7E -1, 2, 4, 6, 7

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

Total Deleted Page(s) = 48

Page 3 ~ b7E - 2, 4, 12, 16;
Page 9 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 4, 6;
Page 10 ~ b7D - 1; b7E - 1, 2, 3, 4;
Page 11 ~ b7E - 1, 2, 3, 4;
Page 12 ~ b7E - 2, 4, 6;
Page 13 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 3, 4, 6, 16;
Page 14 ~ b7E - 1, 2, 3, 4, 6;
Page 16 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 3, 4;
Page 17 ~ b7E - 2;
Page 18 ~ b6 - 3; b7C - 3; b7E - 1, 2;
Page 19 ~ b7E - 2;
Page 21 ~ b5 - 2; b6 - 3; b7C - 3; b7E - 2;
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Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 34 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 42 ~ b5 - 2;
Page 44 ~ b7E - 1, 2, 3, 6;
Page 45 ~ b3 - 1; b7E - 1, 2, 6;
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Page 53 ~ b5 - 2; b7E - 2;
Page 54 ~ b5 - 2; b7E - 2, 4;
Page 57 ~ b5 - 2; b6 - 3; b7C - 3; b7E - 1, 2, 4;
Page 58 ~ b5 - 2; b7E - 2;
Page 61 ~ b5 - 2; b7E - 2, 4;
Page 68 ~ b3 - 1; b7E - 1, 2, 3;
Page 69 ~ b3 - 1; b7E - 1, 2;
Page 73 ~ b7E - 2, 4, 16;
Page 74 ~ b7E - 2, 4, 12, 16;
Page 90 ~ b5 - 2; b6 - 1; b7C - 1;
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Page 102 ~ b7E - 13;
Page 165 ~ b7E - 13;

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HALVORSEN, CHRISTINE A. (CTD) (FBI)

From: HALVORSEN, CHRISTINE A. (CTD) (FBI)
Sent: Wednesday, January 3, 2018 9:57 AM
To: MCGARRITY, MICHAEL C. (NY) (FBI)
Subject: FW: Collated Data --- UNCLASSIFIED

b7E -2, 6, 16

Attachments:



Classification: UNCLASSIFIED
=====

From: JONES, THOMAS J. (CTD) (FBI)
Sent: Wednesday, November 15, 2017 8:54 AM
To: HALVORSEN, CHRISTINE A. (CTD) (FBI); [redacted] FLORIS, NIKKI L. (CTD) (FBI)
[redacted]
Subject: Collated Data --- UNCLASSIFIED

b6 -1
b7C -1
b7E -9

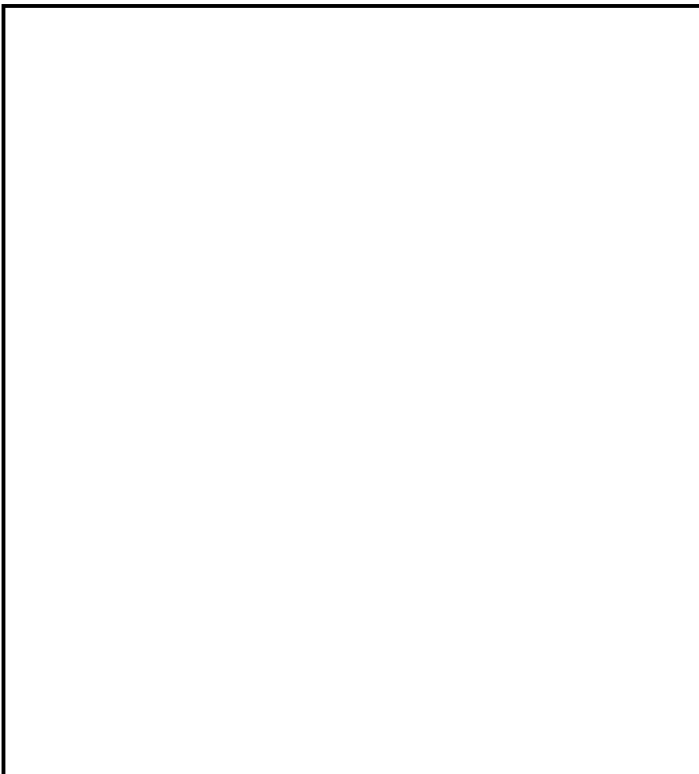
Classification: UNCLASSIFIED
=====

Greetings,

I will try and get this in a simple and readable format.



b7E -2



MCGARRITY, MICHAEL C. (NY) (FBI)

From: MCGARRITY, MICHAEL C. (NY) (FBI)
Sent: Tuesday, January 16, 2018 5:10 PM
To: [REDACTED]
Subject: FW: Draft of DT slides for WH --- UNCLASSIFIED//~~FOUO~~
Attachments: [REDACTED]

b5 -2
b6 -1
b7C -1
b7E -2

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

From: HALVORSEN, CHRISTINE A. (CTD) (FBI)
Sent: Wednesday, January 03, 2018 9:56 AM
To: MCGARRITY, MICHAEL C. (NY) (FBI) [REDACTED]
Subject: FW: Draft of DT slides for WH --- UNCLASSIFIED//~~FOUO~~

b5 -2
b7E -2, 9

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

We recently used this to pre-brief Director Wray for a meeting with POTUS on DT. [REDACTED]
[REDACTED]

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

MCGARRITY, MICHAEL C. (NY) (FBI)

From: MCGARRITY, MICHAEL C. (NY) (FBI)

Sent: Tuesday, January 16, 2018 5:10 PM

To: [REDACTED]

Subject: FW: Collated Data --- UNCLASSIFIED

Attachments: [REDACTED]

b6 -1
b7C -1
b7E -2, 6, 16

Classification: UNCLASSIFIED
=====

From: HALVORSEN, CHRISTINE A. (CTD) (FBI)

Sent: Wednesday, January 03, 2018 9:57 AM

To: MCGARRITY, MICHAEL C. (NY) (FBI) [REDACTED]

Subject: FW: Collated Data --- UNCLASSIFIED

b7E -9

Classification: UNCLASSIFIED
=====

From: JONES, THOMAS J. (CTD) (FBI)

Sent: Wednesday, November 15, 2017 8:54 AM

To: HALVORSEN, CHRISTINE A. (CTD) (FBI) [REDACTED]

FLORIS, NIKKI L. (CTD) (FBI)

[REDACTED]
Subject: Collated Data --- UNCLASSIFIED

b6 -1
b7C -1
b7E -2, 9

Classification: UNCLASSIFIED
=====

Greetings,

I will try and get this in a simple and readable format. [REDACTED]

[REDACTED]

[Redacted]

b6 -1
b7C -1
b7E -2

From: [Redacted]
Sent: Tuesday, January 23, 2018 7:09 PM
To: MCGARRITY, MICHAEL C. (NY) (FBI)
Subject: FW: Proposed New [Redacted] --- UNCLASSIFIED//LES
Attachments: [Redacted]

Classification: UNCLASSIFIED//~~LES~~

FYSA

From: PAUL, MICHAEL F. (CTD) (FBI)
Sent: Tuesday, January 23, 2018 7:00 PM
To: MENDENHALL, BRADLEY G. (CTD) (FBI) [Redacted] b5 -2
Cc: HALVORSEN, CHRISTINE A. (CTD) (FBI) [Redacted] b6 -1
[Redacted] DUCHENE, BRYAN D. (CTD) (FBI) [Redacted] b7C -1
[Redacted] FLORIS, NIKKI L. (CTD) (FBI) [Redacted] b7E -2, 9
Subject: RE: Meeting Monday, 1/22 regarding Congressional Black Caucus/BIE/Office of Congressional Affairs --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

[Redacted]

MP

From: [Redacted]
Sent: Thursday, January 18, 2018 6:23 PM
To: MENDENHALL, BRADLEY G. (CTD) (FBI) [Redacted]
Cc: HALVORSEN, CHRISTINE A. (CTD) (FBI) [Redacted] PAUL, MICHAEL F. (CTD) (FBI) [Redacted] b6 -1
[Redacted] b7C -1
[Redacted] b7E -9
Subject: FW: Meeting Monday, 1/22 regarding Congressional Black Caucus/BIE/Office of Congressional Affairs --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

See below (and attached) regarding a cross-divisional meeting on Monday.

Thanks,

[Redacted]

From: [Redacted]

Sent: Thursday, January 18, 2018 5:56 PM

To: PARRY, SHANNON V. (DO) (FBI)

b6 -1
b7C -1
b7E -9

Cc:

Subject: RE: Meeting Monday, 1/22 regarding Congressional Black Caucus/BIE/Office of Congressional Affairs --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

RESENDING WITH ATTACHMENTS

**Sending to Executive Assistants and Special Assistants; please forward information to your respective EADs and ADs. AD Brower has previously emailed the EADs and ADs regarding this upcoming meeting but has asked me to schedule/prep for it*

EAD Ghattas, EAD Skule, AD Mendenhall, and AD Sleeper:

AD Greg Brower has requested a meeting with all of you to discuss the official FBI response to the Congressional Black Caucus (CBC) follow-up letter dated December 1, 2017. Attached please find four items for your perusal in preparation for the meeting this Monday, January 22nd, at 2pm (conference room TBD):

b5 -2
b6 -1
b7C -1
b7E -2

I will bring copies of these for everyone to the meeting.

We have budgeted an hour for the meeting, but could likely conclude in less time.

Please do not hesitate to contact myself or AD Brower if you have any questions in the interim.

Respectfully,

**Supervisory Special Agent
FBI Director's Office
Office of Congressional Affairs**

**I am also forwarding the following email from Section Chief Michael Paul from CTD with whom OCA worked to gain the CTD answers so that Executive Management can see that CTD gained AD approval.*

From: PAUL, MICHAEL F. (CTD) (FBI)
Sent: Friday, December 29, 2017 2:43 PM

To: [Redacted]

Cc: [Redacted]

b6 -1
b7C -1
b7E -9

[Redacted]

Subject: FW: BIE Questions from CBC --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -6

Here are the responses from CTD. Our exec staff has obtained AD approval. According to our discussion prior, you were seeking input on [Redacted]

[Redacted]

[Large Redacted Area]

PAUL, MICHAEL F. (CTD) (FBI)

From: PAUL, MICHAEL F. (CTD) (FBI)
Sent: Wednesday, January 24, 2018 7:01 AM
To: MENDENHALL, BRADLEY G. (CTD) (FBI)
Cc: HALVORSEN, CHRISTINE A. (CTD) (FBI); [redacted] b5 -1
[redacted] FLORIS, NIKKI L. (CTD) (FBI) b6 -1
MCGARRITY, MICHAEL C. (NY) (FBI) b7C -1
b7E -2
Subject: RE: Meeting Monday, 1/22 regarding Congressional Black Caucus/BIE/Office of Congressional Affairs --- UNCLASSIFIED//~~FOUO~~
Attachments: [redacted]

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

[redacted]

MP

..... b5 -2
b6 -1
b7C -1
b7E -2, 9

From: PAUL, MICHAEL F. (CTD) (FBI)
Sent: Tuesday, January 23, 2018 7:00 PM
To: MENDENHALL, BRADLEY G. (CTD) (FBI); [redacted]
Cc: HALVORSEN, CHRISTINE A. (CTD) (FBI); [redacted]
[redacted] DUCHENE, BRYAN D. (CTD)
(FBI); [redacted] FLORIS, NIKKI L. (CTD) (FBI); [redacted]
Subject: RE: Meeting Monday, 1/22 regarding Congressional Black Caucus/BIE/Office of Congressional Affairs --- UNCLASSIFIED//~~FOUO~~

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

[redacted]

MP

..... b6 -1
b7C -1
b7E -9

From: [redacted]
Sent: Thursday, January 18, 2018 6:23 PM
To: MENDENHALL, BRADLEY G. (CTD) (FBI); [redacted]
Cc: HALVORSEN, CHRISTINE A. (CTD) (FBI); [redacted] PAUL, MICHAEL F. (CTD) (FBI)
[redacted]
Subject: FW: Meeting Monday, 1/22 regarding Congressional Black Caucus/BIE/Office of Congressional Affairs --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

See below (and attached) regarding a cross-divisional meeting on Monday.

Thanks,

[Redacted]

b6 -1
b7C -1
b7E -9

From: [Redacted]
Sent: Thursday, January 18, 2018 5:56 PM
To: PARRY, SHANNON V. (DO) (FBI) [Redacted]

[Redacted]

Cc [Redacted]

Subject: RE: Meeting Monday, 1/22 regarding Congressional Black Caucus/BIE/Office of Congressional Affairs --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

RESENDING WITH ATTACHMENTS

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[Redacted]

b5 -2
b6 -1
b7C -1
b7E -2

I will bring copies of these for everyone to the meeting.

[Redacted]

[Redacted] We have budgeted an hour for the meeting, but could likely conclude in less time. Please do not hesitate to contact myself or AD Brower if you have any questions in the interim.

Respectfully,

[Redacted]

[Redacted]

**Supervisory Special Agent
FBI Director's Office**

Office of Congressional Affairs

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -2

***I am also forwarding the following email from Section Chief Michael Paul from CTD with whom OCA worked to gain the CTD answers so that Executive Management can see that CTD gained AD approval.*

[Redacted]

[Redacted]

From: PAUL, MICHAEL F. (CTD) (FBI)

Sent: Friday, December 29, 2017 2:43 PM

To: [Redacted]

Cc: [Redacted]

b6 -1
b7C -1
b7E -9

[Redacted]

Subject: FW: BIE Questions from CBC --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[Redacted]

b5 -2
b6 -1
b7C -1

Here are the responses from CTD. Our exec staff has obtained AD approval. According to our discussion prior, you were seeking input on [Redacted]

[Redacted]

[Large Redacted Block]

FLORIS, NIKKI L. (CTD) (FBI)

From: FLORIS, NIKKI L. (CTD) (FBI)
Sent: Monday, January 29, 2018 1:32 PM
To: MENDENHALL, BRADLEY G. (CTD) (FBI); MCGARRITY, MICHAEL C. (NY) (FBI);
HALVORSEN, CHRISTINE A. (CTD) (FBI); DESARNO, MATTHEW J. (CTD) (FBI)
Cc: [redacted] b5 -2
[redacted] PAUL, MICHAEL F. (CTD) (FBI); [redacted] b6 -1
Subject: BIE Assessment --- UNCLASSIFIED//~~FOUO~~ b7C -1
Attachments: [redacted] b7E -2

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

All,

Per the request last week, attached is an updated assessment on BIEs. [redacted] b5 -2
[redacted] Please let me know if there are any
questions or concerns.

Thanks all,

Nikki

[redacted]

b5 -2
b7E -2, 6, 9

DAD Nikki L. Floris

Counterterrorism Division/Ops III

[redacted]

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

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -2

From:

[Redacted]

Sent:

Monday, January 29, 2018 2:00 PM

To:

FLORIS, NIKKI L. (CTD) (FBI); MENDENHALL, BRADLEY G. (CTD) (FBI); MCGARRITY, MICHAEL C. (NY) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); DESARNO, MATTHEW J. (CTD) (FBI)

Cc:

[Redacted] PAUL,
MICHAEL F. (CTD) (FBI) [Redacted]

Subject:

RE: BIE Assessment --- UNCLASSIFIED//~~FOUO~~

Attachments:

[Redacted]

Classification: UNCLASSIFIED//~~FOUO~~

=====

All - [Redacted]

b5 -2

Thanks.

[Redacted]

[Redacted]

From: FLORIS, NIKKI L. (CTD) (FBI)

Sent: Monday, January 29, 2018 1:32 PM

To: MENDENHALL, BRADLEY G. (CTD) (FBI) [Redacted] MCGARRITY, MICHAEL C. (NY) (FBI) [Redacted] HALVORSEN, CHRISTINE A. (CTD) (FBI)

b6 -1
b7C -1
b7E -9

[Redacted] DESARNO, MATTHEW J. (CTD) (FBI) [Redacted]

Cc:

[Redacted] PAUL,
MICHAEL F. (CTD) (FBI) [Redacted]

Subject: BIE Assessment --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

All,

Per the request last week, attached is an updated assessment on BIEs. [Redacted]

b5 -2

[Redacted] Please let me know if there are any questions or concerns.

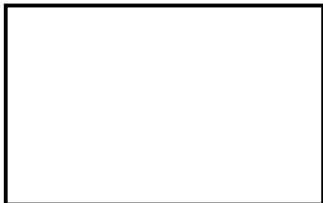
Thanks all,

Nikki

[Redacted] b5 -2
b7E -2, 6, 9

DAD Nikki L. Floris

Counterterrorism Division/Ops III



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

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

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -2

From: [Redacted]
Sent: Monday, January 29, 2018 2:26 PM
To: FLORIS, NIKKI L. (CTD) (FBI); MENDENHALL, BRADLEY G. (CTD) (FBI); MCGARRITY, MICHAEL C. (NY) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); DESARNO, MATTHEW J. (CTD) (FBI)
Cc: [Redacted] PAUL, MICHAEL F. (CTD) (FBI) [Redacted]
Subject: RE: BIE Assessment --- UNCLASSIFIED//~~FOUO~~
Attachments: [Redacted]

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

Sorry for the multiple e-mails. Attached is the graphic with the alternate terminology.

Thanks.

[Redacted]

[Redacted]

From: FLORIS, NIKKI L. (CTD) (FBI)
Sent: Monday, January 29, 2018 1:32 PM
To: MENDENHALL, BRADLEY G. (CTD) (FBI) [Redacted] MCGARRITY, MICHAEL C. (NY) (FBI) [Redacted] HALVORSEN, CHRISTINE A. (CTD) (FBI) [Redacted] DESARNO, MATTHEW J. (CTD) (FBI) [Redacted]
Cc: [Redacted]; PAUL, MICHAEL F. (CTD) (FBI) [Redacted]
Subject: BIE Assessment --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -9

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

All,

Per the request last week, attached is an updated assessment on BIEs. [Redacted]
[Redacted] Please let me know if there are any questions or concerns.

b5 -2

Thanks all,

Nikki



b5 -2
b7E -2, 6, 9

DAD Nikki L. Floris

Counterterrorism Division/Ops III



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

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

PAUL, MICHAEL F. (CTD) (FBI)

From: PAUL, MICHAEL F. (CTD) (FBI)
Sent: Monday, February 5, 2018 2:59 PM

To: [Redacted] b6 -1
Cc: [Redacted] b7C -1
[Redacted] b7E -2, 6, 9

Subject: [Redacted] Closeout 5 February 2018 --- UNCLASSIFIED//~~LES~~

Attachments: [Redacted]

Classification: UNCLASSIFIED//~~LES~~

=====
(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) 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.

[Redacted] b6 -3
[Redacted] b7C -3
[Redacted] b7E -1, 2, 4

[redacted]

From:

[redacted]

b5 -2
b6 -1
b7C -1
b7E -2

Sent:

Tuesday, February 6, 2018 4:26 PM

To:

HALVORSEN, CHRISTINE A. (CTD) (FBI); DESARNO, MATTHEW J. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI)

Cc:

MCGARRITY, MICHAEL C. (NY) (FBI); [redacted]

Subject:

CTD Hearing Papers for Director Prep Session --- ~~SECRET//ORCON/NOFORN~~ [redacted] (U)

Attachments:

[redacted]

Classification: ~~SECRET//ORCON/NOFORN~~ [redacted] (U)

~~Classified By: [redacted]
Derived From: FBI NSIC CG
Declassify On: 50X1-HUM~~

Matt/Chris/Nikki,

The consolidated CTD hearing papers are attached for your review ahead of the initial prep session with the Director on Thursday. The SSCI hearing is scheduled for next Tuesday, 2/13.

Thanks,

[redacted]

b6 -1
b7C -1
b7E -2

[redacted]

Special Assistant
Counterterrorism Division

[redacted]

=====
Classification: ~~SECRET//ORCON/NOFORN~~ [redacted]

[Redacted]
From: [Redacted]
Sent: Friday, February 2, 2018 6:47 AM
To: [Redacted]
Cc: [Redacted]
Subject: FW: Review of SOP on handling tips from the public. --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//~~LES~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT
=====

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//~~LES~~) 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.



p.s. below.



From: [Redacted]
Sent: Thursday, February 01, 2018 5:22 PM
To: PAUL, MICHAEL F. (CTD) (FBI) [Redacted]

[Redacted]

Cc: DUCHENE, BRYAN D. (CTD) (FBI) [Redacted] JONES, THOMAS J. (CTD) (FBI)

Subject: RE: Review of SOP on handling tips from the public. --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//~~LES~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT
=====

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//~~LES~~) 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.

If anybody else has changes/suggestions, you can shoot them to me and I can cobble them together and pass them along to [redacted] at SPCU.

b6 -1
b7C -1

[redacted]

From: PAUL, MICHAEL F. (CTD) (FBI)
Sent: Thursday, February 01, 2018 5:18 PM
To: [redacted]

b6 -1
b7C -1
b7E -9

Cc: DUCHENE, BRYAN D. (CTD) (FBI) [redacted] JONES, THOMAS J. (CTD) (FBI)
[redacted]

Subject: RE: Review of SOP on handling tips from the public. --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//~~LES~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

=====
TRANSITORY RECORD

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//~~LES~~) 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.

Some thoughts:

[redacted]

b5 -2

From: [redacted]
Sent: Tuesday, January 30, 2018 4:11 PM
To: [redacted]

b6 -1
b7C -1
b7E -9

Cc: DUCHENE, BRYAN D. (CTD) (FBI) [redacted]
[redacted] PAUL, MICHAEL F. (CTD) (FBI) [redacted]
Subject: FW: Review of SOP on handling tips from the public. --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//~~LES~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

=====

TRANSITORY RECORD

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//~~LES~~) 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.

Hi UCs ☺

Can you kindly review the attached SOP for the FBI Public Access Line (PAL) and provide input directly to SPCU's [redacted]

[redacted]

Thank you in advance.

b5 -2
b6 -1
b7C -1

[redacted]

From: [redacted]
Sent: Tuesday, January 30, 2018 3:36 PM
To: [redacted]
Subject: FW: Review of SOP on handling tips from the public. --- UNCLASSIFIED//~~LES~~

Classification: UNCLASSIFIED//~~LES~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

=====

TRANSITORY RECORD

(U) Good afternoon,

(U) [redacted] sent this out a few weeks ago. Before sending it back to CJIS I wanted to run a few items by you.

b5 -2
b6 -1
b7C -1

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

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

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

Total Deleted Page(s) = 27

- Page 10 ~ b6 - 3, 8; b7C - 3, 8; b7D - 1; b7E - 1, 2, 4, 6;
- Page 23 ~ b7E - 2, 6;
- Page 24 ~ b6 - 2; b7C - 2; b7E - 2;
- Page 25 ~ b6 - 3; b7C - 3; b7E - 2;
- Page 32 ~ b6 - 3; b7C - 3; b7E - 1, 2, 3, 4, 8;
- Page 35 ~ Duplicate;
- Page 50 ~ b7E - 2, 6;
- Page 59 ~ Duplicate;
- Page 60 ~ Duplicate;
- Page 70 ~ Duplicate;
- Page 72 ~ Duplicate;
- Page 80 ~ Duplicate;
- Page 81 ~ Duplicate;
- Page 82 ~ Duplicate;
- Page 84 ~ Duplicate;
- Page 85 ~ Duplicate;
- Page 95 ~ b3 - 1; b7E - 1, 2, 3, 6;
- Page 102 ~ Duplicate;
- Page 105 ~ Duplicate;
- Page 112 ~ Duplicate;
- Page 115 ~ Duplicate;
- Page 120 ~ Duplicate;
- Page 122 ~ Duplicate;
- Page 130 ~ b5 - 2; b6 - 1, 3; b7C - 1, 3; b7E - 2, 3, 6;
- Page 132 ~ b3 - 1; b7E - 1, 2;
- Page 134 ~ Duplicate;
- Page 142 ~ b5 - 2; b7E - 2, 3, 4, 6;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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MCGARRITY, MICHAEL C. (CTD) (FBI)

Subject: HPSCI BIE Pre- Brief --- UNCLASSIFIED

Location:

b6 -1
b7C -1
b7E -6

Start: Monday, March 12, 2018 9:00 AM

End: Monday, March 12, 2018 10:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

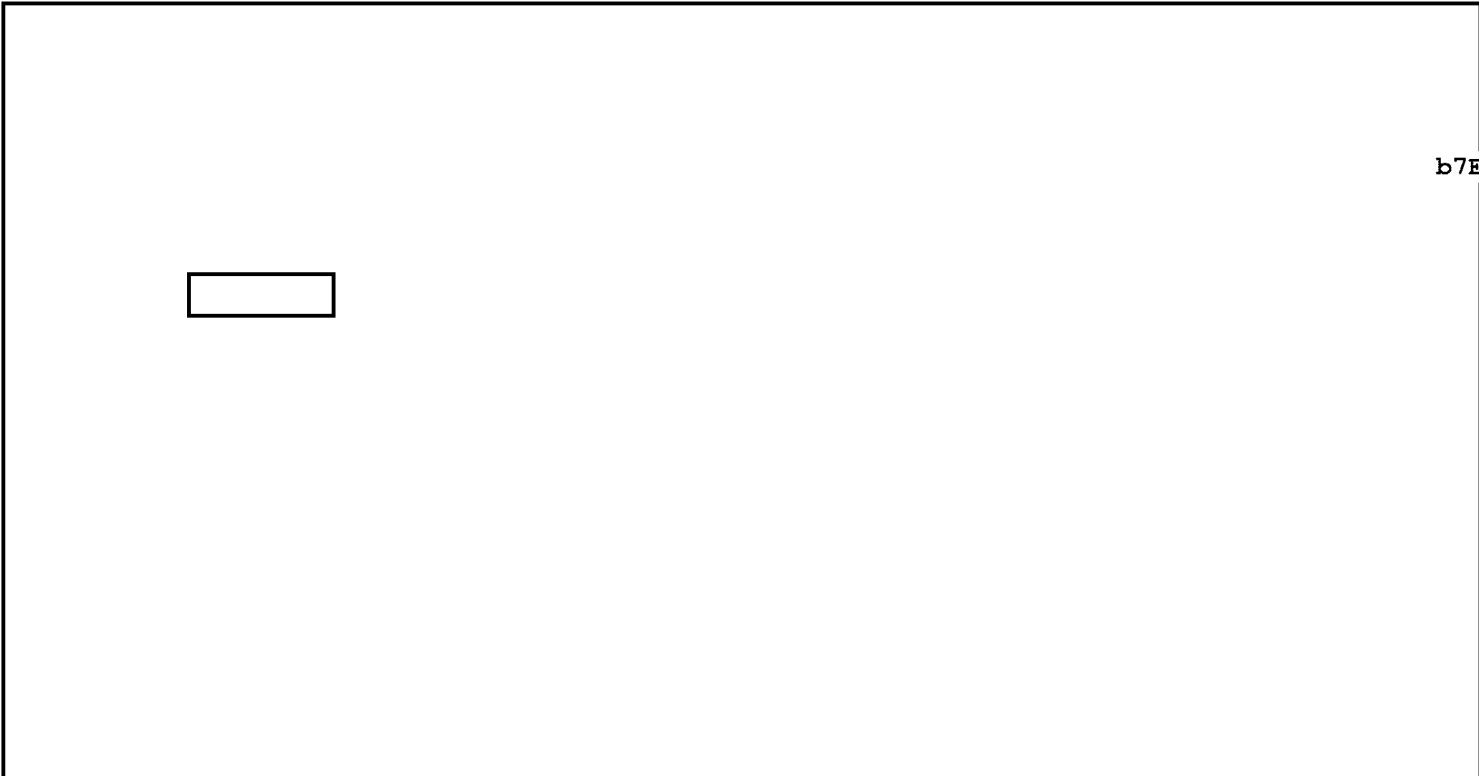
Organizer: MCGARRITY, MICHAEL C. (CTD) (FBI)

Required Attendees: HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI)

Optional Attendees:

Classification: UNCLASSIFIED
=====

→ [Join Skype Meeting](#)



b7E -9

[Redacted]

Subject: HPSCI BIE Pre- Brief --- UNCLASSIFIED

b6 -1
b7C -1
b7E -6

Location: [Redacted]

Start: Monday, March 12, 2018 9:00 AM

End: Monday, March 12, 2018 10:00 AM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]

Required Attendees: HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI); [Redacted]
[Redacted]

Classification: UNCLASSIFIED

=====
=====

Classification: UNCLASSIFIED

[Redacted]

b6 -1
b7C -1
b7E -6

Subject: HPSCI BIE Pre- Brief --- UNCLASSIFIED

Location: [Redacted]

Start: Monday, March 12, 2018 9:00 AM

End: Monday, March 12, 2018 10:00 AM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer:
Required Attendees: [Redacted]

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

[Redacted]

b6 -1
b7C -1
b7E -6

Subject: HPSCI BIE Pre- Brief --- UNCLASSIFIED

Location: [Redacted]

Start: Monday, March 12, 2018 9:00 AM

End: Monday, March 12, 2018 10:00 AM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer:
Required Attendees: [Redacted]

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

MCGARRITY, MICHAEL C. (CTD) (FBI)

Subject: Prep for BIE To HPSCI --- UNCLASSIFIED

Location:

b6 -1
b7C -1
b7E -6

Start: Wednesday, March 7, 2018 2:30 PM

End: Wednesday, March 7, 2018 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: MCGARRITY, MICHAEL C. (CTD) (FBI)

Required Attendees:

HALVORSEN, CHRISTINE A. (CTD) (FBI)

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

[Redacted]

b6 -1
b7C -1
b7E -6

Subject: Prep for BIE To HPSCI --- UNCLASSIFIED

Location: [Redacted]

Start: Wednesday, March 7, 2018 2:00 PM

End: Wednesday, March 7, 2018 3:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer:
Required Attendees: [Redacted]

Classification: UNCLASSIFIED

=====

Lync and Dial in will be provided on [Redacted]

b7E -9

=====

Classification: UNCLASSIFIED

MCGARRITY, MICHAEL C. (CTD) (FBI)

Subject: Accepted: Prep for BIE To HPSCI --- UNCLASSIFIED

Location:

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)

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

MCGARRITY, MICHAEL C. (CTD) (FBI)

From: MCGARRITY, MICHAEL C. (CTD) (FBI)
Sent: Tuesday, March 6, 2018 7:32 AM
To:
Subject: Automatic reply: Prep for BIE To HPSCI --- UNCLASSIFIED

b6 -1
b7C -1

I am TDY to London and return Wednesday March 7th. DAD Christine Halvorsen will be A/AD during this period. I am reachable by UNET.

19-cv-1465-3668

ACLU-CMJ 001617

[Redacted]

b6 -1
b7C -1
b7E -6

Subject: Prep for BIE To HPSCI --- UNCLASSIFIED

Location: [Redacted]

Start: Wednesday, March 7, 2018 2:00 PM

End: Wednesday, March 7, 2018 3:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]
Required Attendees: [Redacted]

Classification: UNCLASSIFIED
=====

=====
Classification: UNCLASSIFIED

[Redacted]

b6 -1
b7C -1
b7E -6

Subject: Prep for BIE To HPSCI --- UNCLASSIFIED

Location: [Redacted]

Start: Wednesday, March 7, 2018 2:00 PM

End: Wednesday, March 7, 2018 3:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]

Required Attendees: [Redacted]

Classification: UNCLASSIFIED

=====

=====
Classification: UNCLASSIFIED

[Redacted]

b6 -1
b7C -1
b7E -6

Subject: Prep for BIE To HPSCI --- UNCLASSIFIED

Location: [Redacted]

Start: Wednesday, March 7, 2018 2:00 PM

End: Wednesday, March 7, 2018 3:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]

Required Attendees: HALVORSEN, CHRISTINE A. (CTD) (FBI)

Classification: UNCLASSIFIED
=====

=====
Classification: UNCLASSIFIED

[Redacted]

Subject: Prep for BIE To HPSCI --- UNCLASSIFIED

Location: [Redacted]

Start: Wednesday, March 7, 2018 2:30 PM

End: Wednesday, March 7, 2018 3:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]
Required Attendees: [Redacted]

HALVORSEN, CHRISTINE A. (CTD) (FBI)

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

MCGARRITY, MICHAEL C. (CTD) (FBI)

Subject: Accepted: Prep for BIE To HPSCI --- UNCLASSIFIED

Location:

b7E -6

Start: Wednesday, March 7, 2018 2:30 PM

End: Wednesday, March 7, 2018 3:00 PM

Recurrence: (none)

Meeting Status: No response required

Organizer: MCGARRITY, MICHAEL C. (CTD) (FBI)

Classification: UNCLASSIFIED
=====

=====
Classification: UNCLASSIFIED

[Redacted]

b6 -1
b7C -1
b7E -6

Subject: BIE Assessment --- UNCLASSIFIED

Location: [Redacted]

Start: Monday, March 12, 2018 3:30 PM

End: Monday, March 12, 2018 4:30 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]

Required Attendees: SKULE, JOSHUA (DO) (FBI); SLEEPER, KERRY (DI) (FBI); BROWER, GREGORY (DO) (FBI); MCGARRITY, MICHAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI)

Classification: UNCLASSIFIED
=====

=====
Classification: UNCLASSIFIED

GHATTAS, CARL (DO) (FBI)

Subject: BIE Assessment --- UNCLASSIFIED

Location:

b7E -6

Start: Monday, March 12, 2018 3:30 PM

End: Monday, March 12, 2018 4:30 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: GHATTAS, CARL (DO) (FBI)

Required Attendees: SKULE, JOSHUA (DO) (FBI); SLEEPER, KERRY (DI) (FBI); BROWER, GREGORY (DO) (FBI); MCGARRITY, MICHAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI)

Classification: UNCLASSIFIED
=====

=====
Classification: UNCLASSIFIED

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -2

From:

[Redacted]

Sent:

Thursday, March 8, 2018 7:28 AM

To:

MCGARRITY, MICHAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI); [Redacted]

Subject:

RE: HPSCI BIE Pre-Brief --- UNCLASSIFIED//~~LES~~

Attachments:

[Redacted]

Classification: UNCLASSIFIED//~~LES~~

=====

[Redacted]

Thanks,

[Redacted]

-----Original Appointment-----

From: MCGARRITY, MICHAEL C. (CTD) (FBI)

Sent: Monday, February 26, 2018 7:30 AM

To: MCGARRITY, MICHAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI); [Redacted]

b6 -1
b7C -1
b7E -6

Subject: HPSCI BIE Pre- Brief --- UNCLASSIFIED

When: Monday, March 12, 2018 9:00 AM-10:00 AM (UTC-05:00) Eastern Time (US & Canada).

Where: [Redacted]

Classification: UNCLASSIFIED

=====

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED//~~LES~~

[Redacted]

Subject: FW: HPSCI BIE Pre- Brief --- UNCLASSIFIED

b6 -1
b7C -1
b7E -6

Location: [Redacted]

Start: Monday, March 12, 2018 9:00 AM

End: Monday, March 12, 2018 10:00 AM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]

Required Attendees: [Redacted]

Classification: UNCLASSIFIED

=====

-----Original Appointment-----

From: MCGARRITY, MICHAEL C. (CTD) (FBI)

Sent: Monday, February 26, 2018 7:30 AM

To: MCGARRITY, MICHAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI); [Redacted]

b6 -1
b7C -1
b7E -6

Subject: HPSCI BIE Pre- Brief --- UNCLASSIFIED

When: Monday, March 12, 2018 9:00 AM-10:00 AM (UTC-05:00) Eastern Time (US & Canada).

Where: [Redacted]

Classification: UNCLASSIFIED

=====

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

Microsoft Outlook

Subject: Meeting Forward Notification: HPSCI BIE Pre- Brief --- UNCLASSIFIED

Location:

b7E -6

Start: Monday, March 12, 2018 9:00 AM

End: Monday, March 12, 2018 10:00 AM

Recurrence: (none)

Organizer: Microsoft Outlook

Required Attendees: MCGARRITY, MICHAEL C. (CTD) (FBI)

Your meeting was forwarded

has forwarded your meeting request to additional recipients.

b6 -1
b7C -1

Meeting

HPSCI BIE Pre- Brief --- UNCLASSIFIED

Meeting Time

Monday, March 12, 2018 9:00 AM-10:00 AM.

Recipients

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

Sent by Microsoft Exchange Server 2010

[Redacted]

b6 -1
b7C -1
b7E -6

Subject: HPSCI BIE Pre- Brief --- UNCLASSIFIED

Location: [Redacted]

Start: Monday, March 12, 2018 9:00 AM

End: Monday, March 12, 2018 10:00 AM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer:
Required Attendees: [Redacted]

Classification: UNCLASSIFIED

=====
.....

→ [Join Skype Meeting](#)

[Large Redacted Area]

b7E -9

[Redacted]

b6 -1
b7C -1
b7E -6

Subject: HPSCI BIE Pre- Brief --- UNCLASSIFIED

Location: [Redacted]

Start: Monday, March 12, 2018 9:00 AM

End: Monday, March 12, 2018 10:00 AM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer:
Required Attendees: [Redacted]

Classification: UNCLASSIFIED

=====
.....

→ [Join Skype Meeting](#)

[Large Redacted Area]

b7E -9

[Redacted]

Subject: HPSCI BIE Pre- Brief --- UNCLASSIFIED

Location: [Redacted]

Start: Monday, March 12, 2018 9:00 AM

End: Monday, March 12, 2018 10:00 AM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

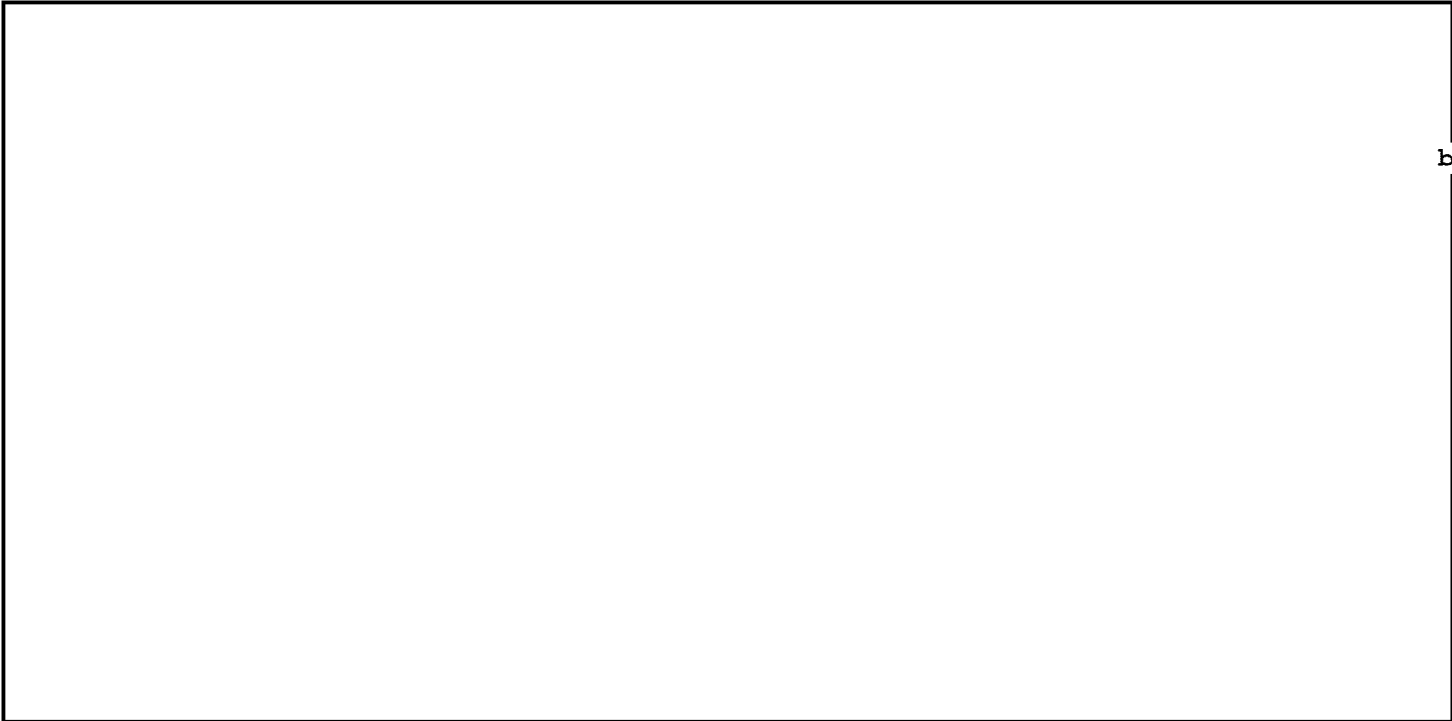
Organizer: [Redacted]

Required Attendees: HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI); [Redacted]

Optional Attendees: [Redacted]

Classification: UNCLASSIFIED
=====

[→ Join Skype Meeting](#)



[redacted]

From: [redacted]
Sent: Monday, March 12, 2018 4:54 PM
To: MCGARRITY, MICHAEL C. (CTD) (FBI)
Cc: [redacted]
Subject: Emails for today --- ~~SECRET//ORCON/NOFORN~~ (U)
Attachments: [redacted]
Importance: High

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

~~Classified By: [redacted]
Derived From: FBI NSIC CG
Declassify On: 50X1-HUM~~

Sir,

We seemed to miss each other throughout the day so I wanted to provide you digital copies of the emails I gave you this morning to review, in case you wanted to send them out tonight. One note about timing, OPS I is or already has sent a follow-up email to all ASAC's concerning the conference. The email included a link to [redacted]

ASAC Conference Email

To: [redacted]

b7E -2, 9

All,

I wanted to send a quick note to thank each office for their participation in the Counterterrorism ASAC conference this year, and to highlight the themes we discussed. I cannot stress enough the importance that

[redacted]
[redacted] This conference allowed us the opportunity to collaborate with our peers and discuss topics that impact both the field and HQ, and I look forward to this continued level of partnership. When Director Wray spoke during the morning of our first day he explained that he came back to the FBI, in part, due to his time working with survivors and victim families of 9/11. He made it a point to say that fighting terrorism has remained and will remain the FBI's number one priority because we owe that to the victims of terrorism and their families.

With that I ask that you all take time to review the snapshot information provided to each office that outlines [redacted] I have attached an example of this information that was provided to each ASAC. Also, review the attached [redacted]

[redacted]

- Method of Participation: SVTC
- Friday, 16 March 2018
- Title: **Black Identity Extremism**
- House Permanent Select Committee for Intelligence
- CTD Participant: DAD Nikki Floris, DAD Christine Halvorsen

● Additionally, CTD is drafting comments on

[Redacted]

[Redacted]

b5 -2
b6 -1
b7C -1
b7E -2

Thanks,

[Redacted]

Executive Staff

Counterterrorism Division

[Redacted]

=====
Classification: ~~SECRET~~/~~ORCON~~/~~NOFORN~~

MCGARRITY, MICHAEL C. (CTD) (FBI)

From: MCGARRITY, MICHAEL C. (CTD) (FBI)
Sent: Thursday, March 15, 2018 9:59 AM
To: [redacted]
Subject: White House / Hill Engagement week of March 5-9 --- ~~SECRET//ORCON/NOFORN~~

(U)

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

~~Classified By: [redacted]
Derived From: FBI NSIC CG
Declassify On: 50X1-HUM~~

All,

CTD had the following interactions with NSC and Congress for the week of March 5-9

- Monday, 5 March 2018
 - Title: **Lautenberg Program**
 - Audience: House Foreign Affairs Committee
 - CTD Participants: DAD Christine Halvorsen and A/SC [redacted]
 - Additional Participants: Department of State and Department of Homeland Security
 - Summary: Participants discussed [redacted]

b5 -2
b6 -1
b7C -1
b7E -2

- Wednesday, 7 March 2018
 - Title: **Yemen Sub-CSG**
 - CTD Participant: A/UC [redacted]
 - Method of Participation: SVTC
 - Summary: Attendees discussed [redacted]

- Thursday, 8 March 2018
 - Title: **Threats CSG**
 - CTD Participant: A/SC [redacted]
 - Method of Participation: SVTC

- CTD Participant: TBD
- Method of Participation: SVTC
- Wednesday, 14 March 2018
- Title: **Laskhar-e Tayyiba Sub-CSG**
- CTD Participant: UC [redacted]
- Method of Participation: In-person
- Thursday, 15 March 2018
- Title: **Threats CSG**
- CTD Participant: DAD Nikki Floris
- Method of Participation: SVTC
- Friday, 16 March 2018
- Title: **Black Identity Extremism**
- House Permanent Select Committee for Intelligence
- CTD Participant: DAD Nikki Floris, DAD Christine Halvorsen
- Additionally, CTD is drafting comments on [redacted]

b5 -2
b6 -1
b7C -1
b7E -2

Thanks- Mike

=====
Classification: ~~SECRET~~/~~ORCON~~/~~NOFORN~~

From: [redacted]
Sent: Thursday, March 15, 2018 11:17 AM
To: MCGARRITY, MICHAEL C. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); [redacted]
Cc: [redacted]
Subject: RE: HPSCI Brief tomorrow has been cancelled --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

All taken care of. It sounds like she plans to come in tomorrow and spend the day at LX.

From: MCGARRITY, MICHAEL C. (CTD) (FBI)
Sent: Thursday, March 15, 2018 11:02 AM
To: [redacted]
[redacted] FLORIS, NIKKI L. (CTD) (FBI) [redacted] HALVORSEN, CHRISTINE A. (CTD) (FBI) [redacted]
PAUL, MICHAEL F. (CTD) (FBI) [redacted]
Cc: [redacted]
[redacted]
Subject: RE: HPSCI Brief tomorrow has been cancelled --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Copy, can you send Nikki an email on green side. She is home sick and likely needs another day of rest.

From: [redacted]
Sent: Thursday, March 15, 2018 10:47 AM
To: MCGARRITY, MICHAEL C. (CTD) (FBI) [redacted]
[redacted] FLORIS, NIKKI L. (CTD) (FBI) [redacted] HALVORSEN, CHRISTINE A. (CTD) (FBI) [redacted]
PAUL, MICHAEL F. (CTD) (FBI) [redacted]
Cc: [redacted]
[redacted]
Subject: HPSCI Brief tomorrow has been cancelled --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
TRANSITORY RECORD

All,

Tomorrow's brief with HPSCI on Black Identity Extremism has been cancelled. Minority staff have indicated they would like to reschedule at some point, but likely not in the near term.

Please let me know if you have any questions!

Thanks,

[Redacted]

Exec Staff

Counterterrorism Division

[Redacted]

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

[Redacted]

Subject: Canceled: HPSCI BIE Briefing --- UNCLASSIFIED
Location: Capitol Hill

Start: Friday, March 16, 2018 12:00 PM
End: Friday, March 16, 2018 2:00 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]

Required Attendees: HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI) [Redacted]
[Redacted]

Importance: High

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

[Redacted]

Subject: Canceled: HPSCI BIE Briefing --- UNCLASSIFIED
Location: Capitol Hill

Start: Friday, March 16, 2018 12:00 PM
End: Friday, March 16, 2018 2:00 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer:
Required Attendees:

[Redacted]

Importance: High

Classification: UNCLASSIFIED

=====

=====
Classification: UNCLASSIFIED

[Redacted]

Subject: Canceled: HPSCI BIE Briefing --- UNCLASSIFIED
Location: Capitol Hill

Start: Friday, March 16, 2018 12:00 PM
End: Friday, March 16, 2018 2:00 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer:

Required Attendees:

[Redacted]

Importance: High

Classification: UNCLASSIFIED

=====
=====

Classification: UNCLASSIFIED

[Redacted]

b6 -1
b7C -1
b7E -9

From: [Redacted]
Sent: Thursday, March 15, 2018 1:37 PM
To: MCGARRITY, MICHAEL C. (CTD) (FBI)
Subject: FW: BIE question on High Side --- UNCLASSIFIED//~~FOUO~~

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

Per your [Redacted] request

From: [Redacted]
Sent: Thursday, March 15, 2018 1:09 PM
To: [Redacted]
Cc: [Redacted]
Subject: BIE question on High Side --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

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

In response to the Weekly question, [Redacted]

b5 -2
b6 -1, 3
b7C -1, 3
b7E -2

[Redacted]

Assistant Section Chief [Redacted]

Counterterrorism Division

Unclass [Redacted]
Secure: [Redacted]

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

MCGARRITY, MICHAEL C. (CTD) (FBI)

From: MCGARRITY, MICHAEL C. (CTD) (FBI)
Sent: Tuesday, March 27, 2018 6:18 PM
To: SOBOCINSKI, THOMAS J. (WF) (FBI); FLORIS, NIKKI L. (CTD) (FBI); KELLY, KRISTYN E. (CTD) (FBI); VORNDRAN, BRYAN A. (CTD) (FBI); GRADY, SCOTT T. (CTD) (FBI)

Cc: [REDACTED]
Subject: RE: [REDACTED] --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -2, 4

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

Tom -- let me know if your team is seeing any response from BIE predicated subjects related to this or the

[REDACTED]

From: SOBOCINSKI, THOMAS J. (WF) (FBI)

Sent: Tuesday, March 27, 2018 9:12 AM

To: FLORIS, NIKKI L. (CTD) (FBI) [REDACTED] KELLY, KRISTYN E. (CTD) (FBI)

[REDACTED] VORNDRAN, BRYAN A. (CTD) (FBI) [REDACTED] GR

b6 -1
b7C -1
b7E -2, 6, 9

SCOTT T. (CTD) (FBI) [REDACTED]

Cc: MCGARRITY, MICHAEL C. (CTD) (FBI) [REDACTED]

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

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

Thanks Nikki. We are coordinating with CID.

Thomas J. Sobocinski

Counterterrorism Division [REDACTED]

[REDACTED]

From: FLORIS, NIKKI L. (CTD) (FBI)

Sent: Tuesday, March 27, 2018 9:11 AM

To: KELLY, KRISTYN E. (CTD) (FBI) [REDACTED] SOBOCINSKI, THOMAS J. (WF) (FBI)

[REDACTED] VORNDRAN, BRYAN A. (CTD) (FBI) [REDACTED] GRADY,

b6 -1
b7C -1
b7E -9

SCOTT T. (CTD) (FBI) [REDACTED]

Cc: MCGARRITY, MICHAEL C. (CTD) (FBI) [REDACTED]

[REDACTED]

MCGARRITY, MICHAEL C. (CTD) (FBI)

From: MCGARRITY, MICHAEL C. (CTD) (FBI)

Sent: Saturday, March 31, 2018 9:17 AM

To: [redacted] b3 -1

Subject: FW: [redacted] Closeout 30 March 2018 --- UNCLASSIFIED b6 -1, 3

Attachments: [redacted] b7C -1, 3
b7E -1, 2, 6, 9

Classification: UNCLASSIFIED

[redacted] - good update. Can you also provide [redacted] for [redacted] and 3
predicated members [redacted] for the Monday am brief.
thanks

From: [redacted]

Sent: Friday, March 30, 2018 2:12 PM

To: [redacted] b6 -1
b7C -1
b7E -6, 9

Subject: [redacted] Closeout 30 March 2018 --- UNCLASSIFIED

Classification: UNCLASSIFIED

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) 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.

[redacted] b6 -3
b7C -3
b7E -1, 2
BLUF: FBI [redacted] opened captioned investigation into [redacted] based on

[Redacted]

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

BLUF:

[Redacted]

Significant Developments:

* [Redacted]

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

* [Redacted]

Investigative Strategy:

* [Redacted] is coordinating with FBI [Redacted] and FBI [Redacted] for intelligence regarding [Redacted]

b7E -2, 4, 6

Background:

* [Redacted]

b6 -3
b7C -3
b7E -2, 4

* [Redacted]

Michael Anthony Russo – Deceased [Redacted]

b7E -1

BLUF: On 28 March 2018, FBI Detroit militia extremist subject Michael Anthony Russo was found dead at

19-cv-1465-3704

MCGARRITY, MICHAEL C. (CTD) (FBI)

From: MCGARRITY, MICHAEL C. (CTD) (FBI)
Sent: Thursday, April 5, 2018 7:53 AM
To: [REDACTED]
Subject: RE: BIE intelligence report --- UNCLASSIFIED

b6 -1
b7C -1
b7E -9

Classification: UNCLASSIFIED
=====

Thanks

From: [REDACTED]
Sent: Thursday, April 05, 2018 7:45 AM
To: MCGARRITY, MICHAEL C. (CTD) (FBI) [REDACTED]
Subject: FW: BIE intelligence report --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Mike

FYI

From: HARDY, DAVID M. (RMD) (FBI)
Sent: Wednesday, April 04, 2018 5:23 PM
To: [REDACTED] REES, STEPHEN P. (RMD) (FBI)
[REDACTED] NEAGLE, LOUISE M. (RMD) (FBI) [REDACTED]
Subject: RE: BIE intelligence report --- UNCLASSIFIED

b5 -2
b6 -1
b7C -1
b7E -9

Classification: UNCLASSIFIED
=====

[REDACTED]

[REDACTED]

david

From: [REDACTED]
Sent: Wednesday, April 04, 2018 4:37 PM
To: REES, STEPHEN P. (RMD) (FBI) [REDACTED] HARDY, DAVID M. (RMD) (FBI)
[REDACTED] NEAGLE, LOUISE M. (RMD) (FBI) [REDACTED]
Subject: BIE intelligence report --- UNCLASSIFIED

b6 -1
b7C -1
b7E -9

Classification: UNCLASSIFIED

=====

All

I just spoke to CTD AD McGarrity [redacted]

[redacted] Thanks [redacted]

[redacted]

b5 -2
b6 -1
b7C -1

Special Assistant

Associate Deputy Director's Office

[redacted]

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

FLORIS, NIKKI L. (CTD) (FBI)

From: FLORIS, NIKKI L. (CTD) (FBI)
Sent: Thursday, April 5, 2018 8:08 AM
To: MCGARRITY, MICHAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); SOBOCINSKI, THOMAS J. (CTD) (FBI)
Subject: RE: BIE intelligence report --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Good deal. [redacted]

b5 -2
b7E -3

[redacted]

From: MCGARRITY, MICHAEL C. (CTD) (FBI)
Sent: Thursday, April 05, 2018 7:52 AM
To: FLORIS, NIKKI L. (CTD) (FBI) [redacted] HALVORSEN, CHRISTINE A. (CTD) (FBI)
[redacted] SOBOCINSKI, THOMAS J. (CTD) (FBI) [redacted]
Subject: FW: BIE intelligence report --- UNCLASSIFIED

b5 -2
b7E -3, 9

Classification: UNCLASSIFIED
=====

[redacted]

From: [redacted]
Sent: Thursday, April 05, 2018 7:45 AM
To: MCGARRITY, MICHAEL C. (CTD) (FBI) [redacted]
Subject: FW: BIE intelligence report --- UNCLASSIFIED

b6 -1
b7C -1
b7E -9

Classification: UNCLASSIFIED
=====

[redacted]

FYI

From: HARDY, DAVID M. (RMD) (FBI)
Sent: Wednesday, April 04, 2018 5:23 PM
To: [redacted] REES, STEPHEN P. (RMD) (FBI)
[redacted] NEAGLE, LOUISE M. (RMD) (FBI) [redacted]
Subject: RE: BIE intelligence report --- UNCLASSIFIED

b6 -1
b7C -1
b7E -9

Classification: UNCLASSIFIED
=====

[Redacted]

b5 -2
b6 -1
b7C -1

[Redacted]

david

From: [Redacted]
Sent: Wednesday, April 04, 2018 4:37 PM
To: REES, STEPHEN P. (RMD) (FBI) [Redacted] HARDY, DAVID M. (RMD) (FBI)
[Redacted] NEAGLE, LOUISE M. (RMD) (FBI) [Redacted]
Subject: BIE intelligence report --- UNCLASSIFIED

Classification: UNCLASSIFIED

b5 -2
b6 -1
b7C -1
b7E -9

All

I just spoke to CTD AD McGarrity [Redacted]

[Redacted] Thanks [Redacted]

[Redacted]

Special Assistant

Associate Deputy Director's Office

[Redacted]

=====
Classification: UNCLASSIFIED

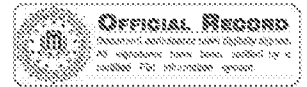
=====
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

UNCLASSIFIED//LES



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//LES) [redacted] UPDATE

Date: 03/26/2018

CC: VORNDRAN BRYAN A

[redacted]

Thomas J. Sobocinski

[redacted]

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

From: COUNTERTERRORISM

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U//FOUO) [redacted] INITIATIVE

Synopsis: (U//LES) To provide an update for the [redacted] initiative.

b3 -1
b7E -1, 6

Reference: [redacted]

Enclosure(s): Enclosed are the following items:

- 1. (U//LES) Flow Chart

Details:

[redacted]

b7E -6

UNCLASSIFIED//LES

MCGARRITY, MICHAEL C. (CTD) (FBI)

From: MCGARRITY, MICHAEL C. (CTD) (FBI)
Sent: Thursday, April 12, 2018 2:31 PM
To: [redacted]
Subject: CTD Significant Engagements --- ~~SECRET//NOFORN~~ (U)

Classification: ~~SECRET//NOFORN~~ (U)

~~Classified By: [redacted]
Derived From: FBI NSIC CG (U)
Declassify On: 50X1-HUM~~

=====

All,

Last week, CTD had the following interactions with the NSC, Congress, and international partners:

- Tuesday, 3 April 2018
 - Partner: [redacted]
 - Country: [redacted]
 - CTD Participant: AD Mike McGarrity
 - Summary: Participants discussed [redacted]

b5 -2
b6 -4
b7C -4
b7D -5

- Thursday, 5 April 2018
 - Title: **Threats CSG**
 - CTD Participant: DAD Nikki Floris
 - Method of Participation: SVTC
 - Summary: CSG members provided an overview of threats to US interests at home and abroad.

- Thursday, 5 April 2018
 - Title: **Lautenberg Program**
 - CTD Participant: A/SC [redacted]
 - Audience: House Intelligence Committee Staff
 - Other Participants: State, DHS
 - Summary: FBI, State, NCTC, and DHS provided staffers with an overview of the current status of

b6 -1
b7C -1

- Thursday, 5 April 2018
 - Title: **Snap CSG on Syria Way Ahead**
 - CTD Participant: DAD Floris [redacted] (and OGC)
 - Method of Participation: SVTC
 - Summary: A Snap CSG was held regarding [redacted]

b5 -2
b7E -6

- Tuesday, 10 April 2018
 - Title: **CSG/LG on GTMO Criteria**
 - CTD Participant: A/SC [redacted]
 - Method of Participation: SVTC

b6 -1
b7C -1

- Tuesday, 10 April 2018
 - Title: **HRG on Af-Pk Hostages**
 - CTD Participant: UC [redacted]
 - Method of Participation: SVTC
- Thursday, 12 April 2018
 - Title: **Black Identity Extremism**
 - CTD Participants: DAD Christine Halvorsen and DAD Nikki Floris
 - Audience: House Intelligence Committee Members

- Thursday, 12 April 2018
 - Title: **Threats CSG**
 - CTD Participant: DAD Nikki Floris
 - Method of Participation: SVTC

- Friday, 13 April 2018
 - Title: **Sub-CSG LG on Detained** [redacted]

b6 -3
b7C -3

[redacted]

From: [redacted]
Sent: Thursday, April 12, 2018 2:56 PM
To: [redacted]
Cc: [redacted]
Subject: Hill/WH Close Out Notes --- ~~SECRET//NOFORN~~

(U)

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC CG
Declassify On: 50X1-HUM~~

TRANSITORY RECORD

Hizballah Sub-CSG

- Participants: [redacted] and FBI Cyber
- Summary: [redacted]

b5 -2
b6 -1
b7C -1
b7E -2

[Large redacted block]

- Due Outs: None

House Intelligence Committee Brief on Black Identity Extremism

- Participants: DAD Floris and DAD Halvorsen
- Summary: DADs Floris and Halvorsen provided members of HPSCI and the Congressional Black Caucus a summary of the FBI's domestic terrorism program, including the three prongs needed to predicate any investigation. Members voiced many concerns regarding the leaked BIE product and the definition of BIE. Most concerns centered around this product being used by local law enforcement to legitimize illegal surveillance of black constituents and asked that we retract the document and inform locals of this

retraction. The DADs assured members that the FBI is continually re-evaluating the threat to make sure we are providing the most up to date information to our law enforcement partners. Specific questions included the below:

- Have we seen the BIE movement be as active since the production of the report?
- CTD Response: We have not recently seen as much violence.
- What is the point of this product if to not predicate investigations?
- CTD: To inform our local and state law enforcement partners of trends we are seeing, as well as put the spike of activity in 2016 into context. Our local partners were not realizing that there was an ideology attached to the surge in violence so they weren't notifying us.
- Why is there an example in the product of an individual who is also a sovereign citizen?
- CTD: We are seeing a growing number of our DT actors overlap various ideologies. Similar to the HVE threat, we are seeing individuals use bits and pieces of different ideologies to justify their violence.
- Will you retract this product? Do you think there is a problem with it?
- CTD: This has spurred many conversations internally around how we look at all of our DT movements.
- Due Outs: Provide members with the number of BIE investigations and the white supremacist targeting of law enforcement product which was produced a few months prior to the BIE piece.

Thanks

[Redacted]

Exec Staff

Counterterrorism Division

[Redacted]

b6 -1
b7C -1

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

MCGARRITY, MICHAEL C. (CTD) (FBI)

From: MCGARRITY, MICHAEL C. (CTD) (FBI)
Sent: Friday, April 13, 2018 7:24 AM
To: HALVORSEN, CHRISTINE A. (CTD) (FBI); SOBOCINSKI, THOMAS J. (CTD) (FBI)
Subject: FW: [redacted] mid year review comments..... --- UNCLASSIFIED

b5 -2
b6 -1
b7C -1
b7E -3, 4

Classification: UNCLASSIFIED
=====

Tom -- SAC [redacted] from [redacted] called and then emailed about [redacted] mid year assessment [redacted]

[redacted]

From: [redacted]
Sent: Wednesday, April 11, 2018 9:05 AM
To: MCGARRITY, MICHAEL C. (CTD) (FBI) [redacted]
Subject: FW: [redacted] mid year review comments..... --- UNCLASSIFIED

b6 -1
b7C -1
b7E -4, 9

Classification: UNCLASSIFIED
=====

AD McGarrity,

Thanks for the call yesterday. please see the conversation below.

[redacted]

b5 -2
b7E -2, 3, 4

FLORIS, NIKKI L. (CTD) (FBI)

From: FLORIS, NIKKI L. (CTD) (FBI)
Sent: Friday, April 13, 2018 8:29 AM
To: MCGARRITY, MICHAEL C. (CTD) (FBI)
Cc: HALVORSEN, CHRISTINE A. (CTD) (FBI); DESARNO, MATTHEW J. (WF) (FBI); [redacted] b6 -1
[redacted] SOBOCINSKI, THOMAS J. (CTD) (FBI); [redacted] b7C -1
(FBI); VORNDRAN, BRYAN A. (CTD) (FBI) b7E -2, 3
Subject: DT BUckets --- UNCLASSIFIED//~~FOUO~~
Attachments: Revised [redacted]

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

Sir,

Per the am meeting, attached below are the proposed DT buckets. Let us know your thoughts! Chris, I know you are reviewing these as well!

Thanks all,

Nikki

[redacted]

b7E -2, 3, 6, 9

DAD Nikki L. Floris

Counterterrorism Division/Ops III

[redacted]

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

MCGARRITY, MICHAEL C. (CTD) (FBI)

From: MCGARRITY, MICHAEL C. (CTD) (FBI)
Sent: Monday, April 16, 2018 9:08 AM
To: SOBOCINSKI, THOMAS J. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI)
Cc: [redacted]
Subject: RE: [redacted] Justification --- UNCLASSIFIED

b5 -2
b6 -1
b7C -1
b7E -4, 6

Classification: UNCLASSIFIED
=====

Copy, thanks Tom. [redacted] Good
write up below.

From: SOBOCINSKI, THOMAS J. (CTD) (FBI)
Sent: Monday, April 16, 2018 8:30 AM
To: MCGARRITY, MICHAEL C. (CTD) (FBI); [redacted] HALVORSEN, CHRISTINE (FBI); [redacted]
Cc: [redacted]
Subject: [redacted] Justification --- UNCLASSIFIED

b6 -1, D)
b7C -1
b7E -4, 6, 9

Classification: UNCLASSIFIED
=====


Sir,

[Large redacted area]

b5 -2
b7E -2, 3, 4, 6



Thomas J. Sobocinski

Counterterrorism Division 

b7E -6, 9



=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

MCGARRITY, MICHAEL C. (CTD) (FBI)

From: MCGARRITY, MICHAEL C. (CTD) (FBI)
Sent: Tuesday, April 17, 2018 10:36 AM
To: [redacted]
Subject: CTD Significant Engagements - Week of 16 April --- ~~SECRET//NOFORN~~

(U)

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC CG
Declassify On: 50X1-HUM~~

All,

Last week CTD had the following interactions with the NSC and Congress:

- Tuesday, 10 April 2018
 - Title: **CSG/LG on GTMO Criteria**
 - CTD Participant: A/SC [redacted]
 - Method of Participation: SVTC
 - Summary: The CSG focused on [redacted]

b5 -2
b6 -1
b7C -1

- Tuesday, 10 April 2018
 - Title: **HRG on Af-Pk Hostages**
 - CTD Participant: UC [redacted]
 - Method of Participation: In-person
 - Summary: Interagency partners provided operational updates and an overview of recent intelligence. Participants discussed the potential lines of effort being considered.

b6 -1
b7C -1

- Thursday, 12 April 2018
 - Title: **Black Identity Extremism**
 - CTD Participants: DAD Christine Halvorsen and DAD Nikki Floris
 - Audience: House Intelligence Committee and Congressional Black Caucus Members
 - Summary: The DAD's provided members an overview of the DT program and answered various

questions regarding the leaked Black Identity Extremism assessment.

- Thursday, 12 April 2018

- Title: **Sub-CSG on Hizballah**

- CTD Participants:

- Method of Participation: SVTC

- Summary: [redacted]

b5 -2

- Thursday, 12 April 2018

- Title: **Threats CSG**

- CTD Participant: DAD Nikki Floris

- Method of Participation: SVTC

- Summary: Participants discussed threats to US interests at home and abroad.

- Friday, 13 April 2018

- Title: **Sub-CSG/LG on** [redacted]

b5 -2
b6 -1, 3
b7C -1, 3

- CTD Participant: A/SC [redacted]

- Method of Participation: SVTC

- Summary: Participants discussed [redacted]

- Monday, 16 April 2018

- Title: **Sub-PCC on Lautenberg Program**

- CTD Participant: A/SC [redacted]

b6 -1
b7C -1
b7E -2

- Method of Participation: In-person

- Monday, 16 April 2018

- Partners: Heads of CT

- [redacted]

- CTD Participant: AD Mike McGarrity

- Summary: Participants will discuss [redacted] partnerships on CT matters.

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McCabe, Andrew G. (DO) (FBI)

From: McCabe, Andrew G. (DO) (FBI)
Sent: Sunday, October 8, 2017 6:46 PM
To: Wray, Christopher A. (DO) (FBI)
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 months 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.

Andrew G. McCabe
Deputy Director
Federal Bureau of Investigation

[Redacted]

b6 -1, 6
b7C -1, 6
b7E -9

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

From: SIOC [Redacted]
Date: 10/8/17 5:14 PM (GMT-05:00)
To: "Abbate, Paul M. (DO) (FBI)" [Redacted]; "Bowdich, David L. (DO) (FBI)" [Redacted]
[Redacted]
"Ghattas, Carl (CTD) (FBI)" [Redacted]; "Loeffert, Gary A. (DL) (FBI)" [Redacted]
"McCabe, Andrew G. (DO) (FBI)" [Redacted]
"Peterson, Jeffery E. (DO) (FBI)" [Redacted]; "Piehota, Christopher M. (NS) (FBI)" [Redacted]
[Redacted]
[Redacted]; "Rybicki, James E. (DO) (FBI)" [Redacted]
[Redacted]; "Smith, Eric B. (DO) (FBI)" [Redacted]
[Redacted]

Subject: DIRECTOR'S WEEKEND REPORT 10/8/2017

ALCON,

THIS DOCUMENT IS INTERNAL AND MAY NOT BE RELEASED OUTSIDE THE FBI WITHOUT PRIOR AUTHORIZATION

Wray, Christopher A. (DO) (FBI)

From: Wray, Christopher A. (DO) (FBI)
Sent: Tuesday, November 14, 2017 10:52 AM
To: Brower, Gregory (DO) (FBI)
Subject: Is The FBI's New Focus ON "Black Identity Extremists" The New COINTELPRO? - The Seattle Medium | The Seattle Medium

<http://seattlemedium.com/fbis-new-focus-black-identity-extremists-new-cointelpro/>

Op ed I mentioned

Brower, Gregory (DO) (FBI)

From: Brower, Gregory (DO) (FBI)
Sent: Tuesday, November 14, 2017 11:23 AM
To: Wray, Christopher A. (DO) (FBI)
Subject: Re: Is The FBI's New Focus ON "Black Identity Extremists" The New COINTELPRO? - The Seattle Medium | The Seattle Medium

Thx

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

From: "Wray, Christopher A. (DO) (FBI)" [REDACTED] b7E -9
Date: 11/14/17 10:51 AM (GMT-05:00)
To: "Brower, Gregory (DO) (FBI)" [REDACTED]
Subject: Is The FBI's New Focus ON "Black Identity Extremists" The New COINTELPRO? - The Seattle Medium | The Seattle Medium

<http://seattlemedium.com/fbis-new-focus-black-identity-extremists-new-cointelpro/>

Op ed I mentioned

Subject: BIE Report Discussions
Location:
Start: Monday, November 27, 2017 2:15 PM
End: Monday, November 27, 2017 3:00 PM
Recurrence: (none)
Meeting Status: No response required
Organizer: Wray, Christopher A. (DO) (FBI)

b7E -6

[Redacted]

b6 -6
b7C -6
b7E -2

From: [Redacted]
Sent: Tuesday, November 28, 2017 8:46 PM
To: Wray, Christopher A. (DO) (FBI)
Cc: Rybicki, James E. (DO) (FBI)
Subject: [Redacted]
Attachments: [Redacted]

Boss,

As follow ups from today's prep sessions, please find attached from EAD Skule/OCA:

[Large Redacted Area]

b5 -2

[Redacted]

b7E -6

Rybicki, James E. (DO) (FBI)

From: Rybicki, James E. (DO) (FBI)
Sent: Wednesday, November 29, 2017 9:54 PM
To: Wray, Christopher A. (DO) (FBI)
Subject: Fwd: Follow-up Meeting / Pre-Hearing Questions

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

From: [REDACTED]
Date: 11/29/17 9:19 PM (GMT-05:00)
To: "Rybicki, James E. (DO) (FBI)" [REDACTED]
Subject: Fwd: Follow-up Meeting / Pre-Hearing Questions

b6 -1, 6
b7C -1, 6
b7E -9

Fyi. I'll be out tomorrow morning before the hearing, so I'll leave you to coordinate with Greg on this.

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

From: "Brower, Gregory (DO) (FBI)" [REDACTED]
Date: 11/29/17 8:58 PM (GMT-05:00)
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
Subject: Re: Follow-up Meeting / Pre-Hearing Questions

b6 -1, 6
b7C -1, 6
b7E -9

With a "thank you."

We will have to sort out the details internally.

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

From: [REDACTED]
Date: 11/29/17 8:47 PM (GMT-05:00)
To: "Brower, Gregory (DO) (FBI)" [REDACTED]
[REDACTED]
Cc: [REDACTED]

b6 -1, 6
b7C -1, 6
b7E -9

Subject: Fwd: Follow-up Meeting / Pre-Hearing 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.

[Redacted]

b6 -1
b7C -1

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

From: [Redacted]

Date: 11/29/17 7:52 PM (GMT-05:00)

To: [Redacted]
Cc: [Redacted]

b6 -1, 4
b7C -1, 4

Subject: Follow-up Meeting / Pre-Hearing Questions

H [Redacted]

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! [Redacted]

b6 -4
b7C -4

[Redacted]

*Subcommittee Director & Counsel | Counterterrorism & Intelligence
Director of Outreach and Coalitions | Democratic Members and Staff*

19-cv-1465-3254

ACLU-CMJ 001666

Brower, Gregory (DO) (FBI)

From: Brower, Gregory (DO) (FBI)
Sent: Tuesday, December 5, 2017 11:58 AM
To: Wray, Christopher (DO) (FBI)
Subject: Fwd: Info from Nadler staff

From our HJC detailee, via his unit chief...

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

From: [redacted]
Date: 12/5/17 11:08 AM (GMT-05:00)
To: "Brower, Gregory (DO) (FBI)" [redacted]
Cc: [redacted]
Subject: FW: Info from Nadler staff

b6 -1, 4
b7C -1, 4
b7E -9

AD Brower,

Please see below from [redacted]

From: [redacted]
Sent: Tuesday, December 05, 2017 10:19 AM
To: [redacted]
Cc: [redacted]
Subject: Info from Nadler staff

b5 -2
b6 -1, 4
b7C -1, 4
b7E -9

I spoke with the two of the individuals who will be staffing (and prepping) Rep. Nadler for today's meeting. They indicated the major two topics of interest to Rep. Nadler will be:

[redacted]

Let me know if Greg wants any additional information/clarification.