



Federal Bureau of Investigation
Washington, D.C. 20535

July 30, 2020

Mark J. Carter
Staff Attorney
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 checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 U.S.C. 3024 (j)(1)

(b)(7)(D)

(k)(2)

18 U.S.C. 3123

(b)(7)(E)

(k)(3)

6 U.S.C. (d)(9)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

1253 pages were reviewed and 217 pages are being released.

Please see the paragraphs below for relevant information specific to your request and 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 Agency (ies) [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 about yourself or any third party individuals. **“Part 3”** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. 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). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. 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,



Michael G. Seidel
Acting Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures

The enclosed documents represent the 10th release of information for Civil Action No. 19-cv-1465. This is in response to Parts 1 and 3 of your FOIA request.

Twenty three digital video discs (DVDs) were reviewed under the FOIPA, Title 5, United States Code, Sections 552/522a. Deletions have been made to protect information which is exempt from disclosure in its entirety pursuant to 552 (b)(6), (b)(7)(C), and (b)(7)(E). The exemptions used are explained on the enclosed Explanation of Exemptions.

You were previously advised that we were consulting with another agency concerning information located as a result of your Freedom of Information/Privacy Acts (FOIPA) request. The consultation is complete and the enclosed material consisting of 38 reviewed pages and 9 pages are being released to you with the appropriate exemption noted next to the redacted information. The appropriate redactions were made by the Drug Enforcement Agency and the Department of Homeland Security.

This month's release exceeds the standard 500 page processing rate because the FBI miscalculated the amount of pages remaining in the system to be processed. Per the schedule we reported to the court, these additional pages were processed and are being included in this release.

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 provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

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 FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. 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 any such 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 about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **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 systems or locations where responsive records would reasonably be found. A standard 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 by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. 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 sheet. 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) **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) = 4

Page 1 ~ b6 - 1,3; b7C - 1,3; b7D; b7E - 1,2,3,4,5,6,16;

Page 2 ~ b6 - 3,5; b7C - 3,5; b7D - 1; b7E - 1,2,4,5,6,16;

Page 8 ~ b6 - 3; b7C - 3; b7E - 2,4;

Page 11 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

[Redacted]

From: [Redacted]
Sent: Friday, February 6, 2015 12:24 PM

To: [Redacted]

Cc: [Redacted] FLORIS,
NIKKI L (CTD)(FBI) [Redacted]
[Redacted]
[Redacted] STEINBACH, MICHAEL B. (CTD) (FBI);
[Redacted]

Subject: Graphic for Inclusion in Monday's Director's Book --- UNCLASSIFIED//~~FOUO~~

Attachments: [Redacted]

Classification: UNCLASSIFIED//~~FOUO~~

TRANSITORY RECORD

To the DBB Staff,

b6 -1
b7C -1
b7E -2,4,9

The attached graphic [Redacted] has been approved for inclusion in Monday's Director's Book. [Redacted] will attend the CTD briefing in support of this product.

Many thanks,

[Redacted Signature]

[Redacted]

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

[Redacted]

From:

[Redacted]

Sent:

Monday, February 9, 2015 3:50 PM

To:

[Redacted]

Cc:

[Redacted] FLORIS,
NIKKI L (CTD)(FBI)
[Redacted]
STEINBACH, MICHAEL B. (CTD) (FBI)

Subject:

Graphic for inclusion in tomorrow's book --- UNCLASSIFIED//~~LES~~

Attachments:

[Redacted]

Classification: UNCLASSIFIED//~~LES~~

=====

Good afternoon,

Please find attached a graphic for inclusion in tomorrow's Director's Book. Please note this if for ~~INTERNAL~~ use only. IA [Redacted] will attend the brief in support of this product.

[Redacted]

Thanks!

[Redacted]

Classification: UNCLASSIFIED//~~LES~~

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

Total Deleted Page(s) = 70

Page 6 ~ b7E - 2,4;
Page 9 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2,3,4;
Page 10 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2,3,4;
Page 20 ~ b7E - 2,4;
Page 33 ~ Duplicate;
Page 38 ~ Duplicate;
Page 51 ~ b6 - 3; b7C - 3; b7E - 2,3,4,6,11;
Page 52 ~ b7E - 2,4,11;
Page 55 ~ b6 - 3; b7C - 3; b7E - 2,4;
Page 68 ~ Duplicate;
Page 73 ~ Duplicate;
Page 76 ~ b7E - 2,3,4;
Page 79 ~ b7E - 2,3,4;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 105 ~ Duplicate;
Page 106 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
Page 124 ~ Duplicate;
Page 125 ~ Duplicate;
Page 130 ~ Duplicate;
Page 131 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 160 ~ Duplicate;
Page 161 ~ Duplicate;
Page 166 ~ Duplicate;
Page 167 ~ Duplicate;
Page 173 ~ Duplicate;
Page 174 ~ Duplicate;
Page 186 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2,3,4;
Page 199 ~ Duplicate;
Page 204 ~ Duplicate;
Page 207 ~ Duplicate;
Page 210 ~ Duplicate;
Page 225 ~ b6 - 3; b7C - 3; b7E - 2,3,4,6,11;
Page 226 ~ b7E - 2,4,11;

Page 230 ~ Duplicate;
Page 231 ~ Duplicate;
Page 240 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2,3,4;
Page 246 ~ Duplicate;
Page 257 ~ Duplicate;
Page 260 ~ Duplicate;
Page 263 ~ Duplicate;
Page 279 ~ b7E - 2,4;
Page 280 ~ b7E - 2,4;
Page 291 ~ Duplicate;
Page 297 ~ Duplicate;
Page 303 ~ Duplicate;
Page 314 ~ Duplicate;
Page 317 ~ Duplicate;
Page 320 ~ Duplicate;
Page 346 ~ Duplicate;
Page 352 ~ Duplicate;
Page 358 ~ Duplicate;
Page 364 ~ Duplicate;
Page 375 ~ Duplicate;
Page 378 ~ Duplicate;
Page 380 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X   Deleted Page(s)   X  
X   No Duplication Fee X  
X   For this Page     X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)

Sent: Friday, February 27, 2015 3:59 PM

To: STEINBACH, MICHAEL B. (CTD) (FBI)

Cc: [redacted]
[redacted]

Subject: FW: CTD/IPM weekly update --- ~~SECRET~~//NOFORN (U)

Attachments: [redacted]

Classification: ~~SECRET~~//NOFORN

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

b6 -6
b7C -6
b7E -2,4,5,12

Mike,



STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: CTD [redacted] Briefing [redacted] --- UNCLASSIFIED

b7E -3,6

Location: [redacted]

Start: Friday, April 17, 2015 10:00 AM

End: Friday, April 17, 2015 12:00 PM

Recurrence: (none)

Meeting Status: Accepted

b6 -1
b7C -1
b7E -3,9

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted] PAARMANN, C. (CTD) (FBI); TABB, JAY S. (CTD) (FBI); [redacted]; [redacted] FLORIS, NIKKI L (CTD)(FBI); [redacted]; [redacted] REES, STEPHEN (CTD) (FBI); HERSEM, STEVEN W. (IOD) (FBI); [redacted]

Optional Attendees: [redacted]

Attachments: [redacted]

Classification: UNCLASSIFIED

For those of you who do not work at JEH, please connect using [redacted]

b7E -9

[redacted]

b7E -3,9

=====
Classification: UNCLASSIFIED



SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI) b6 -1
Sent: Tuesday, March 10, 2015 4:44 PM b7C -1
To: STEINBACH, MICHAEL B. (CTD) (FBI) b7E -9
Cc: [Redacted]
Subject: CTD/IPM weekly update ---- ~~SECRET//NOFORN~~ (U)
Attachments: [Redacted]

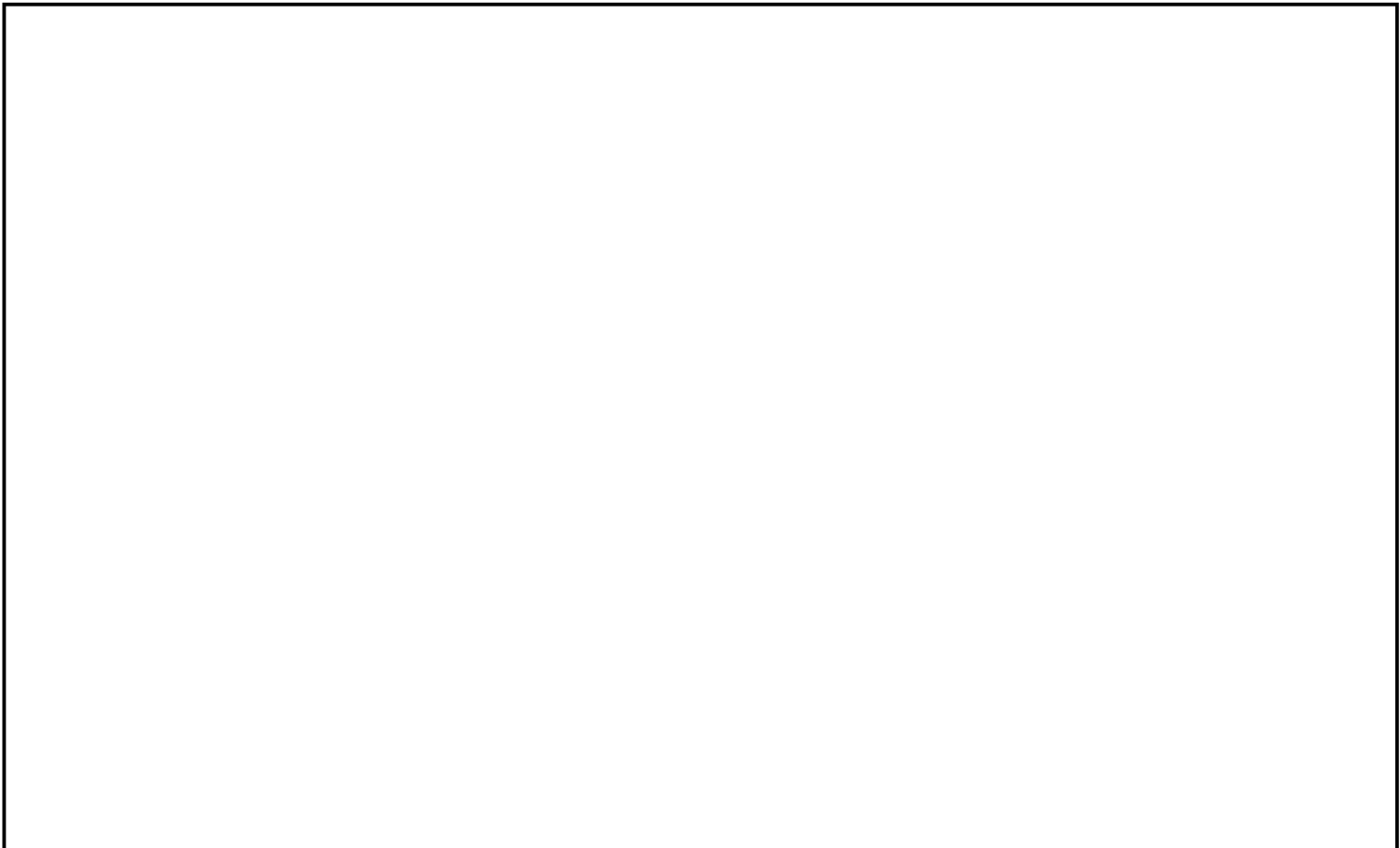
~~Classification: SECRET//NOFORN~~

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

Mike,

After last week's IPM meeting with Deputy Giuliano, I've summarized some key IPM matters related to CTD...

b7E -2,3,4,5,12



The chart below outlines your division's next scheduled onboarding class.

SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)
Sent: Friday, March 20, 2015 5:19 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI)
Cc: [redacted]
[redacted] PAARMANN, C. (CTD) (FBI)
Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)
Attachments: [redacted]

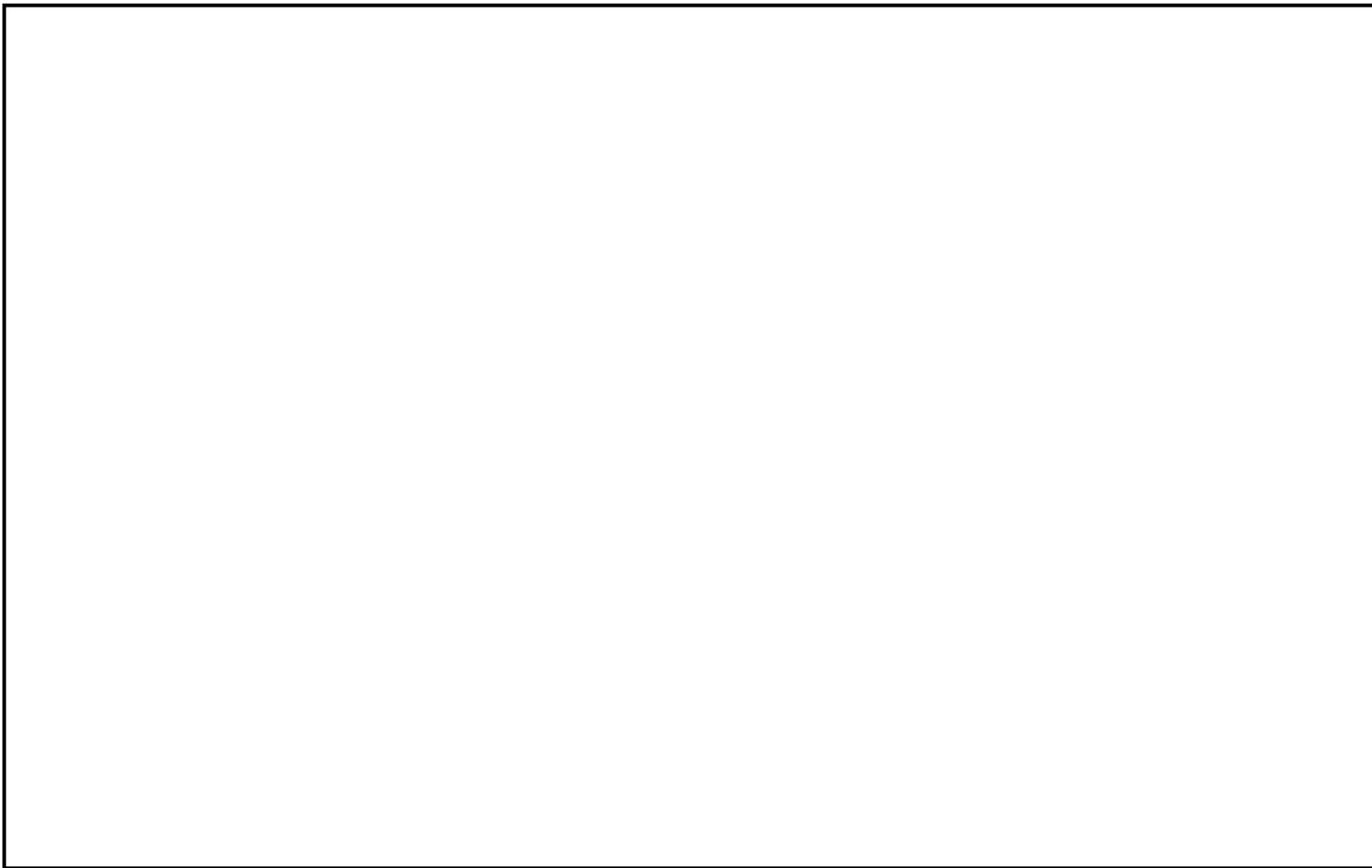
Classification: ~~SECRET//NOFORN~~

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

Mike,

Here are some highlights on IPM topics that we've been discussing over the past month. I've kept our last correspondence attached below for reference.

b7E -2,4,5,9,12



[Redacted]

From:

[Redacted]

b6 -1
b7C -1
b7E -4,6,9,11

Sent:

Monday, March 23, 2015 6:27 AM

To:

STEINBACH, MICHAEL B. (CTD) (FBI); PAARMANN, C. (CTD) (FBI)

Cc:

EHRIE, GREGORY W. (CTD) (FBI); [Redacted]

Subject:

EAD request --- UNCLASSIFIED

Attachments:

[Redacted]

Classification: UNCLASSIFIED
=====

[Redacted]

b6 -1
b7C -1
b7E -6,9,11

Mike:

The AD asked for an update on [Redacted] last week. Copies of the attached will be provided at the close out this evening so you can share with the EAD.

[Redacted]

From:

[Redacted]

Sent: Friday, March 20, 2015 4:36 PM

To:

[Redacted]

Cc: EHRIE, GREGORY W. (CTD) (FBI); [Redacted]

Subject: RE: [Redacted] --- UNCLASSIFIED

b6 -1
b7C -1
b7E -2,4,6,9,11

Classification: UNCLASSIFIED
=====

Attached is a graphic on [Redacted]

Let me know if you need anything else.

[Redacted]

[Redacted]

From:

[Redacted]

Sent: Friday, March 20, 2015 1:37 PM

To:

[Redacted]

Cc: EHRIE, GREGORY W. (CTD) (FBI); [Redacted]

Subject: RE: [Redacted] --- UNCLASSIFIED

b6 -1
b7C -1
b7E -11

Classification: UNCLASSIFIED

[Redacted]

From:

[Redacted]

Sent:

Wednesday, April 1, 2015 1:42 PM

To:

[Redacted]

Cc:

[Redacted]

[Redacted]

FLORIS,

NIKKI L (CTD)(FBI)

[Redacted]

[Redacted]

STEINBACH, MICHAEL B. (CTD) (FBI)

[Redacted]

Subject:

[Redacted] for inclusion in 4/2 DDB --- UNCLASSIFIED//~~LES~~

Attachments:

[Redacted]

Classification: UNCLASSIFIED//~~LES~~

=====

b6 -1
b7C -1
b7E -2,4,6,9

Good Afternoon,

Please find attached [Redacted] for inclusion in tomorrow's Director's Book. IA [Redacted] will attend the AD's brief in support of this piece.

[Redacted]

Thanks,

[Redacted]

Unit Chief

[Redacted]

Counterterrorism Division

[Redacted]

=====

[Redacted]

TEMIN, HAYDEN S. (DO) (FBI)

From: TEMIN, HAYDEN S. (DO) (FBI)
Sent: Tuesday, April 7, 2015 3:59 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI)
Cc: SCHLENDORF, DAVID W. (DO) (FBI); TEMIN, HAYDEN S. (DO) (FBI); GABRIEL, KACEY (DO) (FBI) [Redacted]
 [Redacted]
 (CTD)(FBI); PAARMANN, C. (CTD) (FBI)
Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)
Attachments: [Redacted]

b6 -1
b7C -1
b7E -9

Classification: ~~SECRET//NOFORN~~

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

Mike,

b7E 2,4,5,9,12

I'm sending this on Dave's behalf as he is out this week. Please let me know if you have any questions.

[Large Redacted Area]

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] -- UNCLASSIFIED

Location: [redacted]

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

Start: Friday, April 17, 2015 10:00 AM

End: Friday, April 17, 2015 12:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted]

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] --- UNCLASSIFIED

Location: [redacted]

Start: Friday, April 17, 2015 10:00 AM

End: Friday, April 17, 2015 12:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

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

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted]

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

=====

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====

Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] --- UNCLASSIFIED

Location: [redacted]

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

Start: Friday, April 17, 2015 10:00 AM

End: Friday, April 17, 2015 12:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted]

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====
Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] -- UNCLASSIFIED

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

Location: [redacted]

Start: Friday, April 17, 2015 10:00 AM

End: Friday, April 17, 2015 12:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted] PAARMANN, C. (CTD) (FBI); TABB, JAY S.

(CTD) (FBI) [redacted]

[redacted] FLORIS, NIKKI L (CTD)(FBI) [redacted]

[redacted] REES, STEPHEN (CTD)

(FBI); HERSEM, STEVEN W. (CTD) (FBI) [redacted]

Optional Attendees: [redacted]

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

=====

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject:

[Redacted]

-- UNCLASSIFIED

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

Location:

[Redacted]

Start:

Friday, April 17, 2015 10:00 AM

End:

Friday, April 17, 2015 12:00 PM

Show Time As:

Tentatively accepted

Recurrence:

(none)

Meeting Status:

Not yet responded

Organizer:

STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees:

[Redacted]

Attachments:

[Redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where:

[Redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

=====

For those of you who do not work at JEH, please connect using

[Redacted]

[Redacted]

=====
Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] --- UNCLASSIFIED

Location: [redacted]

Start: Friday, April 17, 2015 10:00 AM

b6 -1

End: Friday, April 17, 2015 12:00 PM

b7C -1

Show Time As: Tentatively accepted

b7E -3, 6, 9

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted]

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

=====

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====

Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] --- UNCLASSIFIED

Location: [redacted]

Start: Friday, April 17, 2015 10:00 AM

b6 -1

End: Friday, April 17, 2015 12:00 PM

b7C -1

Show Time As: Tentatively accepted

b7E -3,6,9

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted]

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

=====

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====

Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] -- UNCLASSIFIED

Location: [redacted]

Start: Friday, April 17, 2015 10:00 AM

End: Friday, April 17, 2015 12:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

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

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted] WF)(FBI)

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

=====

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====

Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] -- UNCLASSIFIED
Location: [redacted]

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

Start: Friday, April 17, 2015 10:00 AM
End: Friday, April 17, 2015 12:00 PM
Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted]

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED
=====

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====
Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] --- UNCLASSIFIED
Location: [redacted]

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

Start: Friday, April 17, 2015 10:00 AM
End: Friday, April 17, 2015 12:00 PM
Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted]

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED
=====

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====
Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] --- UNCLASSIFIED

Location: [redacted]

Start: Friday, April 17, 2015 10:00 AM

b6 -1

End: Friday, April 17, 2015 12:00 PM

b7C -1

Show Time As: Tentatively accepted

b7E -3,6,9

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted]

Attachments: [redacted]
[redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

=====

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====

Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] --- UNCLASSIFIED
Location: [redacted]

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

Start: Friday, April 17, 2015 10:00 AM
End: Friday, April 17, 2015 12:00 PM
Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted]

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED
=====

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====
Classification: UNCLASSIFIED

STEINBACH, MICHAEL B. (CTD) (FBI)

Subject: [redacted] --- UNCLASSIFIED

Location: [redacted]

Start: Friday, April 17, 2015 10:00 AM

b6 -1

End: Friday, April 17, 2015 12:00 PM

b7C -1

Show Time As: Tentatively accepted

b7E 3,4,6,9

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: STEINBACH, MICHAEL B. (CTD) (FBI)

Required Attendees: [redacted]

Attachments: [redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

=====

For those of you who do not work at JEH, please connect using [redacted]

[redacted]

=====

Classification: UNCLASSIFIED

[Redacted]

Subject: FW [Redacted] -- UNCLASSIFIED

Location: [Redacted]

Start: Friday, April 17, 2015 10:00 AM

End: Friday, April 17, 2015 12:00 PM

Show Time As: Tentatively accepted

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

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]

Required Attendees: [Redacted]

Attachments: [Redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [Redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

=====

-----Original Appointment-----

From: STEINBACH, MICHAEL B. (CTD) (FBI)

Sent: Friday, March 06, 2015 1:43 PM

To: STEINBACH, MICHAEL B. (CTD) (FBI); [Redacted] PAARMANN, C. (CTD) (FBI); TABB, JAY S. (CTD) (FBI); [Redacted] FLORIS, NIKKI L (CTD)(FBI); [Redacted] REFS, STEPHEN (CTD)(FBI);

HERSEM, STEVEN W. (CTD) (FBI); [Redacted]

Cc: [Redacted]

Subject: [Redacted] --- UNCLASSIFIED

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [Redacted]

Classification: UNCLASSIFIED

=====

SCHLENDORF, DAVID W. (DO) (FBI)

b6 -1
b7C -1
b7E -2,3,4,9

From: SCHLENDORF, DAVID W. (DO) (FBI)

Sent: Wednesday, April 22, 2015 6:02 PM

To: STEINBACH, MICHAEL B. (CTD) (FBI)

Cc: TEMIN, HAYDEN S. (DO) (FBI); [redacted]

[redacted] PAARMANN, C. (CTD) (FBI); [redacted]

Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)

Attachments: [redacted]

Classification: ~~SECRET//NOFORN~~

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

Mike,

b7E -2,3,4,5,9,12

[Large redacted area]

[Redacted]

From:

[Redacted]

Sent:

Thursday, April 23, 2015 9:46 AM

To:

[Redacted]

Cc:

[Redacted] FLORIS,
NIKKI L (CTD)(FBI) [Redacted]
[Redacted]
(CTD)(FBI); STEINBACH, MICHAEL B. (CTD) (FBI) [Redacted]

Subject:

Graphics for inclusion in tomorrow's book --- 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.

Good morning,

Please find attached ~~RESTRICTED~~ graphics for inclusion in tomorrow's books. SSA [Redacted] will attend in support of the product.

Thanks,

[Redacted]

[Redacted]

From:

[Redacted]

Sent:

Thursday, April 23, 2015 12:41 PM

To:

[Redacted]

Cc:

[Redacted]

[Redacted]

[Redacted] FLORIS,

NIKKI L (CTD)(FBI) [Redacted]

[Redacted]

[Redacted] STEINBACH, MICHAEL B. (CTD) (FBI) [Redacted]

[Redacted]

[Redacted]

Subject:

RE: Graphics for inclusion in tomorrow's book --- 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.

To the DDB Staff,

Please use the attached two revised graphics, which contain the appropriate ~~LES~~ handling caveats, in tomorrow's books. If you decide to merge the two graphics into a single .pdf, please place [Redacted]

[Redacted] before [Redacted]

Many thanks,

[Redacted]

SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)

Sent: Wednesday, May 6, 2015 1:29 PM

To: STEINBACH, MICHAEL B. (CTD) (FBI)

Cc: TEMIN, HAYDEN S. (DO) (FBI); [redacted]

[redacted] PAARMANN, C. (CTD) (FBI); [redacted]

Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)

Attachments: [redacted]

b6 -1
b7C -1
b7E -9

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~

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

~~Declassify On: 20251231~~

Mike,

On account of the IPM Deputy meeting being cancelled next week (5/12), I've summarized the topics that would have been discussed for your review.

b7E -2,3,4,5,6,12

[Large redacted area]

[Redacted]

b6 -1
b7C -1
b7E -2,4,6,9

From: [Redacted]

Sent: Monday, May 11, 2015 11:22 AM

To: [Redacted]

Cc: [Redacted]

[Redacted] FLORIS,
NIKKI L (CTD)(FBI)

[Redacted]

[Redacted] STEINBACH, MICHAEL B. (CTD) (FBI)

[Redacted]

Subject: [Redacted] for Inclusion in the Director's Book --- UNCLASSIFIED//~~LES~~

Attachments: [Redacted]

Classification: UNCLASSIFIED//~~LES~~

Good Morning!

Please find attached a [Redacted] for inclusion in tomorrow's Director's Book. IA [Redacted] will attend the CTD brief in support of this product.

[Redacted]

Thanks,

[Redacted]

Unit Chief

[Redacted]

Counterterrorism Division

[Redacted]

SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI) b6 -1
Sent: Wednesday, May 13, 2015 4:35 PM b7C -1
To: STEINBACH, MICHAEL B. (CTD) (FBI); PAARMANN, C. (CTD) (FBI) b7E -2,3,4,9
Cc: TEMIN, HAYDEN S. (DO) [redacted]
 [redacted]
Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)
Attachments: [redacted]

Classification: ~~SECRET//NOFORN~~

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

Mike and Bryan,

I quickly want to run an action item by you this week as it is time sensitive.

b5 -2
 b6 -1,6
 b7C -1,6
 b7E -2,3,4,9

[Large redacted area]

SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)
Sent: Thursday, May 28, 2015 1:14 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI); PAARMANN, C. (CTD) (FBI)
Cc: TEMIN, HAYDEN S. (DO) (FBI); [redacted]

Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)

Attachments: [redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

Mike and Bryan,

Following the meeting with Deputy Giuliani this Tuesday...

b5 -2
b7E -2,3,4

[Large redacted area]

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

Total Deleted Page(s) = 69

Page 14 ~ Duplicate;
Page 26 ~ Duplicate;
Page 40 ~ Duplicate;
Page 48 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2,3,4;
Page 49 ~ b1 - 1; b3 - 1; b7E - 2,3,4;
Page 56 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2,3,4;
Page 64 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2,3,4;
Page 76 ~ Duplicate;
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 92 ~ Duplicate;
Page 100 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Duplicate;
Page 129 ~ Duplicate;
Page 139 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2,3,4;
Page 149 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2,3,4;
Page 163 ~ Duplicate;
Page 171 ~ Duplicate;
Page 172 ~ Duplicate;
Page 179 ~ Duplicate;
Page 187 ~ Duplicate;
Page 195 ~ Duplicate;
Page 202 ~ Duplicate;
Page 209 ~ Duplicate;
Page 216 ~ Duplicate;
Page 223 ~ Duplicate;
Page 230 ~ Duplicate;
Page 237 ~ Duplicate;
Page 244 ~ Duplicate;
Page 251 ~ Duplicate;
Page 258 ~ Duplicate;
Page 265 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2,3,4;
Page 278 ~ Duplicate;
Page 286 ~ Duplicate;
Page 287 ~ Duplicate;
Page 294 ~ Duplicate;
Page 302 ~ Duplicate;
Page 310 ~ Duplicate;
Page 317 ~ Duplicate;
Page 324 ~ Duplicate;
Page 338 ~ Duplicate;
Page 352 ~ Duplicate;
Page 366 ~ Duplicate;
Page 373 ~ Duplicate;
Page 380 ~ Duplicate;

Page 387 ~ Duplicate;
Page 394 ~ Duplicate;
Page 401 ~ Duplicate;
Page 408 ~ Duplicate;
Page 409 ~ Duplicate;
Page 415 ~ Duplicate;
Page 416 ~ Duplicate;
Page 421 ~ b5 - 2; b7E - 2,4;
Page 424 ~ Duplicate;
Page 425 ~ b7E - 2,4;
Page 426 ~ b7E - 2,4;
Page 427 ~ b7E - 2,4;
Page 429 ~ Duplicate;
Page 431 ~ b7E - 2.4;
Page 433 ~ Duplicate;
Page 434 ~ Duplicate;
Page 435 ~ Duplicate;
Page 436 ~ Duplicate;
Page 440 ~ Duplicate;
Page 441 ~ Duplicate;
Page 442 ~ Duplicate;

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

SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)
Sent: Thursday, June 4, 2015 6:20 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI); PAARMANN, C. (CTD) (FBI)
Cc: TEMIN, HAYDEN S. (DO) (FBI); [redacted]
Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)
Attachments: [redacted]

Classification: ~~SECRET//NOFORN~~

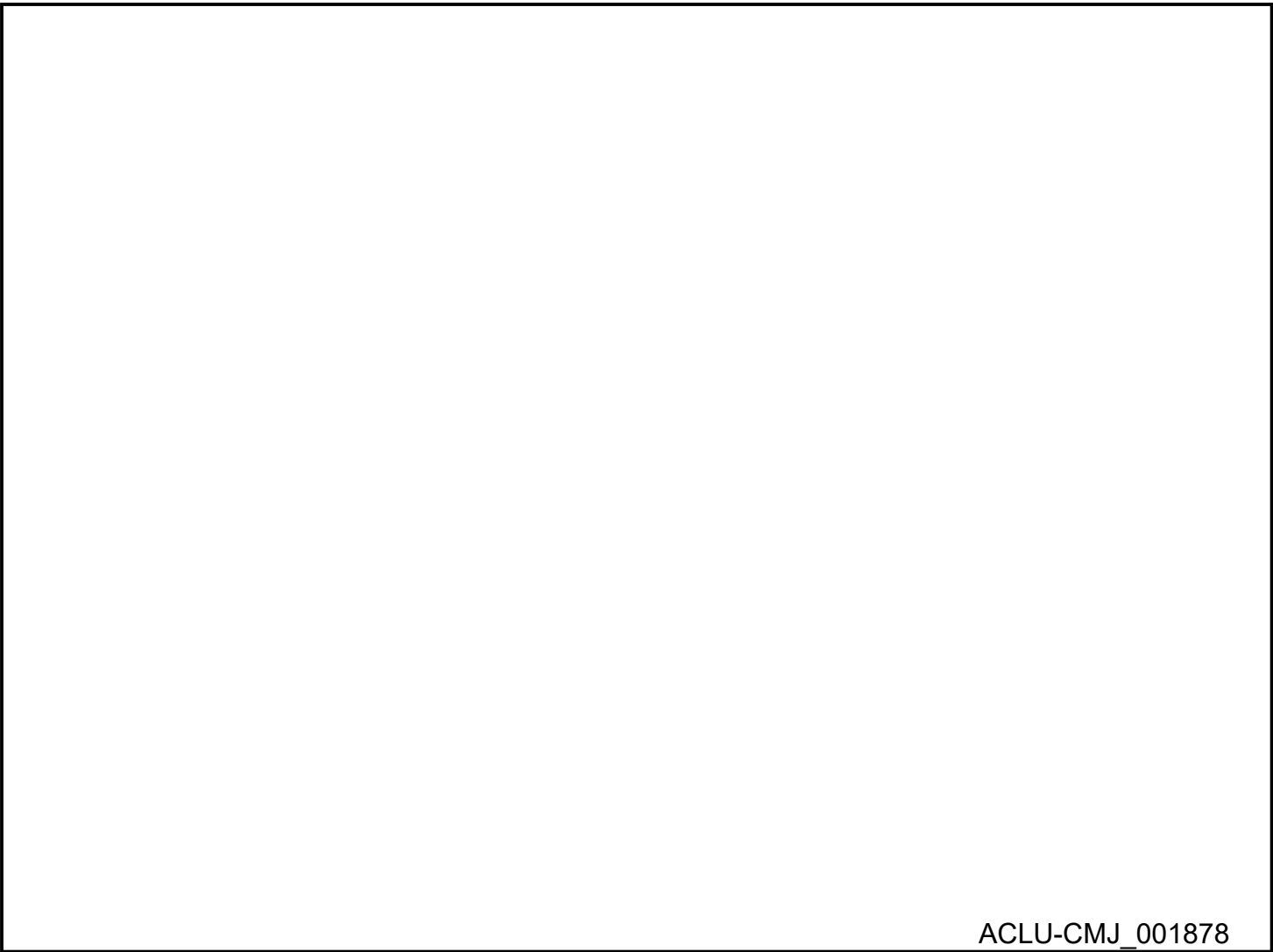
~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

=====

Mike and Bryan,

The following items are the most recent IPM updates.

b5 -2
b7E -2, 4, 5



[Redacted]

SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)
Sent: Thursday, June 11, 2015 11:42 AM
To: STEINBACH, MICHAEL B. (CTD) (FBI); PAARMANN, C. (CTD) (FBI)
Cc: TEMIN, HAYDEN S. (DO) (FBI); [Redacted]
[Redacted]
Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)
Attachments: [Redacted]

b6 -1
b7C -1
b7E -9

Classification: ~~SECRET//NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

Mike and Bryan,

b5 -2
b7E -2,4,5,12

I know your team is working hard on finalizing CTD's FY16 CSG for Friday's deadline. That is truly that biggest IPM action item this week. I do have two quick additional updates for you to keep in mind:

[Large Redacted Area]

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 06-24-2020

b6 -1
b7C -1
b7E -9

SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)
Sent: Thursday, June 18, 2015 4:33 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI); PAARMANN, C. (CTD) (FBI)
Cc: TEMIN, HAYDEN S. (DO) (FBI); [redacted]
Subject: CTD/IPM weekly update --- ~~SECRET~~//NOFORN (U)
Attachments: [redacted]

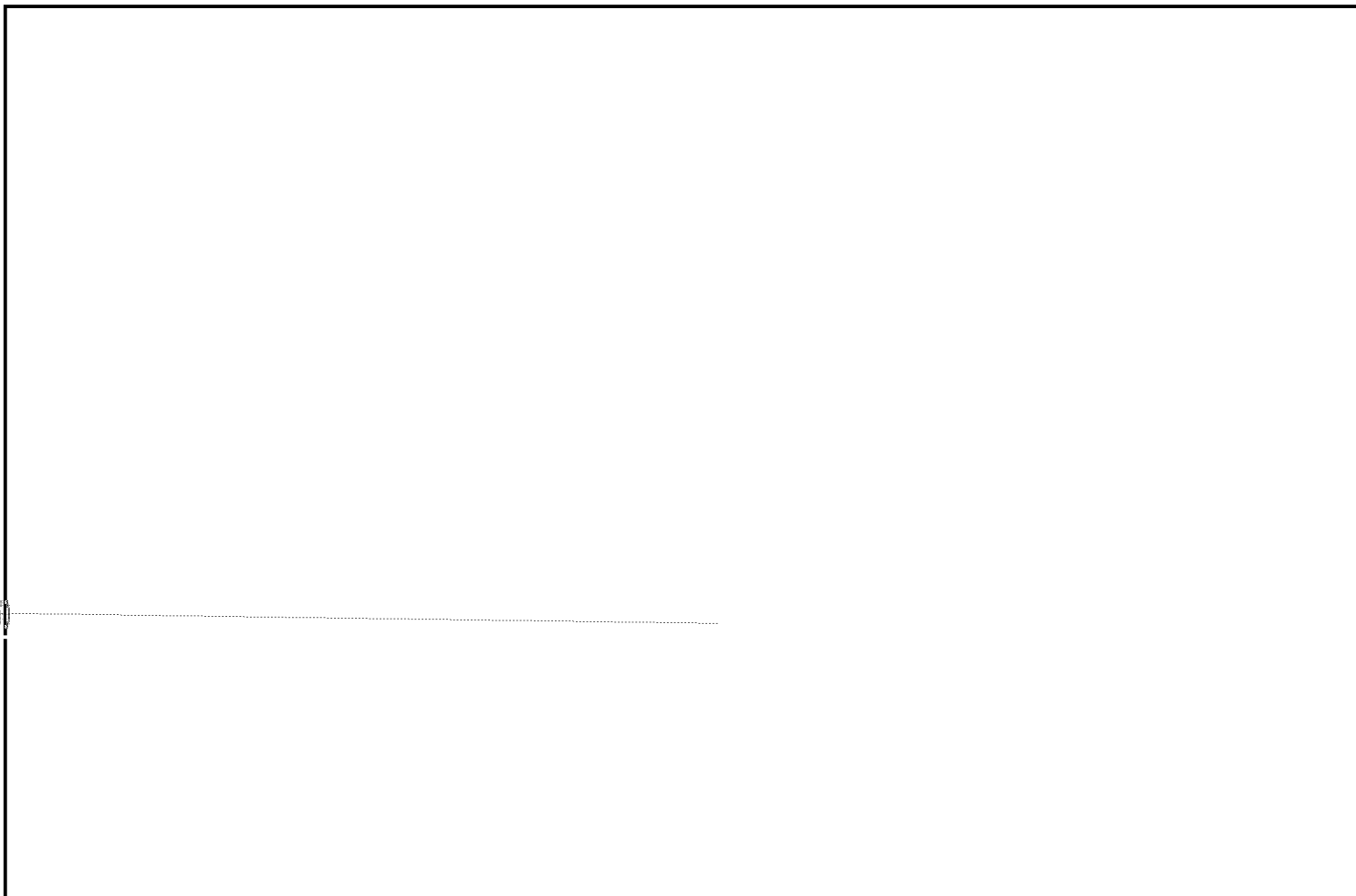
Classification: ~~SECRET~~//NOFORN

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

b1 -1
b3 -1
b5 -2
b6 -1
b7C -1
b7E -2,3,4,5,9,12

Mike and Bryan

Please see below for important IPM updates this week. The Deputy slide deck will be disseminated in a separate email.



(S)

~~SECRET~~

SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)
Sent: Tuesday, June 30, 2015 5:55 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI); PAARMANN, C. (CTD) (FBI); TABB, JAY S. (CTD) (FBI)
Cc: TEMIN, HAYDEN S. (DO) (FBI) [redacted]
Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)
Attachments: [redacted]

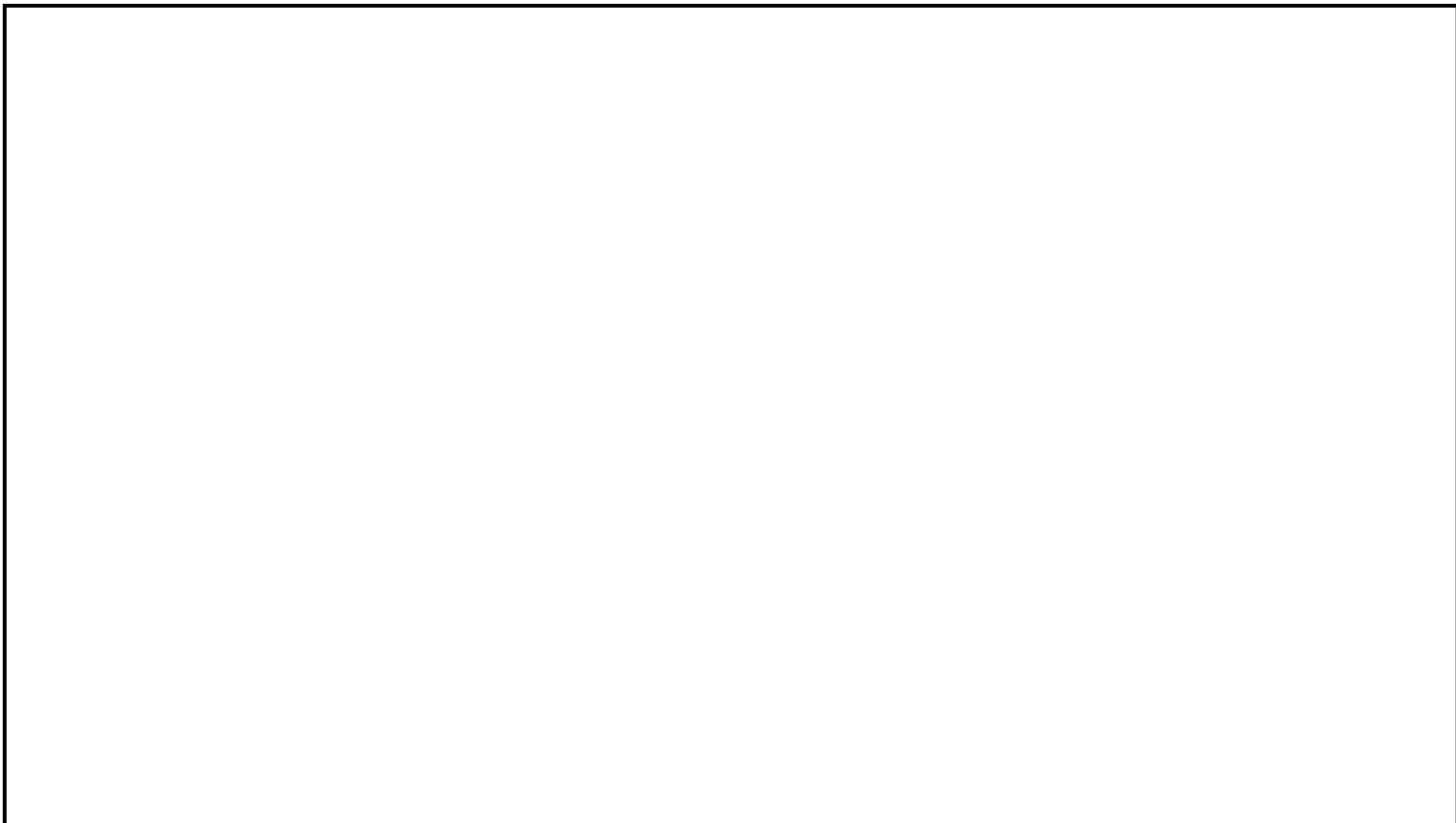
Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

Mike, Bryan, and Jay (copying in Jay because he was complaining he didn't get any emails from me, and #2 below is something I think more in his lane):

Thank you to you and your CTD team for working with RPO to release the CSG on time last Friday. I have no action items this week, only a status update on two IPM topics.

b5 -2
b7E -2, 4, 5, 12



SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)
Sent: Wednesday, July 8, 2015 2:20 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI); PAARMANN, C. (CTD) (FBI); TABB, JAY S. (CTD) (FBI)
Cc: TEMIN, HAYDEN S. (DO) (FBI); [redacted]
Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)
Attachments: [redacted]

b6 -1
b7C -1
b7E -9

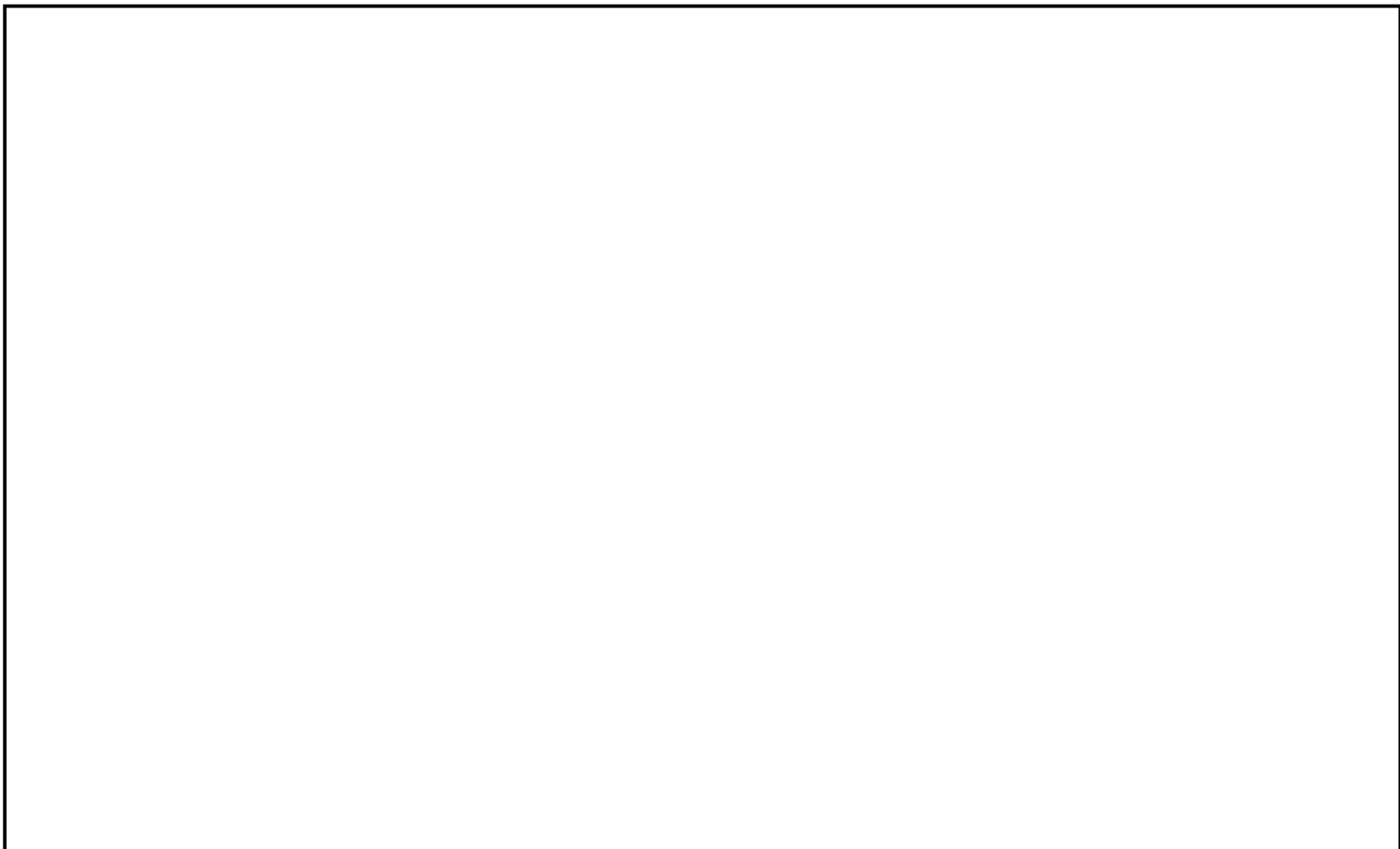
Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

Mike, Bryan, and Jay,

Please review the two status updates below as replacement for the Deputy meeting this week.

b5 -2
b7E -2, 3, 4



SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)
Sent: Friday, July 31, 2015 5:57 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI); PAARMANN, C. (CTD) (FBI); TABB, JAY S. (CTD) (FBI)
Cc: TEMIN, HAYDEN S. (DO) (FBI); [redacted]
Subject: CTD/IPM weekly update --- ~~SECRET//NOFORN~~ (U)
Attachments: [redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

Mike, Bryan, and Jay,

I think we are going to cancel the IPM meeting with the DD on Tuesday, but I'm looking for your feedback on the two action items listed below.

b5 -2
b7E -2,3,4,5,9,12

[Large redacted area]

[Redacted]

Subject: FW: CTD [Redacted] Briefing [Redacted] --- UNCLASSIFIED

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

Location: [Redacted]

Start: Friday, April 17, 2015 10:00 AM

End: Friday, April 17, 2015 12:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]

Required Attendees: [Redacted]

Attachments: [Redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [Redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED

b6 -1
b7C -1
b7E -3

All,

Please see [Redacted] I believe [Redacted] have been updated since this meeting [Redacted]
[Redacted] can you look into this and see if there is a more recent [Redacted]
document?

Thanks,

[Redacted]

-----Original Appointment-----

From: STEINBACH, MICHAEL B. (CTD) (FBI)

Sent: Monday, April 13, 2015 8:32 AM

To: STEINBACH, MICHAEL B. (CTD) (FBI); [Redacted] PAARMANN, C. (CTD) (FBI); TABB, JAY S. (CTD) (FBI); [Redacted] FLORIS, NIKKI L (CTD)(FBI); [Redacted] REES, STEPHEN (CTD)(FBI);

b6 -1
b7C -1

[Redacted]

Subject: FW: CTD [Redacted] Briefing [Redacted] -- UNCLASSIFIED
Location: [Redacted]

b6 -1
b7C -1
b7E -3,4,6,9

Start: Friday, April 17, 2015 10:00 AM
End: Friday, April 17, 2015 12:00 PM
Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [Redacted]
Required Attendees: [Redacted]

Attachments: [Redacted]

When: Friday, April 17, 2015 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: [Redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

Classification: UNCLASSIFIED
=====

b6 -1
b7C -1
b7E -3

All,

Please see [Redacted] I believe [Redacted] have been updated since this meeting [Redacted]
[Redacted] can you look into this and see if there is a more recent [Redacted]
document?

Thanks,

[Redacted]

-----Original Appointment-----

From: STEINBACH, MICHAEL B. (CTD) (FBI)
Sent: Monday, April 13, 2015 8:32 AM

[Redacted]

From:

[Redacted]

Sent:

Wednesday, August 5, 2015 4:54 PM

To:

[Redacted]

Cc:

[Redacted]

STEINBACH, MICHAEL B. (CTD) (FBI); TABB, JAY S. (CTD) (FBI)
(FBI)

[Redacted]

[Redacted]

PAARMANN, C. (CTD) (FBI)

[Redacted]

[Redacted]

Subject:

for Inclusion in Director's Book --- UNCLASSIFIED//~~LES~~

Attachments:

[Redacted]

Classification: UNCLASSIFIED//~~LES~~

TRANSITORY RECORD

DDB Staff,

Please find attached a [Redacted] for inclusion in tomorrow's Director's Book. IAs [Redacted] and [Redacted] will attend the CTD brief in support of this product.

Many thanks,

[Redacted]

[Redacted]

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

STEINBACH, MICHAEL B. (CTD) (FBI)

From: STEINBACH, MICHAEL B. (CTD) (FBI)
Sent: Thursday, August 6, 2015 6:11 PM
To: [redacted]
Subject: FW: DT [redacted] for External Dissemination --- UNCLASSIFIED//~~LES~~
Attachments: [redacted]

b6 -1
b7C -1
b7E -2,9

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

TRANSITORY RECORD

[redacted]

b6 -1
b7C -1
b7E -9

Understand this was passed to DNI.

Michael B. Steinbach

Assistant Director

Counterterrorism Division

[redacted]

b6 -1
b7C -1
b7E -2

From: [redacted]
Sent: Thursday, August 06, 2015 4:49 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI)
Cc: [redacted] PAARMANN, C. (CTD) (FBI) [redacted]
Subject: DT [redacted] for External Dissemination --- UNCLASSIFIED//~~LES~~

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

TRANSITORY RECORD

The attached [redacted] were disseminated to the designated locations, and [redacted] Staff is passing the [redacted] version to the brieters.

[redacted]

[redacted]

b7E -2,6,9

LEO

[redacted]

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

Total Deleted Page(s) = 28

- Page 1 ~ Duplicate;
- Page 3 ~ Duplicate;
- Page 6 ~ Duplicate;
- Page 7 ~ Duplicate;
- Page 8 ~ Duplicate;
- Page 10 ~ Duplicate;
- Page 18 ~ Duplicate;
- Page 27 ~ b6 - 1,3,4; b7C - 1,3,4; b7E - 2,4;
- Page 31 ~ b3 - 1; b6 - 1,3; b7C - 1,3; b7E - 1,2,4;
- Page 37 ~ Duplicate;
- Page 44 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 1; b7C - 1; b7E - 2,3,4;
- Page 50 ~ b6 - 1; b7C - 1; b7E - 2,4;
- Page 52 ~ b5 - 2; b7E - 2,4;
- Page 54 ~ b7E - 2,4;
- Page 55 ~ Duplicate;
- Page 56 ~ Duplicate;
- Page 57 ~ Duplicate;
- Page 60 ~ b5 - 2; b7E - 2,4;
- Page 61 ~ b5 - 2; b7E - 2, -4;
- Page 63 ~ b5 - 2; b7E - 2,4;
- Page 64 ~ Duplicate;
- Page 66 ~ b7E - 2,4;
- Page 67 ~ Duplicate;
- Page 70 ~ b6 - 3; b7C - 3; b7E - 1,2,3,4;
- Page 73 ~ b3 - 3; b6 - 3; b7C - 3; b7E - 1,2,3,4;
- Page 78 ~ b5 - 2; b7E - 2,4;
- Page 82 ~ b5 - 2; b7E - 2,4;
- Page 83 ~ b6 - 1; b7C - 1; b7E - 2,4;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

[Redacted]

From: [Redacted]
Sent: Thursday, August 6, 2015 6:29 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI); [Redacted]
Cc: [Redacted]
Subject: RE: DT External product --- UNCLASSIFIED//~~FOUO~~ [UNCLASSIFIED, Record]
Attachments: [Redacted]

Classification: UNCLASSIFIED

[Redacted]

Thanks much, Mike

b6 -1
b7C -1
b7E -2,9

From: STEINBACH, MICHAEL B. (CTD) (FBI) [mailto:[Redacted]]
Sent: Thursday, August 06, 2015 6:09 PM
To: [Redacted]
Subject: DT External product --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

[Redacted]

Took me a few minutes to track down.

Michael B. Steinbach
Assistant Director
Counterterrorism Division

[Redacted]

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

STEINBACH, MICHAEL B. (CTD) (FBI)

From: STEINBACH, MICHAEL B. (CTD) (FBI)
Sent: Tuesday, August 25, 2015 6:21 PM
To: TABB, JAY S. (CTD) (FBI); [redacted]
Subject: FW: Pony Case Progress Report --- ~~SECRET//NOFORN~~ (U)
Attachments: [redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

FYI

Michael B. Steinbach

Assistant Director

Counterterrorism Division



b7E -9

From: [redacted]
Sent: Tuesday, August 25, 2015 6:17 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI) (U)
Subject: FW: Pony Case Progress Report --- ~~SECRET//NOFORN~~

b6 -1
b7C -1

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

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

Mike --

Just a brief update. Attached is the [redacted] case. You can stop reading here if [redacted] has given you the lowdown. [redacted]



b3 -1
b6 -1
b7C -1
b7E -1,2,4,6,9

[redacted]

From:

[redacted]

Sent:

Tuesday, September 29, 2015 10:27 AM

To:

[redacted] BAKER, JAMES A (OGC)(FBI); [redacted]

[redacted]

[redacted] GIACALONE, JOHN (DO)(FBI); [redacted]

[redacted]

[redacted] STEINBACH,

MICHAEL B. (CTD) (FBI); [redacted]

Cc:

[redacted]

Subject:

[redacted]

~~SECRET//NOFORN~~

(U)

Attachments:

[redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

=====

Good Morning,

b7E -6,16

[redacted]

Please let me know if you have questions concerning the attached materials, or should you deem it

b3 -1
b6 -1
b7C -1
b7E -1,4,6,9

[redacted]

From:

[redacted]

Sent:

Wednesday, September 30, 2015 4:10 PM

To:

[redacted] BAKER, JAMES A (OGC)(FBI) [redacted]

[redacted]

[redacted] GIACALONE, JOHN [redacted]

[redacted]

[redacted] STEINBACH,

MICHAEL B. (CTD) (FBI); [redacted]

Cc:

[redacted]

Subject:

[redacted]

~~SECRET//NOFORN~~ (U)

Attachments:

[redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

~~=====~~

Good Afternoon,

b7E -6,16

[redacted]

SCHLENDORF, DAVID W. (DO) (FBI)

From: SCHLENDORF, DAVID W. (DO) (FBI)
Sent: Tuesday, October 13, 2015 6:03 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI)
Cc: [redacted]

b6 -1
b7C -1
b7E -9

Subject: CTD DART Allocations --- ~~SECRET//NOFORN~~ (U)
Attachments: [redacted]

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

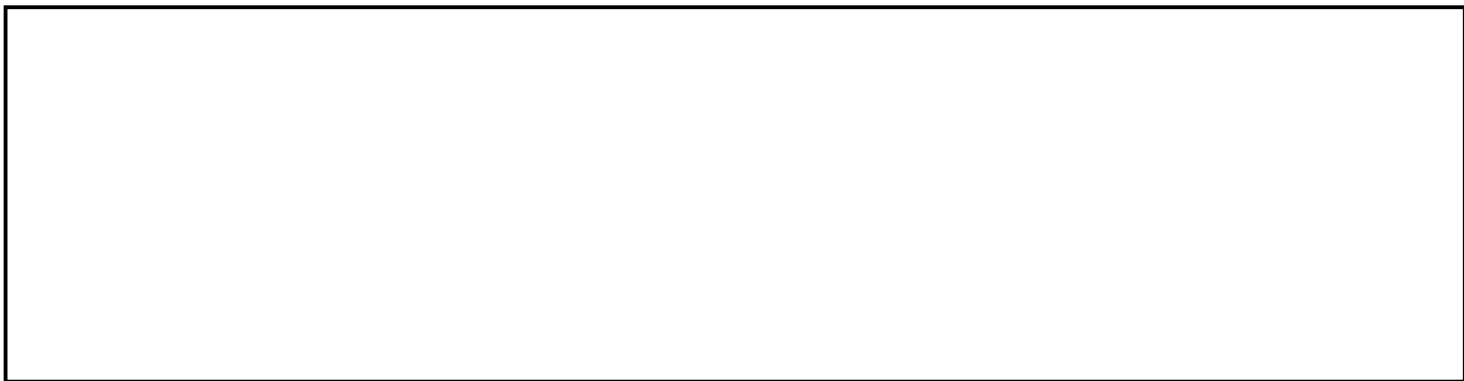
TRANSITORY RECORD

Mike,

b5 -2
b7E -2,3,4

The FOSP tool is now open for editing to your PMs. Initially we told the field offices FOSP negotiations would end November 6th. With the progression of DART as discussed in today's DD meeting, we've created some recommendations for how to approach [redacted]

[redacted] This new approach outlined below will slightly alter the FOSP timeline and deadline.



To aid the DART resource allocation conversation, please find a soft copy of the IT and DT DART proposed allocations by Field Office attached below. When reviewing the template, [redacted]



FLORIS, NIKKI L (CTD)(FBI)

From: FLORIS, NIKKI L (CTD)(FBI)
Sent: Tuesday, November 3, 2015 12:44 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI)
Cc: [redacted] PAARMANN, C. (CTD) (FBI); TABB, JAY S. (CTD)
[redacted]
[redacted]
Subject: DT vs IT Tasking --- UNCLASSIFIED//~~FOUO~~
Attachments: [redacted]

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

Sir,

Attached for your review is a backgrounder laying out the key differences between DT and IT. Page two is a good reference guide for some of the key definitions we throw around. For now, we have no plans to launch beyond CTD EM, but happy to disseminate further as you see fit.

Please let us know if you have any questions. Great teamwork across the Division on this!!

Thanks,

Nikki

[redacted]

b7E -6,9

SC Nikki L. Floris

[redacted]

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

FLORIS, NIKKI L (CTD)(FBI)

From: FLORIS, NIKKI L (CTD)(FBI) b6 -1
b7C -1
b7E -3,4,9
Sent: Thursday, November 5, 2015 8:46 AM
To: STEINBACH, MICHAEL B. (CTD) (FBI)
Cc: [redacted] TABB, JAY S. (CTD) (FBI); PAARMANN, C. (CTD) (FBI); [redacted]
[redacted]
Subject: DT Talking Points for [redacted] -- UNCLASSIFIED//~~FOUO~~
Attachments: [redacted]

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

All,

Attached for your review/approval are the talking points for [redacted] briefing on DT next Tuesday. [redacted] and I will be joining our SME analyst, who will be providing the brief. b6 -1
b7C -1

Please let me know if you have any questions.

Thanks!

Nikki

[redacted]

b7E -9

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

PAARMANN, C. (CTD) (FBI)

From: PAARMANN, C. (CTD) (FBI) b6 -1
b7C -1
b7E -4,9
Sent: Monday, January 4, 2016 9:18 AM
To: [redacted] FLORIS, NIKKI L (CTD) (FBI)
Cc: STEINBACH, MICHAEL B. (CTD) (FBI); [redacted] TABB, JAY S. (CTD) (FBI); [redacted]
Subject: FW: DT/IT Graphic --- ~~SECRET//NOFORN~~
Attachments: [redacted]

Classification: ~~SECRET//NOFORN~~

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

b7E -4,9

=====
This is helpful, Nikki and believe it can be used as pre-brief material as we prep Execs on press related events [redacted]

C. Bryan Paarmann

Deputy Asst. Director

Counterterrorism Division, FBI



From: FLORIS, NIKKI L (CTD)(FBI) b6 -1
b7C -1
Sent: Monday, January 04, 2016 7:08 AM
To: STEINBACH, MICHAEL B. (CTD) (FBI); [redacted] TABB, JAY S. (CTD) (FBI); PAARMANN, C. (CTD) (FBI)
Cc: [redacted]
Subject: DT/IT Graphic --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

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

FLORIS, NIKKI L (CTD)(FBI)

From: FLORIS, NIKKI L (CTD)(FBI)
Sent: Wednesday, January 27, 2016 10:42 AM
To: STEINBACH, MICHAEL B. (CTD) (FBI); PAARMANN, C. (CTD) (FBI); [redacted]
[redacted] TABB, JAY S. (CTD) (FBI); PAUL, MICHAEL F. (CTD) (FBI)
Cc: [redacted]
Subject: DT/IT Graphic --- UNCLASSIFIED//~~FOUO~~
Attachments: [redacted]

b6 -1
b7C -1
b7E -9

Classification: UNCLASSIFIED//~~FOUO~~

=====
Latest and greatest version attached! Let us know what changes need to be made.

Thanks all,

Nikki

[redacted]

SC Nikki L. Floris

[redacted]

[redacted]

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

FLORIS, NIKKI L (CTD)(FBI)

From: FLORIS, NIKKI L (CTD)(FBI)
Sent: Wednesday, February 3, 2016 2:14 PM
To: STEINBACH, MICHAEL B. (CTD) (FBI) [redacted] PAARMANN, C. (CTD) (FBI); PAUL, MICHAEL F. (CTD) (FBI)
Cc: [redacted]
Subject: DT/IT Graphic --- UNCLASSIFIED//~~FOUO~~
Attachments: [redacted]

b6 -1
b7C -1
b7E -9

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

Bosses,

Attached is the FINAL (I think/hope) version of the DT vs. IT graphic. Please let me know if this answers the mail!

Thanks much,
Nikki

[redacted]

b7E -9

SC Nikki L. Floris

[redacted]

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

GHATTAS, CARL (CTD)(FBI)

From: GHATTAS, CARL (CTD)(FBI)
Sent: Friday, July 8, 2016 7:04 AM
To: STEINBACH, MICHAEL B. (DO) (FBI)
Cc: [REDACTED]
Subject: EC --- UNCLASSIFIED//~~FOUO~~
Attachments: [REDACTED]

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

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

b6 -3
b7C -3
b7E -2,4,9

Mike,

Please see the attached EC. It provides a summary of [REDACTED]
[REDACTED]

Carl

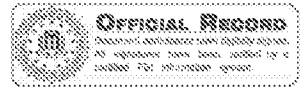
Carl Ghattas

Assistant Director

FBI Counterterrorism Division
[REDACTED]
[REDACTED]

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

UNCLASSIFIED//~~FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Title: (U//~~FOUO~~) [redacted]
Extension Request

Date: 03/10/2016

CC: [redacted]

From: [redacted]

Contact: [redacted]

Approved By: SS [redacted]
ASAC [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U//~~FOUO~~) RESTRICTED - Access Granted
(U//~~FOUO~~) RESTRICTED - Access Denied
[redacted]
(U//~~FOUO~~) RESTRICTED - Access Denied
[redacted]
(U) ZERO FILE - AOT-DT-BLK SEPARATIST
EXTREMISM

~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution 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.

Synopsis: (U//~~FOUO~~) To request an extension of the captioned
[redacted]
[redacted]

b7E -3

Details:
(U//~~FOUO~~) The captioned [redacted] was initiated

UNCLASSIFIED//~~FOUO~~

[Redacted]

b6 -1
b7C -1
b7E -4

From: [Redacted]
Sent: Friday, July 8, 2016 8:31 AM
Cc: [Redacted]
Subject: Today's Briefing - 8 July 2016 --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Good morning,

b5 -2
b6 -1
b7C -1
b7E -2, 4

Deputy Director McCabe received the briefing this morning, which resulted in the following feedback:

[Redacted]

Have a safe weekend, everyone!

Best,

[Redacted]

[Redacted]

Intelligence Analyst/Director's Briefer

[Redacted]

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

PAARMANN, C BRYAN (CTD) (FBI)

From: PAARMANN, C BRYAN (CTD) (FBI) b6 -1
Sent: Friday, July 8, 2016 12:02 PM b7C -1
To: PETERSON, JEFFERY E (DO)(FBI) [redacted] b7E -2,4,9
[redacted]
Cc: GHATTAS, CARL (CTD)(FBI); STEINBACH, MICHAEL B. (DO) (FBI) [redacted]
[redacted]
Subject: CT inject for CID TP's for [redacted] --- UNCLASSIFIED
Attachments: [redacted]

Classification: UNCLASSIFIED

=====

Jeff - Attached is the CT inject for [redacted] per discussion. Also included is a copy of the TP's utilized [redacted] so you can utilize them as a Pony for format if desired

[redacted]

C. Bryan Paarmann

Deputy Asst. Director

Counterterrorism Division, FBI



=====
Classification: UNCLASSIFIED

[Redacted]

From: [Redacted]
Sent: Friday, July 15, 2016 10:04 AM
Cc: [Redacted]
Subject: Today's Briefing - 15 July 2016 --- ~~SECRET//NOFORN~~

(U)

Classification: ~~SECRET//NOFORN~~

~~Classified By: [Redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 50X1-HUM~~

Good morning,

b5 -2
b6 -1
b7C -1
b7E -2,4

Deputy Director McCabe received the briefing this morning, which resulted in the following feedback:

[Large Redacted Area]

(U) X

Have a relaxing and safe weekend!

Best,

[Redacted Signature]

[Redacted Title]

Intelligence Analyst/Director's Briefer

~~SECRET~~ [Redacted]

(U)

FLORIS, NIKKI L. (CTD) (FBI)

From: FLORIS, NIKKI L. (CTD) (FBI)
Sent: Friday, July 15, 2016 10:14 AM
To: STEINBACH, MICHAEL B. (DO) (FBI)
Subject: bootleg --- UNCLASSIFIED//~~FOUO~~
Attachments: [redacted]

b7E -9

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

b7E -4,9

Chairman Steinalone,

I think this is a good start for Monday's JIB. We can easily add in the historical context, re [redacted] etc.

Let me know if this along the lines of what was discussed!

Nikki

[redacted]

SC Nikki L. Floris

[redacted]

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

[Redacted]

From: [Redacted]
Sent: Friday, May 12, 2017 9:56 AM
Subject: Today's Briefing - 12 May 2017 --- UNCLASSIFIED//~~FOUO~~

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

Director's Daily Briefing Products

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

***Note: Feedback for the sleeve item in today's book will be sent directly to the authoring Division.*

[Large Redacted Area]

[Redacted]

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



U.S. Senator Ron Wyden



FAX TRANSMISSION

Portland Office

911 NE 11th Ave Ste. 630

Portland, OR 97232

Phone: 503-326-7525

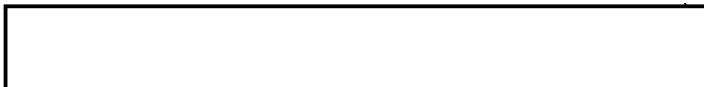
Fax: 503-326-7528

Date: 12/7/2017

To: Mr. Gregory Bower, Asst Director of
Congressional Affairs

Fax: 202-324-6490

From:



Subject: Please see enclosed letter

Pages: 2

(Including cover page)

b6 -6
b7C -6

Congress of the United States

Washington, DC 20510

December 7, 2017

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

Dear Director Wray:

We write to express our deep concerns over the report from the Federal Bureau of Investigation entitled "Black Identity Extremists Likely Motivated to Target Law Enforcement Officers." This report could easily be read as applying a broad brush equating all political activists concerned with race-based issues as dangerous violent extremists. We believe that this report, and the classification of 'Black Identity Extremists,' will be used to unfairly target African Americans, activists or otherwise, by rank-and-file law enforcement as justification to use deadly force against Americans based on the color of their skin.

The FBI's decision to create a new designation of domestic terrorists, 'Black Identity Extremists,' by this report is overtly racist. This is just the latest in a series of attacks on African Americans by this administration. This decision is worsened by the FBI's well-documented history of using its investigatory powers to target and discredit African American activists and leaders, while ignoring non-African American activists or race-based sovereignty groups. This latest staggering move to classify legitimate race-based protest groups as broad probable threats to national security is steeped in racism, historical and current, and undermines the First Amendment rights of all Americans.

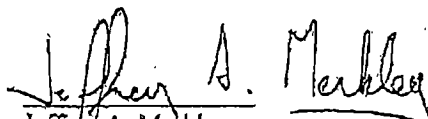
The right of citizens to peaceably assemble and redress their government is a fundamental right in America. The fact that some choose to do so to address racial injustices should not be a special reason for the FBI to raise alarms, nor should it earn a de facto "threat" label. All Oregonians value their freedom of speech and should feel safe when speaking out against injustice. Our government should not seek to classify groups of people as threats. While the instances mentioned in the report demonstrate horrible acts of violence, the report fails to establish any connection between those instances and current political and civil rights movements. In fact, it goes on to define a movement that exists in FBI terminology only.

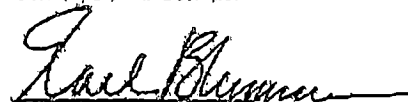
At a time of increasing distrust in this country, the FBI and law enforcement should be working to strengthen their relationships with all communities throughout Oregon and nationwide. We are extremely concerned that the act of conflating activists with extremists based on the color of people's skin will exacerbate an already volatile political environment and could encourage the dangerous and unconstitutional targeting of American citizens by law enforcement.


Thank you for your attention to this important issue.

Sincerely,


Ron Wyden
United States Senator


Jeffrey A. Merkley
United States Senator


Earl Blumenauer
Member of Congress


Suzanne Bonamici
Member of Congress

[redacted]
From: [redacted]
Sent: Thursday, January 03, 2019 8:26 PM
To: OCA [redacted]
Subject: FW: CBC FBI Black Identity Extremist Letter
Attachments: [redacted]

[redacted] and [redacted]

Please submit to TRIM (once you are back in the office). Thank you!

b6 -1
b7C -1
b7E -9

[redacted] and [redacted]

Please forward to [redacted] if appropriate (I believe she is on leave this week). I will respond to the committee to let them know the FBI is part of the shutdown, but that the letter will be entered into our system for response.

Respectfully,

[redacted]

[redacted]
Supervisory Special Agent
FBI Director's Office
Office of Congressional Affairs
Cell [redacted]

From: [redacted]
Sent: Wednesday, January 02, 2019 5:33 PM
To: [redacted]
Subject: CBC FBI Black Identity Extremist Letter

b6 -1,6
b7C -1,6

Supervisory Special Agent [redacted]

I hope all is well. I wanted to reach out to formally transmit a letter from the Congressional Black Caucus to FBI Director Wray. Thank you.

[redacted]
Congressional Black Caucus



CONGRESSIONAL
BLACK CAUCUS
*** ESTABLISHED 1971 ***

OFFICERS

Hon. Cedric Richmond
Chair

Hon. André Carson
First Vice Chair

Hon. Karen Bass
Second Vice Chair

Hon. Brenda Lawrence
Secretary

Hon. Gwen Moore
Whip

Hon. Anthony Brown
Parliamentarian

Hon. Yvette D. Clarke
Member-At-Large

MEMBERS

- Hon. John Lewis, GA - '87
- Hon. Eleanor Holmes Norton, DC - '91
- Hon. Maxine Waters, CA - '91
- Hon. Sanford D. Bishop, Jr., GA - '93
- Hon. James E. Clyburn, SC - '93
- Hon. Alcee L. Hastings, FL - '93
- Hon. Eddie Bernice Johnson, TX - '93
- Hon. Bobby L. Rush, IL - '93
- Hon. Robert C. "Bobby" Scott, VA - '93
- Hon. Bennie G. Thompson, MS - '93
- Hon. Stetler Jackson Lee, TX - '95
- Hon. Elijah Cummings, MD - '96
- Hon. Danny K. Davis, IL - '97
- Hon. Gregory W. Meeks, NY - '98
- Hon. Barbara Lee, CA - '98
- Hon. William Lacy Clay, Jr., MO - '01
- Hon. David Scott, GA - '03
- Hon. G.K. Butterfield, NC - '04
- Hon. Emanuel Cleaver II, MO - '05
- Hon. Al Green, TX - '05
- Hon. Gwen Moore, WI - '05
- Hon. Yvette D. Clarke, NY - '07
- Hon. Keith Ellison, MN - '07
- Hon. Hank Johnson, GA - '07
- Hon. André Carson, IN - '08
- Hon. Marcia L. Fudge, OH - '08
- Hon. Karen Bass, CA - '11
- Hon. Cedric Richmond, LA - '11
- Hon. Terri Sewell, AL - '11
- Hon. Frederica Wilson, FL - '11
- Hon. Donald M. Payne, Jr., NJ - '12
- Hon. Joyce Beatty, OH - '13
- Hon. Hakeem Jeffries, NY - '13
- Hon. Marc Veasey, TX - '13
- Hon. Rohit Nelly, IL - '13
- Hon. Cory Booker, NJ - '13
- Hon. Alans Adams, NC - '14
- Hon. Brenda Lawrence, MI - '15
- Hon. Mia Love, UT - '15
- Hon. Stacey Plaskett, VI - '15
- Hon. Bonnie Watson Coleman, NJ - '15
- Hon. Dwight Evans, PA - '16
- Hon. Kamala D. Harris, CA - '17
- Hon. Lisa Blunt Rochester, DE - '17
- Hon. Anthony Brown, MD - '17
- Hon. Val Demings, FL - '17
- Hon. Al Lawson, FL - '17
- Hon. A. Donald McEachin, VA - '17

January 2, 2019

Director Christopher Wray
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, DC 20535

Dear Director Wray:

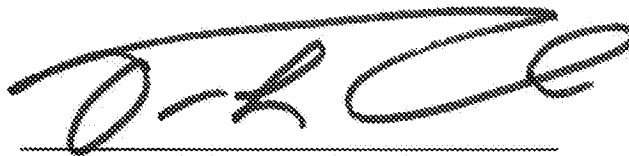
We are writing you to follow up on a letter we transmitted last year expressing consternation with the lack of adequate correspondence from the Federal Bureau of Investigation (FBI) regarding its Black Identity Extremist (BIE) designation and our staunch opposition to its existence. Specifically, we have made numerous probing inquiries to gather the facts about this designation, its inception, its programmatic implications and the way in which it has been deployed thus far. However, we cannot overstate the insufficient nature of the Bureau's so-called responses. Change has arrived in the House of Representatives and you can expect there to be many questions for your Bureau about this designation, especially given the newly acquired tools at our disposal. The Members of the Congressional Black Caucus will continue to shine a light on the BIE designation in hopes of advancing swift termination of its use going forward.

When the American people overwhelmingly elected Democrats to retake the U.S. House of Representatives, they expected us to lead and advocate for meaningful reforms that impact their lives. Entrusted with this great opportunity comes great responsibility to effectively govern and conduct assiduous oversight of the Trump administration and its continued assaults on people of color. That is why we pledge to proactively engage in carrying out the review that you emptily promised to conduct at the highest levels of your agency. Additionally, as indicated in our last written correspondence to you, the recent case of Raken Balogun significantly heightens the urgency of our engagement and oversight.

No American should be persecuted and targeted merely for expressing his or her own personal beliefs. That basic tenet is a bedrock of our Constitution that we must legally abide by in our quest to build a more perfect union. Unfortunately, the BIE designation, and its destructive long-term implications, runs counter to that very mission and is wholly antithetical to the values our nation claims to espouse. There is no more time for empty assurances and bureaucratic red tape—the time is now for action. In the absence of the Bureau prioritizing the reevaluation of its misguided policy, we will ensure that BIE, and its decades-old

COINTELPRO roots, receives the attention it deserves under a House Democratic majority.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Richmond', written over a horizontal line.

Cedric L. Richmond
Chair, Congressional Black Caucus

Page 2 of 2

United States Senate

WASHINGTON, DC 20510

May 2, 2019

The Honorable William P. Barr
Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530

The Honorable Christopher Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Attorney General Barr and Director Wray:

We are deeply concerned that the Department of Justice (DOJ) and the Federal Bureau of Investigation (FBI) are not taking adequate measures to combat white supremacist violence and instead are minimizing this growing domestic terrorism threat.

Last weekend, we witnessed another devastating incident of domestic terrorism. A 19-year-old man with an AR-15-style rifle allegedly yelled anti-Semitic slurs as he charged into the Chabad of Poway synagogue during a service celebrating the end of Passover. One worshipper was killed and three others were injured.

Unfortunately, this was not an isolated incident. In recent years, white supremacists have repeatedly targeted houses of worship, including the Sikh Temple of Wisconsin in Oak Creek, Wisconsin; Emanuel African Methodist Episcopal Church in Charleston, South Carolina; and the Tree of Life Synagogue in Pittsburgh, Pennsylvania. Indeed, violent white supremacists pose a global threat, as demonstrated by the horrific massacre of 50 Muslim worshippers at the Al Noor Mosque and Linwood Mosque in Christchurch, New Zealand.

It is clear that violent white supremacists are the most significant domestic terrorism threat facing our nation today. An unclassified May 2017 FBI-DHS joint intelligence bulletin found that “white supremacist extremism poses [a] persistent threat of lethal violence,” and that white supremacists “were responsible for 49 homicides in 26 attacks from 2000 to 2016 ... more than any other domestic extremist movement”. In February, U.S. Attorney for the Western District of Virginia Thomas Cullen wrote in a *New York Times* op-ed:

[W]hite supremacy and far-right extremism are among the greatest domestic-security threats facing the United States. Regrettably, over the past 25 years, law enforcement, at both the Federal and State levels, has been slow to respond. ...Killings committed by individuals and groups associated with far-right extremist groups have risen significantly.

Last week, DOJ and the FBI finally briefed Senate Judiciary Committee staff on the domestic terrorism threat, nearly six months after the briefing was requested. The briefing reinforced our concerns that

the Trump Administration is not taking this threat as seriously as it should be. At this briefing, DOJ and FBI officials made a stunning admission: the Trump Administration has shifted its approach to tracking domestic terrorism incidents to obfuscate the white supremacist threat.

For the past decade, the FBI used 11 different categories for domestic terrorism, including a separate category for white supremacist incidents. The Administration is now using a classification system with only four categories, including “racially-motivated violent extremism.” This new category inappropriately combines incidents involving white supremacists and so-called “Black identity extremists,” a fabricated term based on a faulty assessment of a small number of isolated incidents, which, according to the National Organization of Black Law Enforcement Executives, “resurrects the historically negative legacy of African American civil rights leaders who were unconstitutionally targeted and attacked by federal, state, and local law enforcement agencies for seeking full U.S. citizenship under the law.”

Given the large number of white supremacist attacks, we are deeply concerned that this reclassification downplays the significance of the white supremacist threat. The inherent problem with this approach was demonstrated by the fact that the briefers provided statistics on racially motivated violent extremism (since 2000, 62 percent of violent domestic terrorism incidents and 70 percent of fatal domestic terrorism incidents), but could not say how many involved white supremacist violence, other than to acknowledge they were “a majority” of the incidents. If we do not understand the scope of the problem, we cannot effectively address it.

We recently reintroduced a bill called the Domestic Terrorism Prevention Act. This bill – the only legislation pending in Congress to address this threat – would enhance the federal government’s efforts to prevent domestic terrorism by requiring federal law enforcement agencies to take a number of concrete steps, including:

- regularly assessing domestic terrorism threats in an annual report;
- focusing their limited resources on the most significant domestic terrorism threats; and
- providing training and resources to assist state, local, and tribal law enforcement in addressing these threats.

Prior to his confirmation, Senator Durbin asked Mr. Barr to commit to review the Domestic Terrorism Prevention Act and provide his feedback. He responded dismissively: “I am not familiar with the details of the legislation. If confirmed, I can commit to working with Committee regarding legislation that supports the Department’s mission and priorities.”

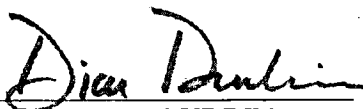
Given the urgency of this issue, please respond to the following questions as soon as possible and no later than May 23:

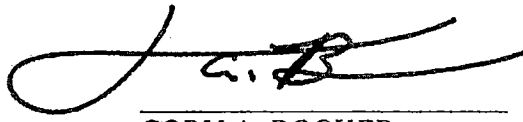
1.
 - a. What specific steps, if any, have you ordered DOJ and the FBI to take to respond to the threat of white supremacist violence?
 - b. How are DOJ and the FBI currently allocating counterterrorism resources to address this threat?
2.
 - a. How do you justify the change in tracking domestic terrorism incidents?

- b. Will you rescind this change and return to the long-standing practice of tracking white supremacist violence as a separate category of domestic terrorism incidents?
3. Will you take this opportunity to endorse the Domestic Terrorism Prevention Act?
4. After the New Zealand mosque massacre, President Trump was asked whether he thought white nationalism was a growing threat. He responded: "I don't, really ... I think it's a small group of people that have very, very serious problems, I guess." Do you agree with the President's remarks?

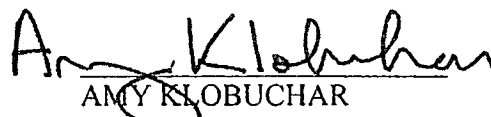
Thank you for your time and consideration. We look forward to your prompt response.


Sincerely,



RICHARD J. DURBIN
United States Senator


CORY A. BOOKER
United States Senator


SHELDON WHITEHOUSE
United States Senator


AMY KLOBUCHAR
United States Senator


CHRISTOPHER A. COONS
United States Senator


RICHARD BLUMENTHAL
United States Senator


KAMALA D. HARRIS
United States Senator

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

Total Deleted Page(s) = 3
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

Total Deleted Page(s) = 3
Page 1 ~ Duplicate;
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Congress of the United States
House of Representatives
Washington, DC 20515

December 19, 2017

The Honorable Christopher Wray
Director
Federal Bureau of Investigation

Dear Director Wray,

The Committee on the Judiciary held a hearing on "Oversight of the Federal Bureau of Investigation" on Thursday, December 7, 2017 in room 2141 of the Rayburn House Office Building. Thank you for your testimony.

Questions for the record have been submitted to the Committee within five legislative days of the hearing. The questions addressed to you are attached. We will appreciate a full and complete response as they will be included in the official hearing record.

Please submit your written answers to the Committee by Tuesday, February 6, 2018 via email or postal mail to the Committee on the Judiciary, Attention: Alley Adcock, 2138 Rayburn House Office Building, Washington, DC, 20515. If you have any further questions or concerns, please contact Alley Adcock on my staff at 202-225-3951 or by email: Alley.Adcock@mail.house.gov.

Thank you again for your participation in the hearing.

Sincerely,



Bob Goodlatte
Chairman

Enclosure

4. According to data experts, the new annual crime report from the FBI—the Uniform Crime Report—is missing around 70% of the usual data tables that have been traditionally previously publicly reported by the FBI. In fact, data experts have called this development “unnecessary and surprising,” and have expressed alarm that the missing data will hamper the ability of researchers and public policy experts to study and address key criminal justice issues, particularly drug and crime arrests.
 - a. Why did the FBI choose to remove this crucial data from public disclosure this year? At whose direction?
 - b. Why has the FBI chosen to be substantially less transparent on something as innocuous and crucial as crime data? Was this change directed by political personnel or appointees?
 - c. Have you or your staff spoken with criminologists who rely on this data about how this impacts their ability to review and assess crime policy?

Black Identity Extremists Designation

5. On October 6, 2017, Foreign Policy published an article disclosing the existence of an FBI Intelligence Assessment titled “Black Identity Extremists Likely Motivated to Target Law Enforcement Officers” (the “Assessment”).¹ News outlets report that the term “Black Identity Extremists” appears to be “entirely new,” and suggest that the FBI has created the term to justify surveillance of and other government action against Black people.² The FBI has historically used other terms to group unconnected Black people together (i.e., the use of COINTELPRO to surveil prominent civil rights activists in the 1960s). The Assessment itself notes that it builds from prior bulletins about “Black Separatist Extremists.”

While largely the continuation of a trend, the term “Black Identity Extremists” is also distinguishable. The label appears to group together any individuals who have a sense of “Black identity” or, in the FBI’s words, “perceive racism and injustice in American society.”

- a. Has this threat assessment been revoked or is it still being relied upon?
- b. Has this designation been used to justify any law enforcement activity, including opening an assessment or investigation?
- c. Is an individual’s race or ethnicity a factor in whether they are designated a “Black Identify Extremist” and ultimately targeted by the FBI for surveillance and other actions?” If race and ethnicity are not factors, please explain how the FBI arrived at the term.

¹ Jana Winter and Sharon Weinberger, *The FBI’s New U.S. Terrorist Threat: ‘Black Identity Extremists,’* Foreign Policy (Oct. 6, 2017), available at <http://foreignpolicy.com/2017/10/06/the-fbi-has-identified-a-new-domestic-terrorist-threat-and-its-black-identity-extremists/>.

² Winter and Weinberger, *supra* n. 2.

- d. Does an individual's affiliation with the "Black Lives Matter" movement or political views regarding police brutality impact the FBI's assessment as to whether that individual could be a "Black Identity Extremist"?
 - e. Have unrelated activists been grouped together under the umbrella term "Black Identity Extremist"?
 - f. Please describe the analytic methodology used to conclude that threat exists based on the unrelated six incidents described in the report.
 - g. Has this threat assessment been shared with state and local law enforcement officials or fusion centers?
 - h. Which agencies have received this threat assessment? Have any agencies, upon receipt of this assessment, raised concerns.
 - i. Does the creation of the term "Black Identity Extremist" mean that the FBI is now explicitly considering black activists a domestic terrorist threat? If so, is the FBI using this designation to allow surveillance and monitoring of these individuals under terrorism-related authorities?
 - j. How does the FBI prevent its broad authority to conduct assessments from being used to monitor activists and communities of color, as occurred in the past under the COINTELPRO program?
 - k. How can Members of Congress be assured that the FBI will not be violating the constitutional rights of Americans—in particular, organizers and activists who are exercising their First Amendment rights?
6. There is a great deal of secrecy now surrounding the BIE designation. The little that the American public knows is due to two major sources: (1) the leaked BIE report, published by Foreign Policy in early October, (2) an Al-Jazeera story publicizing documents obtained through a lawsuit filed by the Center for Constitutional Rights and the Color of Change. Other organizations, including the ACLU and the Center for Media Justice (CMJ), have filed Freedom of Information Act (FOIA) requests to learn more about the use of BIE and similar terms, as well as to better understand the leaked FBI intelligence assessment. These FOIA requests are still pending with your agency.
- a. Why have you not responded to these FOIA requests?
 - b. We understand that you have indicated that these requests which ask for documents identifying "Black Identity Extremist" ("BIE"), "Black Separatist Extremist" ("BSE"), "Black Nationalist" ("BN"), or "Black Separatist" ("BS") are not sufficiently narrow. It seems to me that is a very specific request. Given this, why have these documents still not been made available to the public?
 - c. I believe these are questions of great national importance. Can you provide the information requested in these FOIAs directly to this committee?

7. The FBI has said it does not subject individuals to surveillance or investigation solely based on First Amendment-protected activity. Documents released under FOIA, though, suggest that law enforcement may use First Amendment-protected activity as a major or even primary justification for monitoring activists if it decides there is any connection—however remote—between activists' protected, nonviolent speech and isolated acts of violence by individuals unconnected to those activists (note that the six killings of law enforcement officers cited in the Assessment were perpetrated by individuals who were not part of any group or ideological movement).
 - a. Does the FBI use an individuals' speech as a primary or significant justification to initial a law enforcement activity, including opening an assessment or investigation?
 - b. Have individuals been identified as "Black Identity Extremists" based on their speech?
 - c. What is your agency doing to combat the threat posed by white supremacists who commit violent acts, in light of the events that occurred in Charlottesville?

8. Many organizations have called for the withdrawal of the BIE designation. In particular NOBLE, the National Organization of Black Law Enforcement Executives, has issued a press release calling for the withdrawal of the Black Identity Extremist definition as baseless and overbroad.
 - a. In light of the public outcry, including from law enforcement, has the FBI reevaluated its stance on BIE and similar designations?
 - b. Is the designation and any other similar ones going to be withdrawn or modified?

On Cell-Site Simulators

9. In September 2015, the Justice Department released policy guidance on the use of cell-site simulators—portable military grade surveillance devices that collect cell phone identification and location information by mimicking cellphone towers. Cell-site simulators have the ability to compel affected mobile phones to reveal their location and users' registration information. In order to ensure that the DOJ uses cell-site simulators in a manner that is consistent with the law, the Department's guidance instructs law enforcement agencies to first obtain a search warrant based on probable cause before deploying the devices.
 - a. Is this policy still in effect?
 - b. As Director, are you continuing to require the FBI to obtain judicial approval based on a probable cause standard prior to using cell-site simulators?
 - c. If the policy changes in any way, do you pledge to update Congress immediately?
 - d. Are you requiring the FBI continue to follow the data retention and transparency provisions included in the DOJ's 2015 guidance?

Q. What are you doing to continue Mr. Comey's efforts to pursue diversity within the ranks of the FBI?

Black Identity Extremism

- From 1956-1971, the FBI administered the CoIntelPro program, a surveillance program that targeted, among others, prominent activists and African American leaders, including the late Rev. Martin Luther King, Jr., for protesting against civil rights injustices.

- The CoIntelPro program was eventually perceived as an encroachment of the rights enshrined in the First Amendment.

- On August 3, 2017, the FBI's Counterterrorism Division promulgated a report entitled "Black Identity Extremists Likely Motivated to Target Law Enforcement Officers?"

- Earlier this month, Attorney General Jeff Sessions indicated that he had not read the report and that he was only familiar with it.

Q. Have you read the report or are you familiar with the August 3rd Report?

- The August 3, 2017 FBI Extremism Report indicates that violence associated with identity groups declined began to rise recently, in 2014, following the shooting death of Michael Brown in Missouri.

- The August 3 Report suggests that since 2014, there have been 6 separate incidents of violence that the FBI attributes to the resurgence of black identity extremism.

Q. As far as you know, has there been any coordination, connection or cooperation among any of these six individuals involved in these incidents.

- At the conclusion of the August 3rd Report, in the section of the report marked "Outlook," it states that the "BIE's perceptions of unjust treatment of African Americans and the perceived unchallenged illegitimate actions of law enforcement will inspire premeditated attacks against law enforcement over the next year. This may also lead to an increase of BIE group memberships, collaboration among BIE groups, or the appearance of additional violent lone offenders motivated by BIE rhetoric."

- The report is dated August 3, 2017, but covers the period from August 2014 to December 2016.

Q. Since December 2016 has there been an increase in BIE Group membership or collaboration among BIE groups, or the appearance of additional violent lone offenders motivated by BIE rhetoric, as feared by the report?

Q. Are you aware of any specific groups, that are active today, that have perpetrated the types of attacks described in the August 3rd Report?

Q. Would you consider Black Lives Matter a Black Identity Extremist Group?

Q. Has the FBI prepared a similar report documenting the activities of white identity extremist groups?

[Redacted]

b6 -1
b7C -1
b7E -9

From: [Redacted]
Sent: Friday, December 15, 2017 12:30 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: Additional Questions for the Record
Attachments: [Redacted]

Good Morning!

Please enter the attached QFR into TRIM. Hope your week is winding down nicely!

Respectfully,

[Redacted]

b6 -1
b7C -1

[Redacted]

Supervisory Special Agent
FBI Director's Office
Office of Congressional Affairs
Cell [Redacted]

From: [Redacted]
Sent: Thursday, December 14, 2017 4:43 PM
To: [Redacted]
Subject: FW: Additional Questions for the Record

b6 -1,6
b7C -1,6

Attached are additional questions for the Record submitted by Members of the Committee for Director Wray from the Full Committee hearing entitled "World Wide Threats: Keeping America Secure in the New Age of Terror," on Wednesday, November 30, 2017.

Should you have any questions, please let me know.

Thank you

[Redacted]
Committee on Homeland Security
U.S. House of Representatives
[Redacted] Phone
(202) 226-8417 Main Line
(202) 226-3399 Fax
[Redacted]

32. What steps has the FBI taken to reverse the Obama administration's purge of training courses & information about Islam, jihad, shariah & the Muslim Brotherhood?
33. What training programs has the FBI instituted on these topics since the beginning of the Trump administration?
34. Who specifically by name & affiliation are the contract training instructors the FBI uses to provide instruction to its agents about the domestic threat from the Islamic Movement?
35. Please describe in at least general terms what programs the FBI currently implements to monitor potentially seditious activity inside U.S. mosques & Islamic Centers known to be affiliated w/the Muslim Brotherhood. Does the FBI currently have a law enforcement objective and program to investigate material support to terrorism as enabled by the financial institution of *zakat*, which we know under Islamic Law to be a funding mechanism for jihad terror?
36. Antifa operates across the US in ways that involve at least potentially criminal interstate activities, such as inciting a riot & conspiracy to incite a riot. What is the FBI doing to counter Antifa, including to investigate & shut down its funding sources?
37. Understanding that there is a 'Red-Green Axis' of domestic enemies that include the Muslim Brotherhood, the Black Lives Matter movement & myriad anarchist/communist entities operating in a collaborative way in the US, what steps has the FBI taken to confront that Axis?
38. Please describe your understanding of Antifa, its component elements, ideology, international connections, tactics & the FBI's operational plan to counter its activities & influence.
39. Does the FBI have an organized training program for its agencies & officers that familiarizes them with the elements, ideology & operations of the Red-Green Axis?
40. If so, please describe that training program. If not, why not & when do you expect to have such a program in place?

Questions for the Record by Mr. Bennie G. Thompson, Ranking Member

41. The FBI has previously opened investigations into leaders of the Black Lives Matter Movement. Could you explain whether Black Lives Matter members fall under the umbrella of Black Identity Extremists?
 - a. Does the FBI consider the Black Lives Matter movement a violent extremist movement?

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

Total Deleted Page(s) = 8

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

Page 2 ~ b3 - -1; b7E - -1,2,3,4,6;

Page 3 ~ b7E - -2;

Page 4 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,3,4,7;

Page 5 ~ b3 - 1; b6 - 2,3; b7C - 2,3; b7E - 1,2,4,7;

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

Page 7 ~ b3 - -1; b6 - -3; b7C - -3; b7E - -1,2,4;

Page 8 ~ b3 - -1; b6 - -3; b7C - -3; b7E - -1,2,4;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

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

Total Deleted Page(s) = 6

Page 1 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,3,4;
Page 2 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1,2,4,7;
Page 3 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 4 ~ b6 - 1,2,3; b7C - 1,2,3; b7E - 2,4,5;
Page 5 ~ b7E - -2;
Page 6 ~ b7E - -2;

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

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

Total Deleted Page(s) = 18
Page 1 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4;
Page 2 ~ b3 - -1; b7E - -1,2,4;
Page 3 ~ b7E - -2,4;
Page 4 ~ b3 - 1; b7E - 1,2,4;
Page 5 ~ b3 - -1; b6 - -3; b7C - -3; b7E - -1,2,4;
Page 6 ~ b6 - -3; b7C - -3; b7E - -1,2,4;
Page 7 ~ b6 - -3; b7C - -3; b7E - -1,2,4,11,12,16;
Page 8 ~ b6 - -1; b7C - -1; b7E - -2,4,5,9;
Page 9 ~ b7E - -2;
Page 10 ~ b7E - -2;
Page 11 ~ b7E - -2;
Page 12 ~ b3 - -1; b6 - -3; b7C - -3; b7E - -2,4,8,16;
Page 13 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4;
Page 14 ~ b7E - -1,2,4;
Page 15 ~ b7E - -2,5;
Page 16 ~ b7E - -2,4,5;
Page 17 ~ b6 - -1; b7C - -1; b7E - -2;
Page 18 ~ b7E - -2,4;

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

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

Total Deleted Page(s) = 10

- Page 1 ~ b3 - -1; b6 - -1,5; b7C - -1,5; b7D - -1; b7E - -1,2,3,4;
- Page 2 ~ b3 - -1; b6 - -5; b7C - -5; b7D - -1; b7E - -1,2,4;
- Page 3 ~ b6 - 5; b7C - 5; b7D - 1; b7E - 1,2,4,5;
- Page 4 ~ b6 - -4; b7C - -4; b7E - -2,4,5;
- Page 5 ~ b7E - -2,4,5;
- Page 6 ~ b7E - 2,4,5;
- Page 7 ~ b6 - -1; b7C - -1; b7E - -2,4;
- Page 8 ~ b7E - -2,4;
- Page 9 ~ b7E - -2,4;
- Page 10 ~ b7E - -2;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

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

Total Deleted Page(s) = 4

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

Page 2 ~ b3 - -1; b7E - -1,2,3,4;

Page 3 ~ b3 - -1; b7E - -1,2,3,4;

Page 4 ~ b3 - -1; b7E - -1,2,3,4;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

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

Total Deleted Page(s) = 13

- Page 1 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4,5;
- Page 2 ~ b3 - -1; b7E - -1,2,3,4;
- Page 3 ~ b3 - -1; b7E - -1,2,3,4;
- Page 4 ~ b3 - -1; b7E - -1,2,3,4;
- Page 5 ~ b3 - -1; b7E - -1,2,3,4;
- Page 6 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,3,4;
- Page 7 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,4;
- Page 8 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,4;
- Page 9 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,4;
- Page 10 ~ b3 - -1; b6 - -3; b7C - -3; b7E - -1,2,4;
- Page 11 ~ b3 - -1; b6 - -3,4; b7C - -3,4; b7E - -1,2,4;
- Page 12 ~ b3 - -1; b6 - -1,3,4; b7C - -1,3,4; b7E - -1,2,4;
- Page 13 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,4,8;

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

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

Total Deleted Page(s) = 15

- Page 1 ~ b3 - -1; b6 - -1,3,5; b7C - -1,3,5; b7D - -1; b7E - -1,2,3,4;
- Page 2 ~ b3 - 1; b6 - 1,2,3,4,5; b7C - 1,2,3,4,5; b7D - 1; b7E - 1,2,3,4,8;
- Page 3 ~ b3 - -1; b6 - -1,2,3,5; b7C - -1,2,3,5; b7D - -1; b7E - -1,2,4,6,8;
- Page 4 ~ b3 - -1; b6 - -1,2,3,5; b7C - -1,2,3,5; b7D - -1; b7E - -1,2,4,8;
- Page 5 ~ b3 - -1; b6 - -1,2,3; b7C - -1,2,3; b7E - -1,2,4,8;
- Page 6 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,4,8;
- Page 7 ~ b3 - -1; b6 - -3; b7C - -3; b7E - -1,2,4;
- Page 8 ~ b3 - -1; b6 - -1,3,5; b7C - -1,3,5; b7D - -1; b7E - -1,2,3,4,8;
- Page 9 ~ b3 - -1; b6 - -1,2,3; b7C - -1,2,3; b7D - -1; b7E - -1,2,4,8;
- Page 10 ~ b3 - -1; b6 - -3; b7C - -3; b7E - -1,2,4;
- Page 11 ~ b3 - -1; b6 - -3; b7C - -3; b7E - -1,2,4;
- Page 12 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4,5;
- Page 13 ~ b3 - -1; b7E - -1,2,3,4;
- Page 14 ~ b3 - -1; b7E - -1,2,3,4;
- Page 15 ~ b3 - -1; b7E - -1,2,3,4;

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

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

Total Deleted Page(s) = 37

- Page 1 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4,5;
- Page 2 ~ b3 - -1; b7E - -1,2,3,4;
- Page 3 ~ b3 - -1; b7E - -1,2,3,4;
- Page 4 ~ b3 - -1; b7E - -1,2,3,4;
- Page 5 ~ b3 - -1; b6 - -1,2,3; b7C - -1,2,3; b7E - -1,2,3,4;
- Page 6 ~ b3 - -1; b6 - -1,2,3; b7C - -1,2,3; b7E - -1,2,3,4;
- Page 7 ~ b3 - -1; b6 - -3; b7C - -3; b7E - -1,2,4;
- Page 8 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,4;
- Page 9 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,4;
- Page 10 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7E - -1,2,3,4;
- Page 11 ~ b3 - -1; b6 - -1,2,3; b7C - -1,2,3; b7E - -1,2,4;
- Page 12 ~ b3 - -1; b6 - -1,6; b7C - -1,6; b7E - -1,2,4;
- Page 13 ~ b6 - -3; b7C - -3; b7E - -2;
- Page 15 ~ b6 - -2,3,4; b7C - -2,3,4; b7E - -2;
- Page 16 ~ b6 - -2,3; b7C - -2,3; b7E - -2;
- Page 17 ~ b6 - -2,3; b7C - -2,3; b7E - -2;
- Page 18 ~ b6 - -2,3; b7C - -2,3; b7E - -2;
- Page 19 ~ b6 - -3; b7C - -3; b7E - -2;
- Page 21 ~ b6 - -3; b7C - -3; b7E - -2;
- Page 22 ~ b6 - -3; b7C - -3; b7E - -2;
- Page 23 ~ b6 - -2,3; b7C - -2,3; b7E - -2;
- Page 25 ~ b6 - -2,3; b7C - -2,3; b7E - -2;
- Page 26 ~ b6 - -3; b7C - -3; b7E - -2;
- Page 28 ~ b6 - -3; b7C - -3; b7E - -2;
- Page 29 ~ b6 - -2,3; b7C - -2,3; b7E - -2;
- Page 30 ~ b6 - -3; b7C - -3; b7E - -2;
- Page 32 ~ b3 - -2; b6 - -3; b7C - -3; b7E - -2;
- Page 33 ~ b6 - -3,4; b7C - -3,4; b7E - -2;
- Page 34 ~ b6 - -2,3; b7C - -2,3; b7E - -2;
- Page 35 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4;
- Page 36 ~ b3 - -1; b7E - -1,2,4;
- Page 37 ~ b3 - -1; b7D - -1; b7E - -1,2,3,4,5,8;
- Page 38 ~ b3 - -1; b7D - -1; b7E - -1,2,3,4,5;
- Page 39 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4,5;
- Page 40 ~ b3 - -1; b7E - -1,2,3,4;
- Page 41 ~ b3 - -1; b7D - -1; b7E - -1,2,3,4,8;
- Page 42 ~ b3 - -1; b7E - -1,2,3,4;

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

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

Total Deleted Page(s) = 20

- Page 1 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4,5;
- Page 2 ~ b3 - -1; b7E - -1,2,3,4;
- Page 3 ~ b3 - -1; b7D - -1; b7E - -1,2,3,4;
- Page 4 ~ b3 - -1; b7E - -1,2,3,4;
- Page 5 ~ b3 - -1; b7E - -1,2,3,4;
- Page 6 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4;
- Page 7 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,4,6;
- Page 8 ~ b3 - -1; b6 - -3; b7C - -3; b7E - -1,2,3,4;
- Page 9 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4,6;
- Page 10 ~ b3 - -1; b7E - -1,2,4;
- Page 11 ~ b6 - -1,3; b7C - -1,3; b7E - -1,2,4,6;
- Page 12 ~ b6 - -1,3; b7C - -1,3; b7E - -1,2,4,6;
- Page 13 ~ b6 - -1,3; b7C - -1,3; b7E - -1,2,4,6;
- Page 14 ~ b6 - -1,3; b7C - -1,3; b7E - -1,2,4;
- Page 15 ~ b6 - -1; b7C - -1; b7E - -2,4,9;
- Page 16 ~ b6 - -1; b7C - -1; b7E - -2,4,9;
- Page 17 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2,3,4,5;
- Page 18 ~ b3 - -1; b7E - -1,2,3,4;
- Page 19 ~ b3 - -1; b7E - -1,2,3,4;
- Page 20 ~ b3 - -1; b7E - -1,2,3,4;

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

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

Total Deleted Page(s) = 4

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

Page 2 ~ b3 - -1; b7E - -1,2,4,5;

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

Page 4 ~ b6 - -1; b7C - -1; b7E - -2,4,9;

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

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

Total Deleted Page(s) = 503

Page 1 ~ b3 - 1; b6 - 1; b7C - 1; b7E - 1, 2, 3, 4;
Page 2 ~ b3 - 1; b6 - 1, 2, 4; b7C - 1, 2, 4; b7E - 1, 2, 4;
Page 3 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 4 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 5 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 6 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 7 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 8 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 9 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 10 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 11 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 12 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 13 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 14 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 15 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 16 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 17 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 18 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 19 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 20 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 21 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 22 ~ b3 - 1; b6 - 1; b7C - 1; b7E - 1, 2, 3, 4;
Page 23 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 24 ~ b3 - 1; b6 - 1, 2, 4; b7C - 1, 2, 4; b7E - 1, 2, 4;
Page 25 ~ b3 - 1; b7E - 1, 2, 4;
Page 26 ~ b3 - 1; b7E - 1, 2, 4;
Page 27 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 28 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 29 ~ b3 - 1; b7E - 1, 2, 4;
Page 30 ~ b7E - 2, 4;
Page 31 ~ Duplicate;
Page 32 ~ b6 - 2; b7C - 2; b7E - 2, 4;
Page 33 ~ b6 - 2; b7C - 2; b7E - 2, 4;
Page 34 ~ b7E - 2, 4;
Page 35 ~ b7E - 2, 4;
Page 36 ~ b7E - 2, 4;
Page 37 ~ b7E - 2, 4;
Page 38 ~ b7E - 2, 4;
Page 39 ~ b6 - 2; b7C - 2; b7E - 2, 4;
Page 40 ~ b7E - 2, 4;
Page 41 ~ b7E - 2, 4;
Page 42 ~ b7E - 2, 4;
Page 43 ~ b7E - 2, 4;
Page 44 ~ b7E - 2, 4;
Page 45 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 46 ~ b7E - 2, 4;
Page 47 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 48 ~ b6 - 2; b7C - 2; b7E - 2, 4;

Page 49 ~ b6 - 2, 4; b7C - 2, 4; b7E - 2, 4;
Page 50 ~ b6 - 2; b7C - 2; b7E - 2, 4;
Page 51 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 52 ~ b7E - 2, 4;
Page 53 ~ b6 - 2; b7C - 2; b7E - 2, 4;
Page 54 ~ b6 - 7; b7C - 7; b7E - 2;
Page 55 ~ b6 - 7; b7C - 7; b7E - 2;
Page 56 ~ b7E - 2, 4;
Page 57 ~ b7E - 2;
Page 58 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 59 ~ b7E - 2;
Page 60 ~ b6 - 4; b7C - 4; b7E - 2;
Page 61 ~ b6 - 4; b7C - 4; b7E - 2;
Page 62 ~ b6 - 4; b7C - 4; b7E - 2;
Page 63 ~ b6 - 4; b7C - 4; b7E - 2;
Page 64 ~ b6 - 4; b7C - 4; b7E - 2;
Page 65 ~ b6 - 4; b7C - 4; b7E - 2;
Page 66 ~ b7E - 2;
Page 67 ~ b7E - 2;
Page 68 ~ b6 - 4; b7C - 4; b7E - 2;
Page 69 ~ b6 - 4; b7C - 4; b7E - 2;
Page 70 ~ b7E - 2;
Page 71 ~ b6 - 4; b7C - 4; b7E - 2;
Page 72 ~ b6 - 4; b7C - 4; b7E - 2;
Page 73 ~ b6 - 4; b7C - 4; b7E - 2;
Page 74 ~ b7E - 2, 4;
Page 75 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 76 ~ b6 - 4; b7C - 4; b7E - 2;
Page 77 ~ b6 - 4; b7C - 4; b7E - 2;
Page 78 ~ b6 - 4; b7C - 4; b7E - 2;
Page 79 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 80 ~ b7E - 2, 4;
Page 81 ~ b7E - 2;
Page 82 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2;
Page 83 ~ b6 - 4; b7C - 4; b7E - 2;
Page 84 ~ b7E - 2, 4;
Page 85 ~ b7E - 2, 4;
Page 86 ~ b7E - 2, 4;
Page 87 ~ b7E - 2, 4;
Page 88 ~ b7E - 2, 4;
Page 89 ~ b7E - 2, 4;
Page 90 ~ b7E - 2, 4;
Page 91 ~ b7E - 2, 4;
Page 92 ~ b7E - 2, 4;
Page 93 ~ b7E - 2, 4;
Page 94 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 95 ~ b7E - 2, 4;
Page 96 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 97 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 98 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 99 ~ b7E - 2, 4;
Page 100 ~ b7E - 2, 4;
Page 101 ~ b7E - 2, 4;
Page 102 ~ b6 - 4; b7C - 4; b7E - 2, 4;

Page 103 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 104 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 105 ~ b7E - 2, 4;
Page 106 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 107 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 108 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 109 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 110 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 111 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 112 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 113 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 114 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 115 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 116 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 117 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 118 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 119 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 120 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 121 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 122 ~ b7E - 2, 4;
Page 123 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 124 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 125 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 126 ~ b6 - 7; b7C - 7; b7E - 2;
Page 127 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 128 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 129 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 130 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 131 ~ b7E - 2;
Page 132 ~ b7E - 2, 4;
Page 133 ~ b7E - 2, 4;
Page 134 ~ b7E - 2, 4;
Page 135 ~ b7E - 2, 4;
Page 136 ~ b7E - 2, 4;
Page 137 ~ b7E - 2, 4;
Page 138 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 139 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 140 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 141 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 142 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 143 ~ b7E - 2, 4;
Page 144 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 145 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 146 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 147 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 148 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 149 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 150 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 152 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 153 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2;
Page 154 ~ b7E - 2;
Page 155 ~ b7E - 2;
Page 156 ~ b7E - 2, 4;
Page 157 ~ b6 - 4; b7C - 4; b7E - 2, 4;

Page 158 ~ b7E - 2, 4;
Page 159 ~ b7E - 2, 4;
Page 160 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 161 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 162 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 163 ~ b7E - 2, 4;
Page 164 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 165 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 166 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 167 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 168 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 169 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 170 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 171 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 172 ~ b6 - 4; b7C - 4; b7E - 2;
Page 173 ~ b6 - 4; b7C - 4; b7E - 2;
Page 174 ~ b6 - 4; b7C - 4; b7E - 2;
Page 175 ~ b7E - 2;
Page 176 ~ b7E - 2;
Page 177 ~ b7E - 2;
Page 178 ~ b6 - 4; b7C - 4; b7E - 2;
Page 179 ~ b6 - 4; b7C - 4; b7E - 2;
Page 180 ~ b7E - 2, 4;
Page 181 ~ b7E - 2, 4;
Page 182 ~ b7E - 2;
Page 183 ~ b7E - 2, 4;
Page 184 ~ b7E - 2;
Page 185 ~ b7E - 2;
Page 186 ~ b7E - 2;
Page 187 ~ b7E - 2;
Page 188 ~ b7E - 2;
Page 189 ~ b6 - 4; b7C - 4; b7E - 2;
Page 190 ~ b6 - 4; b7C - 4; b7E - 2;
Page 191 ~ b6 - 4; b7C - 4; b7E - 2;
Page 192 ~ b6 - 4; b7C - 4; b7E - 2;
Page 193 ~ b7E - 2;
Page 194 ~ b6 - 4; b7C - 4; b7E - 2;
Page 195 ~ b6 - 4; b7C - 4; b7E - 2;
Page 196 ~ b7E - 2;
Page 197 ~ b7E - 2;
Page 198 ~ b7E - 2;
Page 199 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 200 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 201 ~ b6 - 4; b7C - 4; b7E - 2;
Page 202 ~ b7E - 2, 4;
Page 203 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2;
Page 204 ~ b7E - 2;
Page 205 ~ b7E - 2, 4;
Page 206 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 207 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 208 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 209 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 210 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 211 ~ b6 - 4; b7C - 4; b7E - 2, 4;

Page 212 ~ b7E - 2;
Page 213 ~ b7E - 2;
Page 214 ~ b7E - 2;
Page 215 ~ b7E - 2;
Page 216 ~ b7E - 2;
Page 217 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 218 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 219 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 220 ~ b7E - 2, 4;
Page 221 ~ b7E - 2, 4;
Page 222 ~ b7E - 2, 4;
Page 223 ~ b7E - 2, 4;
Page 224 ~ b7E - 2, 4;
Page 225 ~ b7E - 2, 4;
Page 226 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 227 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 228 ~ b7E - 2, 4;
Page 229 ~ b7E - 2, 4;
Page 230 ~ b7E - 2, 4;
Page 231 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 232 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 233 ~ b7E - 2;
Page 234 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 235 ~ b7E - 2, 4;
Page 236 ~ b7E - 2, 4;
Page 237 ~ b7E - 2, 4;
Page 238 ~ b7E - 2, 4;
Page 239 ~ b7E - 2, 4;
Page 240 ~ b7E - 2, 4;
Page 241 ~ b7E - 2, 4;
Page 242 ~ b7E - 2, 4;
Page 243 ~ b7E - 2, 4;
Page 244 ~ b7E - 2, 4;
Page 245 ~ b7E - 2, 4;
Page 246 ~ b6 - 4; b7C - 4; b7E - 2;
Page 247 ~ b7E - 2, 4;
Page 248 ~ b7E - 2, 4;
Page 249 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 250 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 251 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4; b7E - 1, 2, 3, 4;
Page 252 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 253 ~ b3 - 1; b6 - 1, 2, 4, 7; b7C - 1, 2, 4, 7; b7E - 1, 2, 4;
Page 254 ~ b3 - 1; b6 - 4, 7; b7C - 4, 7; b7E - 1, 2, 4;
Page 255 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 256 ~ b3 - 1; b6 - 4; b7C - 4; b7E - 1, 2, 4;
Page 257 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 258 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 259 ~ b7E - 2, 4;
Page 260 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 261 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 262 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 263 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 264 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 265 ~ b6 - 4; b7C - 4; b7E - 2;

Page 266 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 267 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 268 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 269 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 270 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 271 ~ b7E - 2;
Page 272 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 273 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 274 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 275 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2;
Page 276 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 277 ~ b7E - 2;
Page 278 ~ b7E - 2;
Page 279 ~ b7E - 2;
Page 280 ~ b6 - 4; b7C - 4; b7E - 2;
Page 281 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 282 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 283 ~ b7E - 2;
Page 284 ~ b6 - 4; b7C - 4; b7E - 2;
Page 285 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 286 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 287 ~ b7E - 2, 4;
Page 288 ~ b6 - 4; b7C - 4; b7E - 2;
Page 289 ~ b6 - 4; b7C - 4; b7E - 2;
Page 290 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 291 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 292 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 293 ~ b6 - 4; b7C - 4; b7E - 2;
Page 294 ~ b6 - 4; b7C - 4; b7E - 2;
Page 295 ~ Duplicate;
Page 296 ~ Duplicate;
Page 298 ~ Duplicate;
Page 299 ~ Duplicate;
Page 300 ~ Duplicate;
Page 301 ~ Duplicate;
Page 302 ~ Duplicate;
Page 303 ~ Duplicate;
Page 304 ~ Duplicate;
Page 305 ~ Duplicate;
Page 306 ~ Duplicate;
Page 307 ~ Duplicate;
Page 308 ~ Duplicate;
Page 309 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 310 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 311 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 312 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 313 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 314 ~ b7E - 2;
Page 315 ~ b7E - 2, 4;
Page 316 ~ b6 - 7; b7C - 7; b7E - 2, 4;
Page 317 ~ b7E - 2, 4;
Page 318 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 319 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 320 ~ b7E - 2, 4;

Page 321 ~ b6 - 4; b7C - 4; b7E - 2;
Page 322 ~ b6 - 4; b7C - 4; b7E - 2;
Page 323 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 324 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 325 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 326 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 327 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 328 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 329 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 330 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 331 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 332 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 333 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 334 ~ b7E - 2, 4;
Page 335 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 336 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 337 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 338 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 339 ~ b6 - 4; b7C - 4; b7E - 2;
Page 340 ~ b7E - 2;
Page 341 ~ b6 - 4; b7C - 4; b7E - 2;
Page 342 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 343 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 344 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 345 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 346 ~ b7E - 2, 4;
Page 347 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 348 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 349 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 350 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 351 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 352 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 353 ~ b7E - 2;
Page 354 ~ b7E - 2;
Page 355 ~ b6 - 4; b7C - 4; b7E - 2;
Page 356 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 357 ~ b7E - 2, 4;
Page 358 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 359 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 360 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 361 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 362 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 363 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 364 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 365 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 366 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 367 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 368 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 369 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 370 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 371 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 372 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 373 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 374 ~ b7E - 2;

Page 429 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 430 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 431 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 432 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 433 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 434 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 435 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 436 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 437 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 438 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 439 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 440 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 441 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 442 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 443 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 444 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 445 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 446 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 447 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 448 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 449 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 450 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 451 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 452 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 453 ~ b6 - 4, 7; b7C - 4, 7; b7E - 2, 4;
Page 454 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 455 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 456 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 457 ~ b7E - 2, 4;
Page 458 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 459 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 460 ~ b7E - 2;
Page 461 ~ b7E - 2, 4;
Page 462 ~ b6 - 4; b7C - 4; b7E - 2;
Page 463 ~ b6 - 4; b7C - 4; b7E - 2;
Page 464 ~ b6 - 4; b7C - 4; b7E - 2;
Page 465 ~ b6 - 4; b7C - 4; b7E - 2;
Page 466 ~ b6 - 4; b7C - 4; b7E - 2;
Page 467 ~ b6 - 4; b7C - 4; b7E - 2;
Page 468 ~ b6 - 4; b7C - 4; b7E - 2;
Page 469 ~ b6 - 4; b7C - 4; b7E - 2;
Page 470 ~ b6 - 4; b7C - 4; b7E - 2;
Page 471 ~ b6 - 4; b7C - 4; b7E - 2;
Page 472 ~ b6 - 4; b7C - 4; b7E - 2;
Page 473 ~ b6 - 4; b7C - 4; b7E - 2;
Page 474 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 475 ~ b6 - 4; b7C - 4; b7E - 2;
Page 476 ~ b7E - 2, 4;
Page 477 ~ b6 - 4; b7C - 4; b7E - 2;
Page 478 ~ b6 - 4; b7C - 4; b7E - 2;
Page 479 ~ b6 - 4; b7C - 4; b7E - 2;
Page 480 ~ b6 - 4; b7C - 4; b7E - 2;
Page 481 ~ b6 - 4; b7C - 4; b7E - 2;
Page 482 ~ b6 - 4; b7C - 4; b7E - 2;

Page 483 ~ b6 - 4; b7C - 4; b7E - 2;
Page 484 ~ b6 - 4; b7C - 4; b7E - 2;
Page 485 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 486 ~ b6 - 4; b7C - 4; b7E - 2;
Page 487 ~ b6 - 4; b7C - 4; b7E - 2;
Page 488 ~ b6 - 4; b7C - 4; b7E - 2;
Page 489 ~ b6 - 4; b7C - 4; b7E - 2;
Page 490 ~ b7E - 2;
Page 491 ~ b6 - 4; b7C - 4; b7E - 2;
Page 492 ~ b7E - 2;
Page 493 ~ b6 - 4; b7C - 4; b7E - 2;
Page 494 ~ b7E - 2;
Page 495 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 496 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 497 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 498 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 499 ~ b6 - 4; b7C - 4; b7E - 2, 4;
Page 500 ~ b7E - 2, 4;
Page 501 ~ b6 - 4; b7C - 4; b7E - 2;
Page 502 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 8;
Page 503 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 8;
Page 504 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1, 2, 4, 8;
Page 505 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1, 2, 4;

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

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

Total Deleted Page(s) = 3

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

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

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

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

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

Total Deleted Page(s) = 4

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

Page 2 ~ b3 - -1; b7E - -1,2,3,4;

Page 3 ~ b3 - -1; b7E - -1,2,3,4;

Page 4 ~ b3 - -1; b7E - -1,2,3,4;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

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

Total Deleted Page(s) = 3

Page 1 ~ b3 - -1; b6 - -1,2; b7C - -1,2; b7E - -1,2,4,6,8;

Page 2 ~ b3 - -1; b6 - -1,2; b7C - -1,2; b7E - -1,2,4,6,8;

Page 3 ~ b3 - -1; b7E - -1,2,4;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

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

Total Deleted Page(s) = 7

Page 1 ~ b3 - -1; b6 - -1,3; b7C - -1,3; b7D - -1; b7E - -1,2,4;
Page 2 ~ b6 - -3; b7C - -3; b7D - -1; b7E - -1,2,4,5;
Page 3 ~ b7D - -1; b7E - -2,4;
Page 4 ~ b6 - -1; b7C - -1; b7E - -2,4,5,9;
Page 5 ~ b7E - -2;
Page 6 ~ b7E - -2;
Page 7 ~ b6 - -3; b7C - -3; b7E - -1,2,4;

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

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

Total Deleted Page(s) = 5

Page 6 ~ b6 - 3,4; b7C - 3,4; b7D - 1; b7E - 1,2,3,4,8;

Page 7 ~ b6 - 3; b7C - 3; b7E - 1,2,3,4;

Page 8 ~ b6 - 2,3; b7C - 2,3; b7E - 1,2,3,4;

Page 10 ~ b6 - 1,3; b7C - 1,3; b7E - 1,2,3,4,6,8;

Page 11 ~ b6 - 1,3; b7C - 1,3; b7E - 1,2,3,4,6,8;

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

[Redacted]

b7E -1,4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-71A

Date: 11/02/2017

Title: U//~~FOUO~~ [Redacted] Division opening [Redacted]

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

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) [Redacted] Black Identity Extremists; [Redacted]

[Redacted]

Synopsis: U//~~FOUO~~ Captioned investigation is being initiated based upon information obtained [Redacted]

b7E -2,4

[Redacted]

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

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

[Redacted]

(U) See attached EC for further details.

Enclosure(s): Enclosed are the following items:

1. U//~~FOUO~~ Opening EC - [Redacted]

b7E -1,4

UNCLASSIFIED//~~FOUO~~

[Redacted]

b7E -1,4

UNCLASSIFIED//~~FOUO~~

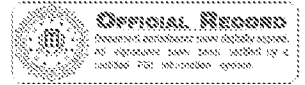
Title: U//~~FOUO~~ [Redacted] Division opening [Redacted] [Redacted]
Re: [Redacted]

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

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) OPENING EC - [redacted]
[redacted]

Date: 10/31/2017

CC: [redacted]

From: [redacted]

CT1
Contact: [redacted]

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

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U//~~FOUO~~)
[redacted]

Synopsis: (U//~~FOUO~~) (U//~~FOUO~~) To notify FBIHQ, [redacted]
[redacted] of the opening of [redacted]
Investigation on [redacted]

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

[Large redacted area]

[redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) OPENING EC - [redacted]

Re: [redacted] 10/31/2017

b7E -1,3,4

Reference: [redacted]

b7E -1,4

Administrative Notes: (U//~~FOUO~~) (U//~~FOUO~~) [redacted]

b7E -1,2,4,5

[redacted]

Enclosure(s): Enclosed are the following items:

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

b6 -3
b7C -3
b7E -2,4

Details:

(U//~~FOUO~~) Captioned investigation is being initiated based upon

[redacted]

Title: (U) OPENING EC - [redacted]
Re: [redacted] 10/31/2017

b7E -1,3,4

[redacted]

b7E -1,2,4

(U) CDC APPROVAL

(U) Field Office CDC has reviewed and concurred with the opening of this investigation. The investigation will be reviewed by the CDC at least semi-annually.

(U) SUMMARY OF PREDICATION:

[redacted]

b6 -3
b7C -3
b7E -2,4

UNCLASSIFIED//~~FOUO~~

Title: (U) OPENING EC -

[REDACTED]

b7E 1,3,4

Re:

[REDACTED]

◆◆

UNCLASSIFIED//~~FOUO~~

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

Total Deleted Page(s) = 3
Page 2 ~ b3 - 1; b7E - 1,2,4;
Page 3 ~ b3 - 1; b7E - 2,4;
Page 4 ~ b3 - 1; b7E - 1,2,4;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX



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

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 07/08/2014

CC:

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

From:

[Redacted] INT2

Contact:

Approved By:

Drafted By:

Case ID #:

~~(S)~~ DOMESTIC TERRORISM
~~(S)~~ ADMINISTRATIVE - ADMINISTRATIVE
CONTROL FILE FOR THE DOMESTIC TERRORISM
SQUAD

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

b7E -2,4

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20390704~~

Details:

(U//~~FOUO~~)

b6 -1
b7C -1
b7E -2,4

~~SECRET~~

[Redacted]

b3 -1
b7E -1,4

~~SECRET~~

Title: (U//FOUO) [Redacted]

b3 -1
b7E -1,2,4

Re: [Redacted]

07/08/2014

[Redacted]

b7E -2,4

(U//FOUO) [Redacted]

◆◆

~~SECRET~~

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

Total Deleted Page(s) = 6

- Page 1 ~ b6 - 1,3; b7C - 1,3; b7D - 2,3; b7E - 1,2,4;
- Page 2 ~ b6 - 3; b7C - 3; b7D - 2,3; b7E - 1,2,4,8;
- Page 3 ~ b7D - 2,3; b7E - 1,2,4;
- Page 4 ~ b6 - 3; b7C - 3; b7D - 3; b7E - 2,4;
- Page 5 ~ b7D - 3; b7E - 2;
- Page 6 ~ b7D - 3; b7E - 2;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```


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

Total Deleted Page(s) = 2

Page 2 ~ b5 - 1, 2, 3; b6 - 1; b7C - 1; b7E - 2, 4, 9;

Page 3 ~ b5 - 1, 2, 3; b6 - 1; b7C - 1; b7E - 1, 2, 4, 9;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```



UNCLASSIFIED//~~FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/18/2019


Title: (U//~~FOUO~~) FOIA Litigation 17-cv-2503, Subj FOIA's Re New Black Panther Party/Black Identity Extremism

Approved By: 
Drafted By: 

b6 -1
b7C -1
b7E -4

Case ID #: 

b7E -1, 4

Synopsis: (U//~~FOUO~~) Placing into this file FOIA Litigation 17-cv-2503, subject FOIA's regarding New Black Panther Party/Black Identity Extremism 



b5 -1, 2, 3
b6 -1
b7C -1
b7E -1, 4

◆◆

UNCLASSIFIED//~~FOUO~~

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

Total Deleted Page(s) = 25
Page 4 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1, 2, 4, 5;
Page 5 ~ b3 - 1; b7E - 1, 2, 4, 5;
Page 6 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1, 2, 4, 5;
Page 7 ~ b3 - 1; b7E - 1, 2, 4;
Page 8 ~ b7E - 2, 4;
Page 9 ~ b6 - 3; b7C - 3; b7E - 2;
Page 10 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 11 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 12 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 13 ~ b6 - 2; b7C - 2; b7E - 2, 4;
Page 14 ~ b6 - 2; b7C - 2; b7E - 2, 4;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ b3 - -1; b6 - -1; b7C - -1; b7E - -1,2;
Page 22 ~ b7E - -1,2,5;
Page 23 ~ b7E - -1,2,5;
Page 24 ~ b7E - -1,2,5;
Page 25 ~ Duplicate;
Page 26 ~ b3 - -1; b7E - -1,2,5;
Page 27 ~ b6 - -1; b7C - -1; b7E - -1,2,5,9;
Page 28 ~ b3 - 1; b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 8, 9;
Page 29 ~ b6 - 1; b7C - 1; b7E - 2, 4, 9;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

b3 -1
b7E -1, 2, 4

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

Date: 08/26/2015

CC: [Redacted]

b6 -1
b7C -1

From: [Redacted]

I5
Contact: [Redacted]

Approved By: SIA [Redacted]
[Redacted]

b6 -1
b7C -1
b7E -4, 9

Drafted By: [Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1, 2, 4

UNCLASSIFIED//~~FOUO~~

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

Re: [Redacted] 08/26/2015

Case ID #:

[Redacted]

(U) [Redacted]
DT-BLACK SEPARATIST EXTREMISM

[Redacted]

b3 -1
b7E -1, 3, 4

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

[Redacted]

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

[Redacted]

b7E -2, 4

[Redacted] These subjects were assessed to likely be members of
the Black Separatists Extremist group [Redacted]

[Redacted]

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~)
- 2. (U//~~FOUO~~)
- 3. (U//~~FOUO~~)
- 4. (U//~~FOUO~~)
- 5. (U//~~FOUO~~)
- 6. (U//~~FOUO~~)

[Redacted]

b7E -2, 4

Details:

Background:

On [Redacted]

[Redacted]

b6 -2
b7C -2
b7E -2, 4

Analytic Findings:

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

b3 -1
b7E -1, 2, 4

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

Re: [Redacted] 08/26/2015

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

b7E -2

(U//~~FOUO~~) A review of [Redacted]
[Redacted]

b7E -1, 2, 4

(U//~~FOUO~~) Per [Redacted]
[Redacted] is a black separatist group [Redacted]
[Redacted]

b7E -1, 2, 4

[Redacted] This meets the requirement under the Domestic Investigations and Operations Guide (DIOG) that a domestic terrorism enterprise consist of two or more persons threatening or advocating the use of force and also possess an apparent ability or intent to carry out the violence.

(U//~~FOUO~~) A further review [Redacted]
[Redacted]

b7E -2

UNCLASSIFIED//~~FOUO~~

[Redacted]

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

~~SECRET//NOFORN//LES~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/08/2015

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

b6 -1
b7C -1
b7E -2

Approved By: SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

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

b3 -1
b7E -1, 3, 4

(U) [Redacted]

(U//FOUO) [Redacted]

~~(S)~~ [Redacted]
DT - Black Separatist Extremism -
~~SECRET~~ (U)

Synopsis: ~~(S//NF//LES)~~ [Redacted]

b7E -2

Enclosure(s): Enclosed are the following items:

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

(U)

~~Reason: 1.4(c)
Derived From: FBI NSIC dated
20130301
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN//LES~~

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

Total Deleted Page(s) = 8

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

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

Page 6 ~ b6 - 3,4; b7C - 3,4; b7E - 2,4;

Page 7 ~ b6 - 3,4; b7C - 3,4; b7E - 2,4;

Page 8 ~ b6 - 3,4; b7C - 3,4; b7E - 2,4;

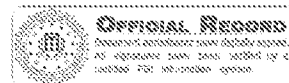
Page 9 ~ b6 - 3,4; b7C - 3,4; b7E - 2,4;

Page 10 ~ b6 - 3,4; b7C - 3,4; b7E - 2,4;

Page 11 ~ b6 - 3,4; b7C - 3,4; b7E - 2,4;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```


[Redacted]



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 05/17/2017

CC: [Redacted]-4
[Redacted]

From: [Redacted]
[Redacted]-10B
Contact: [Redacted]

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

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

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

[Redacted]

[Redacted]

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

[Redacted]

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

BLACK SEPARATIST EXTREMISM

[Redacted]

[Redacted]

(U) [Redacted]
[Redacted]

DT- BLACK SEPARATIST EXTREMIST;

[Redacted]

[Redacted]

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

[Redacted]

[Redacted]

(U//~~FOUO~~) Potential Black Separatist
Extremist Activity [Redacted]

UNCLASSIFIED//~~LES~~

[Redacted]

b3 -1
b7E -1,4

UNCLASSIFIED//~~LES~~

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

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

Re: [Redacted]

[Redacted]

(U) BLACK SEPARATIST EXTREMISTS [Redacted]

[Redacted]

[Redacted]

(U//~~FOUO~~) SOS STATISTICAL ACCOMPLISHMENTS
(U//~~FOUO~~) IA STATISTICAL ACCOMPLISHMENTS

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

[Redacted]

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

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

Reference: [Redacted]

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

Enclosure(s) : Enclosed are the following items:

- 1. (U//~~FOUO~~) [Redacted]
- 2. (U//~~FOUO~~) [Redacted]
- 3. (U//~~FOUO~~) [Redacted]
- 4. (U//~~FOUO~~) [Redacted]
- 5. (U//~~FOUO~~) [Redacted]
- 6. (U//~~FOUO~~) [Redacted]

Details:

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

UNCLASSIFIED//~~LES~~

[Redacted]

b3 -1
b7E -1,4

UNCLASSIFIED//~~LES~~

Title: (U//FOUO) [Redacted]

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

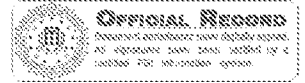
Re: [Redacted] 05/17/2017

◆◆

UNCLASSIFIED//~~LES~~

[Redacted]

b3 -1
b7E -1,4



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS IN
[Redacted] AOR ASSESSMENT
REVIEW STANDARDS

Date: 03/20/2014

From: [Redacted]

[Redacted] I-2

Contact: [Redacted]

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

Approved By: SIA [Redacted]
SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~LES~~) BLACK SEPARATIST EXTREMISTS IN
[Redacted] AREA OF
RESPONSIBILITY
ASSESSMENT BEGIN DATE: [Redacted]

Synopsis: (U//~~FOUO~~) Provide results and documentation for 90-day [Redacted]
[Redacted] review utilizing DIOG Assessment Review Standards (ARS).

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

b7E -3

Details:

On [Redacted] an ARS review was conducted on the above captioned investigation. Documented below are the results of the review:

(U//~~FOUO~~) **What is the authorized purpose of the Assessment?** The purpose of this [Redacted] is to identify the scope of the Black Separatist Extremism threat within the FBI [Redacted] domain.

b7E -3,4

(U//~~FOUO~~) **What is the objective(s) of the Assessment?** The objective of this assessment is to identify the extent to which such extremists pose a threat to [Redacted] Area of Responsibility, as well as to identify individuals or groups that merit further investigation under separate [Redacted]

b7E -3,4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS IN [Redacted]
AOR ASSESSMENT REVIEW STANDARDS
Re: [Redacted], 03/20/2014

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

b7E -2

[Redacted]

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

(U//~~FOUO~~) Is it reasonably likely that information may be obtained that is relevant to the authorized purpose and clearly defined objective(s), thereby warranting an extension for another 60/90 calendar days? If yes, explain. [Redacted]

b7E 2,4

[Redacted]

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

[Redacted]

b7E -2

(U//~~FOUO~~) Did the Assessment involve a Sensitive Investigative Matter? If yes, are the words "Sensitive Investigative Matter" in the case title? Was prior CDC review conducted and SAC approval obtained and documented? [Redacted]

b7E -2

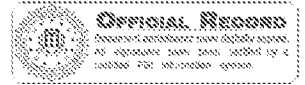
(U//~~FOUO~~) Should the Assessment be terminated? [Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1,4



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS IN
[Redacted] AOR ASSESSMENT
REVIEW STANDARDS

Date: 06/25/2014

From: [Redacted]

[Redacted]-I-2

Contact: [Redacted]

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

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U//~~LES~~) BLACK SEPARATIST EXTREMISTS IN
[Redacted] AREA OF
RESPONSIBILITY
ASSESSMENT BEGIN DATE: [Redacted]

Synopsis: (U//~~FOUO~~) Provide results and documentation for 90-day [Redacted]
[Redacted] review utilizing DIOG Assessment Review Standards (ARS).

b7E -3

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

b7E -3

Details:

On [Redacted] an ARS review was conducted on the above captioned
investigation. Documented below are the results of the review:

(U//~~FOUO~~) **What is the authorized purpose of the Assessment?** The purpose
of this [Redacted] is to identify the scope of the Black
Separatist Extremism threat within the FBI [Redacted] domain.

b7E -3,4

(U//~~FOUO~~) **What is the objective(s) of the Assessment?** The objective of
this assessment is to identify the extent to which such extremists pose

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1,3,4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS IN [Redacted]
AOR ASSESSMENT REVIEW STANDARDS

Re: [Redacted] 06/25/2014

a threat to [Redacted] Area of Responsibility, as well as to identify individuals or groups that merit further investigation under separate [Redacted]

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

b7E -2

[Redacted]

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

(U//~~FOUO~~) Is it reasonably likely that information may be obtained that is relevant to the authorized purpose and clearly defined objective(s), thereby warranting an extension for another 60/90 calendar days? If yes, explain. [Redacted]

b7E -2,4

[Redacted]

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

[Redacted]

b7E -2

(U//~~FOUO~~) Did the Assessment involve a Sensitive Investigative Matter? If yes, are the words "Sensitive Investigative Matter" in the case title? Was prior CDC review conducted and SAC approval obtained and documented? [Redacted]

b7E -2

(U//~~FOUO~~) Should the Assessment be terminated? [Redacted]

b7E -2

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1,4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS IN [Redacted]
AOR ASSESSMENT REVIEW STANDARDS

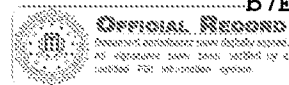
Re: [Redacted], 06/25/2014

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1,4



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS IN
[Redacted] ASSESSMENT REVIEW
STANDARDS

Date: 09/25/2014

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

From: [Redacted]

[Redacted] I-5

Contact: [Redacted]

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

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~LES~~) BLACK SEPARATIST EXTREMISTS IN
[Redacted] AREA OF
RESPONSIBILITY
ASSESSMENT BEGIN DATE: [Redacted]

Synopsis: (U//~~FOUO~~) Provide results and documentation for 90-day [Redacted]
[Redacted] review utilizing DIOG Assessment Review Standards (ARS).

b7E -3

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

Details:

On [Redacted] an ARS review was conducted on the above captioned investigation. Documented below are the results of the review:

b7E -3

(U//~~FOUO~~) **What is the authorized purpose of the Assessment?** The purpose of this [Redacted] is to identify the scope of the Black Separatist Extremism threat within the FBI [Redacted] domain.

b7E -3,4

(U//~~FOUO~~) **What is the objective(s) of the Assessment?** The objective of this assessment is to identify the extent to which such extremists pose

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS IN [Redacted]
ASSESSMENT REVIEW STANDARDS

Re: [Redacted] 09/25/2014

a threat to [Redacted] Area of Responsibility, as well as to identify individuals or groups that merit further investigation under separate [Redacted]

b7E -3,4

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

b7E -2

[Redacted]

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

(U//~~FOUO~~) Is it reasonably likely that information may be obtained that is relevant to the authorized purpose and clearly defined objective(s), thereby warranting an extension for another 60/90 calendar days? If yes, explain. [Redacted]

b7E -2,4

[Redacted]

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

b7E -2

[Redacted]

(U//~~FOUO~~) Did the Assessment involve a Sensitive Investigative Matter? If yes, are the words "Sensitive Investigative Matter" in the case title? Was prior CDC review conducted and SAC approval obtained and documented? [Redacted]

b7E -2

(U//~~FOUO~~) Should the Assessment be terminated? [Redacted]

b7E -2

UNCLASSIFIED//~~FOUO~~

[REDACTED]

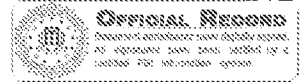
UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) BLACK SEPARATIST EXTREMISTS IN [REDACTED]
ASSESSMENT REVIEW STANDARDS

Re: [REDACTED] 09/25/2014

◆◆

UNCLASSIFIED//~~FOUO~~



~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) 90-day Review of Black Separatist Extremism in [redacted] AOR [redacted]

Date: 12/23/2014

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

From: [redacted] I-5

Contact: [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] (U//~~LES~~) BLACK SEPARATIST EXTREMISTS IN [redacted] AREA OF RESPONSIBILITY ASSESSMENT BEGIN DATE: [redacted]

Synopsis: (U//~~FOUO~~) Document 90-day review of Black Separatist Extremism in [redacted] Area of Responsibility [redacted] [redacted] utilizing DIOG Assessment Review Standards.

b7E -3,4

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

b7E -3

Details:

(U//~~FOUO~~) On [redacted] a 90-day review was conducted on the above-captioned [redacted]. The review was accomplished using the DIOG Assessment Review Standards (ARS). Documented below are the results of the 90-day review:

b7E -3

(U//~~FOUO~~) **What is the authorized purpose of the Assessment?** The purpose of this [redacted] is to identify the scope of the Black Separatist Extremism threat within [redacted] Area of Responsibility (AOR).

b7E -3,4

~~UNCLASSIFIED//FOUO~~

[Redacted]

b3 -1
b7E -1,4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) 90-day Review of Black Separatist Extremism in [Redacted]

b3 -1
b7E -3,4

Re: [Redacted] 12/23/2014

(U//~~FOUO~~) What is the objective(s) of the Assessment? The objective of this assessment is to identify the extent to which Black Separatist Extremists pose a threat to [Redacted] domain, as well as to identify individuals or groups that merit further investigation under separate [Redacted]

b7E -3,4

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

b7E -2

[Redacted]

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

(U//~~FOUO~~) Is it reasonably likely that information may be obtained that is relevant to the authorized purpose and clearly defined objective(s), thereby warranting an extension for another 60/90 calendar days? If yes, explain. [Redacted]

b7E -2,4

[Redacted]

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

b7E -2

[Redacted]

(U//~~FOUO~~) Did the Assessment involve a Sensitive Investigative Matter? If yes, are the words "Sensitive Investigative Matter" in the case title? Was prior CDC review conducted and SAC approval obtained and documented? [Redacted]

b7E -2

(U//~~FOUO~~) Should the Assessment be terminated? [Redacted]

b7E -2

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) 90-day Review of Black Separatist Extremism in [Redacted]

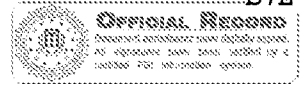
[Redacted]
Re: [Redacted] 12/23/2014

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1,4



UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~LES~~) Request to Close Captioned [Redacted]
[Redacted]

Date: 03/24/2015

CC:

[Large Redacted Area]

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

From: [Redacted]
[Redacted]-I-5

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U//~~LES~~) BLACK SEPARATIST EXTREMISTS IN
[Redacted] AREA OF
RESPONSIBILITY
ASSESSMENT BEGIN DATE [Redacted]

Synopsis: (U//~~LES~~) Request to close the above captioned file and accompanying sub-files as mandated by FBI DIOG guidelines for [Redacted] matters. It is noted the individuals or groups identified [Redacted]

b7E -3

UNCLASSIFIED//~~LES~~

[Redacted]

b3 -1
b7E -1,3,4

~~UNCLASSIFIED//LES~~

Title: (U//~~LES~~) Request to Close Captioned [Redacted]

Re: [Redacted] 03/24/2015

during the Assessment do not warrant further FBI investigation at this time. Any dissemination of information from this Assessment regarding the individuals or groups identified must include an appropriate caveat with the shared information. It is recommended this [Redacted] be closed.

b7E -3

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

b7E -3

Administrative Notes: (U) If personal information from the Assessment is disseminated outside the FBI according to authorized dissemination guidelines and procedures, it must be accompanied by the required annotation that the Assessment involving this individual or group did not warrant further investigation by the FBI at the time the Assessment was closed.

Details:

(U//~~LES~~) As noted in the opening communication dated [Redacted] [Redacted] was initiated to obtain information about Black Separatist Extremism in [Redacted] area of responsibility (AOR). This [Redacted] was previously opened under investigative case file [Redacted] It was amended to be opened as [Redacted] file on [Redacted] per specific guidance from the FBI inspection team.

b3 -1
b7E -1,3,4

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

[Redacted] However, based on guidance received from [Redacted] ASAC [Redacted] it was determined there is insufficient justification to maintain this assessment with its current stated objectives.

b6 -1
b7C -1
b7E -2,6

~~UNCLASSIFIED//LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

Title: (U//~~LES~~) Request to Close Captioned [Redacted]
Re: [Redacted] 03/24/2015

(U//~~LES~~) Based upon the stated reasons, it is noted the individuals and groups identified during this assessment do not warrant further FBI investigation at this time. Therefore, it is recommended this assessment be closed. Should any intelligence contained in this assessment be determined to warrant additional investigation, an appropriate assessment, preliminary investigation or full investigation will be opened, as per DIOG regulations.

(U//~~LES~~) Per [Redacted] ASAC [Redacted] recommendation, this closing communication will be forwarded to [Redacted] Domestic Terrorism Program Coordinator to evaluate the necessity for opening [Redacted] [Redacted] under a substantive case classification. [Redacted]

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

[Redacted]

◆◆

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) 90-day Review of Black Separatist Extremism in [Redacted]

Re: [Redacted] 03/24/2015

Responsibility (AOR).

(U//~~FOUO~~) What is the objective(s) of the Assessment? The objective of this assessment is to identify the extent to which Black Separatist Extremists pose a threat to [Redacted] as well as to identify individuals or groups that merit further investigation under separate [Redacted]

b7E -3,4

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

b7E -2

[Redacted]

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

(U//~~FOUO~~) Is it reasonably likely that information may be obtained that is relevant to the authorized purpose and clearly defined objective(s), thereby warranting an extension for another 60/90 calendar days? If yes, explain. No.

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

[Redacted]

b7E -2

(U//~~FOUO~~) Did the Assessment involve a Sensitive Investigative Matter? If yes, are the words "Sensitive Investigative Matter" in the case title? Was prior CDC review conducted and SAC approval obtained and documented? [Redacted]

b7E -2

(U//~~FOUO~~) Should the Assessment be terminated? [Redacted]

[Redacted]

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

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1,3,4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) 90-day Review of Black Separatist Extremism in [Redacted]

[Redacted]

Re: [Redacted], 03/24/2015

[Redacted]

b7E -2,3

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1,4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) 90 Day File Review - Black
Supremacy Extremism

Date: 01/07/2014

CC: [Redacted]

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

From: [Redacted]

[Redacted]-12

Contact: [Redacted]

Approved By: SIA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Black Separatist Extremists - [Redacted]
[Redacted]

Synopsis: (U//~~FOUO~~) 90 Day File Review for Captioned Case

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

b7E -3

Details:

Details:

(U) On [Redacted] IA [Redacted] conducted a review of the file to determine the status and progress of the captioned matter.

b6 -1
b7C -1
b7E -3

(U//~~FOUO~~) What is the authorized purpose of the assessment?
The purpose of the captioned [Redacted]

b7E -2,3

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

~~UNCLASSIFIED//FOUO~~

Title: (U//~~FOUO~~) 90 Day File Review - Black Supremacy Extremism

Re: [Redacted] 01/07/2014

[Redacted]

b7E -2

(U//~~FOUO~~) What is the objective of this assessment?

The objective of this assessment is [Redacted]

b7E -2

[Redacted]

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

[Redacted]

b7E -2

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

b7E -2

(U//~~FOUO~~) Has there been investigative activity during the 90 day review period? No.

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

(U//~~FOUO~~) If methods have been used that require Supervisory approval, was approval obtained and documented? Not Applicable.

(U//~~FOUO~~) List investigative activity that may be conducted in the next 90 days.

[Redacted]

b7E -2

~~UNCLASSIFIED//FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) 90 Day File Review - Black Supremacy Extremism
Re: [Redacted], 01/07/2014

[Redacted]

b7E -2

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) 90 Day File Review - Black
Supremacy Extremism

Date: 04/03/2014

CC: [Redacted]

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

From: [Redacted]

[Redacted]-12

Contact: [Redacted]

Approved By: SIA [Redacted]

Drafted By: [Redacted]

Case ID # [Redacted]

(U) Black Separatist Extremists;

[Redacted]

Synopsis: (U//~~FOUO~~) 90 Day File Review for Captioned Case

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

b7E -3

Details:

Details:

(U) On [Redacted] IA [Redacted] conducted a review of the file to determine the status and progress of the captioned matter.

b6 -1
b7C -1
b7E -3

(U//~~FOUO~~) What is the authorized purpose of the assessment?
The purpose of the captioned [Redacted]

b7E -2,3

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) 90 Day File Review - Black Supremacy Extremism

Re: [Redacted] 04/03/2014

[Redacted]

b7E -2

(U//~~FOUO~~) What is the objective of this assessment?

The objective of this assessment is [Redacted]

b7E -2

[Redacted]

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

b7E -2

[Redacted]

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

b7E -2

(U//~~FOUO~~) Has there been investigative activity during the 90 day review period? Yes.

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

b7E -2

[Redacted]

(U//~~FOUO~~) If methods have been used that require Supervisory approval, was approval obtained and documented? Not Applicable.

(U//~~FOUO~~) List investigative activity that may be conducted in the next 90 days.

b7E -2

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3 -1
b7E -1,4

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) 90 Day File Review - Black Supremacy Extremism

Re: [Redacted] 04/03/2014

[Large Redacted Area]

b7E -2

◆◆

UNCLASSIFIED//~~FOUO~~

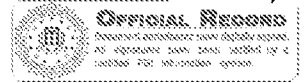
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

Total Deleted Page(s) = 8
Page 4 ~ b3 - 1; b7E - 1,2,3,4,5;
Page 5 ~ b3 - 1; b7E - 1,2,3,4;
Page 6 ~ b3 - 1; b7E - 1,2,3,4;
Page 7 ~ b3 - 1; b7E - 1,2,3,4;
Page 8 ~ b3 - 1; b7E - 1,2,3,4;
Page 9 ~ b3 - 1; b7E - 1,2,3,4;
Page 10 ~ b3 - 1; b7E - 1,2,3,4;
Page 11 ~ b3 - 1; b7E - 1,2,3,4;

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

[Redacted]

b3 -1
b7E -1,4



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Opening of [Redacted]

Date: 05/05/2014

CC: [Redacted]

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

From: [Redacted]
[Redacted]-I3

Contact: [Redacted]

Approved By: A/SIA [Redacted]

Drafted By: [Redacted]

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

Synopsis: (U) To open a [Redacted] relative to the threat posed by Black Separatist Extremism to the [Redacted] AOR.

b7E -3,4

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

b7E -3

Administrative Notes: (U//~~FOUO~~) All investigators and analysts are reminded they are not authorized to investigate, collect, or maintain information on United States persons solely for the purpose of monitoring activities protected by the First Amendment or the lawful exercise of other rights secured by the Constitution or laws of the United States.

Details:

b7E -2,3,4,5

(U//~~FOUO~~) The captioned [Redacted] is being opened in accordance with the Domestic Investigations and Operations Guide (DIOG) [Redacted] (October 15, 2011) for the purpose of collecting information relative to the threat posed by Black Separatist Extremism to the [Redacted] Division AOR. Black Separatist Extremism was identified through the [Redacted]

[Redacted]
[Redacted] Assessment activities are expected to [Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

b3 -1
b7E -1,3,4

Title: (U) Opening of

[Redacted]

Re: [Redacted] 05/05/2014

[Redacted]

b7E -2,3

(U//~~FOUO~~)

[Redacted]

b7E -2,3

[Redacted]

(U//~~FOUO~~)

[Redacted]

b7E -2,3,4

[Redacted]

Definition / Threat Overview

(U//~~LES~~) Black separatist extremists (BSEs) desire a physical and/or political separation from the nonblack US population and seek to advance their ideology through force or violence in violation of federal law to attain this separation. BSEs base their ideology on either a religious or political belief system, sometimes formed around the concept of racial superiority or supremacy. Their goal of separation includes, but is not limited to, physical separation,

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

b3 -1
b7E -1,3,4

Title: (U) Opening of [Redacted]
Re: [Redacted] 05/05/2014

political separation, and/or social separation as demonstrated by separate communities, political institutions, and/or social organizations.

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

[Redacted]

b7E -2

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

[Redacted]

b7E -2,3

UNCLASSIFIED//~~FOUO~~

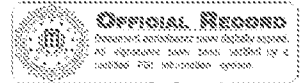
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

Total Deleted Page(s) = 12
Page 3 ~ b6 - 1; b7C - 1; b7E - 1,2,3,4,5;
Page 4 ~ b7E - 2,3,6;
Page 5 ~ b3 - 1; b6 - 3,4; b7C - 3,4; b7D - 1; b7E - 1,2,4,6,8;
Page 6 ~ b6 - per DEA, per FBI -3; b7C - per DEA, per FBI -3; b7D - per
FBI -1; b7E - per FBI -2, 4, 6, 8;
Page 7 ~ b6 - per DEA, per FBI -3; b7C - per DEA, per FBI -3; b7E - per
DEA, per FBI -2, 4, 6;
Page 8 ~ b6 - 3; b7C - 3; b7E - 2,3,4;
Page 9 ~ b7E - 2,4;
Page 10 ~ b6 - 1; b7C - 1; b7E - 2,4,5,6;
Page 11 ~ b7E - 2;
Page 12 ~ b7E - 2;
Page 13 ~ b3 - per FBI -1; b6 - per DEA, per FBI -3; b7C - per DEA, per
FBI -3; b7D - per FBI -1; b7E - per FBI -1, 2, 4, 6;
Page 14 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1,2,4,6;

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

[Redacted]

b7E -1, 4



~~SECRET//DEA SENSITIVE/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Import Form

DECLASSIFIED BY: [Redacted]
ON 09-03-2019

Form Type: INTELNOTE

Date: 11/23/2015

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

Approved By: SIA [Redacted]
[Redacted]

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

Drafted By: [Redacted]

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

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution 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.

b7E -2, 4, 6

Synopsis: (U//~~FOUO~~) As of October 2015, the [Redacted]

[Redacted]

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) Intel Note: BSE

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20401231~~

~~SECRET//DEA SENSITIVE/NOFORN~~

[Redacted]

b7E -1, 4

~~SECRET//DEA SENSITIVE/NOFORN~~

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

Re: [Redacted] 11/23/2015

◆◆

~~SECRET//DEA SENSITIVE/NOFORN~~

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

Total Deleted Page(s) = 3
Page 1 ~ b7E - 8;
Page 9 ~ b7E - 8;
Page 10 ~ b7E - 8;

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

U.S. House of Representatives
Committee on the Judiciary

Washington, DC 20515-6216
One Hundred Fifteenth Congress

November 27, 2018

The Honorable Matthew Whitaker
Acting Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530

The Honorable Christopher A. Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue NW
Washington, D.C. 20535

The Honorable Kirstjen M. Nielsen
Secretary
U.S. Department of Homeland Security
301 7th Street SW
Washington, D.C. 20528

Dear Acting Attorney General Whitaker, Secretary Nielsen, and Director Wray:

As you are no doubt aware, Members of the House Judiciary Committee have written repeatedly to the Trump Administration and Chairman Goodlatte¹ on matters related to domestic terrorism, countering violent extremism, domestic surveillance, and the unfair profiling of racial, religious, and ethnic minority groups. To date, we have received little or no substantive response to any of these communications.

According to the latest FBI reporting, hate crimes increased by 17 percent last year—and approximately three out of five of the more than 7,100 incidents appear to have been motivated by race or ethnicity.² The report also shows that hate crimes motivated by anti-Semitism rose by 27 percent. We have reason to believe that even these troubling numbers fail to capture the extent of the problem, as hate crimes remain vastly underreported by federal, state, and local law enforcement agencies across the United States.³

¹ Letter to Chairman Bob Goodlatte from Ranking Member Jerrold Nadler and Reps. Sheila Jackson Lee & Steve Cohen, "Calling for emergency hearings on hate crimes and domestic terrorism in the wake of white supremacist violence" (Oct. 29, 2018).

² U.S. FED. BUREAU OF INVESTIGATION, HATE CRIME STATISTICS 2017 (Nov. 13, 2018).

³ John Eligon, *Hate crimes increase for the third consecutive year F.B.I. reports*, N.Y. TIMES, Nov. 13, 2018; James Hohmann, *The daily 202: hate crimes are a much bigger problem than even the new FBI statistics show*, WASH.

The warning signs have been with us for some time. In May 2017, a joint FBI-DHS intelligence bulletin warned of the growing threat of violence posed by white supremacists, Neo-Nazis, right-wing extremists, and other white nationalist groups.⁴ Between 2008 and 2016, plots and attacks by white nationalist groups in the United States outnumbered the threat from Islamic extremists two-to-one.⁵ White supremacist groups are also recruiting aggressively on college campuses.⁶ Since 2014, more than 100 people have been killed or injured by perpetrators influenced by “alt-right” propaganda—more than 60 in 2017 alone.⁷ Recently, the FBI categorized the increasingly well-known “Proud Boys to be an extremist group with ties to white nationalism.”⁸ It is also encouraging to learn that the Administration is studying the problem and has created a central online hub for hate crime resources,⁹ but Congress remains largely in the dark as to any concrete steps you may have taken to monitor, track, and prevent this hate-based, homegrown violence. However, there appears to be a politically driven effort to diminish programs that empower communities to counter the influence of extremist ideology.¹⁰ Reports indicate the Administration cancelled grants for organizations that help de-radicalize white supremacists and for researchers who develop media campaigns aimed at diminishing the online influence of these groups.¹¹

Reporting also suggests that the Administration remains focused on targeting specific racial and ethnic minorities as the suspected main sources of domestic terrorism. A draft report by the Department of Homeland Security, leaked in early 2018, details a plan to track and surveil Sunni Muslims in the United States.¹² The FBI’s August 2017 Intelligence Assessment—issued

POST, Nov. 14, 2018. See also Arjun Singh Sethi, *The FBI recoded a surge of hate crimes last year. But it undercounted—by a lot*, WASH. POST, Nov. 14, 2018.

⁴ U.S. FED. BUREAU OF INVESTIGATION & DEPT. OF HOMELAND SECURITY, JOINT INTELLIGENCE BULLETIN: WHITE SUPREMACIST EXTREMISM POSES PERSISTENT THREAT OF LETHAL VIOLENCE, IA-0154-17 (May 10, 2017).

⁵ David Neiwert et al., *Homegrown terror: explore 9 years of domestic terrorism plots and attacks*, CENTER FOR INVESTIGATIVE REPORTING, June 22, 2017; David Neiwert, *Far-right vigilantes have hatched far more terror plots than anyone else in recent years*, CENTER FOR INVESTIGATIVE REPORTING, June 21, 2017.

⁶ ANTI-DEFAMATION LEAGUE, *WHITE SUPREMACISTS PROPAGANDA SURGES ON CAMPUS* (Jan. 29, 2018).

⁷ SOUTHERN POVERTY LAW CENTER, *THE ALT-RIGHT IS KILLING PEOPLE* (Feb. 5, 2018).

⁸ Megan Keller, *Proud Boys classified by FBI as ‘extremist group’ with ties to white nationalism*, THE HILL, Nov. 19, 2018.

⁹ U.S. Dept. of Justice, Press Release, *Justice department releases update on hate crimes prosecutions and announces launch of new hate crimes website*, Oct. 29, 2018.

¹⁰ See Laura Strickley, *Trump admin will apparently not renew program to fight domestic terror*, NBC NEWS, Oct. 31, 2018; John Hudson, *The Gorka that matters isn’t leaving the Trump administration*, BUZZ FEED, Aug. 29, 2017; and Peter Beinart, *Trump shut programs to counter violent extremism*, THE ATLANTIC, Oct. 29, 2018.

¹¹ *Id.* See also, Ron Nixon & Eileen Sullivan, *Revocation of grants to help fight hate under new scrutiny after Charlottesville*, N.Y. TIMES, Aug. 15, 2017.

¹² George Joseph, *Draft DHS Report Called for Long-Term Surveillance of Sunni Muslim Immigrants*, FOREIGN POLICY, Feb. 5, 2018. This draft report has been misleadingly labeled as *Demographic Profile of Perpetrators of Terrorist Attacks in the United States Since September 2001 Attacks Reveals Screening and Vetting Implications*.

shortly after nation-wide protests against police brutality—concluded that “Black Identity Extremism,” defined in part by “perceptions of police brutality against African Americans,” remains a threat to law enforcement.¹³ Shortly after the Dallas police shooting by a lone sniper, the FBI reportedly circulated emails stating there was “a threat of black supremacist extremists attempting to violently co-opt the upcoming DNC/RNC.”¹⁴

These concerning trends in law enforcement play out against the backdrop of President Trump’s rhetoric. He calls himself a nationalist.¹⁵ He falsely claims that “foreigners” are the primary sources of domestic terror.¹⁶ He famously claimed that there were “some very fine people on both sides” of the riot in Charlottesville—where a neo-Nazi demonstration ended in the death of one counter-protestor and two officers of the Virginia state police.¹⁷

In the next Congress, this Committee will likely examine the causes of racial and religious violence, assess the adequacy of federal hate crimes statutes, and scrutinize targeted domestic surveillance of specific groups. We need to work together to study the disturbingly increasing number of hate crimes, the growing threat of far right and right wing extremism, and the disparate treatment of minority communities in terrorism investigations. The horrific massacre at the Tree of Life Synagogue in Pittsburgh, the murder of an African-American couple in a Kentucky grocery store and Indian engineers in a Kansas bar, and the package bombs sent to Trump opposition figures are only the most recent reminders of the ever-present threat of extremism in our country.

To that end, I ask that you provide a complete response to the questions posed in each of the following letters sent to you by some or all of the Members of this Committee:

- A February 3, 2017 letter to Acting Attorney General Dana Boente from Ranking Member Conyers, Ranking Member Thompson, and Ranking Member Engel, requesting answers to reports that President Trump intended to overhaul the government Countering Violent Extremism program in a manner that would target and single out Muslim Americans.

¹³ U.S. FED. BUREAU OF INVESTIGATION, INTELLIGENCE ASSESSMENT: BLACK IDENTITY EXTREMISTS LIKELY MOTIVATED TO TARGET LAW ENFORCEMENT OFFICERS (Aug. 3, 2017).

¹⁴ Sweta Vohra, *Documents show U.S. monitoring of Black Lives Matter*, Al Jazeera, Nov. 28, 2017 (“based on known intelligence and/or specific, historical observations, it is possible [First Amendment] protected activity could invite a violent reaction towards the subject individuals or groups, or the activity could be used as a means to target law enforcement”).

¹⁵ Weijia Jiang, *Trump doubles down on dubious immigration claims ahead of midterms*, CBS NEWS, Oct. 23, 2018.

¹⁶ Benjamin Wittes, *The justice department finds ‘no responsive records’ to support a Trump speech*, LAWFARE, July 31, 2018.

¹⁷ Rosie Gray, *Trump Defends White Nationalist Protestors: ‘Some Very Fine People on Both Sides.’* ATLANTIC, Aug. 15, 2017.

- A February 22, 2017 letter to Attorney General Jeff Sessions, Secretary John Kelly, and FBI Director James Comey, led by Representative Stephanie Murphy and signed by 150 members, urging federal agencies to address threats to Jewish organizations.
- A June 7, 2017 letter from the Congressional Black Caucus to Attorney General Jeff Sessions and FBI Acting Director Andrew McCabe, calling for the dedication of additional resources to hate crime investigations and prosecutions.

I also ask for your assistance in securing responses to an August 2, 2018 letter to President Trump from Ranking Member Nadler and Representative Lofgren to President Trump, asking how and why he issued false statements concerning terrorism-related offenses when addressing the country before a joint session of Congress.

Finally, in light of recent events, I also ask that you respond to the following:


1. With respect to the creation and dissemination of the “Black Identity Extremists” intelligence assessment, please provide a list of any groups that have been designated as BIE, as well as any documents supporting such designation. In addition, please provide any communications by Department personnel relating to “a threat of black supremacist extremists attempting to violently co-opt the upcoming DNC/RNC.”¹⁸
2. Have you disseminated any intelligence assessments—similar to the BIE assessment—that identify specific minority groups as threats? If so, please provide us with copies of these assessments and any supporting documentation.
3. With respect to the creation and dissemination of a report titled *Demographic Profile of Perpetrators of Terrorist Attacks in the United States since September 2001 Attacks Reveals Screening and Vetting Implications*, please provide us with copies of any drafts of this report, any supporting evidence for this report, and a description of any actions taken or considered related to the conclusions set forth in the report.
4. Please describe any actions taken or considered by the Department of Justice or the Department of Homeland Security related to the recommendations set forth in the GAO report titled, *Countering Violent Extremism: Actions Needed to Define Strategy and Assess Progress of Federal Efforts*.
5. Please describe any actions taken or considered by the Department of Justice or the Department of Homeland Security concerning the scope of existing “Countering Violent Extremism” programs, including but not limited to efforts to re-label such programs as “Countering Islamic Extremism” or “Countering Radical Islamic Extremism.”

¹⁸ Sweta Vohra, *Documents show U.S. monitoring of Black Lives Matter*, Al Jazeera, Nov. 28, 2017 (“based on known intelligence and/or specific, historical observations, it is possible [First Amendment] protected activity could invite a violent reaction towards the subject individuals or groups, or the activity could be used as a means to target law enforcement”).

6. Please describe any actions taken or considered by the Department of Justice or the Department of Homeland Security concerning the scope of the "Office of Community Partnerships," including but not limited to efforts to reduce grant funding or rename the office as the "Office of Terrorism Prevention Partnerships."

I ask that you provide a complete response to these requests no later than December 31, 2018. Thank you for your prompt attention to this matter.

Sincerely,


Rep. Jerrold Nadler
Ranking Member
House Committee on the Judiciary

cc: The Hon. Bob Goodlatte, Chairman, House Committee on the Judiciary

From: Lasseter, David F. (OLA)
Sent: Tuesday, November 27, 2018 11:25 AM
To: DOJ Correspondence (SMO); Johnson, Joanne E. (OLA); Rubens, William B. (OLA)
Subject: RE: Letter to Whitaker, Nielsen, Wray from Ranking Member Nadler

Yes.

Will/Jo—we need to help manage this response and ensure that FBI works with DHS on the response.

dfj

From: DOJ Correspondence (SMO) <Ex_DOJCorrespondence@jmd.usdoj.gov>
Sent: Tuesday, November 27, 2018 11:08 AM
To: Lasseter, David F. (OLA) <dlasseter@jmd.usdoj.gov>; Johnson, Joanne E. (OLA) <jojohnson@jmd.usdoj.gov>
Subject: FW: Letter to Whitaker, Nielsen, Wray from Ranking Member Nadler
Importance: High

Good morning

Updated version. Assign the attached to FBI? Pls advise. Note: DOJ resp is requested by 12/ 31/2018. Thanks.

From: [Redacted]
Sent: Tuesday, November 27, 2018 10:01 AM
To: DOJExecSec (JMD) <Ex_DOJExecSecSendAs@jmd.usdoj.gov>; DOJ Correspondence (SMO) <Ex_DOJCorrespondence@jmd.usdoj.gov>; Lasseter, David F. (OLA) <dlasseter@jmd.usdoj.gov>; 'CongressstoDHS@hq.dhs.gov' <CongressstoDHS@hq.dhs.gov> [Redacted] b6 -1, 4 per FBI

Cc: [Redacted]
Subject: Letter to Whitaker, Nielsen, Wray from Ranking Member Nadler

Good morning,

Please see attached a letter from House Judiciary Committee Ranking Member Jerrold Nadler to Acting Attorney General Whitaker, Secretary of Homeland Security Nielsen, and FBI Director Wray, dated November 27, 2018.

Best,

[Redacted]
Professional Staff Member
U.S. House of Representatives
Committee on the Judiciary

From: DOJ Correspondence (SMO) [Ex_DojCorrespondence@jmd.usdoj.gov]

Sent: Tuesday, November 27, 2018 11:44:52 AM

To: DOJExecSec (JMD); [redacted]

b6 -1 per FBI

CC: Tolson, Kimberly G (JMD); Johnson, Joanne E. (OLA); Rubens, William B. (OLA); [redacted]

Subject: FW: Letter to Whitaker, Nielsen, Wray from Ranking Member Nadler -EXPEDITE

Pls log & per OLA (Lasseter) assign to FBI. OLA (Johnson) (Rubens) help manage the response & ensure that FBI works w/DHS on the response. NOTE: DOJ resp is requested by 12/31/2018. Thanks.

From: [redacted]

b6 -1, 4 per FBI

Sent: Tuesday, November 27, 2018 10:44 AM

To: DOJExecSec (JMD) <Ex_DojExecSecSendAs@jmd.usdoj.gov>; DOJ Correspondence (SMO) <Ex_DojCorrespondence@jmd.usdoj.gov>; Lasseter, David F. (OLA) <dlasseter@jmd.usdoj.gov>; 'CongressDHS@hq.dhs.gov' <CongressDHS@hq.dhs.gov>; [redacted]

Cc: [redacted]

Subject: RE: Letter to Whitaker, Nielsen, Wray from Ranking Member Nadler

Apologies -- please see attached an updated version with minor corrections.

Best,

From: [redacted]

b6 -1, 4 per FBI

Sent: Tuesday, November 27, 2018 10:01 AM

To: 'dojexecsec@usdoj.gov' <dojexecsec@usdoj.gov>; 'doj.correspondence@usdoj.gov' <doj.correspondence@usdoj.gov>; 'David.F.Lasseter@usdoj.gov' <David.F.Lasseter@usdoj.gov>; 'CongressDHS@hq.dhs.gov' <CongressDHS@hq.dhs.gov>; [redacted]

Cc: [redacted]

Subject: Letter to Whitaker, Nielsen, Wray from Ranking Member Nadler

Good morning,

Please see attached a letter from House Judiciary Committee Ranking Member Jerrold Nadler to Acting Attorney General Whitaker, Secretary of Homeland Security Nielsen, and FBI Director Wray, dated November 27, 2018.

Best,

b6 -4 per FBI

Professional Staff Member
U.S. House of Representatives
Committee on the Judiciary

b7E -9 per FBI

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

Total Deleted Page(s) = 6
Page 1 ~ b3 - 1 Per FBI; b6 - Per DHS; b7E - 2 Per FBI;
Page 2 ~ b3 - 1; b7E - 2,4;
Page 3 ~ b3 - 1 Per FBI, DHS; b6 - Per DHS; b7E - 2 Per FBI, DHS;
Page 4 ~ b3 - 1 Per FBI, DHS; b7E - 2,4 Per FBI, DHS;
Page 5 ~ b3 - 1; b7E - 2;
Page 6 ~ b3 - 1 Per FBI, DHS; b6 - 3,4,8 Per FBI; b7C - 3,4,8 Per FBI;
b7E - 2,4 Per FBI, DHS;

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

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

Total Deleted Page(s) = 2

Page 1 ~ b3 - 1 Per FBI; b6 - Per DHS; b7E - 2 Per FBI;

Page 2 ~ b3 - 1 Per FBI, DHS; b6 - 2,3 Per FBI; b7C - 2,3 Per FBI; b7E -
2,4 Per FBI, DHS;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

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

Total Deleted Page(s) = 6

- Page 1 ~ b3 - Per DHS; b5 - Per DHS; b6 - Per DHS;
- Page 2 ~ b3 - Per DHS; b5 - Per DHS;
- Page 3 ~ b3 - Per DHS; b5 - Per DHS; b7E - Per DHS;
- Page 4 ~ b3 - Per DHS; b5 - Per DHS; b7E - Per DHS;
- Page 5 ~ b3 - Per DHS; b5 - Per DHS;
- Page 6 ~ b3 - Per DHS; b5 - Per DHS;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

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

Total Deleted Page(s) = 3

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

Page 2 ~ b3 - -1; b7E - -1,2,3,4;

Page 3 ~ b3 - -1; b7E - -1,2,3,4;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX