



August 31, 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
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
Federal Rules of Criminal Procedure; Rule 6(e)	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
<hr/> 18 U.S.C. 3123 <hr/>	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
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750 pages were reviewed and 22 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
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures

The enclosed documents represent the 11th release of information for Civil Action No. 19-cv-1465. The pages processed for this release consist of sample documents pulled and processed from closed investigative files for the years 2014 – 2017.

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
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Page 345 ~ b7D - 3; b7E - 2, 4;
Page 346 ~ b6 - 2; b7C - 2; b7D - 3; b7E - 2, 4;
Page 347 ~ b6 - 3, 4; b7C - 3, 4; b7D - 3; b7E - 2;
Page 348 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 349 ~ b7D - 3; b7E - 2, 4;
Page 350 ~ b7D - 3; b7E - 2;
Page 351 ~ b7D - 3; b7E - 2;

Page 352 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 353 ~ b7D - 3; b7E - 2;
Page 354 ~ b7D - 3; b7E - 2, 4;
Page 355 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2;
Page 356 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2;
Page 357 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 358 ~ b6 - 3, 4; b7C - 3, 4; b7D - 3; b7E - 2;
Page 359 ~ b7D - 3; b7E - 2;
Page 360 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2;
Page 361 ~ b7D - 3; b7E - 2;
Page 362 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 363 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 364 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 365 ~ b7D - 3; b7E - 2, 4;
Page 366 ~ b7D - 3; b7E - 2, 4;
Page 367 ~ b7D - 3; b7E - 2, 4;
Page 368 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 369 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 370 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 371 ~ b6 - 3, 4, 7; b7C - 3, 4, 7; b7D - 3; b7E - 1, 2, 4, 16;
Page 372 ~ b6 - 1; b7C - 1; b7D - 3; b7E - 2, 4;
Page 373 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 374 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 375 ~ b6 - 3, 4, 7; b7C - 3, 4, 7; b7D - 3; b7E - 2, 4, 8;
Page 376 ~ b6 - 1; b7C - 1; b7D - 3; b7E - 2, 4;
Page 377 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2; b7E - 1, 2, 3, 4;
Page 378 ~ b6 - 3; b7C - 3; b7D - 2, 3; b7E - 1, 2, 3, 4, 8;
Page 379 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2;
Page 380 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 381 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 382 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 383 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2;
Page 384 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2, 4;
Page 385 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2;
Page 386 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 387 ~ b6 - 1, 3, 4; b7C - 1, 3, 4; b7D - 3; b7E - 2, 4, 8;
Page 388 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 389 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 390 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 391 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 392 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 2, 4, 8, 16;
Page 393 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2; b7E - 1, 2, 3, 4;
Page 394 ~ b7D - 2; b7E - 1, 4;
Page 395 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 396 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 2, 4, 8;
Page 397 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2; b7E - 1, 2, 3, 4;
Page 398 ~ b7D - 2; b7E - 1, 4;
Page 399 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 400 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 2, 4;
Page 401 ~ b6 - 1; b7C - 1; b7D - 3; b7E - 2, 4;
Page 402 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 6, 7;
Page 403 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4, 7;
Page 405 ~ b6 - 3, 6; b7C - 3, 6; b7D - 2, 3; b7E - 1, 2, 3, 4, 6;
Page 406 ~ b7E - 1, 2, 4;

Page 407 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2; b7E - 1, 2, 3, 4;
Page 408 ~ b6 - 1, 3, 4; b7C - 1, 3, 4; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 409 ~ b6 - 1; b7C - 1; b7D - 3; b7E - 2, 4;
Page 410 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4, 8;
Page 411 ~ b7D - 3; b7E - 1, 4;
Page 412 ~ b6 - 4; b7C - 4; b7D - 3; b7E - 2;
Page 413 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 414 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 2, 4, 8;
Page 416 ~ b5 - 1; b6 - 1, 3, 6; b7C - 1, 3, 6; b7E - 2, 4;
Page 417 ~ b5 - 1; b6 - 1, 3, 6; b7C - 1, 3, 6; b7E - 2, 4;
Page 418 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2; b7E - 1, 2, 3, 4, 7;
Page 419 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2; b7E - 1, 2, 4, 7;
Page 420 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 421 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8, 16;
Page 422 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2; b7E - 1, 2, 3, 4;
Page 423 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 424 ~ b6 - 1; b7C - 1; b7D - 3; b7E - 2, 4;
Page 425 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 426 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 427 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 2, 4, 8;
Page 428 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 429 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 430 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 431 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 432 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2; b7E - 1, 2, 3, 4;
Page 433 ~ b7D - 2; b7E - 1, 4;
Page 434 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 435 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 3; b7E - 2, 4, 8;
Page 438 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2; b7E - 1, 2, 3, 4;
Page 439 ~ b7D - 2; b7E - 1, 4;
Page 440 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 441 ~ b6 - 1, 3, 4, 6, 7; b7C - 1, 3, 4, 6, 7; b7D - 3; b7E - 2, 4, 8;
Page 443 ~ b5 - 1; b6 - 3; b7C - 3; b7D - 2, 3; b7E - 1, 2, 3, 4, 7;
Page 444 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 445 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 446 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2; b7E - 1, 2, 3, 4;
Page 447 ~ b7D - 2; b7E - 1, 4;
Page 448 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 449 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 2, 4, 8;
Page 450 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 7;
Page 451 ~ b6 - 1, 3, 6; b7C - 1, 3, 6; b7E - 1, 2, 3, 4, 7;
Page 452 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 7;
Page 454 ~ b6 - 3, 4; b7C - 3, 4; b7D - 3; b7E - 1, 2, 4;
Page 455 ~ b6 - 1, 3, 4, 6; b7C - 1, 3, 4, 6; b7E - 1, 2, 3, 4, 7;
Page 456 ~ b6 - 1; b7C - 1; b7E - 1, 2, 4, 7;
Page 459 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4, 7;
Page 460 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 461 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 462 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 463 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 4, 8, 16;

Page 464 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 465 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 466 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4, 7;
Page 467 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 2, 3; b7E - 1, 2, 4,
7;
Page 468 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 1, 2, 4, 7;
Page 470 ~ b6 - 1; b7C - 1; b7E - 1, 2, 4, 7;
Page 471 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4, 7;
Page 472 ~ b6 - 1, 2, 3, 4; b7C - 1, 2, 3, 4; b7D - 2, 3; b7E - 1, 2, 4,
7;
Page 473 ~ b6 - 3, 4; b7C - 3, 4; b7D - 3; b7E - 1, 2, 4, 7;
Page 474 ~ b6 - 1; b7C - 1; b7E - 1, 2, 4, 7;
Page 475 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2; b7E - 1, 2, 3, 4;
Page 476 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 478 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 7;
Page 479 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 480 ~ b6 - 1, 3, 4; b7C - 1, 3, 4; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 484 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 485 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 486 ~ b6 - 1, 3, 4, 5; b7C - 1, 3, 4, 5; b7D - 4; b7E - 1, 2, 4;
Page 487 ~ b6 - 1, 3, 4, 5; b7C - 1, 3, 4, 5; b7D - 4; b7E - 1, 2, 4;
Page 488 ~ b6 - 1, 5; b7C - 1, 5; b7D - 4; b7E - 1, 4;
Page 489 ~ b6 - 1, 3, 5; b7C - 1, 3, 5; b7D - 2, 3, 4; b7E - 1, 2, 3, 4;
Page 490 ~ b5 - 1; b6 - 1, 3, 5, 6; b7C - 1, 3, 5, 6; b7D - 4; b7E - 1,
2, 4;
Page 492 ~ b5 - 1; b6 - 1, 3, 5, 6; b7C - 1, 3, 5, 6; b7D - 2, 3, 4; b7E
- 1, 2, 3, 4, 7;
Page 495 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 6, 8, 9;
Page 497 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 6, 8;
Page 498 ~ b6 - 1; b7C - 1; b7E - 1, 2, 3, 4, 8;

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

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 03/30/2017

CC: [Redacted]

From: [Redacted]

Contact: [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

b3 -5
b6 -1
b7C -1
b7E -2,4

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

Synopsis: (U//~~FOUO~~) To conduct [Redacted]
[Redacted] during the course of the investigation.

[Redacted]

Details:

A review [Redacted]

[Redacted] yielded the following significant findings:

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,3,4

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 04/14/2017

From: [Redacted]

Contact: [Redacted]

Approved By: A/SSA [Redacted]

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

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) To document updated criminal history [Redacted]

[Redacted]

b6 -3
b7C -3
b7E -2,3

Enclosure(s): Enclosed are the following items:

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

Details:

[Redacted]

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

The updated CCH can be found in the [Redacted] of the case file.

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

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

b7E -1,4

Re: [Redacted] 04/14/2017

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UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Semi-Annual CDC Consultation

Date: 05/04/2017

From:

[Redacted]

Contact:

[Redacted]

Approved By: SSA

[Redacted]

A/SSA

[Redacted]

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

Drafted By:

[Redacted]

Case ID #:

[Redacted]

Synopsis: (U//~~FOUO~~) The purpose of this communication is to document semi-annual CDC/ADC review of captioned investigation in accordance with the [Redacted]

[Redacted]

b7E -3,5

Details:

In accordance with [Redacted]

[Redacted]

[Redacted] the CDC/ADC has reviewed the captioned investigation and has determined that the investigative activity conducted pursuant to the investigation is not legally objectionable and is founded upon an authorized purpose and/or adequate predication.

b6 -3
b7C -3
b7E -1,2,4,5

Captioned investigation was being initiated based on information that

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Semi-Annual CDC Consultation

Date: 09/19/2017

From:

[Redacted]

Contact:

[Redacted]

Approved By: SSA
SSA

[Redacted]

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

Drafted By:

[Redacted]

Case ID #

[Redacted]

Synopsis: (U//~~FOUO~~) The purpose of this communication is to document semi-annual CDC/ADC review of captioned investigation in accordance with the [Redacted]

b7E -3,5

[Redacted]

Details:

In accordance with [Redacted]

[Redacted]

[Redacted] the CDC/ADC has reviewed the captioned investigation and has determined that the investigative activity conducted pursuant to the investigation is not legally objectionable and is founded upon an authorized purpose and/or adequate predication.

b6 -3
b7C -3
b7E -1,2,4,5

Captioned investigation was initiated based on information that

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 10/11/2017

Title: (U//~~FOUO~~) Email from AUSA [Redacted]

Approved By: A/SSA [Redacted]

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

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) Email from AUSA [Redacted] declining to prosecute case [Redacted]
[Redacted]

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

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UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 02/15/2018

From: [Redacted]

Contact: [Redacted]

Approved By: SSA [Redacted]

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

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) To document meeting with [Redacted]

[Redacted]

Details:

On February 7, 2018, TFO [Redacted] and SA [Redacted] met with [Redacted] [Redacted] telephone number [Redacted] to discuss the case details as it relates [Redacted]

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

Per [Redacted]

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

b6 -4
b7C -4
b7E -1,4

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

Re: [Redacted] 02/15/2018

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UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Semi-Annual CDC Consultation

Date: 03/12/2018

From:

[Redacted]

Contact:

[Redacted]

Approved By: SSA

[Redacted]

A/SSA

[Redacted]

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

Drafted By:

[Redacted]

Case ID #:

[Redacted]

Synopsis: (U//~~FOUO~~) The purpose of this communication is to document semi-annual CDC/ADC review of captioned investigation in accordance with the [Redacted]

[Redacted]

b7E -5

Details:

In accordance with [Redacted]

[Redacted]

the CDC/ADC has reviewed

the captioned investigation and has determined that the investigative activity conducted pursuant to the investigation is not legally objectionable and is founded upon an authorized purpose and/or adequate predication.

Captioned investigation was initiated based on information that

[Redacted]

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

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

[Redacted]

Date: 08/10/2018

From:

[Redacted]

Contact:

[Redacted]

Approved By: A/SSA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

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

[Redacted]

[Redacted]

Details:

On

[Redacted]

provided information about

[Redacted]

Based on that information, SA

[Redacted]

[Redacted]

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

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

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

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

[Redacted]

Date: 09/05/2018

From:

[Redacted]

Contact:

[Redacted]

Approved By: SSA

[Redacted]

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

Drafted By:

[Redacted]

Case ID #:

[Redacted]

Synopsis: (U//~~FOUO~~) To document attempt to contact

[Redacted]

Details:

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

On [Redacted] 2018, at approximately [Redacted] SA [Redacted] left a message for [Redacted] telephone number [Redacted] in an effort to set up an interview.

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UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Semi-Annual CDC Consultation

Date: 09/06/2018

From:

[Redacted]

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

Contact:

[Redacted]

Approved By: SSA
SSA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

Synopsis: (U//~~FOUO~~) The purpose of this communication is to document semi-annual CDC/ADC review of captioned investigation in accordance with the [Redacted]

[Redacted]

b7E -5

Details:

In accordance with [Redacted]

[Redacted]

the CDC/ADC has reviewed the captioned investigation and has determined that the investigative activity conducted pursuant to the investigation is not legally objectionable and is founded upon an authorized purpose and/or adequate predication.

Captioned investigation was initiated based on information that

[Redacted]

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

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

b7E -1,2,4,7

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

Re: [Redacted] 01/10/2019

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Semi-Annual CDC Consultation

Date: 03/07/2019

From:

[Redacted]

Contact:

[Redacted]

Approved By: SSA [Redacted]
SSA [Redacted]

[Redacted]

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

Drafted By:

[Redacted]

Case ID #:

[Redacted]

Synopsis: (U//~~FOUO~~) The purpose of this communication is to document semi-annual CDC/ADC review of captioned investigation in accordance with the [Redacted]

[Redacted]

b7E -5

Details:

In accordance with [Redacted]

[Redacted]

the CDC/ADC has reviewed the captioned investigation and has determined that the investigative activity conducted pursuant to the investigation is not legally objectionable and is founded upon an authorized purpose and/or adequate predication.

Captioned investigation was initiated based on information that

[Redacted]

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

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

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

Date: 04/10/2019

From:

[Redacted]

Contact:

[Redacted]

Approved By: SSA

[Redacted]

Drafted By:

[Redacted]

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

Case ID #:

[Redacted]

Synopsis: (U//~~FOUO~~) To document information obtained from NCIC.

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) NCIC Printout

Details:

On April 10, 2019, SA [Redacted] conducted a search of NCIC for

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

[Redacted]

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~) NCIC Printout

Acquired By:

Acquired On:

2019-04-10

Attachment:

(U//~~FOUO~~) NCIC Printout

b6 -1
b7C -1
b7E -1,4

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Attempt to Interview [Redacted] Date: 04/12/2019

[Redacted]

From: [Redacted]

Contact: [Redacted]

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

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) Attempt to Interview [Redacted]

Details:

On [Redacted] 2019, at [Redacted] SA [Redacted] and SA [Redacted]

[Redacted] attempted to interview [Redacted]

[Redacted] There was no answer when Agents knocked on the door and there was no vehicle present in the driveway. SA [Redacted] left a business card in [Redacted] front door and in his mailbox.

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

Following the attempt to interview [Redacted] left a voicemail message for SA [Redacted] SA [Redacted] returned the call and [Redacted] agreed to meet on [Redacted] 2019, at [Redacted] at [Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) CLOSING EC [Redacted]

Date: 05/02/2019

CC: [Redacted]

From: [Redacted]

Contact: [Redacted]

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

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

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U) To close captioned [Redacted]

Details:
(U//~~FOUO~~) Captioned investigation is being initiated based on information that [Redacted]

b6 -3
b7C -3
b7E -1,2,3,4,8

[Redacted]

(U//~~FOUO~~) SUMMARY / CONCLUSION:

UNCLASSIFIED//~~FOUO~~

[Redacted]

b6 -3
b7C -3
b7E -1,4

UNCLASSIFIED//~~FOUO~~

Title: (U) CLOSING EC [Redacted]

Re: [Redacted] 05/02/2019

[Redacted] The case is being closed due to USA declination (C-5).

(U//~~FOUO~~)

[Redacted]

[Redacted] is closing captioned matter. In the event additional derogatory information is discovered [Redacted] will consider re-opening this investigation.

b6 -3,6
b7C -3,6
b7E -2,3,4,5

[Redacted] the SAC approves the closing of this investigation. On April 29, 2019, AUSA [Redacted] [Redacted] was advised that the aforementioned investigation was closed.

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[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 05/03/2019

Title: (U)

[Redacted]

Approved By: A/SSA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

b6 -1,3
b7C -1,3
b7E -1,2,3,4,8

Synopsis: (U)

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Disposition of Federal Grand Jury (FGJ) Material returns.

Date: 08/21/2019

From:

[Redacted]

Contact:

[Redacted]

Approved By: A/SSA

[Redacted]

[Redacted]

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

Drafted By:

Case ID #:

[Redacted]

Synopsis: (U//~~FOUO~~) To document disposition of materials, identified as matters occurring before the grand jury, that have been approved to be returned to provider or destroyed.

Details:

(U//~~FOUO~~) Pursuant to DIOG 18.6.5., at the close of a case, all materials identified as matters occurring before the grand jury must be removed from the file and returned to owner or destroyed.

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

(U) On 08/20/2019, SA [Redacted] met with AUSA [Redacted]

[Redacted] who reviewed the below information and agreed the documents are considered matters occurring before the grand jury.

(U) The following [Redacted] have

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

b7E -1,4

Title: (U//~~FOUO~~) Disposition of Federal Grand Jury (FGJ) Material returns.

Re: [Redacted] 08/21/2019

been approved for destruction:

[Large Redacted Area]

b3 -5
b7E -1,2,4

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UNCLASSIFIED//~~FOUO~~