

Federal Bureau of Investigation

Washington, D.C. 20535

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
(b)(1)	(b)(7)(A)	(d)(5)
(b)(2)	(b)(7)(B)	□ (j)(2)
☑ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
Federal Rules of Criminal Procedure; Rule 6(e)	☑ (b)(7)(D)	☐ (k)(2)
18 U.S.C. 3123	▽ (b)(7)(E)	☐ (k)(3)
	(b)(7)(F)	☐ (k)(4)
▽ (b)(4)	(b)(8)	(k)(5)
(b)(5)	(b)(9)	(k)(6)
▽ (b)(6)		☐ (k)(7)
750 pages were reviewed and 22 pag	es are being released.	
Please see the paragraphs below for FOIPA Addendum for standard responses app		your request and the enclosed FBI
Document(s) were located which Government Agency (ies) [OGA].	•	formation concerning, other
This information has been refe We are consulting with anothe when the consultation is comp	er agency. The FBI will corres	and direct response to you. pond with you regarding this information

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.

V

See additional information which follows.

Sincerely.

Michael G. Seidel Section Chief Record/Information Dissemination Section

Information Management Division

Enclosures

The enclosed documents represent the 11^{th} 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.edo.cjis.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

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FEDERAL BUREAU OF INVESTIGATION

DELETED PAGE INFORMATION SHEET

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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,
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 \sim 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 \sim 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,
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 \sim 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;
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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,
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 \sim 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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UNCLASSIFIED//FOUC

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//F OUO)	Date:	03/30/201	7
From:			b3 -5 b6 -1 b7C -1 b7E -2,4
Contact: Approved By: SSA			2.2 2,.
Drafted By:			
Case ID #:			b6 -3 b7c -3 b7E -1,3,4
Synopsis: (U// FOUO) To conduct during the course of the investigation.			o3 -5
Details:		1	o6 -3 o7C -3 o7E -1,2,3,4
A review yielded the following sign	nificant		

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUG) Criminal History Date: 04/14/201	L7
Contact: Approved By: A/SSA Drafted By:	b6 -1,3 b7C -1,3 b7E -1,3,4
Synopsis: (U//FOUO) To document updated criminal history Enclosure(s): Enclosed are the following items: 1. (U//FOUO) CCH	b6 -3 b7C -3 b7E -2,3
Details: The updated CCH can be found in the of the case file.	b6 -1,3 b7C -1,3 b7D -2,3 b7E -1,2,4

UNCLASSIFIED//FOUC

Title: (U//FOUO) Criminal History
Re: 04/14/2017

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UNCLASSIFIED//FOUC

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U// TOUO) Semi-Annual CDC Consultation Date: 05/04/	2017
From:	
Contact:	
Approved By: SSA A/SSA	b6 -1,3 b7C -1,3 b7E -1,3,4
Drafted By:	
Case ID #:	
Synopsis: (U/ /FOUO) The purpose of this communication is to documer semi-annual CDC/ADC review of captioned investigation in accordance with the	nt
	b7E −3,5
Details:	
In accordance with]
objectionable and is founded upon an authorized purpose and/or	b6 -3 b7C -3 b7E -1,2,4,5

UNCLASSIFIED//FOUC

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) Semi-Annual CDC Consultation Date: 09/19/	2017
From:	
Contact:	b6 -1,3
Approved By: SSA SSA	b7C -1,3 b7E -1,3,4
Drafted By:	
Case ID #	
Synopsis: (U//FOUO) The purpose of this communication is to documer semi-annual CDC/ADC review of captioned investigation in accordance with the	b7 E −3, 5
Details:	
In accordance with the CDC/ADC has review	<i>i</i> ed
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.	b7C -3 b7E -1,2,4,5
Captioned investigation was initiated based on information that	

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email	Date:	10/11/2017	
Title:(U// FOUO) Email from AUSA			
Approved By: A/SSA		b6 -1,3,6	
Drafted By:		b7C -1,3,6 b7E -1,3,4	
Case ID #:			
Synopsis: (U//FOUO) Email from AUSA prosecute case	declin	b6 -3,6 b7C -3,6 b7E -2	

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UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U// F0U0)	Date: 0	2/15/2018	3
From: Contact:			
Approved By: SSA			b6 -1,3,4 b7C -1,3,4
Drafted By:			b7E -1,3,4
Case ID #:			
Synopsis: (U// F0U0) To document meeting with			
Details:			
On February 7, 2018, TFO and SA		met	b6 -1,3,4
with telephone number to discuss	the case	details	b7C -1,3,4 b7E -2,3,4
as it relates]	, ,
Per			

UNCLASSIFIED//FOUO

b6 -4 b7C -4 b7E -1,4

Title: (U//FOUO)

Re: 02/15/2018

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UNCLASSIFIED//FOUO-

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U// FOUO) Semi-Annual CDC Consultation Date: 03/12/201	L8
From: Contact:	
Approved By: SSA	b6 -1,3 b7C -1,3 b7E -1,3,4
Drafted By:	
Case ID #:	
Synopsis: (U//FOUO) The purpose of this communication is to document semi-annual CDC/ADC review of captioned investigation in accordance with the	b7E −5
Details:	
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	b6 -3 b7C -3 b7E -1,2,4

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U// F0U0)	Date:	08/10/2018
From:		
Contact:		b6 -1,3
Approved By: A/SSA		b7C -1,3 b7E -1,3,4
Drafted By:		
Case ID #:		
Synopsis: (U//FOUO) To document inform	nation relative	
Details:		
On pr	ovided information abou	
		b6 -1,3,4 b7C -1,3,4
Based on that information, SA		ь7D -2,3 ь7E -2,4

UNCLASSIFIED//FOUC

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U/ /FOUC)	Date:	09/05/2018
From:		
Contact:		
Approved By: SSA		b6 -1,3 b7C -1,3 b7E -1,3,4
Drafted By:		2.2 2,0,1
Case ID #:		
Synopsis: (U/ /FOUO) To document attempt to contact		
Details:		b6 -1,3
On 2018, at approximately	SA	b7C -1,3 b7E -2,4
left a message for telephone number	-	
in an effort to set up an interview.		

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UNCLASSIFIED//EQUO

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U// F0U0) Semi-Annual CDC Consultation Date: 09/06/2018	
From: Contact:	b6 -1,3 b7C -1,3 b7E -1,3,4
Contact:	
Approved By: SSA SSA	
Drafted By:	
Case ID #:	
Synopsis: (U// FOUO) The purpose of this communication is to document semi-annual CDC/ADC review of captioned investigation in accordance with the	
Details:	b7E -5
In accordance with	
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	
	b6 -3 b7C -3 b7E -1,2,4

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUC

Title: (U//F0U0) Review of Re: 01/10/2019

b7E -1,2,4,7

UNCLASSIFIED//FOUG-

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) Semi-Annual CDC Consultation Date: 03/07/20)19
From:	
Contact:	
Approved By: SSA SSA	b6 -1,3 b7C -1,3 b7E -1,3,4
Drafted By:	
Case ID #:	
Synopsis: (U//FOUC) The purpose of this communication is to document semi-annual CDC/ADC review of captioned investigation in accordance	
with the	b7E -5
Details:	
In accordance with	J
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	
	b6 -3 b7C -3 b7E -1,2,4

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U// FOUO) NCIC Search	Date: 04/1	0/2019
From:		
Contact:		
Approved By: SSA		b6 -1,3
Drafted By:		b7C -1,3 b7E -1,2,3,4
Case ID #:		
Synopsis: $(U//F_{OUO})$ To document information obtained	from NCIC.	
<pre>Enclosure(s): Enclosed are the following items: 1. (U//FOUO) NCIC Printout</pre>		
Details:		
On April 10, 2019, SA conducted a sea	rch of NCIC	b6 -1,3 b7C -1,3
		b7E -1,2,
		I

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UNCLASSIFIED/7FOUO-

Physical 1A/1C Cover Sheet for Serial Export

Created From:		
Package:		b6 -1
Stored Location:	None	b7C −1
Summary:	<u>(U//FOUC) NCIC</u> Printout	b7E -1,4
Acquired By:		
Acquired On:	2019-04-10	
Attachment:	(U// FOUO) NCIC Printout	

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U// F0U0) Attempt to Interview Date: 04/12/201	9
From: Contact:	b6 -1,3 b7C -1,3
Approved By: SSA	b7E -1,3
Drafted By:	
Case ID #:	
Synopsis: (U// FOUC) Attempt to Interview	_
Details:	
On 2019, at SA and SA attempted to interview	
There was no answer when Agents	b6 -1
knocked on the door and there was no vehicle present in the driveway. SA left a business card in ront door and in his mailbox.	b7C - b7E -
Following the attempt to interview left a voicemail message for SA SA returned the	

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UNCLASSIFIED//FOUC-

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) CLOSING EC Date: 05/0	2/2019
cc:	
From:	
Approved By: A/SSA SSA A/ASAC SAC	b6 -1,3 b7C -1,3 b7E -1,3,4
Drafted By:	
Case ID #:	
Synopsis: (U) To close captioned	
Details: (U//F0U0) Captioned investigation is being initiated based on information that	b6 -3 b7C -3 b7E -1,2,3,4,8

(U/FOUO) SUMMARY / CONCLUSION:

UNCLASSIFIED//FOUC

UNCLASSIFIED//FOUO Title: (U) CLOSING EC Re: 05/02/2019	b6 -3 b7C -3 b7E -1,4
The case is being closed due to USA declination (C-5). $ (U/ \frac{1}{\text{FOUO}}) $	7
diagorromodi IIII I gongidom mo	b6 -3,6 b7C -3,6 b7E -2,3,4,5

was advised that the aforementioned investigation was closed.

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FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email	Date:	05/03/2019
Title:(U)		
Approved By: A/SSA		
Drafted By:		
Case ID #:		b6 -1,3 b7C -1,3 b7E -1,2,3,4,8
Synopsis: (U)		

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UNCLASSIFIED//FOUO-

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) Disposition of Federal Grand Jury Date: 08/(FGJ) Material returns.	′21/2019
From:	
Contact:	
Approved By: A/SSA	b6 -1,3 b7C -1,3 b7E -1,2,3,
Drafted By:	
Case ID #:	
Synopsis: (U//FOUO) To document disposition of materials, identif matters occurring before the grand jury, that have been approved t returned to provider or destroyed. Details:	
$(U/\overline{\text{FSUO}})$ Pursuant to DIOG 18.6.5., at the close of a case, all mat identified as matters occurring before the grand jury must be removed to the file and returned to owner or destroyed.	
(U) On 08/20/2019, SA met with AUSA who reviewed the below information and agreed the	b7C -1,6 b7E -1,2,4
documents are considered matters occurring before the grand j	jury. _
(U) The following	have
UNCLASSIFIED// FOUO	

UNCLASSIFIED/7FOUO							b7E -1,4	
Title: returns Re:		Disposition of		Grand	Jury	(FGJ)	Material	
<u> </u>	oproved fo	r destruction						
								b3 -5 b7E -1,2,4

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