

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-12-2012 BY 65179 DMH/stp/lsg

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

(S)



b1
b7E

1,

~~SECRET//NOFORN~~

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IBC Mid-Term Exercise
Insert #1

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

(U)

Title: ~~(S)~~

b1
b6
b7A
b7C
b7D
b7E

(S)

(U)

Reference: ~~(S)~~

(S)

b1
b6
b7A
b7C
b7D
b7E

~~SECRET//NOFORN~~

ACLURM051383

1/4

FBI050895

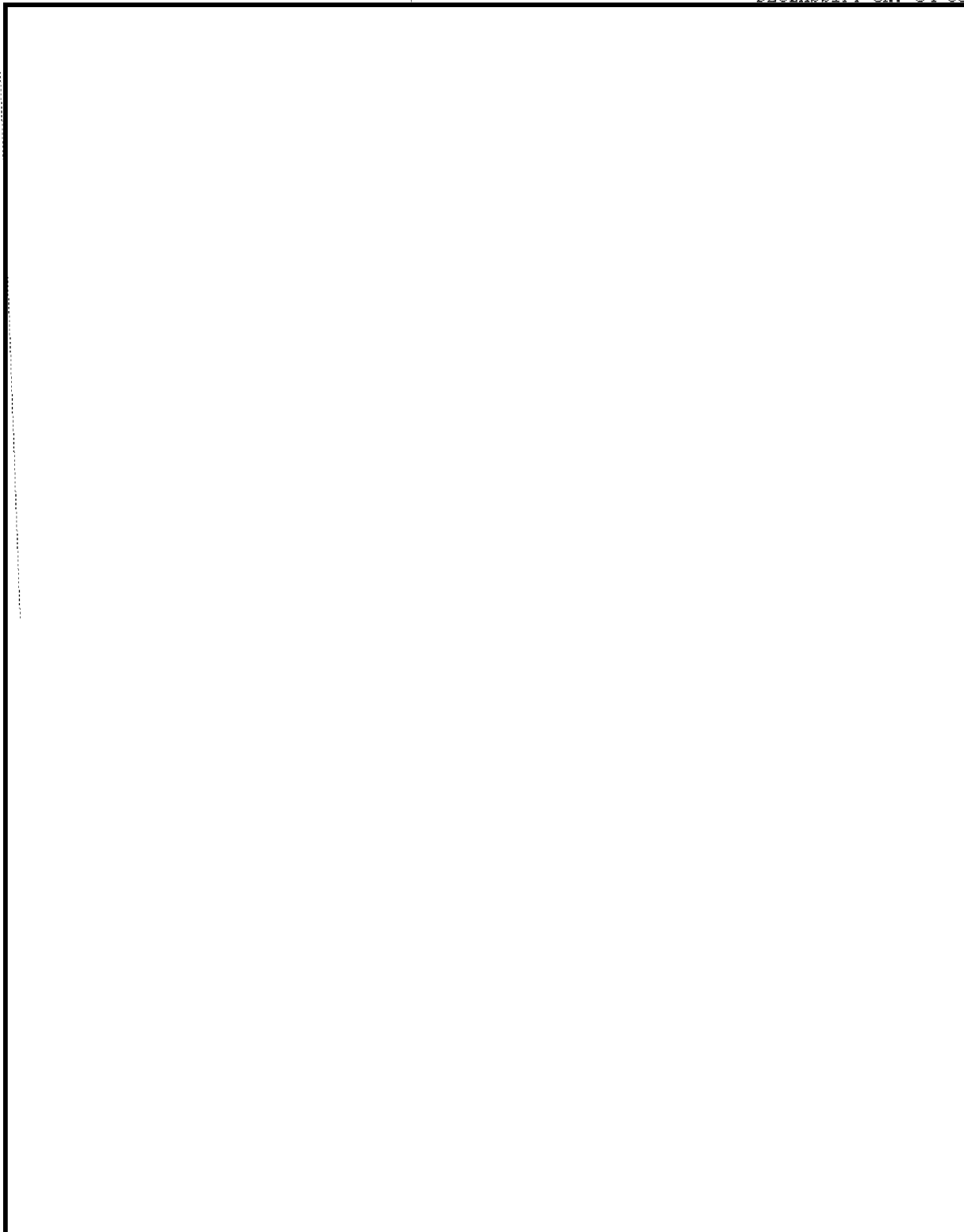
ALL INFORMATION CONTAINED
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~~SECRET//NOFORN//ORCON~~

IBC Mid-Term Exercise

DATE: 04-30-2012
CLASSIFIED BY 651749/DMH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

(S)



b1
b6
b7A
b7C
b7D
b7E

~~SECRET//NOFORN//ORCON~~

ACLURM051384

FBI050896

~~SECRET//NOFORN~~

IBC Mid-Term Exercise

(S)



b1
b6
b7A
b7C
b7D
b7E

~~SECRET//NOFORN~~

ACLURM051385

FBI050897

~~SECRET//NOFORN~~

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IBC Mid-Term Exercise
Insert #2

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

(U)

(U) ~~(S)~~

(U) Subject Name:

(U) ~~(S)~~

(U)

(U) ~~(S)~~

b7A
b6
b7C
b7D
b7E

(S)

b1
b7E

(U) ~~(S//NF/OC)~~ Case To Date:

FOR BACKGROUND PURPOSES-

~~(S//ORCON/NOFORN)~~

b7A
b1
b6
b7C
b7D
b7E

~~SECRET//NOFORN~~

ACLURM051386

1/3

FBI050898

~~SECRET//NOFORN~~

record of living in the United States

(S)

b7A
b1
b6
b7C
b7D
b7E

~~SECRET//NOFORN~~

ACLURM051387

3/3

FBI050899

IBC Mid-Term Analytic Exercise
Insert #

Precedence: ROUTINE

Date: 11/02/2006

To: Chicago

Attn:

From: Chicago

Contact: [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED] (307hbk01)

Case ID #: 279C-CG-new (Pending)

Title: [REDACTED]

b7E

Synopsis: Details of [REDACTED]

b7E

Details: On Wednesday [REDACTED] at approximately [REDACTED]

b6
b7C
b7E

[REDACTED] has
[REDACTED] telephone numbers, [REDACTED] but does not
[REDACTED]

~~SECRET/NORFORN~~

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IBC Mid-Term Exercise
Insert #3

From: Los Angeles

(U)

Title: ~~(S)~~

b7A
b6
b7C
b7D
b7E

(U)

~~(S)~~

(U)

~~(S)~~

Synopsis: (U) To document information on captioned subjects
received to date.

b7A
b6
b7C
b7D
b7E

EMPLOYMENT CHECKS: Per California Employment Development Department, it
was determined

(S)

b1
b7A
b6
b7C
b7D
b7E

(U)

b7A
b6
b7C
b7D
b7E

~~SECRET/NOFORN~~

ACLURM051389

FBI050901

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
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IBC Mid-Term Exercise
Insert 4

DATE: 04-30-2012
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REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

From: Los Angeles

(S)

b1
b7A
b6
b7C
b7D
b7E

~~SECRET//NOFORN~~

ACLURM051390

1/1
FBI050902

b1
b7A
b6
b7C
b7D
b7E

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
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DATE: 05-02-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 05-02-2037

IBC Mid-Term Exercise
Insert #5

From: Los Angeles



(S)

(S)

(S)

(S)

~~SECRET//NOFORN~~

1/3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

IBC Mid-Term Exercise
Insert #6

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (c)
DECLASSIFY ON: 04-30-2037

(S)

b1
b7A
b6
b7C
b7D
b7E

~~SECRET~~/NOFORN

ACLURM051392

1/2

FBI050904

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

IBC Mid-Term Analytic Exercise
Insert #

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CNW
REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

~~SECRET~~ NOFORN

(S)

b1
b6
b7A
b7C
b7D
b7E

~~SECRET~~

ACLURM051393

FBI050905

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

IBC Mid-Term Exercise
Insert #

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

~~S E C R E T~~ ORCON NOFORN

(U)

~~SECRET~~

SUBJECT: (S//OC/NF)

(S//OC/NF)

(S)

b1
b6
b7A
b7C
b7D
b7E

(S)

~~SECRET~~

ACLURM051394

FBI050906

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
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DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (c)
DECLASSIFY ON: 04-30-2037

IBC Mid-Term Exercise
Insert #7

(S)

b1
b6
b7A
b7C
b7D
b7E

~~SECRET//NOFORN~~

ACLURM051395

113

FBI050907

~~SECRET/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 04-30-2012
CLASSIFIED BY 65179/DNH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

IBC Mid-Term Exercise
Insert #8

(S)

b1
b6
b7A
b7C
b7D
b7E

~~SECRET/NOFORN~~

ACLURM051396

113

FBI050908

~~SECRET//NOFORN~~

DATE: 05-03-2012
CLASSIFIED BY 65179/DMH/CNW
REASON: 1.4 (c)
DECLASSIFY ON: 05-03-2037

FILENAME: [REDACTED]
EMS_NUM: [REDACTED]
RECEIPT_TIME: 17 34
RECEIPT_DATE: 05/01/2007
ORIG_TIME: 21 27
ORIG DATE: 05/01/2007

b1
b7A
b7E

[REDACTED] MAY 07
CLASSIFICATION: ~~SECRET~~
HANDLE RESTRICT: NOFORN ORCON
SUBJECT: IIR [REDACTED]

(S)

[REDACTED] S7/OC/NP)
SOURCE_ORG: FBI
FROM: FBI WASHINGTON DC
PRECEDENCE: R
SERIAL: (U) IIR [REDACTED]
ADDRESSEES: ALLFBIFIELD

ADDRESSEES: [REDACTED]
ADDRESSEES: [REDACTED]
ADDRESSEES: [REDACTED]
ADDRESSEES: [REDACTED]
ADDRESSEES: [REDACTED]
ADDRESSEES: FBI
ADDRESSEES: [REDACTED]
ADDRESSEES: [REDACTED]
ADDRESSEES: [REDACTED]

b7A
b7E

MOU ADDRESSEES:
ACTION: NONE INFO:

[REDACTED]

b7E

[REDACTED]

[REDACTED]

[REDACTED]

MAY 07

FM FBI WASHINGTON DC
TO [REDACTED] ALL FBI FIELD OFFICES

[REDACTED]

[REDACTED]

b7E

BT
S ~~E C R E T~~ ORCON NOFORN MR
SERIAL: (U) IIR [REDACTED]
COUNTRY: (U) UNITED STATES (US).
IPSP: (U) [REDACTED]

b7A
b7E

Classified By [REDACTED]
Reason: E.O. 12958 Section 1.4
Declassify On:

b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
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**IBC Mid-Term Exercise
Insert #9**

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CNW
REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

From: Counterterrorism

Title: (U)

Counterterrorism

b6
b7A
b7C
b7E

(U) ~~(S)~~

(U)

Synopsis: ~~(S)~~

(U) ~~(S)~~

~~Derived From : G-3
Declassify On: 05/24/2032~~

Enclosure(s): (U)

(U)

Details: ~~(S)~~ In support of the Los Angeles Field Office

(S/NF)

(U) Moreover, according to

included the following information:

b1
b7A
b6
b7C
b7E

~~SECRET//NOFORN~~

ACLURM051398

FBI050910

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

IBC Mid-Term Exercise
Insert #10

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (c)

(S)

b1
b6
b7A
b7C
b7D
b7E

~~SECRET//NOFORN~~

ACLURM051399

FBI050911

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

**IBC Mid-Term Exercise
Insert #11**

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CNW
REASON: 1.4 (c)
DECLASSIFY ON: 04-30-2037

From: Counterterrorism

Approved By:

b6
b7A
b7C
b7E

Drafted By:

csb

(U)

Case ID #: ~~(S)~~

(U) Title: ~~(S)~~

(U)

Synopsis: ~~(S)~~

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: 06/27/2032~~

(U)

Reference: ~~(S)~~

(S//OC,NF)

b1
b7A
b6
b7C
b7D
b7E

(S//NF)

~~SECRET//NOFORN~~

ACLURM051400

FBI050912

~~SECRET~~/NOFORN

(S)

[REDACTED]

(S/NF)

[REDACTED]

(U) Any questions concerning this communication may be directed to

[REDACTED]

[REDACTED]

LEAD(s):

Set Lead 1: (DISCRETIONARY)

ALL RECEIVING OFFICES

(U) Receiving offices are requested to review the enclosed document(s) and conduct relevant action(s) as deemed necessary.

b1
b6
b7A
b7C
b7D
b7E

~~SECRET~~/NOFORN

ACLURM051401

FBI050913

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

IBC Mid-Term Exercise
Insert #12

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(c,d)
DATE 04-30-2012

File No

b6
b7A
b7C
b7D
b7E

11 May 2007

PRIORITY

~~SECRET~~

(S)

RE

(S)

(S)

b1
b6
b7A
b7C
b7D
b7E

(S)

~~SECRET~~

ACLURM051402

FBI050914

b1
b6
b7A
b7C
b7D
b7E

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REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

**IBC MID-TERM ANALYTIC EXERCISE
UPDATE NUMBER 2**

~~SECRET//NOFORN//ORCON~~

(S)

~~SECRET~~

(S)

b1
b6
b7A
b7C
b7E

(S)

(S)

b1
b6
b7A
b7C
b7D
b7E

- (U) [redacted] DMV records provided the following identifying information [redacted] at address [redacted] drivers license number [redacted] date of birth [redacted] Additional identifying numbers associated with [redacted] as follows. [redacted] social security number is [redacted] and [redacted]
- (U) DMV records indicate there is [redacted] address. The vehicle is [redacted] Vehicle Identification Number [redacted] bearing [redacted] Records indicate [redacted]
- (U) NCIC records indicate [redacted]
- (U) [redacted]

~~SECRET~~

ACLURM051404

FBI050916

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

IBC Mid-Term Exercise
Insert: Random

Current Situation (as of [redacted]):

b7E

(S)

b1
b6
b7A
b7C
b7D
b7E

~~SECRET~~

ACLURM051405

FBI050917

ALL INFORMATION CONTAINED
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~~SECRET~~

DATE: 04-30-2012
CLASSIFIED BY 65179/DNH/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 04-30-2037

IBC Mid-Term Exercise
Insert: Random #4 (Polygraph results)

(S)

(S)

(S)

b1
b6
b7A
b7C
b7D
b7E

~~SECRET~~
ACLIRM051406

FBI050918

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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IBC Mid-Term Exercise
Insert: Random

DATE: 04-30-2012
CLASSIFIED BY 65179/DMH/CMW

37

(S)

b1
b6
b7A
b7C
b7D
b7E

~~SECRET~~

ACLURM051407

FBI050919

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 44

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