

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-CV-290

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**From:** [redacted] (OGC) (FBI)  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** [redacted] Info--ECs --- ~~SECRET//NOFORN~~  
**Date:** Tuesday, August 07, 2018 10:13:28 AM  
**Attachments:** Revised Description %26 Legal Authority [redacted] Initiative.pdf

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

Classification: ~~SECRET//NOFORN~~

~~Classified By: F32M86K14  
Derived From: FBI NSIC CG  
Declassify On: 20281231~~

[redacted]

b7E -1, -2, -3

[redacted]

(S) b1 -1  
b3 -1  
b7E -1

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, August 07, 2018 10:02 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: --- ~~SECRET//NOFORN~~

b6 -1  
b7C -1  
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: C22W42B83  
Derived From: FBI NSIC CG  
Declassify On: 20281231~~

[redacted]

b5 -1, -3

Thanks [redacted]

b6 -1  
b7C -1

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, August 07, 2018 9:49 AM  
**To:** [redacted] (OGC) (FBI) [redacted]  
[redacted] (OGC) (FBI) [redacted] (OGC) (FBI)  
[redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI) [redacted]  
**Subject:** RE: --- ~~SECRET//NOFORN~~

b6 -1  
b7C -1  
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: F32M86K14  
Derived From: FBI NSIC CG  
Declassify On: 20281231~~

Im at NMEC in the morning but I can get the read out from someone after if the call is in the morning.

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, August 07, 2018 9:46 AM  
**To:** [redacted] (OGC) (FBI) [redacted]  
[redacted] (OGC) (FBI) [redacted] (OGC) (FBI)  
[redacted] (OGC) (FBI)  
[redacted] (OGC) (FBI) [redacted]  
**Cc:** [redacted] (OGC) (FBI) [redacted]  
**Subject:** RE: --- ~~SECRET//NOFORN~~

b6 -1  
b7C -1  
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: F13M42K95  
Derived From: FBI NSIC CG  
Declassify On: 20281231~~

Thursday at any time except 10-111am works for me.

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, August 06, 2018 6:28 PM  
**To:** [redacted] (OGC) (FBI) [redacted]  
[redacted] (OGC) (FBI)  
[redacted] (OGC) (FBI)  
**Cc:** [redacted]

b6 -1  
b7C -1  
b7E -3

**Subject:** RE: --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: F59M94K84  
Derived From: FBI NSIC CG  
Declassify On: 20281231~~

I'm on the road all day tomorrow and Wednesday morning (Pacific time), so Thursday would probably be best for me if that works for others.

Thanks,

[Redacted] b6 -1  
b7C -1

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b6 -1  
b7C -1

**From:** [Redacted] (OGC) (FBI)

**Sent:** Monday, August 06, 2018 11:33 AM

**To:** [Redacted] (OGC) (FBI) [Redacted]  
[Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)

[Redacted] (OGC) (FBI)  
[Redacted] (OGC) (FBI) [Redacted]

b6 -1  
b7C -1  
b7E -3

**Cc:** [Redacted] (OGC) (FBI) [Redacted]

**Subject:** RE: --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: F13M42K95  
Derived From: FBI NSIC CG  
Declassify On: 20281231~~

Thanks for tracking this while I was away. Can we schedule a conversation for tomorrow or later this week?

[Redacted] b6 -1  
b7C -1

**From:** [Redacted] (OGC) (FBI)

b6 -1  
b7C -1

Sent: Tuesday, July 31, 2018 3:59 PM

To: [redacted] (OGC) (FBI) [redacted]

[redacted] (OGC) (FBI) [redacted] (OGC) (FBI)

[redacted] (OGC) (FBI) [redacted]

Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)

[redacted]

Subject: RE: --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: F59M94K84

Derived From: ~~FBI NSIC CG~~

Declassify On: 20281231

=====

TRANSITORY RECORD

[redacted]

[redacted]

b5 -1  
b6 -1  
b7C -1

Thanks,

[redacted]

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b6 -1  
b7C -1

From: [redacted] (OGC) (FBI)

Sent: Tuesday, July 31, 2018 11:57 AM

To: [redacted] (OGC) (FBI) [redacted]

[redacted] (OGC) (FBI) [redacted] (OGC) (FBI)

[redacted]

Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)

[redacted]

Subject: RE: --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: F69M87K63

Derived From: ~~FBI NSIC CG~~

Declassify On: 20281231

=====

b6 -1  
b7C -1  
b7E -3

TRANSITORY RECORD

So, we did some digging on this.

[Redacted]

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

[Redacted]

Let me know if I am missing anything.

Thanks!

**From:** [Redacted] (OGC) (FBI)

**Sent:** Monday, July 30, 2018 11:32 AM

**To:** [Redacted] (OGC) (FBI) [Redacted]

[Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)

[Redacted]

**Cc:** [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)

[Redacted]

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

**Subject:** RE: --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: F32M86K14~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20281231~~

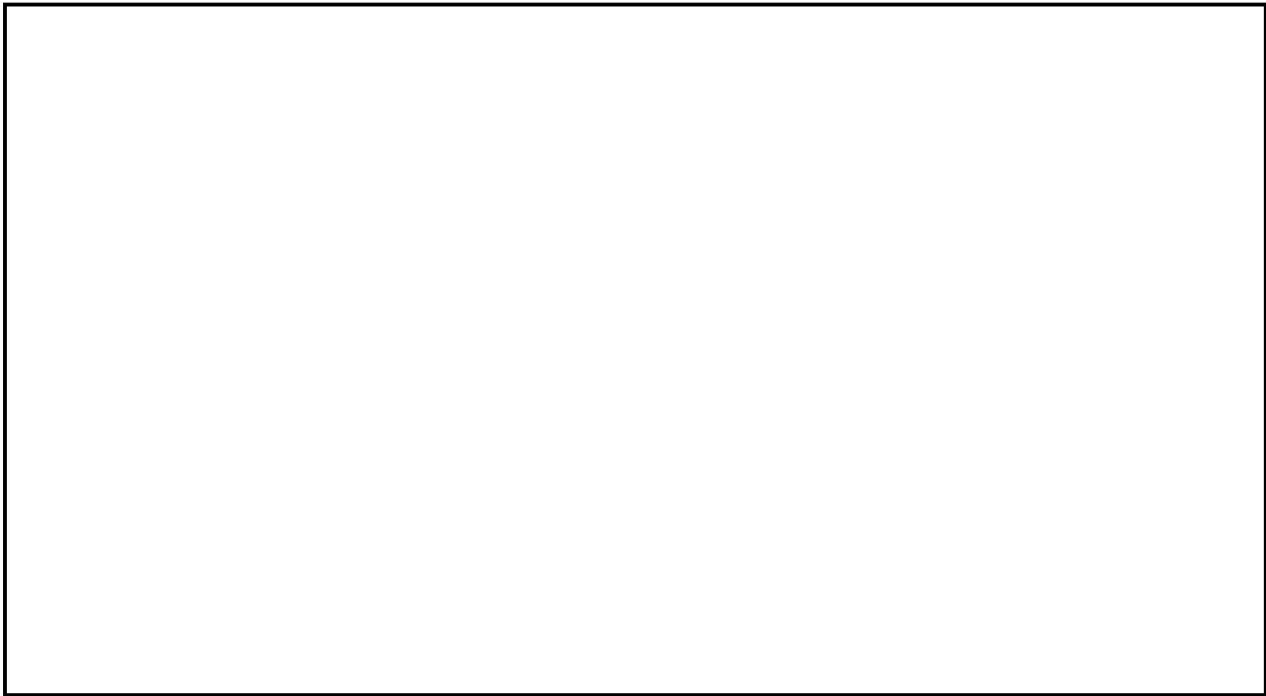
TRANSITORY RECORD

[Redacted] -since [Redacted] are the ones that have the process set up [Redacted]

(S)

[Redacted]

b1 -1  
b3 -1  
b5 -1,-2  
b6 -1  
b7C -1  
b7E -1,-6,-8



b3 -1  
b5 -1,-2  
b7E -1

**From:** [redacted] (OGC) (FBI)

**Sent:** Monday, July 30, 2018 10:25 AM

**To:** [redacted] (OGC) (FBI) [redacted]

**Subject:** --- ~~SECRET//NOFORN~~

b6 -1  
b7C -1  
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: C22W42B83  
Derived From: FBI NSIC CG  
Declassify On: 20281231~~

TRANSITORY RECORD

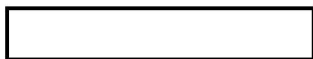
[redacted] who handles the [redacted] unit? I got a question from an [redacted] agent with respect to [redacted]

(S)



b1 -1  
b3 -1  
b5 -1,-2  
b7E -1,-2,-6,-8

Thanks, [redacted]

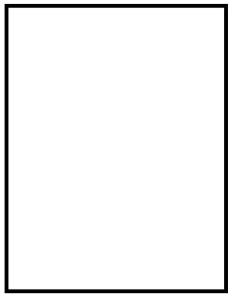


b6 -1  
b7C -1

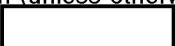
Assistant General Counsel

National Security Cyber and Law Branch





b6 -1  
b7C -1  
b7E -1,-6

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b7C -1

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Just wanted to confirm before we close the ticket. Thanks!



b6 -1  
b7C -1

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Classification: UNCLASSIFIED//~~FOUO~~  
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Classification: UNCLASSIFIED//~~FOUO~~  
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Classification: ~~SECRET//NOFORN~~  
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Classification: ~~SECRET//NOFORN~~  
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Classification: ~~SECRET//NOFORN~~  
=====  
Classification: ~~SECRET//NOFORN~~

**From:** [redacted] (CTD) (FBI)  
**To:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (CON)  
**Subject:** FW: Social Media coordination --- UNCLASSIFIED//~~FOUO~~  
**Date:** Thursday, September 29, 2016 6:00:50 PM

b6 -1  
b7C -1

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

TRANSITORY RECORD

There is going to be a meeting 12 October 2:30-3:30pm at HQ and via Lync to talk about what this compliance risk group should focus on. EAD Skule asked [redacted] to stand this up but she would like our input to define the scope. We should get together ahead of time and discuss what we think are the priorities in regards to social media and then take those recommendation to the 12 October meeting. We have an opportunity to set the direction for this effort, please give this some thought and let's meet Tuesday morning 4 Oct to discuss.

b6 -1  
b7C -1

Thank you,

[redacted]

b6 -1  
b7C -1  
b7E -6

Unit Chief

[redacted]

Office  
Mobile

**From:** [redacted] (DO) (FBI)  
**Sent:** Thursday, September 29, 2016 2:14 PM  
**To:** [redacted] (IB) (FBI); [redacted] (CTD) (FBI)  
**Cc:** [redacted] (DO) (FBI)  
**Subject:** Social Media coordination --- UNCLASSIFIED//~~FOUO~~

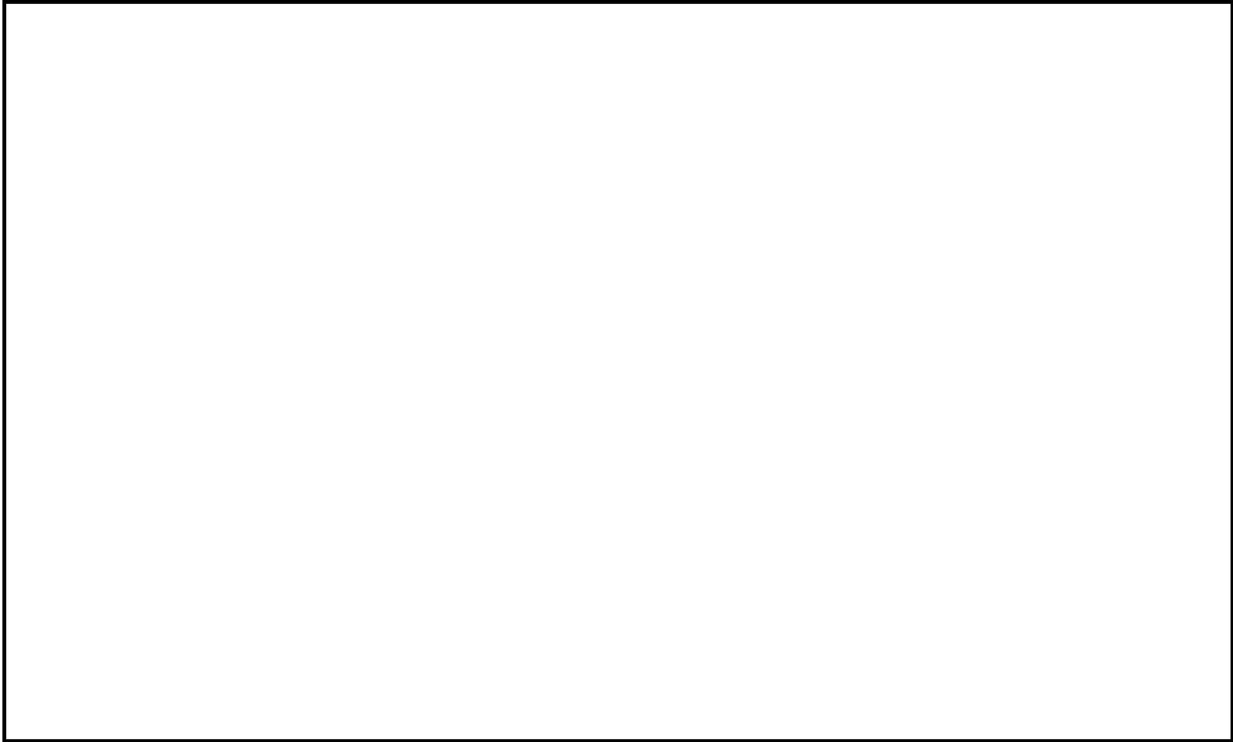
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Classification: UNCLASSIFIED//~~FOUO~~  
=====

b5 -1  
b6 -1  
b7C -1  
b7E -1, -8

TRANSITORY RECORD

Hi. So [redacted] and I have been talking about this [redacted]  
[redacted]

So, we're going to have a meeting, but I feel as though we have the answer and we just need



b5 -1  
b7E -1,-8

We can discuss further during our meeting with  but we want to let you know early what we're thinking about.

b6 -1  
b7C -1



=====  
Classification: UNCLASSIFIED//FOUO

=====  
Classification: UNCLASSIFIED//FOUO



[redacted] (IMD) (FBI)

**From:** [redacted]  
**Sent:** Thursday, September 21, 2017 11:36 AM  
**Subject:** [redacted] now available --- UNCLASSIFIED//~~FOUO~~

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

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

b3 -1  
b7E -1, -2

**From:** [redacted] (CTD) (FBI)  
**To:** [redacted] (ITADD) (CON); [redacted] (ITADD) (CON); [redacted] (ITADD) (FBI); [redacted] (ITADD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] (ITADD) (FBI); [redacted] (ITADD) (CON); [redacted] (ITADD) (CON); [redacted] (ITADD) (FBI); [redacted] (ITADD) (FBI)  
**Subject:** [redacted] - Recap --- UNCLASSIFIED//LES  
**Date:** Monday, February 11, 2019 12:48:48 PM  
**Attachments:** [redacted]

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

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

All,

I hope you all had a wonderful weekend. Thanks again for meeting with us on Friday to review the [redacted]

[Large redacted block]

b5 -1  
b6 -1  
b7C -1  
b3 -1,-2,-3

[Redacted box]

b6 -1  
b7C -1

[Redacted]

b7E -3

Office

[Redacted]

b6 -1

Mobile

b7C -1

CID Investigative Toolbox

Open Source Action Group (OSAG)

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

OGC/PCLU (Rev. 8/23/2016)

**FBI PRIVACY THRESHOLD ANALYSIS (PTA)**

**NAME OF SYSTEM / PROJECT:** [redacted] b3 -1

**BIKR FBI Unique Asset ID:** Not applicable b7E -1, -2

	SYSTEM/PROJECT POC	FBI OGC/PCLU POC
	Name: [redacted]	Name: AGC [redacted]
	Phone: [redacted]	Phone: [redacted]
	Room Number: [redacted]	Room Number: [redacted]

b6 -1  
b7C -1  
b7E -6

**FBI DIVISION INTERMEDIATE APPROVALS:**

	Program Manager (or other appropriate executive as Division determines)	Division Privacy Officer
Program Division: Enterprise Data Analytics Section	Signature: Date signed: Name: [redacted] Title: Acting Unit Chief	Signature: Date signed: Name: [redacted] Title: Division Privacy Officer
FBIHQ Division: IT Applications & Data Division	Signature: Date signed: Name: Joseph Mitchell Title: Section Chief	Signature: Date signed: Name: Title:

b6 -1  
b7C -1





~~SECRET//NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U//~~FOUO~~) Revised Description & Legal Authority for [redacted] (S)  
[redacted] (S)  
Date: 12/29/2017  
b1 -1  
b3 -1  
b7E -1  
CC: [redacted] b6 -1  
b7C -1

From: COUNTERTERRORISM  
Contact: [redacted]

Approved By: [redacted] b6 -1  
[redacted] b7C -1  
UC [redacted]  
A/ASC [redacted]  
[redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S) b1 -1  
b3 -1  
b7E -1,-5

Synopsis (U//~~FOUO~~) This Electronic Communication (EC) serves to document [redacted] (S) b1 -1  
[redacted] (S) b3 -1  
b7E -1

~~Reason: 1.4(b)  
Derived From: National Security Information SCG  
Declassify On: 50X1-HUM~~

Reference: [redacted] (S)

Details: [redacted] b1 -1  
[redacted] b3 -1  
[redacted] b7E -1,-5  
(U//~~FOUO~~) This Electronic Communication (EC) supersedes the referenced document [redacted] and [redacted] (S)  
outlines the [redacted]

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-CV-290

Total Deleted Page(s) = 24

- Page 30 ~ Duplicate;
- Page 31 ~ Duplicate;
- Page 32 ~ Duplicate;
- Page 33 ~ Duplicate;
- Page 34 ~ Duplicate;
- Page 35 ~ Duplicate;
- Page 36 ~ Duplicate;
- Page 37 ~ Duplicate;
- Page 38 ~ Duplicate;
- Page 39 ~ Duplicate;
- Page 44 ~ b5 - -2; b6 - -1; b7C - -1; b7E - -1,-2,-3,-6;
- Page 57 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2;
- Page 58 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2;
- Page 59 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 6;
- Page 60 ~ b5 - 1; b6 - 2; b7C - 2; b7E - 1,-2;
- Page 61 ~ b5 - 1; b7E - 1,-2;
- Page 62 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-8;
- Page 63 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2;
- Page 64 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-3,-6;
- Page 65 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-3,-6;
- Page 66 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-6,-8;
- Page 68 ~ Duplicate;
- Page 69 ~ Duplicate;
- Page 70 ~ Duplicate;

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

**From:** [redacted]  
**Sent:** Wednesday, May 30, 2018 10:40:41 AM  
**To:** [redacted]  
**Cc:**  
**Subject:** [redacted] is now available in [redacted]

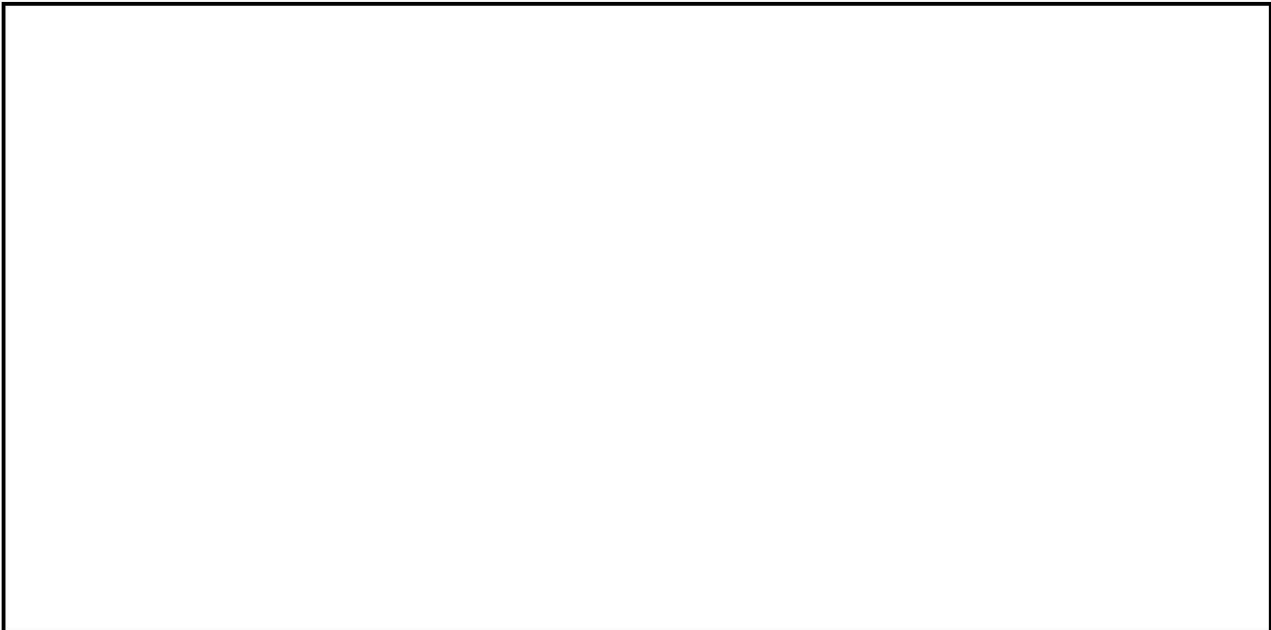
b7E -3

-- UNCLASSIFIED//~~FOUO~~ b7E -1,-2

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

TRANSITORY RECORD

[redacted] is now available in [redacted] b7E -1,-2



b7E 1,-2

Join other users for the [redacted] Power User's Workshop on the OSAG next month. Get started with the new [redacted]

b7E -1,-2,-3,-6

[redacted] was developed by the [redacted] in close collaboration with OTD's [redacted]

[redacted] team with support and input from users like you. Please submit comments, questions, and feature requests by emailing the team [redacted]

[redacted]

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

**From:** [redacted] (CTD)(CON)  
**Sent:** Monday, March 30, 2015 11:26:45 AM  
**To:** [redacted] (CTD) (FBI); [redacted] (CTD)(FBI)  
**Cc:**  
**Subject:** FW: Revised Issue for Red Team Analysis --- UNCLASSIFIED  
**Attachments:** Training Requirements for Use of [redacted].xml b6 -1  
b7C -1  
b7E -1,-2

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

See attached training doc mellow for [redacted] b7E -1,-2

**From:** [redacted] (DI) (FBI)  
**Sent:** Monday, March 30, 2015 11:25 AM  
**To:** [redacted] (DO)(CON); [redacted] (OTD) (FBI); [redacted] (DO) (FBI);  
[redacted] (CTD)(CON); [redacted] (OTD)(CON); [redacted] (CTD)  
(FBI); [redacted] (CTD) (FBI); [redacted] (NK) (FBI); [redacted]  
(SECD)(CON); [redacted] (DI) (FBI); [redacted] (CD) (FBI); [redacted] (WD)  
(FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]  
(CTD)(FBI); [redacted] (OGC)(FBI); [redacted] (OGC)(FBI); [redacted]  
D (DO)(FBI); [redacted] (WMD) (FBI); [redacted] (OGC)(FBI); [redacted]  
(DO)(FBI); [redacted] (DO)(FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted]  
**Subject:** RE: Revised Issue for Red Team Analysis --- UNCLASSIFIED

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

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Attached is a PROPOSED DRAFT policy for Training Requirements to Gain a User Account for [redacted]  
[redacted] to Exploit Publicly Available Information.

[Large redacted block]

b5 -1  
b7E -1,-2

[redacted] - I made some tweaks to the [redacted] - which is an attachment within the draft policy.

I also attempted to define "access" and "collection"

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

The Red Team may elect to use this draft policy as part of its mitigation plan, so please comment on it as you wish.

Thanks

[redacted] b6 -1  
b7C -1

**From:** [redacted] (DO)(CON)

**Sent:** Monday, March 30, 2015 10:44 AM

**To:** [redacted] (DI) (FBI); [redacted] (OTD) (FBI); [redacted] (DO) (FBI);  
[redacted] (CTD)(CON); [redacted] (OTD)(CON); [redacted] (CTD)  
(FBI); [redacted] (CTD) (FBI); [redacted] (NK) (FBI); [redacted]  
(SECD)(CON); [redacted] (DI) (FBI); [redacted] (CD) (FBI); [redacted] (WD)  
(FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]  
(CTD)(FBI); [redacted] (OGC)(FBI); [redacted] (OGC)(FBI); [redacted]  
[redacted] (DO)(FBI); [redacted] (WMD) (FBI); [redacted] (OGC)(FBI); [redacted]  
(DO)(FBI); [redacted] (DO)(FBI); [redacted] (OGC) (FBI)

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

**Cc:** [redacted] (CTD) (FBI); [redacted]

**Subject:** RE: Revised Issue for Red Team Analysis --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Good morning,

FYI -- the Internal Policy Office (IPO) has received the "go ahead" with publishing DIOG appendix L and will do so in the very near future. The [redacted]

[redacted]

b7E -1,-2,-8

IPO Chief [redacted] will be back for the Tuesday meeting and may be available to provide an overview if the group desires.

b6 -1  
b7C -1

Thanks, [redacted]

[redacted]

Policy Advisor  
Internal Policy Office (IPO)  
Director's Office

b6 -6  
b7C -6  
b7E -6

[redacted]  
[redacted] (Desk)  
[redacted] (Mobile)

**From:** [redacted] (DI) (FBI)

**Sent:** Friday, March 27, 2015 3:49 PM

**To:** [redacted] (OTD) (FBI); [redacted] (DO) (FBI); [redacted] (CTD)(CON);  
[redacted] (OTD)(CON); [redacted] (CTD) (FBI); [redacted] (CTD)  
(FBI); [redacted] (NK) (FBI); [redacted] (SECD)(CON); [redacted] (DI) (FBI);  
[redacted] (CD) (FBI); [redacted] (WD) (FBI); [redacted] (DO)(CON); [redacted]

b6 -1,-6  
b7C -1,-6

[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD)(FBI); [redacted]  
[redacted] (OGC)(FBI); [redacted] (OGC)(FBI); [redacted] (DO)(FBI);  
[redacted] (WMD) (FBI); [redacted] (OGC)(FBI); [redacted] (DO)(FBI);  
[redacted] (DO)(FBI); [redacted] (OGC) (FBI)

**Cc:** [redacted] (CTD) (FBI); [redacted]  
**Subject:** RE: Revised Issue for Red Team Analysis --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -3

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

[Large redacted area]

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

Thanks

[redacted]

**From:** [redacted] (OTD) (FBI)  
**Sent:** Friday, March 27, 2015 2:43 PM  
**To:** [redacted] (DI) (FBI); [redacted] (DO) (FBI); [redacted] (CTD)(CON);  
[redacted] (OTD)(CON); [redacted] (CTD) (FBI); [redacted] (CTD)  
(FBI); [redacted] (NK) (FBI); [redacted] (SECD)(CON); [redacted] (DI) (FBI);  
[redacted] (CD) (FBI); [redacted] (WD) (FBI); [redacted] (DO)(CON); [redacted]  
[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD)(FBI); [redacted]  
[redacted] (OGC)(FBI); [redacted] (OGC)(FBI); [redacted] (DO)(FBI);  
[redacted] (WMD) (FBI); [redacted] (OGC)(FBI); [redacted] (DO)(FBI);  
[redacted] (DO)(FBI); [redacted] (OGC) (FBI)

**Cc:** [redacted] (CTD) (FBI); [redacted]  
**Subject:** RE: Revised Issue for Red Team Analysis --- UNCLASSIFIED

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

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

[redacted]

b5 -1  
b6 -1  
b7C -1

}

**From:** [redacted] (DI) (FBI)  
**Sent:** Friday, March 27, 2015 2:30 PM  
**To:** [redacted] (DO) (FBI); [redacted] (CTD)(CON); [redacted] (OTD) (FBI);  
[redacted] (OTD)(CON); [redacted] (CTD) (FBI); [redacted] (CTD)  
(FBI); [redacted] (NK) (FBI); [redacted] (SECD)(CON); [redacted] (DI) (FBI);  
[redacted] (CD) (FBI); [redacted] (WD) (FBI); [redacted] (DO)(CON) [redacted]  
[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD)(FBI) [redacted]  
[redacted] (OGC)(FBI); [redacted] (OGC)(FBI); [redacted] (DO)(FBI);  
[redacted] (WMD) (FBI); [redacted] (OGC)(FBI); [redacted] (DO)(FBI);  
[redacted] (DO)(FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted]  
**Subject:** RE: Revised Issue for Red Team Analysis --- UNCLASSIFIED

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

Classification: UNCLASSIFIED

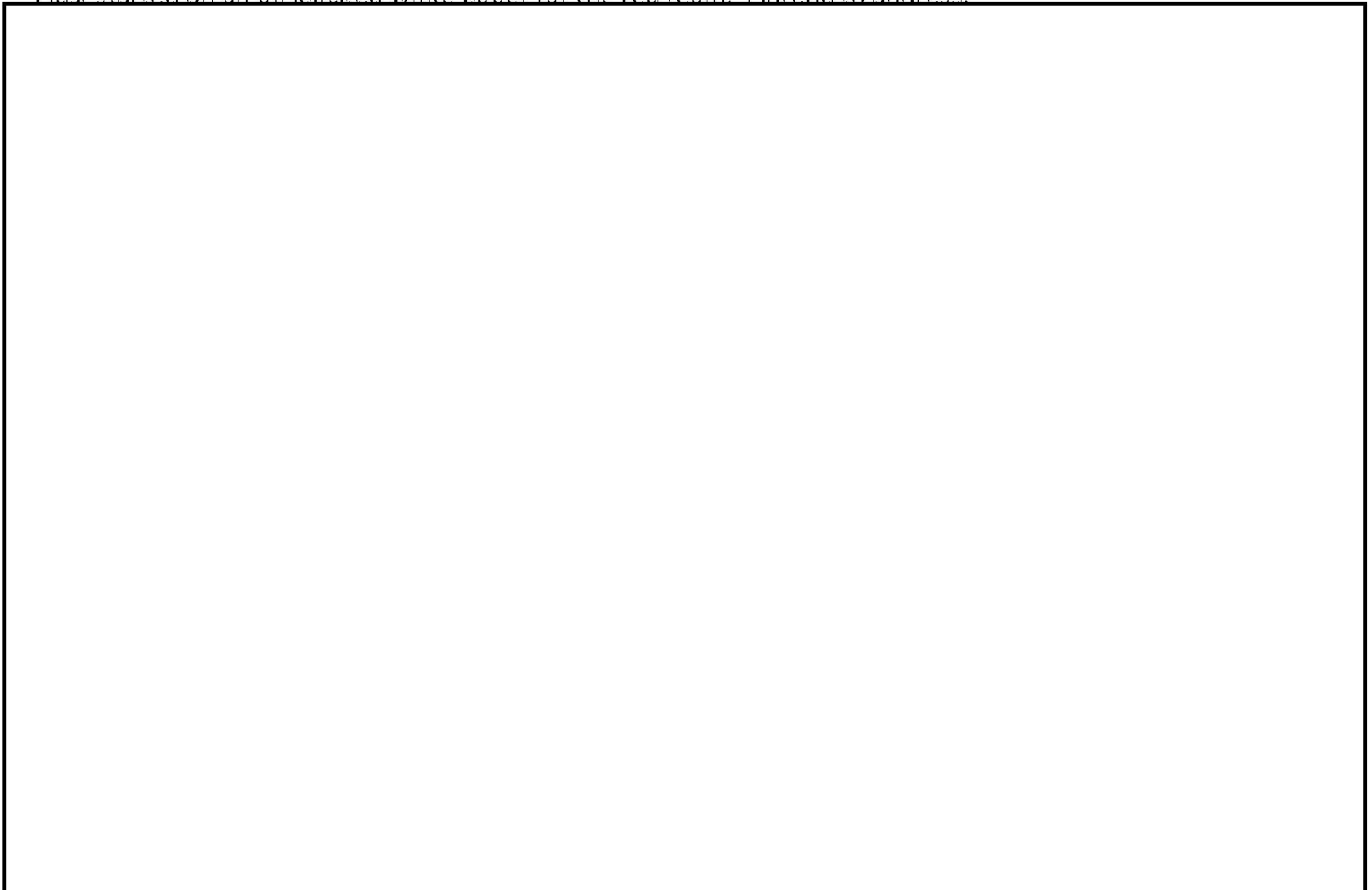
=====

TRANSITORY RECORD

Most excellent!

b5 -1,-3  
b7E -1,-2,-8

I just started on an unsolicited white paper for the red team. I intend to address:



[Redacted]

I'm open to any thoughts, comments, recommendations. The above bullets reflect my thoughts and have not been staffed with DI executive management.

Thanks

[Redacted]

[Redacted]

Chief [Redacted]  
Directorate of Intelligence  
[Redacted]

b6 -1  
b7C -1  
b7E -6

**From:** [Redacted] (DO) (FBI)  
**Sent:** Friday, March 27, 2015 1:05 PM  
**To:** [Redacted] (CTD)(CON); [Redacted] (OTD) (FBI); [Redacted] (OTD)(CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (NK) (FBI); [Redacted] (SECD)(CON); [Redacted] (DI) (FBI); [Redacted] (CD) (FBI); [Redacted] (WD) (FBI); [Redacted] (DO)(CON); [Redacted] (DI) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD)(FBI); [Redacted] (OGC)(FBI); [Redacted] (OGC)(FBI); [Redacted] (DO)(FBI); [Redacted] (WMD) (FBI); [Redacted] (OGC)(FBI); [Redacted] (DO)(FBI); [Redacted] (DO)(FBI); [Redacted] (OGC) (FBI)

b6 -1, -6  
b7C -1, -6

**Cc:** [Redacted] (CTD) (FBI)  
**Subject:** Revised Issue for Red Team Analysis --- UNCLASSIFIED  
**Importance:** High

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Good morning. As discussed last Tuesday, OGC attorneys [Redacted] met with the General Counsel to discuss revision of the risk statement presented to OIC for red team analysis.

b6 -1  
b7C -1

As a result of the meeting, a revised statement was then provided to AD Kelley who presented it to the DD for his review and concurrence.

As of Wednesday, the new compliance risk statement that the red team will analyze comes to us in the form of a question and is:

[Redacted]

b5 -1



The red team will answer this question in an analysis report to be completed in six months along with a draft mitigation plan, if the answer indicates mitigation is appropriate.

As a result of the statement's revision, about half of you may *not* feel your participation on the team is necessary or appropriate. No problem. This result was expected. Please just let me know, and if appropriate, direct me to those not on the list that I should talk to instead.

The peek I've been given into the future shows that when this team has concluded, the next risk up to bat may very well put us together in the conference room again. So I won't say farewell to any of you who will be leaving...for now.

Thanks very much for your patience as we struggled with shifting into first gear.

**Our next meeting will be next Tuesday, March 31, 2015 from 1 – 3pm in the OIC conference room 7441.** This is already on your calendars connected to the original risk and team. Today, I will attempt to remove the prior scheduling notice connected to the original risk statement and send out a new one for next Tuesday. That way all your calendars should be straightened out. If those of you who will be leaving could let me know by 2pm, I would greatly appreciate it. Otherwise, expect me to clutter you mail box soon.

If you have any questions, please don't hesitate to call.

[Redacted]

SSA [Redacted]  
Office of Integrity and Compliance

[Redacted]  
(O)  
(C)

b6 -1  
b7C -1  
b7E -6

=====  
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

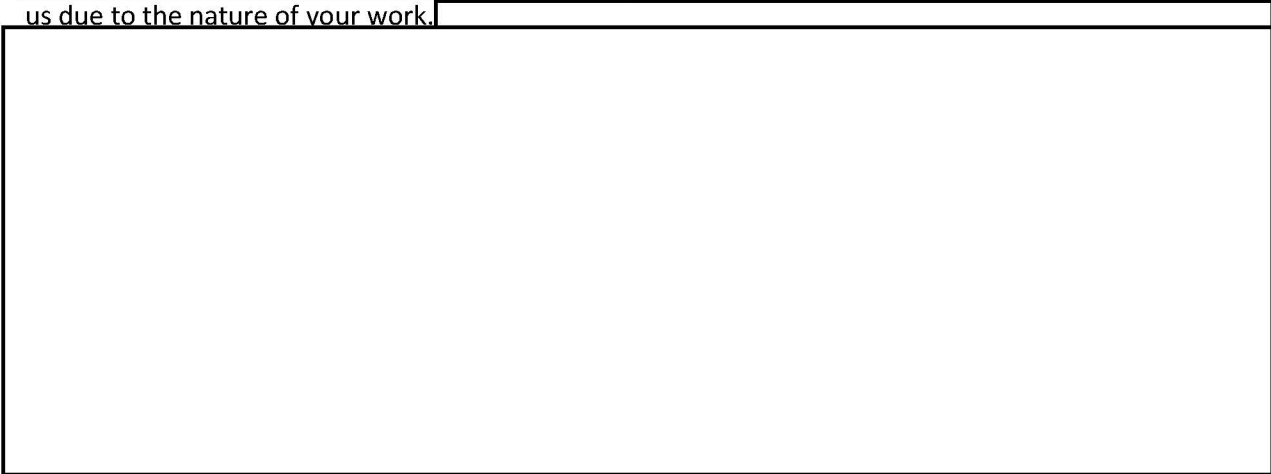
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Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//~~FOUO~~

-----  
TRANSITORY RECORD

(U) Good afternoon!

(U//~~FOUO~~) CTD's [redacted] recently received an inquiry from the  
[redacted] and we were hoping your unit may be able to assist  
us due to the nature of your work. [redacted]



b5 -1,-2  
b7E -1,-6

(U) Please do not hesitate to reach out for further clarification. Have a great day!

(U) [redacted] MAPA  
[redacted]  
Counterterrorism Division  
[redacted]

b6 -1  
b7C -1  
b7E -6

-----  
Classification: UNCLASSIFIED//~~FOUO~~

**From:** [redacted] (CTD) (FBI)  
**Sent:** Friday, March 9, 2018 1:07:05 PM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted]  
**Subject:** RE: 2702s --- UNCLASSIFIED//~~FOUO~~

b6 -1  
b7C -1  
b7E -3

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

(U) [redacted]

b6 -1  
b7C -1

(U) Thanks for your question about using Voluntary Disclosure Letters (VDL) pursuant to ECPA §2702. This is one of the DIOG's [redacted]

b5 -1,-2

(U) Here's what the current rules say:

- \* (U) Approval of a Voluntary Disclosure Letter must be approved by a field office ASAC or an FBIHQ Section Chief (DIOG §18.6.8.1, paragraph 1).

\* [redacted]

- \* (U//FOUO) An investigative file can be either an Assessment (i.e. [redacted]) or a Predicated Investigation (i.e. PI, FI, or EI). [redacted]

b5 -1,-2  
b7E -1,-2,-8

- o Assessments – An authorized investigative tool for [redacted] is to 'request information from the public or private entities' (DIOG §18.5.6) [redacted]

[redacted]

- o Predicated Investigations – An authorized investigative tool for PIs is to access 'stored wire or electronic communications' (DIOG §18.6.8). [redacted]

[redacted]

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

[redacted]

[Redacted]

b5 -1,-2  
b7E -1,-8

(U) Hope this helps, but if there's anything further we can do please let us know.

(U) [Redacted]

Management and Program Analyst

[Redacted]

Counterterrorism Division

[Redacted]

b6 -1  
b7C -1  
b7E -6

*(U) Blessed are they who maintain justice,  
who constantly do what is right.  
- Psalm 106:3*

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Friday, March 09, 2018 10:38 AM  
**To:** [Redacted] (CTD) (FBI) [Redacted]  
**Subject:** FW: 2702s --- UNCLASSIFIED//~~FOUO~~  
**Importance:** High

b6 -1  
b7C -1  
b7E -3

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

[Redacted]

Thank you for your assistance.

Respectfully,

[Redacted]

SSA [Redacted]  
CTD [Redacted]

[Redacted] Desk  
[Redacted] Cell  
[Redacted]

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

**From:** [Redacted] (SU) (FBI)  
**Sent:** Wednesday, March 07, 2018 4:48 PM  
**To:** [Redacted] (CTD) (FBI) [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (SU) (FBI) [Redacted]

b6 -1  
b7C -1  
b7E -3

**Subject:** FW: 2702s --- UNCLASSIFIED//~~FOUO~~  
**Importance:** High

Classification: UNCLASSIFIED//~~FOUO~~



b6 -1  
b7C -1



b5 -1,-2

Here is the referenced cited from DIOG:

#### **5.9.1 (U) TYPE 1 THROUGH 4 AND TYPE 6 ASSESSMENTS**

(U//FOUO) A complete discussion of these investigative methods, including approval requirements, is contained in DIOG Section 18. The use or dissemination of information obtained by the use of the below-methods must comply with the AGG-Dom and DIOG Section 14. Only the following investigative methods are authorized in Type 1 through 4 and Type 6 Assessments:

- A) (U) Public information. (Subsection 18.5.1)
- B) (U) Records or information - FBI and DOJ. (Subsection 18.5.2)
- C) (U) Records or information - Other federal, state, local, tribal, or foreign government agency. (Subsection 18.5.3)
- D) (U) On-line services and resources. (Subsection 18.5.4)
- E) (U) CHS use and recruitment. (Section 18.5.5)
- F) (U) Interview or request information from the public or private entities. (Subsection 18.5.6)
- G) (U) Information voluntarily provided by governmental or private entities. (Subsection 18.5.7)
- H) (U) Physical Surveillance (not requiring a court order). (Subsection 18.5.8)
- I) (U) Grand jury subpoenas – to providers of electronic communication services (**only available in a Type 1 & 2 Assessment**). (Subsection 18.5.9)

(U//FOUO) *Note:* Consent Searches are authorized in Assessments.

#### **6.9 (U) AUTHORIZED INVESTIGATIVE METHODS IN PRELIMINARY INVESTIGATIONS**

(U) All lawful methods may be used in a Preliminary Investigation, except for mail opening, physical search requiring a Federal Rules of Criminal Procedure (FCRP) Rule 41 search warrant or a Foreign Intelligence Surveillance Act (FISA) order, electronic surveillance requiring a judicial order or warrant (Title III or FISA), or Title VII FISA requests. Authorized methods include, but are not limited to, those listed below. Some of the methods listed are subject to special restrictions or review or approval requirements. (AGG-Dom, Part V.4.A)

(U//FOUO) A complete discussion of these investigative methods, including approval

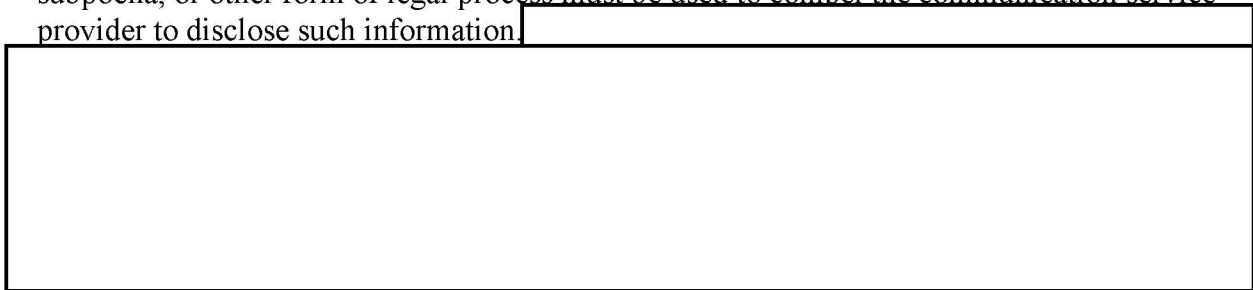
requirements, is contained in Section 18. The use or dissemination of information obtained by the use of the below methods must comply with the AGG-Dom and DIOG Section 14. The following investigative methods are authorized to be used in Preliminary Investigations:

- A) (U) Public information. (See subsection 18.5.1)
- B) (U) Records or information - FBI and DOJ. (See subsection 18.5.2)
- C) (U) Records or information - Other federal, state, local, tribal, or foreign government agency. (See subsection 18.5.3)
- D) (U) On-line services and resources. (See subsection 18.5.4)
- E) (U) CHS use and recruitment. (See subsection 18.5.5)
- F) (U) Interview or request information from the public or private entities. (See subsection 18.5.6)
- G) (U) Information voluntarily provided by governmental or private entities. (See subsection 18.5.7)
- H) (U) Physical Surveillance (not requiring a court order). (See subsection 18.5.8)
- I) (U) Consensual monitoring of communications, including electronic communications. (See subsection 18.6.1)
- (U//FOUO) See the classified provisions in Appendix G for additional information.
- J) (U) Intercepting the communications of a computer trespasser. (See subsection 18.6.2)
- K) (U) Closed-circuit television/video surveillance, direction finders, and other monitoring devices. (See subsection 18.6.3)
- L) (U) Administrative subpoenas. (See subsection 18.6.4)
- M) (U) Grand jury subpoenas. (See subsection 18.6.5)
- N) (U) National Security Letters. (See subsection 18.6.6)
- O) (U) FISA Order for business records. (See subsection 18.6.7)
- P) (U) Stored wire and electronic communications and transactional records. (See subsection 18.6.8)<sup>13</sup>
- Q) (U) Pen registers and trap/trace devices. (See subsection 18.6.9)
- R) (U) Mail covers. (See subsection 18.6.10)
- S) (U) Polygraph examinations. (See subsection 18.6.11)
- T) (U) Trash Covers (Searches that do not require a warrant or court order). (See subsection 18.6.12)
- U) (U) Undercover operations. (See subsection 18.6.13)
- (U) See *DIOG Appendix G - Classified Provisions* for additional information.\

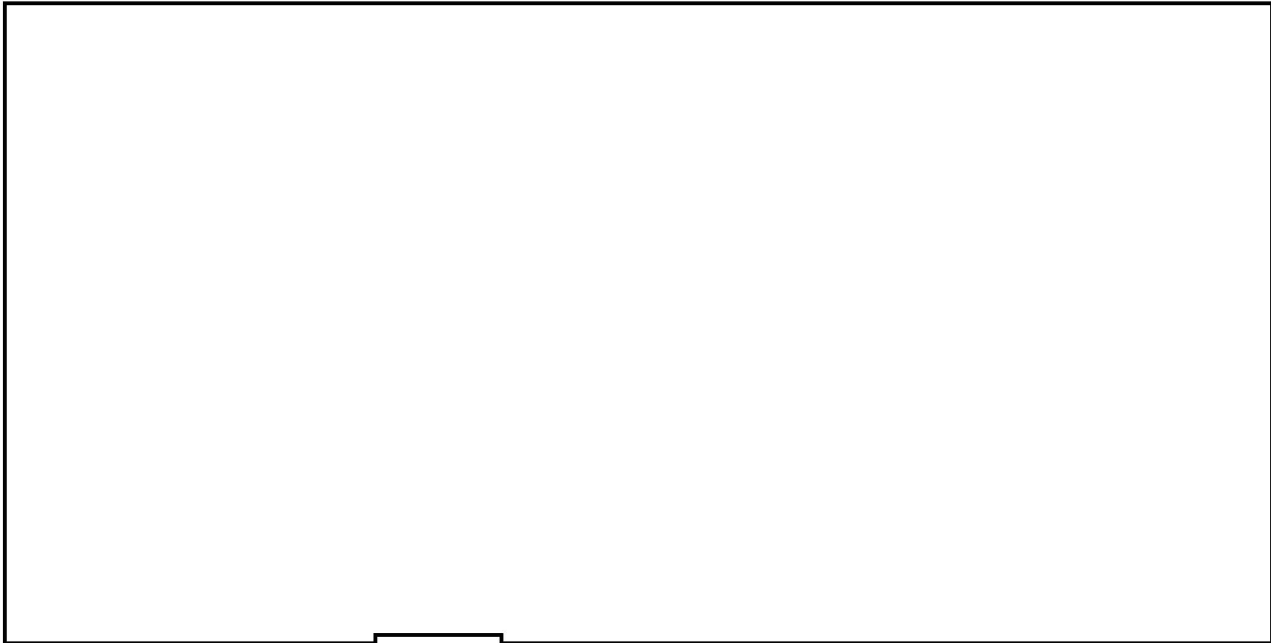
#### 18.6.8.5 (U) VOLUNTARY EMERGENCY DISCLOSURE


##### 18.6.8.5.1 (U) SCOPE

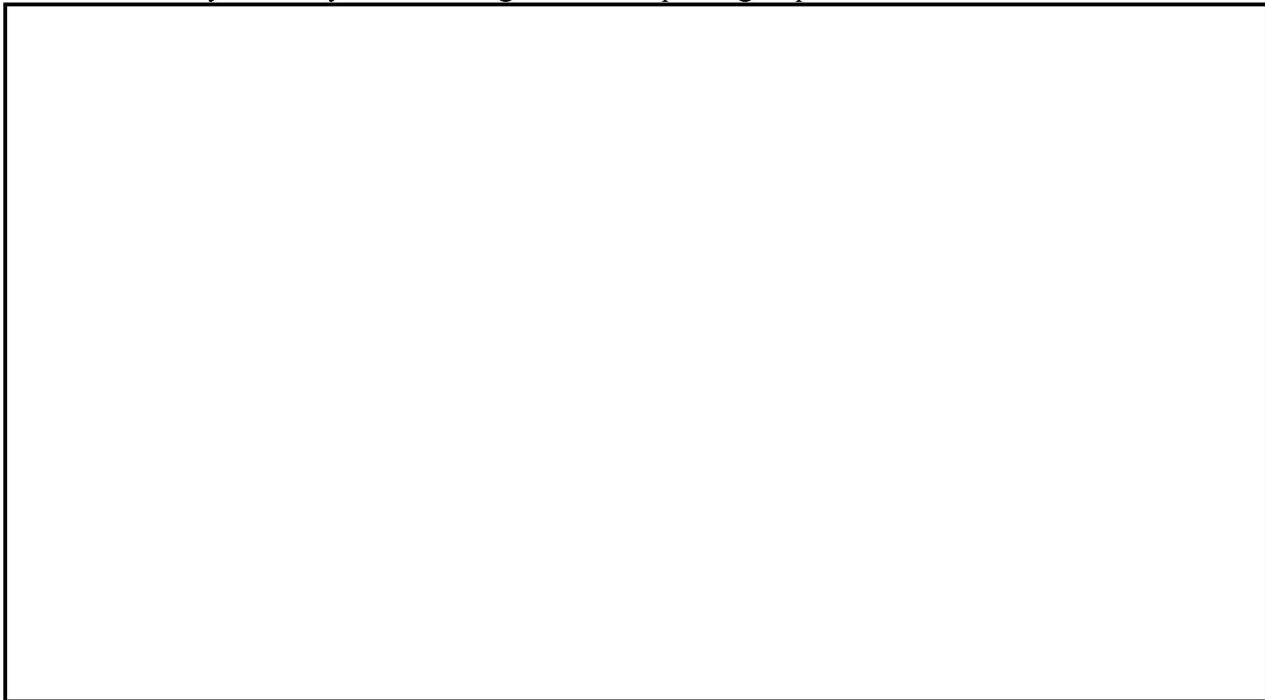
(U//FOUO) ECPA protects subscriber and transactional information regarding communications from disclosure by providers of remote computing services or telephone or other electronic communication services to the public (remote computing services, telephone and other electronic communications services are hereafter collectively referred to as “electronic communications service providers” or “providers”). Generally, an NSL, grand jury subpoena, or other form of legal process must be used to compel the communication service provider to disclose such information



b7E -1, -8



(U//FOUO) The use of the  form is designed to captures all the information the FBI needs to satisfy statutory annual Congressional reporting requirements.



**18.6.8.5.2 (U) DURATION OF APPROVAL**

(U) As authorized by statute (e.g., for as long as the emergency necessitating usage exists and only in those circumstances when it is impracticable to obtain other legal process such as a subpoena or NSL) and applicable court order or warrant.

Thank you,



SSA [redacted]  
Salt Lake City Field Office, [redacted]  
[redacted] Coordinator  
[redacted] (Desk)  
[redacted] (Mobile)  
Email (unclass) [redacted]

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

From [redacted] (CTD) (FBI)  
Sent: Wednesday, February 28, 2018 3:04 PM  
To: [redacted] (SU) (FBI) [redacted] (SF) (FBI)  
[redacted] (SD) (FBI) [redacted]  
[redacted] (SC) (FB) [redacted]  
Cc: [redacted] (SF) (FBI) [redacted] (SF) (FBI)  
[redacted]  
Subject: FW: 2702s --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -3

Classification: UNCLASSIFIED  
=====

[redacted]  
Below is a friendly reminder regarding one of our investigative tools, 2702, which can be utilized for all types of investigations, including [redacted]

Respectfully,  
[redacted]

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

SSA [redacted]  
[redacted]  
[redacted] Desk  
[redacted] Cell  
[redacted]

From [redacted] (CTD) (FBI)  
Sent: Tuesday, February 27, 2018 4:17 PM  
To: [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)  
[redacted] (CTD) (FBI) [redacted]  
[redacted] (CTD) (FBI) [redacted]  
Cc: [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)  
[redacted] (CTD) (FBI) [redacted]

b6 -1  
b7C -1  
b7E -3

[redacted] (OGC) (FBI) [redacted]  
**Subject:** FW: 2702s --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -3

Classification: UNCLASSIFIED  
=====

Please push these handy 2702 and Legal process references to the region teams, and ensure they share with all field office PCORs as a reminder/refreshers. The field should be seeking these when at all applicable, both for assessments and predicated investigations. If a request is declined/refused, they should be documenting that refusal/declination in their files.

Thanks

[redacted]

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, February 26, 2018 11:04 AM  
**To:** [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)  
[redacted]  
**Cc:** HALVORSEN, CHRISTINE A. (CTD) (FBI) [redacted]  
**Subject:** 2702s --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -3

Classification: UNCLASSIFIED  
=====

Gents [redacted]  
[redacted]

b5 -1,-3  
b7E -1,-2

[Large redacted area]



=====  
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Friday, April 15, 2016 3:18:32 PM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted]  
**Subject:** RE: Congressional QFR - School Districts --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -3

Classification: UNCLASSIFIED  
=====

Please see [redacted] response below. b7E -6

**Response:**

[Large redacted area]

b7E -1, -2

**From:** [redacted] (CTD) (FBI)  
**Sent:** Friday, April 15, 2016 1:47 PM  
**To:** [redacted] (CTD) (FBI)  
**Subject:** RE: Congressional QFR - School Districts --- UNCLASSIFIED

b6 -1  
b7C -1

Classification: UNCLASSIFIED

Good afternoon

Did you receive a response from [redacted] for this tasking?

b7E -6

Thanks

[redacted]

b6 -1  
b7C -1

**From** [redacted] (CTD) (FBI)  
**Sent:** Monday, April 11, 2016 2:24 PM  
**To** [redacted] (CTD) (FBI)  
**Cc** [redacted] (CTD) (FBI); [redacted] (DO) (FBI)  
**Subject:** Congressional QFR - School Districts --- UNCLASSIFIED  
**Importance:** High

b6 -1  
b7C -1  
b7E -3

Classification: UNCLASSIFIED

<< OLE Object: Picture (Device Independent Bitmap) >>

**Task No. 436**

**TASK ASSIGNED TO** [redacted]

**DUE DATE:** 3:00 PM Thursday, 4/14

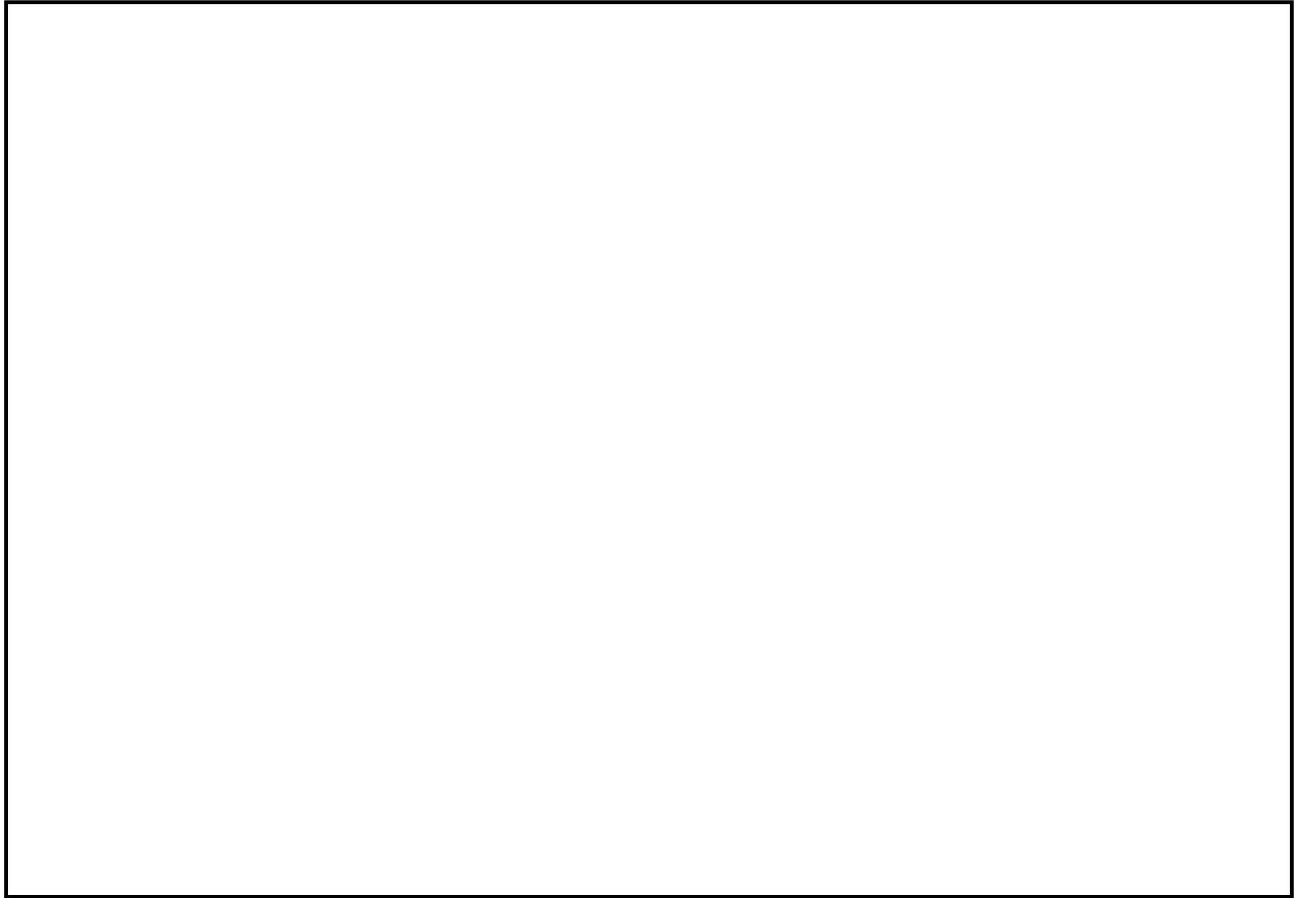
**PLEASE SEND RESPONSE TO** [redacted]

b7E -3, -6

ALCON,

**REQUESTED ACTION:**

Below is text from a Congressional QFR from The Honorable John Culberson (Subcommittee on Commerce, Justice, Science, and Related Agencies). The QFR is a follow up from the Director's House appropriations hearing on the FY17 Budget Request. Please provide an unclassified response to represent FBI CTD's official position by 3:00 PM Thursday, 4/14/16. EXOAD apologizes for the short notice.



CONTACT FOR QUESTIONS:



b7E -3

<< OLE Object: Picture (Device Independent Bitmap) >>

Executive Office of the Assistant Director | Counterterrorism Division

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

**From:** [redacted] (CI) (FBI)  
**Sent:** Monday, January 9, 2017 8:57:02 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (ITADD) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OTD) (CON); [redacted] (CTD) (FBI); [redacted]  
[redacted] (CTD) (FBI)  
**Subject:** RE: [redacted] -- UNCLASSIFIED//~~FOUO~~  
**Attachments:** [redacted] Jan 2017.docx

b6 -1  
b7C -1  
b7E -1, -2

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

Good morning [redacted]

Here's an updated version. Many thanks to [redacted] for his help ironing out the NIST requirements.

b6 -1  
b7C -1

[redacted]

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, January 03, 2017 10:07 AM  
**To:** [redacted] (CI) (FBI); [redacted] (CTD) (FBI);  
[redacted] (CTD) (FBI); [redacted]  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted]  
**Subject:** RE: [redacted] --- UNCLASSIFIED//~~FOUO~~

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

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

Thanks [redacted] I've attached an updated version with my minor changes. [redacted]  
[redacted] I'm also attaching the  
[redacted] PIAs so you can see what they submitted.

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

[redacted]

[redacted]  
Unit Chief  
OGC [redacted]  
[redacted]

b6 -1  
b7C -1  
b7E -6

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

b6 -1  
b7C -1

**From:** [redacted] (CI) (FBI)  
**Sent:** Tuesday, January 03, 2017 9:28 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Cc:** [redacted] (ITADD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted] --- UNCLASSIFIED//~~FOUO~~

b6 -1  
b7C -1  
b7E -2

Classification: UNCLASSIFIED//~~FOUO~~

H: [redacted]

Attached is the [redacted]

<< File [redacted].docx >>

[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, December 22, 2016 5:26 PM  
**To:** [redacted] (CI) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Cc:** [redacted] (ITADD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted] -- UNCLASSIFIED//~~FOUO~~

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

Classification: UNCLASSIFIED//~~FOUO~~

H: [redacted]

b6 -1  
b7C -1

I'm reconciling section one with the answer in the PTA. In the meantime though, you need to answer Section 6 completely (for this, it isn't enough to say no changes) so you should have a completed chart and short answers.



[Redacted]

Unit Chief

OGC [Redacted]

[Redacted]

b6 -1  
b7C -1  
b7E -6

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b6 -1  
b7C -1

**From:** [Redacted] (CI) (FBI)  
**Sent:** Wednesday, December 14, 2016 1:32 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI)  
**Cc:** [Redacted] (ITADD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: [Redacted] -- UNCLASSIFIED//FOUO

b6 -1  
b7C -1  
b7E -1,-2

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

Hi [Redacted]

Do you have a read on when we might have the PIA comments/edits, or when the PIA might go for final signatures?

b6 -1  
b7C -1

[Redacted]

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 30, 2016 12:16 PM  
**To:** [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CI) (FBI)  
**Cc:** [Redacted] (ITADD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: [Redacted] --- UNCLASSIFIED//~~FOUO~~

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

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

That works for me. [Redacted] if you want to put the hard copy in Bu mail, it would be appreciated so that the uploaded copy is a little cleaner. I'll get this to the Privacy Officer.

b6 -1  
b7C -1

[Redacted]

Unit Chief  
OGC [Redacted]

[Redacted]

b6 -1  
b7C -1  
b7E -6

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b6 -1  
b7C -1

**From:** [Redacted] (CTD) (FBI)

**Sent:** Wednesday, November 30, 2016 12:15 PM

**To:** [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CI) (FBI)

**Cc:** [Redacted] (ITADD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

b6 -1  
b7C -1  
b7E -1, -2

**Subject:** RE: [Redacted] --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Here's the scanned version. Its legible, just a bit ugly  
<< File: DOC036 - signed.pdf >>

[Redacted]

b6 -1  
b7C -1

**From:** [Redacted] (CTD) (FBI)

**Sent:** Wednesday, November 30, 2016 12:11 PM

**To:** [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CI) (FBI)

**Cc:** [Redacted] (ITADD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

b6 -1  
b7C -1  
b7E -1, -2

**Subject:** RE: [Redacted] --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

All,

I can print and sign this, then re-scan and send it. It might cause the image quality to be a bit off though. Don't know if that's an issue or if folks would prefer a clean hardcopy.

[Redacted]

b6 -1  
b7C -1  
b7E -1,-2

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Wednesday, November 30, 2016 10:50 AM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (CI) (FBI)  
**Cc:** [Redacted] (ITADD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);  
[Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)  
**Subject:** RE: [Redacted] -- UNCLASSIFIED//~~FOUO~~

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

<< File: DOC036.pdf >> Here is my signature

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Monday, November 28, 2016 4:55 PM  
**To:** [Redacted] (CI) (FBI); [Redacted] (CTD) (FBI)  
**Cc:** [Redacted] (ITADD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);  
[Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)  
**Subject:** RE: [Redacted] -- UNCLASSIFIED//~~FOUO~~

b6 -1  
b7C -1  
b7E -1,-2

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

Hi [Redacted]

I met today with the GC and he approved the [Redacted] Based on that, I need the signed first page of the PTA from [Redacted] once I get that, the PTA will officially go to the Privacy Officer for signature (see attached).

b6 -1  
b7C -1  
b7E -1,-2

I'll get you comments shortly on your PIA. As a reminder, until the PIA is signed by the FBI's Privacy Officer and CIO, it is not yet approved for use.

<< File: [Redacted] Privacy Threshold Analysis - 28 November 2016\_clean.docx >>

b7E -1,-2

Please let me know if you have questions in the meantime.

[Redacted]  
Unit Chief  
OGC [Redacted]  
[Redacted]

b6 -1  
b7C -1  
b7E -6

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you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

b6 -1  
b7C -1

**From:** [redacted] (CI) (FBI)  
**Sent:** Monday, November 21, 2016 12:31 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (CTD) (FBI)  
**Subject:** RE: [redacted] -- UNCLASSIFIED//~~FOUO~~

b6 -1  
b7C -1  
b7E -1, -2

Classification: UNCLASSIFIED//~~FOUO~~

Hi [redacted]

Has there been any movement at OGC? What are the chances we'll have this approved before the end of the calendar year?

b6 -1  
b7C -1

[redacted]

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, November 02, 2016 12:21 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CI) (FBI); [redacted]  
**Subject:** RE: [redacted] -- UNCLASSIFIED//~~FOUO~~

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

Classification: UNCLASSIFIED//~~FOUO~~

Those that have access to the [redacted] will have access.

b7E -1, -2

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 02, 2016 10:12 AM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CI) (FBI); [redacted] (CTD) (FBI)  
**Subject:** RE: [redacted] -- UNCLASSIFIED//~~FOUO~~

b6 -1  
b7C -1  
b7E -1, -2

Classification: UNCLASSIFIED//~~FOUO~~

Thanks, [redacted] Your footnotes make sense to me. For Section 1.e [redacted] will all [redacted] folks have access to this via the [redacted]

b6 -1  
b7C -1  
b7E -1, -2

[Redacted]

Unit Chief  
OGC [Redacted]

b6 -1  
b7C -1  
b7E -6

[Redacted]

Confidentiality Statement:

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b6 -1  
b7C -1

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Wednesday, November 02, 2016 10:03 AM  
**To:** [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (CI) (FBI); [Redacted] (CTD) (FBI)  
**Subject:** RE: [Redacted] --- UNCLASSIFIED//~~FOUO~~

b6 -1  
b7C -1  
b7E -1,-2

Classification: UNCLASSIFIED//~~FOUO~~

(U) [Redacted] b6 -1  
b7C -1

[Large Redacted Block]

b5 -3

(U//FOUO) << File [Redacted] - Privacy Threshold Analysis - 01 November 2016 - CTD PrivOff Comments.docx >>

b7E -1,-2

(U) [Redacted]  
Management and Program Analyst

[Redacted]

Counterterrorism Division

[Redacted]

b6 -1  
b7C -1  
b7E -6

(U) Blessed are they who maintain justice.

who constantly do what is right.  
- Psalm 106:3

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, November 01, 2016 9:22 AM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CI) (FBI); [redacted] (CTD) (FBI)  
**Subject:** [redacted] -- UNCLASSIFIED//~~FOUO~~

b6 -1  
b7C -1  
b7E -1,-2

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

Hi [redacted] b6 -1  
b7C -1

Attached please find a PTA that is close to final. You are fantastic at catching things so I wanted you to take a look now (before the Privacy Officer and GC sign off), in case we missed something.

<< File: [redacted] Privacy Threshold Analysis - 01 November 2016.docx >> b7E -1,-2

Thanks!

[redacted]  
[redacted]  
Unit Chief  
OGC [redacted]  
[redacted]

b6 -1  
b7C -1  
b7E -6

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b6 -1  
b7C -1

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Saturday, July 23, 2016 11:22:31 AM  
**To:** [redacted] (ITADD) (FBI)  
**Cc:** [redacted] (ITADD) (CON); [redacted] (ITED) (CON); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (ITED) (CON); [redacted] (ITADD) (FBI); [redacted] (DO) (FBI); [redacted] (CTD) (FBI)  
**Subject:** RE: Historical [redacted] data --- UNCLASSIFIED//~~FOUO~~

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

=====  
Classification: UNCLASSIFIED//~~FOUO~~  
ATTORNEY-CLIENT PRIVILEGED INFORMATION  
=====

Hi [redacted]

[Large redacted block]

b5 -2  
b6 -1  
b7C -1

Thanks,  
[redacted]

[redacted]  
Assistant General Counsel  
OGC [redacted]  
Desk [redacted]  
BB [redacted]

b6 -1  
b7C -1  
b7E -6

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b6 -1  
b7C -1

**From:** [redacted] (ITADD) (FBI)  
**Sent:** Friday, July 22, 2016 6:17 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (ITADD) (CON); [redacted] (ITED) (CON); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (ITED) (CON); [redacted] (ITADD) (FBI)  
**Subject:** RE: Historical [redacted] data --- UNCLASSIFIED//~~FOUO~~

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



Classification: UNCLASSIFIED//~~FOUO~~  
ATTORNEY-CLIENT PRIVILEGED INFORMATION

Hi [redacted] b6 -1  
b7C -1

Please let us know when you'll be at MR for a meeting to discuss so we can get requirements for the classification markings.

Thank you,

[redacted]  
DWS/B1 Program Manager  
[redacted] b6 -1  
Desk: [redacted] b7C -1  
Mobile: [redacted] b7E -3,-6  
Mobile email: [redacted]

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, July 21, 2016 1:25 PM  
**To:** [redacted] (ITADD) (FBI)  
**Cc:** [redacted] (ITADD) (CON); [redacted] (ITED) (CON); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (ITED) (CON); [redacted] (ITADD) (FBI)  
**Subject:** RE: Historical [redacted] data --- UNCLASSIFIED//~~FOUO~~

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

Classification: UNCLASSIFIED//~~FOUO~~  
ATTORNEY-CLIENT PRIVILEGED INFORMATION

Hi [redacted]

[redacted] b5 -1  
b6 -1  
b7C -1

Thanks,

[redacted]

[redacted]

Assistant General Counsel

OGC [redacted]  
Desk [redacted]  
BB [redacted]

b6 -1  
b7C -1  
b7E -6

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b6 -1  
b7C -1

**From:** [redacted] (ITADD) (FBI)  
**Sent:** Thursday, July 21, 2016 1:06 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (ITADD) (CON); [redacted] (ITED) (CON); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (ITED) (CON); [redacted] (ITADD) (FBI)  
**Subject:** FW: Historical [redacted] data --- UNCLASSIFIED//~~FOUO~~

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

Classification: UNCLASSIFIED//~~FOUO~~  
ATTORNEY-CLIENT PRIVILEGED INFORMATION  
=====

Thank you [redacted]

[redacted]

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

Thank you,

[redacted]  
DWS/BJ Program Manager  
[redacted]  
Desk: [redacted]  
Mobile: [redacted]  
Mobile email: [redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, July 21, 2016 11:41 AM

b6 -1  
b7C -1

To: [redacted] (ITADD) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
(ITED) (CON); [redacted] (ITADD) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Historical [redacted] data --- UNCLASSIFIED//~~FOUO~~

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

Classification: UNCLASSIFIED//~~FOUO~~  
ATTORNEY-CLIENT PRIVILEGED INFORMATION

Hi [redacted]

Sorry that I did not have a chance to respond yesterday. Please see below, responses in red, and please follow up with any questions.

b6 -1  
b7C -1

Thank you!  
[redacted]

[redacted]  
Assistant General Counsel  
OGC [redacted]  
Desk [redacted]  
BB [redacted]

b6 -1  
b7C -1  
b7E -6

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b6 -1  
b7C -1

From: [redacted] (ITADD) (FBI)  
Sent: Wednesday, July 20, 2016 1:02 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
(ITED) (CON); [redacted] (ITADD) (FBI)  
Subject: Historical [redacted] data --- UNCLASSIFIED

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

Classification: UNCLASSIFIED

Hi [redacted]

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

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

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

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

**From:** [redacted] (CTD) (FBI) b6 -1  
**Sent:** Tuesday, April 24, 2018 3:06:00 PM b7C -1  
**To:** [redacted] (CTD) (FBI) b7E -1,-2  
**Cc:**  
**Subject:** RE: PTA [redacted] --- UNCLASSIFIED//~~FOUO~~

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

Thanks for checking in [redacted]. What you heard is correct. [redacted] has been moved over to [redacted] so we no longer have to pursue this initiative.

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

Thanks for all your help,

[redacted]

**From:** [redacted] (CTD) (FBI)  
**Sent:** Tuesday, April 24, 2018 11:35 AM b6 -1  
**To:** [redacted] (CTD) (FBI) [redacted] b7C -1  
**Subject:** RE: PTA [redacted] --- UNCLASSIFIED//~~FOUO~~ b7E -1,-2,-3

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

[redacted]

Hope you're doing well. It's taken me a while, but I was looking to circle back on the below. I've just heard through my management chain that CTD is no longer the owner of the [redacted] effort. Does that mesh with what you know?

b6 -1  
b7C -1  
b7E -1,-2

If so, that makes it easy as whomever is the new owner of the [redacted] effort will have to inherit the PTA stuff and get it through to completion.

We're happy to continue to support you as needed, so please let us know if we need to keep pushing on this. Thanks.

[redacted]

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, January 10, 2018 12:39 PM b6 -1  
**To:** [redacted] b7C -1  
**Subject:** RE: PTA [redacted] --- UNCLASSIFIED//~~FOUO~~ b7E -1,-2--3

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

My apologies for the much delayed response. Attached is the [redacted] PTA with comments.

b7E -1,-2

Regards,

[redacted]

b6 -1  
b7C -1  
b7E -6

Unit Chief

CTD [redacted]

<< File: [redacted] PTA\_01 May 2017 - v4w DAD Questions.docx >>

b7E -1,-2

From: [redacted] (CTD) (FBI)

Sent: Friday, December 01, 2017 4:56 PM

To: [redacted] (CTD) (FBI) [redacted]

Cc: [redacted]

Subject: RE: PTA [redacted] -- UNCLASSIFIED//~~FOUO~~

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

Classification: UNCLASSIFIED//~~FOUO~~

(U) Good afternoon,

(U) Thank you. Yes if you provide the responses back [redacted] we will help make sure it reaches the DAD. It just makes it easier if there is a single POC that can let management know where the PTA is in the pipeline.

b7E -3

(U) Please let me know if you have any questions.

(U) Thank you,

(U) [redacted]

(U) [redacted]

b6 -1  
b7C -1  
b7E -6

Counterterrorism Division

From: [redacted] (CTD) (FBI)

Sent: Thursday, November 30, 2017 3:13 PM

To: [redacted]

Subject: FW: PTA [redacted] --- UNCLASSIFIED//~~FOUO~~

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

Classification: UNCLASSIFIED//~~FOUO~~

Hello,

Please see below in [redacted] absence.

**From:** [redacted] (CTD) (FBI)  
**Sent:** Thursday, November 30, 2017 3:11 PM  
**To:** [redacted] (CTD) (FBI) [redacted]  
**Subject:** RE: PTA [redacted] -- UNCLASSIFIED//~~FOUO~~

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

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

Thanks for following up with me [redacted]

Just so I know what the next steps are. We should get back to DAD Halvorsen with our responses (Submitted through you?).

b6 -1  
b7C -1

Thanks for your help,

[redacted]

**From:** [redacted] (CTD) (FBI)  
**Sent:** Thursday, November 30, 2017 12:25 PM  
**To:** [redacted] (CTD) (FBI) [redacted]  
**Cc:** [redacted]  
**Subject:** RE: PTA [redacted] -- UNCLASSIFIED//~~FOUO~~

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

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

(U) [redacted]

b6 -1  
b7C -1

(U) Sorry for the delay in getting back to you, attached is a copy of the last version of the document we prepped, in which I've added as comment balloons the questions/comments DAD Halvorsen.

(U//~~FOUO~~) << File: [redacted] PTA\_01 May 2017 - v3 w DAD Questions.docx >>

[Large redacted area]

b5 -1  
b7E -1,-2,-6

(U) Also in case you weren't aware, [redacted] who I believe was working with us with this) is now the acting Section Chief over in OGC. The current acting UC for [redacted]

b6 -1  
b7C -1  
b7E -6

(U) Let me know what what further we can do to help.

(U) [redacted]

From: [redacted] (CTD) (FBI)  
Sent: Tuesday, November 14, 2017 8:26 AM  
To: [redacted] (CTD) (FBI) [redacted]  
Subject: RE: PTA [redacted] -- UNCLASSIFIED//~~FOUO~~

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

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

Thanks for the update [redacted] I spoke with DAD Halvorsen late last week and she mentioned that she was reviewing the PTA.

b6 -1  
b7C -1

I hope your back gets better.

Thanks Again,

[redacted]

From: [redacted] (CTD) (FBI)  
Sent: Monday, November 13, 2017 5:05 PM  
To: [redacted] (CTD) (FBI) [redacted]  
Subject: RE: PTA [redacted] - UNCLASSIFIED//~~FOUO~~

b6 -1  
b7C -1  
b7E -1, -2

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

[redacted]

Sorry for the delayed response, [redacted]

In short yes the document needs fresh signatures from both the SC and DAD. There shouldn't be anything needed on your part, though. When I routed it up I sent it from my SC to your SC, and then on to the DAD.

b6 -1  
b7C -1

Provided the document doesn't get lost again, when it comes back it'll have both SC Kaul and DAD Halvorsen's signatures. I'll send you a copy when I get it back.

[redacted]



From [redacted] (CTD) (FBI)  
Sent: Tuesday, October 31, 2017 7:36 AM  
To [redacted] (CTD) (FBI) [redacted]  
Subject: RE: PTA [redacted] - UNCLASSIFIED//~~FOUO~~

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

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

Good Morning [redacted]

Sorry for the delayed response. I appreciate you circling back with us. Just so I understand, will the re-routed copies require new signatures before OGC receives a copy?

From [redacted] (CTD) (FBI)  
Sent: Monday, October 23, 2017 2:05 PM  
To [redacted] (CTD) (FBI) [redacted]  
Subject: RE: PTA [redacted] --- UNCLASSIFIED//~~FOUO~~

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

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

(U) [redacted]

(U) It's taken me longer than I wanted to circle back to this after being out, but I've double-checked with OGC and they're still awaiting the paperwork on this from us. I'm guessing with the extended lapse in time the original has likely been lost someone in the chain, so I'm going to re-route a fresh copy. Just wanted to let you know that it may have been delayed but is not forgotten. Let me know if you have any questions.

(U) [redacted]  
Acting Supervisory MPA  
[redacted]  
Counterterrorism Division  
[redacted]

b6 -1  
b7C -1  
b7E -6

*(U) Blessed are they who maintain justice,  
who constantly do what is right.  
- Psalm 106:3*

From [redacted] (CTD) (FBI)  
Sent: Friday, June 23, 2017 4:08 PM

To [redacted] (CTD) (FBI) [redacted]  
Subject: RE: PTA [redacted] -- UNCLASSIFIED//~~FOUO~~

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

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

Sounds good. Once you get your SC to sign off on it, you can send the hardcopy to me and I'll get it up to the DAD for her approval.

[redacted]

From [redacted] (CTD) (FBI)  
Sent: Friday, June 23, 2017 3:59 PM  
To: [redacted] (CTD) (FBI) [redacted]  
Cc: [redacted]  
Subject: RE: PTA [redacted] -- UNCLASSIFIED//~~FOUO~~

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

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

Thanks [redacted]

I accepted all of the changes and removed the last of the comments. I'm good with this version moving forward. Thanks for your help.

<< File [redacted] PTA\_01 May 2017 - [redacted] rd 2.docx >>      b5 -1  
b7E -1,-2,-6

From [redacted] (CTD) (FBI)  
Sent: Friday, June 23, 2017 12:12 PM  
To: [redacted] (CTD) (FBI) [redacted]  
Cc: [redacted]  
Subject: RE: PTA [redacted] -- UNCLASSIFIED//~~FOUO~~

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

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

[redacted]

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

[Redacted]

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

From: [Redacted] (CTD) (FBI)  
Sent: Friday, June 23, 2017 9:40 AM  
To: [Redacted] (CTD) (FBI); [Redacted]  
Cc: [Redacted]  
Subject: RE: PTA [Redacted] -- UNCLASSIFIED//~~FOUO~~

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

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

Good Morning [Redacted]

Sorry for the delayed response. We've been busy this week. [Redacted]  
[Redacted]

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

Thank You

<< File [Redacted] PTA\_01 May 2017 - [Redacted].docx >>

From: [Redacted] (CTD) (FBI)  
Sent: Friday, June 16, 2017 6:36 PM  
To: [Redacted] (CTD) (FBI); [Redacted]  
Cc: [Redacted]  
Subject: RE: PTA [Redacted] -- UNCLASSIFIED//~~FOUO~~

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

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

(U) [Redacted]

[Redacted]

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

~~(U//~~FOUO~~)~~ << File [Redacted] PTA\_01 May 2017 - [Redacted].docx >>

(U) Let me know if you have any questions. Thanks.

(U) [redacted]  
Management and Program Analyst

[redacted]  
Counterterrorism Division

[redacted]

b6 -1  
b7C -1  
b7E -6

*(U) Blessed are they who maintain justice,  
who constantly do what is right.  
- Psalm 106:3*

From: [redacted] (CTD) (FBI)  
Sent: Friday, June 16, 2017 1:42 PM  
To: [redacted] (CTD) (FBI) [redacted]  
Subject: PTA [redacted] -- UNCLASSIFIED//~~FOUO~~

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

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

<< File [redacted] PTA\_01 May 2017.docx >>

Here is the Electronic version. If you will add the comments I'll get it turned around as soon as possible.

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Classification: UNCLASSIFIED//FOUO

**From:** [redacted] (OGC)(FBI)  
**Sent:** Wednesday, January 27, 2016 11:27:34 AM  
**To:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)  
**Subject:** RE: PTA Question re [redacted] -- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -1,-2

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Classification: UNCLASSIFIED  
=====

[redacted]

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

[redacted]

Acting Unit Chief

OGC [redacted]

[redacted]

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b6 -1  
b7C -1

**From:** [redacted] (CTD) (FBI)  
**Sent:** Thursday, January 21, 2016 11:20 AM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (OGC)(FBI)  
**Subject:** RE: PTA Question re [redacted] -- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -1,-2

=====  
Classification: UNCLASSIFIED  
=====

[redacted]

[redacted]

b5 -1  
b6 -1  
b7C -1  
b7E -6

(U) [redacted]

Management and Program Analyst  
Executive Office of the Assistant Director  
Counterterrorism Division

[redacted]

*(U) Blessed are they who maintain justice,*

who constantly do what is right.  
- Psalm 106:3

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, January 20, 2016 8:17 AM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** PTA Question re [redacted] --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -1,-2

Classification: UNCLASSIFIED  
=====

<< File: [redacted] PTA\_signed\_U\_FOUO\_12\_2015.pdf >>

[redacted]

[redacted]

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

Regards

SSA [redacted]  
CTD [redacted]  
Desk [redacted]  
Mbl [redacted]

b6 -1  
b7C -1  
b7E -6

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Classification: UNCLASSIFIED

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**From:** [redacted]  
**Sent:** Thursday, July 12, 2018 5:48:36 PM  
**To:** [redacted]  
**Cc:**  
**Subject:** SNA Training for CTD --- UNCLASSIFIED//~~FOUO~~

b7E -3

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

TRANSITORY RECORD

## Social Network Analysis Training

**Overview:** CTD has developed Social Network Analysis training in coordination with the Naval Postgraduate School's Common Operational Research Environment (CORE) Lab. This is a two-part training event, led by CORE instructors, that teaches CTD IAs the theory and methodology of Social Network Analysis (SNA), while providing a practical exercise to enable students to demonstrate and apply what they have learned. During Phase II of the training, students will have the ability to create a SNA product in furtherance of an active investigation they are currently program managing, giving them the opportunity to solidify what they have learned while actively advancing real world cases. Interested applicants must commit to attending both Phase I and Phase II of the training. Seating is limited, so interested applicants are strongly encouraged to apply without delay.

### When:

Phase I: 8/14 through 8/17; 8:00am-5:00pm

Phase II: 9/5 through 9/7; 8:00am-5:00pm

### Where:

Northern Virginia (Manassas) RA: 57 Discovery Blvd, Manassas, VA 20109

**Eligibility Requirements:** This program is open to all CTD personnel, however, it is designed specifically for Intelligence Analysts who might engage in Social Network Analysis (SNA) in furtherance of active investigations, or who might instruct/guide others in conducting such analysis. It is imperative that those signing up for this course commit to attend both training sessions, 8/14 – 8/17 & 9/5 – 9/7. Prior SNA training, or working knowledge of [redacted] is helpful, but not required.

b7E -1, -2

**Questions:** Questions related to this training and/or the eligibility requirements can be directed to IA [redacted] MAPA [redacted] or SSA [redacted]

b6 -1  
b7C -1

### How to Apply for the Course:

(1) Click [here](#)

- (2) Scroll to the bottom of the page
- (3) Enroll in BOTH Sections by clicking the “Action” button, then clicking on “Request Access”
- (4) Fill out the request, and click submit.
- (5) You will receive an email confirmation indicating that you have applied for enrollment into the course
- (6) Remember to apply for BOTH sections, Section 1 (8/14 – 8/17) and Section 2 (9/5 – 9/7).

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

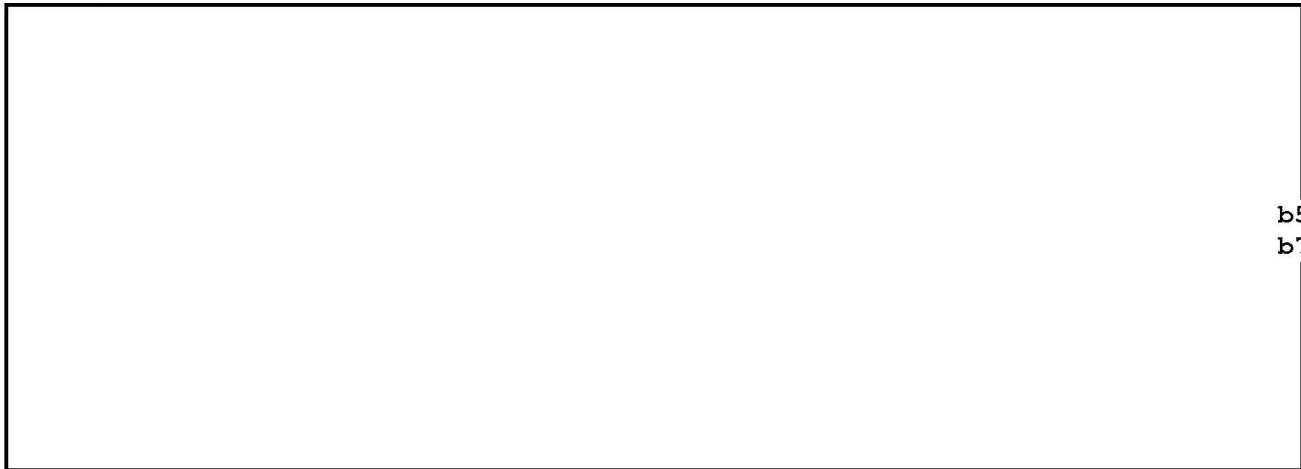
**From:** [redacted] (OIO)(FBI)  
**Sent:** Friday, August 21, 2015 1:45:33 PM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted]  
**Subject:** Social Media Survey --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -3

=====  
Classification: UNCLASSIFIED  
=====

TRANSITORY RECORD

Hello [redacted] b6 -1  
b7C -1



b5 -1  
b7E -1,-2,-3

Your participation and response are greatly appreciated. If you have any questions, please feel free to ask.

Very Respectfully,

[redacted]  
FBI | Counterterrorism Division [redacted]  
[redacted] Telephone [redacted]

b6 -1  
b7C -1  
b7E -6

=====  
Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-CV-290

Total Deleted Page(s) = 24

- Page 1 ~ b5 - 1; b6 - 2; b7C - 2; b7E - 1,-2;
- Page 2 ~ b1 - 1; b3 - 1; b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-3,-6;
- Page 3 ~ b5 - 1; b6 - 2; b7C - 2; b7E - 1,-2,-6;
- Page 4 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-6,-9;
- Page 5 ~ b1 - 1; b3 - 1; b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-6;
- Page 6 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
- Page 7 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 6;
- Page 8 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 1,-3;
- Page 9 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 1,-3;
- Page 10 ~ b1 - 1; b3 - 1; b6 - 5; b7C - 5; b7E - 1,-7,-9;
- Page 11 ~ b1 - 1; b3 - 1; b6; b7C; b7E - 1,-3,-7;
- Page 13 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 1,-3;
- Page 14 ~ b1 - 1; b3 - 1; b5 - 3; b6 - 1; b7C - 1; b7E - 1,-2,-3,-6;
- Page 16 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-3;
- Page 17 ~ b1 - 1; b3 - 1; b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2;
- Page 18 ~ b3 - 1; b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-3,-6;
- Page 19 ~ b1 - 1; b3 - 1; b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-6;
- Page 20 ~ b3 - 1; b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-6;
- Page 21 ~ b1 - 1; b3 - 1; b5 - 1; b6 - 1; b7C - 1; b7E - 1,-2,-6;
- Page 29 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 1,-2;
- Page 30 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 1,-2;
- Page 31 ~ b6 - 1; b7C - 1; b7E - 1,-3;
- Page 32 ~ b1 - 1; b3 - 1; b7E - 1,-2,-3;
- Page 33 ~ b1 - 1; b3 - 1; b7E - 1,-2,-3;

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Classification: ~~SECRET~~ (U)

=====  
Classification: ~~SECRET~~

**From:** [redacted] (CTD) (FBI)  
**Sent:** Thursday, July 26, 2018 10:23:53 AM  
**To:** [redacted] (FBI); [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CON); [redacted] (CTD) (FBI)  
**Subject:** RE: [redacted] - ~~SECRET//NOFORN~~

b6 -1  
b7C -1  
b7E -1,-2

Classification: ~~SECRET//NOFORN~~

~~Classified By: F96M47K70  
Derived From: FBI NSIC CG  
Declassify On: 20431231~~

Thank you [redacted]

[Large redacted block]

b5 -1  
b6 -1  
b7C -1

Standby,

[redacted]

[redacted] PMP@

Supervisor  
FBI/NSB/CTD/RMS

[redacted]

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

[Click here to submit a CTD IT Requirement Request](#)

D: [redacted]  
M: [redacted]  
SIPR [redacted]  
U: [redacted]

**From:** [redacted] (FBI)  
**Sent:** Thursday, July 26, 2018 10:16 AM  
**To:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CON); [redacted]  
**Subject:** [redacted] - ~~SECRET//NOFORN~~

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

Classification: ~~SECRET//NOFORN~~

~~Classified By: F76M36K11  
Derived From: FBI NSIC CG~~

~~SECRET~~

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

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Classification: ~~SECRET//NOFORN~~

~~SECRET~~

**From:** [redacted] (CTD) (FBI)  
**Sent:** Thursday, August 9, 2018 11:52:13 AM  
**To:** [redacted] (CTD) (FBI)  
**Cc:**  
**Subject:** RE: [redacted] --- ~~SECRET//NOFORN~~

b6 -1  
b7C -1  
b7E -1,-2

Classification: ~~SECRET//NOFORN~~

~~Classified By: F48M57K72  
Derived From: FBI NSIC CG  
Declassify On: 20431231~~

(U) [redacted]

[Large redacted block]

b5 -1  
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b7C -1  
b7E -1,-2

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, August 08, 2018 8:11 AM  
**To:** [redacted] (CTD) (FBI)  
**Subject:** FW: [redacted] --- ~~SECRET//NOFORN~~

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

Classification: ~~SECRET//NOFORN~~

~~Classified By: F68M66K10  
Derived From: FBI NSIC CG  
Declassify On: 20431231~~

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b5 -1  
b6 -1  
b7C -1

SMAPA [redacted]



[Redacted]  
*Counterterrorism Division*  
[Redacted]

b6 -1  
b7C -1  
b7E -6

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Wednesday, August 08, 2018 8:08 AM  
**To:** MCPHERSON, MICHAEL F. (CTD) (FBI) [Redacted] (CTD) (FBI)

[Redacted]

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

**Cc:** [Redacted] (CTD) (FBI) [Redacted]  
(FBI) [Redacted]

**Subject:** RE: [Redacted] --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: F85M11K42  
Derived From: FBI NSIC CG  
Declassify On: 20431231~~

Good morning:

[Large Redacted Area]

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

<< File [redacted] docx >>

b7E 1,-2

UC [redacted]

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

**From:** MCPHERSON, MICHAEL F. (CTD) (FBI)

**Sent:** Monday, August 06, 2018 8:55 AM

**To:** [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)

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

[redacted] (CTD) (FBI) [redacted]

**Cc:** [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)

[redacted] (CTD) (FBI) [redacted]

[redacted] (CTD) (FBI)

**Subject:** RE: [redacted] ~~SECRET/NOFORN~~

Classification: ~~SECRET/NOFORN~~

~~Classified By: J21J35T94  
Derived From: FBI NSIC CG  
Declassify On: 20431231~~

I have asked UC [redacted] to engage with both the [redacted] on this. I want to ensure any guidance is consistent with the overall [redacted] which we are collectively updating.

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

Mike

Michael F. McPherson  
Section Chief [redacted]

[redacted] (w)  
[redacted] (c)

b6 -1  
b7C -1  
b7E -6

**From:** [redacted] (CTD) (FBI)

**Sent:** Friday, August 03, 2018 2:25 PM

**To:** [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)

b6 -1  
b7C -1  
b7E -3

**Cc:** MCPHERSON, MICHAEL F. (CTD) (FBI) [redacted]

(CTD) (FBI) [redacted]  
Subject: FW: [redacted] --- ~~SECRET//NOFORN~~

b6 -1  
b7C -1  
b7E -1,-2

Classification: ~~SECRET//NOFORN~~

~~Classified By: D72B62S73  
Derived From: FBI NSIC CG  
Declassify On: 20431231~~

Hi team,

Can you look at the below against current CT policy and let me know where [redacted] proposal may be off? Thanks!

b6 -1  
b7C -1  
b7E -6

Best,

[redacted]

From [redacted] (CTD) (FBI)  
Sent: Friday, August 03, 2018 2:24 PM  
To [redacted] (FBI) [redacted] (CID) (FBI)  
[redacted] (CD) (FBI)  
[redacted] (WMD) (FBI) [redacted] (CYD) (FBI)  
[redacted] (CK) (FBI)  
Cc: [redacted] (CON)  
[redacted] (FBI) [redacted] (FBI)  
[redacted] (CTD) (FBI)  
Subject: RE: [redacted] --- ~~SECRET//NOFORN~~

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

Classification: ~~SECRET//NOFORN~~

~~Classified By: D72B62S73  
Derived From: FBI NSIC CG  
Declassify On: 20431231~~

Hi [redacted]

[redacted]

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

Best,

[redacted]

From [redacted] (FBI)

Sent: Friday, August 03, 2018 2:02 PM

To: [redacted] (CID) (FBI) [redacted] (CD) (FE)

b6 -1  
b7C -1

[redacted] (CTD) (FBI)

b7E -1,-2,-3,-6

(WMD) (FBI) [redacted] (CYD) (FBI) [redacted]

[redacted] (CK) (FBI) [redacted]

Cc: [redacted] (CON) [redacted]

(FBI) [redacted] (FBI) [redacted]

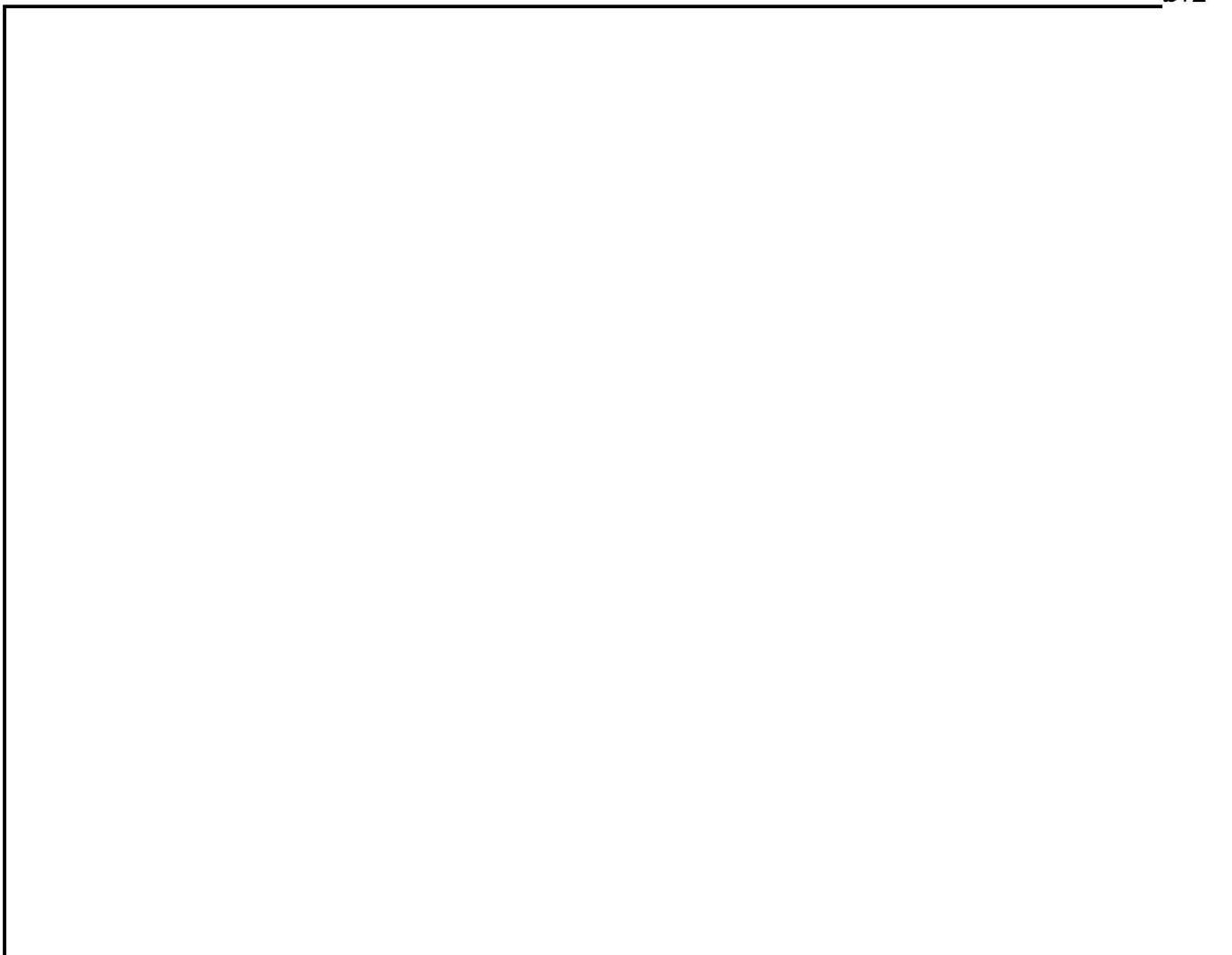
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Classification: ~~SECRET//NOFORN~~

~~Classified By: F76M36K11  
Derived From: FBI NSIC CG  
Declassify On: 20431231~~

Hello Division Representatives,

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



b6 -1  
b7C -1  
b7E -3

Cell: [redacted]  
[redacted]

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~SECRET~~

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

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-CV-290

Total Deleted Page(s) = 136

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# Social Media and Investigative Tools

March 2016



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FBI(19-cv-290)-1322



FBI(19-cv-290)-1419

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

FBI(19-cv-290)-1421



FBI(19-cv-290)-1423

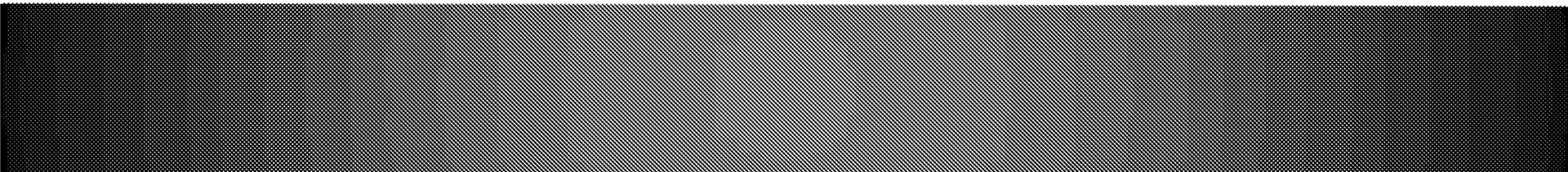
UNCLASSIFIED//~~FOUO~~





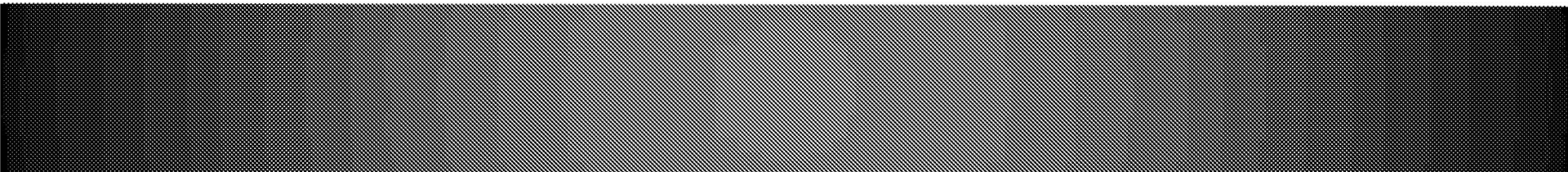
UNCLASSIFIED//~~FOUO~~

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FBI(19-cv-290)-1435

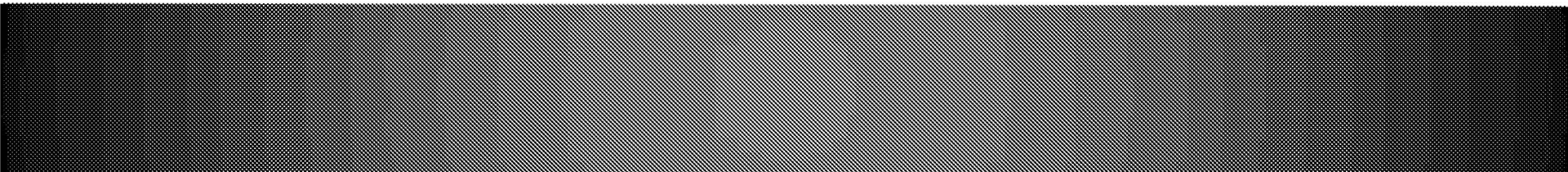
UNCLASSIFIED//~~FOUO~~



FBI(19-cv-290)-1437

UNCLASSIFIED//~~FOUO~~





FBI(19-cv-290)-1439

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 19-CV-290

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- Page 12 ~ b1 - 1; b3 - 1; b5 - 1,-2; b6 - 1,-3; b7C - 1,-3; b7E - 1;
- Page 18 ~ b5 - 1,-2; b6 - 1; b7C - 1;
- Page 24 ~ b3 - 1; b5 - 2; b6 - 1; b7C - 1; b7E - 1,-2,-3;
- Page 25 ~ b3 - 1; b5 - 2; b6 - 1; b7C - 1; b7E - 1,-2,-3;
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- Page 29 ~ b1 - 1; b3 - 1; b5 - 1,-2; b6 - 1,-6; b7C - 1,-6; b7E - 1,-6;
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**From:** [redacted] (OGC) (FBI)  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** FW: company threat intake --- UNCLASSIFIED  
**Date:** Friday, August 10, 2018 12:12:13 PM

b6 -1  
b7C -1

=====  
Classification: UNCLASSIFIED  
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FYI on threat reporting

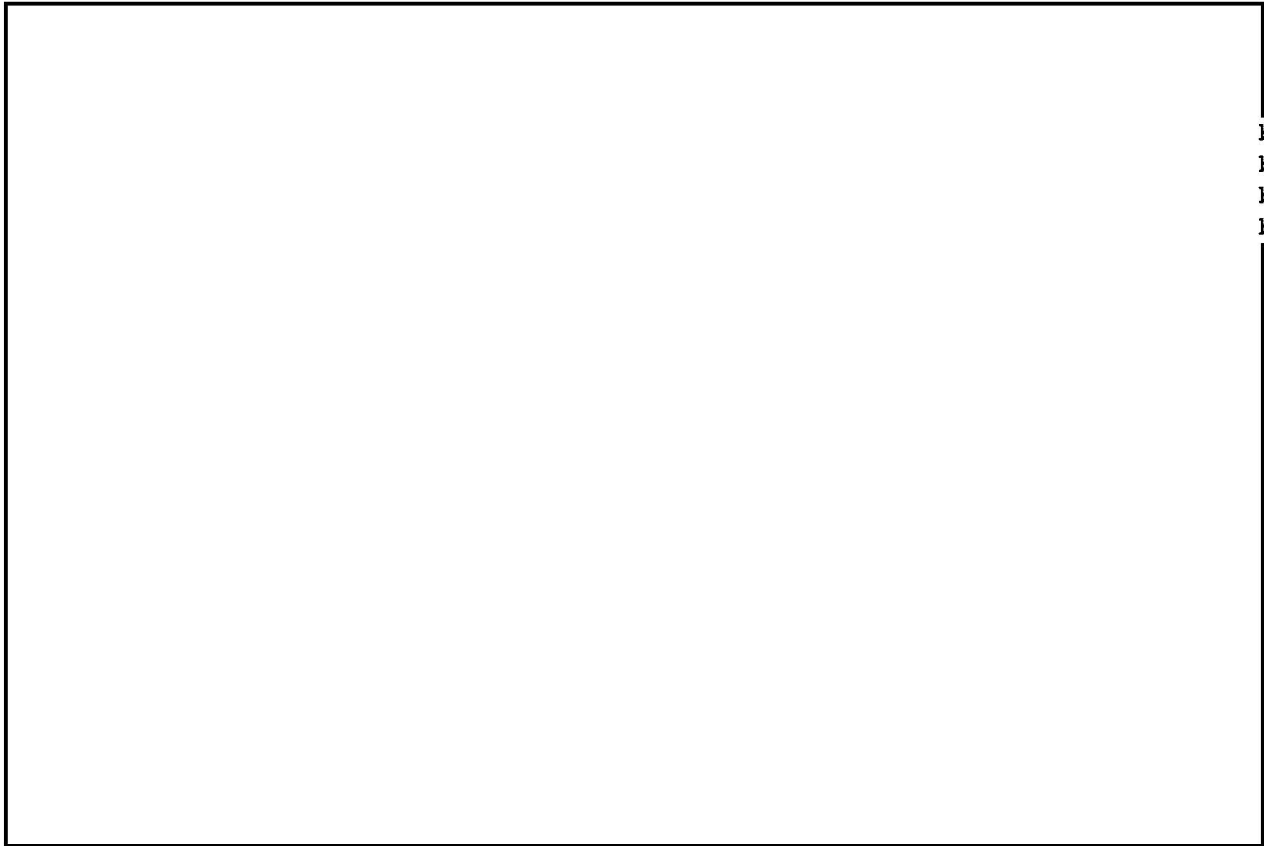
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**From:** HEILER, MICHAEL D. [redacted] (FBI)  
**Sent:** Thursday, August 09, 2018 6:00 PM  
**To:** ALCOKE, MATTHEW R. (OPE) (FBI) [redacted]  
(DO) (FBI) [redacted] (SF) (FBI) [redacted]  
[redacted] (CTD) (FBI) [redacted]  
(OGC) (FBI) [redacted] (OPE) (FBI) [redacted]  
[redacted] (FBI) [redacted]  
**Cc:** [redacted] (SF) (FBI) [redacted] (CTD) (FBI)  
[redacted]

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

**Subject:** RE: company threat intake --- UNCLASSIFIED

=====  
Classification: UNCLASSIFIED  
=====



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



b5 -1,-2  
b7E -2,-6

Thanks,



b6 -1  
b7C -1

**From:** ALCOKE, MATTHEW R. (OPE) (FBI)

**Sent:** Thursday, August 09, 2018 3:52 PM

**To:** [redacted] (DO) (FBI) [redacted] (SF) (FBI)

[redacted] (CTD) (FBI) [redacted]

[redacted] (OGC) (FBI) [redacted] (OPE)

(FBI) [redacted] (FBI)

[redacted] HEILER, MICHAEL D. [redacted] (FBI) [redacted]

**Cc** [redacted] (SF) (FBI) [redacted] (CTD) (FBI)



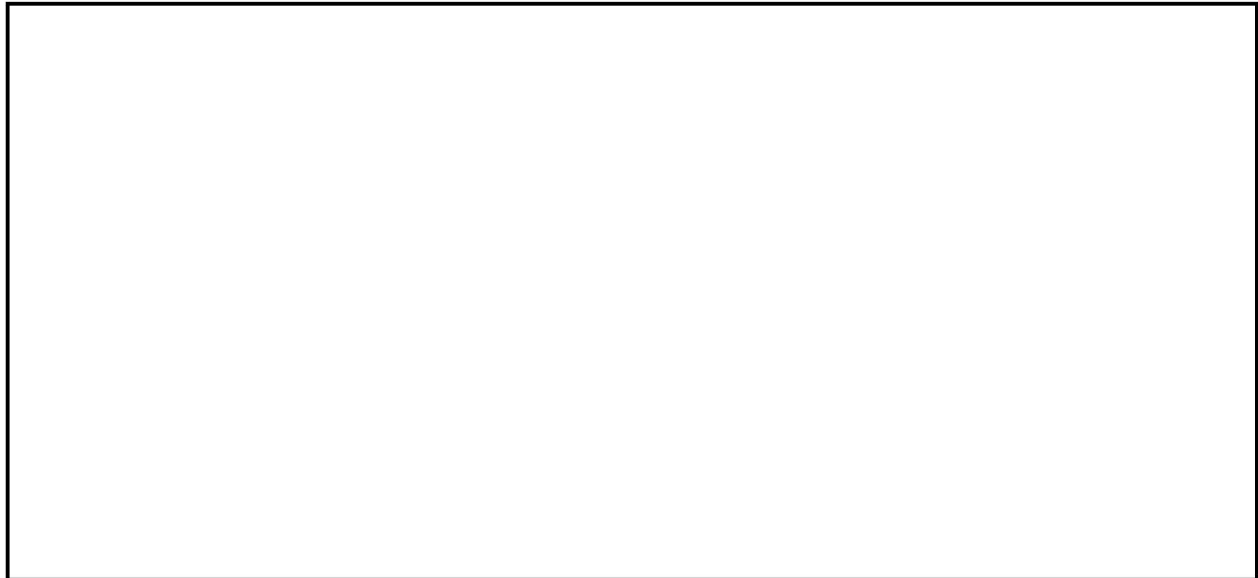
b6 -1  
b7C -1  
b7E -3,-6

**Subject:** RE: company threat intake --- UNCLASSIFIED

**Classification:** UNCLASSIFIED

=====

Hello all:



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

Regards---

--Matt

*Matthew R. Alcoke*

Section Chief

Office of Partner Engagement

Office: [redacted]  
Mobile: [redacted]

b6 -1  
b7C -1

**From:** [redacted] (DO) (FBI)  
**Sent:** Thursday, August 09, 2018 1:33 PM  
**To:** [redacted] (SF) (FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OPE) (FBI); [redacted] (FBI); HEILER, MICHAEL D. [redacted] (FBI); [redacted] (FBI)  
**Cc:** [redacted] (SF) (FBI); [redacted] (CTD) (FBI); [redacted] ALCOKE, MATTHEW R. (OPE) (FBI) <MRALCOKE@fbi.sgov.gov>  
**Subject:** RE: company threat intake --- UNCLASSIFIED

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

Classification: UNCLASSIFIED  
=====

[redacted]

FYI, I've been out TDY the last two weeks and just catching up on the traffic. [redacted] briefed me and AD Sullivan on Tuesday that all the relevant lawyers were still working to coordinate on this issue. I'm waiting on additional information from him on our end.

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

Also, spoke briefly about this with [redacted] and Matt Alcoke (new OPE Section Chief) this morning. Matt had the most updated info from [redacted] [redacted] I've copied Matt in here.

**From:** [redacted] (SF) (FBI)  
**Sent:** Friday, August 03, 2018 4:45 PM  
**To:** [redacted] (CTD) (FBI); [redacted] (DO) (FBI); [redacted] (OGC) (FBI); [redacted] (OPE) (FBI); [redacted] (FBI); [redacted]

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

HEILER, MICHAEL D. [redacted] (FBI) [redacted]

Cc: [redacted] (SF) (FBI) [redacted] (CTD) (FBI)

[redacted]

**Subject:** RE: company threat intake --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[redacted] spoke with A/AD Halvorson and [redacted]  
[redacted]

[redacted]

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

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

From: [redacted] (CTD) (FBI)

Sent: Wednesday, August 01, 2018 6:17 AM

To: [redacted] (SF) (FBI) [redacted] (DO) (FBI)

[redacted] (OGC) (FBI) [redacted]

[redacted]

(FBI) [redacted]; HEILER, MICHAEL D. [redacted] (FBI) [redacted]

Cc: [redacted] (SF) (FBI) [redacted] (CTD) (FBI)

[redacted]

**Subject:** RE: company threat intake --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

We are still waiting on OGC review before moving forward. [redacted]

[redacted]

b5 -1,-2  
b6 -1  
b7C -1

From: [redacted] (SF) (FBI)

**Sent:** Tuesday, July 31, 2018 3:07 PM

**To:** [redacted] (DO) (FBI) [redacted]

(OGC) (FBI) [redacted] (OPE) (FBI)

[redacted] (FBI) [redacted]

[redacted] (CTD) (FBI) [redacted]; HEILER, MICHAEL D.

[redacted] (FBI) [redacted]

**Cc:** [redacted] (SF) (FBI) [redacted]

**Subject:** RE: company threat intake --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[redacted]

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

b5 -3  
b7E -1,-2

[redacted]

b6 -1  
b7C -1  
b7E -6

**From:** [redacted] (DO) (FBI)

**Sent:** Tuesday, June 19, 2018 2:21 PM

**To:** [redacted] (SF) (FBI) [redacted]

**Subject:** FW: company threat intake --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -3

Classification: UNCLASSIFIED

=====

[redacted]

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

**From:** [redacted] (FBI)

**Sent:** Tuesday, June 19, 2018 5:01 PM

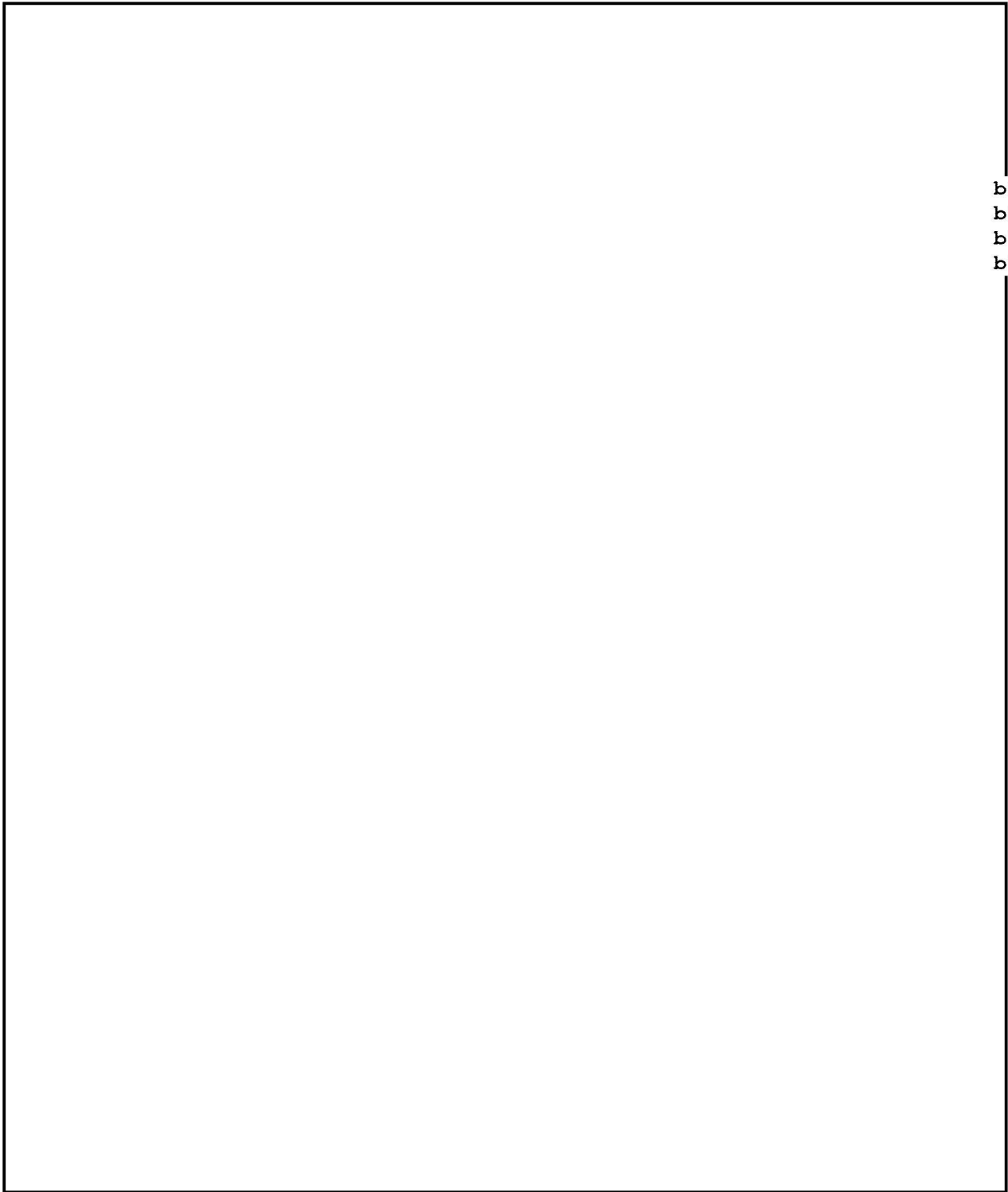
**To:** [redacted] (DO) (FBI) [redacted]  
[redacted] (OPE) (FBI) [redacted] (FBI)  
[redacted]

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

**Subject:** company threat intake --- UNCLASSIFIED

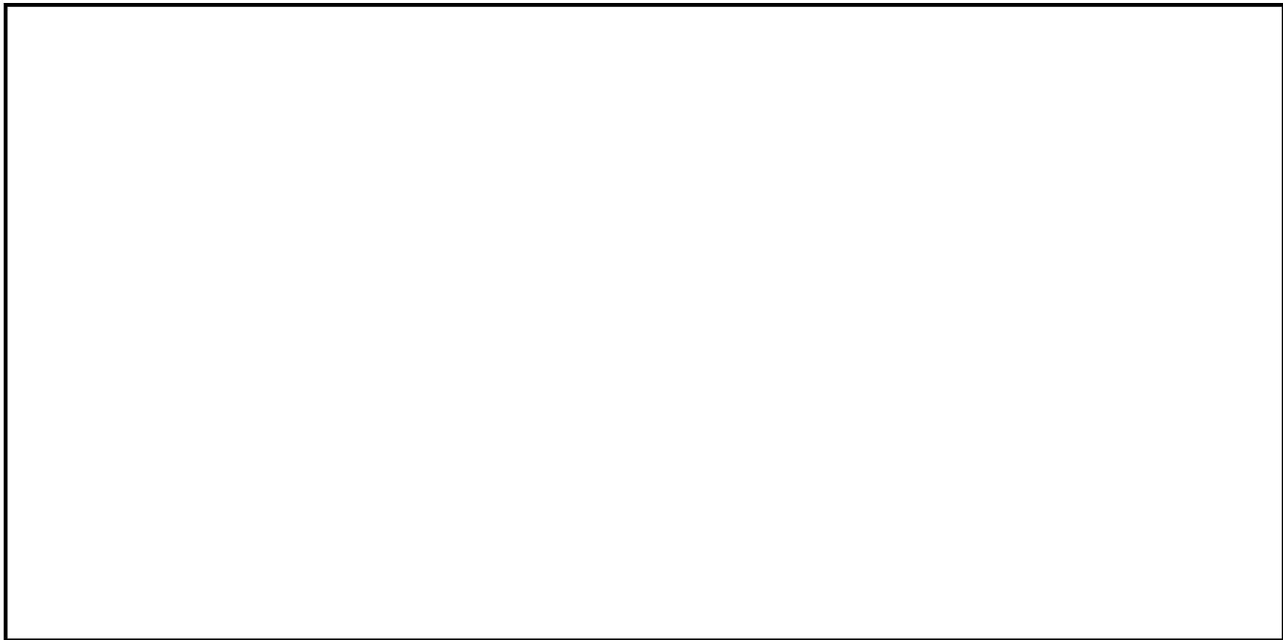
Classification: UNCLASSIFIED

=====



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





b5 -3  
b6 -1  
b7C -1  
b7E -6

Thanks,

Mike

Michael D. Heiler

Section Chief



b6 -1  
b7C -1  
b7E -6

=====  
Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED  
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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

**From:** [redacted] (OGC) (FBI)  
**To:** [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)  
**Subject:** FW: Social media out-reach --- UNCLASSIFIED  
**Date:** Wednesday, June 14, 2017 12:32:00 PM

b6 -1  
b7C -1

=====  
Classification: UNCLASSIFIED  
=====

Thanks for talking through this with us!

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b6 -1  
b7C -1

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, June 07, 2017 6:38 AM  
**To:** [redacted] (CTD) (FBI) [redacted]  
(OGC) (FBI) [redacted]  
**Cc:** [redacted] (OTD) (FBI) [redacted] (OGC) (FBI)  
[redacted]  
**Subject:** RE: Social media out-reach --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -3

=====  
Classification: UNCLASSIFIED  
=====

[redacted]

b5 -1, -2

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b6 -1  
b7C -1

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, June 07, 2017 12:43 PM  
**To:** [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OTD) (FBI) [redacted] (OGC) (FBI)  
**Subject:** RE: Social media out-reach --- UNCLASSIFIED

b6 -1  
b7C -1

=====  
Classification: UNCLASSIFIED  
=====

=====  
[Redacted]

b5 -1,-2

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, June 07, 2017 4:44 AM  
**To:** [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OTD) (FBI); [Redacted] (OGC) (FBI); [Redacted]

b6 -1  
b7C -1  
b7E -3

**Subject:** RE: Social media out-reach --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[Redacted]

b5 -1,-2  
b6 -1  
b7C -1

Thanks,

[Redacted]

b6 -1  
b7C -1

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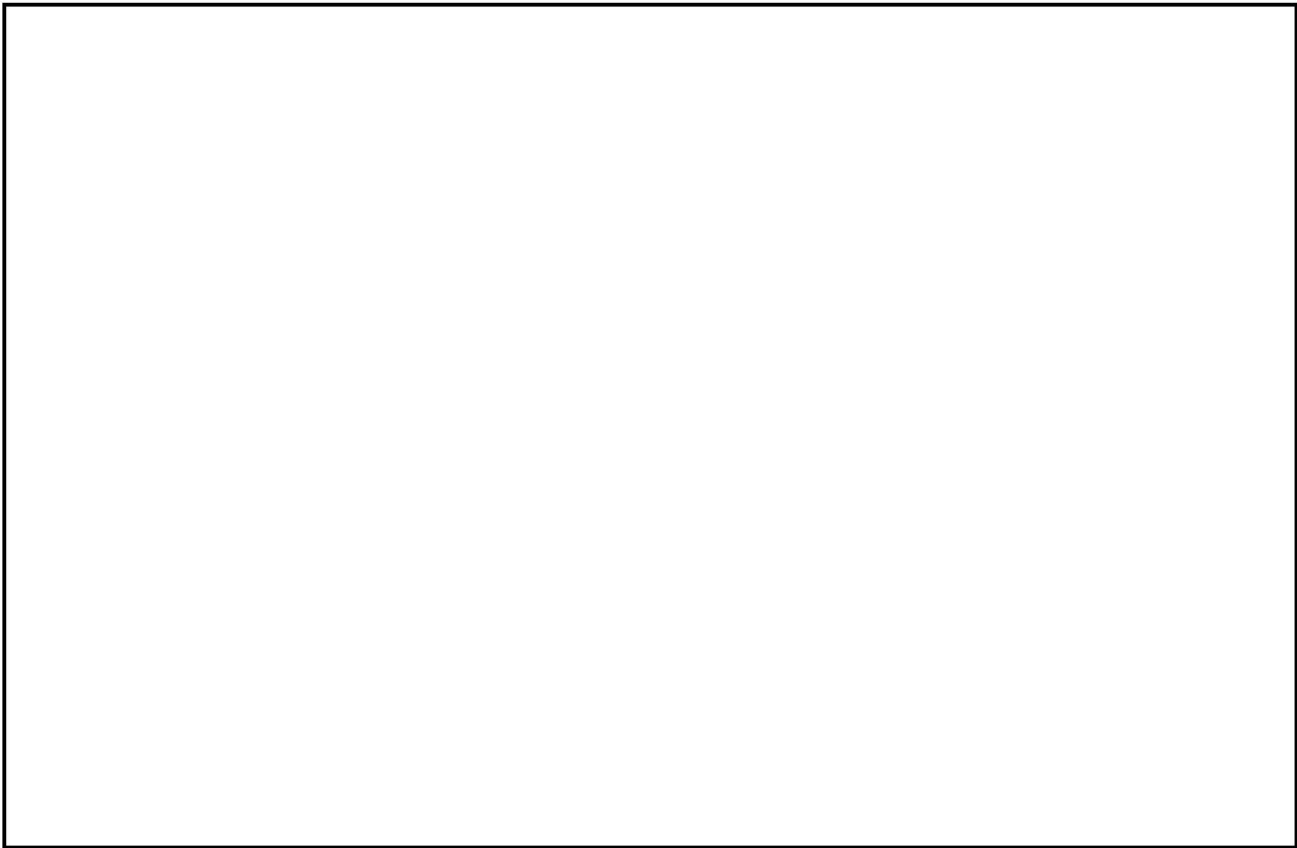
b6 -1  
b7C -1

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Tuesday, June 06, 2017 4:30 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OTD) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: Social media out-reach --- UNCLASSIFIED

b6 -1  
b7C -1

Classification: UNCLASSIFIED

=====



b5 -1,-2  
b6 -1  
b7C -1

SSA [redacted]

Counterterrorism Division

[redacted]

b6 -1  
b7C -1  
b7E -6

Desk: [redacted]  
Cell: [redacted]

From: [redacted] (OGC) (FBI)

Sent: Friday, June 02, 2017 12:22 PM

To: [redacted] (CTD) (FBI) [redacted]  
(OGC) (FBI)

b6 -1  
b7C -1  
b7E -3

Cc: [redacted] (OTD) (FBI) [redacted] (OGC) (FBI)

[redacted]

**Subject:** RE: Social media out-reach --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[Redacted]

b5 -1,-2

Thanks,

[Redacted]

b6 -1  
b7C -1

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b6 -1  
b7C -1

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Friday, June 02, 2017 1:10 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OTD) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: Social media out-reach --- UNCLASSIFIED

b6 -1  
b7C -1

Classification: UNCLASSIFIED

=====

[Redacted]

b5 -1,-2

[Redacted]

SSA [Redacted]

Counterterrorism Division

[Redacted]

b6 -1  
b7C -1  
b7E -6

Desk [Redacted]

Cell: [Redacted]

**From:** [redacted] (OGC) (FBI)

**Sent:** Friday, June 02, 2017 6:43 AM

**To:** [redacted] (OGC) (FBI)

[redacted] (CTD) (FBI)

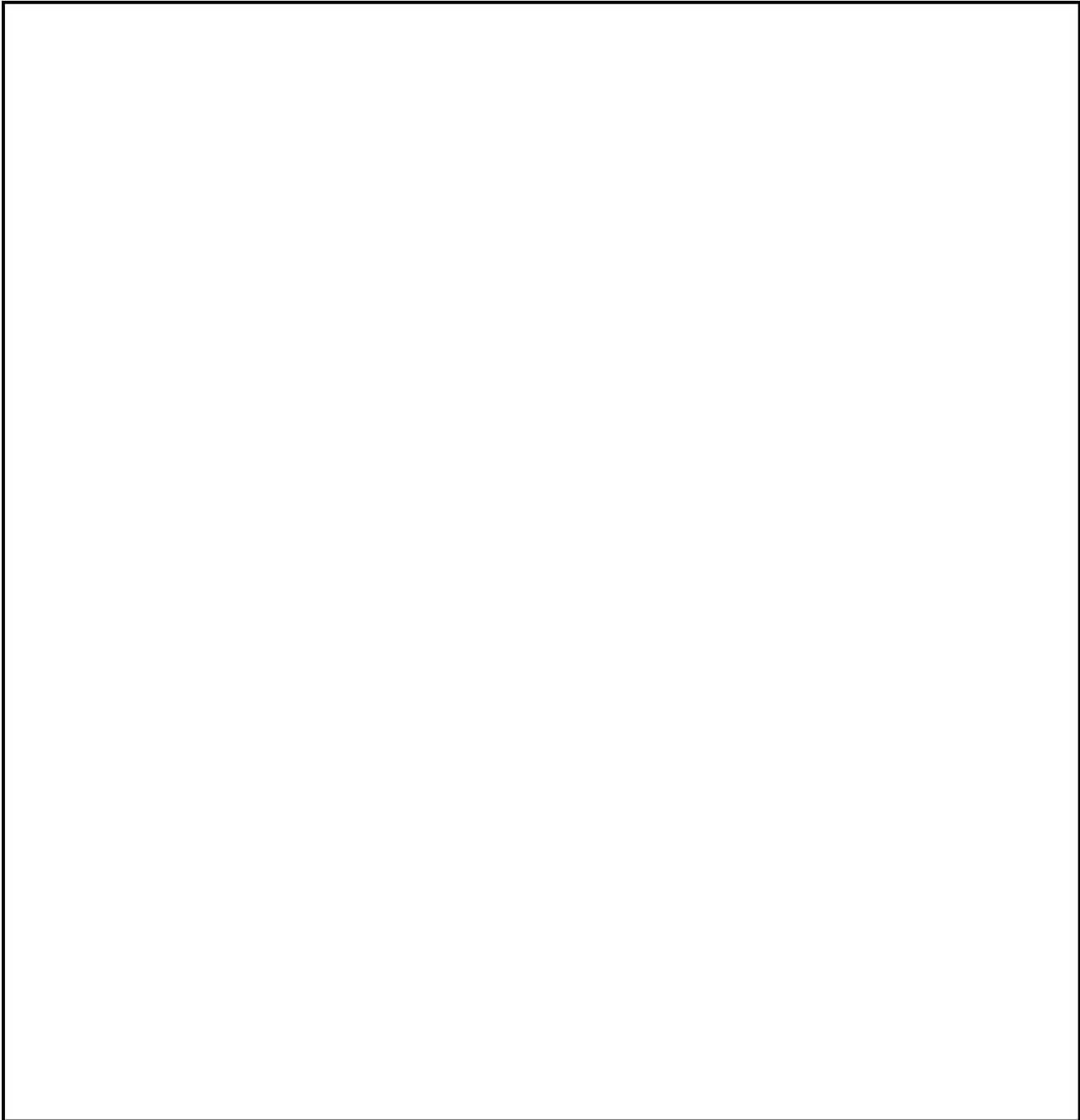
**Cc:** [redacted] (OTD) (FBI) [redacted] (OGC) (FBI)

[redacted]

**Subject:** RE: Social media out-reach --- UNCLASSIFIED

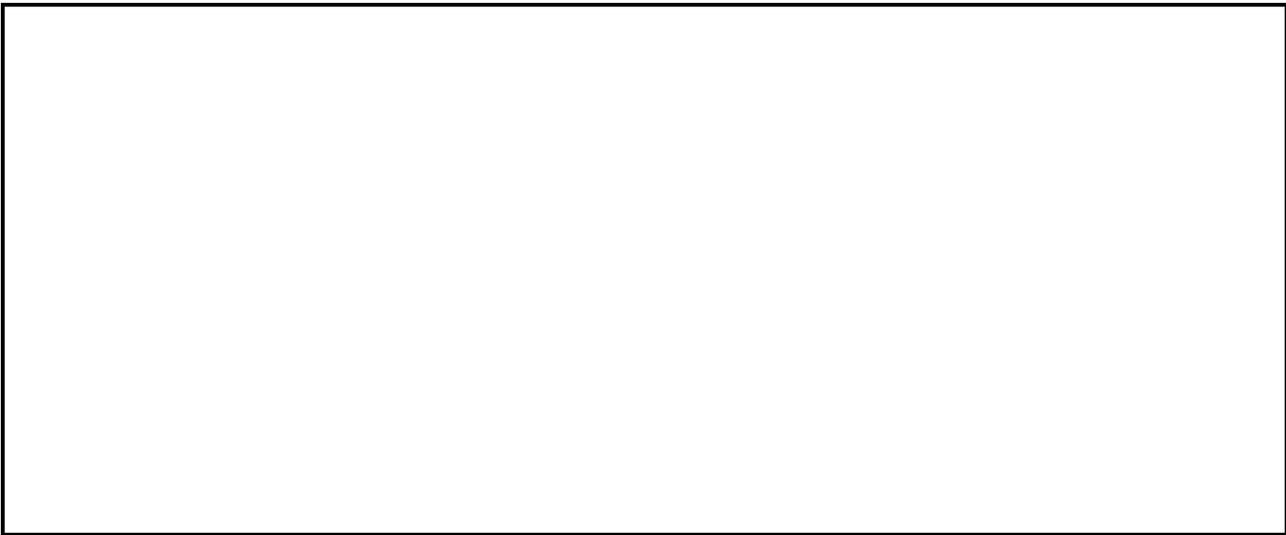
Classification: UNCLASSIFIED

=====



b6 -1  
b7C -1  
b7E -3

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



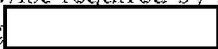
b5 -1, -2

Thanks,


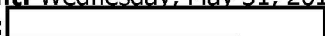


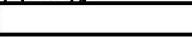


b6 -1  
b7C -1

Confidentiality Statement:

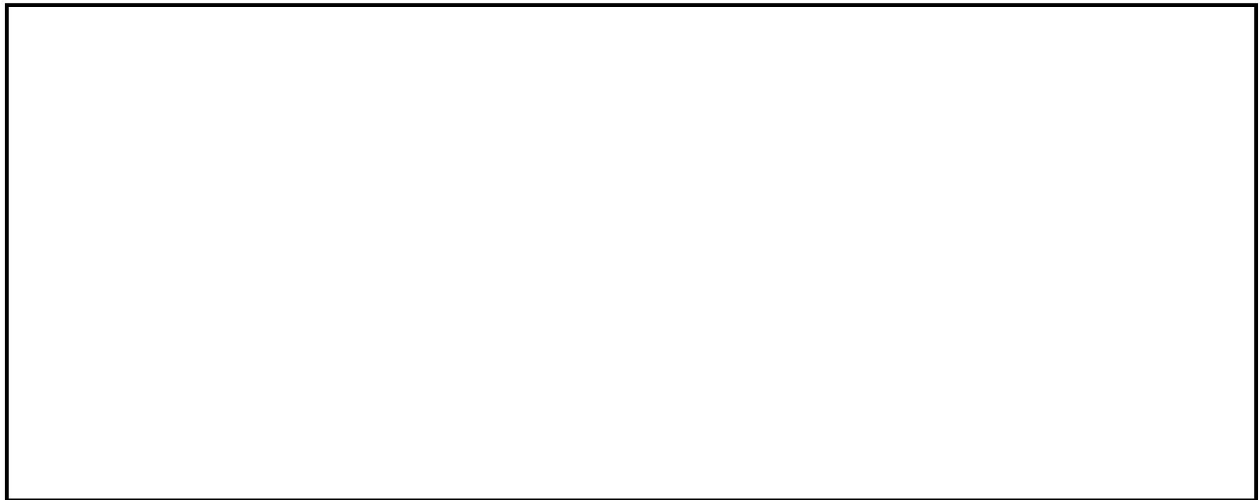
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b6 -1  
b7C -1

**From:**  (OGC) (FBI)  
**Sent:** Wednesday, May 31, 2017 2:52 PM  
**To:**  (CTD) (FBI);  (OGC) (FBI)  
**Cc:**  (OTD) (FBI);  (OGC) (FBI)  
**Subject:** RE: Social media out-reach --- UNCLASSIFIED

b6 -1  
b7C -1

Classification: UNCLASSIFIED



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



I'm happy to discuss further. Thanks!

[Redacted]

AGC [Redacted]  
NSCLB [Redacted]

Office of the General Counsel

Mail Stop: [Redacted]

[Redacted] (Desk)  
[Redacted] (Samsung)

b6 -1  
b7C -1  
b7E -6

THIS MESSAGE IS TRANSMITTED TO YOU BY THE OFFICE OF THE GENERAL COUNSEL. THE MESSAGE, ALONG WITH ANY ATTACHMENTS, MAY BE LEGALLY PRIVILEGED. IF YOU ARE NOT THE INTENDED RECIPIENT OF THIS MESSAGE, PLEASE DESTROY IT PROMPTLY WITHOUT FURTHER RETENTION OR DISSEMINATION (UNLESS OTHERWISE REQUIRED BY LAW). PLEASE NOTIFY THE SENDER OF THE ERROR BY A SEPARATE E-MAIL OR PHONE CALL.

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Wednesday, May 31, 2017 8:04 AM  
**To:** [Redacted] (OGC) (FBI) [Redacted]  
**Cc:** [Redacted] (OGC) (FBI) [Redacted] (OTD)  
(FBI) [Redacted] (OGC) (FBI) [Redacted]  
**Subject:** RE: Social media out-reach --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -3

Classification: UNCLASSIFIED

=====

[Large Redacted Area]

b5 -1  
b7E -1,-2,-9

[Redacted]

b5 -1

SSA [Redacted]

Counterterrorism Division

[Redacted]

b6 -1  
b7C -1  
b7E -6

Desk: [Redacted]

Cell: [Redacted]

**From:** [Redacted] (OGC) (FBI)

**Sent:** Wednesday, May 31, 2017 3:34 AM

**To:** [Redacted] (CTD) (FBI) [Redacted]

**Cc:** [Redacted] (OGC) (FBI) [Redacted] (OTD)

(FBI) [Redacted] (OGC) (FBI) [Redacted]

b6 -1  
b7C -1  
b7E -3

**Subject:** RE: Social media out-reach --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[Redacted]

b5 -1  
b6 -1  
b7C -1

[Redacted]

b5 -1,-2  
b7E -8

Thanks,

[Redacted]

b6 -1  
b7C -1

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b6 -1  
b7C -1

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Tuesday, May 30, 2017 2:36 PM  
**To:** [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI)  
**Subject:** Social media out-reach --- UNCLASSIFIED

b6 -1  
b7C -1

Classification: UNCLASSIFIED

=====

Hi [Redacted]

b6 -1  
b7C -1

[Large Redacted Block]

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

SSA [Redacted]

Counterterrorism Division

b6 -1  
b7C -1  
b7E -6

[Redacted]

Desk [Redacted]

Cell

b6 -1  
b7C -1

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

Nathan

Nathan Blumenthal

The White House |

[Redacted]

b7E -6

Director for Counterterrorism

[Redacted]

b6 -1

b7C -1

~~E.O. Categories: 1.4(c)~~

~~Classified on: 11/13/2015~~

~~Declassify on: 11/13/2025~~

=====  
~~Classification: SECRET~~

=====  
~~Classification: SECRET~~

[redacted] (IMD) (FBI)

**From:** [redacted] (OGC) (FBI) **b6 -1**  
**Sent:** Tuesday, January 02, 2018 12:41 PM **b7C -1**  
**To:** [redacted] (OGC) (FBI) **b7E -1,-2**  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted] Meeting w Jim Today at 1:30pm --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Thanks,

[redacted]  
Acting Unit Chief  
OGC [redacted]  
Federal Bureau of Investigation  
[redacted]

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

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**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, January 02, 2018 12:16 PM  
**To:** [redacted] (OGC) (FBI); [redacted]  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
**Subject:** RE: [redacted] Meeting w Jim Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED  
=====

Sounds good and thanks.

V/r,  
[redacted]  
Acting Unit Chief  
OGC [redacted]  
Federal Bureau of Investigation  
[redacted]

**b6 -1**  
**b7C -1**  
**b7E -6**

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b6 -1  
b7C -1

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, January 02, 2018 12:15 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
Subject: RE: [redacted] Meeting w [redacted] Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED  
=====

[redacted]

b5 -1,-2  
b6 -1  
b7C -1

Thanks  
[redacted]

Confidentiality Statement:

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b6 -1  
b7C -1

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, January 02, 2018 9:12 AM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted]  
Subject: [redacted] Meeting w [redacted] Today at 1:30pm --- UNCLASSIFIED

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

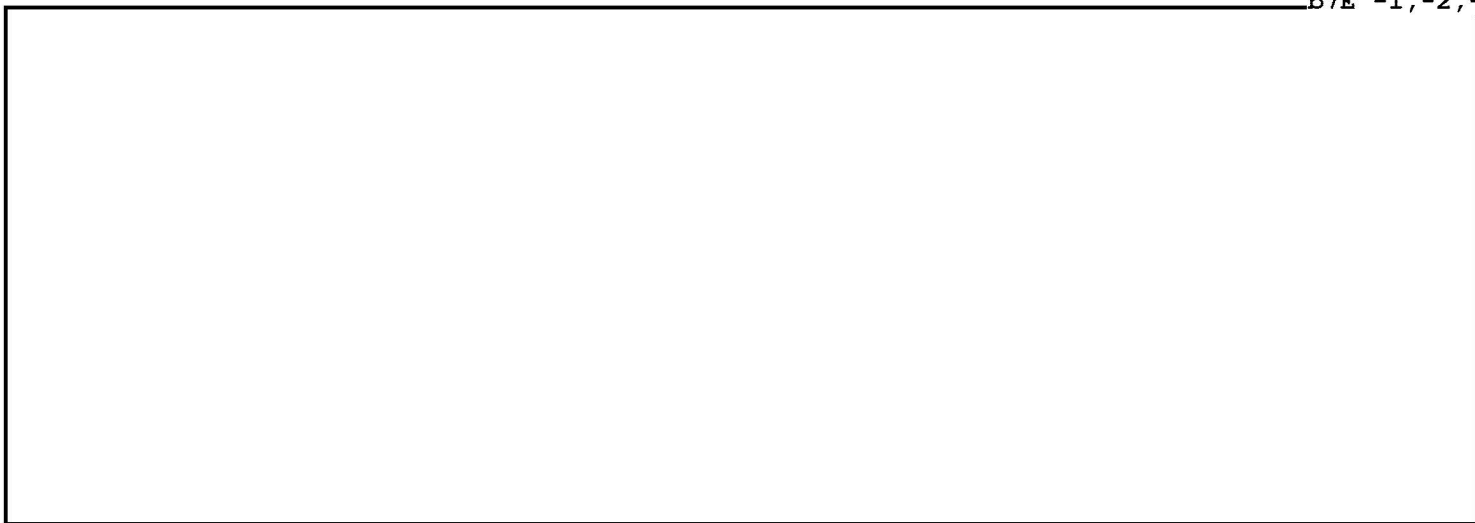
Classification: UNCLASSIFIED  
=====

ATTORNEY WORK PRODUCT/ATTORNEY-CLIENT PRIVILEGED INFORMATION/DELIBERATIVE  
PROCESS PRIVILEGED DOCUMENT  
=====

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

Hi [redacted]

[redacted]



V/r,

[Redacted]

Acting Unit Chief

OGC [Redacted]

[Redacted]

Federal Bureau of Investigation

[Redacted]

b6 -1

b7C -1

b7E -6

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=====  
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED



[redacted] (IMD) (FBI)

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, January 02, 2018 1:03 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted] Meeting w Jim Today at 1:30pm --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -1,-2

Classification: UNCLASSIFIED

=====

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

[redacted]

[redacted]

Thanks,

[redacted]

[redacted]

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b6 -1  
b7C -1

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, January 02, 2018 9:41 AM  
**To:** [redacted] (OGC) (FBI); [redacted]  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
**Subject:** RE: [redacted] Meeting w Jim Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED

=====

[redacted]

[redacted]

Thanks,

[redacted]

b5 -2  
b6 -1  
b7C -1  
b7E -1,-2,-6  
FBI(19-cv-290)-1499

[Redacted]  
Acting Unit Chief

OGC [Redacted]

Federal Bureau of Investigation  
[Redacted]

b6 -1  
b7C -1  
b7E -6

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**From:** [Redacted] (OGC) (FBI)

**Sent:** Tuesday, January 02, 2018 12:16 PM

**To:** [Redacted] (OGC) (FBI)

**Cc:** [Redacted] (OGC) (FBI)

**Subject:** RE: [Redacted] Meeting w [Redacted] Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED

[Redacted]  
Sounds good and thanks.

V/r,

[Redacted]  
Acting Unit Chief

OGC [Redacted]

Federal Bureau of Investigation  
[Redacted]

b6 -1  
b7C -1  
b7E -6

**Confidentiality Statement:**

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**From:** [Redacted] (OGC) (FBI)

**Sent:** Tuesday, January 02, 2018 12:15 PM

**To:** [Redacted] (OGC) (FBI)

**Cc:** [Redacted] (OGC) (FBI)

**Subject:** RE: [Redacted] Meeting w [Redacted] Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED

[Redacted]

Thanks,

[Redacted]

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

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From: [Redacted] OGC (FBI)  
Sent: Tuesday, January 02, 2018 9:12 AM  
To: [Redacted] (OGC) (FBI) [Redacted]  
Cc: [Redacted] (OGC) (FBI) [Redacted]  
Subject: [Redacted] Meeting w [Redacted] Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED

=====

ATTORNEY WORK PRODUCT/ATTORNEY-CLIENT PRIVILEGED INFORMATION/DELIBERATIVE  
PROCESS PRIVILEGED DOCUMENT

=====

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

Hi [Redacted]

[Redacted]

V/r,

[Redacted]

Acting Unit Chief

OGC [redacted]  
[redacted]  
Federal Bureau of Investigation  
[redacted]

b6 -1  
b7C -1  
b7E -6

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, January 02, 2018 1:04 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted] Meeting w [redacted] Today at 1:30pm --- UNCLASSIFIED

b6 -1  
b7C -1  
b7E -1,-2

Classification: UNCLASSIFIED  
=====

[redacted]  
Got it and thank-you again.

[redacted]  
Acting Unit Chief  
OGC [redacted]  
[redacted]  
Federal Bureau of Investigation  
[redacted]

b6 -1  
b7C -1  
b7E -6

Confidentiality Statement:

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**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, January 02, 2018 1:03 PM  
**To:** [redacted] (OGC) (FBI); [redacted]  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
**Subject:** RE: [redacted] Meeting w [redacted] Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED  
=====

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

Thanks,  
[redacted]

<< Message: RE: [redacted] -- SECRET >>

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b6 -1  
b7C -1

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, January 02, 2018 9:41 AM  
To: [redacted] (OGC) (FBI) [redacted]  
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted]  
Subject: RE: [redacted] Meeting w [redacted] Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED

=====

[redacted]

[redacted]

Thanks,

[redacted]

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

[redacted]  
Acting Unit Chief  
OGC [redacted]  
[redacted]  
Federal Bureau of Investigation  
[redacted]

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From: [redacted] (OGC) (FBI)  
Sent: Tuesday, January 02, 2018 12:16 PM  
To: [redacted] (OGC) (FBI) [redacted]  
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted]  
Subject: RE: [redacted] w [redacted] Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED

=====

[redacted]

b6 -1  
b7B -1

Sounds good and thanks.

V/r,

[redacted]  
Acting Unit Chief

OGC [redacted]  
Federal Bureau of Investigation  
[redacted]

b6 -1  
b7C -1  
b7E -6

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From: [redacted] (OGC) (FBI)  
Sent: Tuesday, January 02, 2018 12:15 PM  
To: [redacted] (OGC) (FBI) [redacted]  
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted]  
Subject: RE: [redacted] Meeting w Jim Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED  
=====

[redacted]

[redacted]

Thanks,  
[redacted]

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

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From: [redacted] (OGC) (FBI)  
Sent: Tuesday, January 02, 2018 9:12 AM  
To: [redacted] (OGC) (FBI) [redacted]  
Cc: [redacted] (OGC) (FBI) [redacted]  
Subject: [redacted] Meeting w [redacted] Today at 1:30pm --- UNCLASSIFIED

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

Classification: UNCLASSIFIED  
=====

ATTORNEY WORK PRODUCT/ATTORNEY-CLIENT PRIVILEGED INFORMATION/DELIBERATIVE  
PROCESS PRIVILEGED DOCUMENT  
=====

Hi [redacted]

V/r,

[Redacted]  
Acting Unit Chief

OGC [Redacted]

[Redacted]  
Federal Bureau of Investigation  
[Redacted]

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

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED