

Federal Bureau of Investigation

Washington, D.C. 20535

February 28, 2019

Mark J. Carter Staff Attorney Racial Justice Program ACLU 125 Broad Street New York, NY 10004

Civil Action No.: 19-cv-1465

Subject: BLACK IDENTITY EXTREMISTS

Dear Mr. Carter,

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 55	2	Section 552a
<b>☑</b> (b)(1)	(b)(7)(A)	(d)(5)
(b)(2)	(b)(7)(B)	(j)(2)
<b>☑</b> (b)(3)	<b>☑</b> (b)(7)(C)	☐ (k)(1)
_50 U.S.C., § 3024 (i)(1)	<b>▽</b> (b)(7)(D)	□ (k)(2)
	<b>▼</b> (b)(7)(E)	(k)(3)
	(b)(7)(F)	☐ (k)(4)
(b)(4)	(b)(8)	☐ (k)(5)
<b>☑</b> (b)(5)	(b)(9)	(k)(6)
<b>✓</b> (b)(6)		☐ (k)(7)
501 pages were reviewed and	195 pages are being release	d.
Please see the paragraphs below FBI FOIPA Addendum for standard resp		pecific to your request as well as the enclosed sts.
Document(s) were located Government Agencies [OG		tained information concerning, other
	another agency. The FBI wi	review and direct response to you.  Il correspond with you regarding this information

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, **Sixth Floor**, **441 G Street**, **NW**, **Washington**, **D.C. 20001**, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website:

https://www.foiaonline.gov/foiaonline/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing <a href="mailto:ogis@nara.gov">ogis@nara.gov</a>. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing <a href="mailto:foipaquestions@fbi.gov">foipaquestions@fbi.gov</a>. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

V

See additional information which follows.

Sincerely,

David M. Hardy Section Chief Record/Information Dissemination Section

Information Management Division

### Enclosure(s)

The enclosed documents represent the 7<sup>th</sup> release of information for Civil Action No. 19-cv-1465. This is in response to Parts 1 and 3 of your FOIA request.

Your request for a waiver of fees has been granted.

This material is being provided to you at no charge.

## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes additional standard responses that apply to all requests for records on individuals. Part 3 includes general information about FBI records. For questions regarding Parts 1, 2, or 3, visit the <a href="www.fbi.gov/foia">www.fbi.gov/foia</a> website under "Contact Us." Previously mentioned appeal and dispute resolution services are also available at the web address.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIA [5 U.S.C. § 552(c) (2006 & Supp. IV (2010)]. FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the <a href="https://www.fbi.gov/foia">www.fbi.gov/foia</a> website.
- (ii) National Security/Intelligence Records. The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1), (b)(3), and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) Requests for Records about any Individual—Watch Lists. The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) Requests for Records for Incarcerated Individuals. The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) Record Searches. The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. A reasonable search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (FBIHQ), FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide and includes Electronic Surveillance (ELSUR) records. For additional information about our record searches visit <a href="https://www.fbi.gov/services/information-management/foipa/requesting-fbi-records">www.fbi.gov/services/information-management/foipa/requesting-fbi-records</a>.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) Requests for Criminal History Records or Rap Sheets. The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks often referred to as a criminal history record or rap sheets. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at <a href="www.fbi.gov/about-us/cjis/identity-history-summary-checks">www.fbi.gov/about-us/cjis/identity-history-summary-checks</a>. Additionally, requests can be submitted electronically at <a href="www.edo.cjis.gov">www.edo.cjis.gov</a>. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) The National Name Check Program (NNCP). The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

#### EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual:
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence:
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 20
Page 10 ~ b1 - 1; b3 - 1; b6 - 1, 3; b7C - 1, 3; b7D - 1; b7E - 2, 4, 6,
8, 12, 16;
Page 11 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4, 6, 7, 8;
Page 18 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 22 ~ b5 - 2; b6 - 1, 2; b7C - 1, 2; b7E - 2, 4;
Page 28 ~ b5 - 2; b7D - 1; b7E - 2, 4, 6, 7, 17;
Page 32 ~ b6 - 2; b7C - 2; b7E - 2, 4;
Page 45 ~ b6 - 4, 8; b7C - 4, 8; b7D - 1; b7E - 1, 2, 4;
Page 74 \sim b6 - 3; b7C - 3; b7D - 1; b7E - 2, 4;
Page 75 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 2, 4;
Page 76 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 9;
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Page 80 ~ Duplicate;
Page 97 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 108 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 135 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 140 \sim b7E - 2, 6;
Page 161 ~ b1 - 1; b3 - 1; b7E - 2;
Page 189 ~ b6 - 3; b7C - 3; b7E - 2, 8;
Page 192 \sim b7E - 2, 11;
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Enjoy the weekend!

Classification: SESRET7/ORCON-USGOV/NOFORN/



# GHATTAS, CARL (WF)(FBI) From: GHATTAS, CARL (WF)(FBI) Sent: Friday, May 9, 2014 3:24 PM b6 -1 MARGIOTTA, CHARLES (WF)(FBI); SANBORN, JILL To: b7C -1 (WF) (FBI); VORNDRAN, BRYAN A (WF) (FBI) b7E -2 FW: Subject: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE CLASSIFIED BY: Classification: SECRET REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039 Classified By: DATE: 12-17-2019 Derived From: IPM Took dated 20140509 Declassify On: 20390509 FYI. b6 -1 From: b7C -1 Sent: Friday, May 09, 2014 2:39 PM b7E -2 To: GHATTAS, CARL (WF)(FBI) ; HOYT, CHARLES E (WF) (FBI) Cc: REES, STEPHEN (WF)(FBI) --- SECRET Subject: Classification: SECRET Classified By: IPM Took, dated 20140509 Derived From: Declassify On: 20390509 Carl, b6 -1 b7C -1 b7E -2 Please let me know if you need anything else. SEGRET//NOFORN 5/9/2014 7:59:51 AM



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(U) LAW ENFORCEMENT SENSITIVE: The information marked (U/ÆES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors). US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

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То:	GHATTAS, CARL	. (WF)(FBI);  HALVORSEN. CHRISTINE ; HOYT,	<u> </u>
	CHARLES E (WF) (FBI)  MARGIOTTA, CHARLES (WF)(FBI); MC  REES, STEPHEN		<del>]</del>
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to share this with yo	ur SSAs, PCORs, etc.		
If you have any ques	tions or concerns, please let me know.		
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			227
		19-tv-14t	<del>13</del> -32/4



# MCGARRITY, MICHAEL (WF)(FBI)

From: Sent:	MCGARRITY, MICHAEL (WF)(FBI) Friday, April 4, 2014 2:58 PM	CLASSIFIED BY: REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039 DATE: 12-17-2019	b6 -1 b7C -1 b7E -2
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From:		000000000000000000000000000000000000000
Sent:	Wednesday, May 28, 2014 2:08 PM	
To:	MCGARRITY, MICHAEL (WF)(FBI)	
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Subject:	ADIC Brief Schedule UNCLASSIFIED// <del>FOUO</del>	
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Mike and		b6 -1 b7C -1
As promised, here is selected yet) and ID-	s our ADIC brief schedule. As you can see, ID-3 is scheduled to brief on 07/09 ( 0-8 on 07/30.	<b>b7E −3</b> no topic
briefings. The ADIC i	that would be useful for the ADIC to hear about would be welcomed.  Intel Memo format and really encourage operational squads to participate in really enjoys hearing from both the intel and ops side during these briefings. Very Monday at 2:00 pm which you are welcome to sit in on and provide your input	the We hold
ASACs and I	ease ensure that when topics are selected for the briefs that you are engaging we McGarrity so that they are aware ahead of time of the upcoming brief. Please the briefing topics as well.	
Thanks for taking the	ne time to meet today.	

Classification: UNCLASSIFIED//FOUO

-1

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From:	
Sent:	Monday, June 9, 2014 7:57 AM
То:	HALVORSEN, CHRISTINE A. (WF) (FBI)  HOYT, CHARLES E (WF) (FBI)
	MARGIOTTA, CHARLES (WF)
	(FBI); MCGARRITY, MICHAEL (WF)(FBI)
	STRZOK, PETER P. (WF) (FBI);
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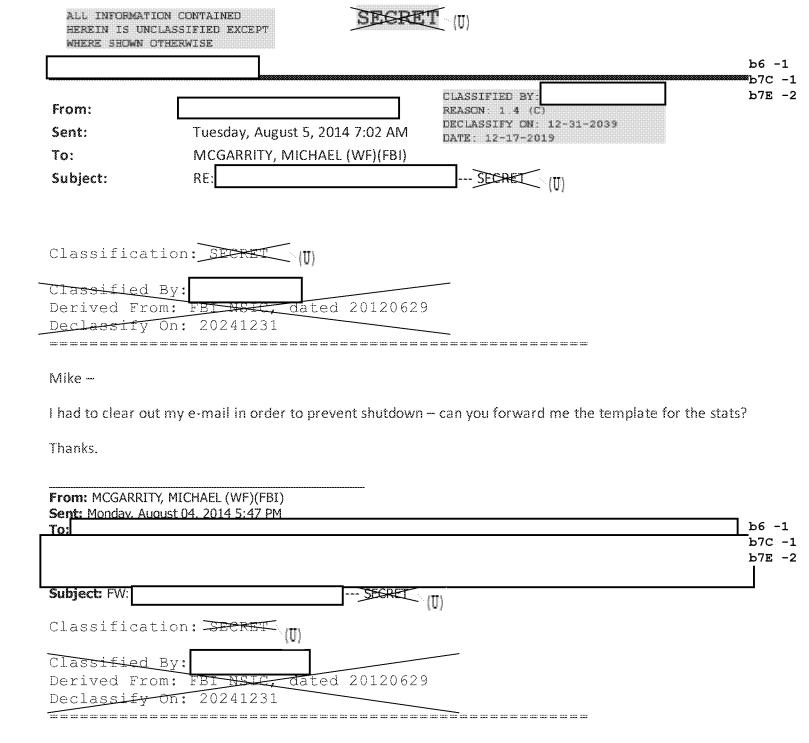
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 16
Page 3 \sim b7E - 2, 11;
Page 10 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 12 ~ Duplicate;
Page 15 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 17 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 22 ~ b1 - 1; b3 - 1; b7E - 2, 11;
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Page 49 ~ b1 - 1; b3 - 1; b7E - 2, 3;
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From: Sent: Monday, June 09, 2014 7:57 AM

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RE SHOWN OTHERW	b6 -
From: Sent:	CLASSIFIED BY: b7E  REASON: 1.4 (C)  DECLASSIFY ON: 12-31-2039  Monday, August 4, 2014 12:28 PM  DATE: 12-17-2019
To:	Wionday, August 4, 2014 12.201 (V)
	ноут.
	CHARLES E (WF) (FBI);  MARGIOTTA CHARLES (WE)(FBI): MCGARRITY MICHAEL (WE)(FBI):
	WARGIOTTA CHARLEST WEGARRITE WICHART (WEITER)
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Derived Fr	om: FBI NSIC, dated 20120629
	On: 20241231
Hello All,	
Our current	are below. has her midvear with the Deputy Director next b7C
	the has a new position, he will still be review I'm out b7E
	rting the end of this week, so I'll be reaching out in the next couple of days or e'd like to have a reason to share with the Deputy Director.
	these numbers will be pulled at the end of this month for our fiscal year office evaluation. If a been been look off, I'd try to fix it sooner rather than later.
Let me know if '	you have any questions!
	b7E -2, 11
	<del></del>



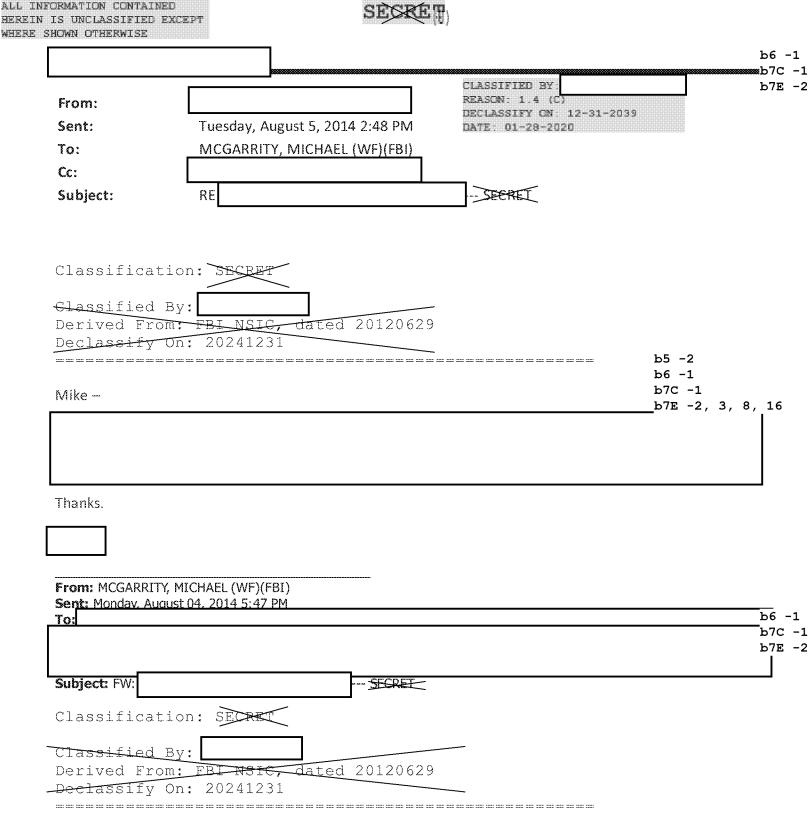
### Branch 1

Thanks to Mike for covering last week. A few things:

## Director's SVTC: (07/30/2014)

- Director Comey has completed 34 Field Office Visits (two more are scheduled for next week).
- Significant Personnel Changes effective 08/11/2014:
- ADIC Parlave (WFO) is moving to EAD, HRB
- EAD McCabe (NSB) is moving to ADIC, WFO
- AD Giacalone (CTD) is moving to EAD, NSB





### Branch 1

Thanks to Mike for covering last week. A few things:

## Director's SVTC: (07/30/2014)

- Director Comey has completed 34 Field Office Visits (two more are scheduled for next week).
- Significant Personnel Changes effective 08/11/2014:





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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 57
Page 1 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2;
Page 5 ~ Duplicate;
Page 7 ~ Duplicate;
Page 10 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 1, 2, 12, 16;
Page 11 ~ b1 - 1; b3 - 1; b7E - 2, 3;
Page 14 ~ Duplicate;
Page 15 \sim b1 - 1; b3 - 1; b7E - 2, 3;
Page 19 \sim b7E - 2, 4;
Page 20 \sim b7D - 1; b7E - 2, 4;
Page 24 ~ b3 - 1; b7E - 1, 2, 3, 4, 5, 6;
Page 25 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1, 2, 4;
Page 27 ~ b3 - 1; b7D - 1; b7E - 1, 2, 4, 5;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 40 ~ Duplicate;
Page 49 ~ Duplicate;
Page 55 ~ Duplicate;
Page 59 ~ Duplicate;
Page 66 ~ b6 - 2; b7C - 2; b7E - 2, 4;
Page 70 ~ b5 - 2; b7E - 1, 2, 3, 12, 16;
Page 72 ~ b3 - 1; b5 - 2; b7D - 2; b7E - 1, 2, 3, 4, 12;
Page 80 ~ b1 - 1; b3 - 1; b7D - 1; b7E - 2, 11;
Page 83 ~ b1 - 1; b3 - 1; b7D - 1; b7E - 2, 11;
Page 89 \sim b7E - 2, 4;
Page 90 \sim b7E - 2, 4;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 102 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 108 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 111 ~ b1 - 1; b3 - 1; b7E - 2, 11;
Page 114 \sim b7E - 2;
Page 115 \sim b7E - 2;
Page 116 ~ b7E - 2;
Page 121 ~ b7E - 2, 4, 6;
Page 122 \sim b7E - 2, 4;
Page 127 \sim b7E - 2, 8;
Page 129 ~ Duplicate;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 141 \sim b7E - 2;
Page 150 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 6;
Page 153 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 158 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 162 ~ b5 - 2; b7E - 2, 4, 6;
Page 166 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
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Page 170 ~ b5 - 2; b7E - 2, 6;

Page 174 ~ b5 - 2; b7E - 2, 6;

Page 178 ~ b5 - 2; b7E - 2, 6;

Page 182 ~ b1 - 1; b3 - 1; b7E - 2, 3;

Page 195 ~ b1 - 1; b3 - 1; b6 - 1, 3; b7C - 1, 3; b7E - 2, 3;

Referral/Consult;

Page 196 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3, 4, 6;

Page 201 ~ b5 - 2; b7E - 2, 6;

Page 204 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;

Page 208 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
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# UNCLASSIFIED//FOUO

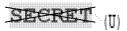


# FEDERAL BUREAU OF INVESTIGATION

### **Electronic Communication**

Title: (U// <del>FOUO</del> )	<b>Date:</b> 11/14/2014
CC: FIELD OFFICES (Route) Attn: SACs, IPMs and IPCs	
From: CRIMINAL INVESTIGATIVE D6- Contact:	b3 -1 b6 -1, 2 b7C -1, 2 b7E -1, 2, 3, 4, 6
Approved By: UC A/SC A/DAD DAD DAD	
Drafted By:	
Case ID #:	
Synopsis: (U// <del>FCUO</del> ) To provide all FBI field offices	
domestic terrorism (DT), criminal, and/or cyber threat the announcement of	Potentiaa
Assessment Initiated: set to expire	
Administrative Notes: (U// <del>FOUC</del> ) will the date of this communication until	be in effect from b7E -2
(U// <del>F0U0</del> )	_
UNCLASSIFIED// <del>FOU</del> O	

			CLASSIFIED B REASON: 1.4		
From: Sent:	Monday Jar	 nuary 5, 2015 2:09 PM		N: 12-31-2040 2019	
To:	ivioliday, 3ai	idary 3, 2013 2.03 Fi			
	(	GHATTAS, CARL (WF)	(FBI);		
Cc:				нс	OYT, CHARLES E
					711 y with the telescope to
	MARGIOTTA	A. CHARLES (WF)(FBI)	); MCGARRITY, MIC HALL, BRADLEY (WF		
			5/166; C)1//16/66 ! (V#1	) (	STRZOK,
	PETER P. (W	<u>/F) (FBI):</u>	MCCARE AN	DREW G. (WF) (F	RI)
Subject:			141001102,711	- SECRET (U)	<i></i>
				<b>—</b> \v/	
Classifica	ation: SEGRET				
<del>Classifi</del> ec	l By:				
Derived Fr	om: FBI Nate	, dated 201206	529		
Derived Fr			529		<b>b</b> 6 -
Derived Fr Declassify	om: FBI Nate		529	III III III III III III	b7C
Derived Fr Declassify Hello All,	om: FBI NOTE, On: 20251233	1			b7C b7E
Derived Fr Declassify Hello All, Below you will	find our current pro			00 000 000 000 000	b7C
Derived Fr Declassify Hello All, Below you will These are always	find our current pro	1 ======== ogress toward meetin			ь7с ь7 <b>е</b> for FY2015.
Derived Fr Declassify Hello All, Below you will These are alwa	find our current pro	1 ======== ogress toward meetin	ng our		ь7с ь7 <b>е</b> for FY2015.
Derived Fr Declassify Hello All, Below you will These are alway issues or conce	find our current process available in this out each month	1 ======== ogress toward meetin	ng our	ease let me know	ь7с ь7 <b>E</b> for FY2015. if you see any
Declassify =======  Hello All,  Below you will These are always	find our current process available in this out each month	1 e======= ogress toward meetin Everything else sh	ng our	ease let me know	ь7с ь7 <b>E</b> for FY2015. if you see any
Derived Fr Declassify Hello All, Below you will These are alway issues or conce	find our current process available in this out each month	1 e======= ogress toward meetin Everything else sh	ng our	ease let me know	ь7с ь7 <b>E</b> for FY2015. if you see any
Derived Fr Declassify  Hello All,  Below you will These are alway  issues or conce I'll be sending please let me l	find our current process available in this out each month	1 e======= ogress toward meetin Everything else sh	ng our	ease let me know	ь7с ь7 <b>E</b> for FY2015. if you see any
Derived Fr Declassify  Hello All,  Below you will These are alway  issues or conce I'll be sending please let me l	find our current process available in this out each month	1 e======= ogress toward meetin Everything else sh	ng our	ease let me know	ь7с ь7 <b>E</b> for FY2015. if you see any
Derived Fr Declassify  Hello All,  Below you will These are alway  issues or conce I'll be sending please let me l	find our current process available in this out each month	1 e======= ogress toward meetin Everything else sh	ng our	ease let me know	b7C b7E for FY2015. if you see any e to my list,
Derived Fr Declassify  Hello All,  Below you will These are alway  issues or conce I'll be sending please let me l	find our current process available in this out each month	1 e======= ogress toward meetin Everything else sh	ng our	ease let me know	ь7с ь7 <b>E</b> for FY2015. if you see any
Derived Fr Declassify  Hello All,  Below you will These are alway  issues or conce I'll be sending please let me l	find our current process available in this out each month	1 e======= ogress toward meetin Everything else sh	ng our	ease let me know	b7C b7E  for FY2015.  if you see any to my list,  b7E -2,
Derived Fr Declassify  Hello All,  Below you will These are alway  issues or conce I'll be sending please let me l	find our current process available in this out each month	1 e======= ogress toward meetin Everything else sh	ng our	ease let me know	b7C b7E  for FY2015.  if you see any to my list,  b7E -2,
Derived Fr Declassify  Hello All,  Below you will These are alway  issues or conce I'll be sending please let me let	find our current process available in this out each month	1 e======= ogress toward meetin Everything else sh	ng our	ease let me know	b7C b7E  for FY2015.  if you see any to my list,  b7E -2,



100000000000000000000000000000000000000	IICHAEL (WF)(FBI)	CLASSIFIED BY:	b6 ·
From:	MCGARRITY, MICHAEL (WF)(FBI)	REASON: 1.4 (C) DECLASSIFY ON: 12-31-2040	b7C b7E
Sent:	Monday, January 5, 2015 3:59 PM	DATE: 12-18-2019	
To:			
Subject:	FW:	SECRET (U)	
Classifica	tion: SECRET		
Classified	By:		
Derived Fr	om: FBI NSIC, dated 2012062	9	
eclassify	On: 20251231		
	7		h.C. 1
elow are	results year to date for FY 2015. So far s	so good considering the situation we were d	eal(66 -1 67C -1
vith the first fe	w months of FY 2015. I still believe we co-	uld make "high performing" in all program	S. b7E -2
ake a look and	I see if anything is missing that should have	e been counted	
		it is easier to do so now than at the end of	the
iscal year.			
notes belo	w that		
hanks for the	efforts.		
at maknow if	you need anything.		
CETHC KHOW H	you need anything.		
∕like			
rom:			b6 b7C
S <b>ent:</b> Mondav. Ja ° <b>o:</b>	nuary 05, 2015 2:09 PM	GHATTAS	
SKUL	E, JOSHUA (WF) (FBI)	0.77.77	
Cc:	HOYT, CHARLES E (WI	F) (FBI):	
	MARGIOTTA, CHARLES (WF)(FBI); MC		
MEN	DENHALL, BRADLEY (WF)(FBI) STRZOK, PETER P. (WF) (FBI);		
Subject:	MCCABE, ANDRE	WG. (WF) (FBI) SEGRET	



		CLASSIFIED BY	b6 -1
From:	MCGARRITY, MICHAEL (WF)(FBI)	REASON: 1.4 (Č) DECLASSIFY ON: 12-31-2039	b7C −1 b7E −2
Sent:	Friday, May 1, 2015 10:30 AM	DATE: 12-18-2019	
To:			
Subject:	FW:	SECRET SECRET	
Classifica	tion: SECRET		
<u>Classified</u>			
	om: FBI NSIC, dated 2012062 On: 20251231	29	
			b6 -1 b7c -1 b7E -2, 6
Thanks			
Mike			
			b6 -1
	v 01, 2015 9:54 AM		b7C -1
То:	HOYT, CHARLES E (V	VF) (FBI);	D/E -2
(WF)(FBI);	MARGIOTTA, CHARLES (WF)(FBI); M	CGARRITY, MICHAEL (WF)(FBI); MENDE	NHALL, BRADLEY
( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (		STRZOK, PETER P. (WF) (FBI);	
	DREW G. (WF) (FBI):	G	HATTAS, CARL
(WF)(FBI) Subject:	5 <del>ECRET SEC</del>	RET	
-	tion: SEGRET		
Classified			
Derived Fr	om: FBI NSIG, dated 2012062	29	
Declassify	On: 20251231		
Hello All,			
Below you will t	find our current progress toward meeting	g our	for FY15, as of



From:	CLASSIFIED BY: REASON: 1.4 (C)	
Sent:	Friday, May 1, 2015 11:00 AM DATE: 12-18-2019	
To:	MCGARRITY, MICHAEL (WF)(FBI)	
Subject:	RE: SECRET SECRET	
Classifica	tion: SECRET	
C <del>lassified</del>	By:	
Derived Fr	om: FBI NSIC, dated 20120629	
D <del>eclassify</del>	On: 20251231	
-		
Great timing. I	am meeting with her in one minute about mid-years	
Eugen MACCASS	TV MICHAEL (IMENEDI)	
Sent: Friday. May	TY, MICHAEL (WF)(FBI) v 01. 2015 10:30 AM	
To: Subject: FW	SECRET SECRET SECRET	ь6 ь7
	(U)	b7
Classifica	tion: SECRET (U)	
<del>Classifie</del> d	By:	
Derived Fr	om: FB1 NSIC, dated 20120629	
Declassity	On: 20251231	
	¬	
Thanks		
Thanks		
Thanks Mike		
Mike		
Mike From:	v 01. 2015 9:54 AM	

SECRET -(U)

	b6 -1	
	b7C -1 b7E -2, 9	
From: Friday,	October 9, 2015 5:54 PM	
To:	October 9, 2013 3.34 PM	
Subject:	UNCLASSIFIED// <del>FOUO</del>	
Classification: UNC	LASSIFIED// <del>FOUO</del> ===================================	
All,		
,	ъ7E -2, 6, 8	
	b7E -2, 8	
	10 1155 000	
	19-cv-1465-334	1

Declassify	
From: FLORIS, NIKKI L. (CTD) (FBI)  Sent: Thursday. April 14, 2016 4:35 PM  To Cc Subject: SESRET//NOFORN	b5 -2 b6 -1 b7C -1 b7E -2, 9
Classification: SECRET//NOFORN	
Classified By: Derived From: FBI NSIC dated 20120629 Declassify On: 20261231	
All,	
Per closeout, below is the list of	b7E -
Thanks all,	
Nikki	
	b7E -

Evanu.	UNACNEZ JOHN (CTD) (EDI)	b6 -
From: Sent:	JIMENEZ, JOHN (CTD) (FBI)	ь7с <b>ь</b> 7Е
	Friday, April 15, 2016 9:17 AM	
То:	FLORIS, NIKKI L. (CTD) (FBI)	
Cc:		
Subject:	RE: SEERET//NOFORN	
·		
Classifica	tion: SESRET/ <del>/NOTORN</del>	
<u>Classifie</u> c	I Byz.	
	com: FBT NSIC dated 20130301	
	On: 20411231	
========		
	<b>-</b>	
Makes total se	nse Niki Travis and I were just discussing that point this morning.	
Thanks,	JJ NIKKI L. (CTD) (FBI) ril 15, 2016 8:53 <u>AM</u>	b6 b70
Thanks, From: FLORIS, I Sent: Friday, Api To: JIMENEZ, JO	JJ NIKKI L. (CTD) (FBI) ril 15, 2016 8:53 <u>AM</u>	
Thanks, From: FLORIS, I Sent: Friday, Api To: JIMENEZ, JO Cc: Subject: RE	JJ NIKKI L. (CTD) (FBI) ril 15, 2016 8:53 AM HN (CTD) (FBI);	b70
Thanks, From: FLORIS, N Sent: Friday, App To: JIMENEZ, JO Cc: Subject: RE Classifica	VIKKI L. (CTD) (FBI) Fil 15, 2016 8:53 AM HN (CTD) (FBI);  SECRET//NOFORN Ation: SESRET//NOFORN	b70
Thanks,  From: FLORIS, Magnet: Friday, Apr To: JIMENEZ, JO Cc: Subject: RE Classifica	VIKKI L. (CTD) (FBI) Fil 15, 2016 8:53 AM HN (CTD) (FBI);  SECRET//NOFORN Ation: SESRET//NOFORN	b70
Thanks,  From: FLORIS, Magnet: Friday, App To: JIMENEZ, JO Cc: Subject: RE Classificate Classificate Derived Friday	VIKKI L. (CTD) (FBI) ril 15, 2016 8:53 AM HN (CTD) (FBI);	b70
Thanks,  From: FLORIS, Manual From: FLORIS, Manual From Friday, April To: JIMENEZ, JOCC: Subject: RE  Classification Classific	NIKKI L. (CTD) (FBI)  ril 15, 2016 8:53 AM  HN (CTD) (FBI);  SECRET//NOFORN  ation: SEXRET//NOFORN  By:  com: FBI NSIC dated 20130301	b70
Thanks,  From: FLORIS, Magnet: Friday, App To: JIMENEZ, JO Cc: Subject: RE Classificate Classificate Derived Friday	VIKKI L. (CTD) (FBI) ril 15, 2016 8:53 AM HN (CTD) (FBI);	b70
Thanks,  From: FLORIS, Manual From: FLORIS, Manual From Friday, April To: JIMENEZ, JOCC: Subject: RE  Classification Classific	VIKKI L. (CTD) (FBI) ril 15, 2016 8:53 AM HN (CTD) (FBI);	b70
Thanks,  From: FLORIS, Manual From: FLORIS, Manual From Friday, April To: JIMENEZ, JOCC: Subject: RE  Classification Classific	VIKKI L. (CTD) (FBI) ril 15, 2016 8:53 AM HN (CTD) (FBI);	b70

PAUL, IVIICHAEL F (C	CID) (FBI)	100000000000000000000000000000000000000
From:	PAUL, MICHAEL F (CTD) (FBI)	
Sent:	Friday, April 22, 2016 5:01 PM	
To:		b7E -2, 4, 6,
Subject:	Closeout Update UNCLASSIFIED// <del>LES</del>	
Attachments:		
	on: UNCLASSIFIED// <del>LES</del>	
FBI and may be distrent enforcement, public these entities without is stored and/or descaveat may not be up	MENT SENSITIVE: The information marked (U//LES) in this document is tributed within the Federal Government (and its contractors), US intelic safety or protection officials and individuals with a need to know. Disput FBI authorization is prohibited. Precautions should be taken to ensustroyed in a manner that precludes unauthorized access. Information used in legal proceedings without first receiving authorization from the are prohibited from subsequently posting the information marked LEST in this proceedings.	ligence, law istribution beyond ure this information bearing the LES he originating
General Upda	ates	b7D −1
	<u> </u>	b7E -2, 4,
		b7D -1 b7E -2, 4,

ALL INFORMATION CONT. HEREIN IS UNCLASSIFI WHERE SHOWN OTHERWIS	ED EXCEPT	$\cdot(\mathbf{U})$	
***************************************		CLASSIFIED BY:	*******
From:		REASON: 1.4 (C) DECLASSIFY ON: 12-31-2041	b5 -2
Sent:	Friday, June 10, 2016 3:17 PM	DATE: 12-18-2019	b6 -1
то:			b7C −1 b7E −9
Cc:	]		
Subject:	BE Daily Updated Anticipated CTD Products	NAVIDES, BRADLEY S (CTD)(FBI) s SECRETZ/ORCON-	
	USGOV/NOFORN	\(U)	
Attachments:		107	
Classified By:	FBI NSIC dated 20130301 : 20411231	<del>RN</del>	
Attached is the upd	ated list of CTD products:		
,			b5 -2
*			b6 -1
*			b7C -1
*			
	n: SESRET//ORCON-USGOV/NOFO		



ent: o:	Friday, June 24, 2016 1:37 PM	DATE: 12-18-2019
o:		
c:	BE	NAVIDES, BRADLEY S (CTD)(FBI)
ubject:	Daily Updated Anticipated CTD Products	
	USGOV/NOFORN	
ttachments:		
eclassify On		=======================================
ttached is the upd	ated list of CTD products:	

Classification: SECRET//ORCON-USGOV/NOFORN

19-cv-1465-3362

SECRET (U)

Classification: SEC

b7C -1

			CLASSIFIED BY: REASON: 1.4 (C)	
From:	Manufacture 12, 2045 1.3	2 120 4	DECLASSIFY ON: 12-31-2041 DATE: 12-18-2019	
Sent: To:	Monday, June 13, 2016 1:23	3 PIVI	DATE. 12-16-2019	
ro: Cc:				
den den d		BENAVIDES, BRA	DLEY S (CTD)(FBI)	,
Subject:	Daily Updated Anticipated (		- SEGRET//ORCON-	
•	USGOV/NOFORN			
Attachmen	cs:			
Classifi	cation: SESRET// <del>ORCON</del>	-USGOV/ <del>NOFORN</del>		
<del>Classifi</del> Derived	ed By: From: FBI NSIC dated fy On: 20411231	20120629		
<del>Classifi</del> Derived Declassi	ed By: From: FBI NSIC dated fy On: 20411231	20120629	======	
<del>Classifi</del> Derived Declassi ====== TRANSITC	ed By: From: FBI NSIC dated fy On: 20411231 RY RECORD	20120629	======	
<del>Classifi</del> Derived Declassi ====== TRANSITC	ed By: From: FBI NSIC dated fy On: 20411231	20120629		
<del>Classifi</del> Derived Declassi ====== TRANSITC	ed By: From: FBI NSIC dated fy On: 20411231 RY RECORD	20120629		
Classifi Derived Declassi ===== TRANSITC	ed By: From: FBI NSIC dated fy On: 20411231 RY RECORD	20120629	======	
Classifi Derived Declassi ===== TRANSITC	ed By: From: FBI NSIC dated fy On: 20411231 RY RECORD	20120629		

Classification: SECRET//ORCON USGOV/NOFORN

SECRET (U)

From:	CLASSIFIED BY: REASON: 1.4 (C) DECLASSIFY ON: 12-31-2041
Sent:	Wednesday, June 22, 2016 1:25 PM DATE: 12-18-2019
То:	
Cc:	
Subject:	Daily Updated Anticipated CTD Products SECRET//ORGON- USGOV/NOFORN
Attachments:	OSGO V/NOTOTIN
Declassify C	n: FBL NSIC dated 20120629 On: 20411231
Declassify C	On: 20411231
Declassify C	On: 20411231RECORD
Declassify C	On: 20411231RECORD
Declassify C	On: 20411231RECORD



	CLASSIFIE	
From:	REASON: 1 DECLASSIF	.4 (C) Y ON: 12-31-2041
Sent:	Thursday, June 23, 2016 1:09 PM	18-2019 
То:		
Cc:		) ADJ EV C (CTD)(CD)
Subject:	Daily Updated Anticipated CTD Products	RADLEY S (CTD)(FBI) SEGRET// <del>ORCON-</del>
oujett.	USGOV/NOFORN	SEARE IT ONCOM
Attachments:		
Classificati	on: Secret//orcon-usgov/noforn	
C <del>lassified E</del>	y:	
Declass <u>ify</u> (		
TRANSITORY F	ECORD	
	odated list of CTD products:	
Attached is the u		
*		
*		



SECRET (U)

Classification: DECRET//ORCON USGOV/NOFORN

## SECRET (U)

## MCGARRITY, MICHAEL (CTD) (FBI)

From: Sent: To: Subject: Attachments:	MCGARRITY, MICHAEL (C Wednesday, May 4, 2016 FW: Read Aheads		CLASSIFIED BY: REASON: 1.4 (C) DECLASSIFY ON: 12-31-2041 DATE: 12-20-2019	b6 -1 b7C - b7E -
Classification Classified By: Derived From: Declassify On:	: SECRET//NOFORN  DENSIT Dated 20  20411231	130301		
Can you print below : Thanks Mike	and leave them on my chai	ir in a folder. I hav	e a CTDmeeting tomorr	ow morning. b6 -1 b7C -1 b7E -2, 9
<u> </u>	04. 2016 3:36 PM eads SEGRET//NOFORN			
Classified By: Derived From: Declassify On:	FBL NSIL adted 20			
All, In prep for tomorrow	'sple	ease see the below		b7E -



	98	KREL (II)				
FI ADIC 8151/1/11 / C	לאייוייין ליייויייי					
FLORIS, NIKKI L. (C	.(U) (FBI)	288888888888888888888888888888888888888	**************************************	**************************************	38888888888888888888888888888888888888	
From:	FLORIS, NIKKI L. (CTD) (FBI)			SIFIED EXCEPT		
Sent:	Thursday, May 5, 2016 12:46	5 PM	WHERE SHOWN OTHE	RWISE		
То:					b6 -1 b7C -1	
Cc:					b7E -2,	9
Subject:	Updated SÌ	CRET/NOFORN	(U)			
			CLASSIFIED BY: REASON: 1.4 (0			
			DECLASSIFY ON:	12-31-2041		
Classificati	on: Secret// <del>Noforn</del>		DATE: 12-20-20	119		
Classified B	у:					
	: FBI NSIC dated 2013	0301				
Declassify O	A: 20411231					
Dream team,					<del></del>	_
				7	b7E -2,	3
£				So speak now o		
•	peace! Huge thanks for the discu djust anything or add	ussion this mornin	g. Plan is to recor	ivene in six mont	ns to	
Thanks again team	·					
Nikki "I'm not afra	id to wear neon pink" Floris					

	b1 -1 b3 -1 b7E -2,
	3 4

DATE 12-20-2019 BY Domestic Terrorism Domestic Terrorism Abortionist Extremists Black Separatist Extremists Domestic Terrorism Anarchist Extremists Domestic Terrorism Domestic Terrorism Animal Rights and Environmental Extremism Domestic Terrorism Domestic Terrorism Unaffiliated Actors - Bombing Matters All Other Terrorism Threats Domestic Terrorism Domestic Terrorism Sovereign Citizen Extremists Domestic Terrorism White Supremacy Extremists Militia Extremists

Domestic Terrorism

Domestic Terrorism

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

b6 -1 b7C -1 b7E -2, 6

From:		CLASSIFIED BY: REASON: 1.4 (C) DECLASSIFY ON: 12-31-2041	b5 - b6 -
Sent:	Thursday, June 30, 2016 1:15 PM	DATE: 12-18-2019	b7C b7E
To:			
ic:	<u> </u>		
	(FBI)	BENAVIDES, BRADLEY S (C	ID)
Subject:	Daily Updated Anticipated CTD Produ	acts SEGRET//ORCON-	
- w. w.	USGOV/NOFORN		
Attachments:		\(U)	
	CICPUTE / / ADGON ILCCOM/NOT	ZODNI	
lassilicati	on: Seeret// <del>orcon usgov/no</del> e	<del>- UKN</del>	
Classified E	Зу:	_	
erived Fron	n: FBI NSIC dated 20120629	_	
Declassify (	n: FB: NSIE dated 20120629 Dn: 20411231		
Derived From Declassify (	n: FBI NSIC dated 20120629		
Derived From Declassify Comments	n: FBI NSTE dated 20120629 On: 20411231		
Derived From Declassify Comments of the Commen	n: FBI NSTE dated 20120629 On: 20411231		
Perived From Peclassify Control From Peclassify Control From Pecker From Pecke	n: FBI NSTE dated 20120629 On: 20411231	TO THE SELECTION	
Derived From Declassify Control From Personal From Persona	n: FBI NSTE dated 20120629 On: 20411231		
Perived From Peclassify Comments of Commen	RECORD		<b>b</b> 5
Derived From Declassify Control of Control o	RECORD		<b>b</b> 6
Derived From Declassify Control Francisco Fran	RECORD		<b>b</b> 6
Perived From Peclassify Control From Peclassify Control Franciscon Francisco Franciscon Franciscon Francisco Franci	RECORD		<b>b</b> 6
Derived From Declassify Control of Control o	RECORD		ь5 ь6 ь7
Perived From Peclassify Comments of Commen	RECORD		<b>b</b> 6
Perived From Peclassify Commence of Commen	RECORD		<b>b</b> 6

From:	
Sent:	Friday, July 1, 2016 1:15 PM
To:	
Cc:	
	BENAVIDES, BRADLEY S (CTD)
Cubiost.	(FBI)  Daily Updated Anticipated CTD Products —— SECRET/ <del>/ORCON</del> ——(U)
Subject:	Daily Updated Anticipated CTD Products ————————————————————————————————————
A 44 l 4	
attachments:	
Classificat Classified Derived Fro Declassify	ion: SESRET//ORCON-USGOV/NOFORN  By: m: FBI NSIC dated 20120629  On: 20411231
Classificat Classified Derived Fro Declassify CRANSITORY	By: m: FBI NSIC dated 20120629 On: 20411231  RECORD
Classificat Classified Derived Fro Declassify FRANSITORY	By: m: FBI NSIC dated 20120629 On: 20411231
Classificat Classified Derived Fro Declassify FRANSITORY	By: m: FBI NSIC dated 20120629 On: 20411231  RECORD
Classificat Classified Derived Fro Declassify FRANSITORY	By: m: FBI NSIC dated 20120629 On: 20411231  RECORD
Classificat Classified Derived Fro Declassify FRANSITORY	By: m: FBI NSIC dated 20120629 On: 20411231  RECORD
Classificat Classified Derived Fro Declassify FRANSITORY	By: m: FBI NSIC dated 20120629 On: 20411231  RECORD
Classified Derived Fro Declassify ========	By: m: FBI NSIC dated 20120629 On: 20411231  RECORD

19-cv-1465-3385

_	CLASSIFIED BY: REASON: 1.4 (C)
From:	DECLASSIFY ON: 12-31-2041
Sent: To:	Friday, July 8, 2016 1:57 PM DATE: 12-18-2019
ro: Cc:	
<b>5</b>	BENAVIDES, BRADLEY S (CTD)
	(FBI)
Subject:	Daily Updated Anticipated CTD ProductsSECRET//假保 <del>CON-</del>
_	USGOV/NOFORN
Attachments:	
lassified E erived From eclassify C	n: FBI NSIC dated 20120629 Dn: 20411231
Classified E Derived From Declassify C	Sy: n: FBI NSIC dated 20120629 on: 20411231
Classified EDerived From Declassify Communication Communic	By: n: FBI NSIE dated 20120629 on: 20411231 RECORD
Classified EDerived From Declassify Communication Communic	By: n: FBI NSIE dated 20120629 on: 20411231 RECORD
Classified E Derived From Declassify C	By: n: FBI NSIE dated 20120629 on: 20411231 RECORD
Classified EDerived From Declassify Control FRANSITORY FARTACHED is the U	By: n: FBI NSIE dated 20120629 on: 20411231 RECORD
Classified EDerived From Declassify Communication Communic	By: n: FBI NSIE dated 20120629 on: 20411231 RECORD

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 76
Page 1 ~ Referral/Consult;
Page 3 \sim b5 - 2; b7E - 2, 6;
Page 7 \sim b5 - 2; b7E - 2, 6;
Page 11 \sim b5 - 2; b7E - 2, 6;
Page 15 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 6;
Page 19 ~ b5 - 2 per FBI; b7E - 2, 6; Referral/Consult;
Page 22 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 26 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 30 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 34 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 38 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 43 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 47 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 6;
Page 51 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 55 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 6;
Page 58 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 62 ~ b1 - -1; b3 - -1; b5 - -2; b6 - -3; b7C - -3; b7E - -2, 6;
Page 66 ~ b1 - -1; b3 - -1; b5 - -2; b6 - -3; b7C - -3; b7E - -2, 6;
Page 71 \sim b5 - 2; b7E - 2, 6;
Page 75 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 6;
Page 79 \sim b5 - 2; b7E - 2, 6;
Page 83 \sim b5 - 2; b7E - 2, 6;
Page 87 \sim b5 - 2; b7E - 2, 6;
Page 91 ~ b5 - 2; b7E - 2, 6;
Page 94 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 99 \sim b5 - 2; b7E - 2, 6;
Page 103 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 6;
Page 107 \sim b5 - 2; b7E - 2, 6;
Page 111 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 6;
Page 114 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 118 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 128 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 132 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 135 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 6;
Page 137 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 142 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 6;
Page 146 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 6, 8;
Page 148 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 151 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 1, 2, 4;
Page 155 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 160 ~ b1 - 1; b3 - 1; b6 - 3; b7C - 3; b7E - 1, 2, 4;
Page 161 ~ b1 - 1; b3 - 1; b6 - 3; b7C - 3; b7E - 1, 2, 3, 4;
Page 165 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4;
Page 166 ~ b7E - 2;
Page 167 \sim b7E - 1, 2, 4;
Page 171 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7D - 5; b7E - 2, 6;
Page 174 \sim b7E - 2, 4;
Page 175 \sim b7E - 2;
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Page 176 \sim b7D - 1; b7E - 2;
Page 181 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7D - 5; b7E - 2, 6;
Page 185 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7D - 5; b7E - 2, 6;
Page 192 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3, 6;
Page 200 ~ b5 - 2; b7E - 2, 6;
Page 203 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3, 6;
Page 211 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3, 6;
Page 217 \sim b1 - 1; b3 - 1; b5 - 2; b7D - 5; b7E - 2, 6;
Page 219 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3, 6, 8;
Page 223 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 3, 6, 8;
Page 229 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7D - 5; b7E - 2, 6;
Page 232 \sim b7E - 2;
Page 233 ~ b6 - 3; b7C - 3; b7E - 2;
Page 234 \sim b7E - 2;
Page 239 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 243 ~ b1 - 1; b3 - 1; b5 - 2; b7D - 5; b7E - 2, 6;
Page 245 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 1; b7C - 1; b7E - 2, 3, 6;
Page 255 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 3; b7C - 3; b7E - 2, 6;
Page 266 ~ b5 - 2; b6 - 1, 2, 6; b7C - 1, 2, 6; b7E - 2, 6, 12;
Page 268 ~ b5 - 2; b7E - 6;
Page 272 \sim b5 - 2;
Page 273 \sim b5 - 2; b7E - 5;
Page 314 ~ Duplicate;
Page 315 ~ Duplicate;
Page 420 ~ b5 - 2; b7E - 2, 6;
Page 424 ~ b5 - 2; b7E - 2, 6;
Page 428 \sim b5 - 2; b7E - 2, 6;
Page 432 ~ b5 - 2; b7E - 2, 6;
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Sent:	Thursday, July 28, 2016 2:17 PM
To:	
Cc:	BENAVIDES, BRADLEY S (CT
	(FBI)
Subject:	Daily Updated Anticipated CTD Products SEERET//ORCON-
	USGOV/NOFORN
Attachments:	\(U)
erived From Declassify C	By: m: FBI NSIC dated 20120629 On: 20411231
Declassity (	m: FBL NSIC dated 20120629 On: 20411231
Derived From Declassify Comments CRANSITORY F Attached is the u	m: FBL NSIC dated 20120629 On: 20411231
Derived From Declassify Comments TRANSITORY F Attached is the u	m: FBL NSIC dated 20120629 On: 20411231
Derived From Declassify C	m: FBL NSIC dated 20120629 On: 20411231
Derived From Declassify Comments TRANSITORY F Attached is the u	m: FBL NSIC dated 20120629 On: 20411231
Derived From Declassify Comments TRANSITORY F Attached is the u	m: FBL NSIC dated 20120629 On: 20411231

4-2019		
From:		
Sent:	Friday, September 23, 2016 1:11 PM	
To:		
Cc:		BENAVIDES, BRADLEY S (CTD)
Subject:	(FBI); Daily Updated Anticipated CTD Products	SDERET// <del>ORCON</del> / <del>NOFORN</del>
Attachments:		(U)
TRANSITORY F	RECORD	
Attached is the u	pdated list of CTD products:	
•		
	DSOB is tentatively scheduled for 10/6 @ 1:: BU Staff NLT 2PM 10/4)	30pm (read ahead and attendee list should

Sent: Wednesday, August 10, 2016 1:16 PM DECLASSIFY ON: 12-31-2041  To: Cc:    BENAVIDES, BRADLEY S (CTD) (FBI)  Subject: Daily Updated Anticipated CTD Products   SCRET//ORCON/NOFORN  Attachments:   UD)  Classification: DECRET//ORCON/NOFORN  Classified By:   Derived From: FBI NSIC dated 20120629  Declassify On: 20411231  TRANSITORY RECORD  Attached is the updated list of CTD products:		SECRET (U)  ALL INFORMATION CONTAINED  HEREIN IS UNCLASSIFIED EXCEPT  WHERE SHOWN OTHERWISE	
To: Cc:    BENAVIDES, BRADLEY S (CTD)		REASON: 1.4 (C) DECLASSIFY ON: 12-31-2041	b5 -2 b6 -1
Subject: Attachments:  Classification: SECRET//ORCON/NOFORN  Classified By: Derived From: FBL NSIC dated 20120629 Declassify On: 20411231  TRANSITORY RECORD  Attached is the updated list of CTD products:	•		b7C -1 b7E -9
Attachments:  Classification: SECRET / ORCON/NOFORN  Classified By: Derived From: FBL NSTC dated 20120629 Declassify On: 20411231  TRANSITORY RECORD  Attached is the updated list of CTD products:	Cc:		
Classification: SECRET//ORCON/NOFORN  Classified By: Derived From: FBL NSIC dated 20120629 Declassify On: 20411231  TRANSITORY RECORD  Attached is the updated list of CTD products:	Subject:	Daily Updated Anticipated CTD Products SECRET//ORCON/NOFORN	
Classified By: Derived From: FBL NSTC dated 20120629 Declassify On: 20411231  TRANSITORY RECORD  Attached is the updated list of CTD products:  b5 b6	Attachments:	(U)	
Attached is the updated list of CTD products:  b5 b6	Derived From Declassify C	n: FBL NSIC dated 20120629 On: 20411231	
ъ5 ъ6	TRANSITORY R	RECORD	
* b6	Attached is the u	pdated list of CTD products:	
*	*		b5 - b6 - b7C
	*		

Classification: SESRET7/ORCON/NOFORM

From:	
Sent:	Tuesday, August 9, 2016 1:08 PM
To:	
Cc:	BENAVIDES, BRADLEY S (CTD
	(FBI)
Subject:	Daily Updated Anticipated CTD Products SECRET//ORCON/NOFORN
Attachments:	
	(U)
	( <b>U</b> )
Tlaccificat:	ion: SECRET//ORCON/NOFORN
JIASSIIICA C.	
<del>Classified</del> E	By:
	m: FBI NSIC dated 20120629
Declassity (	On: 20411231
TRANSITORY E	RECORD
Attached is the u	pdated list of CTD products:
reached is the a	paded 15t of 01D products.
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	ion: SECRET//ORCON/NOFORW

500000000000000000000000000000000000000	CLASSIFIED BY:
From:	REASON: 1.4 (C) DECLASSIFY ON: 12-31-2041
Sent:	Thursday, September 1, 2016 1:37 PM DATE: 01-10-2020
То:	
Cc:	<u> </u>
	BENAVIDES, BRADLEY S (CTD)
California	(FBI)  Daily Updated Anticipated CTD Products SERRET//ORCON/NOFORN
Subject: Attachments:	Daily Updated Anticipated CTD Products
Audennenes:	
	/( <b>U</b> )
Classificat:	ion: SESRET//ORCON/NOFORN
Classified H	Зу:
	n: FBL NSTC dated 20120629
	On: 20411231
TRANSITORY I	RECORD
Attached is the u	pdated list of CTD products:
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ERE SHOWN OTHERWI			b5 -2
£		CLASSIFIED BY: REASON: 1.4 (C)	b7C −1
From: Sent:	Tuesday Cantombar 20, 2016 2:25 DNA	DECLASSIFY ON: 12-31-2041 DATE: 12-20-2019	b7E -
To:	Tuesday, September 20, 2016 2:25 PM	unib. It to told	
Cc:			
and the second		BENAVIDES, BRADLEY S (CTD)	
	(FBI);		
Subject:	Daily Updated Anticipated CTD Products	SECRET//ORCON/NOFORM	
Attachments:		(U)	
Classificat	ion: SECRET// <del>ORCON/NOFORN</del>		
Classified H	3y:		
Derived From	m: FBL NSIC dated 20120629		
Derived From Declassify (	m: FBL NSIC dated 20120629		
Derived From Declassify (	n: FBL NSIC dated 20120629 On: 20411231		
Derived From Declassify (	n: FBL NSIC dated 20120629 On: 20411231		
Derived From Declassify (	n: FBL NSIC dated 20120629 On: 20411231		
Derived From Declassify (	m: FBL NSIC dated 20120629 On: 20411231 		b5 -2
Derived From Declassify (	m: FBL NSIC dated 20120629 On: 20411231 		b6 -1
Derived From Declassify (	m: FBL NSIC dated 20120629 On: 20411231 		b5 -2 b6 -1 b7C -: b7E -:
Derived From Declassify (	m: FBL NSIC dated 20120629 On: 20411231 		b6 -1 b7C -:
Derived From Declassify (	m: FBL NSIC dated 20120629 On: 20411231 		b6 -1 b7C -
Derived From Declassify (	m: FBI NSIC dated 20120629 On: 20411231 RECORD  pdated list of CTD products:		b6 -1 b7C -: b7E -:
Derived From Declassify (	DSOB is tentatively scheduled for 10/6 @ 1:3	Opm (read ahead and attendee list shou	b6 -1 b7C - b7E -:
Derived From Declassify (	m: FBI NSIC dated 20120629 On: 20411231 RECORD  pdated list of CTD products:	Opm (read ahead and attendee list shou	b6 -1 b7C - b7E -:
Derived From Declassify (	DSOB is tentatively scheduled for 10/6 @ 1:3	Opm (read ahead and attendee list shou	b6 -1 b7C - b7E -:
Derived From Declassify (	DSOB is tentatively scheduled for 10/6 @ 1:3	Opm (read ahead and attendee list shou	b6 -1 b7C - b7E -:
Derived From Declassify (	DSOB is tentatively scheduled for 10/6 @ 1:3	Opm (read ahead and attendee list shou	b6 -1 b7C - b7E -:
Derived From Declassify (	DSOB is tentatively scheduled for 10/6 @ 1:3	Opm (read ahead and attendee list shou	b6 -1 b7C -: b7E -:

		ALL INFORMATION CONTAINED
rom:		HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
Sent:	Thursday, August 18, 2016 1:15 PM	
o: c:		
		BENAVIDES, BRADLEY S (CTD)
	(FBI)	
ubject:	Daily Updated Anticipated CTD Produ	ucts — SECRET//ORCON/NOFORN
ttachments:		(U)
		101
lassificati	on: SECRET//ORCON/NOFORN	
_		_
lassified E	By:	
	On: 20411231	
	RECORD	
RANSITORY F		
	ndated list of CTD products	
	pdated list of CTD products:	
	pdated list of CTD products:	
	pdated list of CTD products:	
RANSITORY F	pdated list of CTD products:	
	pdated list of CTD products:	
	pdated list of CTD products:	





From:		CLASSIFIED BY: REASON: 1.4 (C) DECLASSIFY ON: 12-31-2041	b7E
Sent:	Friday, September 2, 2016 1:19 PM	DATE: 12-20-2019	
То:			
Cc:		DENAMEDEC DRADIEV C (CTD)	
	(FBI)	BENAVIDES, BRADLEY S (CTD)	
Subject:	Daily Updated Anticipated CTD Products	SEGRET// <del>ORCON</del> / <del>NOFORN</del>	
Attachments:			
		(U)	
Classificat:	ion: SECRET/ <del>/ORCON</del> /NOFORN		
Classified E	By: m: FB: NSIC dated 20120629		
	In: 20411231		
TRAMSTT∩RV ;	3FC0RD		
TRANSITORY I	RECORD		
TRANSITORY I	RECORD  pdated list of CTD products:		
			b6
			b6
			b5 b6 b70
			b6
			b6
			b6

19-cv-1465-3405

Classification: SESRET//ORCON/NOFORM

			CLASSIFIED BY: REASON: 1.4 (C)	
From:	Caldan Cambanahan 3C	2046 4.27 084	DECLASSIFY ON: :	
Sent: Fo:	Friday, September 16,	, 2016 1:37 PIVI	DATE: 01-10-2020	
io: lc:				
an gare, in			BENA	VIDES, BRADLEY S (CTD)
	(FBI);			
Subject:	Daily Updated Anticip	ated CTD Product	s SEER	ET// <del>ORCON</del> / <del>NOFORN</del>
Attachments:				
Classificati	on: SESKET//ORCO	N/ <del>NOFORN</del>		
Classified E	By:	20120620		
	m: 20411231	20120629		
				<del>= ==</del>
'RANSITORY F	RECORD			
RANSITORY F	RECORD			
attached is the u	pdated list of CTD produ	cts:		
L				
	DSOB is tentatively sched	duled for 9/29 @	1:30pm (read ahe	ad and attendee list sho
e sent to the DD	BU Staff NLT 2PM 9/27)			
et ready for	<b>1</b>			
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	1			



From:		
Sent:	Friday, August 12, 2016 1:13 PM	
То:		
Cc:		
	(FBI)	BENAVIDES, BRADLEY S (CTD)
Subject:	Daily Updated Anticipated CTD Products	SECRET//ORCON/NOFORN
Attachments:		
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lassificati	on: SESKET//ORCON/NOFORN	
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Derived From De <u>classify</u> C	. I BI CO da coa 2012 o o 29	
TRANSITORY F	RECORD	
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r		
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CLASSIFIED BY:

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041



b5 -2

b6 -1

b7C -1

ALL INFORMATION CONTAINED

	SECRE		CON CONTAINED CLASSIFIED EXCEPT DTHERWISE	b5 -2
From:		CLASSIFIED BY REASON: 1.4 ( DECLASSIFY ON	C) :: 12-31-2041	b7C -1 b7C -1 b7E -9
Sent:	Monday, August 8, 2016 1:16 PM	DATE: 01-02-2	020	
То:				
Cc:			BENAVIDES, BRADLEY S (CTD)	
	(FBI)		DEIVAVIDES, BRADLET 3 (CTD)	
Subject:	Daily Updated Anticipated CTD Prod	ucts	- SECRET//ORCON/NOFORN	
Attachments:			(U)	
Declassify C			=====	
Attached is the up	odated list of CTD products:			
•				b5 -2 b6 -1 b7C -1
*				

Classification: SESRET/ORCON/NOFORN

From:		SIFIED BY:
Sent:		N: 1.4 (C) LSSIFY ON: 12-31-2041
To:	,	10 00 0010
Cc:		
		BENAVIDES, BRADLEY S (CTD)
	(FBI);	
Subject:	Daily Updated Anticipated CTD Products	SEERET/ORCON/NOFORN
Attachments:		
		(U)
Declassify C ======== TRANSITORY R		
TRANSITORI R	RECORD	
	pdated list of CTD products:	
Attached is the u		



Classification: SECRET//ORCON/NOFORN



Classification: SECRET//ORCON USGOV/NOFORN



	SECRE	<b>I</b> (0)	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT	b5 -2
		WHERE SHOWN OTHERWISE	‱‱b6 −1
From:		CLASSIFIED BY: REASON: 1.4 (C)	b7C -: b7E -:
Sent:	Wednesday, August 17, 2016 1:21 Pl	DECLASSIFY ON: 12-31-2041 VI DATE: D1-02-2020	
То:			
Cc:	<u> </u>		]
	(FBI)	BENAVIDES, BRADLEY S (C)	ID)
Subject:	Daily Updated Anticipated CTD Prod	ucts SPEREI//ORCON/NOFORT	4
Attachments:			
		\(\mathbb{U}\)	
Classificati	on: SECRET//ORCON/NOFORN		
Classified B	y: : FBI NSIC dated 20120629		
Declassify O		_	
TRANSITORY R	ECORD		
Attached is the u	odated list of CTD products:		
Treaterred is the ap	stated het of 412 products.		b5 -2
*			b6 -1
*			b7C -:
*			
<u></u>			

Classification: SESRET//ORCON/NOFORM

From:	CLASSIFIED BY: REASON: 1.4 (C)
Sent:	DECLASSIFY ON: 12-31-2041 Wednesday, September 14, 2016 1:13 PM DATE: 02-05-2020
To:	Wednesday, September 14, 2010 1.13 PW
Cc:	
	BENAVIDES, BRADLEY S (CTD)
	(FBI)
Subject:	Daily Updated Anticipated CTD Products
Attachments:	
Classificati	on: SECRET/ /ORCON/NOFORN
Classified B	y: FBI NSTC dated 20120629
Declassify O	
TRANSITORY R	FCORD
	HOOKE
Attached is the up	odated list of CTD products:
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<u> </u>	
	DSOB is tentatively scheduled for 9/29 @ 1:30pm (read ahead and attendee list sho
	BU Staff NLT 2PM 9/27)
	BU Staff NLT 2PM 9/27)
be sent to the DDE	BU Staff NLT 2PM 9/27)
be sent to the DDE	BU Staff NLT 2PM 9/27)
be sent to the DDE	BU Staff NLT 2PM 9/27)
be sent to the DDE	BU Staff NLT 2PM 9/27)



From:	CLASSIFIED BY: REASON: 1.4 (C)
sent:	DECLASSIFY ON: 12-31-2041 Thursday, September 15, 2016 1:32 PM DATE: 02-05-2020
To:	maraday, september 15, 2010 1.02 in
Cc:	
	BENAVIDES, BRADLEY S (CTD)
P - 5- 2 2 -	(FBI);
Subject: Attachments:	Daily Updated Anticipated CTD Products —— SECRET/ORCON/NOFORN—
allaliiiciils.	
Classificati	ion: SECKET/ <del>/ORCON/NOFORN</del>
<u>Classified</u> E	3y:
	n: FBI NSTC dated 20120629
Declassify C	On: 20411231
RANSITORY F	RECORD
IMMDIIONI F	CECORD
ttached ic the w	pdated list of CTD products:
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ttached is the u	
ttached is the ti	,
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FYSA – The CTD	DSOB is tentatively scheduled for 9/29 @ 1:30pm (read ahead and attendee list show
FYSA – The CTD	
FYSA – The CTD	DSOB is tentatively scheduled for 9/29 @ 1:30pm (read ahead and attendee list shown BU Staff NLT 2PM 9/27)
FYSA – The CTD less sent to the DDI	DSOB is tentatively scheduled for 9/29 @ 1:30pm (read ahead and attendee list shown BU Staff NLT 2PM 9/27)
FYSA – The CTD less sent to the DDI	DSOB is tentatively scheduled for 9/29 @ 1:30pm (read ahead and attendee list shown BU Staff NLT 2PM 9/27)
FYSA – The CTD less sent to the DDI	DSOB is tentatively scheduled for 9/29 @ 1:30pm (read ahead and attendee list shown BU Staff NLT 2PM 9/27)
FYSA – The CTD less sent to the DDI	DSOB is tentatively scheduled for 9/29 @ 1:30pm (read ahead and attendee list shown BU Staff NLT 2PM 9/27)



From:	
Sent:	Friday, July 29, 2016 1:10 PM
То:	
Cc:	DEMANDES DEADLESTS (STD)
	(FBI) BENAVIDES, BRADLEY S (CTD)
Subject:	Daily Updated Anticipated CTD Products
Attachments:	
Cl <del>assified</del> E Derived From	: FBT NSIC dated 20120629
Classified E Derived From Declassify C	y:
Classified E Derived From Declassify C ======= TRANSITORY R	y:
Classified E Derived From Declassify C ======= TRANSITORY R	EY:
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Classified E Derived From Declassify C ======= TRANSITORY R	EY:
Classified E Derived From Declassify C ======= TRANSITORY R	EY:
Classified E Derived From Declassify C ======= TRANSITORY R	EY:

		FIED BY:	b5 ****** b6 b7(
From:	DECLASS	: 1.4 (C) SIFY ON: 12-31-2041	b7I
Sent:	Monday, August 15, 2016 1:13 PM	01-10-2020	
To: Cc:			
LLi		BENAVIDES, BRADLEY S (CTD)	)
	(FBI)		,
Subject:	Daily Updated Anticipated CTD Products	SECRET / ORCON/NOFORN	
Attachments:		_	
Classificat:	ion: SECRET// <del>ORCON/NOFORN</del>		
Classified I			
	m: <u>FBL NSTC dated</u> 20120629 On: 20411231		
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attached is the u	pdated list of CTD products:		
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			b6 b70
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		b b b
From:		
Sent:	Thursday, September 29, 2016 1:15 PM	
To:		
Cc:		
	(FBI); BENAVIDES, BRADLEY S (CTD)	
Subject:	Daily Updated Anticipated CTD Products — SERET//ORCON/NOFORN	
Attachments:	Bany opadica / inicipated et 8 + rodaets	
	n: FBI NSIC dated 20120629	
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Declassify C	On: 20411231	
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Declassify C	Dn: 20411231  RECORD	b b b
Declassify C	Dn: 20411231  RECORD	b
Declassify C	Dn: 20411231  RECORD	b

		] ] ] ]
From:		
Sent:	Wednesday, September 28, 2016 1:20 PM	
То:		
Cc:	DEMANDES PRADIENT (CTD)	
	(FBI) BENAVIDES, BRADLEY S (CTD)	
Subject:	Daily Updated Anticipated CTD Products SECRET//ORCON/NOFORN	
Attachments:		
	\(U)	
Declassify On		
Declassify On ========  TRANSITORY RE	: 20411231	:
Declassify On	: 20411231 ==================================	]
Declassify On	: 20411231 ==================================	1
Declassify On	: 20411231 ==================================	:

From:	
Sent:	_Wednesday, August 31, 2016 1:40 PM
То:	
Cc:	
	BENAVIDES, BRADLEY S (CTD)
	(FBI)
Subject:	Daily Updated Anticipated CTD Products —— SECRET//OFICON/NOFORN
Attachments:	
Classificati	on: SESKETA (MORON / NOFORN
Classified E	n: FBL-NSTC dated 20120629/(U)
Derived From De <u>classify</u> C	On: 20411231
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TRANSITORY F	RECORD
Attached is the u	pdated list of CTD products:
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From:			388888
Sent:	Thursday, September 22, 2016 1:08 PM		
то:			
Cc:			
	(FBI);	BENAVIDES, BRADLEY S (CTD)	
Subject:	Daily Updated Anticipated CTD Products	- SECRET//ORCON/NOFORN	
Attachments:	bany opdated randipated end 1, oddets	Jan	
		(U)	
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Declassify C	On: 20411231		ь
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Declassify C	On: 20411231		
Declassify C	On: 20411231		b
Declassify C	On: 20411231		b
Declassify C ====================================	On: 20411231		b b

			b5 -2
From:	CLASSIFII REASON:		b7C · b7E ·
Sent:	Monday, September 26, 2016 1:10 PM DATE: 01-	FY ON: 12-31-2041 -10-2020	
То:	. , ,		
Cc:			
	(59)	BENAVIDES, BRADLEY S (C	TD)
و المعاملة المارية	(FBI);	TECDERIODEON WAFAN	<b>.</b>
Subject: Attachments:	Daily Updated Anticipated CTD Products	SECRET// <del>ORCON/NOFORI</del> (U)	V
		(**)	
lassiilcati	ion: SESKET// <del>ORCON</del> /NOFORN		
<del>lass</del> ified H			
	m: FBI NSIC dated 20120629		
eclassify (		II II II II II II II II	
	DEGODE		
'RANSITORY I	RECORD		
44 1 1	pdated list of CTD products:		
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			ъ6 - ъ7С
FYSA – The CTD	DSOB is tentatively scheduled for 10/6 @ 1:30pm (r	read ahead and attendee list s	ь6 - ь7с
TYSA – The CTD	DSOB is tentatively scheduled for 10/6 @ 1:30pm (r	read ahead and attendee list s	ь6 - ь7с
TYSA – The CTD		ead ahead and attendee list s	b6 - b7С
FYSA – The CTD		read ahead and attendee list s	b6 b7С



		88888
From:		
Sent:	Tuesday, September 27, 2016 1:11 PM	
То:		
Cc:		
	BENAVIDES, BRADLEY S (CTD)	
Cultinate	(FBI);	
Subject: Attachments:	Daily Updated Anticipated CTD Products	
Classified E Derived From Declassify C ====================================	n: FBI NSIC dated 20120629 On: 20411231	
	pdated list of CTD products:	
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	DSOB is tentatively scheduled for 10/6 @ 1:30pm (read ahead and attendee list shown to the second se	ıla



Classification: SECRET / ORCON

D-2020		b5 - b6 - b7С b7Е
From:		
Sent:	Monday, August 1, 2016 1:23 PM	
To:	Monday, Hagast 1, 2010 1120 1 111	
Cc:		
		ES, BRADLEY S (CTD)
Subject:	(FBI) Daily Updated Anticipated CTD Products  USGOV/NOFORN	// <del>ORCON-</del>
Attachments:		(U)
Declassify C	n: FBI NSIC dated 20120629  n: 20411231	
	pdated list of CTD products:	
		b5 -
<b>3</b>		b6 - b7С
, <u> </u>		

Classification: SECRET//ORCON-USGOV/NOFORN

	SECRET (U)	
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	b5 -2
L	CLASSIFIED BY:	*b6 −1 b7C −1
From:	DECLASSIFY ON: 12-31-2041	b7E -9
Sent:	Friday, August 19, 2016 2:03 PM DATE: 01-02-2020	
To:	<u></u>	
Cc:	BENAVIDES, BRADLEY S (CTD)	
	(FBI)	
Subject:	Daily Updated Anticipated CTD Products SERET//ORCON/NOFORN	
Attachments:	(0)	
Classificatio	on: SECRET// <del>ORCO</del> N/ <del>NOFORN</del>	
Classified By	y:	
Derived From:	: FBI NSIC dated 20120629	
Declassify Or	<del>n: 20</del> 411231	
TRANSITORY RE	ECORD	
Attached is the up	odated list of CTD products:	
		b5 -2
•		b6 -1 b7C -1
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Classification: SECRET / ORCON/NOFORM

	SECRET	(U) all information co HEREIN IS UNCLASSI WHERE SHOWN OTHER	IFIED EXCEPT	b5 -2 b6 -1
From: Sent: To:	Tuesday, August 16, 2016 1:14 PM	CLASSIFIED BY: REASON: 1.4 (C) DECLASSIFY ON: 12 DATE: 01-02-2020	2-31-2041	<sup>‱</sup> b7С −1 b7Е −9
Cc:	(FBI)	BENAV	/IDES, BRADLEY S (CTD)	
Subject: Attachments:	Daily Updated Anticipated CTD Product	STERI (U)	₹፲// <del>ORCON</del> /N <del>OFORN</del>	
Classified By Derived From: Declassify On TRANSITORY RE	FBI NSIC dated 20120629 : 20411231 		(U) =	
*  *  *  *	ated list of CTD products:			b5 -2 b6 -1 b7C -1
	n: Secret// <del>orcon</del> / <del>noporn</del>		<del></del>	

	HERE	INFORMATION CONTAINED IN IS UNCLASSIFIED EXCEPT E SHOWN OTHERWISE	b5 -2
From:			b7C -1 b7E -
Sent:	Friday, July 8, 2016 1:58 PM DATE: 01	-02-2020	
To:			
Cc:		BENAVIDES, BRADLEY S (CTD)	
	(FBI)		
Subject:	Daily Updated Anticipated CTD Products	SECRET//ORCON-	
Attachments:			
Classified E	n: FBI <del>NSIC d</del> ated 20120629		
		III III III III III III III III III II	
TRANSITORY F	RECORD	\	
TRANSITORY F	RECORD		
Attached is the u	pdated list of CTD products:		
*			b5 -2 b6 -1 b7C -
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	SECRE'	T (U)	
		HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	b5 -2
From:		CLASSIFIED BY: REASON: 1.4 (C) DECLASSIFY ON: 12-31-2031	b7C -1 b7C -1 b7E -9
Sent:	Monday, July 11, 2016 1:58 PM	DATE: 01-02-2020	_
To:			
Cc:		DEMANUNCE BRADIEVE/C/CT	
	(FBI)	BENAVIDES, BRADLEY S (CT	U)
Subject:	Daily Updated Anticipated CTD Prod		
8 4 4 a a b a 6 a .	<del>USGOV</del> / <del>NOFORN</del>	`(U)	
Attachments:			
Classificatio	on: SECRET// <del>ORCON USGOV</del> /NO	FORN	
Classified By		_	
	FBI NSTE dated 20120629		
Declassify Or	1: 20411231		
TRANSITORY RE	CORD		
TRANSITORY RE	CORD		
Attached is the upo	dated list of CTD products:		
			b5 -2
			b6 -1 b7C -1
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•			
Classificatio	n: Secret// <del>orcon-usgov</del> / <del>no</del>	<del>FORN</del>	

	SECRET (U)		
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	b5 -
	CL	LASSIFIED BY:	b7C
From:		EASON: 1.4 (C) ECLASSIFY ON: 12-31-2041	b7E
Sent:	Tuesday, July 12, 2016 1:21 PM	ATE: 01-02-2020	
То:			
Cc:		DENAMBEC BRADIEVO/CTD	١
	(FBI)	BENAVIDES, BRADLEY S (CTD)	)
Subject:	Daily Updated Anticipated CTD Products	SECRET//ORCON-	
8 A.K	<del>-USGOV</del> /N <del>OFORN</del>		
Attachments:			
ologoificoti	OR SECTION / ADDRESS / ADDRESS	<del></del>	
Classificati	on: SECRET//ORCON-USGOV/NOFORM	N	
Classified E			
Derived From Dec <u>lassify</u> (	n: FBI NSIC dated 20120629		
TRANSITORY F	FCORD		
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TRANSITORY F	RECORD		
Attached is the u	pdated list of CTD products:		
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*			<b>b</b> 70
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<u>* l</u>			
	on: Secret// <del>orcon-usgo</del> v/ <del>nofor</del>		

	SECRET (U)  ALL INFORMATION CONTAINED  HEREIN IS UNCLASSIFIED EXCEPT  WHERE SHOWN OTHERWISE	b5 -2
<u> </u>	CLASSIFIED BY: REASON: 1.4 (C)	b7C −1
From:	DECLASSIFY ON: 12-31-2041	b7E -
Sent:	Wednesday, July 13, 2016 1:42 PM DATE: 01-02-2020	
То:		
Cc:	BENAVIDES, BRADLEY S (CTD)	
	(FBI)	
Subject:	Daily Updated Anticipated CTD Products SECRET//ORCON	
*	USGOV/NOFORN	
Attachments:	(U)	
Classified B Derived From Declassify O TRANSITORY R	: FBL NSIC dated 20120629 n: 20411231	
	·	b5 -2
*		b6 -1
*		b7C −:
	<u> </u>	
*		
	on: Sesret/ <del>orcon-usgov/noforn</del>	

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	SECRET (U)	
	HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	b6 -1 b7C -1
From: Sent: To:	CLASSIFIED BY: REASON: 1.4 (C, U) DECLASSIFY ON: 12-31-2091 Thursday, July 14, 2016 12:21 PM DATE: 01-02-2020	b7E -9
Cc:		
Subject: Attachments:	Director's Briefing Planning Calendar - 2016 07 14 AM SECRET//NOFORN  Director's Briefing Planning Calendar -2016 07 14.docx (U)	
Classification	n: SECRET//NOFORN	
Classified By Derived From: Declassify On	FBI NSIC dated 20120629	
All,		
	CTD updates to the morning DBB calendar with ems of interest highlighted in blue in the attached (below).	b1 -1 b3 -1 b5 -2
(U)	<u> </u>	-b7E -2, 6   
(Ū)	——————————————————————————————————————	
(U)		
(0)	X <sup>a</sup>	

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Thursday, July 14, 2016 1:47 PM
DEMANUES DEADLENC (CTD)
(FBI) BENAVIDES, BRADLEY S (CTD)
Daily Updated Anticipated CTD Products SECRET//ORCON
USGOV/NOFORN (U)
ion: SECRET//ORCON-USGOV/NOFORN
By:
m: FBL Note Dated 20120629
On: 20411231
RECORD
pdated list of CTD products:
7

				b6 -1 b7C -1
From: Sent: To:	Thursday, July 14	, 2016 3:27 PM		b7E −2
Cc:	BEN	AVIDES, BRADLEY S (CTD)(FI	BI);	
		PAUL, MICHAEL F (CT	TD) (FBI);	
Subject: Attachments:	RE:	UNCLASSIFIED		
		IED	000 000 (000 (00) (00) (00) (00) 000 000	
Good afternoon,  Please include the a	attached	in the Director's Da	nily Briefing Book for Friday,	July 15.
Thanks,				b6 -1 b7C -1 b7E -2, 6
Unit Chief				
Counterterrorism D	livision			
Classificatio				

6

From:	CLASSIFIED BY: REASON: 1.4 (C)
Sent:	Friday, July 15, 2016 2:11 PM DECLASSIFY ON: 12-31-2041
То:	
Cc:	DEALEN ADEC DE ADVENC (CED)
	(FBI) BENAVIDES, BRADLEY S (CTD)
Subject:	Daily Updated Anticipated CTD Products SECRET/ORCON- U
4	USGOV/NOFORN
Attachments:	
Classified E Derived From	n: FBI NSIC dated 20120629
Classified E Derived From Declassify C	By: n: FB1 NSIC dated 20120629 on: 20411231
Classified E Derived From Declassify C	By: n: FB1 NSIC dated 20120629 on: 20411231
Classified EDerived From Declassify Control TRANSITORY R	By: n: FBI NSIC dated 20120629 On: 20411231 RECORD
Classified EDerived From Declassify Control TRANSITORY R	By: n: FBI NSIC dated 20120629 On: 20411231 RECORD
Classified E Derived From Declassify C	By: n: FBI NSIC dated 20120629 On: 20411231 RECORD
Classified EDerived From Declassify Control TRANSITORY R	By: n: FBI NSIC dated 20120629 On: 20411231 RECORD
Classified EDerived From Declassify Control TRANSITORY R	By: n: FBI NSIC dated 20120629 On: 20411231 RECORD
Classified EDerived From Declassify Control TRANSITORY R	By: n: FBI NSIC dated 20120629 On: 20411231 RECORD

Classification: SESRET//ORCON-USGOV/NOFORM

From:	CLASSIFIE	
Sent:	Modnocdov July 20 2016 1-52 DM	ON: 12-31-2041
To:	Wednesday, July 20, 2010 1.32 FM DATE: 01-1	11-211711
Cc:		1
		BENAVIDES, BRADLEY S (CTD)
Subject:	(FBI)  Daily Updated Anticipated CTD Products  USGOV/NOFORN	SECRET//ORCON
Attachments:	<del></del>	(77)
		(U)
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Derived From Declassify (	n: FBI NSIC dated 20120629 On: 20411231	20 000 000 1001 1001 1001 1001
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Derived From Declassify Control of the United States of the United State	m: FBI NSIC dated 20120629 On: 20411231 RECORD	
Derived From Declassify Control of the United States of the United State	m: FBI NSIC dated 20120629 On: 20411231 RECORD	



VHERE SHOWN OTHERWI	LSE.	b5 -2
From:	CLASSIFIED BY: REASON: 1.4 (C)	b7C -1 b7E -9
Sent:	Thursday, July 21, 2016 2:09 PM DATE: 01-08-2020	
То:		
Cc:		
	(FBI) BENAVIDES, BRADLEY S (CTD)	
Subject:	Daily Updated Anticipated CTD Products —— SECRET//ORCON= (U)  USGOV/NOFORN	
Attachments:		
	<u> </u>	
Classified E	n: FBT NSIC dated 20120629 On: 20411231	
TRANSITORY F	RECORD	
Attached is the u	pdated list of CTD products:	
*		b5 -2 b6 -1
*		b7C -1



Classification: SECRET/ OR

P	Α	UL	, N	IICH	IAEL	F	(CTD)	(FBI)
200	00000	20000000	0000000	00000000	0000000000	2000000	0000000000000	00000000000000

From:	PAUL, MICHAEL F (CTD) (FBI)	
Sent:	Friday, July 22, 2016 4:17 PM	
To:		b6 -1, 3
Cc:		b7C −1, 3 b7E −2, 6, 9
Subject:	Closeout UNCLASSIFIED/ <del>/LES</del>	2.2 2, 3, 3
Attachments:		
Classificati	on: UNCLASSIFIED// <del>LES</del>	

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//tes) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors). US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

## **General Updates**

b6 -3
b7C −3
b7E -1, 2, 4, 6
l.,
 <del></del>

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b6 -1 b7C -1 CLASSIFIED BY: b7E -9 REASON: 1.4 (C) From: DECLASSIFY ON: 12-31-2091 Monday, July 25, 2016 12:10 PM DATE: 01-10-2020 Sent: To: Cc: Director's Briefing Planning Calendar - 2016 07 25 AM --- SECRET//NOFORN Subject: Director's Briefing Planning Calendar -2016 07 25.docx Attachments: Classification: SECRET//MGFORN Classified By: Derived From: 20120629 Declaseify On: 20411231 100 TO 10 All, b1 -1 Please see attached CTD updates to the morning DBB calendar with b3 -1 b6 -1 CTD – please see items of interest highlighted in blue in the attached (below). b7C -1 -b7D -1b7E -2, (S)  $\{U\}$ (5) (U)(U)19-cv-1465-3481

From:					
Sent:	Monday, July 25	, 2016 2:43 PM			
То:					
Cc:				DEMANUNES DRADIES	V S (CTD)
	(FBI)			BENAVIDES, BRADLE	Y S (CID)
Subject:	•	Inticipated CTD Pro	oducts	SECRET//ARCON-	
	USGOV/NOFORI	<u>v</u>			
Attachments:					
Classificati	on: SECRETA	<del>RCON-USGO</del> V/ <del>N</del>	OFORN		
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From: Sent:	Tuesday, huly 26, 2016 12-26 BM	REASON: 1.4 (C) DECLASSIFY ON: 12-31-2041	
To:	Tuesday, July 26, 2016 12:36 PM	DATE: 01-10-2020	
8 Q. L.			
<b>a</b> .			
Cc:			
Subject:	RE: Director's Briefing Planning Cal	endar - 2016 07 26 AM SEERET//NOFC	DRN -
Classifica <sup>.</sup>	tion: SESRET// <del>NOFORN</del>		
Classified		_	
	om: FBI NSIC dated 20120629 On: 20411231		
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(U)  rom: sent: Tuesday, Ju	advised of the additional following	products that may be of interest as	
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\II, please be \{\textsup \textsup \tex	advised of the additional following	products that may be of interest as	
(U)  rom: sent: Tuesday, Ju c: subject: Director	advised of the additional following    Value   Value	products that may be of interest as	
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From:	CLASSIFIED BY: REASON: 1.4 (D) DECLASSIFY ON: 12-31-2041
Sent:	Tuesday, July 26, 2016 2:51 PM DATE: 01-10-2020
То:	
Cc:	
	(FBI) BENAVIDES, BRADLEY S (CTD)
Subject:	Daily Updated Anticipated CTD Products
Attachments:	<del>USGOV</del> /N <del>OFORN</del>
Classificati	.on: SECRET//ORCON-USGOV/NOFORN
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Attached is the u	pdated list of CTD products:
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From:			CLASSIFIED BY:		
Sent:	Wednesday.	July 27, 2016 11:52 AV	DECLASSIFY ON: 12	-31-2091	
To:	vv corrected y y	and the second section of the second	. District of the state of the		
Cc:					
Subject:	Director's Br	iefing Planning Calend	ar - 2016 07 27 AM \$	SECRET//NOFORM	4
Attachments:		iefing Planning Calend			
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	From: Sent: To:	CLASSIFIED BY: REASON: 1.4 (C) DECLASSIFY ON: 12-31-2091 DATE: 01-10-2020	b7E -9
	Cc:		
	Subject:	Director's Briefing Planning Calendar - 2016 07 27 AM - UPDATED SECRET//NOFORN	
	Attachments:	Director's Briefing Planning Calendar -2016 07 27.docx	
-	Classified By Derived From:	FBI NSIC dated 20120629	
-	Declassify On	: 20411231	
	All, Please see attached	I "UPDATED" CTD updates to the morning DBB calendar with	$\neg$
		ems of interest highlighted in blue in the attached (below).	b1 -1 b3 -1 b7D -1 b7E -2, 6
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	CLASSIFIED BY: REASON: 1.4 (C)	b5 b6 b7
rom:	DECLASSIFY ON: 12-31-2041	<b>b7</b> 1
ient:	Wednesday, July 27, 2016 2:33 PM DATE: 01-08-2020	
fo:		
ic:	DEMANUDES DRADIEVS //	CTD)
	(FBI) BENAVIDES, BRADLEY S (G	CID)
Subject:	Daily Updated Anticipated CTD Products - SECRET//ORCON-	
Attachments:	USGOV/NOFORN	
eclassify (	n: FBT NSIC dated 20120629  On: 20411231  RECORD	
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	CLASSIFIED BY:	8888888
From:	REASON: 1.4 (C) DECLASSIFY ON: 12-31-2041	
Sent:	Thursday, August 4, 2016 2:16 PM DATE: 01-08-2020	
То:		
Cc:	DEALN/IDEC DRADIEV C (CTD)	
	(FBI) BENAVIDES, BRADLEY S (CTD)	
Subject:	Daily Updated Anticipated CTD Products —— SECRET//ORCON-   USGOV/NOFORN	
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Sent:		SSIFY ON: 12-31-2041 01-08-2020
То:		
Cc:		DENINGER DRADIEV C (CTC)
	(FBI)	BENAVIDES, BRADLEY S (CTD)
Subject:	Daily Updated Anticipated CTD Products	SEGRET/ <del>ORCON</del> /NOFORN
Attachments:		
		\(U)
:lassificati	on: SECRET//ORCON/NOFORN	
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Fugue.	CLASSIFIED BY: REASON: 1.4 (C)	b7E
From:	DECLASSIFY ON: 12-31-2041	
Sent:	Friday, October 21, 2016 12:00 PM DATE: 01-08-2020	
То:		
Cc:		
Subject:	Director's Briefing Planning Calendar - 2016 10 21 AM	
	SEERET//ORGON/NOFORN	
Attachments:	Director's Briefing Planning Calendar -2016 10 21.docx $(\mathbb{U})$	
Classificati	on: SECRET <del>//ORCON/NOFORN</del>	
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	ed CTD updates to the morning DBB calendar with	$\neg$
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Please see attache C <b>TD</b> – please see	items of interest highlighted in blue in the attached (below). Please advise	b5 - b6 - b7C
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Please see attache CTD – please see wish to have a dra	items of interest highlighted in blue in the attached (below). Please advise	b5 - b6 - b7C



From:		CLASSIFIED BY: REASON: 1.4 (C)
Sent:	Monday, September 19, 2016 2:41 PM	DECLASSIFY ON: 12-31-2041 DATE: D1-08-2020
Го:		
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	(FBI);	BENAVIDES, BRADLEY S (CTD
Subject:	Daily Updated Anticipated CTD Products	SEEREI// <del>ORCO</del> N/ <del>NOFORN</del>
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	SOB was changed and moved from 9/29/201 attendee list are due to DDBU NLT 2pm on 1	
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YSA — the CTD D:		



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PAUL,	MICH	AELF	(CTD)	(FBI

PAUL, MICHAEL F (CTD) (FBI) From:

Friday, September 23, 2016 4:54 PM Sent:

To:

ANDERSON, ANDREW W. (CTD) (FBI); Cc:

Subject: Closeout --- SECRET//NOFORN

Attachments:

Classification: SECKET / NOFORN

Classified By:

Derived From: FBL NSTC dated 20130301

Declassify On: 20411231

## **General Closeout Notes**

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<b>^</b> (U)	b6 -1, 3
	b7C −1, 3
$\times^{(\Omega)}$	b7D −1
(0)	b7E −2, €

Ь7D −1 	3, 4	, 6,	8
Michael F. Paul			
Section Chief			
		b6 - b7С	
		b7E	-6, 9
"Well, you have a kinda easy job now, Dad. You aren't fighting the bad guys - you just get the repo	orts."		
Classification: SESRET//NOFORN			

From:  Sent: Friday, October 7, 2016 1:19 PM  Social:  Subject: Daily Updated Anticipated CTD Products  Attachments:  Classification:  Classified By: Classified By: Classified By: Classified By: Classify On: 20411231  CRANSITORY RECORD  Attached is the updated list of CTD products:	FIED BY:			b b b
Sent:  Friday, October 7, 2016 1:19 PM  Section:  BENAVIDES, BRADLEY S (CTD)  (FBI)  Daily Updated Anticipated CTD Products  Attachments:  (U)  Classification:  DESETT//ORCON/NOFORN  Classified By:  Perived From:  Pe				d ****
Total (FBI) BENAVIDES, BRADLEY S (CTD)  (FBI) Daily Updated Anticipated CTD Products  Attachments:  (U)  Classification: DERET / ORCON / NOFORM  Classified By: Perived From: FSI NSIC dated 20120629  Perived From: 20411231  PRANSITORY RECORD  Attached is the updated list of CTD products:	From:			
BENAVIDES, BRADLEY S (CTD)  (FBI): Daily Updated Anticipated CTD Products  Classification: DERT //ORCON/NOFORN  Classified By: Derived From: FBI NSIC dated 20120629 Declassify On: 20411231  PRANSITORY RECORD  Attached is the updated list of CTD products:	Sent:	Friday, October 7, 2016 1:19 PM		
BENAVIDES, BRADLEY S (CTD)  (FBI)  Daily Updated Anticipated CTD Products  (U)  (U)  (Lassification: SDSRET//ORCON/NOFORN  (Lassified By: Serious FBI NSIC dated 20120629  (Pacclassify On: 20411231  (PANSITORY RECORD  Attached is the updated list of CTD products:	Го:			
Subject: Daily Updated Anticipated CTD Products  (U)  Classification: SDRET//ORCON/NOTORN  Classified By: Decrived From: FB1 NSIC dated 20120629 Declassify On: 20411231  PRANSITORY RECORD  Attached is the updated list of CTD products:	Cc:			
Attachments:    Compared Compa		/ED1)-	BENAVIDES, BRADLEY S (CTD)	
Attachments:  (U)  Classification: DERFIT/ORCON/NOFORM  Classified By: Derived From: FBL NSIC dated 20120629 Declassify On: 20411231  PRANSITORY RECORD  Attached is the updated list of CTD products:	Suhiert.		TECRET HORCON/NOFORN	
Classification: JDSRTI//ORCON/NOFORN  Classified By: Derived From: FBL NSIC dated 20120629 Declassify On: 20411231  PRANSITORY RECORD  Attached is the updated list of CTD products:	Attachments:	Daily Opdated Participated C1D110ddets	Jest Moncola Maria	
Classification: JDSRTI//ORCON/NOFORN  Classified By: Derived From: FBL NSIC dated 20120629 Declassify On: 20411231  PRANSITORY RECORD  Attached is the updated list of CTD products:				
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From:		
Sent:	Wednesday, October 5, 2016 1:22 PM	
То:		
Cc:		
	(FBI);	BENAVIDES, BRADLEY S (CTD)
Subject:	Daily Updated Anticipated CTD Products	SECRET//ORCON/NOFORN
Attachments:		(U)
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Attached is the u	pdated list of CTD products:	
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From:	
Sent:	Tuesday, October 25, 2016 2:22 PM
То:	
Cc:	
	BENAVIDES, BRADLEY S. (CTD
Subject:	(FBI); Daily Updated Anticipated CTD Products SECRET//ORCON/NOFORN
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	pdated list of CTD products:
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From:	
Sent:	Thursday, October 13, 2016 1:44 PM
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le:	BENAVIDES, BRADLEY S (CTD)
	(FBI);
Subject:	Daily Updated Anticipated CTD Products SECRET//ORCON/NOFORN
Attachments:	
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 35
Page 1 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 1, 3; b7C - 1, 3; b7E - 2, 6;
Page 3 \sim b5 - 2; b7E - 2, 6;
Page 7 \sim b5 - 2; b7E - 2, 6;
Page 11 ~ b5 - 2; b7E - 2, 6;
Page 15 \sim b5 - 2; b7E - 2, 6;
Page 20 \sim b5 - 2; b7E - 2, 6;
Page 24 \sim b5 - 2; b7E - 2, 6;
Page 28 \sim b5 - 2; b7E - 2, 6;
Page 32 \sim b5 - 2; b7E - 2, 6;
Page 36 \sim b5 - 2; b7E - 2, 6;
Page 37 ~ Duplicate;
Page 45 \sim b7E - 6, 15;
Page 80 ~ Duplicate;
Page 106 ~ b6 - 1, 2, 3; b7C - 1, 2, 3; b7E - 2, 4, 6;
Page 107 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4, 6;
Page 132 ~ b1 - 1; b3 - 1; b5 - 2; b6 - 1; b7C - 1; b7E - 2, 3, 6;
Page 152 \sim b7E - 2, 3, 6;
Page 153 \sim b7E - 2, 4;
Page 156 \sim b7E - 2, 5;
Page 157 ~ b6 - 1; b7C - 1; b7E - 2;
Page 298 ~ b1 - 1; b3 - 1; b6 - 1; b7C - 1; b7E - 2, 6, 9;
Page 301 ~ b1 - 1; b3 - 1; b7D - 1; b7E - 1, 2, 4;
Page 332 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1, 2, 4, 6;
Page 333 ~ b6 - 3; b7C - 3; b7E - 1, 2, 3, 4, 6;
Page 411 ~ b6 - 1; b7C - 1; b7E - 2, 6, 9;
Page 414 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1, 2, 4, 6; Referral/Consult;
Page 434 \sim b7E - 2, 4;
Page 435 ~ b3 - 1; b7E - 1, 2, 4;
Page 436 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4;
Page 437 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 438 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4, 6, 16;
Page 439 ~ b6 - 1; b7C - 1; b7E - 1, 2, 4, 5, 9;
Page 442 \sim b7E - 2;
Page 483 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4, 6, 9;
Page 489 ~ b6 - 4; b7C - 4; b7E - 2, 4, 6; Referral/Consult;
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Sent:	Friday, October 21, 2016 1:26 PM
То:	
Cc:	DENAMES BRADIEVS (CTR)
	(FBI); BENAVIDES, BRADLEY S. (CTD)
Subject:	Daily Updated Anticipated CTD Products SECRET//ORCON/NOFORN
Attachments:	
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Classificat	zion: SECRET/ <del>/ORCON/NOFORN</del>
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	<del>On:</del> 20411231
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Classification:  $\overline{\text{SECRET}}//\overline{\text{ORCON}}/\overline{\text{NOFORN}}$ 

From:		
Sent:	Wednesday, October 26, 2016 1:56 PM	
To:		
Cc:		BENAVIDES, BRADLEY S. (CTD)
	(FBI);	
Subject:	Daily Updated Anticipated CTD Products	SEERET// <del>ORCON</del> / <del>NOFORN</del>
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From:		
Sent:	Thursday October 27 2016 1:29 PM	
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d plan and FY17 TR's are attached. Upon your review and approval, pleas Chiefs.	e distribute
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	d plan and FY17 TR's are attached. Upon your review and approval, pleas Chiefs.  pcoming conferences planned for your section during the first quarter of g Resolution (CR), would like to schedule a meeting to consider p

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From:			CLASSIFIED BY: REASON: 1.4 (C)	
Sent:	Thursday, October	20, 2016 12:05 PM	DECLASSIFY ON: 12- DATE: 01-09-2020	31-2041
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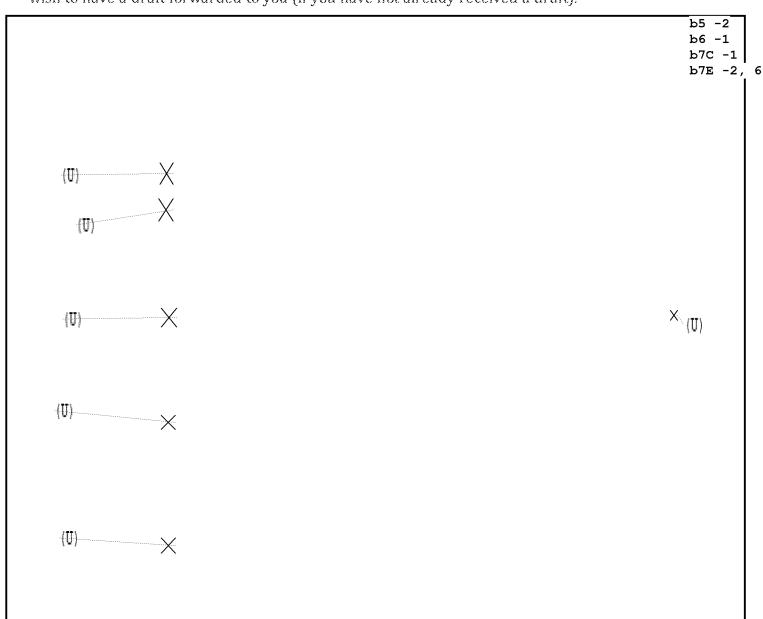
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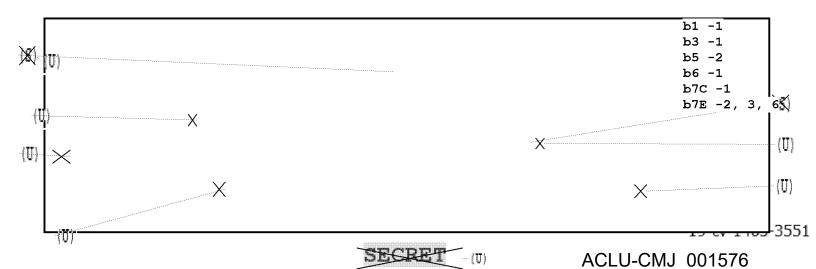


All,

Please see attached CTD updates to the morning DBB calendar with

**CTD** – please see items of interest highlighted in blue in the attached (below). Please advise if you wish to have a draft forwarded to you (if you have not already received a draft).





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From:	REASON: 1.4 (C) DECLASSIFY ON: 12-31-2042	
Sent:	Friday, July 14, 2017 11:42 AM DATE: 01-14-2020	
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	LEWIS, KWAME (NY) (FBI)	
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Total Deleted Page(s) = 12
Page 23 \sim b7E - 2;
Page 24 ~ b1 - 1; b3 - 1; b7E - 2, 3;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 37 \sim b7E - 1, 2, 4, 6;
Page 48 \sim b5 - 2; b7E - 2;
Page 49 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 3;
Page 51 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 4;
Page 52 ~ b1 - 1; b3 - 1; b5 - 2; b7E - 2, 4, 3, 9;
Page 79 ~ b1 - 1; b3 - 1; b6 - 3; b7C - 3; b7D - 5; b7E - 2, 6, 9;
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	The Horizon	
	Friday, October 13, 2017	
National Issues		
shooting and stress to victims. He also ideology. Clark Coheroism of his office.  • <u>Wray 702:</u> hosted by the Herit DNI Coates and NS.  • <u>Dark Web</u> web marketplaces.	Shooting: IV/OPA – SAC Rouse participated in a press conference on the Las Vegas sed the various resources the FBI is devoting to the investigation and the assistance o stated nothing has been found to indicate the shooter had a particular affiliation or ounty Sheriff Joe Lombardo spoke about the timeline, the status of victims and the cers.  OPA – Director Wray delivered remarks and participated in a moderated discussion tage Foundation about the importance of 702 to the FBI and the need for its renewal. A Director Rogers participated in separate sessions on 702.  Marketplaces: OPA – Multiple outlets inquired about the fact some of the largest dark appear to be inactive or down, and asked whether the FBI was involved in any law a targeting these marketplaces. OPA declined to comment.	
assessment which on not discuss the docinvestigates activity cannot initiate an ir the exercise of Firs Americans. Our foundation violence and other individual takes viorule of law."  FBI Top Stopped Top Stoppe	ntity: OPA/DL – The Fort Worth Star-Telegram inquired about a leaked intelligence discussed black identity extremist violence against law enforcement officers. OPA did tument but after consultation with CTD provided a general statement: "The FBI by which may constitute a federal crime or pose a threat to national security and investigation based solely on an individual's race, ethnicity, national origin, religion, or st Amendment rights. The FBI remains committed to protecting those rights for all focus is not on membership in particular groups but on individuals who commit criminal acts. Furthermore, the FBI does not and will not police ideology. When an olent action based on belief or ideology and breaks the law, the FBI will enforce the	
federal law. Story l	overnment of their homeland in 2014, violating the Neutrality Act, a little-known link: https://www.fbi.gov/news/stories/coup-attempt-in-the-gambia	h <i>e</i>
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From:

Sent: Monday, October 16, 2017 5:22 PM
To:

Subject: OPA Horizon 10/16/2017 --- UNCLASSIFIED//<del>FOUO</del>

Classification: UNCLASSIFIED//<del>FOUO</del>

Sent for Approval for RECORD//Sentinel Case 80-HQ-A1199962-HORIZON

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**FBI Office of Public Affairs** 

The Horizon

Monday, October 16, 2017

## **National Issues**

- <u>HIG Symposium: OPA</u> Director Wray spoke to the High-Value Interrogation Group's annual research summit about the general terrorism threat, cooperation with partners, and the importance of the HIG's work. A number of reporters covered the remarks.
- <u>Black Caucus: OPA</u> A reporter asked whether the FBI will meet with the Congressional Black Caucus (CBC) to discuss an intelligence assessment about black identity extremists. OPA declined to comment on the leaked document or any response we might give the CBC and provided a general statement: "The FBI investigates activity which may constitute a federal crime or pose a threat to national security and cannot initiate an investigation based solely on an individual's race, ethnicity, national origin, religion, or the exercise of First Amendment rights. The FBI remains committed to protecting those rights for all Americans. Our focus is not on membership in particular groups but on individuals who commit violence and other criminal acts. Furthermore, the FBI does not and will not police ideology. When an individual takes violent action based on belief or ideology and breaks the law, the FBI will enforce the rule of law."
- <u>Palantir: OPA</u> CBS is working on a story regarding Palantir and requested confirmation as to whether the FBI uses the data analytics software. OPA advised the FBI does not comment on specific tools or techniques.
- <u>Chess Set Repatriation: OPA</u> The Wall Street Journal inquired about the repatriation of a looted Saddam Hussein chess set in September by the U.S. government. OPA confirmed the repatriation took place, but declined to comment further on the investigation, and referred the reporter to FBI.gov for historical looting cases that have been adjudicated. A story on antiquities looting is expected soon.
- <u>Executive Announcement: OPA</u> A press release was issued to announce the appointment of Paul Delacourt as the new assistant director in charge of the Los Angeles Field Office.
- <u>FBI.gov Top Story: OPA</u> The annual *Law Enforcement Officers Killed and Assaulted* report for 2016 shows 118 law enforcement officers were killed and 57,180 were assaulted in the line of duty last year. <a href="https://www.fbi.gov/news/stories/2016-leoka-report-released">https://www.fbi.gov/news/stories/2016-leoka-report-released</a>

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Sent: Friday, October 27, 2017 5:21 PM

**Subject:** OPA Horizon - 10/27/2017 --- UNCLASSIFIED//<del>FOUO</del>

Classification: UNCLASSIFIED//<del>FOUO</del>

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Sent for Approval for RECORD//Sentinel Case 80-HQ-A1199962-HORIZON

**FBI Office of Public Affairs** 

The Horizon

Friday, October 27, 2017

#### **National Issues**

- <u>JFK Files: OPA</u> Significant media inquiries regarding the release of FBI files on the JFK Assassination. OPA is coordinating with RMD and OGC on a statement in response to inquiries.
- <u>BIE Intelligence Assessment: OPA</u> McClatchy requested an interview about the FBI's domestic terrorism designations as well as information on the Black Identities Extremist Movement intelligence assessment which was released to law enforcement in August. NPO provided the following response: "Without commenting on the document, the FBI investigates activity which may constitute a federal crime or pose a threat to national security and cannot initiate an investigation based solely on an individual's race, ethnicity, national origin, religion, or the exercise of First Amendment rights. The FBI remains committed to protecting those rights for all Americans. Our focus is not on membership in particular groups but on individuals who commit violence and other criminal acts. Furthermore, the FBI does not and will not police ideology. When an individual takes violent action based on belief or ideology and breaks the law, the FBI will enforce the rule of law."
- <u>Personnel Matter: OPA</u> The New York Times inquired about a personnel matter related to a former Special Agent who was fired and is seeking reinstatement. OPA declined to provide a comment for the story.
- <u>MS-13 Membership: OPA</u> VOA inquired about the number of MS-13 members in the U.S. and requested a breakdown by region and state. OPA responded that the National Gang Intelligence Center estimates there are about 10,000 MS-13 gang members in the U.S., but declined to provide regional or state-by-state numbers.
- <u>FBI.gov Top Story: OPA</u> A Peruvian national living in New York was sentenced to 12 years for stealing more than \$1.2 million from unsuspecting investors in a Ponzi scheme involving commodities fraud: https://www.fbi.gov/news/stories/commodities-fraud-sentencing

## **Local Stories**

• <u>Detroit</u> – Media attention is expected regarding a press release issued by the USAO, Eastern District, regarding a Flint man who plead guilty to kidnapping and being a felon in possession of ammunition. The defendant was said to have been a drug dealer who traveled from Arkansas to Michigan to collect a drug debt resulting in a kidnapping and ransom demand. SAC Gelios offered a statement that read, in part, "This incident once again underscores the dangers we face from illegal

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From:	
Sent:	Thursday, November 2, 2017 5:22 PM
To:	
Subject:	OPA Horizon - 11/2/17

## FBI Office of Public Affairs

#### The Horizon

# Thursday, November 2, 2017

### National Issues

- <u>Congressional Black Caucus and Director Wray: OPA</u> A spokesperson for the Congressional Black Caucus said Director Wray will be meeting with the group to discuss an intelligence assessment regarding black identity extremists; reporters sought FBI comment and OPA declined.
- <u>Terrorist Watchlist: OPA</u> CBS news inquired as to whether such services as Uber and Lyft, or agencies similar to the New York City Taxi & Limousine Commission, have access to data on the Terrorist Screening Center's (TSC) watchlist. OPA, in consultation with the TSC, declined to comment.
- Anticom: OPA Received an inquiry from ProPublica regarding if the FBI is investigating a group called Anti-Communist Action, or Anticom, the group who allegedly helped orchestrate recent protests by white supremacists and other extremists. In particular the reporter asked if the FBI has disrupted any terror plots related to Anticom. After consultation with CTD, OPA provided the following statement: "The FBI does not confirm or deny specific investigations. However, any information regarding violent criminal activity or threats of terrorism should be reported promptly to the FBI. We have no comment on any individuals or groups. The FBI investigates activity which may constitute a federal crime or pose a threat to national security and cannot initiate an investigation based solely on an individual's race, ethnicity, national origin, religion, or the exercise of First Amendment rights. The FBI remains committed to protecting those rights for all Americans. Our focus is not on membership in particular groups but on individuals who commit violence and other criminal acts. Furthermore, the FBI does not and will not police ideology. When an individual takes violent action based on belief or ideology and breaks the law, the FBI will enforce the rule of law."

# **Local Stories**

- <u>Atlanta</u> Equifax will release a press statement in the morning indicating that the company has completed an internal investigation into alleged insider trading related to the breach. The press release will likely state that the federal investigation continues and that Equifax will cooperate fully with federal authorities.
- <u>Boston</u> Received multiple media inquiries regarding the FBI's presence at Enneking Parkway in West Roxbury, MA relative to an ongoing missing person investigation. FBI Boston confirmed that the FBI's Evidence Response Team is assisting Boston Police in an ongoing investigation, declined further comment, and referred reporters back to the Boston Police.
- Boston Received multiple media inquiries regarding the FBI's involvement in investigating racially charged graffiti found at Framingham State University. This is the third incident this year. FBI Boston declined to comment, in keeping with DOJ policy.

From:	

Sent: Wednesday, November 15, 2017 5:30 PM

**Subject:** OPA Horizon - 11/15/17 --- UNCLASSIFIED//<del>FOUO</del>

Classification:	UNCLASSIFIED// <del>FOUO</del>	

#### **FBI Office of Public Affairs**

#### The Horizon

## Wednesday, November 15, 2017

### **National Issues**

- <u>School Cyber Hackings: OPA</u> NBC Nightly News interviewed DAD Marshall from the Cyber Division about recent school cyber hackings, where the perpetrators steal sensitive information, including student data, and then threaten school administrators to pay a ransom or the sensitive data will be released. The piece is scheduled to air this evening.
- <u>Russian Wire Transfers: OPA</u> Multiple media inquiries about reports of an FBI investigation into money transfers from the Russian Embassy "to finance election campaign of 2016." OPA declined to comment.
- <u>Black Identity Extremists: OPA</u> Several reporters asked about an intelligence assessment concerning black identity extremists. AG Sessions received questions about the document at a congressional oversight hearing yesterday. OPA declined to talk about the specific document but provided the following statement: "The FBI investigates activity which may constitute a federal crime or pose a threat to national security and cannot initiate an investigation based solely on an individual's race, ethnicity, national origin, religion, or the exercise of First Amendment rights. The FBI remains committed to protecting those rights for all Americans. Our focus is not on membership in particular groups but on individuals who commit violence and other criminal acts. Furthermore, the FBI does not and will not police ideology. When an individual takes violent action based on belief or ideology and breaks the law, the FBI will enforce the rule of law."
- <u>No Fly: OPA</u> The BBC asked for the number of people on the no fly list and how someone is placed on that list. OPA responded we are not able to provide any numbers and referred the reporter to the Terrorist Screening Center's frequently asked questions document on fbi.gov.
- <u>Executive Announcement: OPA</u> A press release was issued to announce the appointment of Brian Brooks as the new assistant director of the Operational Technology Division.
- <u>The Hunt for the Zodiac Killer: OPA</u> History Channel has premiered a five-part documentary series titled "The Hunt for the Zodiac Killer: The New Suspect," featuring a team of top investigators and code breakers working together to solve and ultimately break the code from over 50 years ago. SAC Bennett in San Francisco was interviewed.

## **Local Stories**

• <u>Chicago</u> – Daniel Glick, a Chicago investment advisor, stole more than \$5 million from several clients, including his elderly in-laws, and used some of the cash on a mortgage and a luxury

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Sent: Monday, November 20, 2017 5:57 PM

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Sent for Approval for RECORD//Sentinel Case 80-HQ-A1199962-HORIZON

UNCLASSIFIED//<del>FOR OFFICIAL USE ONLY</del>

**FBI Office of Public Affairs** 

The Horizon

Monday, November 20, 2017

#### National Issues

- Border Patrol Agents Assaulted: EP/OPA Significant media interest in an assault on Saturday, 11/18, that left one CPB agent killed and another in critical condition. FBI EP is the lead investigative agency. Today, EP PAO anticipates releasing statement on the status of the investigation.
- <u>NICS: CJIS/OPA</u> CBS News asked why there appear to be significant gaps in the data supplied to the databases queried during NICS checks. CJIS provided information on how NICS works and the fact the system relies on data submitted by local, state, and federal partners.
- <u>NK Counterfeit Money: OPA</u> Dow Jones News Fund Fellow, who is working on a piece for American Banker, inquired about North Korean counterfeit money and what preventative measures the U.S. is taking, as well as what consumers can be on the lookout for. OPA declined to comment.
- <u>Alex Villamayor Murder: OPA</u> The Daily Beast asked to confirm whether Paraguayan authorities barred the FBI from investigating the death of Alex Villamayor, an American citizen who was killed in Paraguay in 2015. Per coordination with IOD, OPA declined to comment and referred the reporter to FBI.gov for publicly available information regarding IOD.
- <u>DAPL Protestor: OPA</u> The Intercept inquired about accounts from someone who protested the Dakota Access Pipeline (DAPL), that he and others were interviewed by the FBI about a Facebook post he had made calling for pipeline opponents to attack the pipeline. OPA declined to comment on the accounts nor confirm or deny the existence of an investigation.
- <u>Church Shooter Phone: OPA</u> The Washington Post asked about efforts to unlock the cell phone belonging to the Sutherland Springs church shooter. The reporter also asked about warrants relating to the phone and for information on the number of encrypted phones which could not be unlocked last year. OPA declined specific questions about the shooter's phone but provided figures on the number of phones the FBI could not access last year.
- <u>BIE: OPA</u> Media asked for FBI comment regarding an intelligence assessment concerning black identity extremists. OPA did not comment on the specific document but provided a general statement: "The FBI investigates activity which may constitute a federal crime or pose a threat to national security and cannot initiate an investigation based solely on an individual's race, ethnicity,

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# The Horizon Monday, November 27, 2017

#### National Issues

- 702 Domestic Prosecutions: OPA The Intercept inquired about the FBI and DOJ's use of Section 702 collection
  as evidence in criminal terrorism prosecutions. The outlet submitted several questions pertaining to NSA
  documents leaked by Edward Snowden. Per coordination with the IC and DOJ, OPA declined to comment.
- NICS/Black Friday: CJIS Multiple reporters asked for the number of NICS background checks on Black Friday.
   CJIS' public affairs officer responded that the number of checks was 203,086, which set a new one day record.
- <u>BIE: OPA</u> Media asked about meetings and conversations the Director reportedly is participating in regarding an
  intelligence product on Black Identity Extremists. OPA declined to comment.
- <u>FBI Top Story: OPA</u> An Arkansas couple and several co-conspirators received prison time for stealing \$11 million in funds from a program intended to feed children from low-income families. Story link: https://www.fbi.gov/news/stories/feeding-program-fraud
- <u>Human Trafficking: OPA</u> An Italian journalist inquired about human trafficking networks in Europe and Africa. OPA declined to comment on specific questions but provided a statement about the FBI's role in combatting human trafficking here in the U.S.: "Human trafficking is among the most heinous crimes the Federal Bureau of Investigation seeks to combat. Together with our interagency and law enforcement partners, as well as our international partners, we work to investigate these crimes, rescue the victims, and deliver justice to the traffickers. For more information on what the FBI is doing to put an end to human trafficking, please visit: https://www.fbi.gov/investigate/civil-rights/human-trafficking."

#### **Local Stories**

- Albuquerque SAC Wade participated in a media announcement at the U.S. Attorney's Office to announce Paul Donisthorpe, 62, pleaded guilty in federal court in Albuquerque to wire fraud and money laundering charges. The case involves a fraudulent scheme to embezzle more than \$4.8 million from client trust accounts managed by Desert State Life Management (DSLM), a trust company Donisthorpe operated and controlled.
- Chicago SA Croon was interviewed by a local TV station about virtual kidnappings.
- <u>Detroit</u> ASAC Downey was interviewed by a local TV station regarding the 2016 Hate Crime Statistics report. He
  praised local LE agencies for their voluntarily participation, provided instructions on how to report a suspected
  hate crime, and discussed the importance of preserving potential evidence for investigative purposes.
- <u>El Paso</u> The Division continues to receive local, national, and international inquiries regarding the recent death of one U.S. Border Patrol Agent and the injury of another. El Paso is declining comment due to the ongoing investigation.
- <u>El Paso</u> Local media requested an update on the Tigua Reservation Monument defacement. The Division

# The Horizon Wednesday, November 29, 2017

Sent for Approval for RECORD//Sentinel Case 80-HQ-A1199962-HORIZON

#### **National Issues**

- Super Micro Supply Chain Attack: OPA Bloomberg inquired about an alleged supply chain attack in 2015 that hit multiple U.S. companies via server motherboards manufactured in China and integrated into products sold by Super Micro Computer Inc. Bloomberg will report that the FBI, the NSA, and the CIA were involved in the investigation of this sophisticated attack, which affected as many as 30 U.S. companies, including Apple Inc. The story will also report that the U.S. government has attributed this attack to the PLA, and that among its goals was the theft of source code and commercial secrets from U.S. companies. OPA declined to comment.
- <u>Black Caucus/BIE: OPA</u> Reporters asked about a meeting between Director Wray and members of the
  Congressional Black Caucus to discuss a leaked intelligence assessment on Black Identity Extremists. OPA did not
  provide a comment, but the chairman of the caucus made a statement praising the Director's transparency.
- FBI Radio: OPA FBI Radio released a Wanted by the FBI podcast/vodcast in which a young daughter of Ten Most Wanted Fugitive Jesus Munguia tells him to turn himself in to authorities. Case agent Attridge also speaks. Video shows photos of the fugitive, his estranged wife (the victim) and their four children. FBI, This Week also was released today and it tells the business community how to connect with the FBI through its private sector coordinators. UC Rose in the Office of Private Sector spoke about partnerships.
- Zodiac Killer: OPA Tonight the History Channel will air part three of its five-episode documentary series "The
  Hunt for the Zodiac Killer." This episode is titled "A New Code Uncovered" and looks at new ciphers related to the
  case.

#### **Local Stories**

- <u>Charlotte</u> SSRA Meador participated in another news conference today with the Sheriff of Onslow County regarding a missing 3-year old.
- <u>Detroit</u> Local media interviewed members of Detroit's community outreach team as they helped organize
  clothing for Detroit's largest coat drive for needy families. The FBI is working with the Detroit Police Department
  and Molina Healthcare on an event planned for Saturday. The goal is to outfit over 4,000 kids and adults with
  winter jackets.
- Los Angeles Napoleon Olarte, 40, a longtime fugitive, was named today in a nine-count indictment that alleges
  he participated in a \$9 million loan fraud scheme that targeted Wells Fargo Bank. Olarte is believed to be in
  Venezuela after fleeing the United States approximately eight years ago. Two alleged conspirators have pleaded
  guilty. A photograph of Olarte will be issued with the USAO press release and anyone with information as to his
  whereabouts is directed to contact the FBI.

*	Philadelphia - A 19th century Polish painting, looted during	<u>ı W</u> orld War <u>II a</u>	and recovered in the Philadelphia area,
	was formally returned to Poland today. SAs	and SSA	from the Art Crime Team took
	part in the handover ceremony at the Polish Ministry of Cu	lture and Natio	onal Heritage in Warsaw. PAO received
	local and national inquiries.		· ·

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Page 18 ~ b6 - 3; b7C - 3; b7E - 1, 2;
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Page 69 \sim b3 - 1; b7E - 1, 2;
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EAD Ghattas, EAD Skule, AD Mendenhall, and AD Sleeper:	
AD Greg Brower has requested a meeting with all of you to discuss the official FBI response to the Congressional Blac Caucus (CBC)-follow-up letter dated December 1, 2017. Attached please find four items for your perusal in preparation for <b>the meeting this Monday, January 22<sup>nd</sup>, at 2pm</b> (conference room TBD):	ck
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We have budgeted an hour for the meeting, but could likely conclude in less time.  Please do not hesitate to contact myself of AD Brower if you have any questions in the interim.	<u>.</u>
Respectfully,	
Supervisory Special Agent	
FBI Director's Office Office of Congressional Affairs	

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RESENDING WITH ATTACHMENTS	
*Sending to Executive Assistants and Special Assistants; please forward information to your respective EADs and	
ADs. AD Brower has previously emailed the EADs and ADs regarding this upcoming meeting but has asked me to schedule/prep for it	
EAD Ghattas, EAD Skule, AD Mendenhall, and AD Sleeper:	
AD Greg Brower has requested a meeting with all of you to discuss the official FBI response to the Congressional BI	ack
Caucus (CBC) follow-up letter dated December 1, 2017. Attached please find four items for your perusal in preparation for the meeting this Monday, January 22 <sup>nd</sup> , at 2pm (conference room TBD):	
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I will bring copies of these for everyone to the meeting.  We have budgeted an hour for the meeting, but could likely conclude in less tin	
Please do not hesitate to contact myself of AD Brower if you have any questions in the interim.	16.
Respectfully,	
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**I am also forwarding the following email from Section Chief Michael Paul from CTD with w <u>hom OCA worked to</u>		
gain the CTD answers so that Executive Management can see that CTD gained AD approval.		
<del>-</del>		
From: PAUL, MICHAEL F. (CTD) (FBI)		
Sent: Friday, December 29, 2017 2:43 PM	h6 -	- 1
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	b7E	-9
Subject: FW: BIE Questions from CBC UNCLASSIFIED	J	
Subject: PVV. BIE Questions from CBC ONCLASSIFIED		
Classification: UNCLASSIFIED		
	b5 -	-2
	b6 -	
Here are the responses from CTD. Our exec staff has obtained AD approval. According to our discussion prior, you	ь6 - ь7с <b>7</b>	
Here are the responses from CTD. Our exec staff has obtained AD approval. According to our discussion prior, you were seeking input on		

FLORIS, NIKKI L. (CT	D) (FBI)	888888
From:	FLORIS, NIKKI L. (CTD) (FBI)	
Sent:	Monday, January 29, 2018 1:32 PM	
То:	MENDENHALL, BRADLEY G. (CTD) (FBI); MCGARRITY, MICHAEL C. (NY) (FBI);	
	HALVORSEN, CHRISTINE A. (CTD) (FBI); DESARNO, MATTHEW J. (CTD) (FBI)	
Cc:		b5 -2
	PAUL, MICHAEL F. (CTD) (FBI);	_b6 -1 _b7C -1
Subject:	BIE Assessment UNCLASSIFIED// <del>FOU0</del>	_b7E -2
Attachments:		
Classification	n: UNCLASSIFIED// <del>FOUO</del>	
	. ONCLASSIFIED//FUOO	
All,		
Per the request last	week, attached is an updated assessment on BIEs.	b5 -2
,	Please let me know if there are a	ny
questions or concerr	RS.	
Thanks all,		
Nikki		
	b5 -2	
	b7E −2,	6, 9
DAD Nikki L. Floris		
Counterterrorism Div	vision/Ops III	
	¬	

Classification: UNCLASSIFIED//FOUO

19-cv-1465-3628

		b5 -2 b6 -1
£		b7C -1 b7E -2
From:	14 and a 15 and a 20 20 20 20 20 20 20 20 20 20 20 20 20	5,2 2
Sent:	Monday, January 29, 2018 2:00 PM	\ (EDI)   BACCADDITY
То:	FLORIS, NIKKI L. (CTD) (FBI); MENDENHALL, BRADLEY G. (CTD MICHAEL C. (NY) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI)	
	J. (CTD) (FBI)	, DESANNO, MATTIEW
Cc:		PAUL,
Teach G	MICHAEL F. (CTD) (FBI)	17(02)
Subject:	RE: BIE Assessment UNCLASSIFIED// <del>FOUO</del>	
Attachments:		
	on: UNCLASSIFIED// <del>FOUO</del>	
All –		b5 -2
Thanks.		
From: FLORIS, NIKK		
• •	uary 29, 2018 1:32 PM BRADLEY G. (CTD) (FBI) MCG.	ARRITY, MICHAEL C. 66 -1
(NY) (FBI)	HALVORSEN, CHRISTINE A. (CTD) (FBI)	b/C -1
	DESARNO, MATTHEW J. (CTD) (FBI)	b7E -9
Cc:		
		PAUL,
MICHAEL F. (CTD) (	(FBI)	
Subject: BIE Assess	sment UNCLASSIFIED// <del>FOUO</del>	
	on: UNCLASSIFIED// <del>FOU0</del>	
All,		
Per the request last	t week, attached is an updated assessment on BIEs.  Please let n	ъ5 -2 ne know if there are any
questions or concer		•

Thanks all,			
Nikki			
		b5 -2 b7E -2,	6,
DAD Nikki L. Floris			
Counterterrorism Division	on/Ops III		
1111 1111 1111 1111 1110 1110 011 011 0			
Classification:	UNCLASSIFIED// <del>FOUO</del>		

			b5 −2 ‱b6 −1
		888888888888888888888888888888888888888	<sup>™</sup> b7C -1
From:			b7E -2
Sent:	Monday, January 29, 2018 2:26 PM		
To:	FLORIS, NIKKI L. (CTD) (FBI); MENDENHALL, BRADLEY G. (CTD) (FBI);		
	MICHAEL C. (NY) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); DESAF J. (CTD) (FBI)	(NO, MATTHEW	•
Cc:		PAUL,	
www.o	MICHAEL F. (CTD) (FBI)		
Subject:	RE: BIE Assessment UNCLASSIFIED// <del>FOU0</del>		
Attachments:			
Classification	n: UNCLASSIFIED// <del>FOUO</del>		
Sorry for the multipl	e e-mails. Attached is the graphic with the alternate terminology.		
Thanks.			
From: FLORIS, NIKKI			
• •	ary 29, 2018 1:32 PM  RADLEY G. (CTD) (FBI)  MCGARRITY,	MICHAEL C	b6 -1
(NY) (FBI)	HALVORSEN, CHRISTINE A. (CTD) (FBI)	WITCHALL C.	b7C -1
	DESARNO, MATTHEW J. (CTD) (FBI)		b7E -9
Сс			
RAIGHAELE (CTE) (C	nu l	; PAUL,	
MICHAEL F. (CTD) (F	<u>B()</u>		
Subject: BIE Assessn	nent UNCLASSIFIED// <del>FOUO</del>		
-			
Classificatio:	n: UNCLASSIFIED// <del>FOUO</del>		
THE REAL PROPERTY AND THE REAL PROPERTY AND THE REAL PROPERTY.			
All,			
•			b5 -2
Per the request last	week, attached is an updated assessment on BIEs.	. (f. 4)	
questions or concerr	Please let me know	r ii there are an	У
questions or concert	· ·		

Thanks all,

Nikki	
	b5 -2 b7E -2, 6, 9
DAD Nikki L. Floris	
Counterterrorism Division/Ops III	

Classification: UNCLASSIFIED//FOUG

Classification: UNCLASSIFIED//<del>FOUO</del>

PAUL,	MICHAE	LF.	(CTD)	) (FBI	١
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From: Sent: To: Cc:	PAUL, MICHAEL F. (CTD) (FBI)  Monday, February 5, 2018 2:59 PM	b6 -1 b7C -1 b7E -2, 6, 9
Subject: Attachments:	Closeout 5 February 2018 UNCLASSIFIED// <del>LES</del>	

Classification: UNCLASSIFIED//<del>LES</del>

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U#LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

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

From:	
Sent:	Tuesday, February 6, 2018 4:26 PM
То:	HALVORSEN, CHRISTINE A. (CTD) (FBI); DESARNO, MATTHEW J. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI)
Cc:	MCGARRITY, MICHAEL C. (NY) (FBI);
Subject:	CTD Hearing Papers for Director Prep Session — SECRET/ARCON/NOFORN
Attachments:	
Derived From: Declassify On	EBI NSIC CG  : 50XI-HUM
Derived From: Declassify On  Matt/Chris/Nikki,	FBI NSIC CG : 50XI-HUM
Derived From: Declassify On  Matt/Chris/Nikki, The consolidated CTD	FBI NSIC CG : 50XI-HUM
Derived From: Declassify On  Matt/Chris/Nikki, The consolidated CTD	BI NSIC CG  : 50XI—HUM  hearing papers are attached for your review ahead of the initial prep session with the Director or
Derived From: Declassify On  Matt/Chris/Nikki, The consolidated CTD Thursday. The SSCI he	BI NSIC CG  : 50XI—HUM  hearing papers are attached for your review ahead of the initial prep session with the Director or
Derived From:	FBI NSIC CG

		b6 -1
From: Sent: To: Cc: Subject:	Friday. February 2, 2018 6:47 AM  FW: Review of SOP on handling tips from the public UNCLASSIFIED//LES	
	fication: UNCLASSIFIED// <del>LES</del> RATIVE PROCESS PRIVILEGED DOCUMENT	
of FBI and renforcementhese entities stored and/omay not be Recipients a unclassified	ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is ad may be distributed within the Federal Government (and its contractors), US intelligencent, public safety or protection officials and individuals with a need to know. Distribution it is without FBI authorization is prohibited. Precautions should be taken to ensure this ind/or destroyed in a manner that precludes unauthorized access. Information bearing the I be used in legal proceedings without first receiving authorization from the originating ages are prohibited from subsequently posting the information marked LES on a website or ited network.	ce, law on beyond nformation is LES caveat ency.
9		
p.s. 1	s. below.	
	rsday, February 01, 2018 5:22 PM MICHAEL F. (CTD) (FBI)	b6 -1 b7C - b7E -
Cc: DUCHENI	ENE, BRYAN D. (CTD) (FBI) JONES, THOMAS J. (CTD) (FBI)	
Subject: RE:	E: Review of SOP on handling tips from the public UNCLASSIFIED// <del>LES</del>	
	fication: UNCLASSIFIED// <del>LES</del> RATIVE PROCESS PRIVILEGED DOCUMENT	

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U<del>//LES)</del> in this document is the property of FBI and may be distributed within the Federal Government (and its contractors). US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

If anybody else has changes/suggestions, you can shoot them to me and I can cobble them together and pass then along to at SPCU.	n b6 -1 b7C -
From: PAUL, MICHAEL F. (CTD) (FBI) Sent: Thursday. February 01, 2018 5:18 PM To:	b6 -1
	b7C - b7E -
Cc: DUCHENE, BRYAN D. (CTD) (FBI)  JONES, THOMAS J. (CTD) (FBI)  Subject: RE: Review of SOP on handling tips from the public UNCLASSIFIED//tES	
Classification: UNCLASSIFIED//LES  DELIBERATIVE PROCESS PRIVILEGED DOCUMENT  ===================================	r ion is
Some thoughts:	
	b5 -
From: Sent: Tuesday, January 30, 2018 4:11 PM To:	b6 -1 b7C - b7E -
Cc: DUCHENE, BRYAN D. (CTD) (FBI)  PAUL, MICHAEL F. (CTD) (FBI)  Subject: FW: Review of SOP on handling tips from the public UNCLASSIFIED//LES	

TRANSITORY RECORD	
(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the proposed fBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyon these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES cave may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.	d on is
Hi UCs ☺	
Can you kindly review the attached SOP for the FBI Public Access Line (PAL) and provide input directly to SPCU's	
Thank you in advance.	b5 -2 b6 -1 b7C -1
From: Sent: Tuesday, January 30, 2018 3:36 PM	
To: Subject: FW: Review of SOP on handling tips from the public UNCLASSIFIED//tES	
Classification: UNCLASSIFIED// <del>LES</del> DELIBERATIVE PROCESS PRIVILEGED DOCUMENT	
TRANSITORY RECORD	
(U) Good afternoon,	
(U) sent this out a few weeks ago. Before sending it back to CJIS I wanted to run a few items by you.	b5 -2 b6 -1
	<del></del> ь7с -

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 27
Page 10 ~ b6 - 3, 8; b7C - 3, 8; b7D - 1; b7E - 1, 2, 4, 6;
Page 23 \sim b7E - 2, 6;
Page 24 ~ b6 - 2; b7C - 2; b7E - 2;
Page 25 ~ b6 - 3; b7C - 3; b7E - 2;
Page 32 ~ b6 - 3; b7C - 3; b7E - 1, 2, 3, 4, 8;
Page 35 ~ Duplicate;
Page 50 \sim b7E - 2, 6;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 70 ~ Duplicate;
Page 72 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 95 ~ b3 - 1; b7E - 1, 2, 3, 6;
Page 102 ~ Duplicate;
Page 105 ~ Duplicate;
Page 112 ~ Duplicate;
Page 115 ~ Duplicate;
Page 120 ~ Duplicate;
Page 122 ~ Duplicate;
Page 130 ~ b5 - 2; b6 - 1, 3; b7C - 1, 3; b7E - 2, 3, 6;
Page 132 ~ b3 - 1; b7E - 1, 2;
Page 134 ~ Duplicate;
Page 142 \sim b5 - 2; b7E - 2, 3, 4, 6;
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                                        For this Page
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WCGARRITY, WICHAEL C. (C		18888888888
Subject: Location:	HPSCI BIE Pre- Brief UNCLASSIFIED	b6 -1 b7C -:
Start: End:	Monday, March 12, 2018 9:00 AM Monday, March 12, 2018 10:00 AM	b7E −0
Recurrence:	(none)	
Meeting Status:	Meeting organizer	
Organizer: Required Attendees:	MCGARRITY, MICHAEL C. (CTD) (FBI)  HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI)	
Optional Attendees:		
Classification: UN  → Join Skype Meet		
		b7E -9

		60000000000
Subject: Location:	HPSCI BIE Pre- Brief UNCLASSIFIED	b6 -1 b7C -1 b7E -6
Start:	Monday, March 12, 2018 9:00 AM	
End:	Monday, March 12, 2018 10:00 AM	
Show Time As:	Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:	HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI);	
Classification: UNCL	ASSIFIED	

		b6 −1 ‱b7C −1
Subject: Location:	HPSCI BIE Pre- Brief UNCLASSIFIED	b7E -6
Start:	Monday, March 12, 2018 9:00 AM	
End:	Monday, March 12, 2018 10:00 AM	
Show Time As:	Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:		
Classification: UNCLA		

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		b6 -1 b7C -1 b7E -6
Subject:	HPSCI BIE Pre- Brief UNCLASSIFIED	D/E -0
Location:		
Start:	Monday, March 12, 2018 9:00 AM	
End:	Monday, March 12, 2018 10:00 AM	
Show Time As:	Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer:		
Required Attendees:		
	<b>L</b>	
Classification: UN	NCLASSIFIED	

### Subject: Prep for BIE To HPSCI --- UNCLASSIFIED Location: Start: Wednesday, March 7, 2018 2:30 PM End: Wednesday, March 7, 2018 3:00 PM (none) Recurrence: **Meeting Status:** Meeting organizer Organizer: MCGARRITY, MICHAEL C. (CTD) (FBI) Required Attendees: HALVORSEN, CHRISTINE A. (CTD) (FBI) Classification: UNCLASSIFIED

MCGARRITY, MICHAEL C. (CTD) (FBI)

Classification: UNCLASSIFIED

b6 -1 b7C -1 b7E -6

		b6 -1
Subject: Location:	Prep for BIE To HPSCI UNCLASSIFIED	b7E −6
Start: End: Show Time As:	Wednesday, March 7, 2018 2:00 PM Wednesday, March 7, 2018 3:00 PM Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:		
Classification: UNCL	ASSIFIED	
Lync and Dial in will be provide	d on	b7E −9

# MCGARRITY, MICHAEL C. (CTD) (FBI) Subject: Accep

Subject: Location:	Accepted: Prep for BIE To HPSCI UNCLASSIFIED	b71
Start: End:	Wednesday, March 7, 2018 2:00 PM Wednesday, March 7, 2018 3:00 PM	
Recurrence:	(none)	
Meeting Status:	No response required	
Organizer:	MCGARRITY, MICHAEL C. (CTD) (FBI)	
Classification: UNCLASSIFIED		

Classification: UNCLASSIFIED

#### MCGARRITY, MICHAEL C. (CTD) (FBI)

From:

Sent:	Tuesday, March 6, 2018 7:32 AM	
To:		b6 -1
Subject:	Automatic reply: Prep for BIE To HPSCI UNCLASSIFIED	b7C -

I am TDY to London and return Wednesday March 7th. DAD Christine Halvorsen will be A/AD during this period. I am reachable by UNET.

MCGARRITY, MICHAEL C. (CTD) (FBI)

		b6 -1
Subject:	Prep for BIE To HPSCI UNCLASSIFIED	b7E −6
Location:		
Start:	Wednesday, March 7, 2018 2:00 PM	
End:	Wednesday, March 7, 2018 3:00 PM	
Show Time As:	Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer:		
Required Attendees:		
	L	
Classification: UN	NCLASSIFIED	
	22 220 220 220 220 221 221 221 221 221 2	

		b6 -1
Subject: Location:	Prep for BIE To HPSCI UNCLASSIFIED	b7E -6
Start:	Wednesday, March 7, 2018 2:00 PM	
End:	Wednesday, March 7, 2018 3:00 PM	
Show Time As:	Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:		
Classification: UN	NCLASSIFIED	

		b6 -1
Subject:	Prep for BIE To HPSCI UNCLASSIFIED	b7E -6
Location:		
Start:	Wednesday, March 7, 2018 2:00 PM	
End:	Wednesday, March 7, 2018 3:00 PM	
Show Time As:	Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer:		
Required Attendees:	HALVORSEN, CHRISTINE A. (CTD) (FBI)	
Classification: UN	CLASSIFIED	

		b6 -1 b7C -1
Subject:	Prep for BIE To HPSCI UNCLASSIFIED	b7E −6
Location:		
Start:	Wednesday, March 7, 2018 2:30 PM	
End:	Wednesday, March 7, 2018 3:00 PM	
Show Time As:	Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer:		
Required Attendees:		
	HALVORSEN, CHRISTINE A. (CTD) (FBI)	
Classification: UNC	LASSIFIED	
1555 1555 1555 1555 1555 1555 1555 155		

Classification: UNCLASSIFIED

## MCGARRITY, MICHAEL C. (CTD) (FBI)

Subject:	Accepted: Prep for BIE To HPSCI UNCLASSIFIED	
Location:		b7E -6
Start:	Wednesday, March 7, 2018 2:30 PM	
End:	Wednesday, March 7, 2018 3:00 PM	
Recurrence:	(none)	
Meeting Status:	No response required	
Organizer:	MCGARRITY, MICHAEL C. (CTD) (FBI)	
Classification: UNCLASSIFIED		
	ADDR SEAL THE SEAL TH	

		b6 -1 b7C -1 b7E -6
Subject:	BIE Assessment UNCLASSIFIED	3/E -6
Location:		
Start:	Monday, March 12, 2018 3:30 PM	
End:	Monday, March 12, 2018 4:30 PM	
Show Time As:	Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer:		
Required Attendees:	SKULE, JOSHUA (DO) (FBI); SLEEPER, KERRY (DI) (FBI); BROWER, GREGORY (DO) (FBI); MCGARRITY, MICHAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI)	
Classification:	UNCLASSIFIED	

### GHATTAS, CARL (DO) (FBI)

Subject: Location:	BIE Assessment UNCLASSIFIED	b7E −6
Start: End:	Monday, March 12, 2018 3:30 PM Monday, March 12, 2018 4:30 PM	
EIIU.	Monday, March 12, 2016 4.30 PM	
Recurrence:	(none)	
Meeting Status:	Accepted	
Organizer:	GHATTAS, CARL (DO) (FBI)	
Required Attendees:	SKULE, JOSHUA (DO) (FBI); SLEEPER, KERRY (DI) (FBI); BROWER, GREGORY (DO) (FBI); MCGARRITY, MICHAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI)	
Classification:	UNCLASSIFIED	

		b5 -2
From:		b7C -: b7E -:
Sent:	Thursday, March 8, 2018 7:28 AM	
То:	MCGARRITY, MICHAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); FLOR NIKKI L. (CTD) (FBI);	:IS,
Subject:	RE: HPSCI BIE Pre-Brief UNCLASSIFIED// <del>LES</del>	
Attachments:		
	on: UNCLASSIFIED/ <del>LES</del>	
Thanks,		
Sent: Monday, Febru	ment MICHAEL C. (CTD) (FBI) ary 26, 2018 7:30 AM HAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI);	b6 -1
IG. MCGARRIT, MIC	HALLE. (CID) (FBI), HALVORSEN, CHRISTINE A. (CID) (FBI), FLORIS, NIKKI L. (CID) (FBI),	—b7c −: b7E −
•	e- Brief UNCLASSIFIED ch 12, 2018 9:00 AM-10:00 AM (UTC-05:00) Eastern Time (US & Canada).	D/E -
	on: UNCLASSIFIED	
	on: UNCLASSIFIED	
Classification	nr. INCLASSIFIFD/ <del>/Les</del>	

		3888888888
Subject: Location:	FW: HPSCI BIE Pre- Brief UNCLASSIFIED	b6 -1 b7C -1 b7E -6
Start: End: Show Time As:	Monday, March 12, 2018 9:00 AM Monday, March 12, 2018 10:00 AM Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:		
Classification: UNC	CLASSIFIED	
(FBI) Subject: HPSCI BIE Pre- Brief When: Monday, March 12, 2 Where:	L C. (CTD) (FBI) 2018 7:30 AM . (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD)  F UNCLASSIFIED 2018 9:00 AM-10:00 AM (UTC-05:00) Eastern Time (US & Canada).	b6 - b7С b7Е
Classification: UNC	CLASSIFIED	
Classification: UNC	LASSIFIED	

NO TO THE REPORT OF THE PARTY O

Subject: Location:	Meeting Forward Notification: HPSCI BIE Pre- Brief UNCLASSIFIED	b7E
Start:	Monday, March 12, 2018 9:00 AM	
End:	Monday, March 12, 2018 10:00 AM	
Recurrence:	(none)	
Organizer:	Microsoft Outlook	
Required Attendees:	MCGARRITY, MICHAEL C. (CTD) (FBI)	
	warded has forwarded your meeting request to additional recipients.	ъ6 - ъ7С
Meating		
HPSCI BIE Pre- Brief	UNCLASSIFIED	
Meeting Time		
Monday, March 12, 20	018 9:00 AM-10:00 AM.	
Recipients		

Sent by Microsoft Exchange Server 2010

Microsoft Outlook

		b6 -1
Subject: Location:	HPSCI BIE Pre- Brief UNCLASSIFIED	b7E -6
Start: End: Show Time As:	Monday, March 12, 2018 9:00 AM Monday, March 12, 2018 10:00 AM Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:		
		_
Classification: UNCL  → Join Skype Meetin		
		b7E −9

		b6 -1
Subject: Location:	HPSCI BIE Pre- Brief UNCLASSIFIED	b7E −6
Start:	Monday, March 12, 2018 9:00 AM	
End: Show Time As:	Monday, March 12, 2018 10:00 AM	
Snow time As:	Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:		
→ <u>Join Skype Meet</u>		
		b7E -9

		b6 -1 b7C -1
Subject: Location:	HPSCI BIE Pre- Brief UNCLASSIFIED	b7E −6
Start: End: Show Time As:	Monday, March 12, 2018 9:00 AM Monday, March 12, 2018 10:00 AM Tentatively accepted	
Recurrence:	(none)	
Meeting Status:	Not yet responsed	
Organizer: Required Attendees:	HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI);	
Optional Attendees:		
Classification: UNC		
		b7E -9

		888888888888888888888888888888888888888
From:		
Sent:	Monday, March 12, 2018 4:54 PM	
То:	MCGARRITY, MICHAEL C. (CTD) (FBI)	
Cc:		
Subject:	Emails for today SECRET//ORCON/NOFORN (II)	
Attachments:		
Importance:	High	
Classificati	on: SECRET//ORCON/NOFORN	
	FRI NSIC CG	
Sir,		
gave you this morr	os each other throughout the day so I wanted to provide you digital copies of to not in case you wanted to send them out tonight. One note about ent a follow-up email to all ASAC's concerning the conference. The email incl	timing, O
gave you this morr	ning to review, in case you wanted to send them out tonight. One note about ent a follow-up email to all ASAC's concerning the conference. The email incl	timing, O
gave you this morr is or already has se to	ning to review, in case you wanted to send them out tonight. One note about ent a follow-up email to all ASAC's concerning the conference. The email incl	timing, O
gave you this morr is or already has se to  ASAC Conference	ning to review, in case you wanted to send them out tonight. One note about ent a follow-up email to all ASAC's concerning the conference. The email incl	timing, O uded a lir
gave you this morr is or already has se to  ASAC Conference  To:  All, I wanted to send a	ning to review, in case you wanted to send them out tonight. One note about ent a follow-up email to all ASAC's concerning the conference. The email inclemail  Email  quick note to thank each office for their participation in the Counterterrorism ar, and to highlight the themes we discussed. I cannot stress enough the imposition in the counterterrorism are as a series of the counterterrorism and to highlight the themes we discussed. I cannot stress enough the imposition in the counterterrorism are as a series of the counterterrorism and to highlight the themes we discussed. I cannot stress enough the imposition in the counterterrorism are as a series of the counterterrorism and to highlight the themes we discussed.	timing, Oluded a linberger by b7
gave you this morr is or already has se to  ASAC Conference  To:  All, I wanted to send a conference this yes allowed us the opp HQ, and I look forv morning of our firs survivors and victir	ning to review, in case you wanted to send them out tonight. One note about ent a follow-up email to all ASAC's concerning the conference. The email inclemail  Email  quick note to thank each office for their participation in the Counterterrorism ar, and to highlight the themes we discussed. I cannot stress enough the imposition in the counterterrorism are as a series of the counterterrorism and to highlight the themes we discussed. I cannot stress enough the imposition in the counterterrorism are as a series of the counterterrorism and to highlight the themes we discussed. I cannot stress enough the imposition in the counterterrorism are as a series of the counterterrorism and to highlight the themes we discussed.	timing, Oluded a line by
ASAC Conference  To:  All,  I wanted to send a conference this yes  allowed us the opp HQ, and I look forw morning of our firs survivors and victin will remain the FB families.  With that I ask that outlines	quick note to thank each office for their participation in the Counterterrorism ar, and to highlight the themes we discussed. I cannot stress enough the important to this continued level of partnership. When Director Wray spoke during st day he explained that he came back to the FBI, in part, due to his time worm families of 9/11. He made it a point to say that fighting terrorism and it you all take time to review the snapshot information provided to each office to you all take time to review the snapshot information provided to each office to you all take time to review the snapshot information provided to each office to you all take time to review the snapshot information provided to each office to you all take time to review the snapshot information provided to each office to you all take time to review the snapshot information provided to each office.	timing, Oluded a line by the conference of the king with ained and their

b6 -1 b7C -1

0	Method of Participation: SVTC	
•	Friday, 16 March 2018	
0	Title: Black Identity Extremism	
0	House Permanent Select Committee for Intelligence	
0	CTD Participant: DAD Nikki Floris, DAD Christine Halvorsen	
*	Additionally, CTD is drafting comments on	b5 -2 b6 -1
Thanks,  Executive  Counterte	Staff errorism Division	b7C -1 b7E -2
Classi	fication: SECRET/ <del>/ORCON</del> /N <del>OFORN</del>	

### MCGARRITY, MICHAFI C. (CTD) (FRI)

From:	MCGARRITY, MICHAEL C. (CTD) (FBI)	
Sent:	Thursday, March 15, 2018 9:59 AM	
To:		
Subjec	t: White House / Hill Engagement week of March 5-9 SECRET//ORCON/NOFORN	
	(U)	
Class	ification: SECRET//ORCON/NOFORM	
	ified By:	
	ed From: FBI NSIC CG ssify On: 50X1-HUM	
=====		
All,		
CTD ha	d the following interactions with NSC and Congress for the week of March 5-9	
CIDIIa		
*	Monday, 5 March 2018	
0	Title: Lautenberg Program	
0	Audience: House Foreign Affairs Committee	
0	CTD Participants: DAD Christine Halvorsen and A/SC	b5 -2 b6 -1
0	Additional Participants: Department of State and Department of Homeland Security	b7C -1 b7E -2
0	Summary: Participants discussed	
*	Wednesday, 7 March 2018	
0	Title: Yemen Sub-CSG	
0	CTD Participant: A/UC	
0	Method of Participation: SVTC	
0	Summary: Attendees discussed	
*	Thursday, 8 March 2018	
0	Title: Threats CSG	
0	CTD Participant: A/SC	
0	Method of Participation: SVTC	

0	CTD Participant: TBD	
0	Method of Participation: SVTC	
•	Wednesday, 14 March 2018	
0	Title: Laskhar-e Tayyiba Sub-CSG	
0	CTD Participant: UC	b5 -2 b6 -1
0	Method of Participation: In-person	b7C -1 b7E -2
•	Thursday, 15 March 2018	
0	Title: Threats CSG	
0	CTD Participant: DAD Nikki Floris	
0	Method of Participation: SVTC	
•	Friday, 16 March 2018	
0	Title: Black Identity Extremism	
0	House Permanent Select Committee for Intelligence	
0	CTD Participant: DAD Nikki Floris, DAD Christine Halvorsen	
*	Additionally, CTD is drafting comments on	
Thanks- M	like	-

Classification: SECRET//ORCON/NOFORN

		b6 -1
		‱‰b7C −1
From:		
Sent:	Thursday, March 15, 2018 11:17 AM	
To:	MCGARRITY, MICHAEL C. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI); HALVORSEN,	
Cc:	CHRISTINE A. (CTD) (FBI)	
Subject:	RE: HPSCI Brief tomorrow has been cancelled UNCLASSIFIED	
,		
Classificatio	n: UNCLASSIFIED	
TRANSITORY RE	CORD	
611 daylang nagan and 14		
An taken care of it	sounds like she plans to come in tomorrow and spend the day at LX.	
	MICHAEL C. (CTD) (FBI) rch 15, 2018 11:02 AM	
To:	1CH 15, 2016 11:02 AW	b6 -1
	FLORIS, NIKKI L. (CTD) (FBI) HALVORSEN,	b7C -1 ——b7E -9
CHRISTINE A. (CTD) PAUL, MICHAEL F. (		
Cc Cc		
Subject: RF: HPSCLI	Brief tomorrow has been cancelled UNCLASSIFIED	
·		
Classificatio	n: UNCLASSIFIED	
TRANSITORY RE	CORD	
	CORD  Nikki an email on green side. She is home sick and likely needs another day of rest.	
		b6 -1
Copy, can you send  From: Sent: Thursday, Ma	Nikki an email on green side. She is home sick and likely needs another day of rest.	ь7C -1
Copy, can you send  From: Sent: Thursday, Ma	Nikki an email on green side. She is home sick and likely needs another day of rest.  rch 15, 2018 10:47 AM  ICHAEL C. (CTD) (FBI)	b6 -1 b7C -1 b7E -9
Copy, can you send  From: Sent: Thursday, Ma	Nikki an email on green side. She is home sick and likely needs another day of rest.  rch 15, 2018 10:47 AM ICHAEL C. (CTD) (FBI)  FLORIS, NIKKI L. (CTD) (FBI)  HALVORSEN,	ь7C -1
From: Sent: Thursday, Ma To: MCGARRITY, M CHRISTINE A. (CTD) PAUL, MICHAEL F. (	Nikki an email on green side. She is home sick and likely needs another day of rest.  rch 15, 2018 10:47 AM ICHAEL C. (CTD) (FBI) FLORIS, NIKKI L. (CTD) (FBI) (FBI)	ь7C -1
From: Sent: Thursday, Ma To: MCGARRITY, M CHRISTINE A. (CTD)	Nikki an email on green side. She is home sick and likely needs another day of rest.  rch 15, 2018 10:47 AM ICHAEL C. (CTD) (FBI) FLORIS, NIKKI L. (CTD) (FBI) (FBI)	ь7C -1
From: Sent: Thursday, Ma To: MCGARRITY, M CHRISTINE A. (CTD) PAUL, MICHAEL F. (	Nikki an email on green side. She is home sick and likely needs another day of rest.  rch 15, 2018 10:47 AM ICHAEL C. (CTD) (FBI) FLORIS, NIKKI L. (CTD) (FBI) (FBI)	ь7C -1

19-cv-1465-3694

TRANSITORY RECORD			
All,			
Tomorrow's brief with HPSCI on Black Identity Extremism has been cancelled. Minority staff have indicated they would like to reschedule at some point, but likely not in the near term.			
Please let me know if you have any questions!			
Thanks,			
ь6 -1 ь7C -	•		
Counterterrorism Division			
Classification: UNCLASSIFIED			
Classification: UNCLASSIFIED			

Subject: Canceled: HPSCI BIE Briefing --- UNCLASSIFIED Location: Capitol Hill Friday, March 16, 2018 12:00 PM Start: End: Friday, March 16, 2018 2:00 PM (none) Recurrence: **Meeting Status:** Not yet responsed Organizer: HALVORSEN, CHRISTINE A. (CTD) (FBI); FLORIS, NIKKI L. (CTD) (FBI) **Required Attendees:** Importance: High

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Subject: Location:	Canceled: HPSCI BIE Briefing UNCLASSIFIED Capitol Hill
Start: End:	Friday, March 16, 2018 12:00 PM Friday, March 16, 2018 2:00 PM
Recurrence:	(none)
Meeting Status:	Not yet responsed
Organizer: Required Attendees:	
Importance:	High
Classification: UNCLA	ASSIFIED

Classification: UNCLASSIFIED

Subject: Location:	Canceled: HPSCI BIE Briefing UNCLASSIFIED Capitol Hill
Start: End:	Friday, March 16, 2018 12:00 PM Friday, March 16, 2018 2:00 PM
Recurrence:	(none)
Meeting Status:	Not yet responsed
Organizer: Required Attendees:	
Importance:	High
Classification: UNCLA	SSIFIED

Classification: UNCLASSIFIED

			b6 -1
From:			b7E -9
Sent:	Thursday, March 15, 2018 1:37 PN		
To:	MCGARRITY, MICHAEL C. (CTD) (F		
Subject:	FW: BIE question on High Side U		
Classification	: UNCLASSIFIED// <del>FOUO</del>		
Per your reques			
From:			b6 -1
Sent: Thursday, Mar	th 15, 2018 1:09 PM		b7C -1
To:			
•			
Subject: BIE question	on High Side UNCLASSIFIED//FC	<del>)U0</del>	
Classification	: UNCLASSIFIED//FOUO		
In response to the W	eekly question.		b5 -2
			b6 -1, 3 b7C -1, 3
			b7E -2
Assistant Section Chi	f.		
Counterterrorism Div	ision		
Unclass			
Secure:			
Classification	: UNCLASSIFIED// <del>FOUO</del>		

WCGARRITY, WICHA	EL C. (CID) (FBI)	388888888888888888
Fuer was	AACCADDITY AACHAEL C (CTO) (ED))	
From: Sent:	MCGARRITY, MICHAEL C. (CTD) (FBI)	
	Tuesday, March 27, 2018 6:18 PM	/NI ["
То:	SOBOCINSKI, THOMAS J. (WF) (FBI); FLORIS, NIKKI L. (CTD) (FBI); KELLY, KRISTY (CTD) (FBI); VORNDRAN, BRYAN A. (CTD) (FBI); GRADY, SCOTT T. (CTD) (FBI)	'NE.
Cc:		b6 -1
Subject:	RE UNCLASSIFIED// <del>FOUO</del>	b7C -1 b7E -2, 4
·		578 2, 4
Classificatio	n: UNCLASSIFIED// <del>FOUO</del> ===================================	
Tom – let me know	f your team is seeing any response from BIE predicated subjects related to this c	or the
From: SOBOCINSKI, Sent: Tuesday, Marc		
To: FLORIS, NIKKI L.	1.7	
COATT T (OTT) (FRE	VORNDRAN, BRYAN A. (CTD) (FBI)  GR b70	E -2, 6, 9
SCOTT T. (CTD) (FBI)	CHAEL C. (CTD) (FBI)	
age Wic Ormani i, iviii	STALL C. (C) D) (1 D)	
Subject: RE:	UNCLASSIFIED// <del>FOUO</del>	
Classificatio	n: UNCLASSIFIED// <del>POUO</del>	
Thanks Nikki. We are	e coordinating with CID.	
	•	
Thomas J. Sobocinsl	ΔI 	
Counterterrorism Div	vision	
F	(CTD) (FD))	
From: FLORIS, NIKKI Sent: Tuesday, Mare		
To: KELLY, KRISTYN		b6 -1
	VORNDRAN, BRYAN A. (CTD) (FBI)	RADY, b7C -1
SCOTT T. (CTD) (FBI		
Cc: MCGARRITY, MI	CHAEL C. (CTD) (FBI)	

From:	MCGARRITY, MICHAEL C. (CTD) (FBI)	
Sent:	Saturday, March 31, 2018 9:17 AM	12 1
To:		b3 -1 b6 -1, 3_
Subject:	FW: Closeout 30 March 2018 UNCLASSIFIED	b7C -1, 3 b7E -1, 2
Attachments:		D/E -1, 2
=========	e. Can you also provide for for the Mor	and 3 nday am brief.
From:		b6 -1 b7C -
Sent: Friday, March	30, 2018 2:12 PM	
Sent: Friday, Marcl To:	a 30, 2018 2:12 PM eout 30 March 2018 UNCLASSIFIED	b7C -
Sent: Friday, March To: Subject Clos		b7C -
Subject Clos  Classificatio  (U) LAW ENFORO of FBI and may be e enforcement, public these entities withou stored and/or destro may not be used in I Recipients are prohi	eout 30 March 2018 UNCLASSIFIED  CEMENT SENSITIVE: The information marked (U//LES) in this docudistributed within the Federal Government (and its contractors), US interested or protection officials and individuals with a need to know. District FBI authorization is prohibited. Precautions should be taken to ensure yed in a manner that precludes unauthorized access. Information bearing egal proceedings without first receiving authorization from the origination bited from subsequently posting the information marked LES on a web	ment is the property lligence, law ribution beyond this information is g the LES caveat ng agency.
Subject Clos  Classificatio  (U) LAW ENFORO of FBI and may be enforcement, public these entities withou stored and/or destro may not be used in 1	eout 30 March 2018 UNCLASSIFIED  CEMENT SENSITIVE: The information marked (U//LES) in this docudistributed within the Federal Government (and its contractors), US interested or protection officials and individuals with a need to know. District FBI authorization is prohibited. Precautions should be taken to ensure yed in a manner that precludes unauthorized access. Information bearing egal proceedings without first receiving authorization from the origination bited from subsequently posting the information marked LES on a web	ment is the property lligence, law ribution beyond this information is g the LES caveat ng agency.
Subject Clos  Classificatio  Closs  Closs  Classificatio  Closs  Closs	eout 30 March 2018 UNCLASSIFIED  CEMENT SENSITIVE: The information marked (U//LES) in this docudistributed within the Federal Government (and its contractors), US interested or protection officials and individuals with a need to know. District FBI authorization is prohibited. Precautions should be taken to ensure yed in a manner that precludes unauthorized access. Information bearing egal proceedings without first receiving authorization from the origination bited from subsequently posting the information marked LES on a web	ment is the property lligence, law ribution beyond this information is g the LES caveat ng agency. site or an

	b6 -3
	b7C −3
	b7D -1
BLUF:	b7E -1,
DEUT.	
Significant Developments:	
	b6 -3
	b7C -3
	b7D -1
	b7E −1, 2, 4
*	
Investigative Strategy:	
	b7E -2.4.6
s is coordinating with FBI and FBI for inte	<b>b7E −2, 4, 6</b> lligence
regarding	
Background:	
•	b6 -3 b7C -3
	b7E -2, 4
*	
<u>'</u>	

Michael Anthony Russo – Deceased

b7E -1

BLUF: On 28 March 2018, FBI Detroit militia extremist subject Michael Anthony Russo was found dead at

IVICGARRITY, IVIIC	HAEL C. (CTD) (FBI)	388888888
From:	MCGARRITY, MICHAEL C. (CTD) (FBI)	
Sent:	Thursday, April 5, 2018 7:53 AM	
To:		b6 -1
Subject:	RE: BIE intelligence report UNCLASSIFIED	b7C -: b7E -:
,		D/E -:
Classificat:	ion: UNCLASSIFIED	
Thanks		
From:		
	pril 05, 2018 7:45 AM	
	MICHAEL C. (CTD) (FBI)	
Subject: FW: BIE	intelligence report UNCLASSIFIED	
Classificat	ion: UNCLASSIFIED	
1551 1551 1551 1552 1555 1555 1555 1555		
Mike		
FYI		
. , ,		
Erom: UADDV DA	AVID M. (RMD) (FBI)	
	April 04, 2018 5:23 PM	
То:	REES, STEPHEN P. (RMD) (FBI)	b5 -2 b6 -1
Subject: DE. DIE ;	NEAGLE, LOUISE M. (RMD) (FBI) ntelligence report UNCLASSIFIED	b7C −3
Subject: NE. Die i	Intelligence report ONCLASSIFIED	b7E -
	ion: UNCLASSIFIED	
david		
From:		b6 -1 b7C -:
	r, April 04, 2018 4:37 PM IN P. (RMD) (FBI) HARDY, DAVID M. (RMD) (FBI)	b7E -
To: REES, STEPHE	NEAGLE, LOUISE M. (RMD) (FBI)	
Subject: BIE intel	ligence report UNCLASSIFIED	

Classification: UNCLASSIFIED

19-cv-1465-3710

All
I just spoke to CTD AD McGarrity Thanks
Special Assistant
Associate Deputy Director's Office
Classification: UNCLASSIFIED
Classification: UNCLASSIFIED
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

b5 -2 b6 -1 b7C -1

FLORIS, NIKKI L. (	CTD) (FBI)	18888888888888
From: Sent: To: Subject:	FLORIS, NIKKI L. (CTD) (FBI) Thursday, April 5, 2018 8:08 AM MCGARRITY, MICHAEL C. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI); SOBOCINSKI, THOMAS J. (CTD) (FBI) RE: BIE intelligence report UNCLASSIFIED	
Classificati	on: UNCLASSIFIED	b5 -2 b7E -
Sent: Thursday, A To: FLORIS. NIKKI Subject: FW: BIE i	Y, MICHAEL C. (CTD) (FBI)  pril 05, 2018 7:52 AM  L. (CTD) (FBI) HALVORSEN, CHRISTINE A. (CTD) (FBI)  SOBOCINSKI, THOMAS J. (CTD) (FBI)  ntelligence report UNCLASSIFIED	b5 -2 b7E -3, 9
From Sent: Thursday, A	pril 05, 2018 7:45 AM  MICHAEL C. (CTD) (FBI)  ntelligence report UNCLASSIFIED	b6 -1 b7C -1 b7E -9
•	on: UNCLASSIFIED	
Sent: Wednesday. To: Subject: RE: BIE in	VID M. (RMD) (FBI)  April 04. 2018 5:23 PM  REES, STEPHEN P. (RMD) (FBI)  ntelligence report UNCLASSIFIED  on: UNCLASSIFIED	b6 -1 b7C -1 b7E -9

david
From: Sent: Wednesday, April 04, 2018 4:37 PM  To: REES, STEPHEN P. (RMD) (FBI)  NEAGLE, LOUISE M. (RMD) (FBI)  Subject: BIE intelligence report UNCLASSIFIED
Classification: UNCLASSIFIED
All
I just spoke to CTD AD McGarrity Thanks
Special Assistant
Associate Deputy Director's Office
Classification: UNCLASSIFIED

b5 -2 b6 -1 b7C -1

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

### UNCLASSIFIED//TES



### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U// <del>LES</del> )	UPDATE	Date:	03/26/2018
CC: VORNDRAN BRYAN A  Thomas J. Sobocinski			b3 -1 b6 -1 b7C -1
From: COUNTERTERRORISM Contact:			b7E −1, 6
Approved By:			
Drafted By:			
Case ID #:	(U// <del>F6U0</del> )	INITIA	TIVE
Synopsis: (U//LES) To provide initiative.			b3 -1 b7E -1, 6
Reference:			
<b>Enclosure(s):</b> Enclosed are the 1. $(U//LES)$ Flow Chart	following items:		
Details:			
			b7E −6

UNCLASSIFIED//LES

WICGARR	ITY, MICHAEL C. (CTD) (FBI)	38886
From:	MCGARRITY, MICHAEL C. (CTD) (FBI)	
Sent:	Thursday, April 12, 2018 2:31 PM	
To:		
Subject:	CTD Significant Engagements SECRET/(NOFORN	
Classi	fication: SECRETATION	
	fied By: d From FBI NSIC CG (U)	
<u>Declas</u>	sify On: 50X1-HUM	
All,		
Last weel	k, CTD had the following interactions with the NSC, Congress, and international partners:	
•	Tuesday, 3 April 2018	
0	Partner:	b5 -2 b6 -4
0	Country:	b7C -4 b7D -5
0	CTD Participant: AD Mike McGarrity	
0	Summary: Participants discussed	
*	Thursday, 5 April 2018	
0	Title: Threats CSG	
0	CTD Participant: DAD Nikki Floris	
0	Method of Participation: SVTC	
0	Summary: CSG members provided an overview of threats to US interests at home and abroad.	
*	Thursday, 5 April 2018	
0	Title: Lautenberg Program	
0	CTD Participant: A/SC	b6 -1
0	Audience: House Intelligence Committee Staff	b7C -1
0	Other Participants: State, DHS	
0	Summary: FBI, State, NCTC, and DHS provided staffers with an overview of the current status of	

the La	autenberg Program	b5 -2
		_
*	Thursday, 5 April 2018	
0	Title: Snap CSG on Syria Way Ahead	
0	CTD Participant: DAD Floris and OGC)	b5 -2 b7E -6
0	Method of Participation: SVTC	
0	Summary: A Snap CSG was held regarding	
*	Tuesday, 10 April 2018	
0	Title: CSG/LG on GTMO Criteria	
0	CTD Participant: A/SC	b6 -1 b7C -1
0	Method of Participation: SVTC	
*	Tuesday, 10 April 2018	
0	Title: HRG on Af-Pk Hostages	
0	CTD Participant: UC	
0	Method of Participation: SVTC	
<b>8</b>	Thursday, 12 April 2018	
0	Title: Black Identity Extremism	
0	CTD Participants: DAD Christine Halvorsen and DAD Nikki Floris	
0	Audience: House Intelligence Committee Members	
8	Thursday, 12 April 2018	
0	Title: Threats CSG	
0	CTD Participant: DAD Nikki Floris	
0	Method of Participation: SVTC	
*	Friday, 13 April 2018	
0	Title: Sub-CSG LG on Detained	b6 -3 b7C -3

From:						
Sent:		Thursday, April 12	, 2018 2:56 PM			
To:	1					
Cc:						
Subject:		Hill/WH Close Out	Notes SEGRET	// <del>NOFORIN</del>		
				(U)		
Classi	ficatio	n: SECRES//NO	FORN			
_						
<del>Classi</del> Derive	fied By	: PRI NSIC CG				
Derive	d From	BI NSIC CG: 50X1-HUM				
Derive	d From	PBI NSIC CG			-====	
Derive Deelas =====	d From: sify On	PBI NSIC CG : 50x1-HUM	========		-====	
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Derive Declas ===== TRANSI	d From: sify On	PBI NSIC CG : 50x1-HUM	=======		=====	
Derive Declas ===== TRANSI	d From: sify On ===== TORY RE	PBI NSIC CG : 50X1-HUM ======= CORD	======================================	======= Bl Cyber	=====	
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Derive Declas ===== TRANSI	d From: sify On TORY RE	PBI NSIC CG : 50X1-HUM  CORD	and FE	BI Cyber		
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Derive Declas ===== TRANSI	d Froms sify On =====  TORY RE Sub-CSG  Participal	PBI NSIC CG : 50X1-HUM  CORD	and FE	BI Cyber		

Due Outs: None

DECLASSIFIED BY:

### House Intelligence Committee Brief on Black Identity Extremism

- Participants: DAD Floris and DAD Halvorsen
- Summary: DADs Floris and Halvorsen provided members of HPSCI and the Congressional Black Caucus a summary of the FBI's domestic terrorism program, including the three prongs needed to predicate any investigation. Members voiced many concerns regarding the leaked BIE product and the definition of BIE. Most concerns centered around this product being used by local law enforcement to legitimize illegal surveillance of black constituents and asked that we retract the document and inform locals of this

b6 -1

retraction. The DADs assured members that the FBI is continually re-evaluating the threat to make sure we are providing the most up to date information to our law enforcement partners. Specific questions included the below:

- O Have we seen the BIE movement be as active since the production of the report?
- CTD Response: We have not recently seen as much violence.
- O What is the point of this product if to not predicate investigations?
- CTD: To inform our local and state law enforcement partners of trends we are seeing, as well as put the spike of activity in 2016 into context. Our local partners were not realizing that there was an ideology attached to the surge in violence so they weren't notifying us.
- O Why is there an example in the product of an individual who is also a sovereign citizen?
- CTD: We are seeing a growing number of our DT actors overlap various ideologies. Similar to the HVE threat, we are seeing individuals use bits and pieces of different ideologies to justify their violence.
- Will you retract this product? Do you think there is a problem with it?
- CTD: This has spurred many conversations internally around how we look at all of our DT movements.
- Due Outs: Provide members with the number of BIE investigations and the white supremacist targeting of law enforcement product which was produced a few months prior to the BIE piece.

Thanks			
Exec Staff			
Counterterrori	sm Division		
		EST (220) (221) (222) (222) (222) (222) (222) (223) (223) (223) (223) (223) (223) (223) (224) (224) (224) (225)	: 122 122 122

b6 -1 b7C -1

From: Sent: To: Subject:	MCGARRITY, MICHAEL C. (CTD) (FBI) Friday, April 13, 2018 7:24 AM HALVORSEN, CHRISTINE A. (CTD) (FBI); SO FW: mid year review comments	
Classificat	ion: UNCLASSIFIED	=========
Tom – SAC fr	rom called and then emailed about	mid year assessment
	y, April 11, 2018 9:05 AM MICHAEL C. (CTD) (FBI) mid year review comments UNCLASSIFII	b6 -1 b7C -1 b7E -4
	ion: UNCLASSIFIED	========
AD McGarrity,		
Thanks for the c	call vesterday, please see the conversation below	b5 -2 b7E -2, 3

FLORIS, NIKKI L. (	LID) (FBI)
From:	FLORIS, NIKKI L. (CTD) (FBI)
Sent:	Friday, April 13, 2018 8:29 AM
To:	MCGARRITY, MICHAEL C. (CTD) (FBI)
Cc:	HALVORSEN, CHRISTINE A. (CTD) (FBI); DESARNO, MATTHEW J. (WF) (FBI); b6 -1  SOBOCINSKI, THOMAS J. (CTD) (FBI); b7E -2  (FBI); VORNDRAN, BRYAN A. (CTD) (FBI)
Subject:	DT BUckets UNCLASSIFIED// <del>FOUO</del>
Attachments:	Revised
Classificati	on: UNCLASSIFIED// <del>FOUO</del>
Sir,	
	ng, attached below are the proposed DT buckets. Let us know your thoughts! Chris, I ewing these as well!
Thanks all,	
Nikki	
DAD Nikki L. Flori	b7E -2, 3, 6, 9
Counterterrorism L	Division/Ops III

Classification: UNCLASSIFIED//FOUO

MCGARRITY, M	IICHAEL C. (CTD) (FBI)	33888888888888888888888888888888888888
From:	MCGARRITY, MICHAEL C. (CTD) (FBI)	
Sent:	Monday, April 16, 2018 9:08 AM	
To:	SOBOCINSKI, THOMAS J. (CTD) (FBI); HALVORSEN, CHRISTINE A. (CTD) (FBI)	
Cc:		b5 -2
Subject:	RE: Justification UNCLASSIFIED	b6 -1 b7C -1
		b7E −4, €
Classifica	tion: UNCLASSIFIED	
Copy, thanks To	orn.	Good
write up below.		] ~~~
Sent: Monday, To: MCGARRITY (FBI) Cc: Subject: Classifica ========	NSKI, THOMAS J. (CTD) (FBI) April 16, 2018 8:30 AM Y, MICHAEL C. (CTD) (FBI)  Justification UNCLASSIFIED  tion: UNCLASSIFIED	b6 -1.(1) b7C -1 b7E -4, 6, 9
Sir,	ъ5	-2
		-2, 3, 4, 6

	b5 -2 b7E -2, 3, 4
Thomas J. Sobocinski	
Counterterrorism Division -	b7E −6, 9
Classification: UNCLASSIFIED	
Classification: UNCLASSIFIED	

0

0

MCGARR	ITY, MICHAEL C. (CTD) (FBI)	888888888
From: Sent:	MCGARRITY, MICHAEL C. (CTD) (FBI) Tuesday, April 17, 2018 10:36 AM	
To:	radiately, riprivilly and action ratio	
Subject:	CTD Significant Engagements - Week of 16 April SECRET//NOFORN	
	(U)	
Classi	fication: SECRET//NOFORN	
	fied By: d From: FBI NSIC CG	
Declas	sify On: 50X1-HUM	
All,		
Last weel	c CTD had the following interactions with the NSC and Congress:	
•	Tuesday, 10 April 2018	
0	Title: CSG/LG on GTMO Criteria	
0	CTD Participant: A/SC	b5 -2 b6 -1
0	Method of Participation: SVTC	b7C -1
0	Summary: The CSG focused on	
*	Tuesday, 10 April 2018	
0	Title: HRG on Af-Pk Hostages	
0	CTD Participant: UC	b6 -1 b7C -1
0	Method of Participation: In-person	
o intelligen	Summary: Interagency partners provided operational updates and an overview of recent ce. Participants discussed the potential lines of effort being considered.	
*	Thursday, 12 April 2018	
0	Title: Black Identity Extremism	
0	CTD Participants: DAD Christine Halvorsen and DAD Nikki Floris	

Audience: House Intelligence Committee and Congressional Black Caucus Members

Summary: The DAD's provided members an overview of the DT program and answered various

questions	regarding the leaked Black Identity Extremism assessment.	
*	Thursday, 12 April 2018	
0	Title: Sub-CSG on Hizballah	
0	CTD Participants:	
0	Method of Participation: SVTC	
0	Summary:	b5 -2
*	Thursday, 12 April 2018	
0	Title: Threats CSG	
0	CTD Participant: DAD Nikki Floris	
0	Method of Participation: SVTC	
0	Summary: Participants discussed threats to US interests at home and abroad.	
*	Friday, 13 April 2018	
0	Title: Sub-CSG/LG on	b5 -2 b6 -1, 3
0	CTD Participant: A/SC	b7C −1, 3
0	Method of Participation: SVTC	
0	Summary: Participants discussed	
*	Monday, 16 April 2018	
0	Title: Sub-PCC on Lautenberg Program	
0	CTD Participant: A/SC	b6 -1 b7C -1
0	Method of Participation: In-person	b7E -2
*	Monday, 16 April 2018	
0	Partners: Heads of CT	
0		
0	CTD Participant: AD Mike McGarrity	
0	Summary: Participants will discuss partnerships on CT matters.	

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FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465
Total Deleted Page(s) = 15
Page 1 \sim b6 - 3; b7C - 3; b7E - 2, 4;
Page 11 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 12 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 15 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4, 7, 12;
Page 19 \sim b7E - 2;
Page 35 \sim b6 - 3; b7C - 3; b7E - 2, 4;
Page 37 ~ b6 - 3; b7C - 3; b7D - 1; b7E - 2, 4;
Page 40 \sim b6 - 3; b7C - 3; b7E - 2, 4;
Page 42 ~ b7D - 1; b7E - 2, 4, 15;
Page 46 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 48 ~ Duplicate;
Page 73 \sim b5 - 2; b7E - 2;
Page 74 ~ Duplicate;
Page 80 ~ b5 - 2;
Page 91 \sim b5 - 2;
```

FEDERAL BUREAU OF INVESTIGATION

#### McCabe, Andrew G. (DO) (FBI)

From: McCabe, Andrew G. (DO) (FBI)

Sent: Sunday, October 8, 2017 6:46 PM

To: Wray, Christopher A. (DO) (FBI)

Cc: Bowdich, David L. (DO) (FBI); Rybicki, James E. (DO) (FBI); Ghattas, Carl (CTD) (FBI)

**Subject:** Fwd: DIRECTOR'S WEEKEND REPORT 10/8/2017

#### Boss

Another mercifully quiet Sunday. The only item to add to the below is we learned today that the AG wants a brief on Wednesday about a black identity extremist intel assessment we did a few moths ago. The piece was somehow shared with the press and has been reported about on the internet. We will be prepared to discuss it.

Hope you are enjoying the long weekend. Call me if you need anything.

Andrew G. Mccabe  Deputy Director	
Federal Bureau of Investigation	
- Cederar Bureau Dr. Hivesugacon	b6 -1, 6 b7C -1, 6 b7E -9
Original message	
From: SIOC	
Date: 10/8/17 5:14 PM (GMT-05:00)	
To: "Abbate, Paul M. (DO) (FBI)"	
"Ghattas, Carl (CTD) (FBI)" Loeffert, Gary A. (DL) (FBI)"	
"McCabe, Andrew G. (DO) (FBI)"	
"Peterson, Jeffery E. (DO) (FBI)" "Piehota, Christopher M. (NS) (FBI)"	<u> </u>
"Rybicki, James E. (DO) (FBI)"	
"Smith, Eric B. (DO) (FBI)"	

Subject: DIRECTOR'S WEEKEND REPORT 10/8/2017

ALCON,

THIS DOCUMENT IS INTERNAL AND MAY NOT BE RELEASED OUTSIDE THE FBI WITHOUT PRIOR AUTHORIZATION

# Wray, Christopher A. (DO) (FBI)

From: Wray, Christopher A. (DO) (FBI)

Sent: Tuesday, November 14, 2017 10:52 AM

To: Brower, Gregory (DO) (FBI)

Subject: Is The FBI's New Focus ON "Black Identity Extremists" The New COINTELPRO? - The

Seattle Medium | The Seattle Medium

http://seattlemedium.com/fbis-new-focus-black-identity-extremists-new-cointelpro/

Op ed I mentioned

# Brower, Gregory (DO) (FBI) Brower, Gregory (DO) (FBI) From: Sent: Tuesday, November 14, 2017 11:23 AM To: Wray, Christopher A. (DO) (FBI) Subject: Re: Is The FBI's New Focus ON "Black Identity Extremists" The New COINTELPRO? -The Seattle Medium | The Seattle Medium Thx ----- Original message ----b7E -9 From: "Wray, Christopher A. (DO) (FBI)" Date: 11/14/17 10:51 AM (GMT-05:00) To: "Brower, Gregory (DO) (FBI)" Subject: Is The FBI's New Focus ON "Black Identity Extremists" The New COINTELPRO? - The Seattle Medium | The Seattle Medium

http://seattlemedium.com/fbis-new-focus-black-identity-extremists-new-cointelpro/

Op ed I mentioned

# Wray, Christopher A. (DO) (FBI)

Subject: BIE Report Discussions Location:

Start: Monday, November 27, 2017 2:15 PM

End: Monday, November 27, 2017 3:00 PM

**Recurrence:** (none)

Meeting Status: No response required

Organizer: Wray, Christopher A. (DO) (FBI)

b7E -6

		b6 −6
From:		b7E −2
Sent:	Tuesday, November 28, 2017 8:46 PM	
To:	Wray, Christopher A. (DO) (FBI)	
Cc:	Rybicki, James E. (DO) (FBI)	
Subject:	1,700.1	
Attachments:		
Boss,		
As follow ups fron	n today's prep sessions, please find attached from EAD Skule/OCA:	
	,	b5 -2
		D5 -2

b7E -6

From: Sent: To: Subject:	Rybicki, James E. (DO) (FBI) Wednesday, November 29, 2017 9:54 PM Wray, Christopher A. (DO) (FBI) Fwd: Follow-up Meeting / Pre-Heairng Questions	
-		
Original mess From: Date: 11/29/17 9:19 To: "Rybicki, James E Subject: Fwd: Follow-	PM (GMT-05 <u>:00)</u>	b6 -1, 6 b7C -1, 6 b7E -9
Fyi. I'll be out tomorr	row morning before the hearing, so I'll leave you to coordinate with G	ireg on this.
Original mess From: "Brower, Greg Date: 11/29/17 8:58 To:	ory (DO) (FBI)"	b6 -1, 6 b7C -1, 6 b7E -9
Cc:		
Subject: Re: Follow-u With a "thank you."	p Meeting / Pre-Heairng Questions	
ŕ	out the details internally.	
Original mess From: Date: 11/29/17 8:47 To: "Brower, Gregory	PM (GMT-05 <u>:00)</u>	b6 -1, 6 b7C -1, 6 b7E -9
ro. brower, dregory	y (DO) (1 BI)	

Rybicki, James E. (DO) (FBI)

19-cv-1465-3253

Subject: Fwd: Follow-up Meeting / Pre-Heairng Questions	
Please ensure the Director gets this information. Below is Thompson's playbook for tomorrow.	
Also, please advise on how you prefer I respond to her this evening.	
	b6 -1 b7C -
rrom:	-1, 4 C -1,
Date: 11/29/17 7:52 PM (GMT-05:00)  To: Cc:	
Subject: Follow-up Meeting / Pre-Heairng Questions	
н	
We spoke with RM Thompson this evening after the CBC meeting and there are still several data points and issues he bring up to Director Wray at tomorrow's hearing.	
<ol> <li>A commitment that Director Wray will forward all of FBI's DT intel assessments and reports since 9/11 to CHS, along with future DT assessments. We can work out the logistics, but electronic assessments are fine.</li> <li>Until 2005, the FBI's Counterterrorism Division produced a report that provided a summary of DT and FTO terrorists incidents and preventions that were public record. It did not include incidents that were investigated under the FBI criminal division. RM Thompson would like a FBI to recommit to issuing this public report. (2005 Report here). *RM Thompson also made this request with Dir Wray when they met in September. It is one of his highest priorities for FBI.</li> </ol>	I
<ol> <li>Full accounting of open assessments, preliminaries, and full investigations separated by DT and FTO.</li> <li>Full accounting of all nine DT categories, including movements that make up the "miscellaneous" category</li> <li>Breakdown of the number of agents currently working DT and international terrorism within the CT division</li> </ol>	
I know those are a lot of asks and short turnaround so if you all need to prioritize, maybe focus on number 1-3 for tomorrow and Wray can make a commitment to get the others two him before Congress' adjournment on Friday.	
Overall, Director Wray's decision to come up and speak to CBC created a lot of good will. While RM Thompson is still gravely concerned about the impact and biases the BIE report will have, he did like that Wray acknowledged the serious of the threats and violent acts from domestic terrorists. Tomorrow, that is what RM Thompson will focus on making sure FBI is balancing their work and their workforce on DT and international terrorism.	,
Let me know if you have any questions. Thanks!	b6 -4 b7C -
Subcommittee Director & Counsel   Counterterrorism & Intelligence Director of Outreach and Coalitions   Democratic Members and Staff	

Brower, Grego	ry (DO) (PDI)	8088888888888	
From:	Brower, Gregory (DO) (FBI)		
Sent:	Tuesday, December 5, 2017 11:58 AM		
To:	Wray, Christopher (DO) (FBI)		
Subject:	Fwd: Info from Nadler staff		
From our HJC o	letailee, via his unit chief		
_			
	message	b6 -1,	4
From:	11:08 AM (GMT-0 <u>5:00)</u>	b7C -1,	
	regory (DO) (FBI)"	b7E -9	
Cc:	•		
	fo from Nadler staff		
AD Brower,			
Please see belo	v from		
From:		b5 -2	
	December 05, 2017 10:19 AM	b6 -1, 4 b7C -1,	
To:		b7E -9	
<b>Cc:</b> <b>Subject:</b> Info fro	m Nadler staff		
	two of the individuals who will be staffing (and prepping) Rep. Nadler for today's meeting. They	į.	
indicated the ma	ijor two topics of interest to Rep. Nadler will be:		
		ı	

Let me know if Greg wants any additional information/clarification.