



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 16, 2020

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384-4520

Request No.: 1368466-000
Subject: High Visibility Memorandum
(2014-2017)

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act (FOIA) request. Please see the selected paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Records responsive to your request have been processed. We made these records available in the FBI's electronic FOIA Library (The Vault) on the FBI's public website, <http://vault.fbi.gov>. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter High Visibility Memorandums as the search term.

The available documents represent a final Vault posting of information responsive to your FOIPA request.

Please see the selected paragraphs below for relevant information specific to your request.

- Additional records potentially responsive to your subject may exist. Please inform us by emailing foipaquestions@fbi.gov, faxing 540-868-4391, or standard mail if you would like the FBI to conduct a search of the indices to our Central Records System.
- Additional records responsive to your request were processed but are not currently available on The Vault. Please inform us if you would like to receive these records.

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

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



Michael G. Seidel
Section Chief,
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

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

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

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

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

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

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2003

To: Director's Office

Attn: Acting AD Cassandra Chandler

cc/mc

From: Records Management
RID Section/FOIPA Unit 2

Contact: [Redacted]

Approved By: Garrity Robert J Jr
Hardy David M *nka/rg*

[Redacted] *ET*

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Drafted By: [Redacted] : eah

Case ID #: 190-HQ-C1189353-3311

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO MICHAEL RAVNITZKY
CONCERNING FORMER GOVERNOR OF SOUTH CAROLINA
JAMES F. BYRNES (DECEASED)

Synopsis: To advise of the anticipated release of [Redacted] of FBI records concerning former governor, James F. Byrnes, deceased, to Michael Ravitzky.

b5

Enclosure: Copy of the proposed release.

Details: Michael Ravnitzky, the director of database and computer assisted reporting for the *American Lawyer Media*, requested information on James F. Byrnes who was Secretary of State in 1945 and also served as governor of South Carolina from 1951 to 1955.

[Redacted]

b5

[Redacted]

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0-1-11-11

To: Director's Office From: Records Management
Re: 190-HQ-C118953, 04/24/2003

LEAD (S)

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise PLS [redacted]
[redacted] Room 300 G Street, when appropriate to forward proposed
release to requester.

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CC: 1 - [redacted] - Room 7244
1 - [redacted] Room 6280
1 - National Press Office - Room 7222

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2003

To: Director's Office

Attn: Acting AD *Cassandra Chandler*

From: Records Management
RID Section/FOIPA Unit 2
Contact: [Redacted]

Approved By: Garrity Robert J Jr
Hardy David

[Redacted]

*AC/LFT
T.T
at*

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Drafted By: [Redacted] cer

Case ID #: 190-HQ-1185745-64

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO MICHAEL RAVNITZKY
CONCERNING CHARLES E. WHITTAKER JR. (DECEASED)
FORMER SUPREME COURT JUSTICE

Synopsis: To advise of the proposed release of [Redacted]
of FBI records concerning former Supreme Court Justice,
Charles E. Whittaker Jr., deceased, to Michael Ravnitzky.

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Enclosure: Copy of the proposed release.

Details: By letter dated December 5, 2002, Mr. Michael
Ravnitzky, Director of Database and Computer-Assisted
Reporting of the *American Lawyer Media*, requested all records
pertaining to former Supreme Court Justice, Charles E.
Whittaker Jr.

[Redacted]

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[Redacted]

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*uploaded
4-23-2003
JP*

To: Director's Office From: Records Management
Re: 190-HQ-1185745, 04/16/2003

Lead (s)

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise [redacted] when a release can be made.

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CC: 1 - [redacted] Room 7244
1 - [redacted] Room 6280

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OFFICE OF PUBLIC AND CONGRESSIONAL AFFAIRS
 GOVERNMENT RELATIONS SECTION
 INTERNAL ROUTING SLIP

DATE 1/23/03

TO	ROOM	NAME	TO	ROOM	NAME
	7142	DD. Gebhardt			
	7142			7240	Ms. Beers
	7128			7240	
	7116	EAD D'Amuro		7262	
	7142	EAD Lowery			Govt. Relations Section
	7142	EAD McChesney		7240	
	3090	AD Adams		7240	
	5012	AD Ashley		7240	
	QT	AD Chandler		7240	
	6012	AD Farrar		7240	
	11709	AD Hooton		7240	
	7825	AD Hunt		7240	
	6032	AD Jonas		7240	
	7129	AD Jordan		7240	
	CJIS	AD Kirkpatrick			
	5829	AD Mefford		6236	
	3823	AD Monroe			
	7110	AD Quijas		7262	
	QT	AD Richardson		7262	
	7128	AD Senser		7262	
	4012	AD Szady			
	9939	Acting Tanner		7230	
	7901	AD Venture			
	7427	GC Wainstein			

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- FYI
- Initial
- Approp. action
- Call me
- Per inquiry

Comments: - See attached note

ELENI P. KALISCH
 Section Chief
 OPCA, Government Relations Section
 Room 7240, Ext.

(Rev. 11/5/02)

b7E



U.S. Department of Justice
Federal Bureau of Investigation

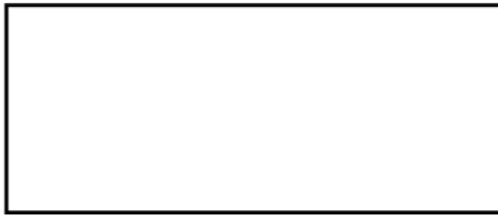
Office of Public and Congressional Affairs

1/23/03

ELK:

Spoke to Alissa

Cypher, a 20/20 producer,
requested Eric Koli no longer
work for them. Seeing that
it's been so long & there's
been no follow-ups from
20/20, Alissa believes that
20/20 is no longer interested
in the release.



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Department of Justice
Federal Bureau of Investigation
Internal Routing/Action Slip

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	7176	The Director		7240	Assistant Director
				7220	Administrative Unit

Per

He wants us to advise ~~20/20~~ 20/20
that we attempted to contact 2
daughters but were unsuccessful.

Eleni

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2001

To: Director's Office

Attn: AD John E. Collingwood

From: Director's Office

OPCA/FOIPA Section/Disclosure Unit 2

Contact: [Redacted]

Approved By: Kelso John M Jr *JK*

[Redacted]

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Drafted By: [Redacted] pcg

Case ID #: 190-HQ-1239238

Title: FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF FBI RECORDS CONCERNING THE LATE CONGRESSWOMAN BELLA SAKITVSKY ABZUG TO JOHN GREENEWALD, JR AND NEWS REPORTERS ERIC KOLI AND REED IRVINE.

Synopsis: To advise of the proposed release of [Redacted] of FBI records pertaining to the late Congresswoman Bella Sakitvsky Abzug.

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Details: Eric Koli of ABC News 20/20, Reed Irvine of Accuracy in Media, Inc. and a private citizen, John Greenewald, Jr. submitted FOIA requests on May 1, 2000, March 27, 2000 and April 8, 1998 respectively, for FBI records concerning the late Congresswoman Bella Sakitvsky Abzug.

Congresswoman Abzug, who died on March 31, 1998, [Redacted]

[Redacted]

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[Redacted]

[Large Redacted Block]

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To: Director's Office From: Director's Office
Re: 190-HQ-1239238, 04/19/2001

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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To: Director's Office From: Director's Office
Re: 190-HQ-1239238, 04/19/2001

LEAD(s) :

Set Lead 1:

DIRECTOR'S OFFICE

AT WASHINGTON, D.C.

Documents proposed for release will be mailed one week after this communication has been returned.

CC: 1 - [redacted] Room 7222
1 - [redacted] Room 7240
1 - Mr. Kelso, Room 6296
1 - [redacted] Room 6387
1 - [redacted] Room G-300
1 - [redacted] Room G-300
1 - 190-HQ-1239238

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/2004

To: Director's Office

Attn: OPA
Room 7230

From: Records Management
Record/Information Dissemination Section, FOIPA Unit 1
Contact: [Redacted]

Approved By: Hooton William L *W. Hooton*
Hendershot Harold M *H. Hendershot*
Hardy David M *D. Hardy*

[Redacted] *mark*

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Drafted By: [Redacted] jam

Case ID #: 190-HQ-C1451425 — 11

Title: FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF STEPHEN M. KOHN, ESQUIRE
ON BEHALF OF JOHN ROBERTS FOR
MATERIAL PERTAINING TO RUBY RIDGE

Synopsis: To advise of the release of documents consisting of
[Redacted] concerning Ruby Ridge pursuant to
Court order. [Redacted]

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Details: Pursuant to a Court order, the release of material
to the counsel for John Roberts is to be made by
September 30, 2004. [Redacted]

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[Redacted]

[Redacted]

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This EC:	Initials	Date
Is OK To Upload		
Was Uploaded BY	<i>msk</i>	<i>9/29/04</i>

*walked to room 7240
9-29-04
mark*

To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 09/24/2004

LEAD(s) :

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT OPA, DC

For information only.

CC:

1 - Mr. Hendershot - Room 11703
1 - Mr. Hardy - Room 6296
1 - [REDACTED] - Room 6992
1 - [REDACTED] - G Street, Room 300
1 - [REDACTED] - G Street, Room 300
1 - [REDACTED] - G Street, Room 300

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2004

To: Director's Office

Attn: OPA
Room 7230

From: Records Management
Record/Information Dissemination Section/FOIPA Unit 3

Contact: [Redacted]

Approved By: Hooton William L
Hendershot Harold M
Hardy David M

[Redacted] *HMB/msh*

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Drafted By: [Redacted] : pap

Case ID #: 190-HQ-C1451425

Title: FREEDOM OF INFORMATION (FOIA) REQUESTS
OF MIRIAM MOORE AND PAUL HORTENSTINE
FOR CORRESPONDENCE TO AND FROM SENATOR JOHN KERRY

Synopsis: To advise of the release of documents consisting
of [Redacted] concerning correspondence to and
from John Kerry, Senator from Massachusetts and Presidential
candidate.

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Enclosure (s): Copy of the proposed release.

Details: Miriam Moore, private citizen, by letter dated
02/12/04 and Paul Hortenstine, political representative of a
research organization, by letter dated 02/26/04 have
submitted separate requests concerning correspondence to and
from John Kerry, Senator from Massachusetts and Presidential
candidate.

[Redacted]

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*Waived to LIND FO
9-16-04
msh*

To: Director's Office From: Records Management
Re: 190-HQ-C1451425 09/13/2004

[Redacted]

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LEAD(s) :

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT OPA, DC

For information only.

CC: 1 - Mr. Hardy, Room 6296
1 - [Redacted] Room 6992
1 - [Redacted] G Street, Room 300
1 - [Redacted] G Street, Room 300
1 - [Redacted] G Street, Room 300

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2004

To: Director's Office

Attn: Cassandra M. Chandler
Room 7230

From: Records Management
RIDS/FOIPA Module/Savannah ITC

Contact: [Redacted]

Approved By: Hooton William L. *W*
Hendershot Harold M. *M*
Hardy David M. *M*

[Redacted] *ch*

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Drafted By: [Redacted] qlh

Case ID #: 190-HQ-1200408 - 9

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MS. KATE DOYLE,
THE NATIONAL SECURITY ARCHIVE
REGARDING DRUG ENFORCEMENT
ADMINISTRATION (DEA) FORMER
SPECIAL AGENT (SA) ENRIQUE
SALAZAR CAMARENA, DECEASED
FOIPA NO. 424347

Synopsis: To advise of the anticipated FOIA release of material concerning former DEA SA Enrique Salazar Camarena (deceased) which may result in publicity.

Enclosure: Copy of the proposed release under separate cover.

Details: By letter dated May 6, 1997, Ms. Amy Sullivan on behalf of Kate Doyle of The National Security Archive, requested copies of all documents relating to the indictment on January 7, 1988, of one American and eight Mexicans by the Federal Grand Jury in Los Angeles, California, in connection with the 1985 kidnaping, torture and murder of former DEA SA Enrique Salazar Camarena.

[Redacted]

[Redacted]

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*Walked to room 7230 9-1-04 made
Walked to 7230
Cassandra Chandler
Signed off 9-1-04
Called
Placed up by 9-1*

This EC:	initials	Date
Is OK To Upload		
Was Uploaded BY	<i>mlt</i>	<i>9-1-04</i>

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To: Director's Office From: Records Management
Re: 190-HQ-1200408, 08/09/2004



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To: Director's Office From: Records Management
Re: 190-HQ-1200408, 08/09/2004

LEAD(s) :

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc: 190-HQ-1200408

1 - Room 7220
1 - Room 7240
1 - Savannah ITC
1 - Savannah ITC

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2004

To: Director's Office

Attn: Eleni Kalisch
Room 7240

From: Records Management
RIDS/FOIPA/Unit 2, Team C-1

Contact: [Redacted]

Approved By: Hooton William L
Hendershot Harold M
Hardy David *MD*

[Redacted] *ET/mak*
pt/mak

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b7E

Drafted By: [Redacted] dgb

Case ID #: 190-HQ-C1451425

Title: FREEDOM OF INFORMATION ACT (FOIA) RELEASE FBI RECORDS
CONCERNING FORMER NEW YORK SENATOR DANIEL PATRICK
MOYNIHAN (DECEASED 03/26/2003)
FOIA NO. 975488 AND 975861

Synopsis: To advise of the proposed release of [Redacted] of
FBI records concerning the late Senator Daniel Patrick
Moynihan and forward a copy of the proposed release for the
Moynihan family. Presently there are two requests for this
information, FOIA #975488 and FOIA #975861.

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Enclosure(s): Copy of proposed release under separate cover.

Details: Mr. David Rheingold and Mr. David Copeland have made
FOIA requests for FBI records (excluding extortion files)
concerning the late Senator Daniel Patrick Moynihan of New
York, who died in 2003.

[Redacted]

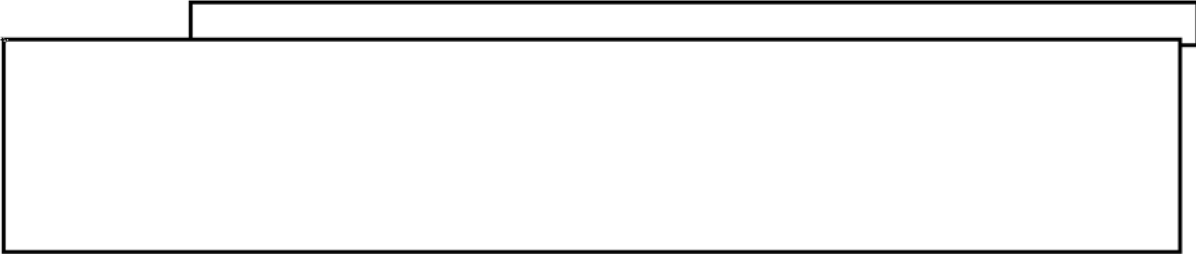
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put in mail 8/4/04
for [Redacted] *mak*

To: Director's Office From: Records Management

Re: 190-HQ-C1451425, 08/04/2004



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To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 08/04/2004

LEAD(s) :

Set Lead 1: (Info)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release. We plan to release the attached in fourteen (14) days unless advised to the contrary.

cc: 1 - Room 7244
1 - National Press Office, Room 7222

◆◆

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/16/2004

To: Director's Office

Attn: Cassandra M. Chandler
Room 7230

From: Records Management

Record/Information Dissemination Section, FOIPA Unit 1

Contact: [Redacted]

Approved By: Hooton William L
Hardy David M

[Redacted] *hnt*
ics

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b7E

Drafted By: [Redacted] :jam *jam/ics*

Case ID #: 190-HQ-C1451425

Title: FREEDOM OF INFORMATION ACT (FOIA)
REQUESTS OF MICHAEL RAVNITZKY,
JENNIFER YACHNIN, NICOLE WEISENSEE EGAN,
AND ALAN S. LEVINE REGARDING
FBI FILE NO 58-11058

Synopsis: To advise of the anticipated release of material
consisting of [Redacted] concerning FBI File No 58-11058, which
may result in publicity.

b5

Enclosure(s): Copy of proposed release.

Details: Michael Ravnitzky, Jennifer Yachnin, reporter for the
Philadelphia Daily News; Nicole Weisensee, reporter for Roll
Call, The Newspaper of Capitol Hill and Alan S. Levine, reporter
for ABC News, Good Morning America are requesting information
pertaining to FBI File No 58-11058. FBI File No 58-11058,
entitled "Unsubs; Allegations of Sexual Exploitation of
Congressional Pages By Public Officials" pertains to a closed
1982 investigation of allegations of certain Congressional pages.
No proof of illicit or illegal behavior by any member of Congress
was uncovered. It should be noted that the file mentions
extensive media coverage in 1982.

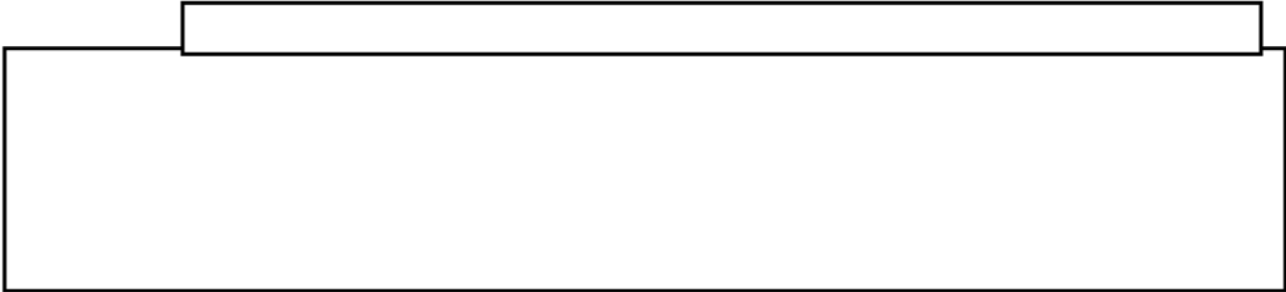
[Redacted]

[Redacted]

b5

*Walked to
Mr. Hooton's office
6/16/04
[Signature]*

To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 06/14/2004



b5

To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 06/14/2004

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, D.C.

Please advise LAS [redacted] telephone number
[redacted] when appropriate to forward release to requesters.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/1/2004

To: Director's Office

Attn: Cassandra M. Chandler
Room 7230

From: Records Management

Record/Information Dissemination Section, FOIPA Unit 1

Contact: [Redacted]

Approved By: Hooton William I
Hardy David *MD*

[Redacted] *amb*
res

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Drafted By: [Redacted] *jam* *Jam*

Case ID #: 190-HQ-C1451425

Title: FREEDOM OF INFORMATION ACT (FOIA)
REQUESTS OF MARIA VERHEYDEN-HILLARD AND
RACHEL MEEROPOL REGARDING FBI INTELLIGENCE
BULLETIN NUMBER 89

Synopsis: To advise of the anticipated release of material
consisting of [Redacted] concerning FBI Intelligence Bulletin
Number 89, which may result in publicity.

b5

Enclosure(s): Copy of proposed release.

Details: Maria Verheyden-Hilliard, attorney for the ANSWER (Act
Now to Stop War & End Racism) Coalition and Rachel Meeropol,
attorney for United for Peace and Justice (UFPJ), are requesting
information pertaining to FBI Intelligence Bulletin Number 89.
FBI Intelligence Bulletin Number 89, dated October 15, 2003,
notified law enforcement agencies of intelligence relating to
tactics used during protests and demonstrations. [Redacted]

b5

[Redacted]

[Redacted]

[Redacted]

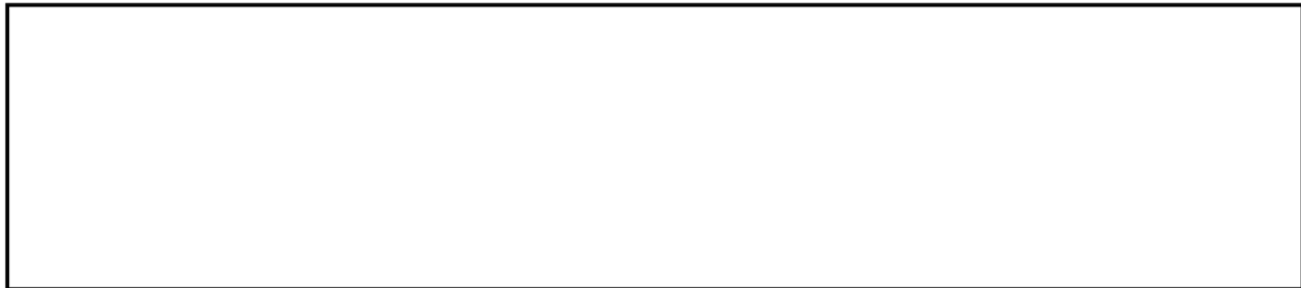
b5

Walked to RA 2240
per [Redacted]
6-10-04
mm

Walked to [Redacted]
Mark
6-10-04

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To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 06/1/2004



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b7E

To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 06/1/2004

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, D.C.

Please advise LAS [redacted] telephone number
[redacted] when appropriate to forward release to requesters.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/9/2004

To: Director's Office

Attn: Eleni Kalisch, Room 7240

From: Records Management

RIDS/FOIPA Unit 2/Team C-1

Contact: [Redacted]

Approved By: Hooton William L *W. Hooton*
Garrity Robert J Jr *R. Garrity*
Hardy David *D. Hardy*

[Redacted]

LET
L

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Drafted By: [Redacted] spb

Case ID #: 190-HQ-1199203 - 2623

Title: FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
MICHAEL RAVNITZKY CONCERNING THE LATE SENATOR
ABRAHAM RIBICOFF

Synopsis: To advise of the proposed release of [Redacted] of FBI records concerning the late Senator Abraham Ribicoff and to forward a copy of the proposed release for the Ribicoff family.

b5

Enclosure(s): Copy of the proposed release under separate cover.

Details: Michael Ravnitzky has made a FOIA request for FBI records concerning the late Senator Abraham Ribicoff of Connecticut, who died in 1998. During his long career in public service, Senator Ribicoff was also a United States Congressman, the Governor of Connecticut and the Secretary of Health, Education and Welfare (HEW) during the Kennedy Administration.

[Large Redacted Area]

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*walked to Rm 7240
2-10-04
mch*

This EC:	initials	Date
Is OK To Upload		
Was Uploaded BY	<i>mch</i>	<i>2/10/04</i>

To: Director's Office From: Records Management
Re: 190-HQ-1199203

[Redacted]

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[Redacted]

b5

[Redacted]

b5

To: Director's Office From: Records Management
Re: 190-HQ-1199203

LEAD(s) :

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release. Upon approval, please forward the enclosed copy of the proposed release to the Ribicoff family.

CC: 1 - Room 7244
1 - National Press Office, Room 7222

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/20/2004

To: Director's Office

Attn: Eleni Kalisch, Room 7240

From: Records Management
RIDS/FOIPA Module/Savannah ITC

Contact: [Redacted]

Approved By: Hooton William L
Garrity Robert J Jr
Hardy David

[Redacted] ch

b6
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b7E

Drafted By: [Redacted] jsg

Case ID #: 190-HQ-1335920

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MR. IRVIN MOLOTSKY
REGARDING FORMER CONGRESSMAN SAMUEL
DICKSTEIN, DECEASED
FOIPA NO. 916505

Synopsis: To advise of the anticipated FOIA release of material concerning former Congressman Samuel Dickstein (deceased) which may result in publicity.

Enclosure: Copy of the proposed release under separate cover.

Details: By letter dated February 15, 2000, Mr. Irvin Molotsky of the New York Times, Washington Bureau, requested copies of FBI files pertaining to Samuel Dickstein, a former member of the House of Representatives from 1923 to 1945 and a Justice of the New York State Supreme Court who died on April 22, 1954

[Large Redacted Area]

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Walked to
1/22/04
[Signature]

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To: Director's Office From: Records Management
Re: 190-HQ-1335920, 1/20/2004

[Redacted]

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[Redacted]

[Redacted]

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To: Director's Office From: Records Management
Re: 190-HQ-1335920, 1/20/2004

Lead (s)

Set Lead 1;

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc: 190-HQ-1335920

1 -	<div style="border: 1px solid black; width: 150px; height: 60px;"></div>	Room 7222
1 -		Room 7240
1 -		Savannah ITC
1 -		Savannah ITC

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b7C

From:

[redacted]

b6
b7C

To:

Date:

Thu, Jan 15, 2004 4:36 PM

Subject:

HI VIS - BOB HOPE

FYI... Your EC has been forwarded to Cassandra Chandler, Room 6230. Today.

Thanks

[redacted]

b6
b7C

*Hi Vis
package sent
back to
[redacted] G-Street 1/21/04*

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2004

To: Director's Office

Attn: Eleni Kalisch, Room 7240

Theronda Chandler

From: Records Management
RID Section/FOIPA Unit 2

Contact: [Redacted]

Approved By: Garrity Robert J Jr
Hardy David *(initials)*

[Redacted]

*LET
pt*

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Drafted By: [Redacted] cjd

Case ID #: 190-HQ-C1419529

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO PHYLLIS POLLACK, MICHAEL
RAVNITZKY, AND JONATHAN RISKIND
CONCERNING ENTERTAINER BOB HOPE (DECEASED)

Synopsis: To advise of the anticipated release of FBI records concerning Bob Hope to Phyllis Pollack, Michael Ravnitzky, and Jonathan Riskind.

Enclosure(s): Copy of the proposed release under separate cover.

Details: Phyllis Pollack, a freelance journalist, Michael Ravnitzky, and Jonathan Riskind, Washington Bureau Chief of "The Columbus Dispatch," requested information on entertainer Bob Hope.

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Walked to [Redacted] 1/14/04

To: Director's Office From: Records Management
Re: 190-HQ-C1419529, 01/09/2004

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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To: Director's Office From: Records Management
Re: 190-HQ-C1419529, 01/09/2004

LEAD(s) :

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release. Please advise PLS Room 300 G Street, when the review has been completed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2005

To: Director's Office

Attn: [Redacted]

OCA, Room 7240

b6
b7C

From: Records Management
RID Section/FOIPA Unit 2

Contact: [Redacted]

Approved By: Hooton William L. *WH*
Hendershot Harold M. *HM*
Hardy David M. *DM*

[Redacted] *WH*
HM
DM

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b7C
b7E

Drafted By: [Redacted] *AS*

Case ID #: 190-HQ-C1490946 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO ROBERT READ (INSIDE EDITION),
ANN OLDENBURG (USA TODAY)
AND CHRISTOPHER LISS (EXTRA)
CONCERNING JOHNNY CARSON

Synopsis: To advise of the anticipated release of [Redacted] of FBI records concerning deceased television celebrity Johnny Carson.

b5

Details: Robert Read, Senior Producer for Inside Edition, Ann Oldenburg, staff writer for USA Today, Christopher Liss, Senior Assignment Editor for Extra, and two other non-media persons, requested all FBI Headquarters files concerning the late Johnny Carson. [Redacted]

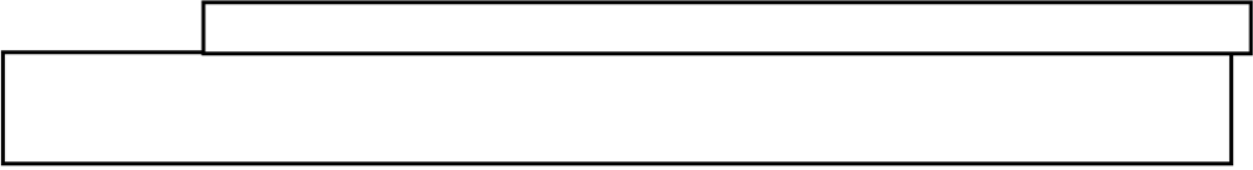
[Large Redacted Block]

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W added to
Rm 7240 10/14/05
JMS
2:10 1535

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 10/14/2005



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To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 10/14/2005

LEAD(S):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OCA, D.C.

Please advise RIDS LAS [REDACTED]
Room 300 G Street when appropriate to forward proposed release
to requesters.

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cc: 1 - [REDACTED] - Room 300 G St.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2005

To: Director's Office

Attn:

[Redacted]

Room 7240 b6
Room 7436 b7C

From: Records Management
RIDS/FOIPA Module/Savannah ITC

Contact: [Redacted]

Approved By: Hooton William L
Hendershot Harold M
Hardy David *DMH/nls*

[Redacted]

b6
b7C
b7E

Drafted By: [Redacted] jsg/jg

Case ID #: 190-HQ-C1490946 -108

Title: PROPOSED FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO PROFESSOR CHRISTOPHER WALDREP
REGARDING FORMER CONGRESSMAN OVERTON BROOKS
FOIPA NO. 1010975

Synopsis: To advise of the FOIA release of material on former
Congressman Overton Brooks which may result in publicity.

Enclosure(s): Copy of the proposed release under separate cover.

Details: By letter dated December 23, 2004, Professor
Christopher Waldrep of San Francisco State University requested
documents pertaining to Overton Brooks, deceased, a former member
of the House of Representatives who died on September 16, 1961.

[Redacted]

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[Redacted]

b5

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Handwritten notes in box

Handwritten notes in box

Handwritten notes in box

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 09/15/2005

LEAD(s):

Set Lead 1 (Action) - I set manually 9-20-05

DIRECTOR'S OFFICE

AT OCA, DC

That OCA approve the release of responsive records pertaining to former Congressman Overton Brooks, deceased, in response to FOIA Request 1010975 from Professor Christopher Waldrep.

◆◆

[Redacted] (OCA) (FBI)

From: HARDY, DAVID (RMD) (FBI)

b6
b7C

Sent: Thursday, September 08, 2005 1:55 PM

To: [Redacted] (OCA) (FBI); [Redacted] (TS) (FBI)

Cc: KALISCH, ELENI P. (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [Redacted] (OCA) (FBI)

Subject: RE: Proposed FOIA Release on former Congressman Overton Brooks (D-LA)

UNCLASSIFIED
NON-RECORD

[Redacted]

b6
b7C

Thank you very much. We'll proceed with the release.

david

-----Original Message-----

From: [Redacted] (OCA) (FBI)

b6
b7C

Sent: Thursday, September 08, 2005 1:50 PM

To: HARDY, DAVID (RMD) (FBI); [Redacted] (TS) (FBI)

Cc: KALISCH, ELENI P. (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [Redacted] (OCA) (FBI)

Subject: Proposed FOIA Release on former Congressman Overton Brooks (D-LA)

UNCLASSIFIED
NON-RECORD

Have reviewed the proposed release on Congressman Brooks (1897-1961). [Redacted]

b5

[Redacted] I am returning the EC and file material to you for release.

Regards,

[Redacted]

OCA

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UNCLASSIFIED

UNCLASSIFIED

9/8/2005

b6
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Mailed to Savannah to 9-7-05

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/06/2005

To: Director's Office

Attn: [Redacted]

Room 7230

b6
b7C

From: Records Management
RIDS/FOIPA Module/Savannah ITC

Contact: [Redacted]

Approved By: Hooton William L
Hendershot Harold M
Hardy David

[Redacted]

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Drafted By: [Redacted] jsg

Case ID #: 190-HQ-C1490946

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO PROF. CHRISTOPHER
WALDREP, REGARDING FORMER CONGRESSMAN
OVERTON BROOKS, DECEASED
FOIPA NO. 1010975

Synopsis: To advise of the anticipated FOIA release of material concerning former Congressman Overton Brooks (deceased) which may result in publicity.

Enclosure(s): Copy of the proposed release under separate cover.

Details: By letter dated December 23, 2004, Prof. Christopher Waldrep of San Francisco State University, requested documents or files pertaining to Overton Brooks, a former member of the House of Representatives who died on September 16, 1961.

[Redacted]

[Large Redacted Area]

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Savannah Walked to per sup cont. on 9-7-05 Mark

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b7C

Walked to 9-6-05 Mark

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 09/06/2005

[Redacted]

b5

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 09/06/2005

LEAD(s) :

Set Lead 1

DIRECTOR'S OFFICE

AT OPA, DC

Please review the enclosed proposed release and provide authorization for its release.

CC: 1 - Room 7222
1 - Room 7240
1 - Savannah ITC
1 - Savannah ITC

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/05

To: Director's Office

Attn: OPA, Rm 7230

From: Records Management
RID Section/FOIPA Unit 2

Contact: [Redacted]

Approved By: Hooton William L
Hendershot Harold M
Hardy David M

[Redacted]

b6
b7C
b7E

Drafted By: [Redacted]

Case ID #: 190-HQ-1286994 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO PETER EISLER (USA TODAY)
CONCERNING RICHARD M. NIXON

Synopsis: To advise of the anticipated release of [Redacted] of FBI records concerning former President Richard M. Nixon to Peter Eisler of USA Today.

b5

Details: Peter Eisler, staff reporter for USA Today, requested specific FBI files concerning former President Richard M. Nixon.

[Large Redacted Area]

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*Walked to Rm 11703 5/20/05 mark
walked to Rm-7230*

To: Director's Office From: Records Management
Re: 190-HQ-1286994, 05/19/05



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To: Director's Office From: Records Management
Re: 190-HQ-1286994, 05/19/05

LEAD(s) :

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, D.C.

Please advise RIDS LAS [REDACTED]
Room 300 G St, when appropriate to forward proposed release to
requester.

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cc: 1 - Mr. Hardy - Room 6296
1 - [REDACTED] - Room 300 G St.
1 - National Press Office - Room 7436

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1410384-0

Total Deleted Page(s) = 2
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;

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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2006

To: Director's Office

Attn: [Redacted]
OCA, Room 7240

b6
b7C

From: Records Management
RID Section/FOIPA Unit 2

Contact: [Redacted]

Approved By: Hooton William L
Hardy David M

[Redacted]

b6
b7C
b7E

Drafted By: [Redacted]

Case ID #: 190-HQ-C1490936 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASES TO NICHOLAS JOHNSON,
PATRICK MARLEY AND FREDERICK
J. FROMMER (HISTORIANS) CONCERNING
SENATOR WILLIAM E. PROXMIRE (DECEASED)

Synopsis: To advise of the anticipated release of [Redacted]
[Redacted] of FBI records concerning the late William E. Proxmire,
United States Senator.

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Enclosure(s): FBI files on subject William E. Proxmire
Deceased United States Senator

Details: Nicholas Johnson, Patrick Marley and Frederick J.
Frommer have all requested records which FBI Headquarters has
concerning the late Senator William E. Proxmire.

[Redacted]

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[Redacted]

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*Walters to
11/22/06
m*

To: Director's Office From: Records Manager
Re: 190-HQ-C1490936, 11/09/2006

[Redacted]

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[Redacted]

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[Redacted]

LEAD(S) :

Set Lead 1: (Action)

DIRECTORS OFFICE

AT OCA, DC

Please advise RIDS LAS [Redacted]
Disclosure Unit 2, Winchester Site 2 when appropriate to forward
proposed releases to the above three requesters.

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CC:

- 1 - Mr. D. Hardy - Room 6241
- 1 - [Redacted] - Winchester, Site 2
- 1 - [Redacted] - Winchester, Site 2
- 1 - [Redacted] - Room 7240

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 6/14/2006

To: Director's Office

Attn. OCA

Eleni P. Kalisch, Rm. 7240

From: Records Management
RID Section/FOIPA Unit 3

Contact: LAS [Redacted]

Approved by: Hooton William L
Hendershot Harold M
Hardy David *(initials)*

[Redacted] *apt*

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Drafted By: [Redacted]

Case ID# 190-HQ-C1517269 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO ATHAN THEOHARIS (PROF.)
UNIVERSITY OF MARQUETTE
CONCERNING FORMER PRESIDENT RICHARD M. NIXON

Synopsis: To advise of the anticipated interim release of [Redacted] of FBI records concerning former President Richard M. Nixon to Professor Athan Theoharis.

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Enclosures: Copy of the proposed interim release.

Details: Professor Athan Theoharis negotiated to have specific FBI files and documents concerning former President Richard M. Nixon processed for his request.

[Large Redacted Block]

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Worked to Mr. Hooton's office 6/21/06 [initials]
Walsh 6/27/06

To: Director's Office
Re: 190-HQ-C1517269

[Redacted]

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[Redacted]

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Lead (s) :

Set Lead 1: (Action)

Director's Office

AT OCA DC

Please advise LAS [Redacted] extension [Redacted] room 6359, when appropriate to forward proposed release to requester.

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CC: 1- [Redacted] Room 7240
1- National Press Office - Room 7222

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/3/2006

To: Director's Office

Attn: AD John Miller
OPA, Room 7240

From: Records Management
RID Section/FOIPA Unit 1

Contact: [Redacted]

Approved By: Hooton William L
Hendershot Harold M
Hardy David M

[Redacted] *CRM*

b6
b7C
b7E

Drafted By: [Redacted] *HW*

Case ID #: 190-HQ-C1490946 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO ERNIE LAZAR CONCERNING
HUBERT HORATIO HUMPHREY, JR

Synopsis: To advise of the anticipated release of [Redacted] of
FBI records concerning the late Hubert Horatio Humphrey, Jr, Vice
President of the United States.

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Details: Ernie Lazar, prolific independent FOIA requester,
requested certain FBI Headquarters records concerning the late
Hubert Horatio Humphrey.

Hubert Humphrey, who died on January 13, 1978, was the
subject of an Administrative file opened in 1945 and closed in
1966. The documents to be released at this time are dated 1965
through 1966.

[Redacted]

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[Redacted]

b5

[Redacted]

b5

*Walked to
Hooton's office
5/11/06
gms*

b6
b7C

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 05/3/2006

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 05/3/2006

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise RIDS LAS [redacted] Room
300 G Street, when appropriate to forward propose release to
requester Lazar.

b6
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cc: 1 - Mr. Hardy - Room 6296
1 - [redacted] - Room 300 G Street
1 - [redacted] - Room 300 G Street
1 - Mr. Miller - Room 7240
1 - [redacted] - Room 7240

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Dave:

This is OK to go. I
sent the Congressman's
son the release on 5/4/06.



b6
b7C

Orig return
to [redacted] 5/5/06
JMM

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2006

To: Director's Office

Attn: [Redacted]
OCA, Room 7240

b6
b7C

From: Records Management
RIDS/FOIPA Unit 2

Contact: [Redacted]

Approved By: Hooton William L # 4/13/06
Hendershot Harold M #
Hardy David M #
[Redacted] L/ET/DEW
[Redacted] KMB/DEW

b6
b7C
b7E

Drafted By: [Redacted] jjt

Case ID #: 190-HQ-C1517269

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO LAUREN MARKOE (THE STATE) CONCERNING
THE LATE CONGRESSMAN L. MENDEL RIVERS

Synopsis: To advise of the proposed release of [Redacted] of FBI records concerning the late Congressman L. Mendel Rivers.

b5

Details: Lauren Markoe, The State, Columbia, S.C., has made a FOIA request for FBI records concerning the late Congressman L. Mendel Rivers of South Carolina, who died in 1970. During his lengthy career in public service, Congressman Rivers was a U.S. District Judge Eastern District of South Carolina, Special Attorney with the Department of Justice and Chairman of the Armed Forces Committee while in Congress.

[Redacted]

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[Redacted]

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[Redacted]

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RM10
384

To: Director's Office From: Records Management
Re: 190-HQ-C1517269, 04/06/2006

[Redacted]

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[Redacted]

[Redacted]

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To: Director's Office From: Records Management
Re: 190-HQ-C1517269, 04/06/2006

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise RIDS LAS [redacted]
[redacted] Room 300 G Street, when appropriate to forward
release to requester.

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◆◆

cc: 1 - Mr. Hardy - Room 6296
1 - [redacted] - Room G300 G Street
1 - [redacted] - Room G300 G Street

b6
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[redacted] (RMD)(FBI)

From: [redacted] (RMD) (FBI)
Sent: Thursday, April 13, 2006 10:23 AM
To: [redacted] (RMD)(FBI)
Subject: Hi Vis

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UNCLASSIFIED
NON-RECORD

[redacted]

The Hi Vis, FOIA regarding Congressman L. Mendel Rivers is going to [redacted] today.

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[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2006

To: Director's Office

Attn: [Redacted]
OCA, Room 7240

b6
b7C

From: Records Management
RIDS/FOIPA Unit 2

Contact: [Redacted]

Approved By: Hooton William L
Hendershot Harold M.
Hardy David M. [Redacted] *LET/DEW*
KMB/DEW

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Drafted By: [Redacted] :jjt

Case ID #: 190-HQ-C1517269

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO LAUREN MARKOE (THE STATE) CONCERNING
THE LATE CONGRESSMAN L. MENDEL RIVERS

Synopsis: To advise of the proposed release of [Redacted] of FBI records concerning the late Congressman L. Mendel Rivers.

b5

Details: Lauren Markoe, The State, Columbia, S.C., has made a FOIA request for FBI records concerning the late Congressman L. Mendel Rivers of South Carolina, who died in 1970. During his lengthy career in public service, Congressman Rivers was a U.S. District Judge Eastern District of South Carolina, Special Attorney with the Department of Justice and Chairman of the Armed Forces Committee while in Congress.

[Redacted]

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[Redacted]

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[Redacted]

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Called to Mr. Hooton's Office 4/12/06 JNS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2006

To: Director's Office

Attn: [Redacted]
OPA, Room 7240

b6
b7C

From: Records Management
RID Section/FOIPA 2

Contact: [Redacted]

Approved By: Hooton William L
Hendershot Harold M
Hardy David M [Signature]

[Redacted] *LET*
Red

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Drafted By: [Redacted]

Case ID #: 190-HQ-C1490946 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO MICHAEL PETRELIS
CONCERNING VICE PRESIDENT RICHARD CHENEY

Synopsis: To advise of the anticipated release of [Redacted] of FBI records concerning Vice President Richard Cheney to Michael Petrelis.

b5

Details: Michael Petrelis, a self-professed "blogger journalist," has requested all FBI Headquarters records concerning Vice President Richard Cheney. Mr. Petrelis did not provide a privacy waiver from Mr. Cheney. The responsive files were telephonically described to Mr. Petrelis, who advised that he wished to receive all possible materials.

[Redacted]

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[Redacted]

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Added to 3-20-06 mail

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To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 03/20/2006

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 03/20/2006

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise RIDS LAS [redacted] Room
300 G St., when appropriate to forward release to Mr. Petrelis.

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cc: 1 - Mr. Hardy - Room 6296
1 - [redacted] - Room 300 G St

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2006

To: Director's Office

Attn: AD John Miller
OPA, Room 7240

From: Records Management
RID Section/FOIPA Unit 2

Contact: [Redacted]

Approved By: Hooton William L
Hendershot Harold M
Hardy David M

[Redacted]

b6
b7C
b7E

Drafted By: [Redacted]

Case ID #: 190-HQ-C1490946 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO ANTHONY DEBARROS (USA TODAY),
PHYLLIS POLLACK (FREELANCE JOURNALIST)
AND MICHAEL RAVNITZKY
CONCERNING RAIFORD CHATMAN(OSSIE)DAVIS

Synopsis: To advise of the anticipated release of [Redacted]
of FBI records concerning deceased actor Ossie Davis.

b5

Details: Anthony DeBarros, staff writer for USA TODAY,
Phyllis Pollack, freelance journalist and Michael Ravnitzky
requested all FBI Headquarters records concerning the late
Raiford Chatman "Ossie" Davis.

[Redacted]

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[Redacted]

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Added to INT 7-10-01
Added to 2-9-06

To: Director's Office From: Director's Office
Re: 190-HQ-1490946 2/07/06

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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To: Director's Office From: Director's Office
Re: 190-HQ-1490946 2/07/06

Lead (S):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, D.C.

Please advise RIDS LAS [redacted]
[redacted] Room 300 G St., when appropriate to forward proposed
release to requesters.

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cc: 1 - Mr. Hardy - Room 6296
1 - [redacted] - Room 300 G Street
1 - [redacted] - Room 300 G Street
1 - Mr. Miller - Room 7240
1 - [redacted] - Room 7240

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/27/2006

To: Director's Office

Attn: [Redacted]
OPA, Room 7240

b6
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From: Records Management
RID Section

Contact: [Redacted]

Approved By: Hooton William L. [Signature]
Hendershot Harold M. [Signature]
Hardy David M. [Signature]

[Redacted]

ET
Out

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Drafted By: [Redacted] lws [Signature]

Case ID #: 190-HQ-C1490946 (Pending)

Title: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
RELEASE TO MARK ELIAS, ESQ.
CONCERNING [Redacted]

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Synopsis: To advise of the anticipated release of [Redacted] of
FBI records concerning [Redacted]

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Details: By letter dated August 5, 2004, [Redacted]
[Redacted] submitted an FOIPA request to FBI
Headquarters for all information concerning himself, and
authorized his attorney, Mark Elias, to receive this information.

[Large Redacted Area]

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[Handwritten notes and signatures]
[Redacted] 1/30/06
RM10
1/28

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 01/27/2006

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

b5

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 01/27/2006

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise RIDS LAS [redacted] Room
300 G St., when appropriate to forward release to Mr. Elias.

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cc: 1 - Mr. Hardy - Room 6296
1 - [redacted] - Room 300 G St.
1 - [redacted] - Room 7240

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FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 03/14/2007

To: Director's Office

Attn: OCA Eleni P. Kalisch
Room 7244

From: Records Management
RIDS/FOIPA Module/Savannah OSC

Contact: LAS [Redacted]

Approved By: Hooton William L. *WH*
Scott Glen A. *GS*
Hardy David M. *DM*

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[Redacted]

OPA *OK MK*

Drafted By: [Redacted] srj

Case ID #: 190-HQ-C1547903-8 (Pending)

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MS. PHYLLIS POLLACK,
MR. BILL HELLER, MR. CHRISTOPHER LISS,
MS. MEGAN CLARKE, MR. JANON FISHER,
MR. GREGORY KORTE, MS. GWEN FLANDERS,
MR. JOE STEPHENS REGARDING
JAMES JOSEPH BROWN (DECEASED)
FOIPA NOS. 1066054, 1066496, 1066498,
1066765, 1068782, 1068783, 1068869, 1068879

Synopsis: To advise of the anticipated FOIA release of material concerning James Joseph Brown (deceased) which may result in publicity.

Enclosure(s): Copy of proposed release under separate cover.

Details: The following requesters requested a copy of all records pertaining to James Joseph Brown who died 12/25/2006:

Ms. Phyllis Pollack, freelance journalist, request dated 12/25/2006. Ms. Pollack request also includes an ELSUR (electronic surveillance) search.

Mr. Bill Heller, New York Post, request dated 12/26/2006.

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Mr. Christopher Liss, television news magazine "EXTRA," request dated 12/28/2006.

*To: Mr. Hooton's
8/2006
3/20/07
JM*

*Package sent
to SV: [Redacted]
3/23/07
JM
#1869*

To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 3/14/2007

Ms. Megan Clarke, Atlanta Journal-Constitution, request dated 1/5/2007.

Mr. Janon Fisher, New York Post, request dated 1/15/2007.

Mr. Gregory Korte, The Cincinnati Enquirer, request dated 1/15/2007.

Ms. Gwen Flanders, USA Today, request dated 1/21/2007.

Mr. Joe Stephens, The Washington Post, request dated 1/25/2007. Mr. Stephens request also includes an ELSUR search.

James Joseph Brown commonly referred to as "The Godfather of Soul" and "The Hardest Working Man in Show Business," was an entertainer recognized as one of the most influential figures in the 20th century popular music.

[Redacted]

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[Redacted]

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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 3/14/2007

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc. 190-HQ-C1547903

1 - Room 7222
1 - Savannah OSC
1 - Savannah OSC

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U.S. Department of Justice
Federal Bureau of Investigation
Congressional Affairs Office

5/1/07



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Tell Mr. Wandy that
this can be released. No
next-of-kin were detected.

Regards,



b6
b7C

Date 4/3/07

To: Director

Att.: David Hardy

FILE # FOIPA # 1064237

SAC FOIPA Unit

Title JOHN ALBERT

ASAC

CARROLL

Supv.

Agent Room 6941

OSM

Rotor #

Steno FBIHQ

Typist

M

Room

RE: High-VIS Memo

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For Information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | <input type="checkbox"/> |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Mark for indexing | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Open case | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | |
| <input type="checkbox"/> File | <input type="checkbox"/> | |
| | <input type="checkbox"/> Send to _____ | |

Attached for your review is a high-vis memo concerning our proposed release, a disc containing the memo, and a hard copy of the proposed release. Please feel free to call if there are any questions.

Thank You

SAC LA5

Office Savannah OSC

CA

See reverse side

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2007

To: Director's Office

Attn: OCA Eleni P. Kalisch
Room 7244

From: Records Management
RIDS/FOIPA Module/Savannah OSC

Contact: LAS [Redacted]

Approved By: Hooton William L
Scott Glen A
Hardy David M

[Redacted]

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Drafted By: [Redacted] :kjl

Case ID #: 190-HQ-C1547903 -16 (Pending)

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MR. ALAN STEWART
REGARDING FORMER CONGRESSMAN/
FORMER LEGISLATIVE ASSISTANT TO
PRESIDENT TRUMAN/FORMER SENATOR
JOHN A. CARROLL (DECEASED)
FOIPA NO. 1064237

Synopsis: To advise of the anticipated FOIA release of material concerning John A. Carroll (deceased) which may result in publicity.

Enclosure(s): Copy of proposed release.

Details: In an undated request, Mr. Alan Stewart requested copies of all records in the possession of the FBI pertaining to John A. Carroll, former Congressman/former Legislative Assistant to President Truman/former Senator, who died in August 1983.

[Large Redacted Block]

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To: [Redacted] 4/27/07
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Orig sent to file
Package can be released now
5/1/07
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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 04/02/2007



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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 04/02/2007

LEAD(s):

Set Lead 1: (Info)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc: 190-HQ-C1547903

1 - [redacted] Room 7222
1 - [redacted] Savannah OSC
1 - [redacted] Savannah OSC

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/13/2007

To: Director's Office

Attn: OCA [redacted]
Room 7244

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From: Records Management
Rids/FOIPA Module/Savannah OSC

Contact: LAS [redacted]

Approved By: Hooton William L
Scott Glen A
Hardy David M [initials]

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[redacted] *ch*

Drafted By:

[redacted] bab *bab*

Case ID #: 190-HQ-C1547903 (Pending)

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MR. ERNIE LAZAR,
REGARDING FORMER U.S. SENATOR CAREY
ESTES KEFAUVER (DECEASED) 1949 THRU 1950
FOIPA NO. 1036272

Synopsis: To advise of the anticipated FOIA release of material concerning former U.S. Senator Carey Estes Kefauver (deceased) which may result in publicity.

Enclosure: Copy of proposed release under separate cover.

Details: By letter dated September 12, 2005, Mr. Ernie Lazar, Palm Springs, CA, requested the first 20 serials in file and the years 1949 - 1950 pertaining to Carey Estes Kefauver, a former U.S. Senator. Senator Kefauver gained considerable national attention for holding hearings on organized crime. These hearings were the basis for the hearing scenes in the movie, "The Godfather."

[redacted]

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To: [redacted] *2/13/07*

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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 02/13/2007



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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 02/13/2007

LEAD(s) :

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc: 190-HQ-C1547903

- 1 - Room 7222
- 1 - Room 7240
- 1 - Savannah OSC
- 1 - Savannah OSC

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/13/2007

To: Director's Office

Attn: OCA [Redacted]
Room 7244

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From: Records Management
RIDS/FOIPA Module/Savannah OSC
Contact: [Redacted]

Approved By: Hooton William L
Scott, Glen A
Hardy David M. [Signature]

[Redacted Signature]

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Drafted By: [Redacted] tmf [Signature]

Case ID #: 190-HQ-C1547903 (Pending)

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MR. JANON FISHER,
NEW YORK POST REGARDING FORMER
CONGRESSMAN THOMAS JOSEPH MANTON, DECEASED
FOIPA NO. 1057968

Synopsis: To advise of the anticipated FOIA release of material concerning former Congressman Thomas Joseph Manton (deceased) which may result in publicity.

Enclosure: Copy of the proposed release under separate cover.

Details: By letter dated July 24, 2006, Mr. Janon Fisher of the New York Post requested a copy of any and all records pertaining to Thomas Joseph Manton.

[Redacted Block]

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[Redacted Block]

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*TO: Mr. Hooton's office
2/13/07
[Signature]*

To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 02/13/2007

[Redacted]

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[Redacted]

[Redacted]

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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 02/13/2007

LEAD(s) :

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc: 190-HQ-C1547903

1 - Room 7220
1 - Room 7240
1 - Savannah OSC
1 - Savannah OSC

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High Viz Memo

Subject: Marc Rich

FOIPA#: 1256617-0

Requester: Sam Shapiro

Date of Request: 3/14/2014

Background of Request: This request calls for all records regarding Marc Rich. Currently, there are three individual and ten organizational/media outlets (Bloomberg, ABC, Judicial Watch, Dan O’Huiginn, Thomson Reuters, The Hill, Murray Hunter, History Associates Incorporated, Grant Smith of IRmep and Associated Press) requesting this same information, making this a high visibility case and therefore, will be placed on The Vault.

Summary of Content: [redacted]

[redacted]

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Processing: [redacted]

[redacted]

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Number of Pages to Be Released: [redacted]

Reviews: [redacted]

Projected Release Date: [redacted]

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Previous Requests: [redacted]

Pre-processed Requests: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1256617-0

Subject: Marc Rich

Date of Request: June 27, 2013

Requester: RIDS received a FOIA request from Mr. Sam Shapiro of Mother Jones. Mr. Shapiro is seeking "all records on, about, mentioning, or concerning Marc Rich." (It should be noted there are 2 individuals and 10 media related organization requests for the same subject).

Litigation: No

Background:

[Large redacted block]

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Content summary:

[Redacted]

[Large redacted block]

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Page count:

[Redacted]

Review and coordination:

[Redacted]

[Redacted]

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Release status and plan:

[Redacted]

Projected Release Date:

[Redacted]

Vault Posting:

[Redacted]

[Redacted]

GIS:

[Redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

Subject: James R. Schlesinger

FOIA #: 1259222-0

Requester: Shawn Musgrave of Muckrock News

Summary: RIDS received a FOIA request from Mr. Musgrave by email dated March 28, 2014, seeking a copy of all FBI records on, about or mentioning James R. Schlesinger. Mr. Musgrave made this request on behalf of Muckrock News with the intention of making the information available to the general public.

Date of the Request: March 28, 2014

[redacted]

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[redacted]

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Subject: James R. Schlesinger

FOIA #: 1259222-0

Requester: Shawn Musgrave of Muckrock News

Summary: RIDS received a FOIA request from Mr. Musgrave by email dated March 28, 2014, seeking a copy of all FBI records on, about or mentioning James R. Schlesinger. Mr. Musgrave made this request on behalf of Muckrock News with the intention of making the information available to the general public.

Date of the Request: March 28, 2014

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Review Coordination: [redacted]

[redacted]

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FOIPA Request No.: 1261025

Requester: Jason Leopold (Investigative Journalist)

Subject: Insider Threat Program & Insider Threat Program Training Manual

- **Background**

- The FBI's Insider Threat Program is a counter-espionage program designed to prevent espionage by current and former employees. This program has been implemented across the Federal government. The FBI also shares some of its insider threat prevention techniques with private corporate partners, as U.S. corporations are also often targets of insider threat espionage.
- In response to the Mr. Leopold's request [redacted]

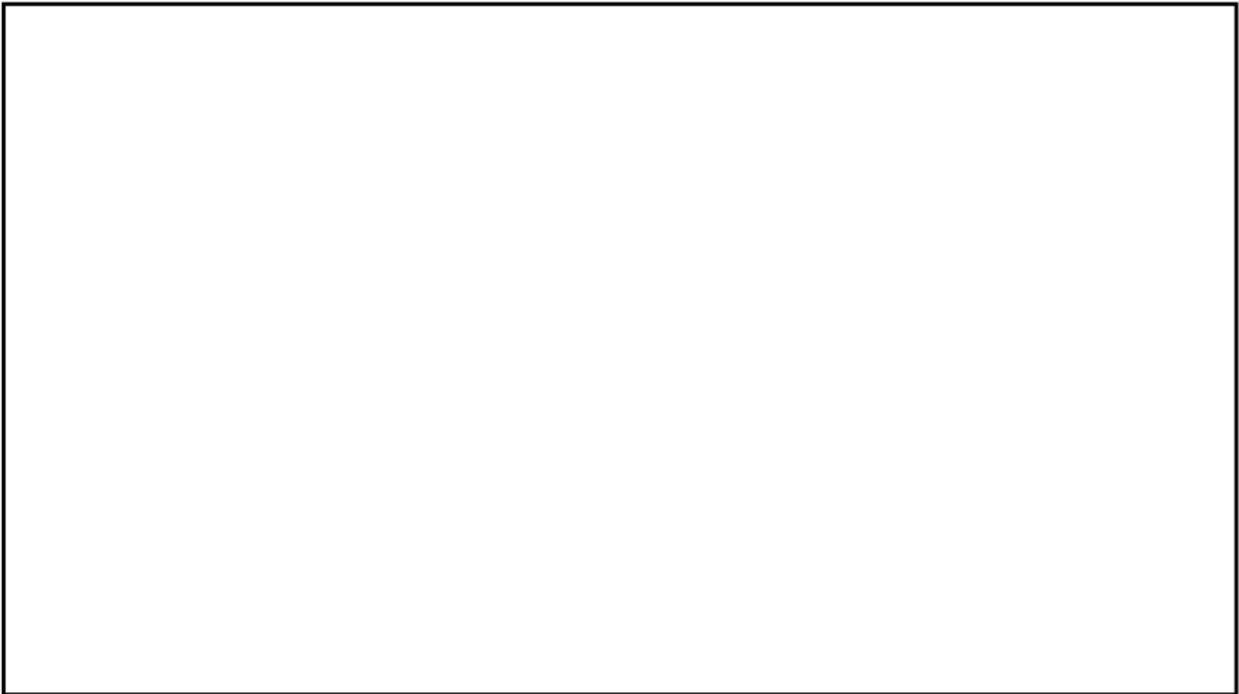
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- **Processing Summary**

- Scope of the Request
 - Mr. Leopold asked specifically for the Insider Threat Program, the Insider Threat Program training manual, and all correspondence, emails, letters between the FBI and Senator Chuck Grassley that refer to the whistleblower program and the Insider Threat Program.

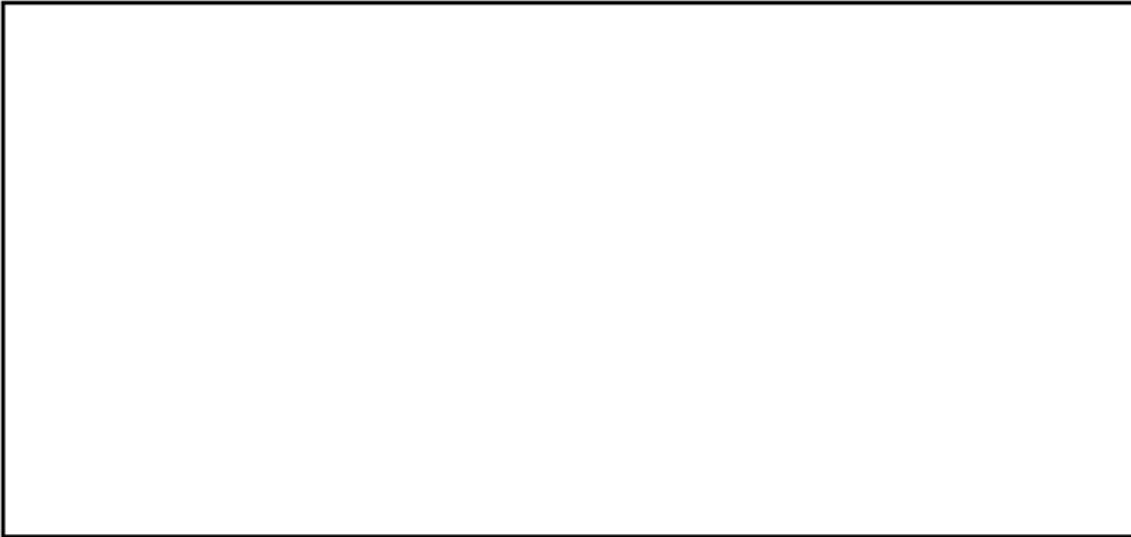


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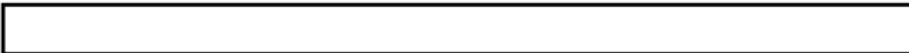
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- **Records Proposed for Release**



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- **OPA Points of Emphasis**



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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1268574-1

Subject: Father Divine

Date of Request: June 02, 2014

Requester(s): Nancy Cutler, Lerone Martin, and Maddie Shapiro (MAJ Productions). (+2 other requesters)

Litigation: No

Background: Father Divine is a prominent religious leader from the 1930s. He founded the Peace Mission, which was said to be a cult, but dismissed. Father Divine opened up hotels referred to as the Heavens during the depression era. As people suffered in poverty, Father Divine was bringing in millions, which then brought racketeering into question. He was then accused of child abuse of the children who followed him.

Content summary: [redacted]

[redacted]

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[redacted]

[redacted]

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Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

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GIS: [redacted]

FOIPA Request: 1269636-0

Subject: James Oberstar

Requester: Kevin Bogardus/Greenwire

Summary of Proposed Release:

[redacted]

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[redacted]

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[redacted]

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Review Coordination: [redacted]

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U//~~FOUO~~

High Viz Memo

Subject: [redacted]

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FOIPA#: 1272541-0

Requester: [redacted]

Date of Request: 6/18/2014

Background of Request: RIDS received a FOIA request from [redacted] dated June 16, 2014 seeking records on himself from 1983 to present. The lead was covered (9/22/2014) in which [redacted]

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Summary of Content: [redacted]

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Processing: [redacted]

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b7C
b7D
b7E

Number of Pages to Be Released: [redacted]

Reviews: [redacted]

Projected Release Date: [redacted]

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Previous Requests: [redacted]

Pre-processed Requests: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1283553-0

Subject: FBI General Counsel James Baker (ADC Meeting July 1, 2014)

Date of Request: July 16, 2014

Requester: Jason Leopold

Litigation: No

Background: The FOIA request is for Mr. Baker's July 9, 2014 e-mails pertaining to his July 1, 2014 interagency meeting with the American-Arab Anti-Discrimination Committee, as well as his correspondence from 2012-2014 pertaining to spying, surveillance and monitoring of the Muslim community.

Content summary: [redacted]

[redacted]

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Page count: [redacted]

Review and coordination: [redacted]

[redacted]

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Release status and plan: [redacted]

[redacted]

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Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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Subject: Interviews of Umar Farouk Abdulmutallab aka "The Underwear Bomber"
Civil Action Number: 16-CV-04829
FOIPA Request Number: 1289032-000

Requester: The New York Times

Summary: RIDS received a FOIA request from the NYT dated July 30, 2014 seeking all Form 302 interviews conducted between December 25, 2009 to April 30, 2010 as summarized below.

- Records memorializing the interviews of Abdulmutallab.
- Interviews pertaining to his travels, associations and preparations leading to his failed December 25, 2009 airline bombing attempt.

Litigation Plan: NYT filed suit against the FBI in the District of Southern District of New York. On December 22, 2016, the Court ordered a segregability analysis and an additional review of the records withheld.

Second Interim Release: [redacted]

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Number of Pages to be released: [redacted]

Review Coordination: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1291293-000

Subject: Notification of Foreign Intelligence Surveillance

Date of Request: July 31, 2014

Requester(s): Patrick Toomey-ACLU

Litigation: No

Background: Use of FISA related information and FISA in general is the subject of considerable public and media scrutiny. Requester asked for records, legal analysis, policies or guidance relating to the circumstances in which information is or is not to be considered "derived from" any surveillance or search undertaken for a foreign intelligence purpose.

Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1291333-0

Subject: Jonestown Audio/Video

Date of Request: August 19, 2014

Requester(s): Lesar, James

Litigation: Yes. McGehee, Et. Al. v. Justice; 1:01-cv-018727-GK (District of D.C.)

Background:

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Content summary (multiple files):

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Page count:

[redacted]

Review and coordination:

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Release status and plan:

[redacted]

Projected Release Date:

[redacted]

Vault Posting:

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GIS:

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FOIA: 1294816

Subject: John Anthony Walker ("Walker Family Spy Ring")

Date of Request: August 30, 2014

Requester: Joe Page II

Background: This request is for records regarding John Anthony Walker, who sold Navy secrets to the Soviets for 18 years in a "spy ring" that included his brother Arthur Walker, son Michael Walker, and family friend Jerry Whitworth. John and Arthur Walker both passed away in 2014 while serving their prison sentences. Michael Walker completed his prison sentence and was released in 2000. Jerry Whitworth remains in prison where he is serving a 365 year sentence.

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Proposed Release

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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FOIA: 1294816

Subject: John Anthony Walker ("Walker Family Spy Ring")

Date of Request: August 30, 2014

Requester: Joe Page II

Background: This request is for records regarding John Anthony Walker, who sold Navy secrets to the Soviets for 18 years in a "spy ring" that included his brother Arthur Walker, son Michael Walker, and family friend Jerry Whitworth. John and Arthur Walker both passed away in 2014 while serving their prison sentences. Michael Walker completed his prison sentence and was released in 2000. Jerry Whitworth remains in prison where he is serving a 365 year sentence.

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Proposed Release:

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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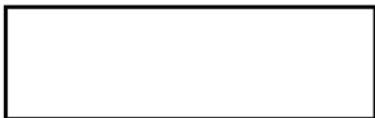
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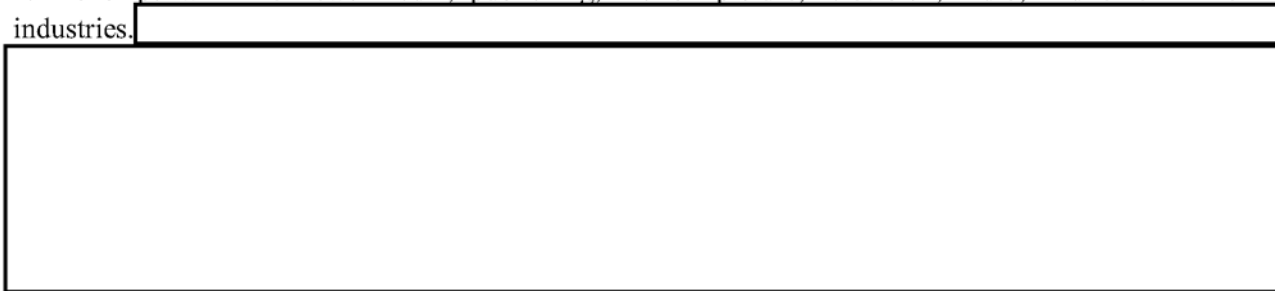


Subject: FBI INVOLVEMENT IN LISTED MOVIES AND THE FILM INDUSTRY
FOIPA: 1295158-000; CIVIL ACTION NO.: 17-cv-00001

HIGH VIZ REPORT

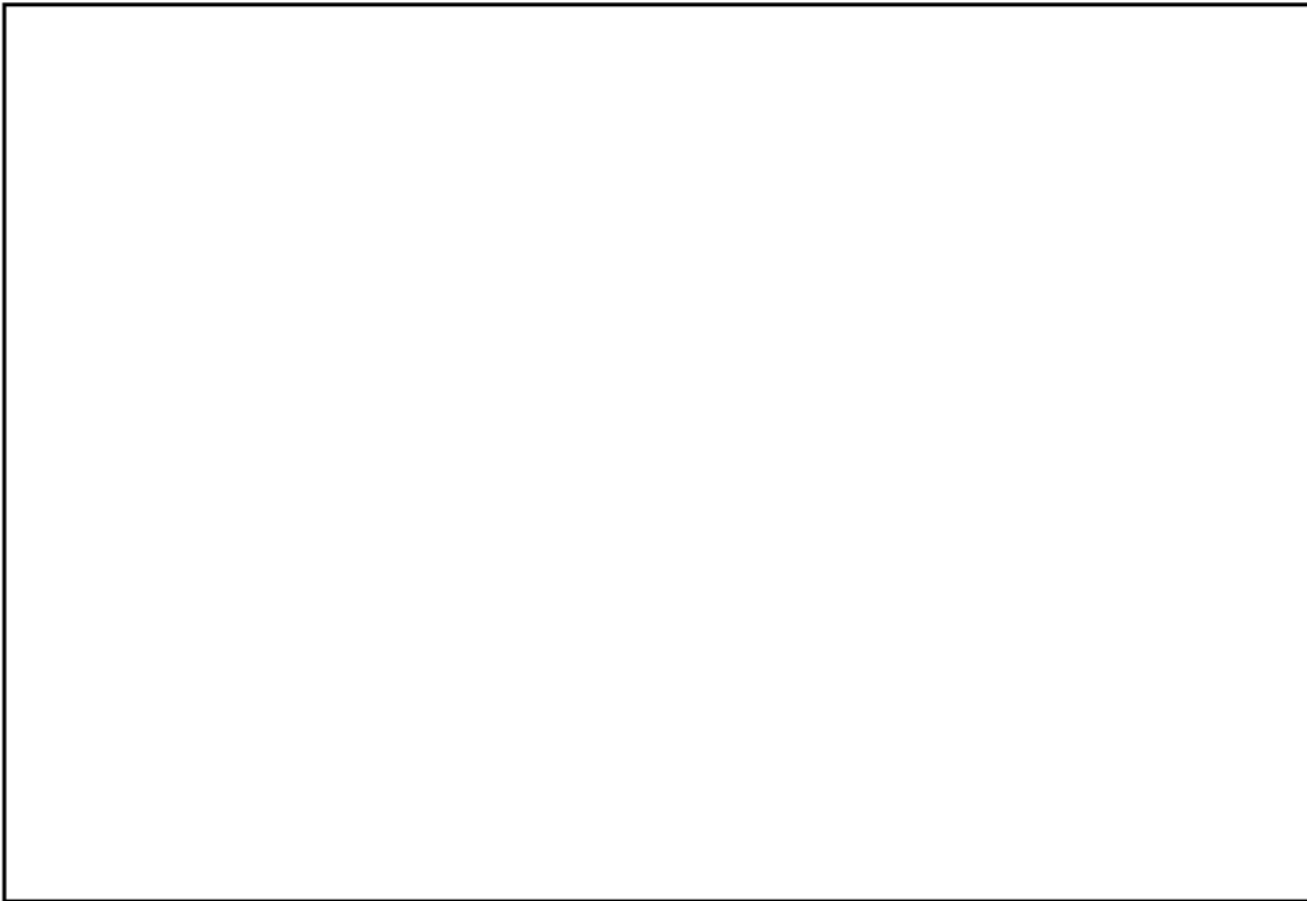
Background

Jason Leopold submitted a FOIA request on August 23, 2014, for records relating to the FBI's relationships with the news media, publishing, motion picture, television, radio, and entertainment industries.



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[redacted]

Subject: FBI INVOLVEMENT IN LISTED MOVIES AND THE FILM INDUSTRY
FOIPA: 1295158-000; CIVIL ACTION NO.: 17-cv-00001

HIGH VIZ REPORT

Background

Jason Leopold submitted a FOIA request on August 23, 2014, for records relating to the FBI's relationships with the news media, publishing, motion picture, television, radio, and entertainment industries. [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number: 1301319-000

Subject: Tucson Shooting (Surveillance Videos from Casas Adobes Safeway)

Date of Request: October 06, 2014

Requester: PBS FRONTLINE – Eliza Hamilton

Litigation: No

Background: On January 8, 2011, U.S. Representative Gabrielle Giffords held a constituent meeting called “Congress on Your Corner” in the Safeway parking lot located in Casas Adobes, Arizona. Jared Loughner approached the scene, drew his pistol, and proceeded to shoot Gabrielle Giffords and eighteen other individuals. Six people died, including federal District Court Judge John Roll; Gabe Zimmerman, one of Rep. Giffords’ staffers; and a nine-year-old girl, Christina-Taylor Green.

The FBI received a request for “any and all interior and exterior security camera footage from the Casas Adobes Safeway from the morning of Saturday, January 8, 2011, from about 9:45AM – noon.”

Content summary: [redacted]
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Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]
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Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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To: [redacted]
Supervisory GIS

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From: [redacted]
GIS

Date: August 11, 2016

FOIPA#: 1302892-000

SUBJECT: VINCENT TABBACHINO (deceased)

REQUESTER: Mr. Josh Margolin, ABC News

BACKGROUND: The subject, VINCENT TABBACHINO (deceased), was a former Guttenberg, New Jersey, Councilman, retired police officer, real estate broker and accountant. Tabbachino was tried and convicted on charges of federal bribery, attempted extortion, and money laundering. The investigation on this case spanned the years 1989 through 1993.

In 2008, an additional investigation involving Tabbachino was initiated. This investigation, entitled "Operation Bid Rig," involved bribes to city officials in the form of political donations in exchange for expediting approvals on projects such as new construction of a hotel or high rise as well as assistance in zoning obstacles. In 2010, Tabbachino was convicted of attempted extortion, bribery, and money laundering in what resulted in the largest corruption case in New Jersey's history.

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High Viz Memo

Subject: Text Messages, Blackberry Messenger Chats, and SMS Messages of Director James Comey Et Al

FOIPA#: 1313033-0 (Appeal No. 20151703)

Requesters: Eric Bolinder (appellant) is the attorney with Cause of Action, Kevin Schmidt (initial requester) is an Investigative Analyst with Cause of Action

Date of Request: Remand dated August 26, 2015. Original request was dated November 14, 2014

Background of Request: Requester asked for access to the text messages, Blackberry messenger chats, and SMS messages sent or received by Director James B. Comey, Chief of Staff Chuck Rosenberg, Deputy Director of Public Affairs Michael P. Kortan, Deputy Director of Congressional Affairs Stephen D. Kelly, and Deputy Chief of Staff Jim Rybicki, or persons currently holding those named positions. The time period of the request was from November 2, 2014 to November 8, 2014. The original response was an Unduly Burdensome letter. An appeal was filed January 23, 2015 by Eric Bolinder who is an attorney with Cause of Action. OIP remanded the case directing RMD to conduct the search for records with any releasable documents being sent to the requester.

Summary of Content: [redacted]

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Processing: [redacted]

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Number of Pages to Be Released: [redacted]

Reviews: [redacted]

Projected Release Date: [redacted]

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Previous Requests: [redacted]

Pre-processed Requests: [redacted]

GIS: [redacted]

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High Viz Memo

Subject: Text Messages, Blackberry Messenger Chats, and SMS Messages of Director James Comey Et Al

FOIPA#: 1313033-0 (Appeal No. 20151703)

Requesters: Eric Bolinder (appellant) is the attorney with Cause of Action, Kevin Schmidt (initial requester) is an Investigative Analyst with Cause of Action

Date of Request: Remand dated August 26, 2015. Original request was dated November 14, 2014

Background of Request: Requester asked for access to the text messages, Blackberry messenger chats, and SMS messages sent or received by Director James B. Comey, Chief of Staff Chuck Rosenberg, Deputy Director of Public Affairs Michael P. Kortan, Deputy Director of Congressional Affairs Stephen D. Kelly, and Deputy Chief of Staff Jim Rybicki, or persons currently holding those named positions. The time period of the request was from November 2, 2014 to November 8, 2014. The original response was an Unduly Burdensome letter. An appeal was filed January 23, 2015 by Eric Bolinder who is an attorney with Cause of Action. OIP remanded the case directing RMD to conduct the search for records with any releasable documents being sent to the requester.

Summary of Content: [redacted]

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Processing: [redacted]

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Number of Pages to Be Released: [redacted]

Reviews: [redacted]

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Projected Release Date: [redacted]

Previous Requests: [redacted]

Pre-processed Requests: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1259813-1

Subject: Any and all records pertaining to Charles Keating.

Date of Request: December 4, 2014.

Requester(s): Mark Albert

Litigation: No

Background: Mr. Albert has requested any and all material pertaining to Charles Keating. Material proposed for release concerns a corruption of public officials investigation of five US Senators and Charles Keating's Lincoln Savings and Loan Association of California and American Continental Corporation. The case garnered extensive media coverage in the mid to late 1980's. The Senators are John McCain, John Glenn, Alan Cranston, Donald Riegle, and Dennis Deconcini. Of the five, Alan Cranston and John Glenn are deceased and John McCain is still in office. Keating was a significant financial contributor to the Senators, and it was believed that they tried to influence the Federal Home Loan Bank Board (FHLBB) which was investigating Keating's companies.

Content summary:

[Large redacted area]

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Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1259813-1

Subject: Any and all records pertaining to Charles Keating.

Date of Request: December 4, 2014.

Requester(s): Mark Albert

Litigation: No

Background: Mr. Albert has requested any and all material pertaining to Charles Keating. Material proposed for release concerns a corruption of public officials investigation of five US Senators and Charles Keating's Lincoln Savings and Loan Association of California and American Continental Corporation. The case garnered extensive media coverage in the mid to late 1980's. The Senators are John McCain, John Glenn, Alan Cranston, Donald Riegle, and Dennis Deconcini. Of the five, Alan Cranston and John Glenn are deceased and John McCain is still in office. Keating was a significant financial contributor to the Senators, and it was believed that they tried to influence the Federal Home Loan Bank Board (FHLBB) which was investigating Keating's companies.

Content summary:

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Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

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Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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UNCLASSIFIED

Subject: WILLIAM WESLEY DUTTON
Civil Action Number: 16-CV-01496
FOIPA Request Number: 1309633-001 and 1334839-000

Requester: CHRISTOPHER FARRELL of Judicial Watch

Summary: RIDS received a FOIPA request from Mr. FARRELL dated October 30, 2014 seeking any and all records concerning, regarding, or relating to WILLIAM WESLEY DUTTON (DOJ 361 waiver signed). This request was closed on November 24, 2014 with a No Record Glomar response. Mr. FARRELL appealed in March 2015 and the appeal results affirmed the No Record Glomar stance. The request was reopened on December 21, 2015 after referral documents responsive to DUTTON came to RIDS from OIG for handling. [redacted]

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Litigation Plan: Judicial Watch filed suit against the U.S Department of Justice in the District of Columbia on July 21, 2016. [redacted]

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First Release: [redacted]

[redacted]

Number of Pages to be released: [redacted]

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Review Coordination: [redacted]

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UNCLASSIFIED

Subject: WILLIAM WESLEY DUTTON
Civil Action Number: 16-CV-01496
FOIPA Request Number: 1309633-001 and 1334839-000

Requester: CHRISTOPHER FARRELL of Judicial Watch

Summary: RIDS received a FOIPA request from Mr. FARRELL dated October 30, 2014 seeking any and all records concerning, regarding, or relating to WILLIAM WESLEY DUTTON (DOJ 361 waiver signed). This request was closed on November 24, 2014 with a No Record Glomar response. Mr. FARRELL appealed in March 2015 and the appeal results affirmed the No Record Glomar stance. The request was reopened on December 21, 2015 after referral documents responsive to DUTTON came to RIDS from OIG for handling. [redacted]

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Litigation Plan: Judicial Watch filed suit against the U.S Department of Justice in the District of Columbia on July 21, 2016 [redacted]

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Second Release: [redacted]

[redacted]

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Number of Pages to be released: [redacted]

Review Coordination: [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1410384-0

Total Deleted Page(s) = 1
Page 42 ~ b3; b5; b6; b7C; b7E;

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X Deleted Page(s) X
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HI-VIZ Memo

GIS: [redacted]

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SUBJECT: Chris Christie

REQUESTER: Michael Kane. Mr. Kane submitted the request from an address associated with the Democratic National Committee in Washington D.C.

FOIA #: 1324088-000

DATE OF REQUEST: 02/13/2015

NUMBER OF PAGES TO BE RELEASED: [redacted]

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BACKGROUND OF REQUEST: Mr. Michael Kane has submitted a request for: any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between your department (and all divisions and agencies under your jurisdiction) and the following individual: Christopher "Chris" Christie, or his offices, for the following dates: 1987-2002, 1995-1998, 2002-2008, and 2010-Present.

SUMMARY OF THE CONTENT: [redacted]

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REVIEWS: [redacted]

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High Viz Memo

GIS: [redacted]

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Subject: George Homer Ryan

Requester: Patrick McCraney with Better Government Association-reports on news stories uncovering waste, fraud, and misuse of tax dollars in Illinois government. His work has appeared in the Chicago Tribune, the Chicago Sun-Times, the State Journal-Register, and television stations across Illinois.

FOIPA#: 1325658-0

Date of Request: March 19, 2015

Number of Pages to Be Released: [redacted]

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[redacted]

Background of Request: George Homer Ryan was born February 24, 1934 and is still alive today. Mr. Ryan was Illinois Secretary of State from 1991 through 1999 and then became the 39th Governor of Illinois from 1999 through 2003. Mr. Ryan's political career was marred by a scandal involving the illegal sale of government licenses, contracts and leases by state employees during his prior service as Secretary of State. Mr. Ryan chose not to run for reelection in 2002. Seventy-nine former state officials and lobbyists were charged in the FBI investigation dubbed, "Operation Safe Road", and seventy six were convicted.

Summary of Content: [redacted]

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Reviews: [redacted]

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Projected Release Date: [redacted]

FOIA: 1328758-0

Subject: American Freedom Defense Initiative in Garland, Texas

Requester: Ms. Eva Ruth Moravec / Reporter, Associated Press

Background: This is a request made by Ms. Moravec for bulletin that the FBI sent out on April 30 or May 1, 2015, with information about American Freedom Defense Initiative's event on May 3 in Garland, Texas. [redacted]

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Proposed release: [redacted]
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Review Coordination: [redacted]

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FOIA: 1329800-3

Subject: Email conversations, policy documents, and memos related to the encryption in Apple's iOS8 operating system

Requester: Mr. Patrick Howell O'Neill from MuckRock

Background: This is a request made by Mr. O'Neill for email conversations, policy documents, and memos related to the encryption in Apple's iOS 8 operating system. Individuals to include in the search: James Comey, John Giacalone, Joseph Demarest, Amy Hess, Eric Velez-Villar, and Stephen E. Richardson. Date range of September 14, 2014 through September 14, 2015.

Proposed release: [redacted]

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Review Coordination: [redacted]

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request.

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First Release: [redacted]

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Review Coordination: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Interim Release: [redacted]

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Review Coordination: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [Redacted]

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First Release: [Redacted]

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Review Coordination: [Redacted]

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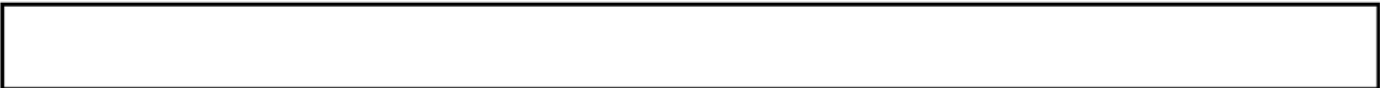
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Classified By: [Redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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(U) 6. ~~(S//NF)~~ [redacted]
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(U) 7. ~~(S//NF)~~ [redacted]
[redacted]

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Release: [redacted]

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Review Coordination: [redacted]

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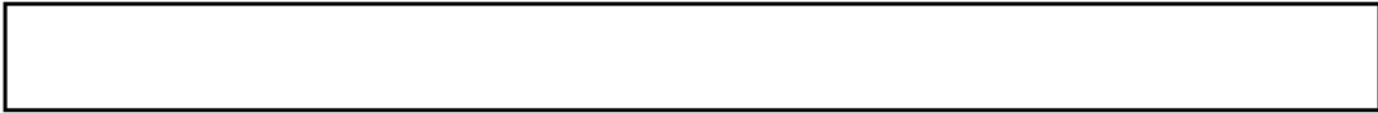
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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Fifth Release: [redacted]

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Review Coordination: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Sixth Release: [redacted]

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Review Coordination: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Seventh Release: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination: [Redacted]

[Redacted]

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Eighth Release:

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination:

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[Redacted]

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015, seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015, FOIA request. [redacted]

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Eighth Release: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination:

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Ninth Release: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination:

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Tenth Release: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination:

[Redacted]

[Redacted]

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request.

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Eleventh Release:

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Classified By: [Redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination: [Redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1:16-cv-0655

Subject: *al-Hanooti, Muhammad*

Date of Request: April 13, 2016

Requester(s): *Sean A. Dunagan of Judicial Watch*

Litigation: *Judicial Watch v. DOJ; 16-cv-0655 (District of D.C.)*

Background: *Investigation of Sheikh Muhammad al-Hanooti. Hi-viz due to terrorism ties, including fundraising for Hamas. Subject was a senior member of the Muslim Brotherhood (MB) and was an unindicted co-conspirator in the Holy Land Foundation (HLF) prosecution.* [redacted]

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Content summary: [redacted]

[redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1:16-cv-0655

Subject: al-Hanooti, Muhammad

Date of Request: April 13, 2016

Requester(s): Sean A. Dunagan of Judicial Watch

Litigation: Judicial Watch v. DOJ; 16-cv-0655 (District of D.C.)

Background: Investigation of Sheikh Muhammad al-Hanooti. Hi-viz due to terrorism ties involving his leadership in a mosque that is infamously known for radicalizing members. Al-Hanooti has also provided fundraising for Hamas. Subject was a senior member of the Muslim Brotherhood (MB) and was an unindicted co-conspirator in the Holy Land Foundation (HLF) prosecution.

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Content summary:

[Redacted]

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Page count:

[Redacted]

Review and coordination:

[Redacted]

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Release status and plan:

[Redacted]

Projected Release Date:

[Redacted]

Vault Posting:

[Redacted]

GIS:

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High Visibility Memo

Subject: Files or Documents from the FBI's OPA Involving Black Lives Matter Protests

Received: June 30, 2015

Pages Released: [redacted]

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Requester: Kevin Gosztola MuckRock News

Background: Mr. Gosztola has requested any files and any other documents that are related or refer to live streams or Internet video broadcasts of protest activity or civil unrest, any communications with local law enforcement agencies in the United States on how to publicly address the police response to Black Lives Matter protests or protests against officer-involved shootings, and any communications with journalists, reporters, correspondents, news producers, etc, on the FBI's response to Black Lives Matter protests or protests against officer-involved shootings.

Proposed Release:

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Subject: Deep Green Resistance (DRG)
Civil Action Number: 1:16-CV-1869 (DDC Court)
FOIPA Request Number: 1333387-000

**Requester/
Litigation:** Guardian News & Media, Ltd. represented by the Law Office of Jeffrey L. Light
Summary: DGR is one part of a 315 part FOIA request and litigation referred to as the Keystone XL
Litigation [redacted]

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**Responsive
Files:**

[redacted]

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Litigation Plan: The release date for this portion of FOIA 1333387-000 is March 9, 2017. [redacted]

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First Release:

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Review:

[redacted]

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FOIPA Request No.: 1333875

Requester: [redacted]

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Subject: [redacted]

Background

- In November 2010, the Milwaukee District Attorney's office opened an investigation which centered on allegations of misconduct by the staff of the Milwaukee County Executive's Office (MCEO). The Milwaukee County Executive is the elected head of government for Milwaukee County, Wisconsin. Mr. Scott Walker, now Governor of Wisconsin, was the County Executive at that time.

[redacted]

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[redacted] All investigative matters and court proceedings associated with the state investigation have been concluded.

- **Processing Summary**

[redacted]

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- **Records Proposed for Release**

- [Redacted]

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- **Release Summary**

- [Redacted]

- [Redacted]

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Hi-Vis Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

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Background: Judicial Watch requests any and all records concerning, regarding or relating to the December 14, 2012 mass shooting incident that occurred at Sandy Hook Elementary School in Newtown, Connecticut.

Proposed Release: [redacted]

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Review Coordination: [redacted]

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Hi-Viz Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

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Hi-Vis Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

b5

Background: Judicial Watch requests any and all records concerning, regarding or relating to the December 14, 2012 mass shooting incident that occurred at Sandy Hook Elementary School in Newtown, Connecticut.

Proposed Release: [redacted]

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Review Coordination: [redacted]

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Hi-Vis Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

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Background: Judicial Watch requests any and all records concerning, regarding or relating to the December 14, 2012 mass shooting incident that occurred at Sandy Hook Elementary School in Newtown, Connecticut.

Proposed Release: [redacted]

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Review Coordination: [redacted]

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Hi-Vis Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

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Background: Judicial Watch requests any and all records concerning, regarding or relating to the December 14, 2012 mass shooting incident that occurred at Sandy Hook Elementary School in Newtown, Connecticut.

Proposed Release: [redacted]

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Review Coordination:

[Redacted]

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Hi-Vis Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

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Background: Judicial Watch requests any and all records concerning, regarding or relating to the December 14, 2012 mass shooting incident that occurred at Sandy Hook Elementary School in Newtown, Connecticut.

Proposed Release: [redacted]

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Review Coordination: [redacted]

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Date: July 29, 2016

FOIPA#: 1335185-0

SUBJECT: Jimmy Dykes (Hostage Negotiation)

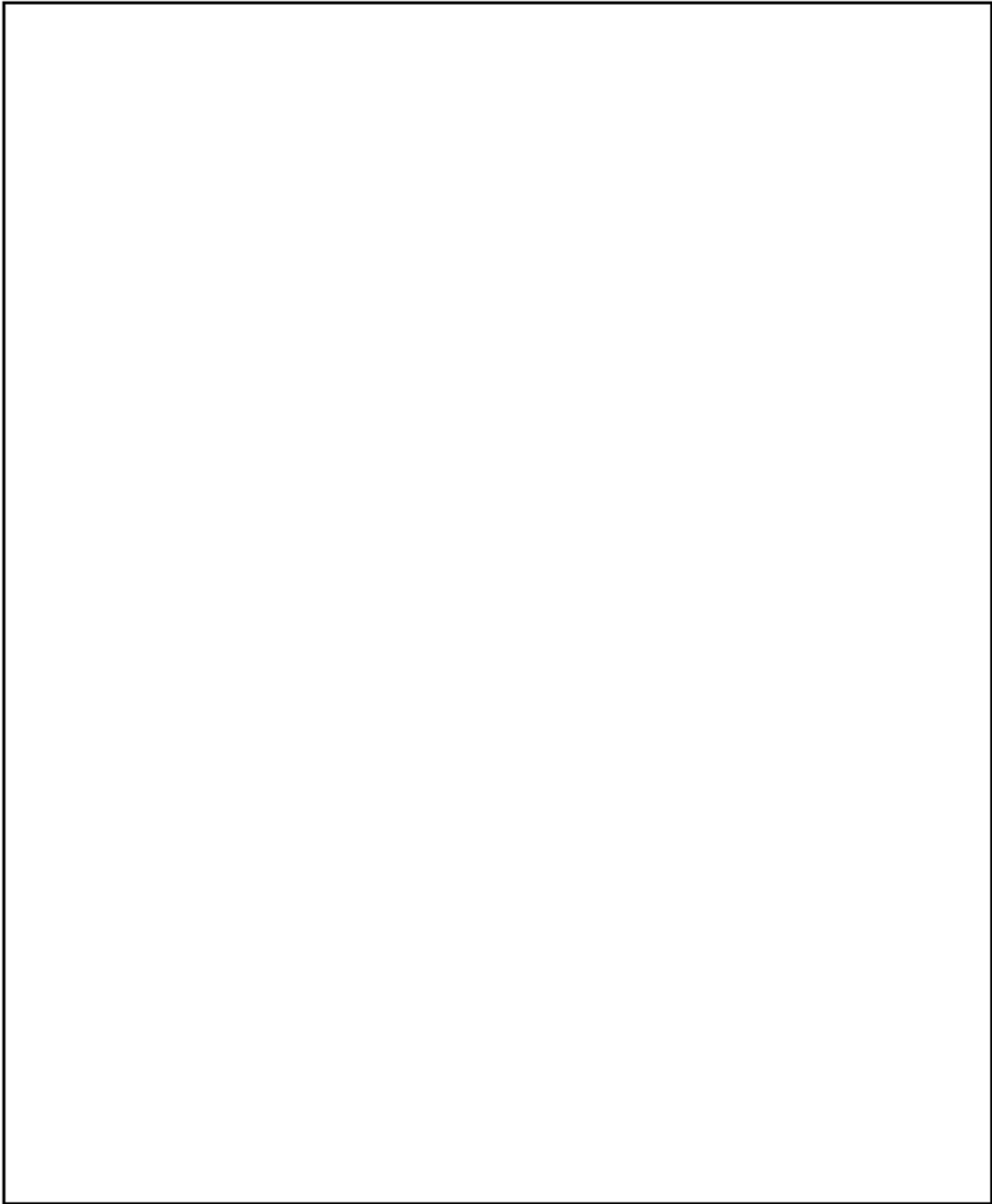
REQUESTER: Gabriel Rubin (Research Associate at Georgetown University)

BACKGROUND: On January 29, 2013, Jimmy Lee Dykes boarded a school bus in Midland City, Alabama and demanded the bus driver hand over two children as hostages whom he would not harm and would later set free. Dykes specified he needed the hostages in order to force powers to listen to his story. The bus driver, Charles Albert Poland, refused to comply with Dykes' demands, and Dykes shot Poland dead. Dykes then kidnapped the first child within his reach, a six-year-old autistic boy named Ethan Gilman. Dykes barricaded Gilman and himself in an underground bunker near his home that is commonly used as a tornado shelter.

The FBI negotiated with the subject for nearly a week, with the primary goal of facilitating the release of Gilman. As Dykes became increasingly agitated and persistently refused to release Gilman, on February 4, 2013, the FBI's Hostage Rescue Team (HRT) and local authorities executed a deliberate assault operation on the bunker. During the assault, Gilman was rescued and Dykes was killed.

Records Processed for Release:





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Proposed Release:

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Subject: 9/11 Review Commission Related Records
Civil Action Number: 1:16-cv-61289
FOIPA Request Number: 1335424

Requester: Dan Christensen/Broward Bulldog Inc.

Summary: RIDS received a FOIA request from Mr. Christensen/Broward Bulldog Inc. by email dated July 4, 2015, seeking documents pertaining to the FBI 911 Review Commission. Specifically, plaintiff requested copy of documents cited in the final report issued on March 25, 2015 including: memorandum for the record of April 30, 2014; personal service contracts between FBI and the three 9/11 commissioners, executive director and three additional staff members; memorandum for the records of October 24, 2014; 2012 FBI summary report; memorandum for the record of November 10, 2014.

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Litigation: Dan Christensen filed suit against the FBI and DOJ in the Southern District of Florida on June 15, 2016. [redacted]

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Interim Release: [redacted]

Review Coordination: [redacted]

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UNCLASSIFIED//~~FOUO~~
High Viz Memo

Subject: Amelia Boynton Robinson

FOIPA#: 1336263-0

Requester: Michael Morisy- frequent requester associated with MUCKROCK

Date of Request: [redacted]

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Background of Request: Amelia Boynton Robinson was a well-known civil rights activist in the 1960s. She passed away on August 26, 2015 at the age of 104. Born on August 18, 1911, she was the first black woman to run for Congress in Alabama in 1964. In the 1950s and 1960s, she was involved with the work of Dr. King's Southern Christian Leadership Conference. She was nationally recognized as an organizer and a participant in the Bloody Sunday March in Selma, Alabama. Robinson was a guest of honor at the White House when President Johnson signed the Federal Voting Rights Act. Robinson participated in the 50th anniversary of the Bloody Sunday March, crossing the Edmund Pettus Bridge with President Obama. She was the recipient of the Martin Luther King Jr. Freedom Medal in 1990.

Summary of Content: [redacted]

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Number of Pages to Be Released: [redacted]

Reviews: [redacted]

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Other requests: [redacted]

Projected Release Date: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number: 1337941-0

Subject: William Donlon Edwards

Date of Request: 10/07/2015

Requester: Michael Doyle of McClatchy Newspapers

Litigation: No

Background: The requester is seeking records on William Donlon Edwards (1915-2015), former FBI Special Agent and Congressman from California. Mr. Edwards was a Special Agent from 1940-1941, who later was elected to the House of Representatives in 1963. He served as a Congressman until 1995. During his time as a Congressman, Mr. Edwards was very critical of the FBI. Mr. Edwards died on October 1, 2015 at the age of 100.

Content Summary: See attachment A (see next page).

Page Count: [redacted]

Review and Coordination: [redacted]

Release Status and Plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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Attachment A



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Unclassified

High Viz Memo

Subject: Chalabi, Ahmad

FOIPA#: 1339441-0

Requester: Ms. Beryl C.D. Lipton (MuckRock)

Date of Request: November 3, 2015

Background of Request: This request pertains to records regarding Mr. Ahmad Chalabi, a wealthy Iraqi politician and creator of the Iraqi National Congress (INC). In 1977, Mr. Chalabi founded the Petra Bank in Jordan. Mr. Chalabi was convicted of false accounting, fraud and embezzlement after the bank failed in 1989. In 2004, Mr. Chalabi and other members of the INC were investigated for fraud involving the exchange of Iraqi currency, grand theft and other charges. In the same year, it was widely reported that Mr. Chalabi provided U.S. intelligence secrets to Iran, including the fact that the United States has broken Iranian intelligence codes.

Mr. Chalabi served as interim Minister of Oil in Iraq in 2005 and Deputy Prime Minister from 2005 – 2006. He became a controversial figure in America in the early 2000s, mostly due the INC having provided much of the information on which United States Intelligence agencies based its condemnation of then Iraqi President Saddam Hussein. Much of the information provided by the INC turned out to be fabricated, subsequently leading to a falling out between Mr. Chalabi and the United States Government. Before the Iraq War, Mr. Chalabi maintained close political and business relationships with members of the U.S. Government, especially those within the Pentagon. Mr. Chalabi died on November 3, 2015 at his home in Baghdad. At the time of his death, he was a member of the Iraqi Parliament, serving as the chairman of the Finance Committee.

Summary of Content: [redacted]

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Processing: [redacted]

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b7E

Number of Pages to Be Released: [redacted]

b5

Reviews: [redacted]

Projected Release Date:

Unclassified

Previous Requests:

[Redacted]

b5
b7E

Pre-processed Requests:

[Redacted]

[Redacted]

GIS:

[Redacted]

b6
b7C

Subject: Hillary Rodham Clinton- E-mail Server Investigation

Requester: Freedom Watch

Civil Action: *Freedom Watch v. FBI and Office of Attorney General*

Civil Action Number and Date Filed: 16-cv-01755; August 30, 2016 in the District of Columbia

Background: Hillary Rodham Clinton served as Secretary of State from January 21, 2009 to February 1, 2013. The FBI conducted an investigation into allegations that classified information was improperly stored or transmitted on a personal e-mail server she used during her tenure. Director James Comey testified on July 7, 2016 before the House Oversight Committee. Director Comey detailed the FBI's findings and further explained the FBI's recommendations regarding non-prosecution.

Proposed Release: [redacted]

[redacted]

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[redacted]

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Review Coordination: [redacted]

[redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1339796-0

Subject: Mikhail Lesin

Date of Request: November 9, 2015

Requester(s): Eric Tucker (**Parent Case**); Jason Leopold (**Litigation case – FOIA 1348277-0**); Mary Kay Mallonee, CNN; Meredith Mandell, MSNBC; Adam Goldman, The New York Times; Shachar Bar-On, 60 Minutes. There are eleven other requesters.

Litigation: Yes. *Leopold, et al., v. DOJ, et al.*; 17-cv-01525 (District of D.C.)

Background: Mikhail Lesin was at one time an advisor to Vladimir Putin. He was found dead in a Washington, D. C. hotel room on November 5, 2015. His death was widely reported in the news and the cause of death was open to much speculation. FBI has publicly acknowledged providing assistance to the Metropolitan Police in investigating the cause of death.

[redacted]

b5

Content summary: [redacted]

[redacted]

b3
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Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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b7C
b7E

U//~~FOUO~~

Subject: Planned Parenthood

FOIA: 1340962-000

Requester: Jason Leopold

Background: Requester Jason Leopold is a VICE news investigative reporter in Venice, California. Mr. Leopold requested FBI case files as well as any and all records that were prepared, received, transmitted, collected and/or maintained by the FBI, the Terrorist Screening Center, the National Joint Terrorism Task Force, or any Joint Terrorism Task Force relating or referring to Planned Parenthood between January 1, 2015 to present. Planned Parenthood is a nonprofit organization whose facilities have been targeted in a number of arson attacks.

Proposed Release [redacted]

[redacted]

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Proposed Release [redacted]

[redacted]

b5

[redacted]

b5

Review Coordination: [redacted]

[redacted]

b5
b7E

U//~~FOUO~~

Subject: Clinton Foundation
FOIPA Request Number: 1341366

Requester: Ken Klippenstein is a self proclaimed career journalist who according to himself, has "work published by countless news organizations such as WIRED, Ars Technica, Middle East Eye, RT, etc."

Summary: RIDS received a FOIA request from Mr. Klippenstein dated November 10, 2015 seeking records relating or referring to the Clinton Foundation; aka William J. Clinton Foundation; aka Bill, Hillary, & Chelsea Clinton Foundation [redacted]

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[redacted]

[redacted]

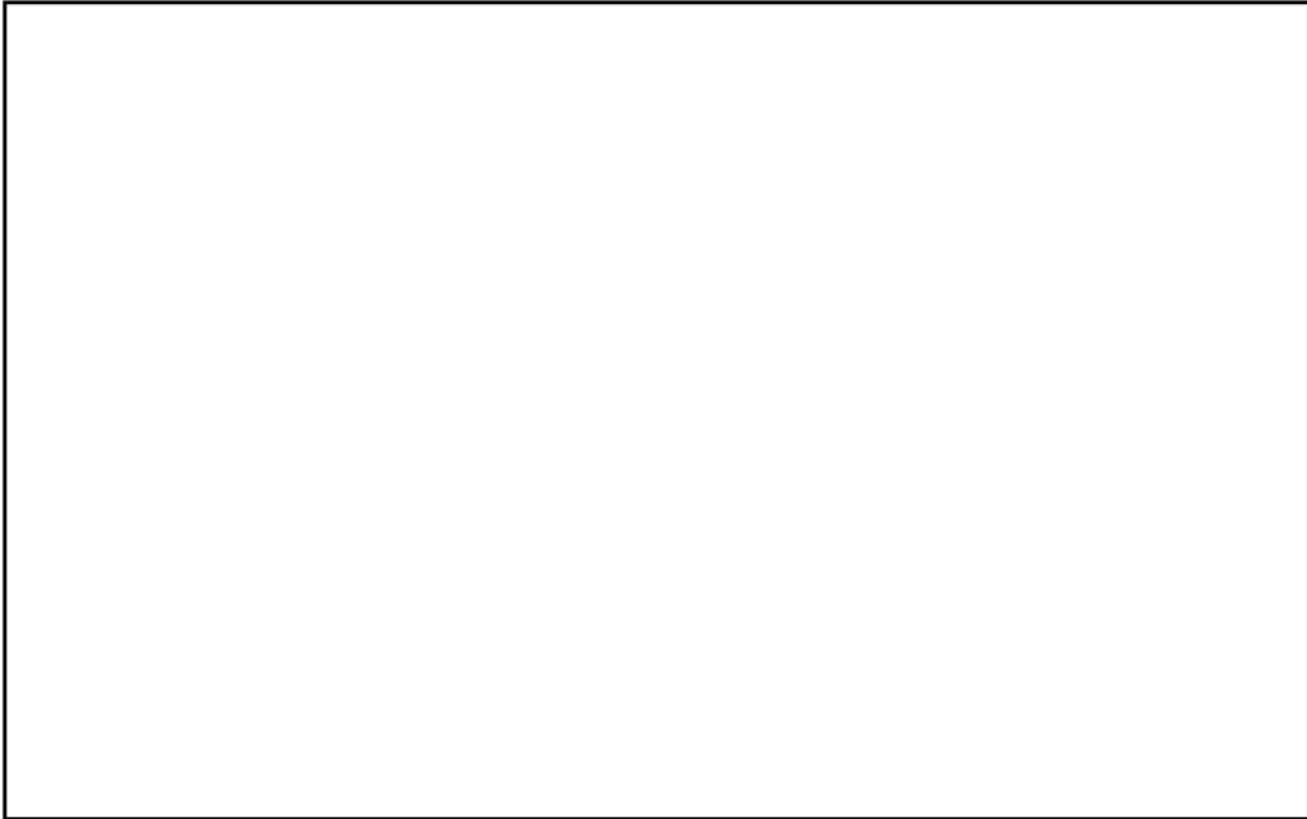
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High Viz Plan: [redacted]

b5

First Interim Release: [redacted]

b5



b5
b6
b7C

Review Coordination:

b5

~~9/ Deliberative Process Privilege~~

Subject: Clinton Foundation
FOIPA Request Number: 1341366

Requester: Ken Klippenstein is a self proclaimed career journalist who claims his works are published by countless news organizations such as "WIRED, Ars Technica, Middle East Eye, RT, etc."

Summary: RIDS received a FOIA request from Mr. Klippenstein dated November 10, 2015 seeking records relating or referring to the Clinton Foundation; aka William J. Clinton Foundation; aka Bill, Hillary, & Chelsea Clinton Foundation. [Redacted]

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First Interim Release

[Redacted]

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Second Interim Release:

[Redacted]

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[Large Redacted Block]

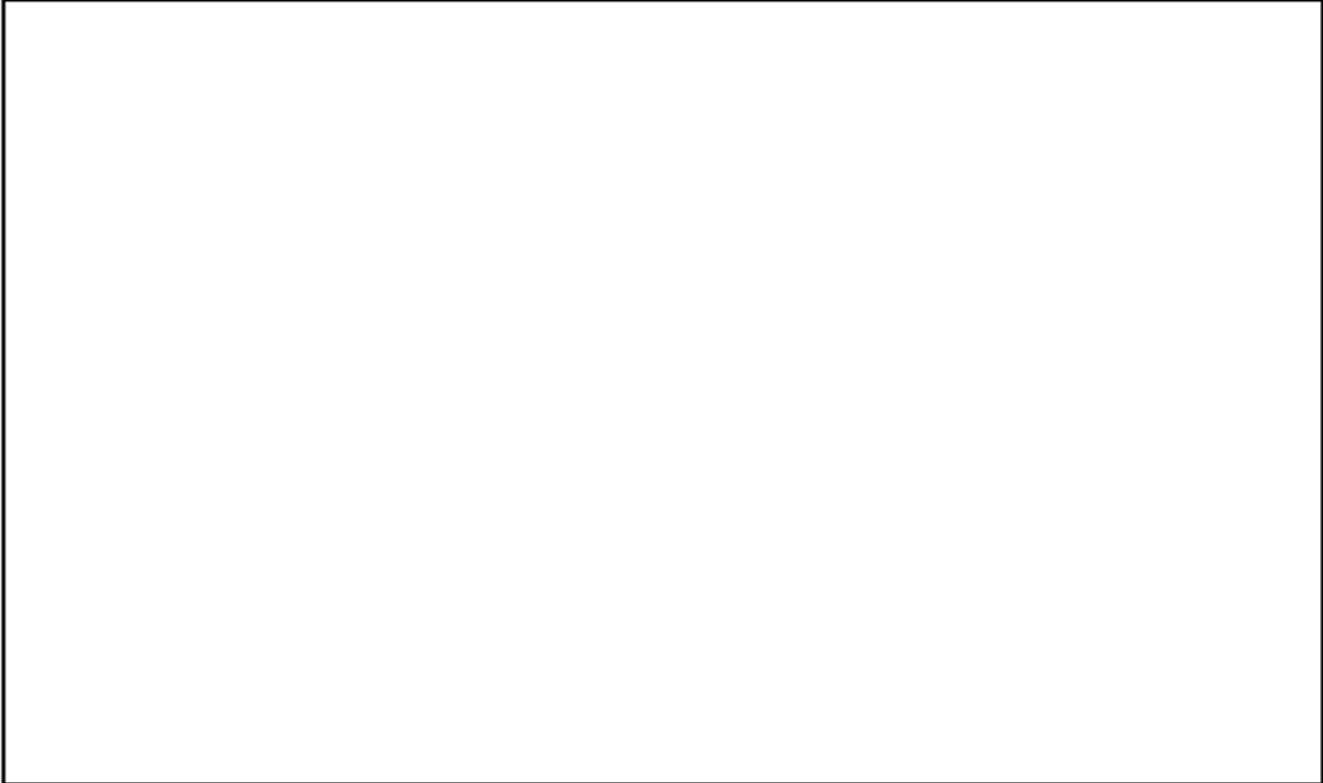
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[Redacted]

[Redacted]

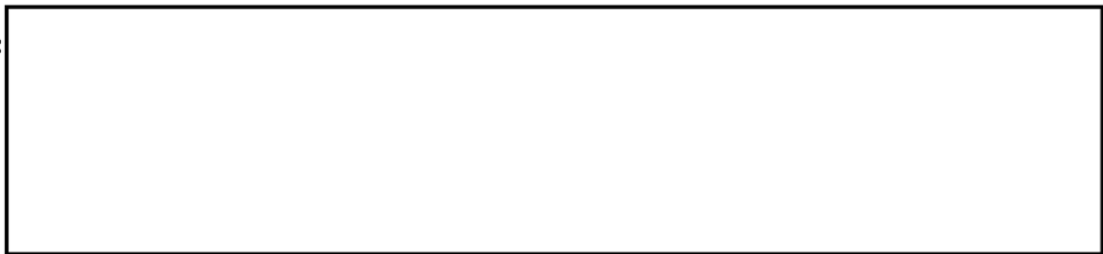
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(U)



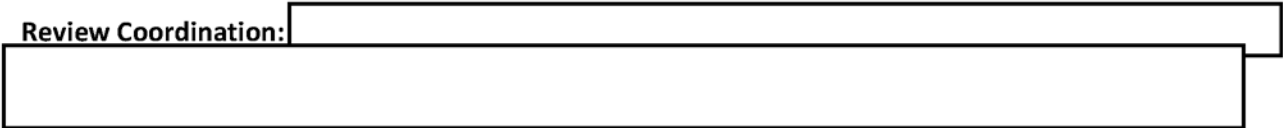
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PAGE COUNT:



b5

Review Coordination:



b5

Unclassified

GIS: [redacted]

b6
b7C

Subject: Data on the number of agent weapons and FBI gear that has been misplaced or stolen in California from 2000-2015

Requester: Angela Greenwood was a reporter with KSEE24/CBS 47 News in Fresno, CA. She is now employed with CBS13/CW31 Television in Sacramento, CA.

FOIPA#: 1341560-000

Date of Request: Submitted December 17, 2015

Number of Pages to Be Released: [redacted]

Background of Request: [redacted]
[redacted]

b5

Summary of Content: [redacted]
[redacted]

Reviews: [redacted]

b5

Projected Release Date: [redacted]

Unclassified

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1409159-0

Total Deleted Page(s) = 16
Page 9 ~ b5; b6; b7C;
Page 29 ~ b5; b6; b7C; b7E;
Page 62 ~ b5; b6; b7C; b7E;
Page 63 ~ b5; b6; b7C; b7E;
Page 72 ~ b5;
Page 82 ~ b3; b5; b6; b7C; b7E;
Page 123 ~ b5;
Page 135 ~ Duplicate;
Page 142 ~ b3; b5; b7E;
Page 145 ~ b5; b6; b7C; b7E;
Page 156 ~ b5;
Page 159 ~ Duplicate;
Page 160 ~ Duplicate;
Page 175 ~ b3; b5; b7E;
Page 178 ~ b5; b6; b7C; b7E;
Page 197 ~ b5; b6; b7C;

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

b5

FOIA #: 1342581-0

Subject: Information related to the formation of the first Infragard chapter at FBI Cleveland, OH (1995-1999)

Requester: Dr. Earl Motzer

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-31-2019 BY [Redacted] NSICG

Coordination: [Redacted]
[Redacted]

b5
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Pages Reviewed/Release: [Redacted]

Proposed released Date: [Redacted]

Brief description of material proposed for release(Including exemptions used in processing): [Redacted]

[Redacted]

b5

[Redacted]

b6
b7C
b7E

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

EMAIL 1 of 4

[redacted]

Attached is the HVM and proposed release for 1335967-1. This is a negotiated request for specific information regarding the Lafayette movie theater shooting on July 23, 2015. [redacted]

[redacted]

Thanks.

b5
b6
b7C

[redacted]

Subject: John Houser
(July 23, 2015 Shooting)

FOIPA Request Number: 1335967-001

Requester: Tina Macias - KATC TV-3

Summary:

[redacted]

b5

[redacted]

b5

Release:

[redacted]

[redacted]

b5

Review Coordination:

[redacted]

b5

~~U//FOUO//Deliberative Process~~

High Viz Memo

Subject: James B. "Jim" McDougal

Requester: Ken Klippenstein

FOIPA#: 1343465-0

Date of Request: January 24, 2016

Number of Pages to Be Released: [redacted]

b5

Background of Request: [redacted]

[redacted]

b5

Summary of Content: [redacted]

[redacted]

b5

Reviews: [redacted]

b5

U//~~FOUO~~

Trump Management Inc.

[redacted]

b5

FOIPA # 1343549 and #1361327: [redacted]

[redacted]

b5

[redacted]

[redacted]

b5

[redacted]

[redacted]

b5

[redacted]

~~U//FOUO Deliberative Process~~

High Viz Memo

Subject: Trump Taj Mahal

FOIPA#: 1343560-000

Requester: Lauren Dillon; [redacted]

b5
b6
b7C

Date of Request: 1/25/2016

Background of Request: [redacted]

b5

Summary of Content: [redacted]

b5

Processing: [redacted]

Number of Pages to Be Released: [redacted]

b5

Reviews: [redacted]

To: SGIS [redacted]

From: GIS [redacted]

b6
b7C

Date: October 24, 2016

FOIPA#: 1343568-0

SUBJECT: Evelyn Simonowitz Lieberman

REQUESTER: Kevin Bogardus – eenews.net, Greenwire

BACKGROUND:

[redacted]

[redacted]

b3
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b7E

U//~~FOUO~~//~~Deliberative Process~~

High-Viz Memo

Subject: Trump Shuttle

Requester: Lauren Dillon, [redacted]
[redacted]

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b7C

FOIPA#: 1343578-0

Date of Request: January 25, 2016

Number of Pages to Be Released: [redacted]

b5

Background of Request: [redacted]
[redacted]

b5

Summary of Content: [redacted]
[redacted]

b5

Reviews: [redacted]

b5

b6
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To: SGIS [redacted]

b6
b7C

From: GIS [redacted]

Date: August 12, 2016

FOIPA#: 1343710

SUBJECT: Michael Oxley

REQUESTER: Kevin Bogardus – Reporter for *Greenwire*

BACKGROUND: [redacted]

b5

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1344531

Subject: Cook, Marlow Webster

Date of Request: February 11, 2016

Requester(s): Higgins, Parker, "FOIA The Dead"

Litigation: No

Background: [redacted]

b5

Content summary: [redacted]

[redacted]

b5

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

b5

Vault Posting: [redacted]

GIS: [redacted]

b6
b7C

Unclassified//~~FOUO~~//~~Deliberative Process~~

FOIPA # 1344935

Subject: Correspondence between James A. Baker and Mary McLeod (Judicial Watch v. Department of State, 13-cv-1363 (D.D.C.))

Date of Request: February 19, 2016

Requester: Kate Bailey of Judicial Watch

Litigation: No

Background: [redacted]

[redacted]

b5

Content Summary: [redacted]

[redacted]

b5

Page Count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Project Release Date: [redacted]

Vault Posting: [redacted]

b5

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

HIGH VIZ WRITE-UP

Subject of the request: Correspondence between James A. Baker and Mary McLeod

Date of Request: 2/19/2016

Number of pages to be released: [redacted]

b5

Name of Requester: Judicial Watch / Bailey, Kate

FOIA #: 1344935-000

Summary of Content:

[redacted]

b5

[redacted]

b5

b6
b7C

To: SGIS [redacted]

b6
b7C

From: GIS [redacted]

Date: July 13, 2017

FOIPA#: 1345024-0

SUBJECT: Excessive Use of Force by FBI Agents

REQUESTER: Dr. Wiley S. Drake, Sr. [redacted]

b5
b6
b7C

BACKGROUND: [redacted]

[redacted]

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[redacted]

b5

~~SECRET~~

Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

[redacted]

b5

Responsive files and material consist of:

(S) [redacted]
(S) [redacted]

b1
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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016. [redacted]

[redacted]

b5

First Release: [redacted]

[redacted]

b5

Number of Pages to be released: [redacted]

b5

Review Coordination: [redacted]

[redacted]

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Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [Redacted]

[Redacted]

b5

Responsive material:

(S) [Redacted]
(S) [Redacted]

b1
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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016. [Redacted]

[Redacted]

b5

Second Interim Release: [Redacted]

[Redacted]

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Number of Pages to be released: [Redacted]

[Redacted]

b5

Review Coordination: [Redacted]

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Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary:

[redacted]

[redacted]

b5

Responsive material:

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[redacted]

(S)

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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016.

[redacted]

b5

Third Interim Release:

[redacted]

b5
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Number of Pages to be released:

[redacted]

b5

Review Coordination:

[redacted]

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Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary:

[redacted]

[redacted]

b5

Responsive material:

(S)

[redacted]

(S)

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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016.

[redacted]

b5

Fourth Interim Release:

[redacted]

b5

Number of Pages to be released:

[redacted]

b5

Review Coordination:

[redacted]

b5

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Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary:

[redacted]

[redacted]

b5

Responsive material:

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[redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016.

[redacted]

[redacted]

b5

Fifth Interim Release:

[redacted]

[redacted]

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b7E

Number of Pages to be released:

[redacted]

[redacted]

b5

Review Coordination:

[redacted]

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Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

[redacted]

b5

Responsive material:

(S) [redacted]
(S) [redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016. [redacted]

[redacted]

b5

Sixth Interim Release: [redacted]

[redacted]

(S) b1
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Previous 2016 Release Dates: [redacted]

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Number of Pages to be released: [redacted]

[redacted]

b5

Review Coordination: [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

[redacted]

b5

Responsive material:

(S) [redacted]
(S) [redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016. [redacted]

[redacted]

b5

Seventh Interim Release: [redacted]

[redacted]

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Number of Pages to be released: [redacted]

[redacted]

b5

Review Coordination: [redacted]

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b7C

Subject: Investigation of General David Petraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

[redacted]

b5

Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016. [redacted]

[redacted]

b5

Eighth Interim Release: [redacted]

[redacted]

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Number of Pages to be released: [redacted]

Review Coordination: [redacted]

b5

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U//~~FOUO~~

Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

[redacted]

b5

Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016. [redacted]

[redacted]

b5

Ninth Interim Release: [redacted]

[redacted]

b5

Number of Pages to be released: [redacted]

Review Coordination: [redacted]

b5

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Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary:

[redacted]

[redacted]

b5

Responsive material:

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[redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016.

[redacted]

b5

Tenth Interim Release:

[redacted]

[redacted]

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Number of Pages to be released:

[redacted]

Review Coordination:

[redacted]

b5

~~SECRET~~

Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary:

[redacted]

[redacted]

b5

Responsive material:

[redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016.

[redacted]

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Eleventh Interim Release:

[redacted]

[redacted]

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Eleventh release:

[redacted]

[redacted]

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Review Coordination:

[redacted]

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Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1345044-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary:

[redacted]

[redacted]

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Responsive material:

(S)

[redacted]

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(S)

Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016.

[redacted]

b5

Twelfth Interim Release:

[redacted]

[redacted]

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Number of Pages to be released:

[redacted]

[redacted]

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Review Coordination:

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C

Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1376895-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

[redacted]

b5

Responsive material:

(S) [redacted]
(S) [redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016. [redacted]

[redacted]

b5

Thirteenth Interim Release: [redacted]

[redacted]

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Number of Pages to be released: [redacted]

[redacted]

b5

Review Coordination: [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1376895-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

[redacted]

b5

Responsive material:

(S) [redacted]
(S) [redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016. [redacted]

[redacted]

b5

Fourteenth Interim Release: [redacted]

[redacted]

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Number of Pages to be released: [redacted]

Review Coordination: [redacted]

b5

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: Investigation of General David Patraeus
Civil Action Number: 16-CV-00514
FOIPA Request Number: 1376895-000

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

[redacted]

b5

Responsive material:

(S) [redacted]
(S) [redacted]

b1
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Litigation Plan: JMP filed suit against the FBI, DOD, and CIA in the District of Columbia on March 18, 2016. [redacted]

[redacted]

b5

Fifteenth Interim Release: [redacted]

[redacted]

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Number of Pages to be released: [redacted]

b5

Review Coordination: [redacted]

~~SECRET~~

b6
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[redacted] (FBI)

From: [redacted] (FBI)
Sent: Tuesday, February 28, 2017 8:31 AM
To: HARDY, DAVID M. (RMD) (FBI); [redacted] (RMD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: 1345368-001/THEODORE KACZYNSKI/HI-VIZ SUMMARY --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED
=====

FOIPA#: 1345368-1

PROPOSED FREEDOM OF INFORMATION (FOIA) RELEASE REGARDING:

SUBJECT: KACZYNSKI, THEODORE

TO THE FOLLOWING: ELEANOR HORN, WILDBEAR ENTERTAINMENT

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

The above request consists of

[redacted]

b5

[redacted]

b6
b7C

b6
b7C

To: SGIS [redacted]

From: GIS [redacted]

b6
b7C

Date:

FOIPA#: 1345596-0

SUBJECT: College and University Police Section of the International Association of Chiefs of Police

REQUESTER: Alexa O'Brien – Investigative Journalist, Vice.com

BACKGROUND:

[redacted]

[redacted]

b5

[redacted]

b5
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[redacted]

b5

b6
b7C

[redacted] (FBI)

From: [redacted] (FBI)
Sent: Monday, December 12, 2016 10:49 AM
To: HARDY, DAVID M. (RMD) (FBI); [redacted] (RMD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: 1345664-0/COUNTERINTELLIGENCE ADVANCED APPROACH TECHNIQUES/HI-VIZ SUMMARY --- UNCLASSIFIED

b6
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Classification: UNCLASSIFIED
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FOIPA#: 1345664-0

PROPOSED FREEDOM OF INFORMATION (FOIA) RELEASE REGARDING:

SUBJECT: Counterintelligence Advanced Approach Techniques

REQUESTER: Mr. Jason Leopold, Investigative Reporter

[redacted]
[redacted]
[redacted]

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BACKGROUND: [redacted]

[redacted]

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[redacted]

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FOIPA#: 1345688-000
Subject: Counterterrorism JTTF Regional Training
Date of request: 03/03/2016
Date of release: [redacted]
No. of pgs released: [redacted]
Requester: Jason Leopold [redacted] VICE MEDIA LLC

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[redacted]

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[redacted]

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[redacted] (FBI)

From: [redacted] (FBI)
Sent: Wednesday, May 24, 2017 12:54 PM
To: HARDY, DAVID M. (RMD) (FBI); [redacted] (RMD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: 1345690-0/COUNTERTERRORISM POLICY GUIDE OVERVIEW 2010/ HI-VIZ SUMMARY --- UNCLASSIFIED

b6
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Classification: UNCLASSIFIED
=====

FOIPA#: 1345690-0

PROPOSED FREEDOM OF INFORMATION (FOIA) RELEASE REGARDING:

SUBJECT: COUNTERTERRORISM POLICY GUIDE OVERVIEW 2010

TO THE FOLLOWING: JASON LEOPOLD

[redacted]

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[redacted]

[redacted]

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[redacted]

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HI VIZ WRITE-UP

Subject: Introduction to DIOG (Virtual Academy Course)

Requester: Jason Leopold

FOIA #: 1345891-000

Summary: [redacted]
[redacted]

b5

Responsive Records: [redacted]
[redacted]

b5

Number of pages to be released: [redacted]

b5

Review Coordination: [redacted]
[redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

To: SGIS [redacted]

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From: GIS [redacted]

Date: 01/19/2017

FOIPA#: 1346510-0

SUBJECT: OTD Presentations about Going Dark 6/2013-3/2016

REQUESTER: Derek Mitch (MuckRock)

BACKGROUND: [redacted]

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[redacted]

[redacted]

b5

~~Unclassified//FOUO//Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1346659-0

Subject: iPhone Encryption and Its Hindrance of Law Enforcement Investigations

Date of Request: 3/16/2016

Requester(s): Patrick O'Neill (MuckRock News)

Litigation: No

Background: [redacted] b5

Content summary: [redacted] b5

Page count: [redacted]

Review and coordination [redacted] b5

Release status and plan: [redacted]

Projected Release Date: [redacted] b5

Vault Posting: [redacted]

GIS: [redacted] b6
b7C
b7E

Subject: Integrated Automated Fingerprint identification System and Next Generation Identification (FOIA 1346864)

Requester: Ava Kofman, Journalist
The Nation Institute

Background:

[redacted]

b5

Proposed release:

[redacted]

b5

[redacted]

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[redacted]

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Review Coordination:

[redacted]

[redacted]

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~~SECRET~~

Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042-000 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

(S) [redacted]

b1
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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [redacted]

b5

Second Release [redacted]

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Number of Pages to be released: [redacted]

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Review Coordination: [redacted]

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Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042-000 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

(S) [redacted]

b1
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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [redacted]

[redacted]

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Third Release: [redacted]

[redacted]

b3
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Number of Pages to be released: [redacted]

Review Coordination: [redacted]

[redacted]

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Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary:

[Redacted Summary]

b5

The following files contain responsive material.

(S)

[Redacted responsive material]

b1
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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016.

[Redacted litigation plan details]

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Fourth Release:

[Redacted fourth release details]

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Review Coordination:

[Redacted review coordination details]

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Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary:

[Redacted Summary]

b5

The following files contain responsive material.

[Redacted File List] (S)

b1
b3
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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [Redacted]

b5

Fifth Release: [Redacted]

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Review Coordination: [Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

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[redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016.

[redacted]

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Sixth Release: [redacted]

[redacted]

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Review Coordination: [redacted]

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

(S) [redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [redacted]

[redacted]

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Sixth Release: [redacted]

[redacted]

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Review Coordination: [redacted]

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

[redacted] (S)

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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016.

[redacted]

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Release: [redacted]

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Review Coordination: [redacted]

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Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

(S) [redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [redacted]

[redacted]

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Release: [redacted]

[redacted]

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Review Coordination: [redacted]

[redacted]

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Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

(S) [redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [redacted]

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Release: [redacted]

[redacted]

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Review Coordination: [redacted]

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

(S) [redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [redacted]

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[redacted]

Release: [redacted]

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Review Coordination: [redacted]

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Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

[redacted] (S)

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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [redacted]

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[redacted]

Release: [redacted]

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Review Coordination: [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

(S) [redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [redacted]

[redacted]

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Release: [redacted]

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Review Coordination: [redacted]

[redacted]

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Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

(S) [redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [redacted]

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Release: [redacted]

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OGA Consult: [redacted]

Review Coordination: [redacted]

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Subject: Thomas Andrews Drake
Civil Action Number: 16-CV-00116
FOIPA Request Number: 1342042 and 1347035

Requester: Bradley Moss of the James Madison Project (JMP)

Summary: [redacted]

b5

The following files contain responsive material.

(S)

[redacted]

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Litigation Plan: JMP filed suit against the FBI, DOD, ODNI, and CIA in the District of Columbia on January 22, 2016. [redacted]

[redacted]

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Release: [redacted]

[redacted]

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Review Coordination: [redacted]

[redacted]

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FOIPA # 1342042 and 1347035

Subject: Thomas Andrews Drake (1/1/2000 to 12/31/2011)

Date of Request: December 21, 2015

Requester: Bradley Moss of the James Madison Project (JMP)

Litigation: Yes; *The James Madison Project et al v. DOJ et al; 1:16-cv-00116 (District of D.C.)*

Background: [redacted]

[redacted]

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Content Summary: [redacted]

[redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

[redacted]

Project Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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FOIPA # 1342042 and 1347035

Subject: Thomas Andrews Drake (1/1/2000 to 12/31/2011)

Date of Request: December 21, 2015

Requester: Bradley Moss of the James Madison Project (JMP)

Litigation: Yes; *The James Madison Project et al v. DOJ et al; 1:16-cv-00116 (District of D.C.)*

Background: [redacted]

[redacted]

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Content Summary: [redacted]

[redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]
[redacted]

Project Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

FOIPA # 1342042 and 1347035

Subject: Thomas Andrews Drake (1/1/2000 to 12/31/2011)

Date of Request: December 21, 2015

Requester: Bradley Moss of the James Madison Project (JMP)

Litigation: Yes; *The James Madison Project et al v. DOJ et al; 1:16-cv-00116 (District of D.C.)*

Background: [redacted]

[redacted]

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Content Summary: [redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

[redacted]

Project Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

FOIPA # 1342042 and 1347035

Subject: Thomas Andrews Drake (1/1/2000 to 12/31/2011)

Date of Request: December 21, 2015

Requester: Bradley Moss of the James Madison Project (JMP)

Litigation: Yes; *The James Madison Project et al v. DOJ et al; 1:16-cv-00116 (District of D.C.)*

Background:

[redacted]

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Content Summary:

[redacted]

[redacted]

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Page Count:

[redacted]

Review and coordination:

[redacted]

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Release status and plan:

[redacted]

[redacted]

Project Release Date:

[redacted]

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Vault Posting:

[redacted]

GIS:

[redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

Unclassified//~~FOUO~~//~~Deliberative Process~~

FOIPA # 1342042 and 1347035

Subject: Thomas Andrews Drake (1/1/2000 to 12/31/2011)

Date of Request: December 21, 2015

Requester: Bradley Moss of the James Madison Project (JMP)

Litigation: Yes; *The James Madison Project et al v. DOJ et al; 1:16-cv-00116 (District of D.C.)*

Background: [redacted]

[redacted]

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Content Summary: [redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

[redacted]

Project Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

Unclassified//~~FOUO~~//~~Deliberative Process~~

FOIPA # 1342042 and 1347035

Subject: Thomas Andrews Drake (1/1/2000 to 12/31/2011)

Date of Request: December 21, 2015

Requester: Bradley Moss of the James Madison Project (JMP)

Litigation: Yes; *The James Madison Project et al v. DOJ et al; 1:16-cv-00116 (District of D.C.)*

Background: [redacted]

[redacted]

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Content Summary: [redacted]

[redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

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Project Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

Unclassified//~~FOUO~~//~~Deliberative Process~~

FOIPA # 1342042 and 1347035

Subject: Thomas Andrews Drake (1/1/2000 to 12/31/2011)

Date of Request: December 21, 2015

Requester: Bradley Moss of the James Madison Project (JMP)

Litigation: Yes; *The James Madison Project et al v. DOJ et al; 1:16-cv-00116 (District of D.C.)*

Background: [redacted]

[redacted]

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Content Summary: [redacted]

[redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

[redacted]

Project Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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FOIPA # 1342042 and 1347035

Subject: Thomas Andrews Drake (1/1/2000 to 12/31/2011)

Date of Request: December 21, 2015

Requester: Bradley Moss of the James Madison Project (JMP)

Litigation: Yes; *The James Madison Project et al v. DOJ et al; 1:16-cv-00116 (District of D.C.)*

Background: [redacted]

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Content Summary: [redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

[redacted]

Project Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

Unclassified//~~FOUO~~//~~Deliberative Process~~

FOIPA # 1342042 and 1347035

Subject: Thomas Andrews Drake (1/1/2000 to 12/31/2011)

Date of Request: December 21, 2015

Requester: Bradley Moss of the James Madison Project (JMP)

Litigation: Yes; *The James Madison Project et al v. DOJ et al; 1:16-cv-00116 (District of D.C.)*

Background: [redacted]

[redacted]

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Content Summary: [redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

[redacted]

Project Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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High Visibility Report

GIS: [redacted]

b6
b7C

Date: January 5, 2017

Subject: OUTSIDE PARTY CONTRACT/FEES FOR SYED FAROOK PHONE

Date of Requests: March 29, 2016 and April 21, 2016

Number of pages to be released: [redacted]

b5

Name(s) of Requester(s): Eric Tucker, Reporter - Associated Press; Brad Heath, Reporter - USA Today; Jason Leopold, Reporter - VICE Media

Background: [redacted]

[redacted]

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Proposed Release: [redacted]

[redacted]

[redacted]

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Review Coordination: [redacted]

[redacted]

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FOIA 1347878-001

Subject: FRED TRUMP

Requester: CHAD DAY/THE ASSOCIATED PRESS- Chad Day is a reporter for the Associated Press. Additional requesters include John Greenwald/Black Vault, Jennifer Janisch/CBS News producer, Jason Leopold/VICE News reporter, Tim Mak/The Daily Beast Senior Correspondent, John Young/Cryptome.org, Mark Fazlollah/Philadelphia Inquirer reporter, Michael Ravnitzky, James Klotz, Sean Dunagan/Judicial Watch, Matt Novak/Gawker Media editor, and David Cay Johnston/The Daily Beast Journalist.

Background: [redacted]

[redacted]

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Proposed Release: [redacted]

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[Redacted]

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Review:

[Redacted]

[Redacted]

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FOIA 1347935-0

Subject: CELLEBRITE USA CORP CONTRACT

Requester: JOSE PAGLIERY/CNN MONEY- Jose Paliery is a staff writer for CNN Money.

Background:

[redacted]

[redacted]

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Proposed Release:

[redacted]

[redacted]

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[redacted]

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Review:

[Redacted]

[Redacted]

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[redacted] (FBI)

b6
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From: [redacted] (FBI)
Sent: Thursday, February 02, 2017 4:01 PM
To: HARDY, DAVID M. (RMD) (FBI); [redacted] (RMD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: REQUEST FOR REVIEW OF 1348709-0, [redacted] HI-VIZ SUMMARY --
- UNCLASSIFIED

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Classification: UNCLASSIFIED

FOIPA#: 1348709-000

PROPOSED FREEDOM OF INFORMATION (FOIA) RELEASE REGARDING:

SUBJECT: [redacted]

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TO THE FOLLOWING: DONALD R. WEST, THE DON WEST LAW GROUP

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[redacted]

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[Redacted]

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The above request consists of

[Redacted]

[Redacted]

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Phone:

[Redacted]

Fax:

[Redacted]

=====
Classification: UNCLASSIFIED

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[redacted]

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Subject: Carl "Spitz" Channell
FOIPA: 1349262-000

HIGH VIZ REPORT

[redacted]

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[redacted]

[redacted]

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[redacted]

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[redacted]

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High Viz Memo

GIS: [redacted]

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Subject: Prince Rogers Nelson (AKA: Prince)

Requester: J.K. Trotter from MuckRock,

FOIPA#: 1349460-000

Date of Request: Submitted May 3, 2016

Number of Pages to Be Released: [redacted]

b5

Background of Request: [redacted]

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[redacted]

[redacted]

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[redacted]

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[redacted]

b5

Reviews: [redacted]

Number of requests: [redacted]

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Projected Release Date: [redacted]

High Viz Memo

GIS: [redacted]

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Subject: Andrew McCabe (BPMS Printout)

Requester: Colin Byrd

FOIPA#: 1350708-000

Date of Request: 05/05/16

Number of Pages to Be Released: [redacted]

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Background of Request: [redacted]

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Summary of Content: [redacted]

b5

[redacted]

Reviews: [redacted]

b5

Projected Release Date: [redacted]

[redacted] (FBI)

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b7C

From: [redacted] (FBI)
Sent: Wednesday, March 22, 2017 12:55 PM
To: HARDY, DAVID M. (RMD) (FBI); [redacted] (RMD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: FOIA# 1350881-0/INVESTIGATIONS OF CHEATING ON THE FBI'S DOMESTIC INVESTIGATION AND OPERATION GUIDE (DIOG) EXAM/HI-VIZ SUMMARY --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED
=====

FOIPA#: 1350881

PROPOSED FREEDOM OF INFORMATION (FOIA) RELEASE REGARDING:

SUBJECT: INVESTIGATION OF ALLEGATIONS OF CHEATING ON THE FBI'S DOMESTIC INVESTIGATION AND OPERATIONS GUID (DIOG) EXAM

TO THE FOLLOWING: JASON LEOPOLD

[redacted]
[redacted]

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[redacted]

[redacted]

b5

[redacted]

b5

[redacted]

The above request consists of [redacted]

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Unclassified

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b7C

High Viz Memo

Subject: Ratner, Michael David

FOIPA#: 1350891-0

Requester: Jason Leopold

Date of Request: 5/23/2016

Background of Request: [redacted]

[redacted]

b5

Summary of Content: [redacted]

[redacted]

b5

Processing: [redacted]

[redacted]

b5

[redacted]

b3
b5
b7E

Number of Pages to Be Released: [redacted]

Reviews: [redacted]

b5

Projected Release Date: [redacted]

Previous Requests: [redacted]

b5

Pre-processed Requests: [redacted]

[redacted]

GIS: [redacted]

b6
b7C

Unclassified

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1351314

Subject: *Daniel Sullivan*

Date of Request: 05/27/2016

Requester(s): *Robert O'Harrow – Washington Post*

Litigation: No

Background: [redacted] b5

[redacted]

Content summary: [redacted]

[redacted] b5

Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted] b5

Projected Release Date: [redacted]

Vault Posting: [redacted] b5

GIS: [redacted] b6
b7C
b7E

FOIA: 1351523-0

Subject: Sinatra, Francis

Requester: Mr. Josh Margolin from ABC News

Background:

[redacted]

b5

Proposed release:

[redacted]

b5

[redacted]

b5

Review Coordination:

[redacted]

b5

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #:

Subject: Argentina Declassification Project

Date of Request: June 13, 2016

Requester(s): Government of Argentina (GOA) via The White House

Litigation: No

Background:

[redacted]

[redacted]

b5

Content summary:

[redacted]

[redacted]

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[redacted]

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b7E

Page count:

[redacted]

[redacted]

b5

Review and coordination:

[Redacted]

[Redacted]

b5

[Redacted]

b3
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b7E

Release status and plan:

[Redacted]

[Redacted]

b3
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b7E

[Redacted]

b5

[Redacted]

b5

Projected Release Date:

[Redacted]

Vault Posting:

[Redacted]

b5

GIS:

[Redacted]

b6
b7C
b7E

Subject: Muhammad Ali, aka Cassius Marcellus Clay, Jr.

Civil Action Number: 1:16-cv-01658; FOIPA Request Number: 1352364-000

Requester: William F. Marshall for Judicial Watch, Inc.

Summary:

[redacted]

[redacted]

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[redacted]

[redacted]

b5

[Redacted]

b5

Litigation Plan: Judicial Watch, Inc. filed civil action against the FBI concerning their request. A Joint Status Report was filed on 10/05/2016 which also sets forth a production schedule. [Redacted]

[Redacted]

b5

[Redacted] At this time there are 38 other requests surrounding investigations concerning Muhammad Ali.

First interim release: [Redacted]

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[Redacted]

Review Coordination: [Redacted]

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[Redacted]

Subject: Muhammad Ali, Also Known As Cassius Marcellus Clay, Jr.
Civil Action Number: 1:16-CV-01658
FOIPA Request Number: 1352364-000
(*Third Interim Release*)

Requester: William F. Marshall for Judicial Watch, Inc.

Summary:

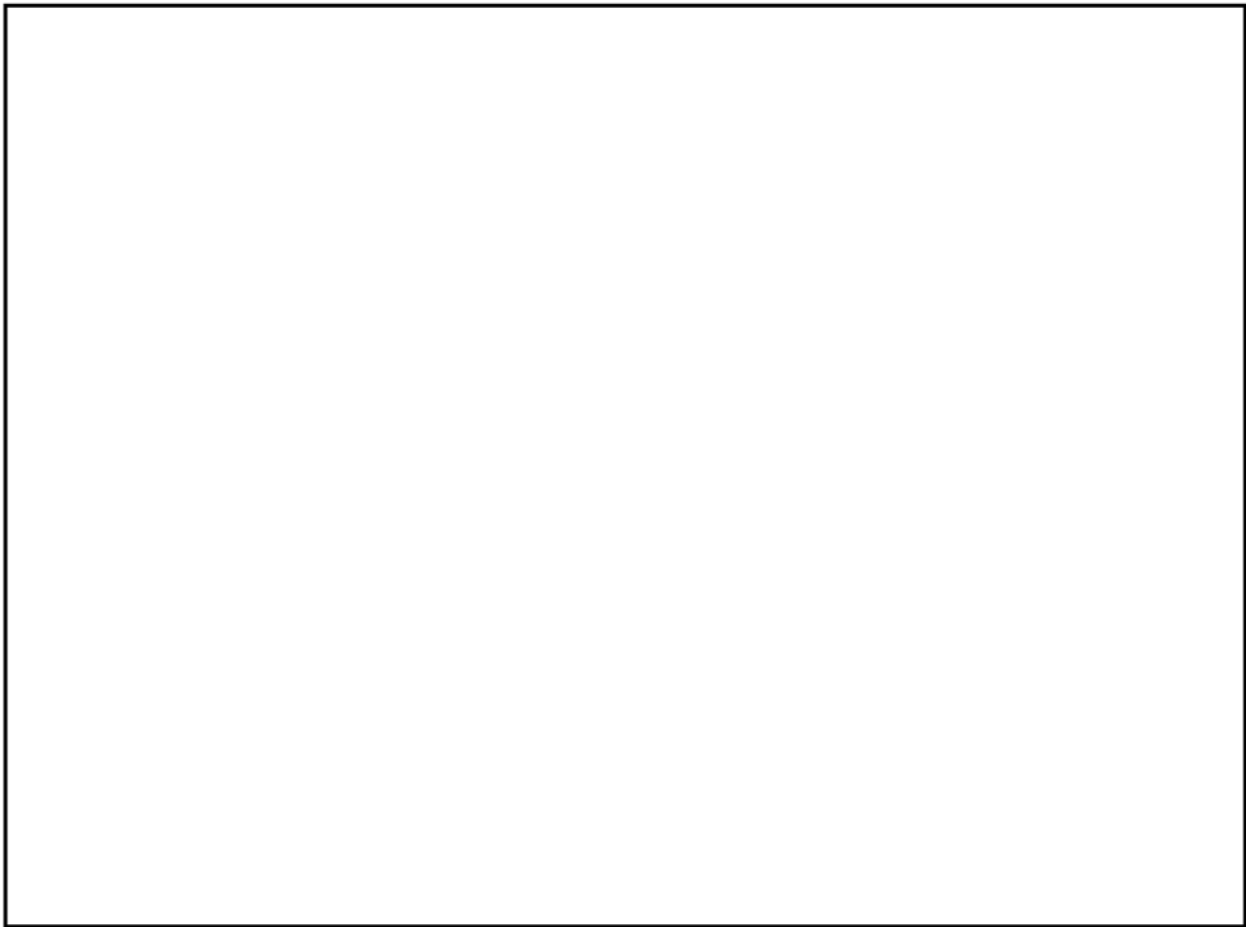
[redacted]

b5


The following files contain responsive material and have been processed for this release for a total of [redacted]

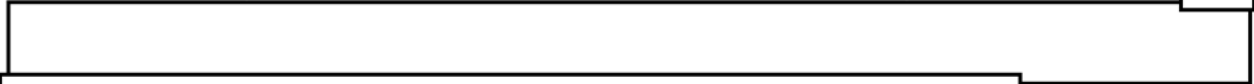
[redacted]

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b5

Litigation Plan: Judicial Watch, Inc. filed civil action against the FBI concerning their request. A Joint Status Report was filed on 10/05/2016 which also set forth a production schedule. 



b5

 At this time there are 39 other requests surrounding investigations concerning Muhammad Ali.


Third interim release: 

b5



Review Coordination: 

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Subject: Muhammad Ali, Also Known As Cassius Marcellus Clay, Jr.
Civil Action Number: 1:16-CV-01658
FOIPA Request Number: 1352364-000

(Final Release)

Requester: William F. Marshall for Judicial Watch, Inc.

Summary: [redacted]

b5

The following files/serials have been processed for this release for a total of [redacted]

[redacted]

[redacted]

b5

Litigation Plan: Judicial Watch, Inc. filed a civil action against the FBI concerning their request. A Joint Status Report was filed on 10/05/2016 which also set forth a production schedule. [redacted]

[redacted]

b5

[redacted] At this time there are 39 other requests surrounding investigations concerning Muhammad Ali.

Final release: [redacted]

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[redacted]

Review Coordination: [redacted]

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[redacted]

Unclassified

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High Viz Memo

Subject: Tamerlan Tsarnaev – Interview on 4/22/2011

FOIPA#: 1352401-000

Requester: Alan Weberman

Date of Request: 06/15/2016

Background of Request: [redacted]

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b7C

Summary of Content: [redacted]

b5

Processing: [redacted]

b5

Number of Pages to Be Released: [redacted]

Reviews: [redacted]

b5

Projected Release Date: [redacted]

Previous Requests: [redacted]

Pre-processed Requests: [redacted]

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GIS: [redacted]

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Unclassified

Subject of the request: MOU's (Memorandums of Understanding) between FBI & Individual States Regarding FACE Services

Date of the request : 6/19/16

Number of pages to be released: [redacted]

b5

Name(s) of requester(s): Andrew Oxford, reporter for *The New Mexican* newspaper

Summary of the content of each file to be released: [redacted]

[redacted]

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[redacted]

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[redacted]

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[redacted]

Derogatory info: [redacted]

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FOIPA Request: 1352862-0

Subject: John Cody

Requester: Michael Rothfeld (The Wall Street Journal)

Responsive Files:

[redacted]

b5

Summary of Proposed Release:

[redacted]

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[redacted]

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[redacted]

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[redacted]

b5

[redacted]

b5

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353120-0; 1353364-0; 1353700-0

Subject: Redaction and Release of Omar Mateen 911 Transcripts

Date of Request: June 27, 2016

Requester(s): John Greenwald; Ryan Mulvey/Cause of Action Institute; Jay Sekulow/American Center for Law & Justice

Litigation: No

Background: [redacted]

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Content summary: [redacted]

b5

Page count: [redacted]

b5

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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b7E

Subject: FOIA 1353147 - Next Generation Identification

Requester: Eva Gloster, Law Clerk
Electronic Privacy Information Center (EPIC)

Background:

[redacted]

b5

Proposed release:

[redacted]

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[redacted]

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[redacted]

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Review Coordination:

[redacted]

[redacted]

High Viz Memo

Subject: Lawford, Peter

FOIPA#: 1353177-0

Requester: Novak, Matt (Gizmodo/Gawker)

Date of Request: 06/28/2016

Background of Request: [redacted]
[redacted]

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Summary of Content: [redacted]
[redacted]

b5

Processing: [redacted]
[redacted]

b5

Number of Pages to Be Released: [redacted]

Reviews: [redacted]

b5

Projected Release Date: [redacted]

Previous Requests: [redacted]
[redacted]

b5

Pre-processed Requests: [redacted]

GIS: [redacted]

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b7C

Subject of the request: Emanuel AME Church Lawsuit

Date of the request : 7/11/16

Number of pages to be released [redacted]

b5

Name(s) of requester(s): Colin Byrd

Summary of content to be released:

[redacted]

b5
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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353814-000

Subject: Clinton, Hillary

Date of Request: 7/12/2016

Requester(s): Sean Dunagan (Judicial Watch, Inc.); Matt Zapotsky (The Washington Post) Jonathan Allen (Thomson Reuters); (+ approximately 58 additional requesters)

Litigation: Yes; *Judicial Watch, Inc. v. U.S. Department of Justice*, 1:16-cv-02046 (District of Columbia)

Background: [redacted]

b5

Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353814-000

Subject: Clinton, Hillary

Date of Request: 7/12/2016

Requester(s): Sean Dunagan (Judicial Watch, Inc.); Matt Zapotsky (The Washington Post) Jonathan Allen (Thomson Reuters); plus approximately 58 additional requesters

Litigation: Yes; *Judicial Watch, Inc. v. U.S. Department of Justice*, 1:16-cv-02046 (District of Columbia)

Background:

[redacted]

[redacted]

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Content summary:

[redacted]

[redacted]

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Page count:

[redacted]

b5

Review and coordination:

[redacted]

Release status and plan:

[redacted]

[redacted]

Projected Release Date:

[redacted]

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Vault Posting:

[redacted]

GIS:

[redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353814-000

Subject: Clinton, Hillary

Date of Request: 7/12/2016

Requester(s): Sean Dunagan (Judicial Watch, Inc.); Matt Zapotsky (The Washington Post) Jonathan Allen (Thomson Reuters); plus approximately 60 additional requesters

Litigation: Yes; *Judicial Watch, Inc. v. U.S. Department of Justice*, 1:16-cv-02046 (District of Columbia)

Background:

[redacted]

[redacted]

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Content summary:

[redacted]

[redacted]

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Page count:

[redacted]

Review and coordination:

[redacted]

Release status and plan:

[redacted]

[redacted]

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Projected Release Date:

[redacted]

Vault Posting:

[redacted]

GIS:

[redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353814-000

Subject: Clinton, Hillary

Date of Request: 7/12/2016

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Litigation: Yes; *Judicial Watch, Inc. v. U.S. Department of Justice*, 1:16-cv-02046 (District of Columbia)

Background: [redacted]

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Content summary: [redacted]

Page count: [redacted]

b5

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353814-000

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Date of Request: 7/12/2016

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Litigation: Yes; *Judicial Watch, Inc. v. U.S. Department of Justice*, 1:16-cv-02046 (District of Columbia)

Background: [redacted]

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Content summary: [redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353814-000

Subject: Clinton, Hillary

Date of Request: 7/12/2016

Requester(s): Sean Dunagan (Judicial Watch, Inc.); Matt Zapotsky (The Washington Post) Jonathan Allen (Thomson Reuters); plus approximately 60 additional requesters

Litigation: Yes; *Judicial Watch, Inc. v. U.S. Department of Justice*, 1:16-cv-02046 (District of Columbia)

Background:

[redacted]

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Content summary:

[redacted]

[redacted]

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Page count:

[redacted]

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Review and coordination:

[redacted]

Release status and plan:

[redacted]

[redacted]

Projected Release Date:

[redacted]

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Vault Posting:

[redacted]

GIS:

[redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353814-000

Subject: Clinton, Hillary

Date of Request: 7/12/2016

Requester(s): Sean Dunagan (Judicial Watch, Inc.); Matt Zapotsky (The Washington Post) Jonathan Allen (Thomson Reuters); plus approximately 60 additional requesters

Litigation: Yes; *Judicial Watch, Inc. v. U.S. Department of Justice*, 1:16-cv-02046 (District of Columbia)

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353814-000

Subject: Clinton, Hillary

Date of Request: 7/12/2016

Requester(s): Sean Dunagan (Judicial Watch, Inc.); Matt Zapotsky (The Washington Post) Jonathan Allen (Thomson Reuters); plus approximately 60 additional requesters

Litigation: Yes; *Judicial Watch, Inc. v. U.S. Department of Justice*, 1:16-cv-02046 (District of Columbia)

Background:

[redacted]

[redacted]

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Content summary:

[redacted]

[redacted]

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Page count:

[redacted]

Review and coordination:

[redacted]

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Release status and plan:

[redacted]

Projected Release Date:

[redacted]

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Vault Posting:

[redacted]

GIS:

[redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353814-000

Subject: Clinton, Hillary

Date of Request: 7/12/2016

Requester(s): Sean Dunagan (Judicial Watch, Inc.); Matt Zapotsky (The Washington Post) Jonathan Allen (Thomson Reuters); plus approximately 60 additional requesters

Litigation: Yes; *Judicial Watch, Inc. v. U.S. Department of Justice*, 1:16-cv-02046 (District of Columbia)

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

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Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1353814-000

Subject: Clinton, Hillary

Date of Request: 7/12/2016

Requester(s): Sean Dunagan (Judicial Watch, Inc.); Matt Zapotsky (The Washington Post) Jonathan Allen (Thomson Reuters); plus approximately 60 additional requesters

Litigation: Yes; *Judicial Watch, Inc. v. U.S. Department of Justice*, 1:16-cv-02046 (District of Columbia)

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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High Viz Memo

Subject: Pat Sue Summitt

FOIPA#: 1353888-000

Requester: Parker Higgins

The requester is submitting the request on behalf of FOIA The Dead, a noncommercial organization that distributes their material on foiahead.org.

Date of Request: June 28, 2016

Background of Request:

[redacted]

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[redacted]

Summary of Content:

[redacted]

b5

[redacted]

Processing:

[redacted]

[redacted]

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Number of Pages to Be Released:

[redacted]

Reviews:

[redacted]

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Projected Release Date:

[redacted]

Previous Requests:

[redacted]

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Pre-processed Requests:

[redacted]

GIS:

[redacted]

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Subject: Hillary Clinton (E-mail Server Investigation)
Civil Action Number: 16-cv-02046
FOIPA Request Number: 1354023 and 1354029

Requester/Litigation: Sean Dunagan of Judicial Watch, Inc. On October 13, 2016, Judicial Watch, Inc. filed a civil action against the Department of Justice concerning their FOIA requests assigned FOIPA Nos. 1354023-000 and 1354029-000. The civil action was filed in the U. S. District Court for the District of Columbia styled, Judicial Watch, Inc. v. U.S. Department of Justice, referenced as Civil Action No. 1:16-cv-02046.

Background:

[redacted]

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Responsive file:

[redacted]

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Litigation Plan:

[redacted]

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Review Coordination:

[redacted]

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~~LES/FOUO~~

Subject: Hillary Clinton (E-mail Server Investigation)
Civil Action Number: 16-cv-02046
FOIPA Request Number: 1354023 and 1354029

Requester/Litigation: Sean Dunagan of Judicial Watch, Inc. On October 13, 2016, Judicial Watch, Inc. filed a civil action against the Department of Justice concerning their FOIA requests assigned FOIPA Nos. 1354023-000 and 1354029-000. The civil action was filed in the U. S. District Court for the District of Columbia styled, *Judicial Watch, Inc. v. U.S. Department of Justice*, referenced as Civil Action No. 1:16-cv-02046. There are several other FOIPA requests for this file which trigger public posting for 3 or more requests. 5 USC § 552 (a) (2) (D) ii.

Background: [redacted]

[redacted]

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Responsive file: ~~(LES)~~ [redacted]

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Litigation Release Plan: [redacted]

[redacted]

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Review Coordination: [redacted]

[redacted]

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~~LES/FOUO~~

~~LES/FOUO~~

Subject: Hillary Clinton (E-mail Server Investigation)
Civil Action Number: 16-cv-02046
FOIPA Request Number: 1354023 and 1354029

Requester/Litigation: Sean Dunagan of Judicial Watch, Inc. On October 13, 2016, Judicial Watch, Inc. filed a civil action against the Department of Justice concerning their FOIA requests assigned FOIPA Nos. 1354023-000 and 1354029-000. The civil action was filed in the U. S. District Court for the District of Columbia styled, Judicial Watch, Inc. v. U.S. Department of Justice, referenced as Civil Action No. 1:16-cv-02046. There are several other FOIPA requests for this file which trigger public posting for 3 or more requests. 5 USC § 552 (a) (2) (D) ii.

Background:

[redacted]

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Responsive file:

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[Redacted]

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[Redacted]

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Litigation Release Plan:

[Redacted]

[Redacted]

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Review Coordination:

[Redacted]

[Redacted]

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~~LES//FOUO~~

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Subject: Hillary Clinton (E-mail Server Investigation)
Civil Action Number: 16-cv-02046
FOIPA Request Number: 1354023 and 1354029

Requester/Litigation: Sean Dunagan of Judicial Watch, Inc. On October 13, 2016, Judicial Watch, Inc. filed a civil action against the Department of Justice concerning their FOIA requests assigned FOIPA Nos. 1354023-000 and 1354029-000. The civil action was filed in the U. S. District Court for the District of Columbia styled, Judicial Watch, Inc. v. U.S. Department of Justice, referenced as Civil Action No. 1:16-cv-02046. There are several other FOIPA requests for this file which trigger public posting for 3 or more requests. 5 USC § 552 (a) (2) (D) ii.

Background: [redacted]

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Responsive file: ~~(LES)~~ [redacted]

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Litigation Release Plan: [redacted]

[redacted]

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Review Coordination: [redacted]

[redacted]

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Subject: Hillary Clinton (E-mail Server Investigation)
Civil Action Numbers: 16-cv-02046 & 16-cv-02369
FOIPA Request Number: 1354023, 1354029 and 1360145

Requester/Litigation: Judicial Watch, Inc. has filed the above two civil actions against the Department of Justice concerning their FOIA requests assigned FOIPA Nos. 1354023-000, 1354029-000, and 1360145-000. The civil actions were filed in the U. S. District Court for the District of Columbia styled, *Judicial Watch, Inc. v. U.S. Department of Justice*, referenced as Civil Action Nos. 1:16-cv-02046 and 1:16-cv-02369. There are several other FOIPA requests for this file which trigger public posting for 3 or more requests. 5 USC § 552 (a) (2) (D) ii.

Background: [redacted]

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Responsive file: ~~(LES)~~ [redacted]

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Release: [redacted]

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Litigation Release Plan: [redacted]

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Review Coordination: [redacted]

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~~LES//FOUO~~

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Subject: Hillary Clinton (E-mail Server Investigation)
Civil Action Number: 16-cv-02046
FOIPA Request Number: 1354023 and 1354029

Requester/Litigation: Sean Dunagan of Judicial Watch, Inc. On October 13, 2016, Judicial Watch, Inc. filed a civil action against the Department of Justice concerning their FOIA requests assigned FOIPA Nos. 1354023-000 and 1354029-000. The civil action was filed in the U. S. District Court for the District of Columbia styled, Judicial Watch, Inc. v. U.S. Department of Justice, referenced as Civil Action No. 1:16-cv-02046. There are several other FOIPA requests for this file which trigger public posting for 3 or more requests. 5 USC § 552 (a) (2) (D) ii.

Background: [redacted]

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Responsive file: ~~(LES)~~ [redacted]

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[redacted]

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[redacted]

Litigation Release Plan: [redacted]

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[redacted]

Review Coordination: [redacted]

b5

[redacted]

~~LES//FOUO~~

~~LES//FOUO~~

Subject: Hillary Clinton (E-mail Server Investigation)
Civil Action Number: 16-cv-02046
FOIPA Request Number: 1354023 and 1354029

Requester/Litigation: Sean Dunagan of Judicial Watch, Inc. On October 13, 2016, Judicial Watch, Inc. filed a civil action against the Department of Justice concerning their FOIA requests assigned FOIPA Nos. 1354023-000 and 1354029-000. The civil action was filed in the U. S. District Court for the District of Columbia styled, Judicial Watch, Inc. v. U.S. Department of Justice, referenced as Civil Action No. 1:16-cv-02046. There are several other FOIPA requests for this file which trigger public posting for 3 or more requests. 5 USC § 552 (a) (2) (D) ii.

Background:

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Responsive file:

~~(LES)~~ [redacted]

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[redacted]

Litigation Release Plan:

[redacted]

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Review Coordination:

[redacted]

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~~LES//FOUO~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1354040-1

Subject: Correspondence about Meeting between Attorney General Loretta Lynch and President Bill Clinton (June 27, 2016)

Date of Request: July 14, 2016 OR August 9, 2017

Requester(s): Sean Dunagan (Judicial Watch), Jay Sekulow (American Center for Law and Justice), and Larry Klayman (Freedom Watch)

Litigation: Yes
Judicial Watch v. U.S. Department of Justice; 16-cv-02046 (District of D.C.)
ACLJ v. U.S. Department of Justice; 1:17-cv-01866 (District of D.C.)

Background: [redacted]

b5

Content summary: [redacted]

b5

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

b5

GIS: [redacted]

b6
b7C
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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Vis Memo**

FOIPA #: 1354118-000

Subject: Communication between DOJ and FBI about unlocking Syed Farook's iPhone between March 21 and March 28 concerning the decision to withdraw suit against Apple

Date of Request: 04/05/2016

Requester(s): Eric Snow

Litigation: No (Note: 16-CV-01850 is related to the event, but not the specific request)

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

b5

[redacted]

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

b5

Vault Posting: [redacted]

GIS: [redacted]

b6
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b7E

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Vis Memo**

FOIPA #: 1354118-000

Subject: Communication between DOJ and FBI about unlocking Syed Farook's iPhone between March 21 and March 28 concerning the decision to withdraw suit against Apple

Date of Request: 04/05/2016

Requester(s): Eric Snow

Litigation: No (Note: 16-CV-01850 is related to the event, but not the specific request)

Background: [redacted]

b5

Content summary: [redacted]

b5

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

b5

GIS: [redacted]

b6
b7C
b7E

Subject: Hillary Rodham Clinton- E-mail Server Investigation

Requester: Freedom Watch

Civil Action: *Freedom Watch v. FBI and Office of Attorney General*

Civil Action Number and Date Filed: 16-cv-01755; August 30, 2016 in the District of Columbia

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

b5

[redacted]

b5

Review Coordination: [redacted]

[redacted]

b5
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b7C

Subject of the request: Emails to and from Director Comey (July 5, 2016)

Date of Request: 7/15/2016

Name of Requester: Greenwald, John

FOIA #: 1354154-000

Summary of Content:

[redacted]

[redacted]

b5

[redacted]

[redacted]

b5

[Redacted]

b5

Release: [Redacted]

b5

Review Coordination: [Redacted]

[Redacted]

HIGH VIZ WRITE-UP

Subject of the request: Emails to and from Director Comey (July 5, 2016)

Date of Request: 7/15/2016

Number of pages to be released: [redacted]

b5

Name of Requester: Greenewald, John

FOIA #: 1354154-000

Summary of Content:

[redacted]

[redacted]

b5

[redacted]

[redacted]

b5

Classification: UNCLASSIFIED

FOIPA#: 1354197-000

PROPOSED FREEDOM OF INFORMATION (FOIA) RELEASE REGARDING:

SUBJECT: Employee/Contractor/Agent Use of Social Media/Instant Messaging Apps

TO THE FOLLOWING: Russ Kick (Private Citizen)

[redacted]

b5

[redacted]

The following material was processed in response to this request:

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

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b7C

[redacted]

b5

Thanks

[redacted]

b6
b7C

1355025-0 High Viz Memo

Subject: Black Lives Matter

Date of Request: July 26, 2016

Number of Pages to be released: [redacted]

b5

Requester: Mara Verhavden-Hilliard, Attorney and Co-Founder of Partnership for Civil Justice Fund

b5

[redacted]

Summary of content of each file:

[redacted]

b3
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b7E

[redacted]

b3
b5
b7E

[redacted]

b3
b5
b7E

Reviews completed: [redacted]

b5

U//~~FOUO~~

b6
b7C

Subject: D.B. Cooper Skyjacking
Civil Action Number: 1:16-cv-01790
FOIPA Request Number: 1354232

Requester: Bradley Moss, Esquire on behalf of Thomas J. Colbert

Summary:

[redacted]

b5

The following file contains responsive material:

[redacted]

b5
b6
b7C

Litigation Plan: Thomas J. Colbert filed suit against the FBI and DOJ in the District of Columbia on September 8, 2016. [redacted]

[redacted]

b5

Interim Release:

[redacted]

[redacted]

[redacted]

b5

[redacted]

b5

[redacted]

b3
b5
b7E

Review Coordination:

[redacted]

b5

Subject: D.B. Cooper Skyjacking
Civil Action Number: 1:16-cv-01790
FOIPA Request Number: 1354232

Requester: Bradley Moss, Esquire on behalf of Thomas J. Colbert

Summary: [redacted]

b5

The following file contains responsive material:

[redacted]

b5
b6
b7C

Litigation Plan: Thomas J. Colbert filed suit against the FBI and DOJ in the District of Columbia on September 8, 2016. [redacted]

[redacted]

b5

Interim Release: [redacted]

[redacted]

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

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[Redacted]

Review Coordination:

[Redacted]

[Redacted]

b5
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b7C

High Viz Memo

Subject: D.B. Cooper Skyjacking

FOIPA#: Civil Action Number: 1:16-cv-01790
FOIPA Request Number: 1354232

Requester: Bradley Moss, Esquire on behalf of Thomas J. Colbert

Date of Request: Litigation filed on September 8, 2016

Background of Request: [redacted]

b5

Summary of Content: [redacted]

b5

Processing: [redacted]

[redacted]

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[redacted]

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b7E

Number of Pages to Be Released: [redacted]

b5

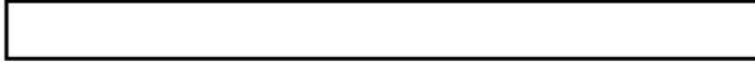
Reviews: [redacted]

Projected Release Date: **Litigation Plan:** Thomas J. Colbert filed suit against the FBI and DOJ in the District of Columbia on September 8, 2016. [redacted]

[redacted]

b5

Previous Requests:



Pre-processed Requests:



b5

GIS:



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1354262-0 and 1354262-1

Subject: Drafts of Director Comey's Statement regarding E-mail Server Investigation (July 5, 2016)

Date of Request: July 18, 2016

Requester(s): John Greenwald, Judicial Watch (William Marshall), and American Center for Law and Justice (Jordan Sekulow)

Litigation: No

Background: [redacted]

b5

Content summary: [redacted]

b5

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1354635-0

Subject: David Margolis

Date of Request: 07/13/2016

Requester(s): Jason Leopold

Litigation: No

Background:

[redacted]

[redacted]

b5

Content summary (multiple files): See Attachment A.

Page count:

[redacted]

Review and coordination:

[redacted]

b5

Release status and plan:

[redacted]

Projected Release Date:

[redacted]

Vault Posting:

[redacted]

b5

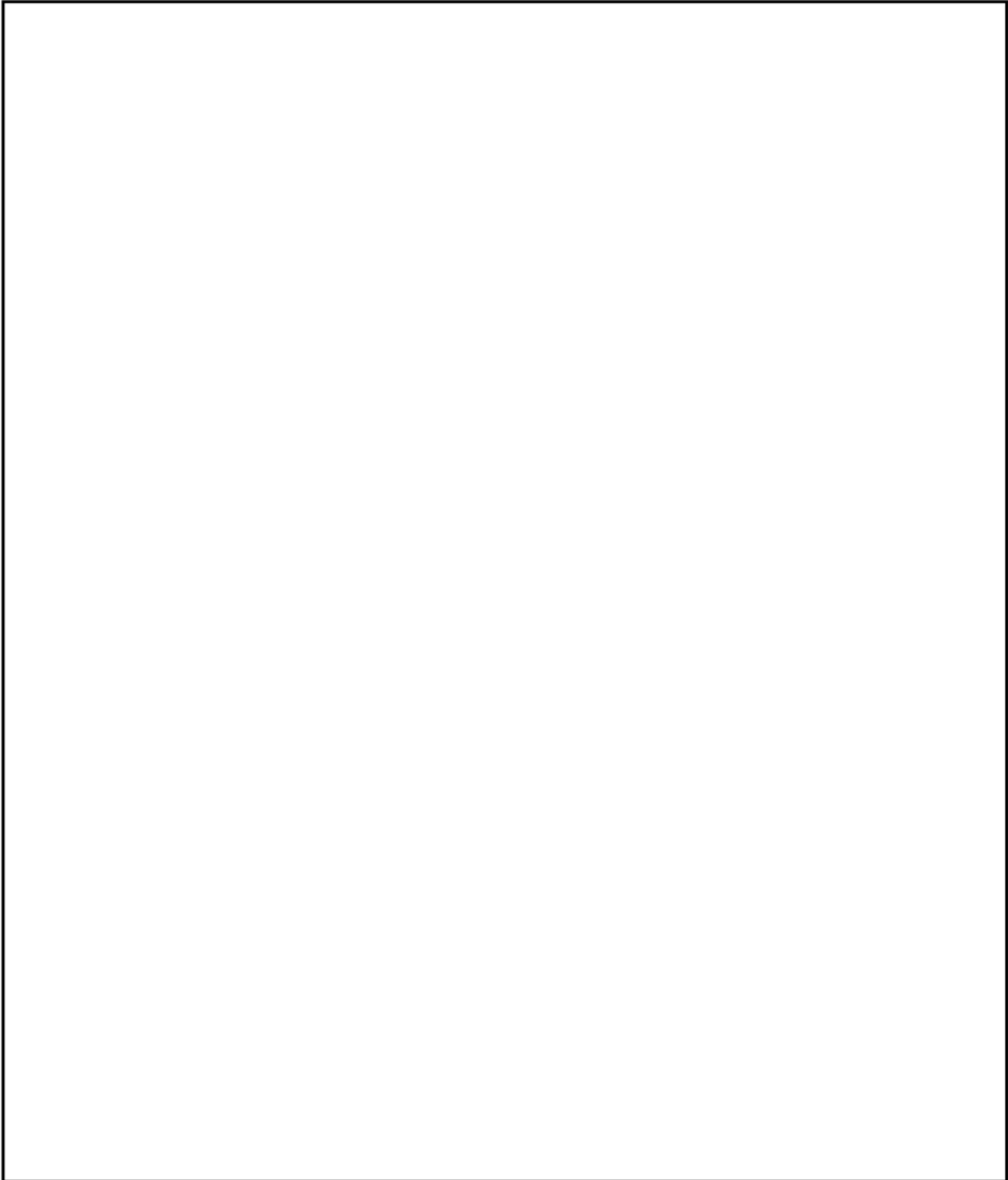
GIS:

[redacted]

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Attachment A

ATTACHMENT A



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b7E

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1354635-0

Subject: David Margolis

Date of Request: 07/13/2016

Requester(s): Jason Leopold

Litigation: No

Background: [redacted]

b5

Content summary (multiple files): See Attachment A.

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

b5

GIS: [redacted]

b6
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b7E

High Viz Memo

Subject: Pulse Nightclub Shooting

FOIPA#: 1354738-0

Requester: Jeremy Pinson- a prisoner in [redacted]

b5
b6
b7C

Date of Request: 7/26/16 (Original) 11/28/16 (Appeal)

Background of Request: [redacted]

b5

Summary of Content: [redacted]

b5

Processing: [redacted]

b5

Number of Pages to Be Released: [redacted]

Reviews: [redacted]

b5
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b7C

Projected Release Date: [redacted]

GIS: [redacted]

b6
b7C

Subject: Response to July 6, 2016 Inquiry Letter from Senate Committee on the Judiciary-
E-mail Server Investigation

Requester: USA Today- Stephen Reilly **Request Opened:** August 2, 2016

Number of Pages to be Released: [redacted]

b5

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

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Review Coordination: [redacted]

b5

[redacted] (RMD) (FBI)

From: [redacted] (RMD) (FBI)
Sent: Tuesday, November 22, 2016 1:00 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted]
[redacted] (RMD) (FBI)
Subject: RE: HRC admin request 1355131--- UNCLASSIFIED --- UNCLASSIFIED

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Classification: UNCLASSIFIED

=====

[redacted]

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[redacted]

[redacted]

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[redacted]

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Subject: Response to February 4, 2016 Inquiry Letter from Senate Committee on the Judiciary (Non-Disclosure Agreements related to E-mail Server Investigation)

FOIA: 1355131-000

Requester: Stephen Reilly

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

b5

The file release/ redactions consist of the following:

[redacted]

b5

Review Coordination: [redacted]

[redacted]

b5

Potential Release: [redacted]

Subject: Response to July 5, 2016 Inquiry Letter from Senate Committee on the Homeland Security and Governmental Affairs- E-mail Server Investigation

Requester: USA Today- Stephen Reilly **Request Opened:** August 2, 2016

Number of Pages to be Released: [redacted]

b5

Background: [redacted]

b5

Proposed Release: [redacted]

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b6
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Review Coordination: [redacted]

b5

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1355388-0

Subject: William Patrick

Date of Request: 08/02/2016

Requester(s): David Lindsey

Litigation: No

Background: [redacted]

[redacted]

b5

Content summary (multiple files): See Attachment A.

Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

b5

Vault Posting: [redacted]

GIS: [redacted]

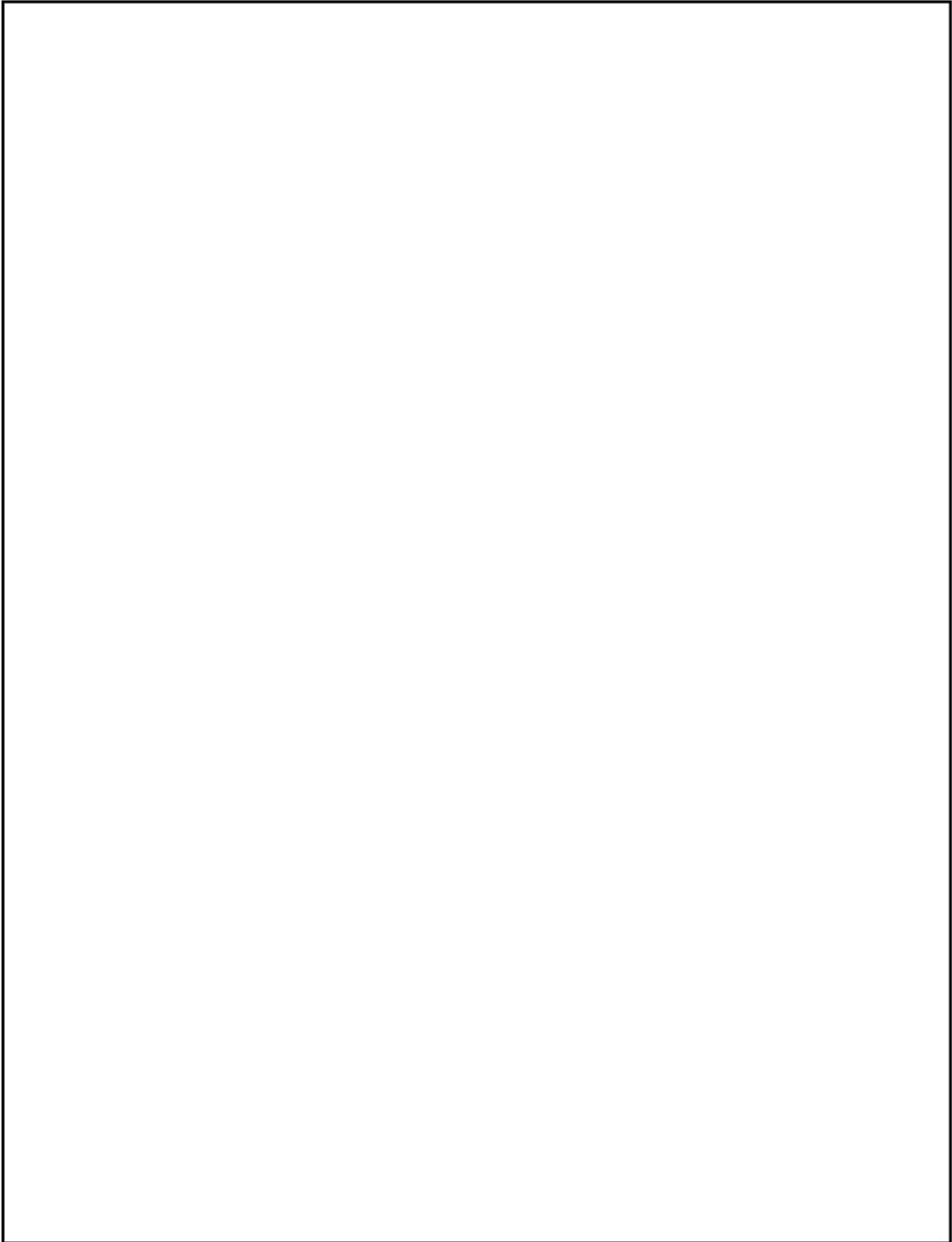
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Attachment A

Unclassified//~~FOUO~~//~~Deliberative Process~~

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ATTACHMENT A



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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1355656

Subject: E. Melvin Porter

Date of Request: August 1, 2016

Requester(s): Matt Patterson, Oklahoman

Litigation: No

Background: [redacted]

b5

Content summary (multiple files): See Attachment A.

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

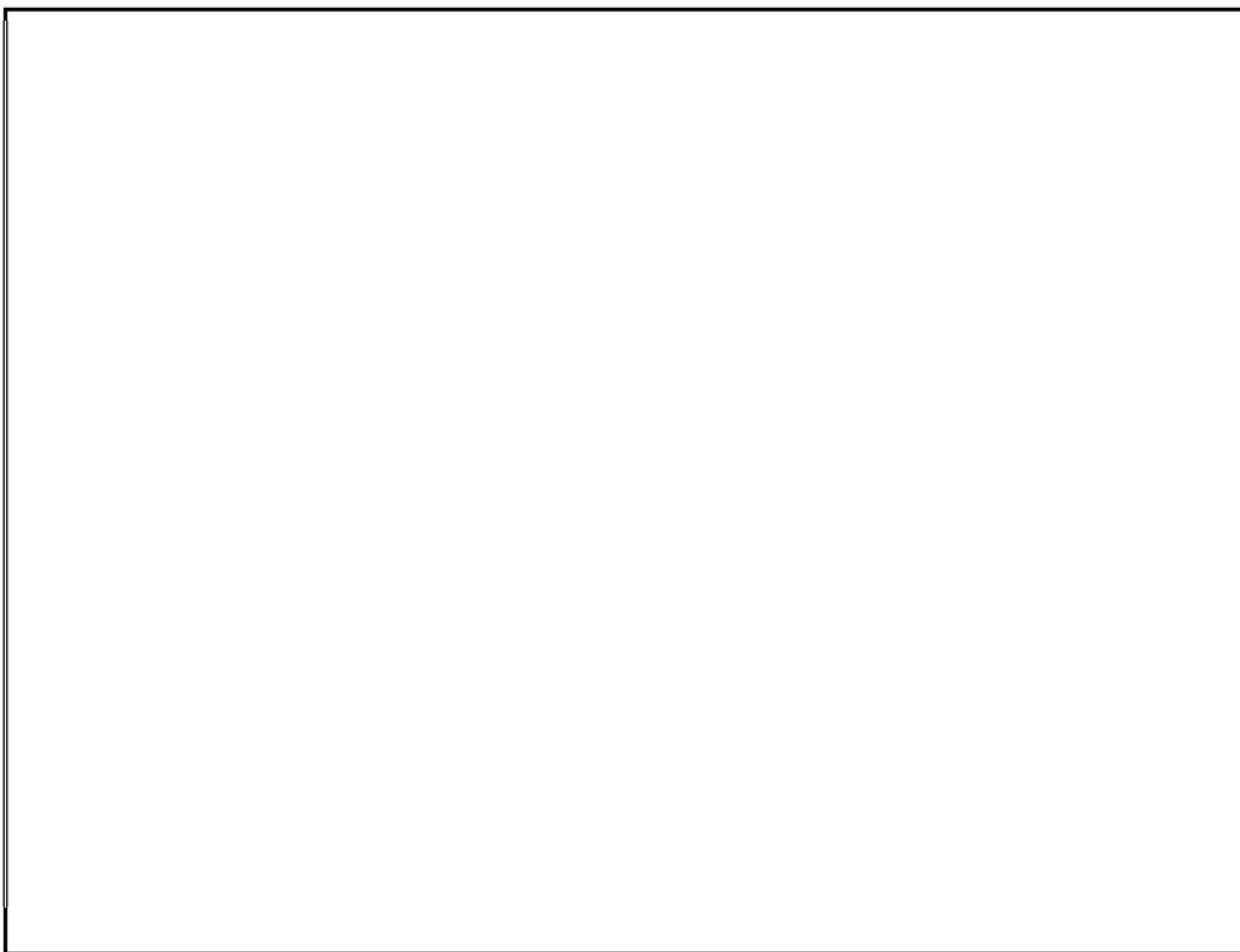
b5

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

FOIA #1355656
ATTACHMENT A



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Unclassified//~~FOUO~~//~~Deliberative Process~~

Requester: Colin Byrd

FOIA Request # 1: 1357082-000

Subject: Jason Chaffetz's letter to Director Comey regarding e-mail server investigation

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

b5

Review Coordination: [redacted]

b5

Requester: Colin Byrd

FOIA Request # 2: 1357764-000

Subject: James Comey's memo to FBI employees regarding e-mail Server investigation

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

b5

Review Coordination: [redacted]

b5

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High Viz Memo

GIS: [redacted]

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Subject: Martin, Quinn

Requester: Christopher Anderson, [redacted]

b5
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FOIPA#: 1357140-0

Date of Request: August 28, 2016

Number of Pages to Be Released: [redacted]

b5

Background of Request: [redacted]

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b7E

Summary of Content: [redacted]

b5
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Review: [redacted]

b5

High-Viz Memo

Subject of the request- Phyllis Schlafly

Date of the request- September 9, 2016

Number of pages to be released- [redacted]

b5

Name(s) of requester(s)- Tony Webster

There are twelve additional requests for this subject that are waiting for the information to be placed on the Vault. The original release was made on May 31, 2017. Below are the additional requesters along with their respective FOIA numbers:

1. 1359069- John Greenewald
2. 1358646- Michael Best
3. 1358097- Luke Nichter
4. 1357965- Jason Leopold
5. 1357950- Sean Dunagan
6. 1357946- Matt Novak
7. 1357936- Kyle Bristow
8. 1357943- Russ Kick
9. 1357813- Osita Nwanevu
10. 1357535- Ken Klippenstein
11. 1357711- Kevin Bogardus
12. 1357399- Parker Higgins

The following information was released about the subject: [redacted]

b5

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1357920-0

Subject: FBI National Security Letter Termination Procedures

Date of Request: September 13, 2016

Requester: Aaron Mackey - Electronic Frontier Foundation (EFF)

Litigation: Electronic Frontier Foundation v DOJ; 17-cv-03263 (Northern California)

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

b5

Page count: [redacted]

b5

Review and coordination: [redacted]

Release status and plan: [redacted]

[redacted]

Projected Release Date: [redacted]

b5

Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1357920-0

Subject: FBI National Security Letter Termination Procedures

Date of Request: September 13, 2016

Requester: Aaron Mackey - Electronic Frontier Foundation (EFF)

Litigation: Electronic Frontier Foundation v DOJ; 17-cv-03263 (Northern California)

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

b5

Page count: [redacted]

b5

Review and coordination: [redacted]

Release status and plan: [redacted]

[redacted]

Projected Release Date: [redacted]

b5

Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1357920-0

Subject: FBI National Security Letter Termination Procedures

Date of Request: September 13, 2016

Requester: Aaron Mackey - Electronic Frontier Foundation (EFF)

Litigation: Electronic Frontier Foundation v DOJ; 3:17-cv-03263 (Northern California)

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

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[redacted]

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b7E

Page count: [redacted]

b5

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1357920-0

Subject: FBI National Security Letter Termination Procedures

Date of Request: September 13, 2016

Requester: Aaron Mackey - Electronic Frontier Foundation (EFF)

Litigation: Electronic Frontier Foundation v DOJ; 3:17-cv-03263 (Northern California)

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

b5

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

b5

Vault Posting: [redacted]

GIS: [redacted]

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UNCLASSIFIED//~~FOUO~~

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High Visibility Report

GIS: [redacted]

LSU EGIS: [redacted]

b6
b7C

Date: April 17, 2017

Subject: FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA) SECTION 702

Date of Requests: September 14, 2016

Number of pages to be released: [redacted]

b5

Name(s) of Requester(s): Anna Diakun – American Civil Liberties Union (“ACLU”) and the American Civil Liberties Foundation (“ACLUF”). [redacted]

b5

[redacted]

Background:

[redacted]

b5

UNCLASSIFIED//~~FOUO~~

Litigation: On November 17, 2016, ACLU filed a Complaint for Injunctive Relief with the United States District Court of the Southern District of New York requesting the Department of Justice (“DOJ”) in coordination with the FBI, DOJ’s National Security Division (“NSD”), DOJ’s Office of Information Policy (“OIP”), the Office of the Attorney General, the Office of the Deputy Attorney General, and the Office of the Inspector General (“OIG”), the Central Intelligence Agency (“CIA”), the Office of the Director of National Intelligence (“ODNI”), and the National Security Agency (“NSA”) immediately conduct a thorough search for all responsive records; process and release any responsive records; and refrain from charging ACLU with search, review or duplication fees for the processing of the request.

Proposed Release:

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Review Coordination

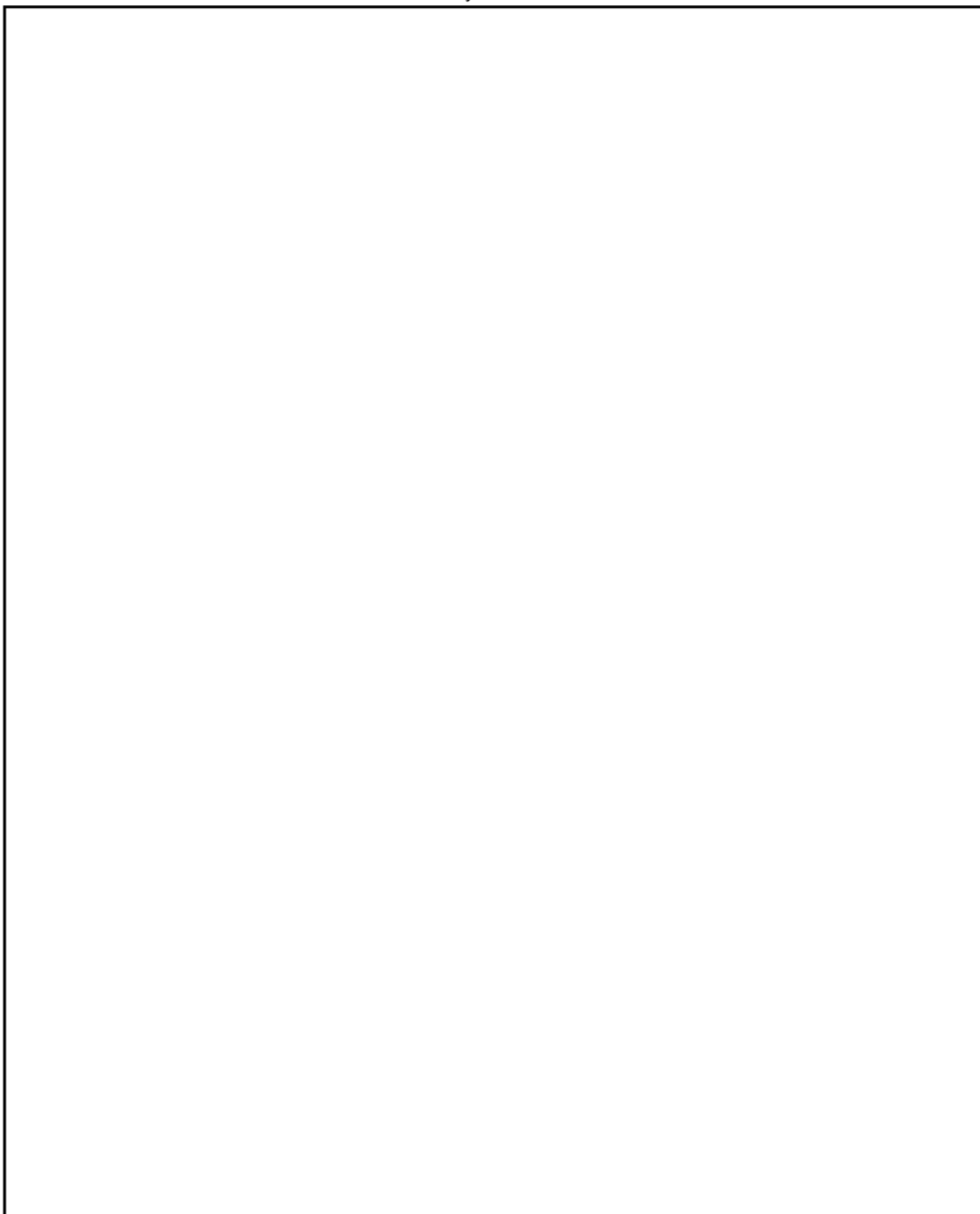
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UNCLASSIFIED//~~FOUO~~

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EXHIBIT A
Priority Records



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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

b6
b7C

High Visibility Report

GIS: [redacted]

LSU EGIS: [redacted]

Date: April 28, 2017

b6
b7C

Subject: FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA) SECTION 702

Date of Requests: September 14, 2016

Number of pages to be released: [redacted]

b5

Name(s) of Requester(s): Anna Diakun – American Civil Liberties Union (“ACLU”) and the American Civil Liberties Foundation (“ACLUF”). [redacted]

[redacted]

b5

Background:

[redacted]

b5

Litigation: On November 17, 2016, ACLU filed a Complaint for Injunctive Relief with the United States District Court of the Southern District of New York requesting the Department of Justice (“DOJ”) in coordination with the FBI, DOJ’s National Security Division (“NSD”), DOJ’s

UNCLASSIFIED//~~FOUO~~

Office of Information Policy (“OIP”), the Office of the Attorney General, the Office of the Deputy Attorney General, and the Office of the Inspector General (“OIG”), the Central Intelligence Agency (“CIA”), the Office of the Director of National Intelligence (“ODNI”), and the National Security Agency (“NSA”) immediately conduct a thorough search for all responsive records; process and release any responsive records; and refrain from charging ACLU with search, review or duplication fees for the processing of the request.

Proposed Release:

[Redacted]

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Review Coordination:

[Redacted]

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High Viz Memo- 1358963-0

Subject: Arnold Palmer, deceased professional golfer

FOIPA#: 1358963-0

Requester: Paul Van Osdol, investigative reporter for WTAE news in Pittsburgh, PA.

Date of Request: September 26, 2016

Background of Request:

[redacted]

[redacted]

b5

Summary of Content:

[redacted]

b5

Processing:

[redacted]

Number of Pages to Be Released:

[redacted]

b5

Review:

[redacted]

b5

Unclassified

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High Viz Memo

Subject: Cliven Bundy

FOIPA#: 1359648-0

Civil Action No.: 1:16-cv-02320

Requester: Larry Klayman (Freedom Watch)

Date of Request: Original FOIA was dated 10/7/2016; Complaint was filed 11/22/2016

Background of Request:

[redacted]

[redacted]

b5

Litigation: On November 22, 2016, Freedom Watch (hereafter "Plaintiff") filed a FOIA litigation complaint asserting that the FBI and the Bureau of Land Management did not reply within the statutory 20 days to Plaintiff's FOIA request.

[redacted]

b5

It should be noted that Larry Klayman is not representing Cliven Bundy in this FOIA request, but filed the request on behalf of various Assemblymen, Senators, Representatives, Delegates, Sheriffs and a doctor from the Sentinel Intelligence Services.

Summary of Content:

[redacted]

[redacted]

b5

Processing:

[redacted]

[redacted]

b5

Number of Pages to Be Released:

[redacted]

Reviews:

[redacted]

b5

Projected Release Date:

[redacted]

Previous Requests:

[redacted]

[redacted]

b5

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Unclassified

[Redacted]

Pre-processed Requests:

[Redacted]

b5

GIS:

[Redacted]

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Unclassified

Unclassified

b6
b7C

High Viz Memo

Subject: Cliven Bundy

FOIPA#: 1359648-0

Civil Action No.: 1:16-cv-02320

Requester: Larry Klayman (Freedom Watch)

Date of Request: Original FOIA was dated 10/7/2016; Complaint was filed 11/22/2016

Background of Request: [redacted]

[redacted]

b5

Litigation: On November 22, 2016, Freedom Watch (hereafter "Plaintiff") filed a FOIA litigation complaint asserting that the FBI and the Bureau of Land Management did not reply within the statutory 20 days to Plaintiff's FOIA request.

[redacted]

b5

It should be noted that Larry Klayman is not representing Cliven Bundy in this FOIA request, but filed the request on behalf of various Assemblymen, Senators, Representatives, Delegates, Sheriffs and a doctor from the Sentinel Intelligence Services.

Summary of Content: [redacted]

[redacted]

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Unclassified

Processing: [Redacted]
[Redacted]

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b7A
b7E

Number of Pages to Be Released: [Redacted]

Reviews: [Redacted]

b5

Projected Release Date: [Redacted]

Previous Requests: [Redacted]
[Redacted]

b5

Pre-processed Requests: [Redacted]

GIS: [Redacted]

b6
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Unclassified

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b7C

High Viz Memo

Subject: Cliven Bundy

FOIPA#: 1359648-0

Civil Action No.: 1:16-cv-02320

Requester: Larry Klayman (Freedom Watch)

Date of Request: Original FOIA was dated 10/7/2016; Complaint was filed 11/22/2016

Background of Request: [redacted]

[redacted]

b5

Litigation: On November 22, 2016, Freedom Watch (hereafter "Plaintiff") filed a FOIA litigation complaint asserting that the FBI and the Bureau of Land Management did not reply within the statutory 20 days to Plaintiff's FOIA request.

[redacted]

b5

It should be noted that Larry Klayman is not representing Cliven Bundy in this FOIA request, but filed the request on behalf of various Assemblymen, Senators, Representatives, Delegates, Sheriffs and a doctor from the Sentinel Intelligence Services.

Summary of Content: [redacted]

[redacted]

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b7A
b7E

Unclassified

Processing:

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b7A
b7E

Number of Pages to Be Released:

Reviews:

b5

Projected Release Date:

Previous Requests:

b5

Pre-processed Requests:

b5

GIS:

b6
b7C

Subject: Trump Entertainment Resorts, Inc.
Civil Action Number: 1:16-CV-02182-ABJ
FOIPA Request Number: 1359968-000

**Requester/
Litigation:** Mr. Ryan Noah Shapiro and Mr. Jason Leopold (VICE News) represented by the Law
Office of Jeffrey L. Light

Summary:

b5

**Responsive
Files:**

b5

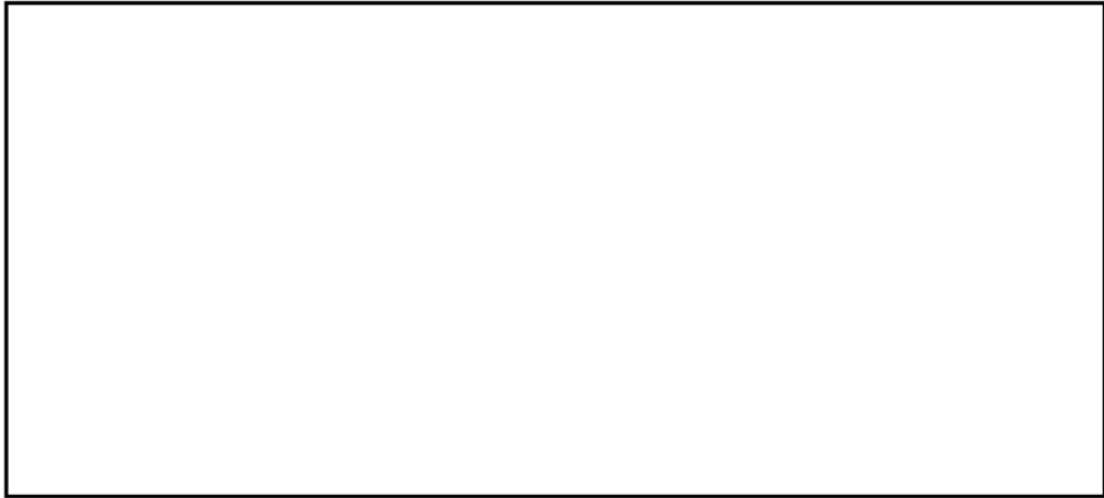
Litigation Plan:

b5

Final Release:

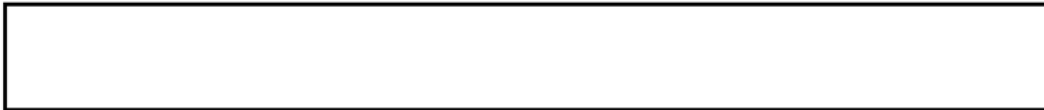
b5

(NEXT PAGE)



b5

**Review
Coordination:**



b5

Subject: Trump Entertainment Resorts, Inc. and Trump Organization
Civil Action Number: 1:16-CV-02182-ABJ
FOIPA Request Number: 1359968-000 and 1359980-000

**Requester/
Litigation:** Mr. Ryan Noah Shapiro and Mr. Jason Leopold (VICE News) represented by the Law
Office of Jeffrey L. Light

Summary:

[redacted]

b5

**Challenged
Files:**

[redacted]

b3
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b7E

[redacted]

b3
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b7E

Litigation Plan: A supplemental release is being made to the Plaintiffs which consists of material from
Trump Entertainment Resorts, Inc (FOIA 1359968) and Trump Organization (FOIA
1359980). [redacted]

b5

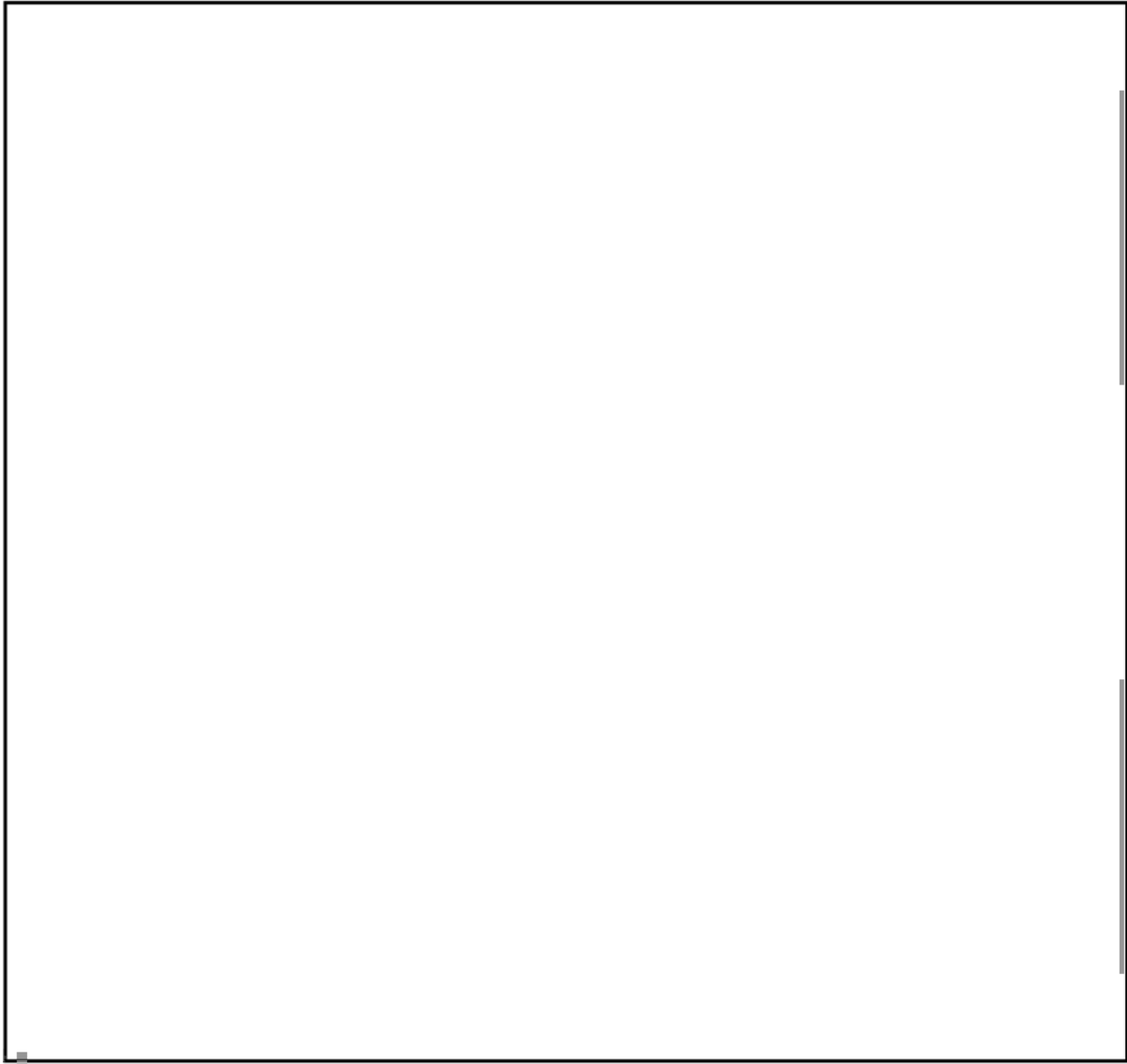
**Supplemental
Release:**

[redacted]

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[redacted]

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b7E

Review

Coordination:



b5

Subject: Trump University
Civil Action Number: 1:16-CV-02182-ABJ
FOIPA Request Number: 1359978-000

**Requester/
Litigation:** Mr. Ryan Noah Shapiro and Mr. Jason Leopold (VICE News) represented by the Law
Office of Jeffrey L. Light

Summary:

b5

**Responsive
Files:**

b5

Litigation Plan: On January 23, 2017 the FBI provided the first release to the Plaintiffs which consisted
of FOIA 1359975-000, Subject Donald J. Trump Foundation (January 1, 1988 – Present).

b5

Final Release:

b5

b5

**Review
Coordination:**

b5

Subject: Trump Organization
Civil Action Number: 1:16-CV-02182-ABJ
FOIPA Request Number: 1359980-000

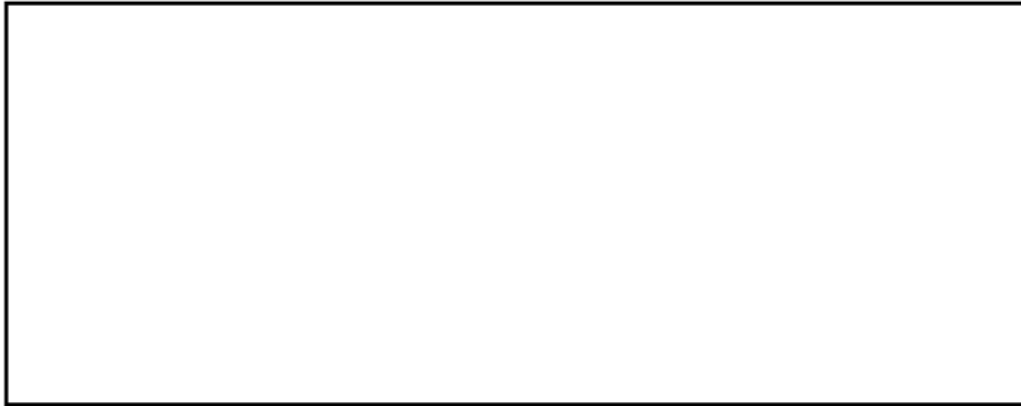
**Requester/
Litigation:** Mr. Ryan Noah Shapiro and Mr. Jason Leopold (VICE News) represented by the Law
Office of Jeffrey L. Light

Summary:

b5

**Responsive
Files:**

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b7E

Litigation Plan: On January 23, 2017 the FBI provided the first release to the Plaintiffs which consisted of FOIA 1359975-000, Subject Donald J. Trump Foundation (January 1, 1988 – Present).

[redacted] Later, on March 9, 2017 Trump Entertainment Resorts, Inc. (FOIA 1359968) consisting of [redacted] On March 28, 2017 Trump University (FOIA 1359978) consisting of [redacted] Two supplemental releases were made concerning FOIA's 1359968 and 1359978 on [redacted] [redacted]

b5

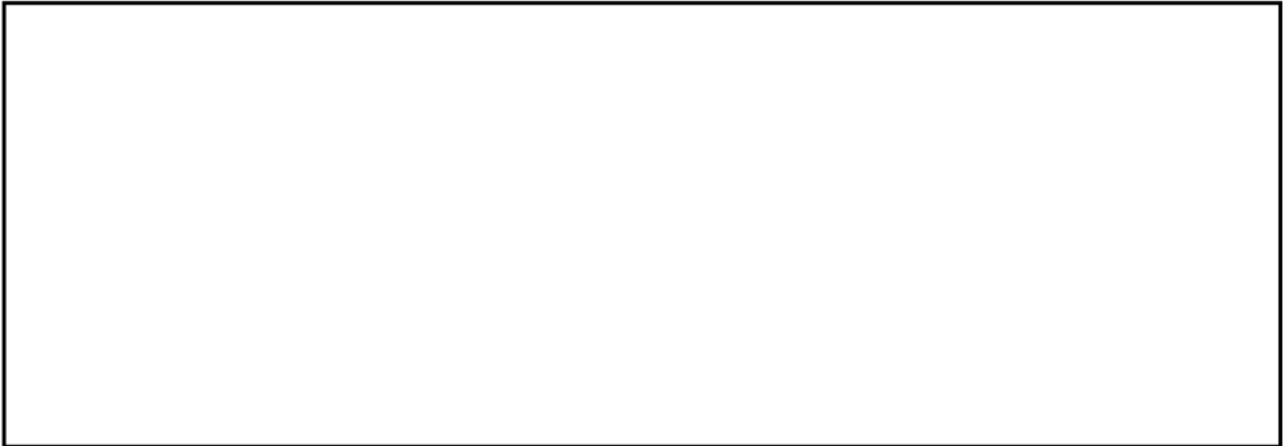
Final Release:



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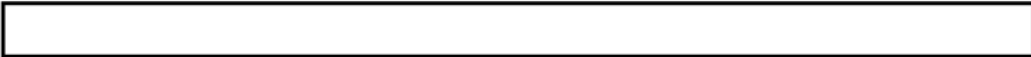


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Review
Coordination:



b5

Subject: Clinton Foundation FOIA Requests-
June 1, 2016 to October 31, 2016

Requester: Ben Brody- Bloomberg News **Request Opened:** November 14, 2016

Background [redacted]

[redacted]

b5

Proposed Release [redacted]

[redacted]

b5

Review Coordination: [redacted]

b5

Hi-Vis Memo

FOIA# 1361259-0

Subject: Fred Trump FOIA Requests

Sub-Description: Communications with Requesters

Date of request: November 2, 2016

Number of pages to be released: [redacted]

b5

Name of requester: Public Citizen, Inc. (Rachel Clattenburg)

Release date: [redacted]

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

b5

Review Coordination: [redacted]

[redacted]

b5

Exemptions used: [redacted]

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b7C

Hi-Vis Memo

Subject: Fred Trump FOIA Requests

Date of request: 3 November 2016

Number of pages to be released: [redacted]

b5

Name of requester: Reporters Committee for Freedom of the Press (Adam Marshall)

Release date: [redacted]

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

b5

Review Coordination: [redacted]

[redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1361278-0

Subject: Deputy Director Andrew McCabe (Ethical Guidance or Communications regarding Dr. Jill McCabe or her Campaign)

Date of Request: November 15, 2016

Requester(s): William Marshall (Judicial Watch) and Jeffrey Danik

Litigation: Yes; *Judicial Watch v. DOJ; 17-cv-1494 (District of D.C.)*

Background:

[redacted]

[redacted]

b5

Content summary:

[redacted]

[redacted]

b5

Page count:

[redacted]

Review and coordination:

[redacted]

b5

Release status and plan:

[redacted]

[redacted]

b5

Projected Release Date:

[redacted]

b5

Vault Posting:

[redacted]

GIS:

[redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1361278-0

Subject: Deputy Director Andrew McCabe (Ethical Guidance or Communications regarding Dr. Jill McCabe or her Campaign)

Date of Request: November 15, 2016

Requester(s): William Marshall (Judicial Watch), Jeffrey Danik, and Jarrod Sharp

Litigation: Yes; Judicial Watch v. DOJ; 17-cv-1494 (District of D.C.)

Background:

[redacted]

[redacted]

b5

Content summary:

[redacted]

[redacted]

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Page count:

[redacted]

b5

Review and coordination:

[redacted]

Release status and plan:

[redacted]

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[redacted]

Projected Release Date:

[redacted]

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Vault Posting:

[redacted]

GIS:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1361278-0, 1369822-0, 1360582-0

Subject: Deputy Director Andrew McCabe (Ethical Guidance or Communications regarding Dr. Jill McCabe or her Campaign)

Date of Request: November 15, 2016

Requester(s): William Marshall (Judicial Watch), Jeffrey A. Danik, Lamar Echols (Cause of Action Institute), (+3 requesters)

Litigation: Yes; *Judicial Watch v. DOJ*, 17-cv-1494 (District of D.C.); *Danik v. DOJ*, 17-cv-01792 (District of D.C.)

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

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Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1361280-0

Subject: Deputy Director Andrew McCabe (SF-50 Forms, SF-52 Forms, Travel Vouchers, and Calendar Entries)

Date of Request: November 15, 2016

Requester(s): William Marshall (Judicial Watch)

Litigation: Yes; Judicial Watch v. DOJ; 17-cv-1493 (District of D.C.)

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

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[redacted]

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Page count: [redacted]

b5

Review and coordination: [redacted]

Release status and plan: [redacted]

b5

[redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1361280-0

Subject: Deputy Director Andrew McCabe (SF-50 Forms, SF-52 Forms, Travel Vouchers, and Calendar Entries)

Date of Request: November 15, 2016

Requester(s): William Marshall (Judicial Watch)

Litigation: Yes; Judicial Watch v. DOJ; 17-cv-1493 (District of D.C.)

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

b5

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

b5

GIS: [redacted]

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Subject: Deputy Director Andrew McCabe- Ethical Guidance or Communications regarding Dr. Jill McCabe or her Campaign

Requester: Judicial Watch- William Marshall

Request Opened: November 15, 2016

Number of Pages to be Released: [redacted]

b5

Background [redacted]
[redacted]

b5

Proposed Release: [redacted]
[redacted]

b5

Review Coordination [redacted]

b5

Subject: Deputy Director Andrew McCabe- Communications between the Governor of Virginia, DNC or Democratic Party of Virginia

Requester: Judicial Watch- William Marshall

FOIPA Number: 1361281-000

Request Opened: November 15, 2016

Number of Pages to be Released [redacted]

b5

Background [redacted]

b5

Proposed Release [redacted]

b5

Review Coordination: [redacted]

High Viz Memo

Subject/FOIPA#: Representative Katherine Clark- January 27, 2015 Communications with FBI / **1361607**
Representative Katherine Clark – October 29, 2014 Communications with FBI / **1361611**

Requester: Joshua Eaton

Date of Request: November 4, 2016

Background of Request: [redacted]

[redacted]

b5

Summary of Content: [redacted]

[redacted]

b5

[redacted]

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[redacted]

b5

Processing: [redacted]

[redacted]

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[redacted]

Number of Pages to Be Released: [redacted]

Reviews: [redacted]

b5

Projected Release Date: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1361729-0

Subject: @FBIRecordsVault Twitter Account (Records regarding William J. Clinton Foundation Posting)

Date of Request: November 22, 2016

Requester(s): Tom Hamburger (Washington Post), Adam Klasfeld (Courthouse News), Curt Devine (CNN) (+5 additional requests)

Litigation: No

Background:

[redacted]

[redacted]

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Content summary:

[redacted]

[redacted]

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[redacted]

b5

Page count:

[redacted]

Review and coordination:

[redacted]

b5

Release status and plan:

[redacted]

Projected Release Date:

[redacted]

b5

Vault Posting:

[redacted]

GIS:

[redacted]

b6
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Hi-Vis Memo

FOIA# 1361846-0

Subject: Breitbart News Network

Date of request: November 18, 2016

Number of pages to be released: [redacted]

Name of requester: MuckRock News (Katie Zavadski)

Release date: [redacted]

b5

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

b5

[redacted]

b5

Review Coordination: [redacted]

[redacted]

b5

Exemptions used: [redacted]

b5

Subject: Huma Abedin

FOIPA Number: 1361976-001

Requester: E. Randol Schoenberg

Background:

[redacted]

[redacted]

b5

[redacted]

b5

Release:

[redacted]

[redacted]

b5

[redacted]

b5

Review Coordination:

[redacted]

b5

Hi-Vis Memo

FOIA# 1361985-0

Subject: Stephen Bollenbach

Date of request: November 12, 2016

Number of pages to be released: [redacted]

Name of requester: Zach Brooke

Release date: [redacted]

b5

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

b5

Review Coordination: [redacted]

[redacted]

b5

Exemptions used: [redacted]

b5

Unclassified

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High Viz Memo

Subject: Albert Victor Emanuel Osborne

FOIPA#: 1362019-0

Requester: John Kowalski

Date of Request: 11/28/2016

Background of Request: [redacted]

b5

Summary of Content: [redacted]

b5

Processing: [redacted]

b5

Number of Pages to Be Released: [redacted]

b5

Reviews: [redacted]

Projected Release Date:

Previous Requests: [redacted]

b5

Pre-processed Requests: [redacted]

GIS: [redacted]

b6
b7C

Unclassified

Subject: Correspondence between Representative Jason Chaffetz and Director Comey-
January 1, 2013 to November 1, 2016

Requester: Darren Meritz

Request Opened: November 15, 2016

Background:

[redacted]

b5

Proposed Release

[redacted]

b5

Review Coordination

[redacted]

b5

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1362145-0

Subject: Harvey Scott Douglas

Date of Request: November 25, 2016

Requester: Mark W. Riordan, Esquire / Law Offices of Thomas J. Henry

Litigation: No

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

b5

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

b5

GIS: [redacted]

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High Viz Memo

Subject: Culp, Robert

FOIPA#: 1362201-000

Requester: Greenwald, John

[redacted]

b5
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Date of Request: 11/30/2016

Background of Request: [redacted]

[redacted]

b5

Summary of Content: [redacted]

[redacted]

b5

Processing: [redacted]

[redacted]

b5

Number of Pages to Be Released: [redacted]

Reviews: [redacted]

b5

Projected Release Date: [redacted]

Previous Requests: [redacted]

[redacted]

b5
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Pre-processed Requests: [redacted]

b5

GIS: [redacted]

b6
b7C

Subject: Specific Letters regarding E-mail Server Investigation

FOIA: 1362547-000

Requester: Michael Dreslinski

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

[redacted]

b5

Review Coordination: [redacted]

[redacted]

[redacted]

b5

Vault Posting: [redacted]

[redacted]

b5

Potential Release: [redacted]

[redacted]

Subject: Director Comey's Letter to Congress Regarding E-mail Server Investigation

FOIA: 1361277-000

Requester: Jason Pameley

Background: [redacted]

[redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

[redacted]

b5

Review Coordination: [redacted]

[redacted]

[redacted]

b5

Vault Posting: [redacted]

[redacted]

Potential Release: [redacted]

[redacted]

b5

Subject: Deputy Director Andrew McCabe- Communications regarding Dr. Jill McCabe or her Campaign

Requester: Cause of Action Institute- Lamar Echols

Request Opened: November 1, 2016

Number of Pages to be Released: [redacted]

b5

Background [redacted]
[redacted]

b5

Proposed Release [redacted]
[redacted]

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[redacted]

b5

Review Coordination: [redacted]

b5

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1362667-0

Subject: FBIRecordsVault Twitter Account (Formation of Public Response to Media Inquiries)

Date of Request: December 8, 2016

Requesters: Gregory Lowell, Adam Klasfeld (Courthouse News), Curt Devine (CNN), Timothy Hogan (+1 additional request)

Litigation: No

Background:

[redacted]

[redacted]

b5

Content summary:

[redacted]

[redacted]

b5

Page count:

[redacted]

Review and coordination:

[redacted]

b5

Release status and plan:

[redacted]

Projected Release Date:

[redacted]

Vault Posting:

[redacted]

b5

GIS:

[redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1362677-0

Subject: FBIRecordsVault Twitter Account (Internal Investigations and Reviews)

Date of Request: December 8, 2016

Requester: Timothy Hogan, Tom Hamburger (Washington Post), HP Davis

Litigation: No

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

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Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: No FOIPA Number Civil Action Number: 16-cv-02517

Subject: Records Relative to communication with the Electoral College, Et Al.

Date of Request: December 14, 2016

Requester(s): Jason Leopold and Ryan Shapiro (C/O Jeffrey Light)

Litigation: Yes; Leopold v. ODNI; 16-cv-02517 (District of D.C.)

Background: [redacted]
[redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]
[redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

b5

Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1363182-0

Subject: Congressional Correspondence regarding E-mail Server Investigation

Date of Request: December 16, 2016

Requester(s): The James Madison Project (Bradley Moss), Doris Moyer, Ty Clevenger, and Deryle Hopkins

Litigation: Yes, *James Madison Project v. DOJ*, 16-cv-02531 (District of D.C.)

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

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Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

b5

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1363489-0

Subject: Director James Comey (Meetings with Former Employees regarding E-mail Server Investigation)

Date of Request: December 22, 2016

Requester(s): Thomson Reuters (Scot Paltrow)

Litigation: No

Background: [redacted]

[redacted]

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Content summary: [redacted]

[redacted]

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Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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Unclassified/~~FOUO~~/~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1363703-000

Subject: Senate Select Committee on Intelligence's Committee Study of the Central Intelligence Agency's Detention and Interrogation Program (SSCI Report on Torture)

Date of Request: December 28, 2016

Requester(s): Professor Douglas Cox

Litigation: Yes; *Douglas Cox v. DOJ et al (District of Columbia)*

Background: [redacted]
[redacted]

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Content summary: [redacted]
[redacted]

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Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

b5

GIS: [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1409159-0

Total Deleted Page(s) = 18
Page 28 ~ b5; b6; b7C;
Page 29 ~ b5; b6; b7C;
Page 56 ~ b5; b6; b7C; b7E;
Page 57 ~ b5; b6; b7C; b7E;
Page 58 ~ b5; b6; b7C; b7E;
Page 91 ~ b5; b6; b7C; b7D;
Page 92 ~ b5; b6; b7C; b7D;
Page 93 ~ b5; b6; b7C;
Page 94 ~ b5; b6; b7C;
Page 95 ~ b5; b6; b7C; b7E;
Page 96 ~ b5; b6; b7C;
Page 111 ~ b5; b6; b7C; b7E;
Page 112 ~ b5; b6; b7C; b7E;
Page 113 ~ b3; b5; b6; b7C; b7E;
Page 137 ~ b5; b7E;
Page 138 ~ b5; b7E;
Page 139 ~ b3; b5; b6; b7A; b7C; b7E;
Page 140 ~ b3; b5; b7E;

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X Deleted Page(s) X
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X For this Page X
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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1364188, 1364198, 1364214

Subject: Multiple Potential Trump Cabinet/Staff Members

Date of Request: May 1, 2017

Requester(s): Kel McClanahan; Jeffrey Stein

Litigation: Yes – 17-cv-00189

Background:

[redacted]

[redacted]

b5

Content summary (multiple files): See Attachment A.

Page count:

[redacted]

b5

Review and coordination:

[redacted]

Release status and plan:

[redacted]

[redacted]

Projected Release Date:

[redacted]

b5

Vault Posting:

[redacted]

GIS:

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Unclassified//~~FOUO~~//~~Deliberative Process~~

Attachment A

ATTACHMENT A



b5

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~~U//FOUO~~

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Hi-Vis Memo

Subject: Multiple Potential Trump Cabinet/Staff Members

Date of request: 1 May 2017

Number of pages to be released: [redacted]

Name of requester: Jeffrey Stein

Release date: [redacted]

b5

Background: [redacted]

b5

Litigation: Parties negotiated, and Court approved, of a rolling release schedule. [redacted]

[redacted]

b5

Proposed Release: [redacted]

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Review Coordination: [redacted]

b5
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~~U//FOUO~~

U//~~FOUO~~

Hi-Vis Memo

Subject: Multiple Potential Trump Cabinet/Staff Members

Date of request: 1 May 2017

Number of pages to be released: [redacted]

Name of requester: Jeffrey Stein

Release date: [redacted]

b5

Background: [redacted]

[redacted]

b5

Litigation: Parties negotiated, and Court approved, a rolling release schedule. [redacted]

[redacted]

b5

First Release: [redacted]

[redacted]

b5

Review Coordination: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1364368

Subject: 2015 Shooting Incident of Darrius Stewart

Date of Request: December 29, 2016

Requester(s): Murray B. Wells (Horne & Wells, PLLC)

Litigation: No

Background: [redacted]

[redacted]

b5

Content summary (multiple files): See Attachment A.

Page count: [redacted]

b5

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

b5

Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

ATTACHMENT A



b5
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Unclassified//~~FOUO~~//~~Deliberative Process~~

U//FOUO—

b6
b7C

Hi-Vis Memo

Subject: Russian Interference in the 2016 U.S. Presidential Election

Date of request: 11 January 2017

Number of pages to be released: [redacted]

Name of requester: EPIC – Electronic Privacy Information Center

Release date: [redacted]

Civil Action No.: 17-cv-121 (DDC)

b5

Background: [redacted]

[redacted]

b5

Proposed Letter: [redacted]

[redacted]

b5

Review Coordination: [redacted]

[redacted]

b5

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Hi-Vis Memo

FOIA# 1364612-0

Subject: Bayrock Group, LLC

Date of request: January 8, 2017

Number of pages to be released: [redacted]

Name of requester: MuckRock News (Rich Jones)

Release date: [redacted]

b5

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

b5

Review Coordination: [redacted]

[redacted]

b5

Exemptions used: [redacted]

b5

Subject of the request: FBIRecordsVault Twitter Account (All FOIA Requests Leading to Tweets
October 30 through November 1, 2016)

Date of Request: 1/24/2017

Number of pages to be released: [redacted]

b5

Name of Requester: Muckrock / Matt Baggott

FOIA #: 1365420-000

Summary of Content: [redacted]

[redacted]

b5

[redacted]

b5

Subject of the request: FBIRecordsVault Twitter Account (All FOIA Requests Leading to Tweets October 30 through November 1, 2016)

Date of Request: 1/24/2017

Number of pages to be released: [redacted]

b5

Name of Requester: Muckrock / Matt Baggott

FOIA #: 1365420-000

Summary of Content: [redacted]

b5
b7E

Final Release: [redacted]

b5

Subject: Director James Comey- E-mail sent regarding Inspector General Investigation

Requester: Zachary Kopplin **Request Opened:** January 27, 2017

Number of Pages to be Released: [redacted]

b5

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

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[redacted]

b5

Review Coordination: [redacted]

b5

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High Viz Memo

Subject: Director Comey FOIA Requests

FOIPA#: 1366091-0

Requesters: Peter Elkind- ProPublica media representative

Date of Request: January 23, 2017

Background of Request: [redacted]

b5

Summary of Content: [redacted]

Processing: [redacted]

b5

Number of Pages to Be Released: [redacted]

Reviews: [redacted]

Projected Release Date: [redacted]

b5

Previous Requests: [redacted]

Pre-processed Requests: [redacted]

GIS: [redacted]

b6
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Unclassified//~~FOUO~~

High Viz Memo

Subject: All logs of FOIA requests and their dispositions that were submitted between September 1, 2016 and December 30, 2016 pertaining to the FBI's handling of any investigations of Anthony Weiner as well as all logs of FOIA requests and their dispositions that were submitted between January 1, 2016 and December 30, 2016 pertaining to the FBI's handling of the Hillary Clinton email investigation

FOIPA#: 1366848-000

Requester: Peter Elkind, ProPublica

Date of Request: January 23, 2017

Background of Request: [redacted]

[redacted]

b5

Summary of Content: [redacted]

[redacted]

Processing: [redacted]

b5

Number of Pages to Be Released: [redacted]

Reviews: [redacted]

Projected Release Date: [redacted]

Previous Requests: [redacted]

b5

Pre-processed Requests: [redacted]

GIS: [redacted]

b6
b7C

Subject: FOIA Logs- E-mail Server Investigation and Anthony Weiner

Requester: ProPublica- Peter Elkind

Request Opened: February 13, 2017

Number of Pages to be Released: [redacted]

b5

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

b5

Review Coordination: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1367178-000

Subject: Confidential Human Sources at Best Buy

Date of Request: February 05, 2017

Requester(s): Electronic Frontier Foundation

Litigation: Yes; *Electronic Frontier Foundation v. DOJ; 17-cv-01039 (District of D.C.)*

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

Page count: [redacted]

b5
b7E

Review and coordination: [redacted]

Release status and plan: [redacted]

[redacted]

Projected Release Date: [redacted]

b5

Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1367178-000

Subject: Confidential Human Sources at Best Buy

Date of Request: February 05, 2017

Requester(s): Electronic Frontier Foundation

Litigation: Yes; *Electronic Frontier Foundation v. DOJ; 17-cv-01039 (District of D.C.)*

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

Page count: [redacted]

b5
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Review and coordination: [redacted]

Release status and plan: [redacted]

[redacted]

Projected Release Date: [redacted]

b5

Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1367178-000

Subject: Confidential Human Sources at Best Buy

Date of Request: February 05, 2017

Requester(s): Electronic Frontier Foundation

Litigation: Yes; *Electronic Frontier Foundation v. DOJ; 17-cv-01039 (District of D.C.)*

Background: [redacted]

[redacted]

b5

Content summary: [redacted]

[redacted]

Page count: [redacted]

b5

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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FOIPA Request: 1367653-0 (17-cv-2764)

Subject: Firearms Background Checks of Purchasers or Transferees between any Nevada Governmental Agency and the FBI

Requester: Nevadans for Background Checks (represented by Mark E. Ferrario of Greenberg Traurig LLP)

Date of Request: February 13, 2017

Summary of Proposed Release:

[redacted]

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[redacted]

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[redacted]

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Review Coordination:

[redacted]

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Hi-Vis Memo

Subject: Investigation of Michael Flynn's Communications with Sergey Kislyak

Date of request: 14 February 2017

Number of pages to be released: [redacted]

b5

Name of requester: Judicial Watch

Release date: [redacted]

Background: [redacted]

b5

[redacted]

Proposed Letter: [redacted]

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[redacted]

Review Coordination: [redacted]

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Hi-Vis Memo

Subject: Written Requests for Investigations into Donald Trump, Campaign or Transition Team
(Timeframe: January 1, 2015 – January 19, 2017) FOIA #1368377

Date of request: February 21, 2017

Number of pages to be released: [redacted]

b5

Name of requester: Michael Best

Release date: [redacted]

Background: [redacted]
[redacted]

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Proposed Release: [redacted]
[redacted]

[redacted]

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Review Coordination: [redacted]
[redacted]

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FBI Record/Information Dissemination Sections (RIDS)

FOIPA High Viz Memo

FOIPA #: 1368621-1

Subject: Any interviews with Tom Balanoff in connection to the FBI's investigation of Rod Blagojevich

Date of request: June 12, 2017

Requester(s): Matthew Kownacki of Judicial Watch Inc.

Litigation: Yes; Judicial Watch v. DOJ: 1:17-CV-01147-EGS (District of Columbia)

Background: [redacted]

[redacted]

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Content summary: [redacted]

[redacted]

b5

Page count: [redacted]

Review and coordination: [redacted]

[redacted]

b5

Release status and plan: [redacted]

[redacted]

Projected release date: [redacted]

Vault posting: [redacted]

GIS: [redacted]

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High Viz Memo

FOIPA#: 1368768-0

FOIPA#: Senator Sherrod Brown FOIA Appeal Correspondence

Date of Request: 3/10/2017

Requester: Michael Best (MuckRock, Somerville, MA)

Litigation: No

Background of Request: [redacted]

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Content Summary: [redacted]

Page count: [redacted]

b5

Review and Coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo

FOIPA No.: 1368992; 1380709; 1368850; 1395472

Subject: Foreign Intelligence Surveillance Court Orders and Applications Regarding Trump et al. (June 1, 2016—Present)

Date of Request: March 15, 2017

Requester: The James Madison Project/Bradley P. Moss

Litigation: Yes. Responsive documents processed for 17-cv-00597/FOIA 1368992. (The following litigations will also be making releases on [redacted] for the same material: 18-cv-00245/FOIA 1380709; 17-cv-03531/FOIA 1368850; 18-cv-01414/FOIA 1395472). b5

Background:

[redacted]

[redacted] b5

[redacted] b5

Content summary (multiple files): See Attachment A.

Page count:

[redacted]

b5

Review and coordination:

[redacted]

Release status and plan:

[redacted]

Projected Release Date:

[redacted]

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Vault Posting:

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GIS:

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1369076-0

Subject: Beth Wilkinson Letters to FBI

Date of Request: March, 16, 2017

Requester(s): Ty Clevenger

Litigation: No

Background: [redacted]

[redacted]

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Content summary: [redacted]

[redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #s: 1369350

Subject: Donald Trump-related subjects

Date of Request: March 16, 2017

Requesters: Jeffrey Light on behalf of Jason Leopold, Ryan Shapiro and Property of the People

Litigation: Yes; Property of the People, Inc., et al. v. Department of Justice ("DOJ"); 17-cv-01193
(District of D.C.)

Background: [redacted]

[Large redacted area]

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Content Summary: See Attachment A

Page Count: [redacted]

Review and Coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

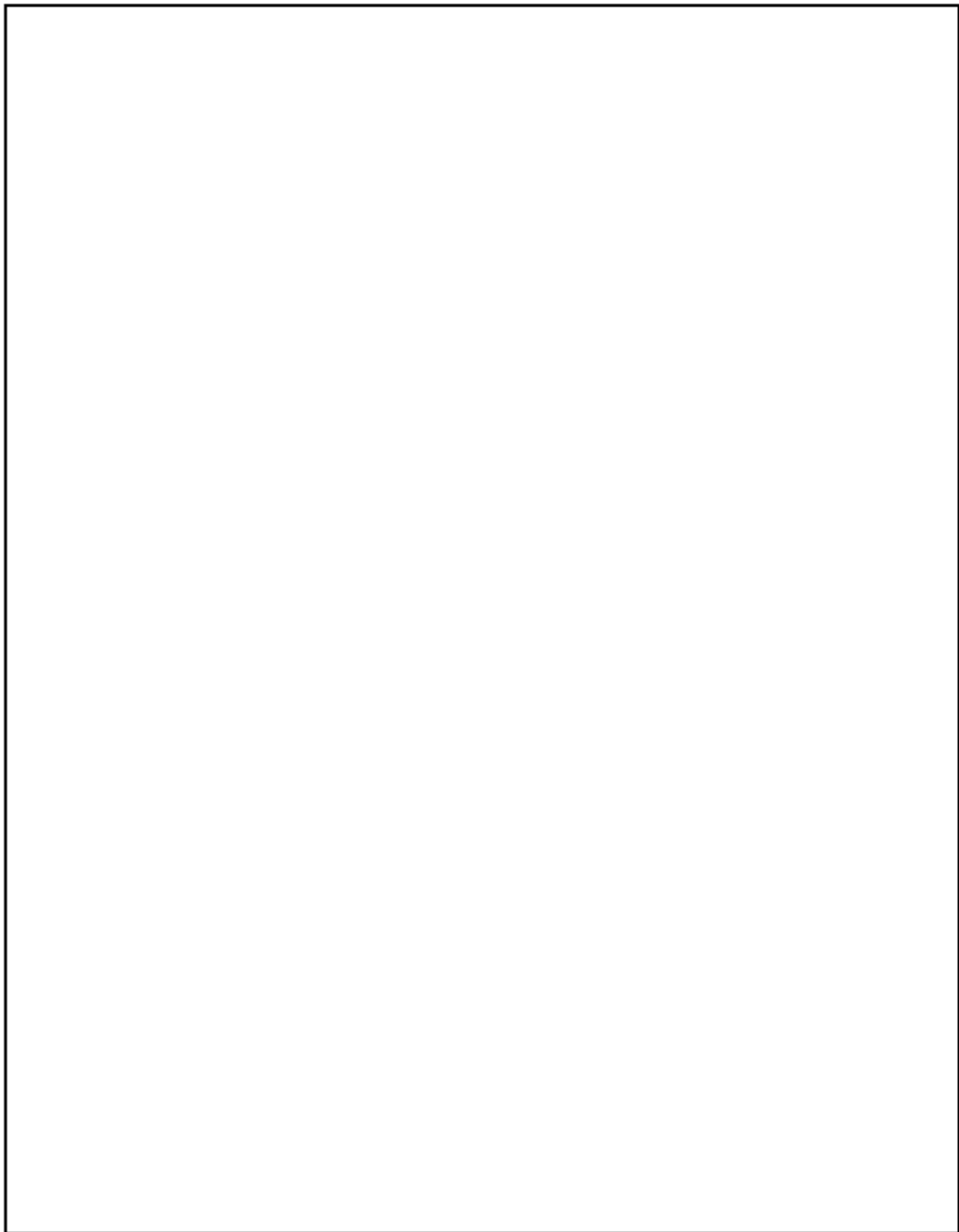
GIS: [redacted]

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #s: 1369355 and 1369358

Subject: Donald Trump-related subjects

Date of Request: March 16, 2017

Requesters: Jeffrey Light on behalf of Jason Leopold, Ryan Shapiro and Property of the People

Litigation: Yes; Property of the People, Inc., et al. v. Department of Justice ("DOJ"); 17-cv-01193
(District of D.C.)

Background:

[redacted]

[redacted]

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Content Summary:

[redacted]

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Page Count:

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Review and Coordination:

[Redacted]

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Release status and plan:

[Redacted]

Projected Release Date:

[Redacted]

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Vault Posting

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GIS:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #s: 1369358

Subject: Donald Trump-related subjects

Date of Request: March 16, 2017

Requesters: Jeffrey Light on behalf of Jason Leopold, Ryan Shapiro and Property of the People

Litigation: Yes; Property of the People, Inc., et al. v. Department of Justice ("DOJ"); 17-cv-01193
(District of D.C.)

Background: [redacted]

[redacted]

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Content Summary: [redacted]

[redacted]

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Page Count: [redacted]

Review and Coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

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GIS:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #s: 1369358

Subject: Donald Trump-related subjects

Date of Request: March 16, 2017

Requesters: Jeffrey Light on behalf of Jason Leopold, Ryan Shapiro and Property of the People

Litigation: Yes; Property of the People, Inc., et al. v. Department of Justice ("DOJ"); 17-cv-01193
(District of D.C.)

Background: [redacted]

[redacted]

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Content Summary: [redacted]

[redacted]

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Page Count: [redacted]

Review and Coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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Hi-Vis Memo

Subject: Communications between Senator Al Franken and the DOJ and/or FBI Concerning Russia or Jeff Sessions (Timeframe: July 1, 2016 – Present) FOIA #1369385

Date of request: March 20, 2017

Number of pages to be released: [redacted]

b5

Name of requester: Jay Sekulow - American Center for Law and Justice

Release date: [redacted]

Background: [redacted]

[redacted]

b5

Proposed Release: [redacted]

[redacted]

[redacted]

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Review Coordination: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1369465

Subject: Gravestone

Date of Request: March 19, 2017

Requesters: Property of the People / Ryan Shapiro

Litigation: Yes; *Property of the People, Inc., et al. v. Department of Justice (DOJ)*, 17-cv-02737 (DDC)

Background: [redacted]

[redacted]

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[redacted]

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Content Summary: [redacted]

[redacted]

Page Count: [redacted]

b5

Review and Coordination [redacted]

Release status and plan: [redacted]
[redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1369465

Subject: Gravestone

Date of Request: March 19, 2017

Requesters: Property of the People / Ryan Shapiro

Litigation: Yes; *Property of the People, Inc., et al. v. Department of Justice (DOJ)*, 17-cv-02737 (DDC)

Background: [redacted]

[redacted]

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[redacted]

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Content Summary: [redacted]

[redacted]

Page Count: [redacted]

b5

Review and Coordination: [redacted]

Release status and plan: [redacted]

[redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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Hi-Vis Memo (Litigation)

Subject: (Former) White House Chief of Staff Reince Priebus

Date of request: March 9, 2017

FOIA: 136944 (now being handled in Litigation Queue Case No. 17-cv-0727 (1369944))

Date Complaint Filed: April 19, 2017 (17-cv-0727, DDC)

Number of pages to be released: [redacted]

b5

Name of requester: American Oversight

Release date: [redacted]

Background:

[redacted]

b5

Prior Actions:

[redacted]

b5

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Current Actions:

[Redacted]

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Proposed Letter:

[Redacted]

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Review Coordination:

[Redacted]

b5

[Redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1369944 / Now being handled in Litigation Case No.: 17-CV-727

Subject: Communications between Reince Priebus and the FBI (Regarding Russian Affiliations)

Date of Request: March 9, 2017

Requester: American Oversight

Litigation: Yes - American Oversight v. FBI; 17-cv-727 (District Court of D.C.)

Background:

[redacted]

[redacted]

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Content summary:

[redacted]

[redacted]

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[redacted]

Page count:

[redacted]

Review and coordination:

[redacted]

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Release status and plan:

[redacted]

Projected Release Date:

[redacted]

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Vault Posting:

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GIS:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1370340-000; 1393759-000; 1396702-000

Subject: Records between FBI and Christopher Steele and/or Orbis Business Intelligence (January 1, 2016 – Present)

Date of Request: March 8, 2017

Requester: Judicial Watch

Litigation: Yes; *Judicial Watch v. FBI*; 17-cv-00916, District of Columbia (FOIA 1370340-000). (The following FOIAs will also receive a Vault release notice on August 3 for the same material: 1393759-000; 1396702-000)

Background: [redacted]

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Content summary: [redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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High Visibility Report

GIS: [redacted]

Date: April 3, 2017

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b7C

Subject: POLICIES FOR MONITORING AND SURVEILLANCE OF PUBLIC PROTESTS
ASSOCIATED WITH THE BLACK LIVES MATTER MOVEMENT

Date of Requests: July 5, 2016 and November 30, 2016

Number of pages to be released: [redacted]

b5

Name(s) of Requester(s): Evan Feeney – Color of Change and Center for Constitutional Rights.
Color of Change is an online organization that has over one million members dedicated to
fighting racism and injustice in the African American community.

Background:

[redacted]

[redacted]

b5

Proposed Release:

[redacted]

[redacted]

b5

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Review Coordination:

[Redacted]

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High Visibility Report

GIS: [redacted]

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b7C

Date: April 14, 2017

Subject: POLICIES FOR MONITORING AND SURVEILLANCE OF PUBLIC PROTESTS
ASSOCIATED WITH THE BLACK LIVES MATTER MOVEMENT

Date of Requests: July 5, 2016 and November 30, 2016

Number of pages to be released [redacted]

b5

Name(s) of Requester(s): Evan Feeney – Color of Change and Center for Constitutional Rights.
Color of Change is an online organization that has over one million members dedicated to
fighting racism and injustice in the African American community.

Background: [redacted]

[redacted]

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Proposed Release: [redacted]

[redacted]

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Review Coordination:



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High Visibility Report

GIS: [redacted]

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Date: May 16, 2017

Subject: POLICIES FOR MONITORING AND SURVEILLANCE OF PUBLIC PROTESTS
ASSOCIATED WITH THE BLACK LIVES MATTER MOVEMENT

Date of Requests: July 5, 2016 and November 30, 2016

Number of pages to be released: [redacted]
[redacted]

b5

Name(s) of Requester(s): Evan Feeney, the Media Justice Campaign Manager for Color of Change (“COC”) and in coordination with the Center for Constitutional Rights (“CCR”). COC is an online organization that has over one million members dedicated to fighting racism and injustice in the African American community. CCR is a public advocacy organization that engages in litigation on topical civil and racial justice rights issues.

Background: [redacted]

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Litigation: Plaintiff filed his complaint on October 20, 2016 and pursuant to the Court's order during a Case Management Conference held on February 24, 2017, the FBI and DHS were instructed to provide a representative sample and index of all responsive documents and document types located during their search. Through further negotiations with Plaintiff, the FBI does not need to produce an index or representative sample and a proposed scheduling order was filed with the Court.

[Redacted]

[Redacted]

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Proposed Release:

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[Redacted]

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Review Coordination

[Redacted]

[Redacted]

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1370872

Subject: Correspondence with Members of Congress Concerning Paul Manafort (January 1, 2016 – date of search)

Date of Request: April 6, 2017

Requester: Christopher McDaniel – BuzzFeed News

Litigation: N/A

Background: [redacted]

[redacted]

b5

Content summary: See Attachment 'A'

Page count: [redacted]

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Review and coordination: [redacted]

[redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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[redacted]

Vault Posting: [redacted]

GIS: [redacted]

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1371029-0

Subject: Correspondence Between Senator Al Franken and Director James Comey
(Relating to Individuals Connected to Standing Rock Movement in ND)

Date of Request: March 30, 2017

Requester(s): Emilio Reyes

Litigation: No

Background: [redacted]

[Large redacted area]

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Content summary (multiple files): See Attachment A.

Page count: [redacted]

b5

Review and coordination: [redacted]

Release status and plan: [redacted]

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Projected Release Date: [redacted]

Vault Posting: [redacted]

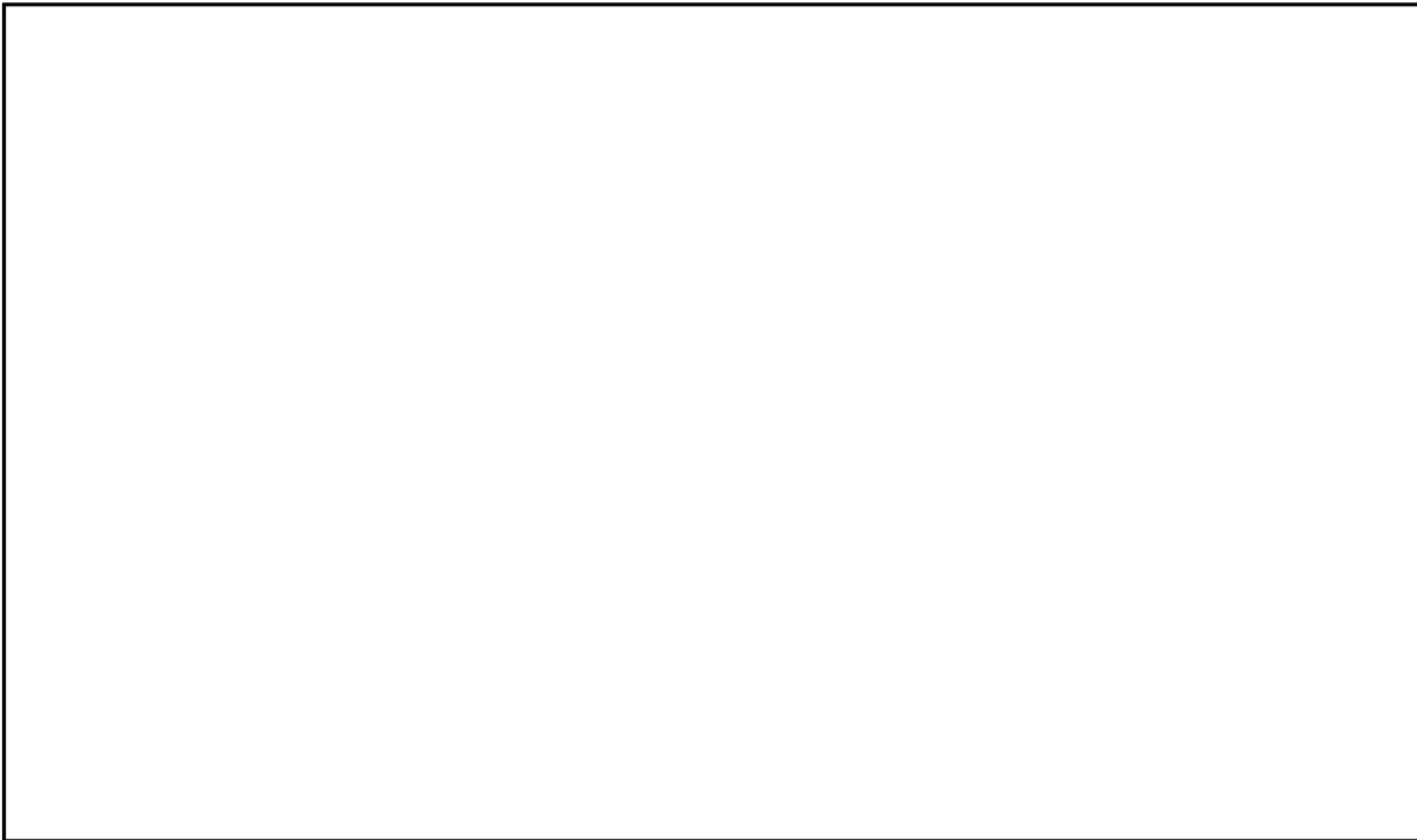
GIS: [redacted]

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1371042-000

Subject: Ongoing counterterrorism investigations into the 300 individuals who entered the United States as refugees

Date of Request: March 8, 2017

Requester(s): Ryan Gabrielson, ProPublica

Litigation: No

Background: [redacted]

[redacted]

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Content summary: [redacted]

[redacted]

Page count: [redacted]

b5

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #:

Subject: Rockefeller, David

Date of Request: April 5, 2017

Requester(s): Ocegvera, Jocelyn

Litigation: No

Background: [redacted]

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Content summary: [redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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Hi-Vis Memo

Subject: Jeff Sessions Background Information

Date of request: April 7, 2017

Number of pages to be released: [redacted]

b5

Name of requester: American Oversight – Sara Creighton

Release date: [redacted]

Background: [redacted]

[redacted]

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Proposed Release: [redacted]

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Review Coordination: [redacted]

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Hi-Vis Memo

Subject: Attorney General Jeff Sessions Background Information

Date of request: April 7, 2017

Number of pages to be released: [redacted]

b5

Name of requester: American Oversight – Sara Creighton

Release date: [redacted] (FOIA Litigation; 17-cv-727, District of D.C.)

Background: [redacted]

[redacted]

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Release: [redacted]

[redacted]

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Review Coordination: [redacted]

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Hi-Vis Memo

Subject: FBI's Analysis of Impact of Executive Orders 13769 and 13780
(Litigation 17-cv-1799 / FOIA 1371948)

Date of request: April 20, 2017

Number of pages to be released: [redacted]

b5

Name of requester: Cora Currier and Marcia Hofmann – Zeitgeist Law PC

Release date: [redacted]

Background: [redacted]

[redacted]

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Litigation:

Proposed Release: [redacted]

[redacted]

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Review Coordination: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1371948 / Now being handled in Litigation Case No.: 17-CV-1799

Subject: FBI's Analysis of Impact of Executive Orders 13769 and 13780

Date of Request: April 20, 2017

Requester: Cora Currier and Marcia Hofmann – Zeitgeist Law PC

Litigation: Yes – Cora Currier v. Department of Homeland Security, et al; 17-cv-1799 (Northern District of CA)

Background: [redacted]

[redacted]

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Content summary: See Attachment "A"

Page count: [redacted]

[redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1372140-0

Subject: Communications between Jeff Sessions and Sergey Kislyak (June 1, 2016—Present)

Date of Request: April 12, 2017

Requester: American Oversight/Sara Creighton

Litigation: No

Background: [redacted]

[redacted]

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[redacted]

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Content summary (multiple files): See Attachment A.

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Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

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Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

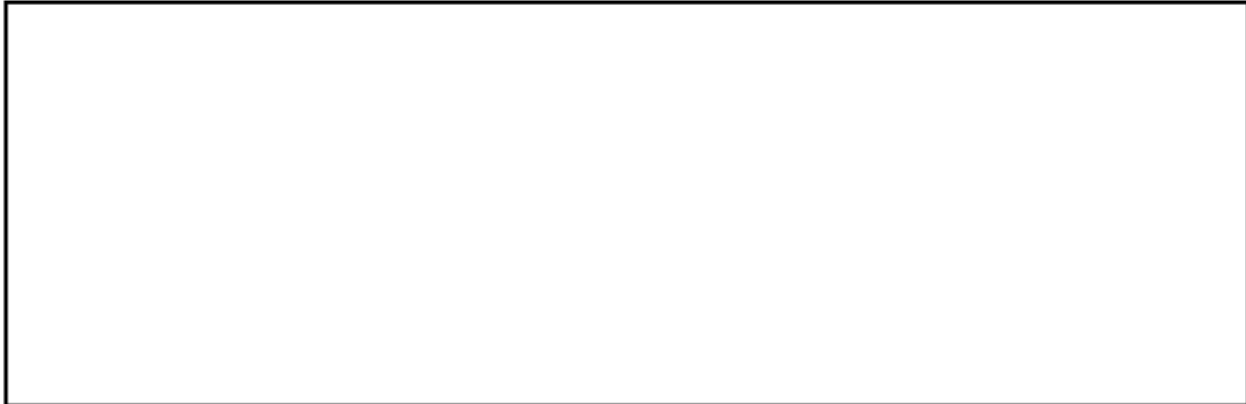
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Attachment A

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1372351-000 / 1358311-000

Subject: Policy Notice (“PN”) 0907N is the FBI’s policy concerning impersonation of documentary filmmaker, film crew, and/or member of the news media.

Date of Request: April 12, 2017; Complaint was filed August 21, 2017

Requesters: Adam A. Marshall (Reporter’s Committee for Freedom of the Press) / Katie Townsend (Reporter’s Committee for Freedom of the Press)

Litigation: *Reporter’s Committee for Freedom of the Press (RCFP) v. FBI, et. al;* 17-cv-1701 (District of D.C.)

Background: [redacted]

[redacted]

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Content summary: [redacted]

[redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

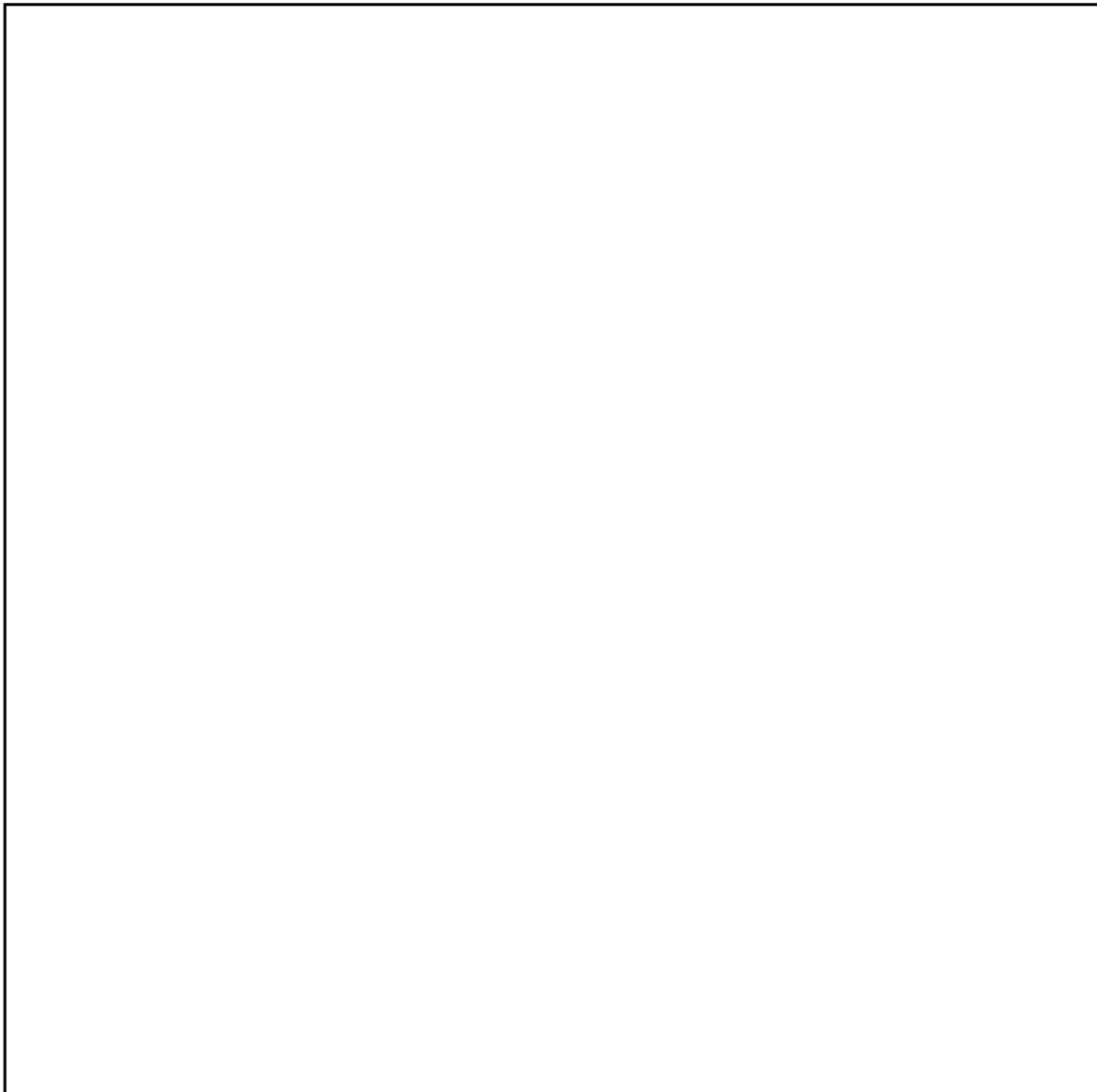
GIS: [redacted]

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FBI Record/Information Dissemination Section (RIDS)

FOIPA High Visibility Memo



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Page count: [redacted]

Review and coordination: [redacted]

Release status and plan [redacted]

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Projected Release Date:

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Vault Posting:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1372399-OIP

Subject: Communications between Jeff Sessions and Sergey Kislyak (DOJ-2017-002790 [OLA])

Date of Request: March 24, 2017

Requester: American Oversight/Austin Evers

Litigation: No

Background: [redacted]

[redacted]

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Content summary: [redacted]

[redacted]

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Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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High Viz Memo

Subject: Berkowitz, David (Son of Sam)

FOIPA#: 1372645-0

Requester: Chris Morcom

[redacted]

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Date of Request: 04/19/2017

Background of Request: [redacted]

[redacted]

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Summary of Content: [redacted]

[redacted]

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Processing: [redacted]

[redacted]

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Number of Pages to Be Released: [redacted]

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Reviews: [redacted]

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Projected Release Date: [redacted]

Previous Requests: [redacted]

[redacted]

Pre-processed Requests: [redacted]

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GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1373270-0

Subject: Duties and Responsibilities for RIDS Section Chief and Assistant Section Chief

Date of Request: May 2, 2017

Requester(s): Kel McClanahan/National Security Counselors

Litigation: No

Background: [redacted]

Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

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Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1373628-0

Subject: FBI Staff Emails, Notices, and Memos

Date of Request: May 10, 2017

Requester: Michael Ravnitzky

Litigation: No

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

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Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1373879-0

Subject: Communications with Members of US Senate or House of Representatives Regarding James Comey

Date of Request: May 11, 2017

Requester: Allison Murphy – The Protect Democracy Project

Litigation: No

Background: [redacted]

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Content summary: See Attachment "A"

Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1374020-0

Subject: Records related to the dismissal of FBI Director Comey

Date of Request: May 15, 2017

Requester: Patrick Toomey – American Civil Liberties Union

Litigation: No

Background: [redacted]

[redacted]

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Content summary: [redacted]

[redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIA #s: 1374094-0; 1374159-0; 1374565-0; 1376068-0; 1376070-0; 1374542-0; 1374122-0; 1374527-0; and 1376135-0.

Subject: Comey Memos, and records of communications between former Director Comey and DOJ/FBI staff regarding the memoranda.

Date of Requests: Various - May 12, 2017 to May 18, 2017

Requesters: Cable News Network, Inc. (CNN); USA Today and Brad Heath; James Madison Project, Garrett Graff and Lachlan Markay; Judicial Watch; Freedom Watch; and The Daily Caller Foundation.

Litigation: Yes. *Cable News Network v. FBI*, 17-cv-001167 (DDC); *USA Today, James Madison Project, Garrett Graff, and Lachlan Markay v. DOJ*, 17-cv-01175 (DDC); *Judicial Watch, Inc. v. DOJ*, 17-cv-01189 (DDC); *Freedom Watch v. DOJ/FBI*, 17-cv-01212 (DDC); and *The Daily Caller News Foundation*, 17-cv-01830 (DDC).

Minute Order dated July 26, 2017 consolidated all lawsuits, except The Daily Caller, into civil action no. 17-cv-01167 and a separate Minute Order dated September 7, 2017 later consolidated The Daily Caller into the same lawsuit. See Attachment A for case specific information.

Background: [redacted]

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Content Summary: [redacted]

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Page Count:

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Review and Coordination:

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Projected Release Date:

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Vault Posting:

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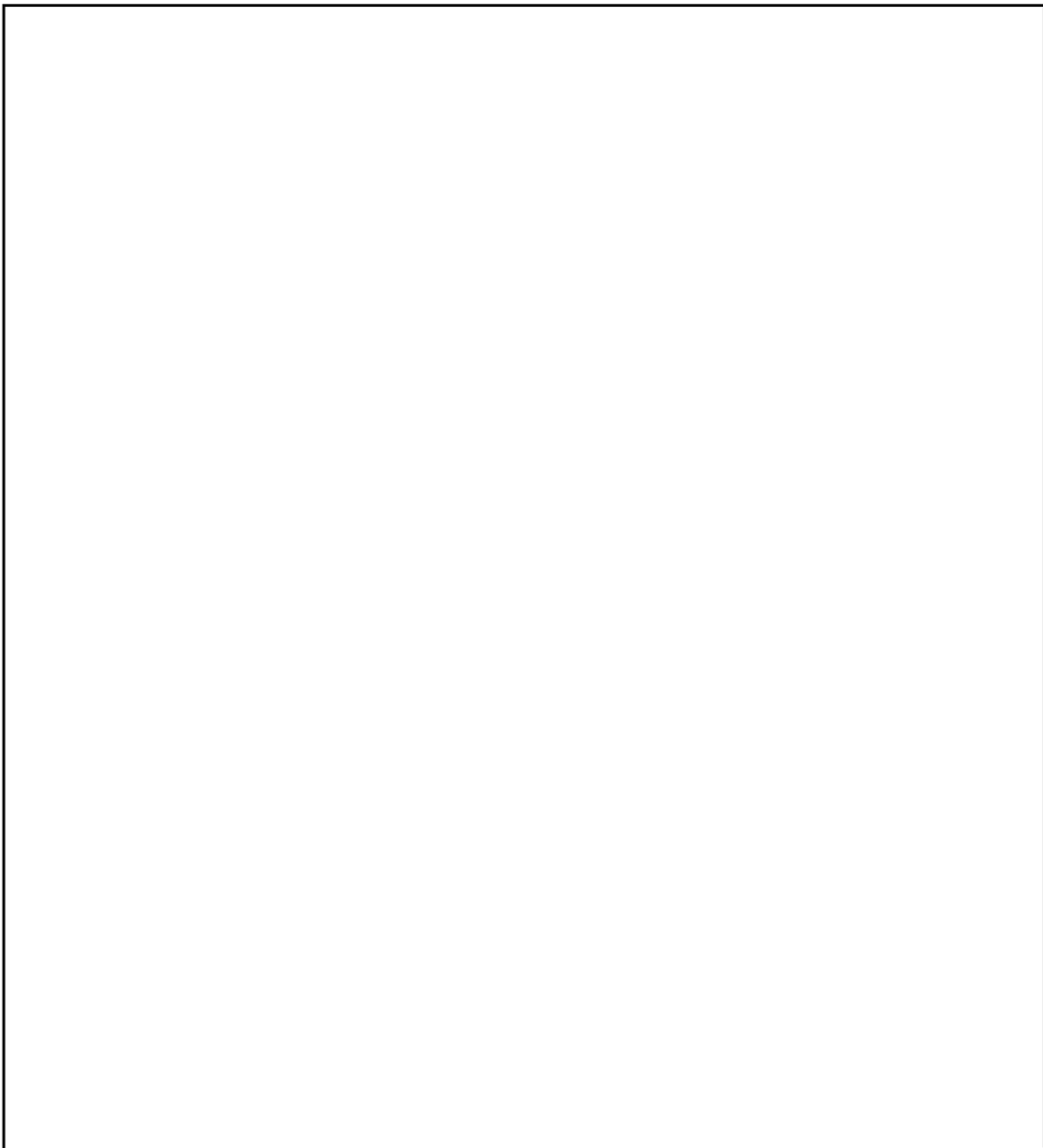
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ATTACHMENT A

FOIPA High Visibility Memo



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Page count:

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Review and coordination:

Release status and plan:

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Projected Release Date:

Vault Posting

Hi-Vis Memo

FOIA# 1374153-0

Subject: Climate Surveys from FBI Field Offices

Date of request: May 13, 2017

Number of pages to be released: [redacted]

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Name of requester: BuzzFeed News (Jason Leopold)

Release date: [redacted]

Background: [redacted]

[redacted]

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Proposed Release: [redacted]

[redacted]

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Review Coordination: [redacted]

[redacted]

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Exemptions used: [redacted]

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Hi-Visibility Memos for FOIA's 1374167-0, 1374153-0, 1374549-0

Hi-Vis Memo

FOIA# 1374167-0

Subject: FBI Climate Survey (Survey Results for Former Director Comey 2015-2017)

Date of request: May 16, 2017

Number of pages to be released: [redacted]

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Name of requester: Thomson Reuter (Nathan Layne)

Release date: [redacted]

Background: [redacted]

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[redacted]

Proposed Release: [redacted]

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[redacted]

Review Coordination: [redacted]

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[redacted]

Exemptions used: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1374169-0.

Subject: Multi-Subject Regarding Email Policies, James Comey's Emails, Et Al.

Date of Request(s): May 21, 2017

Requester(s): Keeping Government Beholden – Kel McClanahan.

Litigation: Keeping Government Beholden v. DOJ 17-CV-01569 (District of D.C.).

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1374169-0.

Subject: Multi-Subject Regarding Email Policies, James Comey's Emails, Et Al.

Date of Request(s): May 21, 2017

Requester(s): Keeping Government Beholden – Kel McClanahan.

Litigation: Keeping Government Beholden v. DOJ 17-CV-01569 (District of D.C.).

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

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Review and coordination: [redacted]

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Release status and plan: [redacted]

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Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1374169-0.

Subject: Multi-Subject Regarding Email Policies, James Comey's Emails, Et Al.

Date of Request(s): May 21, 2017

Requester(s): Keeping Government Beholden – Kel McClanahan.

Litigation: Keeping Government Beholden v. DOJ 17-CV-01569 (District of D.C.).

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

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Review and coordination: [redacted]

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Release status and plan: [redacted]

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Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1374169-0, 1371008-0, and 1384404-0.

Subject: Multi-Subject Regarding Email Policies, James Comey's Emails, Et Al.

Date of Request(s): May 21, 2017

Requester(s): Keeping Government Beholden – Kel McClanahan.

Litigation: Keeping Government Beholden v. DOJ 17-CV-01569 (District of D.C.).

Background: [redacted]

[redacted]

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Content summary: See Attachment A.

Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

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Projected Release Date: [redacted]

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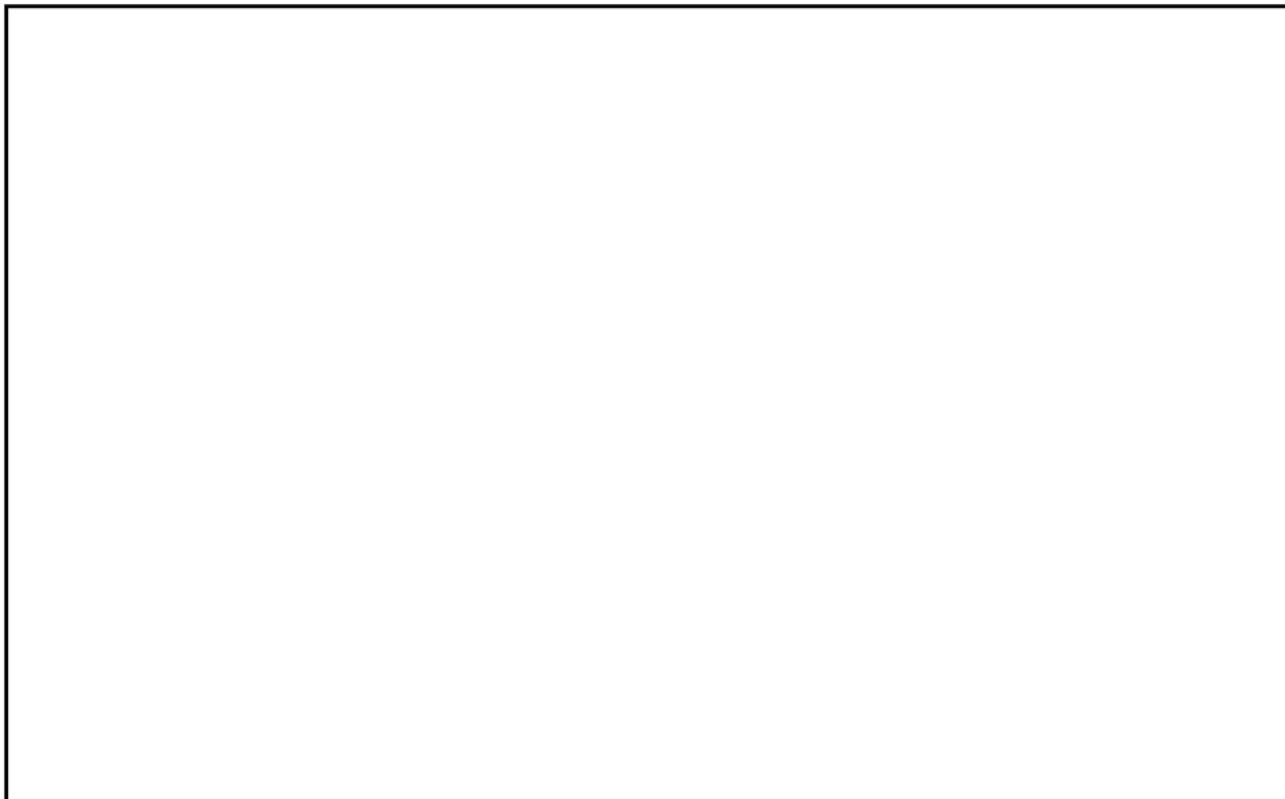
Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1374169-0 and 1384404-0.

Subject: Multi-Subject Regarding Email Policies, James Comey's Emails, Et Al.

Date of Request(s): May 21, 2017

Requester(s): Keeping Government Beholden – Kel McClanahan.

Litigation: Keeping Government Beholden v. DOJ, 17-CV-01569 (District of D.C.).

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Numbers: 1374170-0 and 1374169-0.

Subject: Multi-Subject Regarding Email Policies, James Comey's Emails, Et Al.

Date of Request(s): May 21, 2017

Requester(s): Keeping Government Beholden – Kel McClanahan.

Litigation: Keeping Government Beholden v. DOJ 17-CV-01569 (District of D.C.).

Background: [redacted]

[redacted]

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Content summary: See Attachment A.

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

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Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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ATTACHMENT A



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Hi-Vis Memo

FOIA# 1374549-0

Subject: Annual Leadership and Climate Survey

Date of request: May 19, 2017

Number of pages to be released: [redacted]

b5

Name of requester: The Wall Street Journal (Del Wilber)

Release date: [redacted]

Background: [redacted]

[redacted]

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Proposed Release: [redacted]

[redacted]

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Review Coordination: [redacted]

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Exemptions used: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Numbers: 1374565; 1376068; 1376070; 1374542; 1374159; and 1374527.

Civil Action Nos.: 17-cv-01175 and 17-cv-01212

Subject: Records on Communications between Former Director Comey and President Trump as well as records regarding the conversations.

Date of Requests: May 12th, 17th, and 18th of 2017

Requester(s): The James Madison Project/Graff; The James Madison Project/Markay; Gannett Satellite Information Network, LLC d/b/a/ USA Today, et al.; and Freedom Watch, Inc.

Litigation: Yes – Gannett Satellite Information Network, LLC d/b/a USA Today, et al. v. Department of Justice - 17-CV-01175 (District of D.C.) and Freedom Watch, Inc. v. United States Department of Justice and Federal Bureau of Investigation - 17-cv-01212 (District of D.C.)

Background:

[redacted]

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Content summary:

[redacted]

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Page count:

[redacted]

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Review and coordination:

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Release status and plan:

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Projected Release Date:

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Vault Posting:

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GIS:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1374707-000

Subject: Documents Relating to the May 16, 2017 Letter Sent by House Oversight Committee Jason Chaffetz to Acting FBI Director Andrew McCabe

Date of Request: May 18, 2017

Requester: Judicial Watch/Justin McCarthy

Litigation: No

Background: [redacted]

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Content summary: [redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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High Viz Memo

Subject: Sessions, Jefferson

FOIPA#: 1375480-000

Requester: Leopold, Jason

Date of Consultation Request: 6/2/2017, with initial request to EOUSA on 1/23/2017.

Background of Request: [redacted]

[redacted]

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Litigation: Plaintiff Jason Leopold filed a complaint in the U.S. District Court for the District of Columbia, Civil Action No. 1:17-cv-00153-TSC, on January 24, 2017 against the multiple agencies, including DOJ. Plaintiff amended his complaint on February 17, 2017. Plaintiff's complaint concerned the agency's failure to respond within 20 business days or provide a determination within that time frame. FBI is not a party to the litigation, however EOUSA is included in the portion of this litigation against DOJ. [redacted]

[redacted] Defendants have been ordered to make rolling productions of documents until August 28, 2017 and a status report by September 1, 2017.

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Summary of Content: [redacted]

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Processing: [redacted]

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Number of Pages to Be Released: [redacted]

Reviews: [redacted]

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Projected Release Date: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIA #s: 1376068, 1376070, 1374542, and 1374527.

Subject: Records of communications between former Director Comey and DOJ/FBI staff regarding the Comey memoranda as well as communications issued by Comey concerning Barack Obama, Hillary Clinton, Bill Clinton, Michael Flynn, and President Donald Trump.

Date of Requests: May 17-18, 2017

Requesters: James Madison Project, Garrett Graff, Lachlan Markay, and Freedom Watch.

Litigation: Yes. *USA Today, James Madison Project, Garrett Graff, and Lachlan Markay v. DOJ*, 17-cv-01175 (DDC) and *Freedom Watch v. DOJ/FBI*, 17-cv-01212 (DDC).

Minute Order dated July 26, 2017 consolidated all lawsuits into civil action no. 17-cv-01167. See Attachment A for case specific information.

Background: [redacted]

[redacted]

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Content Summary: [redacted]

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Page Count: [redacted]

Review and Coordination: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

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FBI Record/Information Dissemination Section (RIDS)

ATTACHMENT A

FOIPA High Visibility Memo

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Page count:

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Review and coordination:

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Release status and plan

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Projected Release Date:

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Vault Posting:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1376625-0

Subject: Media Inquiries regarding Seth Rich (July 10, 2016 to June 2, 2017)

Date of Request: June 9, 2017

Requester(s): Nicholas Woolf

Litigation: No

Background: [redacted]
[redacted]

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Content summary: [redacted]
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Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1377074 / Now being handled in Litigation Case No.: 17-cv-001865

Subject: Instructions Provided to **Tom Price** Concerning Foreign Contacts on his SF-86

Date of Request: June 13, 2017

Requester: Miranda Blue Keating – Right Wing Watch, A project of People for the American Way

Litigation: People for the American Way v. Department of Justice, et al; 17-cv-01865 (District of Columbia)

Background:

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Content summary:

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Page count:

[redacted]

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Review and coordination:

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Release status and plan:

[redacted]

Projected Release Date:

[redacted]

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Vault Posting:

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GIS:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1377061 / Now being handled in Litigation Case No.: 17-cv-001865

Subject: Instructions Provided to **Jeff Sessions** Concerning Foreign Contacts on his SF-86 (July 1, 2016 - Present)

Date of Request: June 13, 2017

Requester: Miranda Blue Keating – Right Wing Watch, A project of People for the American Way

Litigation: People for the American Way v. Department of Justice, et al; 17-cv-01865 (District of Columbia)

Background:

[redacted]

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Content summary:

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Page count:

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Review and coordination:

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Release status and plan:

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Projected Release Date:

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Vault Posting:

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GIS:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

Civil Action #: 17-cv-09378

FOIA #s: 1196782-000; 1377653-000; 1377138-000

Subject: *Abu Zubaidah*

Date of Request: 05/26/2017

Requesters: *Raymond Bonner*

Litigation: Yes, *Bonner v. DOJ*; 17-cv-09378 (SDNY)

Background: [redacted]

[redacted]

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Content summary: [redacted]

[redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

Civil Action #: 17-cv-09378

FOIA #s: 1196782-000; 1377653-000; 1377138-000

Subject: *Abu Zubaidah*

Date of Request: 05/26/2017

Requester(s): *Raymond Bonner*

Litigation: Yes, *Bonner v. DOJ; 17-cv-09378 (SDNY)*

Background: [redacted]

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[redacted]

Content summary: [redacted]

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Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

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Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1377798-0.

Subject: Any and all non-disclosure agreements signed by or on behalf of former Director James Comey.

Date of Request(s): June 19, 2017

Requester(s): Judicial Watch, Inc. – Sean Dunagan.

Litigation: Judicial Watch, Inc. v. DOJ 17-CV-01624 (District of D.C.).

Background: [redacted]

[redacted]

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Content summary: See Attachment A.

Page count: [redacted]

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Review and coordination: [redacted]

[redacted]

Release status and plan: [redacted]

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Projected Release Date: [redacted]

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Vault Posting: [redacted]

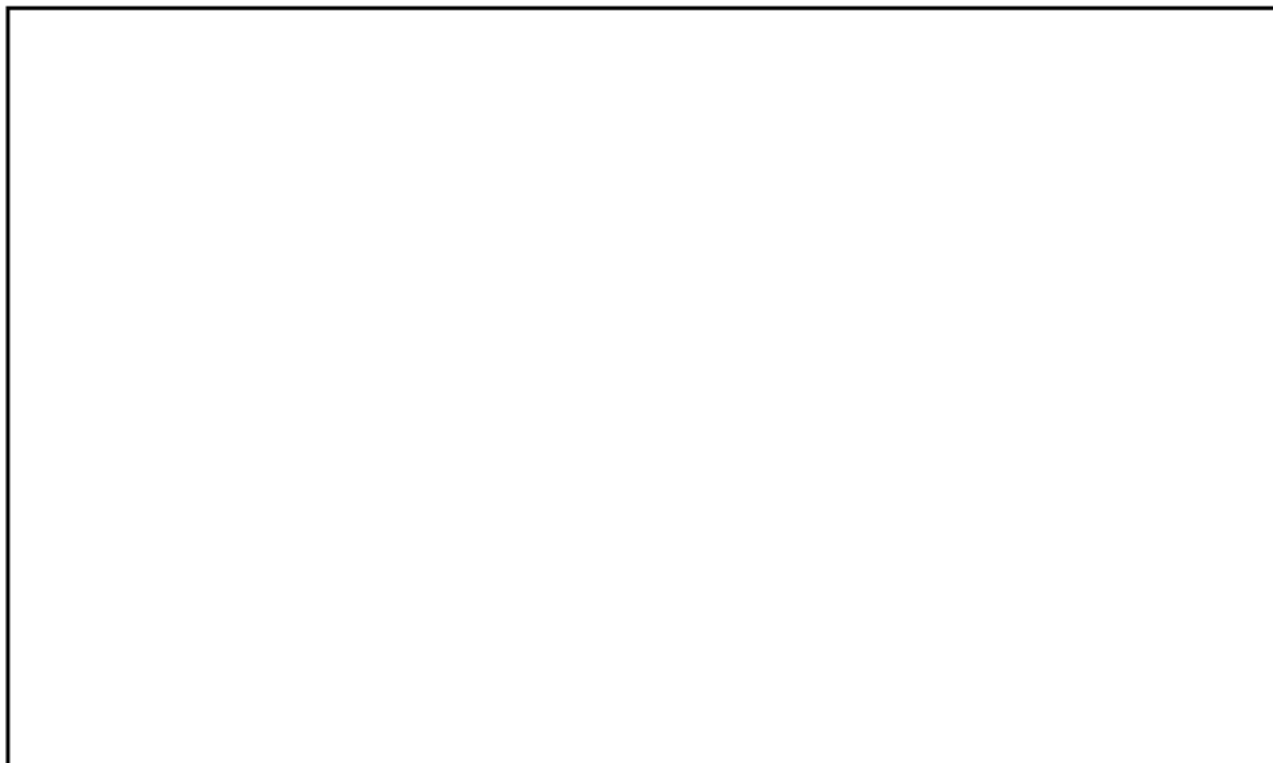
GIS: [redacted]

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1377798-0.

Subject: Any and all non-disclosure agreements signed by or on behalf of former Director James Comey.

Date of Request(s): June 19, 2017

Requester(s): Judicial Watch, Inc. – Sean Dunagan.

Litigation: Judicial Watch, Inc. v. DOJ 17-CV-01624 (District of D.C.).

Background: [redacted]

[redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

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Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1377837-0

Subject: Acting FBI Director Andrew G. McCabe Emails (Keyword: Covfefe; May 1, 2017-Present)

Date of Request: June 6, 2017

Requester(s): John Greenwald (The "Black Vault.com")

Litigation: No

Background: [redacted]

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Content summary (multiple files): [redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Numbers: 1378563-0.

Subject: All Records of Communications from FBI Addressing Firing of Director James Comey.

Date of Request(s): June 28, 2017

Requester(s): The Brookings Institution – Benjamin Wittes.

Litigation: The Brookings Institution/Wittes v. FBI 17-CV-01883 (District of D.C.).

Background: [redacted]

[redacted]

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Content summary: See Attachment A

Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1381484-0.

Subject: White House Coordination of FOIA Requests.

Date of Request(s): August 4, 2017

Requester(s): The Protect Democracy Project – Ian Bassin and John Paredes.

Litigation: No.

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

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Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1382512-000, 1382513-000, and 1382514-000.

Subject: Comey Communication Re: Book and between May 15 – June 8, 2017.

Date of Request(s): June 18, 2017

Requester(s): Judicial Watch, Inc. – James Peterson.

Litigation: Judicial Watch, Inc. v. DOJ, 18-CV-00220 (District of D.C.).

Background: [redacted]

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Content summary: See Attachment A.

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1382512-000.

Subject: Comey Communication Re: SSCI Testimony May 15 – June 8, 2017.

Date of Request(s): August 18, 2017

Requester(s): Judicial Watch, Inc. – James Peterson.

Litigation: Judicial Watch, Inc. v. DOJ, 18-CV-00220 (District of D.C.).

Background: [redacted]

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Content summary: [redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1382811-0

Subject: FBI Supervisor Peter Strzok's Assignment to the Special Counsel's Investigation

Date of Request: August 17, 2017

Requester: Sean Dunagan – Judicial Watch, Inc.

Litigation: Yes; *Judicial Watch v. DOJ*; 17-cv-2682 (District of D.C)

Background: [redacted]

[redacted]

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Content summary: [redacted]

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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ATTACHMENT A

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1383570-0

Subject: FOIAs 1354040-000 and 1354040-001

Date of Request: August 29, 2017

Requester(s): Sean Dunagan (Judicial Watch)

Litigation: No, but associated with *Judicial Watch v. U.S. Department of Justice*; 16-cv-02046 (District of D.C.)

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 17-cv-01663

Subject: Fox News Channel

Date of Request: May 20, 2017

Requester(s): Jeffrey Light, Ryan Shapiro and Property of the People

Litigation: Yes; *Property of the People, Inc., et al. v. Department of Justice (DOJ); District of Columbia*; (17-cv-01663)

Background:

[Redacted]

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Content summary:

[Redacted]

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Page count:

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Review and coordination:

Release status and plan:

Projected Release Date:

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Vault Posting:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 17-cv-01663

Subject: Roger Eugene Ailes

Date of Request: May 20, 2017

Requester(s): Jeffrey Light, Ryan Shapiro and Property of the People

Litigation: Yes; Property of the People, Inc., et al. v. Department of Justice ("DOJ"); 17-cv-01663
(District of D.C.)

Background: [redacted]

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Content summary:

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1384404-0.

Subject: Multi-Subject Regarding Email Policies, James Comey's Emails, Et Al.

Date of Request(s): May 21, 2017

Requester(s): Keeping Government Beholden – Kel McClanahan.

Litigation: Keeping Government Beholden v. DOJ, 17-CV-01569 (District of D.C.).

Background: [redacted]
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Content summary: [redacted]
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Page count: [redacted]

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Review and coordination: [redacted]
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Release status and plan: [redacted]
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Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number(s): 1384404-0.

Subject: Multi-Subject Regarding Email Policies, James Comey's Emails, Et Al.

Date of Request(s): May 21, 2017

Requester(s): Keeping Government Beholden – Kel McClanahan.

Litigation: Keeping Government Beholden v. DOJ, 17-CV-01569 (District of D.C.).

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

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Review and coordination: [redacted]

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Release status and plan: [redacted]

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Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1384692-0

Subject: James Comey (FBI Records Provided to Office of Special Counsel regarding Hatch Act Investigation)

Date of Request: September 14, 2017

Requester(s): Jordan Sekulow (American Center for Law and Justice) and William Marshall (Judicial Watch)

Litigation: Yes
ACLJ v. U.S. Department of Justice; 1:18-cv-00373 (District of D.C.)

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1384692-0

Subject: James Comey (FBI Records Provided to Office of Special Counsel regarding Hatch Act Investigation)

Date of Request: September 14, 2017

Requester(s): Jordan Sekulow (American Center for Law and Justice) and William Marshall (Judicial Watch)

Litigation: Yes
ACLJ v. U.S. Department of Justice; 1:18-cv-00373 (District of D.C.)

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Numbers: 1385316-0.

Subject: Records on metadata, handling of electronic devices, and records management and preservation procedures by former Director James Comey

Date of Request(s): September 23, 2017

Requester(s): Judicial Watch, Inc. – Sean Dunagan

Litigation: Judicial Watch, Inc. v. DOJ 17-CV-01520 (District of D.C.).

Background:

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Content summary: See Attachment A.

Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1386218

Subject: Emails sent or received by Sally Yates between 1/21/2017 and 1/31/2017

Date of Request: 2/1/2017

Requester: Judicial Watch

Litigation: Yes, Judicial Watch v. DOJ; 17-cv-00832 (District of D.C.)

Background: [redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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FOIPA # 1386223

Subject: Equifax Data Breach (Director Wray Waivers of Authorization)

Date of Request: October 10, 2017

Requesters: Mike Scarcella (The National Law Journal)

Litigation: No

Background: [redacted]

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Content Summary: [redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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FOIPA # 1386929

Subject: 1933 Crash of United Airlines Trip 23 Boeing 247 NC13304 (Chesterton, Indiana)

Date of Request: October 10, 2017

Requesters: Allan Mann, Zach Brooke, Braden Kingery (plus 2 others)

Litigation: No

Background: [redacted]

[redacted]

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Content Summary: [redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #s: 1387489-0, 1390721-0, 1391051-0, 1387511-0, 1388841-0, 1389276-0, 1390308-0, 1392888-0, 1393495-0, 1398065-0, and 1389727-0

Subject: Black Identity Extremist Intelligence Assessment

Date of Request: Various; from October 16, 2017 to March 8, 2018

Requesters: ACLU, EPIC, Property of the People, and seven others

Litigation: Yes. *Ryan Shapiro/Property of the People v. FBI; District of Columbia (17-cv-2503)*

Background:

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Content Summary:

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Analysis:

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Page Count

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Review and Coordination:

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Projected Release Date:

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Vault Posting:

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GIS:

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FOIPA # 1388246-000/18-cv-00374

Subject: CFIUS Approval of Uranium One Transfer (July 1, 2010 – Present)

Date of Request: October 25, 2017

Requester: Jordan Sekulow of American Center for Law and Justice

Litigation: Yes

Background: [redacted]

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Content Summary: [redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Project Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

Civil Action No. : 17-cv-02503

Subject: Black Identity Extremism, et al.

Date of Request: November 7, 2017, November 15, 2017, and December 8, 2017

Requesters: Jeffrey Light, Ryan Shapiro, and Property of the People

Litigation: Yes; *Property of the People, Inc., et al. v. Department of Justice (DOJ)*; District of Columbia; (17-cv-02503)

Background: [redacted]

[redacted]

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Content Summary: See Attachment A

Page Count: [redacted]

Review and Coordination: [redacted]

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Release Status and Plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

Civil Action No. : 17-cv-02503

Subject: Black Identity Extremism, et al.

Date of Request: November 7, 2017, November 15, 2017, and December 8, 2017

Requesters: Jeffrey Light, Ryan Shapiro, and Property of the People

Litigation: Yes; *Property of the People, Inc., et al. v. Department of Justice (DOJ)*; District of Columbia; (17-cv-02503)

Background: [redacted]

[redacted]

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Content Summary: See Attachment A

Page Count: [redacted]

Review and Coordination: [redacted]

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Release Status and Plan: [redacted]

Projected Release Date: [redacted]

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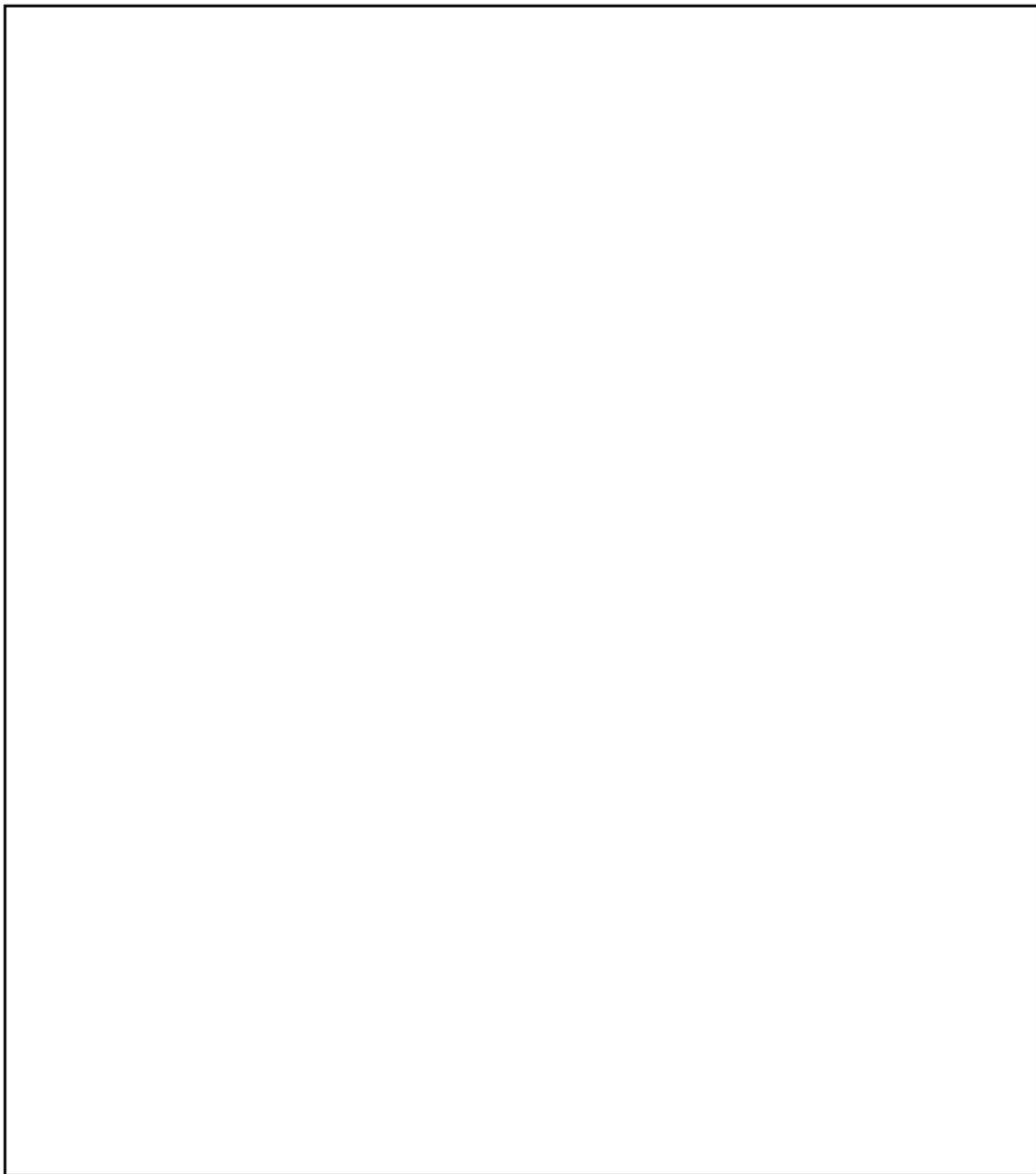
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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1389262-0

Subject: *The 9/11 Hijackers' Use of the Public Computers at the Venice (Florida) Library, Prior to 9/11*

Date of Request: November 6, 2017

Requester(s): *Mario Messina, Freelance Investigator*

Background: [redacted]

[redacted]

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Content summary (multiple files): See Attachment A.

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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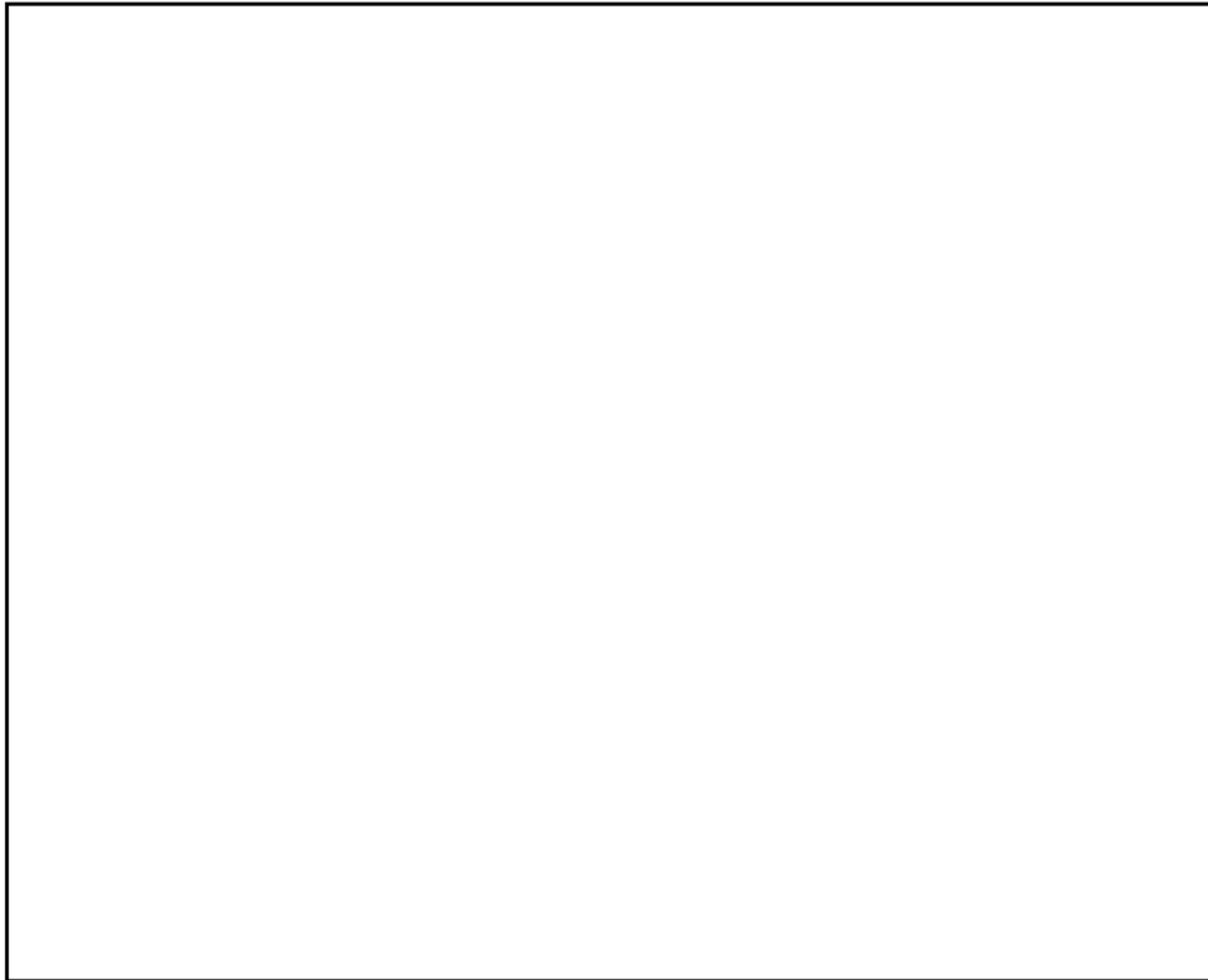
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Attachment A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Nos.: 1313504-000, 1313500-000, 1319113-000, 1319138-000, 1391028-000, 1393556-000, 1393558-000, and 1393559-000

Subject: FBI Impersonation of News Media, *et. al.*

Date of Requests: October 31, 2014; November 6, 2014; and December 5, 2017

Requesters: Ms. Hannah Bloch-Wehba (Reporter's Committee for Freedom of the Press); Mr. Raphael Satter (The Associated Press); and Mr. Adam A. Marshall (Reporter's Committee for Freedom of the Press)

Litigation: Yes; Reporters Committee for Freedom of the Press, et al. v. FBI, et al.; 1:15-cv-01392 (DDC)
Reporters Committee for Freedom of the Press. v. FBI, et al.; 1:18-cv-00345 (DDC)

Background: [redacted]

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Content summary (multiple files): See Attachment A.

Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

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Projected Release Date:

Vault Posting:

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Nos.: 1313504-000, 1313500-000, 1319113-000, 1319138-000, 1391028-000, 1393556-000, 1393558-000, and 1393559-000

Subject: FBI Impersonation of News Media, *et. al.*

Date of Requests: October 31, 2014; November 6, 2014; and December 5, 2017

Requesters: Ms. Hannah Bloch-Wehba (Reporter's Committee for Freedom of the Press); Mr. Raphael Satter (The Associated Press); and Mr. Adam A. Marshall (Reporter's Committee for Freedom of the Press)

Litigation: Yes; Reporters Committee for Freedom of the Press, et al. v. FBI, et al.; 1:15-cv-01392 (DDC)
Reporters Committee for Freedom of the Press. v. FBI, et al.; 1:18-cv-00345 (DDC)

Background: [redacted]

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Content summary (multiple files): See Attachment A.

Page count: [redacted]

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Review and coordination: [redacted]

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Release status and plan: [redacted]

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Projected Release Date: [redacted]

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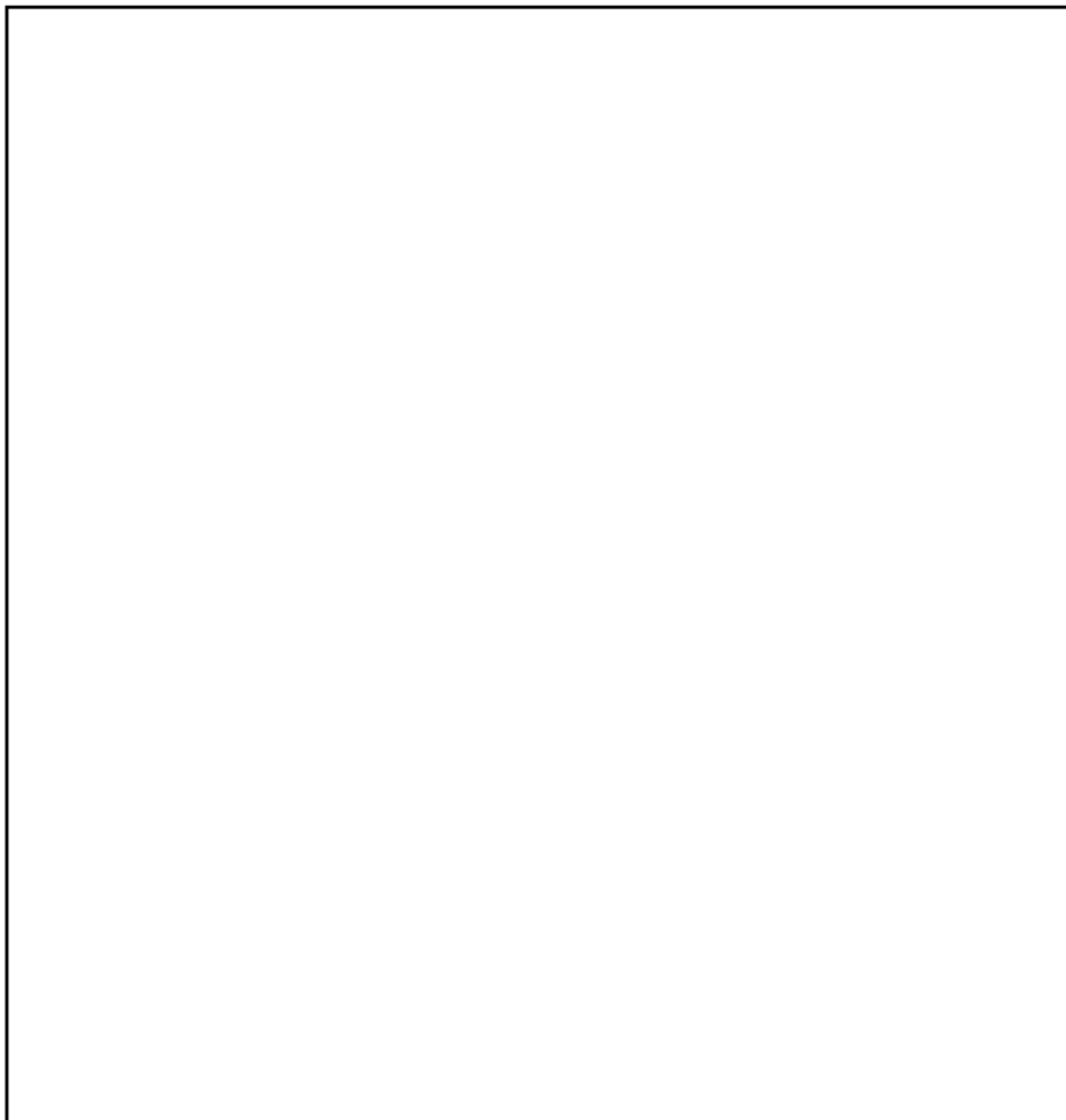
Vault Posting: [redacted]

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Attachment A

ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1391365-0

Subject: Communications between Peter Strzok and Lisa Page

Date of Request: December 4, 2017

Requester: William Marshall – Judicial Watch, Inc.

Litigation: *Judicial Watch v. DOJ*; 18-cv-154 (District of Columbia)

Background: [redacted]

b5

Content summary: See “Attachment A”

Page count: [redacted]

Review and coordination: [redacted]

b5

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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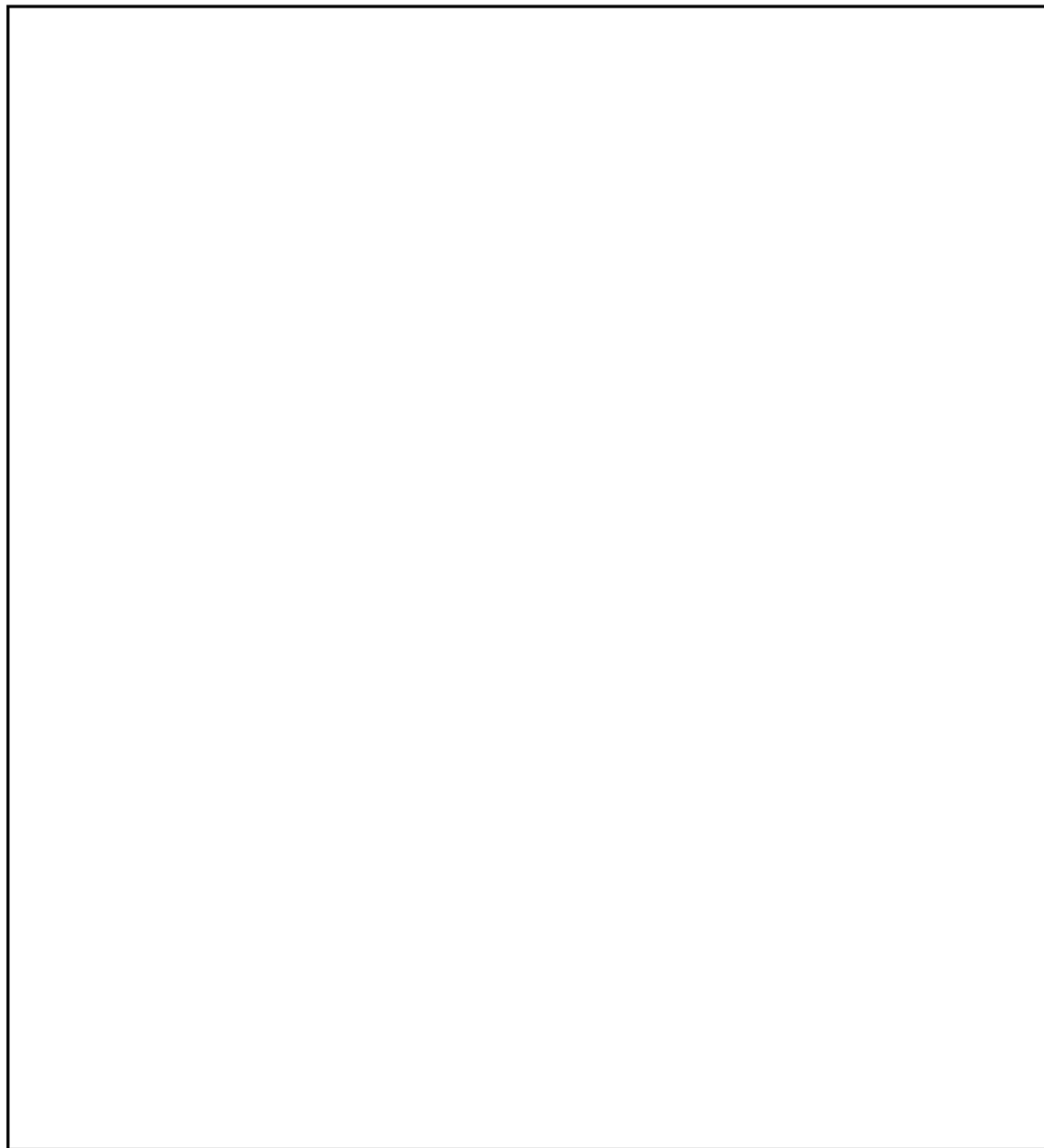
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ATTACHMENT A

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1391365-0

Subject: Communications between Peter Strzok and Lisa Page

Date of Request: December 4, 2017

Requester: William Marshall – Judicial Watch, Inc.

Litigation: *Judicial Watch v. DOJ*; 18-cv-154 (District of Columbia)

Background: [redacted]

[redacted]

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Content summary: [redacted]

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Page count: [redacted]

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Review and coordination: [redacted]

Release status and plan: [redacted]

[redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1391365-0

Subject: Communications between Peter Strzok and Lisa Page

Date of Request: December 4, 2017

Requester: William Marshall – Judicial Watch, Inc.

Litigation: *Judicial Watch v. DOJ*; 18-cv-154 (District of Columbia)

Background: [redacted] b5
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Content summary: [redacted] b5
[redacted]

Page count: [redacted] b5
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Review and coordination: [redacted]

Release status and plan: [redacted]
[redacted]

Projected Release Date: [redacted] b5

Vault Posting [redacted]

GIS: [redacted] b6
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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIA Number: 1391462-000

Subject: All Records Located within the Larger Collection of Former Director Comey's Records as Described in the Second Declaration of David M. Hardy

Date of Request(s): December 7, 2017

Requester(s): Judicial Watch, Inc. – William Marshall.

Litigation: *Judicial Watch, Inc. v. DOJ*, 18-cv-00262 (DDC).

Background: [redacted]
[redacted]

b5

Content summary: See Attachment A.

Page count: [redacted]
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b5

Review and coordination: [redacted]
[redacted]

b5

Release status and plan: [redacted]
[redacted]

Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

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ATTACHMENT A



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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIA Number: 1391462-000

Subject: All Records Located within the Larger Collection of Former Director Comey's Records as Described in the Second Declaration of David M. Hardy

Date of Request(s): December 7, 2017

Requester(s): Judicial Watch, Inc. – William Marshall.

Litigation: *Judicial Watch, Inc. v. DOJ*, 18-cv-00262 (DDC).

Background:

[redacted]

[redacted]

b5

Content summary: See Attachment A.

Page count:

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Review and coordination:

[redacted]

[redacted]

b5

Release status and plan:

[redacted]

[redacted]

Projected Release Date:

[redacted]

b5

Vault Posting:

[redacted]

GIS:

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ATTACHMENT A



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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIA Number: 1391462-000

Subject: All Records Located within the Larger Collection of Former Director Comey's Records as Described in the Second Declaration of David M. Hardy

Date of Request(s): December 7, 2017

Requester(s): Judicial Watch, Inc. – William Marshall.

Litigation: *Judicial Watch, Inc. v. DOJ*, 18-cv-00262 (DDC).

Background:

[redacted]

[redacted]

b5

Content summary: See Attachment A.

Page count:

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Review and coordination:

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[redacted]

Release status and plan:

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Projected Release Date:

[redacted]

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Vault Posting:

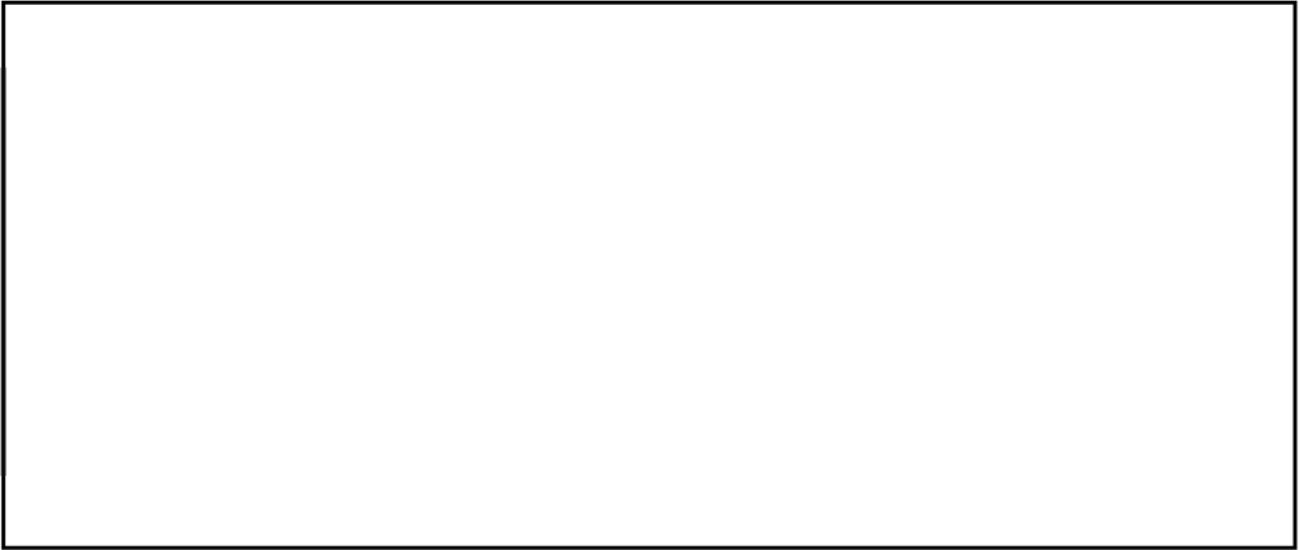
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GIS:

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ATTACHMENT A



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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIA Number: 1391462-000

Subject: All Records Located within the Larger Collection of Former Director Comey's Records as Described in the Second Declaration of David M. Hardy

Date of Request(s): December 7, 2017

Requester(s): Judicial Watch, Inc. – William Marshall.

Litigation: *Judicial Watch, Inc. v. DOJ*, 18-cv-00262 (DDC).

Background:

[redacted]

[redacted]

b5

Content summary: See Attachment A.

Page count:

[redacted]

Review and coordination:

[redacted]

[redacted]

b5

Release status and plan:

[redacted]

[redacted]

Projected Release Date:

[redacted]

Vault Posting:

[redacted]

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GIS:

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ATTACHMENT A



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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIA Number: 1391462-000

Subject: All Records Located within the Larger Collection of Former Director Comey's Records as Described in the Second Declaration of David M. Hardy

Date of Request(s): December 7, 2017

Requester(s): Judicial Watch, Inc. – William Marshall.

Litigation: *Judicial Watch, Inc. v. DOJ*, 18-cv-00262 (DDC).

Background: [redacted]

[redacted]

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Content summary: See Attachment A.

Page count: [redacted]

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Review and coordination: [redacted]

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Release status and plan: [redacted]

[redacted]

Projected Release Date: [redacted]

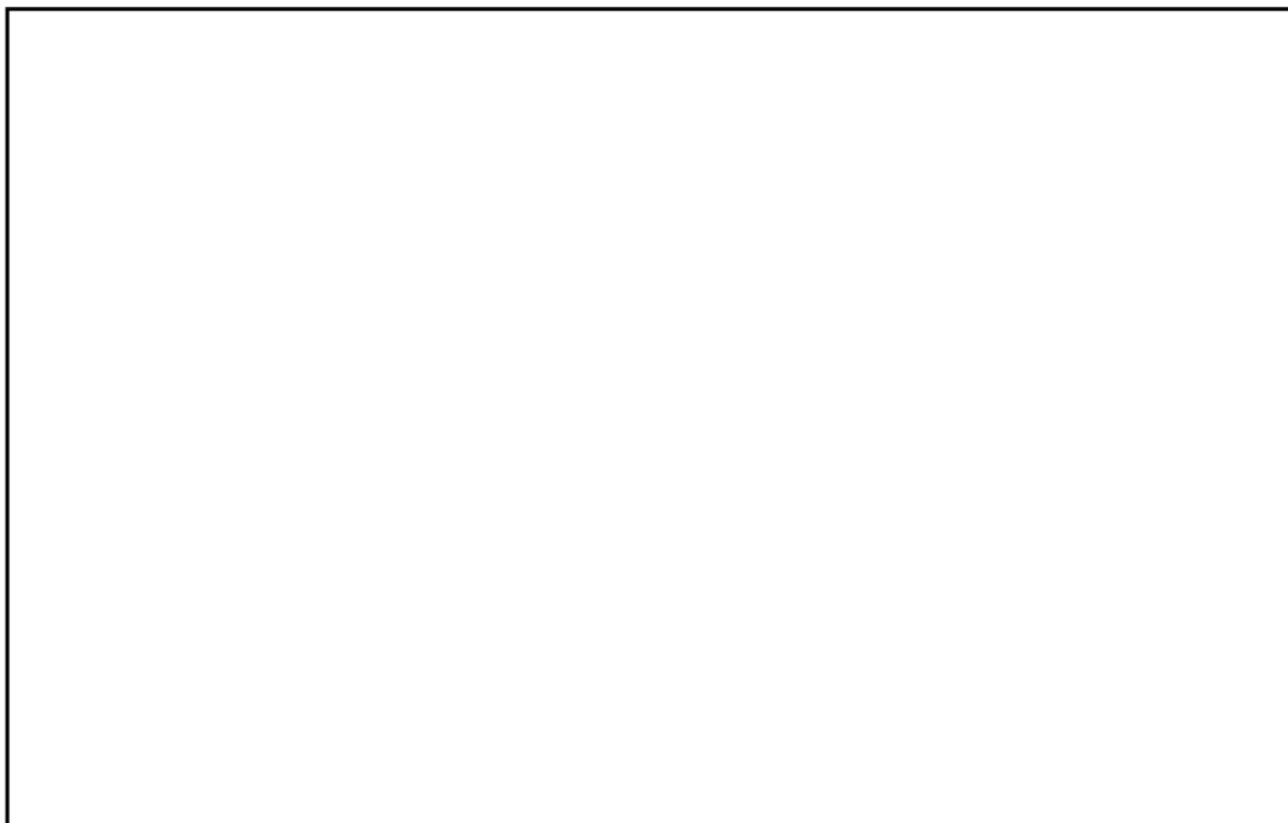
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Vault Posting: [redacted]

GIS: [redacted]

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ATTACHMENT A



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Unclassified//~~FOUO~~//~~Deliberative Process~~

FOIPA #: 1392022-0

Subject: Deputy Director Andrew McCabe (Calendars, Schedulers, and Visitor Log Entries)

Date of Request: December 22, 2017

Requester: Trevor N. McFadden (Judicial Watch)

Litigation: Yes; Judicial Watch v. DOJ; 18-cv-00878-TNM (District of D.C.)

Background: [redacted]

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Content Summary: [redacted]

[redacted]

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Page Count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

Project Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1392262

Subject: FBI Direct Leased Properties

Date of Request: December 22, 2017

Requester(s): Victoria Abbasi, Collier's International

Litigation: No

Background: [redacted] b5
[redacted]

Content summary: [redacted]
[redacted]

Page count: [redacted] b5

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted] b5

Vault Posting: [redacted]

GIS: [redacted] b6
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