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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1585903-000
Total Deleted Page(s) = 346
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Page 40 ~ b7E - 4,5;
Page 41 ~ b5 - 1; b7E - 4;
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Page 44 ~ b6 - 2,4; b7A - 1; b7C - 2,4; b7D - 4,5; b7E - 1,4,16;
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- (OOO) (ED))	b6 -1 b7C -:
Classification: UNCLASSIFIED/ FOUO ATTORNEY WORK PRODUCT/ATTORNEY-CLIENT PRIVILEGED INFORMATION	
Transitory -I talked w/ryan about this as well	b5 -:
From: OGC) (FBI) Sent: Tuesday, March 07, 2023 10:31 AM To: Knapp, Lariesa L. (NSR) (FBI)	b6 -1 b7C -1 b7E -1
Transitory] b5 -:
Sent: Tuesday, March 07, 2023 9:15 AM	b6 -1 b7C -: b7E -:
Transitory The message from CTD and DI is the attachment above	
From: (CTD) (FBI) Sent: Monday, March 06, 2023 11:00 AM	b6 -1 b7C -: b7E -:
was a normag	b6 -1 b7C -
Regarding other recent efforts. I would add the following:	b5 -:

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Page 174 ~ b5 - 1; b6 - 1; b7C - 1;
Page 175 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 4;
Page 176 ~ b1 - 1; b3 - 5; b5 - 1; b6 - 1,4; b7C - 1,4; b7E - 4;
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Page 180 ~ b5 - 1; b6 - 1; b7C - 1;
Page 181 ~ b5 - 1; b6 - 1,3; b7C - 1,3;
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Page 189 ~ b1 - 1; b3 - 5; b5 - 1; b6 - 1; b7C - 1; b7E - 4;
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From: Subject: To: Cc:	Thank you letter from Director Wray UNCLASSIFIED/ /FOUO Michael Driscoll Shohini Sinha; Jonathan Lenzner; Scott McCullo	b6 -1,3 b7C -1,3
Sent: Attached:	Letter to Director Wray.pdf	5011,
Classifica	ation: UNCLASSIFIED/ /FOUO-	
Please see the a	attached correspondence to and from Director Wray and Director Wray and Diocese of Brooklyn, Brooklyn, New York. Please bring to the attention of SSA out from FBIHQ on 7/25/2022.	b6 -1,3 b7C -1,
Sincerely,		
Writer-Editor		b6 −1 b7C −
Office of the Ex	ecutive Secretariat rations & Strategy Unit 147	b6 -1 b7С -1 b7Е -1
======== Classifica	ation: UNCLASSIFIED/ /FOUO-	



Office of External Affairs DIOCESE OF BROOKLYN

DIOCESE OF BROOKLYN 856 Pacific Street, Brooklyn, New York 11238 718.499.9705 • Fax E-mail
June 15, 2022
Christopher Wray Director Federal Bureau of Investigation P35 Pennsylvania Avenue NW Washington, DC 20535
Dear Mr. Wray:
On behalf of the Roman Catholic Diocese of Brooklyn and DeSales Media Group, please accept our gratitude for the recent safety presentation given by Supervisory Special Agent & Civil Rights Program Coordinator, Federal Bureau of nivestigation, New York City.
Roman Catholics have faced discrimination in the United States throughout our country's entire history, and right now is no different. Catholic Churches have been vandalized and Masses have been interrupted by those looking to make political statements as well as by emotionally disturbed persons. Given this vulnerability, we truly appreciate the help of the FBI and its resources.
Warm regards,
RC Diocese of Brooklyn

(23-cv-1166)-598

b6 −3 b7С −3

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b6 -3 b7C -3



U.S. Department of Justice

Federal Bureau of Investigation

Office of the Director

Washington, D.C. 20325-0001

July 25, 2022

Mr	b6 -3 b7C -3
Roman Catholic Diocese of Brooklyn	
856 Pacific Street	
Brooklyn, NY 11238	
Dear Mr.	b6 -3 b7C -3
Thank you for your June 15 letter commending Supervisory Special Agent (SSA) and Civil Rights Program Coordinator for the presentation he provided to the DeSales Media Group and the Roman Catholic Diocese of Brooklyn. I am always glad to receive such generous remarks regarding the dedication and professionalism shown by my colleagues.	ъ6 -1 ъ7С -1
It was kind of you to recognize SSA for sharing his expertise on protecting houses of worship, and I am pleased our agency has been helpful. I will share your letter with SSA and I know he will join me in thanking you for taking the time to write. Sincerely yours,	b6 −1 b7С −1
Christopher A:-Wray Director	

From: Subject: To:	Richmond Intel Product, referenced in news UNCLASSIFIED///FOUO Tonya Ugoretz; Stanley Meador; Robert Wells; Jason Jones; Suzanne Turner; Christopher Dunham; Catherine Milhoan; Douglas Goodwater; Miriam Coakley;	b6 -1 b7c -1
Sent: Attached:	February 8, 2023 3:16 PM (UTC-05:00) Rad-Trad-Finalv2 (1).pdf	
Classifica	tion: UNCLASSIFIED/ /FOUO	
Transitory	,	
	to (unclass) email from 2:19 today please find attached the erenced in the article titled: The FBI Doubles Down on Christians and White	ъ6 -1 ъ7С -1
Supremacy	in 2023.	
Congression FBI Richmo 1970 East P		b6 -1 b7C -
(S/B). (Direct line, Follow us of	Twitter - @FBIRichmond	b6 -1 b7C - b7E -
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(U) This document is classified UNCLASSIFIED/#FOR OFFICIAL USE ONLY (U) Warnings and Handling Caveats: Information Concerning Specific Individuals' Activities when that Individual is Part of a Group. Full text is found in the Warnings and Handling Caveats section. (U) This document is only for FBI internal use. Do not externally disseminate this product. (U) Domain Perspective (DP) template approved for fiscal year 2023, as of 1 October 2022. (U//FOUO) Interest of Racially or Ethnically Motivated Violent Extremists in Radical-Traditionalist Catholic Ideology Almost Certainly Presents New Mitigation Opportunities (U) Executive Summary (U//FOUO) FBI Richmond assesses the increasingly observed interest of racially or ethnically motivated violent extremists (RMVEs) in radical-traditionalist Catholic (RTC) ^a ideology almost certainly ^b presents opportunities for threat mitigation through the exploration of new avenues for tripwire and source development. FBI Richmond makes this assessment with high confidence ^c b7E -	(U) Warnings and Handling Caveats: Information Concerning Specific Individuals' Activities when that Individual is Part of a Group. Full text is found in the Warnings and Handling Caveats section. (U) This document is only for FBI internal use. Do not externally disseminate this product. (U) Domain Perspective (DP) template approved for fiscal year 2023, as of 1 October 2022. (U//FOUO) Interest of Racially or Ethnically Motivated Violent Extremists in Radical-Traditionalist Catholic Ideology Almost Certainly Presents New Mitigation Opportunities (U) Executive Summary (U//FOUO) FBI Richmond assesses the increasingly observed interest of racially or ethnically motivated violent extremists (RMVEs) in radical-traditionalist Catholic (RTC) ⁸ ideology almost certainly b presents opportunities for threat mitigation through the exploration of new avenues for tripwire and source development. FBI Richmond makes this assessment with high confidence ^c b7E -		Threat Target/Facilitation Platform FBI Richmond 23 January 2023	b3 -5 b7E -
Radical-Traditionalist Catholic Ideology Almost Certainly Presents New Mitigation Opportunities (U) Executive Summary (U//FOUO) FBI Richmond assesses the increasingly observed interest of racially or ethnically motivated violent extremists (RMVEs) in radical-traditionalist Catholic (RTC) ^a ideology almost certainly ^b presents opportunities for threat mitigation through the exploration of new avenues for tripwire and source development. FBI Richmond makes this assessment with high confidence ^c b7E -	Radical-Traditionalist Catholic Ideology Almost Certainly Presents New Mitigation Opportunities (U) Executive Summary (U//FOUO) FBI Richmond assesses the increasingly observed interest of racially or ethnically motivated violent extremists (RMVEs) in radical-traditionalist Catholic (RTC) ^a ideology almost certainly ^b presents opportunities for threat mitigation through the exploration of new avenues for tripwire and source development. FBI Richmond makes this assessment with high confidence ^c b7E -	(U) Warnings and Handling Caveats: Information Concerning is Part of a Group. Full text is found in the Warnings and Ha (U) This document is only for FBI internal use. Do not extend	ng Specific Individuals' Activities when that Individual andling Caveats section. rnally disseminate this product.	
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motivated violent extremists (RMVEs) in radical-traditionalist Catholic (RTC) ^a ideology almost certainly ^b presents opportunities for threat mitigation through the exploration of new avenues for tripwire and source development. FBI Richmond makes this assessment with high confidence ^c b7E -	motivated violent extremists (RMVEs) in radical-traditionalist Catholic (RTC) ^a ideology almost certainly ^b presents opportunities for threat mitigation through the exploration of new avenues for tripwire and source development. FBI Richmond makes this assessment with high confidence ^c b7E - b5 -1 b7E -	(U) Executive Summary		
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	ь7Е —	tripwire and source development. I BI Kiemnond	makes this assessment with high confidence	b7E -
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(U// FOUO) Increasingly Observed Interest of RMVEs in RTC Ideology Almost	
Certainly Presents New Opportunities for Threat Mitigation	
(U/ FOUO) FBI Richmond assesses the increasingly observed interest of RMVEs in RTC	
ideology almost certainly presents new opportunities for threat mitigation through the	
exploration of new avenues for tripwire and source development. This assessment is based on	b7D -5
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(U) Intelligence Gaps	
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(U) Opportunities	
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FBI INTERNAL USE ONLY DO NOT DISSEMINATE EXTERNALLY	b7E -4

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3. X63 3.X X X.2X		b7E -4
		b7E -4
(U) Approval:	SIA RH-15 (Criminal/DT)	b7E −2
(U) Reviewed by:	OGC/CDC	
(U) Coordinated with:	SA (FBI Portland) IA (FBI Milwaukee)	b6 −1 b7С −1
(U) Warning and Cav	veats	
negate nor is it a comment exercise their rights under	xhibited by certain members of a group referenced herein does not on the constitutional rights of the group itself or its members to the First Amendment to the U.S. Constitution. The FBI does not ntain information on U.S. persons solely for the purpose of monitoring First Amendment.	

(U) FBI Richmond prepared this Domain Perspective. Please direct comments and queries to the FBI Richmond Intelligence Program at 1-804-261-1044.

From: Subject: To: Cc: Sent: Attached:	Wells, Robert R. (CTD) (FBI) FW: Richmond Intel Product, referenced in news Knapp Larissa L. (NSB) (FBI) (OGC) (FBI); (NSFebruary 8, 2023 5:54 PM (UTC-05:00) Rad-Trad-Finalv2 (1).pdf	UNCLASSIFIE	D/ /FOUO	b6 -1 b7C -:
Classifica	tion: UNCLASSIFIED/ /FOUO			
Nonrecord See the below a attached.	ssessment from Mach on the RH intel product that	was leaked and	== I released publically. Product	
Sent: Wednesd	ger, Michael P. (CTD) (FBI ay, February 08, 2023 5:28 PM			b7E -3
To: Hardiman, I	Kellie M. (CTD) (FBI)	Wells, Rober	t R. (CTD) (FBI)	
	hmond Intel Product, referenced in news UNCLA tion: UNCLASSIFIED// FOUO	SSIFIED/ /FOU) 	
Transitory Ispokeatlengt	h with our RMVE SMEs and we provided this respor	nse to	et al to help craft the OPA language.	_ b5 -1
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SC Michael Mad	-			J
	m Analysis Section Open) (NSTS)			b7E -:
	n, Kellie M. (CTD) (FBI ay, February 08, 2023 3:51 PM			b7E -:
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Hi Boss, Just talked to production, as Kellie	I'm reaching out to the DI as w far as using good judgement on what they produce		est give guidance to the field on DT	b6 -1 b7C -:
From: Wells, Ro	obert R. (CTD) (FBI)			b7E -:
	ay, February 08, 2 <mark>023 3:49 PM</mark> Kellie M. (CTD) (FBI)	Machtinger,	Michael P. (CTD) (FBI)	

From: Subject: To: Cc: Sent: Attached:	Robert Wells FW: Richmond Intel Product, referenced in news UNCLASSIFIED/#FOUO- Larissa Knapp February 8, 2023 5:54 PM (UTC-05:00) Rad-Trad-Finalv2 (1).pdf	b6 -1 b7C -
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Nonrecord		
See the below attached.	assessment from Mach on the RH intel product that was leaked and released publically. Product	
Sent: Wednes	nger, Michael P. (CTD) (FBI day, February 08, 2023 5:28 PM , Kellie M. (CTD) (FBI) Wells, Robert R. (CTD) (FBI)	b7E -
Subject: RE: R	ichmond Intel Product, referenced in news UNCLASSIFIED/ /FOUO	
Classific	ation: UNCLASSIFIED// FOUO	
Transitor	У	
l spoke at leng	gth with our RMVE SMEs and we provided this response toet al to help craft the OPA language.	b5 -1 b6 -1 b7C -
		b7E -
SC Michael Mo Counterterror	achtinger ism Analysis Section (Open) NSTS)	b7E -3
	an, Kellie M. (CTD) (FBI)	b7E -
	pert R. (CTD) (FBI Machtinger, Michael P. (CTD) (FBI)	
	(23-cv-11	66)-654

Subject: RE: Richmond Intel Product, referenced in news --- UNCLASSIFIED//FOUO Classification: UNCLASSIFIED//FOUO Transitory Hi Boss, I'm reaching out to the DI as well on how to best give guidance to the field on DT b6 -1 Just talked to production, as far as using good judgement on what they produce locally. b7C -1 b7E -3 From: Wells, Robert R. (CTD) (FBI) Sent: Wednesday, February 08, 2023 3:49 PM To: Hardiman, Kellie M. (CTD) (FBI) Machtinger, Michael P. (CTD) (FBI) Subject: FW: Richmond Intel Product, referenced in news --- UNCLASSIFIED//FOUC Classification: UNCLASSIFIED//FOUO _____ Nonrecord See attached. (RH) (FBI) From: Sent: Wednesday, February 08, 2023 3:16 PM Meador, Stanley M. (RH) (FBI) To: Ugoretz, Tonya L. (DI) (FBI) b6 -1 Wells, Robert R. (CTD) (FBI) ones, Jason Allen (OGC) (FBI) b7C -1 Turner, Suzanne (INSD) (FBI) Dunham, Christopher G. (OCA) b7E -3 (FBI) (OCA) (FBI) (CTD) (FBI (CTD) (FBI) (DI) (FBI) Milhoan, Catherine L. (OPA) (FBI) Goodwater, Douglas M. (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) Coakley, Miriam M. (OGC) (FBI) (OGC) (FBI) (OGC) (FBI) Subject: Richmond Intel Product, referenced in news --- UNCLASSIFIED//FOUO Classification: UNCLASSIFIED//FOUO Transitory Good afternoon. b6 -1 (unclass) email from 2:19 today please find attached the Responding to b7C -1 product referenced in the article titled: The FBI Doubles Down on Christians and White Supremacy in 2023.

b6 -1 b7C -1

From: Subject: To: Cc: Sent: Attached:	Larissa Knapp FW: Richmond Intel Product, referenced in news UNCLASSIFIED/#FOUO Paul Abbate; Ryan Young Tonya Ugoretz; Robert Wells; Krysti Hawkins February 8, 2023 6:03 PM (UTC-05:00) Rad-Trad-Finalv2 (1).pdf	
Classific	ation: UNCLASSIFIED// FOUC-	
Transitor	 У	
	see below CTD's assessment of the product believe CTD's folks are engaged w/yours on this issue	b5 -
Sent: Wedness To: Knapp, Lar Cc Subject: FW: F	cobert R. (CTD) (FBI day, February 08, 2023 5:54 PM issa L. (NSB) (FBI NSB) (FBI NSB) (FBI NSCHMENT OF THE NEW TWO INTERPRETATION: UNCLASSIFIED / FOUC	b6 -1 b7C - b7E -
======= Nonrecord		
See the below attached.	assessment from Mach on the RH intel product that was leaked and released publically. Product	
Sent: Wednes	nger, Michael P. (CTD) (FBI) day, February 08, 2023 5:28 PM Kellie M. (CTD) (FBI) Wells, Robert R. (CTD) (FBI)	b7E -
Subject: RE: Ri	chmond Intel Product, referenced in news UNCLASSIFIED/ /FOUO	
Classific	ation: UNCLASSIFIED/ /FOUO	
Transitor Ispokeatleng	th with our RMVE SMEs and we provided this response toet al to help craft the OPA language.	b5 -1 b6 -1 b7C -
		Б7E -
		[_,

From:

Knapp, Larissa L. (NSB) (FBI)

FW: Richmond Intel Product, referenced in news --- UNCLASSIFIED//FOUO-Subject: To: Abbate, Paul M. (DO) (FBI); Young, Ryan T. (IB) (FBI) Ugoretz, Tonya L. (DI) (FBI); Wells, Robert R. (CTD) (FBI); Hawkins, Krysti E. (DO) (FBI) Cc: Sent: February 8, 2023 6:03 PM (UTC-05:00) Attached: Rad-Trad-Finalv2 (1).pdf Classification: UNCLASSIFIED//FOUO-Transitory b5 -1 Boss - please see below CTD's assessment of the produc Tonya/Ryan – believe CTD's folks are engaged w/yours on this issue b6 -1 From: Wells, Robert R. (CTD) (FBI b7C -1 Sent: Wednesday, February 08. 2023 5:54 PM b7E -3 To: Knapp, Larissa L. (NSB) (FBI (OGC) (FBI) Cc: NSB) (FBI Subject: FW: Richmond Intel Product, referenced in news --- UNCLASSIFIED//FOUO Classification: UNCLASSIFIED//FOUO Nonrecord See the below assessment from Mach on the RH intel product that was leaked and released publically. Product attached. b7E -3 From: Machtinger, Michael P. (CTD) (FBI) Sent: Wednesday, February 08, 2023 5:28 PM To: Hardiman, Kellie M. (CTD) (FBI Wells, Robert R. (CTD) (FBI) Subject: RE: Richmond Intel Product, referenced in news --- UNCLASSIFIED//FOUO Classification: UNCLASSIFIED//FOUO Transitory b5 -1 et al to help craft the OPA language. I spoke at length with our RMVE SMEs and we provided this response to b6 -1 b7C -1 b7E -4 SC Michael Machtinger Counterterrorism Analysis Section b7E -3 (Open) | (NSTS) From: Hardiman, Kellie M. (CTD) (FBI) Sent: Wednesday, February 08, 2023 3:51 PM b7E -3 To: Wells, Robert R. (CTD) (FBI Machtinger, Michael P. (CTD) (FBI)

From: Subject: To:	RE: Richmond Intel Product, referenced in news UNCLASSIFIED/ /FOUO Tonya Ugoretz; Miriam Coakley; Stanley Meador; Robert Wells; Jason Jones; Suzanne	b6 -1 b7C -1
Sent:	Turner; Christopher Dunham; Catherine Milhoan; Douglas Goodwater; Rachel Roias; Douglas Beidler; Lon Platt; Pamela Byron; Kellie Hardiman February 8, 2023 6:03 PM (UTC-05:00)	
	ation: UNCLASSIFIED/ /FOUO	
Transitory Miriam:	========= Y	
Per our conver	sation this afternoon –	
		b5 -1 b7E -4
		<i>-</i>
A guery of Sen	that included the term	b7E -4
	b3 -5	
	b5 -1 b7A -1	,6,7
	b5 -1	,6,7
	b5 -1 b7A -1	,6,7
	b5 -1 b7A -1	,6,7
	b5 -1 b7A -1	,6,7

From: Ugoretz, Tonya L. (DI) (FBI)	 ъ6	-1 : -1
Unit Chief - CT Executive Staff Desk: Cell	ь6 - ь7с ь7Е	-1
CTD defers to DI for any further comment/action/assessment.		
	b3 -5 b5 -1 b7A -1 b7E -1,4,6,7,1	L4

Meador, Stanley M. (RH) (FBI) Wells, Robert R. (CTD) (FBI)	
Jones, Jason Allen (OGC) (FBI) Turner, Suzanne (INSD) (FBI)	
Dunham, Christopher G. (OCA) (FBI) (OCA)	4)
(FBI) (CTD) (FBI) Milhoan, Catherine L.	
(OPA) (FBI) Goodwater, Douglas M. (OPA) (FBI)	b6 -1
(OPA) (FBI) (OPA) (FBI)	b7C -1
(OPA) (FBI) (OPA)	b7E -3
(FBI) (OPA) (FBI) (OGC	()
(FBI) Rojas, Rachel L.	
(InTO) (FBI) Beidler, Douglas S. (SecD) (FBI) Platt, Lon Stuart (OPR) (FBI) Byron, Pamela (DI) (FBI) (DI) (FBI)	Y
(OFR) (FBI) Byroti, Famela (DI) (FBI)	,
Subject: RE: Richmond Intel Product, referenced in news UNCLASSIFIED//FOUO-	
Classification: UNCLASSIFIED/ FOUO-	
Thank you. + DAD Pam Byron and A/SC for DI.	b6 -1
	b7C -1
For the background of ALCON, this product type, a Domain Perspective, is an FBI product intended to highlight how a shift or new development related to an environmental variable (EV) may affect threats or mitigation in a particular	
domain.	b7E -4
The Field Office's IPC is the final approver	b5 -1
the rield office's trots die fallstapprover	-
From: Coakley, Miriam M. (OGC) (FBI) Sent: Wednesday, February 08, 2023 3:25 PM To: (RH) (FBI) Ugoretz, Tonya L. (DI) (FBI) Meador, Stanley M. (RH) (FBI) Turner, Suzanne (INSD) (FBI) Dunham, Christopher G. (OCA) (FBI) (CTD) (FBI) (CTD) (FBI) (DI) (FBI) Milhoan, Catherine L. (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) Subject: RE: Richmond Intel Product, referenced in news UNCLASSIFIED//FOUO	b6 -1 b7C -1 b7E -3
Classification: UNCLASSIFIED// FOUO-	
Transitory	
+ InTo, SecD, and OPR.	
From: (RH) (FBI) (23-cv-1:	b6 -1 16 ^{b7C -1} b7E -3

From: Wells, Robert R. (CTD) (FBI) Subject: FW: Richmond Intel Product, referenced in news UNCLASSIFIED//FOUC- To: Knapp. Larissa L. (NSB) (FBI) Cc: (NSB) (FBI)	b6 -1
Sent: February 8, 2023 6:09 PM (UTC-05:00)	b7C -1
Classification: UNCLASSIFIED//FOUC	
Nonrecord	
Further analysis on the leaked product.	, accord
From (CTD) (FBI)	
Sent: Wednesday, February 08, 2023 6:03 PM To: Ugoretz, Tonya L. (DI) (FBI) Coakley, Miriam M. (OGC) (FBI)	
(RH) (FBI) Meador, Stanley M. (RH)	
(FBI) Wells, Robert R. (CTD) (FBI) Jones, Jason Allen (OGC)	
(FBI) Turner, Suzanne (INSD) (FBI) Dunham, Christopher G.	_
(OCA) (FBI) (OCA) (FBI) Milhoan, Catherine L.	
(OPA) (FBI) Goodwater, Douglas M. (OPA) (FBI)	b6 -1 b7C -1
(OPA) (FBI)	b7E -3
(OPA) (FBI) (OPA)	-1
(FBI) (OPA) (FBI) (OGC) (FBI) Rojas, Rachel L.	2)
(InTO) (FBI) Beidler, Douglas S. (SecD) (FBI) Platt, Lon Stuart	
(OPR) (FBI) Byron, Pamela (DI) (FBI) (DI) (FBI)
Hardiman, Kellie M. (CTD) (FBI) (CTD)	
(FBI) (CTD) (FBI) Subject: RE: Richmond Intel Product, referenced in news UNCLASSIFIED//FOUO	
Classification: UNCLASSIFIED// FOUC	
Transitory	
Miriam: Per our conversation this afternoon—	
1 Crown Conversation (no discincion)	b5 -1
	b7E -4
A query of Sentinel identified that included the term,	⊔ _{b7E} -4
	\neg
	1_
	-5 -1
ь7	A -1
ь7	E -1,4
(23-cv-1	 166)-700

From: Subject: To:	Robert Wells FW: Richmond Intel Product, referenced in news UNCLASSIFIED/ /FOUO- Larissa Knapp	
Cc: Sent:	February 8, 2023 6:09 PM (UTC-05:00)	b6 -1 b7C -
Classific	ation: UNCLASSIFIED/ /FOUO	
Nonrecord		
Further analy:	sis on the leaked product.	
From: Sent: Wednes	(CTD) (FBI) (CTD)	
	onya L. (DI) (FBI) Coakley, Miriam M. (OGC) (FBI)	
(FBI)	(RH) (FBI) Meador, Stanley M. (RH) Wells, Robert R. (CTD) (FBI) Jones, Jason Allen (OGC)	
(FBI)	Turner, Suzanne (INSD) (FBI) Dunham, Christopher G.	
(OCA) (FBI) (CTD) (FBI)	(OCA) (FBI) Milhoan, Catherine L.	
(OPA) (FBI)	Goodwater, Douglas M. (OPA) (FBI)	b6 -1 b7C -1
		b7E -3
(FBI)	(OPA) (FBI) (OPA) (OPA) (OPA)	
(FBI)	(OGC) (FBI) Rojas, Rachel L.	
(InTO) (FBI)	Beidler, Douglas S. (SecD) (FBI) Platt, Lon Stuart	
(OPR) (FBI)	Byron, Pamela (DI) (FBI) (DI) (FBI) (CTD)	
(FBI)	(CTD) (FBI)	
Subject: RE: R	ichmond Intel Product, referenced in news UNCLASSIFIED/ /FOUO	
Classific	ation: UNCLASSIFIED// FOUO	
Transitor Miriam:	Y	
Per our conve	rsation this afternoon—	
		b5 -1 b7E -
		D/E .
A query of Ser	ntinel identified that included the term	
	and thousand the south	b5 -1
		b7E -

(23-cv-1166)-704

Sent: Wednesday, Fel	oruary 08, 20 <u>23 3:25 PM</u>	1			
То	(RH) (FBI)	A . —	<u>,</u> Tonya L. (DI) (FBI)		
	Meador, Stanley			s, Robert R. (CTD) (FBI)	
	Jones, Jason Allen (Turner, S	uzanne (INSD) (FBI)	
	Dunham, Christoph			<u>(</u> OCA)	l.
(FBI)		(CTD) (FBI)	ļ		1.6.1
(CTD) (FBI		(DI) (FBI)		hoan, Catherine L.	b6 -1 b7C -
(OPA) (FBI)		oodwater, Douglas M. (OPA			b7E -
(OPA	(FBI)	(001) (50)	(OPA) (FBI)	(05.1)	
(EDI)		(OPA) (FBI)		(OPA)	
(FBI)		(OPA) (FBI)		(OGC)	
(FBI)		(OGC) (FBI)		Rojas, Rachel L.	
(InTO) (FBI)	Beidler,	, Douglas S. (SecD) (FBI)		Platt, Lon Stuart	
(OPR) (FBI)		ed in news UNCLASSIFIE	n/raua		
Subject: RE: Richmon	a inter Product, reference	ed in news UNCLASSIFIE	.D/ /1000		
Classification	: UNCLASSIFIED/	(Pollo-			
==========	- ONCLASSIFIED//	=======================================	======		
Transitory					
+ InTo, SecD, and OPF	₹.				
- man and provide the second of the second o					
From:	(RH) (FBI)				*
	bruary 08, 2023 3:16 PM				
To: Ugoretz, Tonya L.			anley M. (RH) (FBI)		
	Wells, Robert R.			on Allen (OGC) (FBI)	b6 -1
	Turner, Suzanne			Christopher G. (OCA)	b7C -
(FBI)		(OCA) (FBI)	•	. ,	b7E -
(CTD) (FBI)		(CTD) (FBI)		(DI)	
(FBI)	Milhoan, Cath	erine L. (OPA) (FBI)		Goodwater, Douglas	_
M. (OPA) (FBI)		(OPA) (FBI)		
(OPA) (F			(OPA) (FBI)		
	(FBI)		(OPA) (FBI)		
Coakley, Miriam M. (C	OGC) (FBI)		(OGC) (F	BI)	
L		(OGC) (FBI)			
Subject: Richmond In	tel Product, referenced ir	n news UNCLASSIFIED/ /	FOUO		
		/=====			
Classification	: UNCLASSIFIED/	11000 			
Transitory					
rransicory					
Good afternoon.					
Good afternoon.					
	(uncla	ıss) email from 2:19 t	oday please find a	ttached the	
Responding to		iss) email from 2:19 t led: The FBI Double:			
Responding to product reference	ed in the article titl	nss) email from 2:19 t led: The FBI Double:			
Responding to	ed in the article titl				
Responding to product reference	ed in the article titl				b7C -
Responding to product reference	ed in the article titl				b7C - b6 -1
Responding to product reference Supremacy in 20.	ed in the article titl 23.				b7C - b6 -1
Responding to product reference	ed in the article titl 23. pecialist				b6 -1 b7C - b6 -1 b7C -

From: Subject: To: Cc: Sent:	Larissa Knapp FW: Richmond Intel Product, referenced in news UNCLASSIFIED//FOUO Paul Abbate; Ryan Young Krysti Hawkins; Robert Wells February 9, 2023 7:18 AM (UTC-05:00)	
Classifica	tion: UNCLASSIFIED/ /FOUS-	
Transitory	;=====================================	
Thanks Bobby		
+ DD and Ryan	– below is CTD's prelim assessment of the leaked product	
Sent: Wedneso To: Knapp, Lari Cc:	obert R. (CTD) (FBI ay, February 08, 2023 6:09 PM (NSB) (FBI) (NSB) (FBI) (Channel Intel Product, referenced in news UNCLASSIFIED//FOUO	b6 -1 b7C -: b7E -:
Classifica	tion: UNCLASSIFIED/ /FOUC	
Nonrecord		
Further analysi	s on the leaked product.	
(FBI) (FBI) (OCA) (FBI) (OCA) (FBI) (OPA) (FBI) (FBI) (INTO) (FBI) (OPR) (FBI) (FBI) (INTO) (FBI) (INTO) (FBI) (INTO) (FBI)	Wells, Robert R. (CTD) (FBI) Jones, Jason Allen (OGC) Turner, Suzanne (INSD) (FBI) Dunham, Christopher G. (OCA) (FBI) Milhoan, Catherine L. Goodwater, Douglas M. (OPA) (FBI) (OPA) (F	b6 -1 b7C -1 b7E -3
Per our conver	sation this afternoon —] ь 5 -1
		b7E -

Thank you. + DAD Pam Byron and A/SC for DI.	b6 -1 b7C -1
For the background of ALCON, this product type, a Domain Perspective, is an FBI product intended to highlight how a shift or new development related to an environmental variable (EV) may affect threats or mitigation in a particular	
domain.	b7E -4
The Field Office's IPC is the final approver.	b5 -1
	ž
From: Coakley, Miriam M. (OGC) (FBI) Sent: Wednesday, February 08, 2023 3:25 PM	
To: (RH) (FBI) Ugoretz, Tonya L. (DI) (FBI)	
Meador, Stanley M. (RH) (FBI) Wells, Robert R. (CTD) (FBI)	
Jones, Jason Allen (OGC) (FBI) Turner, Suzanne (INSD) (FBI)	
Dunham, Christopher G. (OCA) (FBI) (OCA) (FBI)	0,000
(CTD) (FBI) Milhoan, Catherine L.	b6 -1
(OPA) (FBI) Goodwater, Douglas M. (OPA) (FBI)	b7C -1 b7E -3
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(OPA) (FBI) (OPA) (FBI) (OPA)	
(FBI) (OGC) (FBI) Rojas, Rachel L.	
(InTO) (FBI) Beidler, Douglas S. (SecD) (FBI) Platt, Lon Stuart	
(OPR) (FBI)	
Subject: RE: Richmond Intel Product, referenced in news UNCLASSIFIED// FOUO	
Classification: UNCLASSIFIED//FOUO	
Classification: UNCLASSIFIED// FOUO ===================================	
Transitory	
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Transitory	
Transitory + InTo, SecD, and OPR. From: (RH) (FBI) Sent: Wednesday, February 08, 2023 3:16 PM	
Transitory + InTo, SecD, and OPR. From: (RH) (FBI) Sent: Wednesday, February 08, 2023 3:16 PM To: Ugoretz, Tonya L. (DI) (FBI) Meador, Stanley M. (RH) (FBI)	
Transitory + InTo, SecD, and OPR. From:	b6 -1
Transitory + InTo, SecD, and OPR. From: (RH) (FBI) Sent: Wednesday, February 08, 2023 3:16 PM To: Ugoretz, Tonya L. (DI) (FBI) Meador, Stanley M. (RH) (FBI)	b7C -1
Transitory + InTo, SecD, and OPR. From:	b6 -1 b7C -1 b7E -3
Transitory + InTo, SecD, and OPR. From:	b7C -1
Transitory + InTo, SecD, and OPR. From:	b7C -1
Transitory + InTo, SecD, and OPR. From:	b7C -1
Transitory + InTo, SecD, and OPR. From (RH) (FBI) Sent: Wednesday, February 08, 2023 3:16 PM To: Ugoretz, Tonya L. (DI) (FBI) Wells, Robert R. (CTD) (FBI) Jones, Jason Allen (OGC) (FBI) Dunham, Christopher G. (OCA) (FBI) (CTD) (FBI) (CTD) (FBI) (CTD) (FBI) (OPA) (FBI)	b7C -1
Transitory + InTo, SecD, and OPR. From:	b7C -1
Transitory + InTo, SecD, and OPR. From (RH) (FBI) Sent: Wednesday, February 08, 2023 3:16 PM To: Ugoretz, Tonya L. (DI) (FBI) Wells, Robert R. (CTD) (FBI) Jones, Jason Allen (OGC) (FBI) Dunham, Christopher G. (OCA) (FBI) (CTD) (FBI) (CTD) (FBI) (CTD) (FBI) (OPA) (FBI)	b7C -1
Transitory + InTo, SecD, and OPR. From:	b7C -1

From: Subject: To: Cc: Sent:	Knapp, Larissa L. (NSB) (FBI) FW: Richmond Intel Product, referenced in news UNCLASSIFIED/#FOUO- Abbate, Paul M. (DO) (FBI); Young, Ryan T. (IB) (FBI) Hawkins, Krysti E. (DO) (FBI); Wells, Robert R. (CTD) (FBI) February 9, 2023 7:18 AM (UTC-05:00)	
Classificat	tion: UNCLASSIFIED// FOUO	
From: Wells, Rol Sent: Wednesda To: Knapp, Lariss Cc: Subject: FW: Ric	below is CTD's prelim assessment of the leaked product bert R. (CTD) (FBI) ay, February 08, 2023 6:09 PM sa L. (NSB) (FBI) (OGC) (FBI) chmond Intel Product, referenced in news UNCLASSIFIED//FOUO tion: UNCLASSIFIED//FOUO	b6 -1 b7C -1 b7E -3
Further analysis From:	on the leaked product. (CTD) (FBI)	
	Coakley, Miriam M. (OGC) (FBI) (RH) (FBI) Wells, Robert R. (CTD) (FBI) Turner, Suzanne (INSD) (FBI) (OCA) (FBI) (DI) (FBI) Meador, Stanley M. (RH) Jones, Jason Allen (OGC) Dunham, Christopher G. (OCA) (FBI) (OPA) (FBI) (OPA) (FBI)	b6 -1 b7C -1 b7E -3
Classificat	(OPA) (FBI) (OPA) (OPA) (FBI) (OGC) (OGC) (FBI) Rojas, Rachel L. Beidler, Douglas S. (SecD) (FBI) Platt, Lon Stuart Byron, Pamela (DI) (FBI) (DI) (FBI) Hardiman, Kellie M. (CTD) (FBI) (CTD) (CTD) (FBI) mmond Intel Product, referenced in news UNCLASSIFIED//FOUO	
Transitory Miriam:		
Per our conversa	ation this afternoon —	b5 -1 b7E -4
	(23-cv-11	66)-714

From: Subject:	Tonya Ugoretz RE: Richmond Intel Product, referenced in news UNCLASS		
То:	Miriam Coakley; Stanley I Turner; Christopher Dunham;	Meador; Robert Wells; Jason Jones; Suzanne Catherine Milhoan; Douglas	b6 -1
	Goodwater;	900	b7C -1
	Rachel Rojas; Douglas Beidle Kellie Hardiman; Eric Dec		
Sent:	February 9, 2023 7:40 AM (UTC-05:00)	NGI	
01	L'annual a gottette / House		
Classifica	ation: UNCLASSIFIED// FOUO	====	
Good morning,			
	there is discussion of recalling this Domain Perspective. DI co		
product's analy	tic tradecraft to help inform that decision, with the following	key takeaways:	
			7
			b5 -1
			b7E -
Mowill share a	our fuller read with CTD and welcome any questions.		_
are win stidle o	ar raser read with Cro and welcome any questions.		
Thanks,			
Tonya			
			ê
From:	(CTD) (FBI)		
	lay, February 08, 2023 6:03 PM		
To: Ugoretz, To		m M. (OGC) (FBI)	b6 -1
(FBI)	(RH) (FBI) Wells, Robert R. (CTD) (FBI)	Meador, Stanley M. (RH) Jones, Jason Allen (OGC)	b7C -1
(FBI)	Turner, Suzanne (INSD) (FBI)	Dunham, Christopher G.	b7E -3
(OCA) (FBI)	(OCA) (FBI)	barmam, emistopher G.	
(CTD) (FBI)	(DI) (FBI)	Milhoan, Catherine L.	l
(OPA) (FBI)	Goodwater, Douglas M. (OPA) (F	-BI)	
	(OPA) (FBI)	(OPA) (FBI)	
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(FBI) (InTO) (FBI)	(OGC) (FBI) Beidler, Douglas S. (SecD) (FBI)	Rojas, Rachel L. Platt, Lon Stuart	
(OPR) (FBI)	Byron, Pamela (DI) (FBI)	Platt, Lon Stuart (DI) (FBI)	
	Hardiman, Kellie M. (CTD) (FBI)	(CTD)	
(FRI)	(CTD) (FRI)		

From: Subject:	Miriam Coakley RE: Richmond Intel Product, referenced in news UNCLASSIFIED//FOUO			
To:		nley Meador; Robert Wells; Jason Jones; Suzanne	e b6 -1	
	Turner; Chr <u>istopher Dunham;</u>	Catherine Milhoan; Dougla		
	Goodwater;	To Donate Transferred	4	
	Rachel Rojas; Douglas Beidler; Lon Platt; Pam	ela Byron; Kellie Hardiman;		
Sent:	February 9, 2023 8:55 AM (UTC-05:00)			
Classific	ation: UNCLASSIFIED/ /FOUO			
Transitor Good morning	-			
Thank you for	the additional information. A couple process/practice qu	iestions:		
			b5 -1 b7E -	
7001				
Thanks, Miriam				
From: Ugoreta	, Tonya L. (DI) (FBI)		777 FF	
_	y, February 09, 2023 7:40 AM			
То:		akley, Miriam M. (OGC) (FBI)		
	(RH) (FBI)	Meador, Stanley M. (RH)		
(FBI)	Wells, Robert R. (CTD) (FBI)	Jones, Jason Allen (OGC)		
(FBI)	Turner, Suzanne (INSD) (FBI)	Dunham, Christopher G.		
(OCA) (FBI)	(OCA) (FE	BI)	7	
(CTD) (FBI)	(DI) (FBI)	Milhoan, Catherine L.		
(OPA) (FBI)	Goodwater, Douglas M. (O	PA) (FBI)	b7C −3	
	(OPA) (FBI)	(OPA) (FBI)	b7E -3	
	(OPA) (FBI)	(OPA)		
(FBI)	(OPA) (FBI)	(OGC	C)	
(FBI)	(OGC) (FBI)	Rojas, Rachel L.	-,	
(InTO) (FBI)	Beidler, Douglas S. (SecD) (FBI)	Platt, Lon Stuart		
(OPR) (FBI)	Byron, Pamela (DI) (FBI)	(DI) (FBI	i A	
(OPK) (FBI)				
(EDI)	Hardiman, Kellie M. (CTD) (FBI)	(CTD)	Š.	
(FBI)	(CTD) (FBI)	Decker, Eric L. (DI)		
(FBI)		//		
Subject: RE: R	chmond Intel Product, referenced in news UNCLASSII	·IED/ /FOUO·		
Q1 ' C'	-+: IMGLAGGTETER //POUG			
Classific	ation: UNCLASSIFIED/ /FOUO			
-======		====		

Good morning,

From: Subject: To:	Tonya Ugoretz RE: Richmond Intel Product, referenced in news UNCLASSIFIED/#FOUG Miriam Coakley; Stanley Meador; Robert Wells; Jason Jones; Suzanne Turner; Christopher Dunham; Catherine Milhoan; Douglas Goodwater;	
Sent: Attached:	Rachel Rojas; Douglas Beidler; Lon Platt; Pamela Byron; Eric Decker; February 9, 2023 10:19 AM (UTC-05:00) FY23 Domain Perspective Guidance.pdf	1
Classifica	tion: UNCLASSIFIED// FOUO	
Miriam,		
Please find our	answers below. I'm also attaching the guidance document for Domain Perspectives for your reference.	
Thanks, Tonya		
Sent: Thursday, To: Ugoretz, Tor (FBI) (CFBI) (CCA) (FBI) (CTD) (FBI) (OPA) (FBI) (FBI) (FBI) (FBI) (CTD) (FBI) (FBI) (SBI) (CTD) (FBI) (CTD) (FBI) (CTD) (FBI)	Miriam M. (OGC) (FBI) February 09, 2023 8:55 AM nya L. (DI) (FBI) Wells, Robert R. (CTD) (FBI) Jones, Jason Allen (OGC) Turner, Suzanne (INSD) (FBI) (OCA) (FBI) Milhoan, Catherine L. Goodwater, Douglas M. (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) Beidler, Douglas S. (SecD) Platt, Lon Stuart (OPR) (FBI) Byron, Pamela (DI) (FBI) (CTD) (FBI) Decker, Eric L. (DI) (FBI)	b6 -1 b7C -: b7E -:
Transitory Good morning a		
_	ne additional information. A couple process/practice questions:	
		—b5 −1 b7E -

Thanks, Miriam

From: Ugoretz, Tonya L	(DI) (ERI)]		
Sent: Thursday, Februa				
To:	(CTD) (FBI)		, Miriam M. (OGC) (FBI)	
	() ()	(RH) (FBI)	Meador, Stanley M. (RH)	b6 -1
(FBI)	Wells, Ro	obert R. (CTD) (FBI)	Jones, Jason Allen (OGC)	b7C -1
(FBI)		ızanne (İNSD) (FBI)	Dunham, Christopher G.	D/E −3
(OCA) (FBI)		(OCA) (FBI)		
(CTD) (FBI)		(DI) (FBI)	Milhoan, Catherine L.	_
(OPA) (FBI)		Goodwater, Douglas M. (OPA) ((FBI)	
(OPA)	(FBI)		(OPA) (FBI)	
		(OPA) (FBI)	(OPA)	
(FBI)		(OPA) (FBI)	(OG	C)
(FBI)		(OGC) (FBI)	Rojas, Rachel L.	
(InTO) (FBI)	Beidle	er, Douglas S. (SecD) (FBI)	Platt, Lon Stuart	
(OPR) (FBI)	Byron	Pamela (DI) (FBI)	(DI) (FB	1)
	Hardiman, Kellie	M. (CTD) (FBI)	(CTD)
(FBI)		(CTD) (FBI)	Decker, Eric L. (DI)	
(FBI)		 '		
Subject: RE: Richmond	Intel Product, referer	ced in news UNCLASSIFIED,	/ /FOUO	
Classification:	UNCLASSIFIED,	/	=====	

-1

Good morning,

We understand there is discussion of recalling this Domain Perspective. DI conducted a preliminary review of the product's analytic tradecraft to help inform that decision, with the following key takeaways:

b5 -1 b7E -4 (23-cv-1166)-730

Obtained via FOIA by Judicial Watch Inc.	1
	b5 - b7E
We will share our fuller read with CTD and welcome any questions.	-
Thanks, Tonya	
To: Ugoretz, Tonya L. (DI) (FBI)	b6 - b7C b7E
Classification: UNCLASSIFIED// FOUC	
Transitory Miriam:	
Per our conversation this afternoon –	
	b5 b7E

	Obtained via FOIA by Judicial Water Inc.	
From: Subject: To: Cc: Sent: Attached:	Miriam Coakley FW: Richmond Intel Product, referenced in news UNCLASSIFIED/ /FOUO Arlene Gaylord Jason Jones February 9, 2023 3:33 PM (UTC-05:00) Rad-Trad-Finalv2 (1).pdf	
Classifica	tion: UNCLASSIFIED/ /FOUS-	
Transitory		
As discussed, pl folks for their re	lease find attached the product from RH, along with DI and CTD's analysis. I've sent it to our Privacy eview as well.	
Thanks, Miriam		
Sent: Thursday, To: (FBI) (CFBI) (OCA) (FBI) (OPA) (FBI) (OPA) (FBI) (FBI) (FBI) (FBI) (FBI) (FBI) (FBI) (FBI)	Wells. Robert R. (CTD) (FBI) Jones, Jason Allen (OGC)	-1 C - E -
Classifica	tion: UNCLASSIFIED/ /F0U0- ==========	
Good morning,		
	there is discussion of recalling this Domain Perspective. DI conducted a preliminary review of the tic tradecraft to help inform that decision, with the following key takeaways:	
		5 - 7E

(23-cv-1106)-743

Subject: To:	RE: Richmond Intel Product, referenced in news University Miriam Coakley	JNCLASSIFIED/ /FOUO	
Cc:	Jason Jones		
Sent:	February 9, 2023 3:35 PM (UTC-05:00)		
Classific	ation: UNCLASSIFIED// F0U0-		
Transitor	У		
OMD copies.	Thanks, Miriam		
Sent: Thursda To: Gaylord, A Cc: Jones, Jase	n, Miriam M. (OGC) (FBI ny, February 09, 2023 3:33 PM nrlene A. (IMD) (FBI on Allen (OGC) (FBI) Richmond Intel Product, referenced in news UNCLA	SSIFIED// FOUO	b7E −3
Classific	ation: UNCLASSIFIED/ /FOUO-		
Transitor Hello,	У	=======	
	please find attached the product from RH, along with review as well.	DI and CTD's analysis. I've sent it to our Privacy	
Thanks, Miriam			
	z, Tonya L. (DI) (FBI)		
To:	y, February 09, 2023 7:40 AM (CTD) (FBI)	Coakley, Miriam M. (OGC) (FBI)	
	(RH) (FBI)	Meador, Stanley M. (RH)	b6 -1
(FBI)	Wells, Robert R. (CTD) (FBI)	Jones, Jason Allen (OGC)	b7C -1 b7E -3
(FBI)	Turner, Suzanne (INSD) (FBI)	Dunham, Christopher G.	DIE 3
(OCA) (FBI)	(OCA)	(FBI)	
(CTD) (FBI)	(DI) (FBI)	Milhoan, Catherine L.	
(OPA) (FBI)	Goodwater, Douglas M.		
	(OPA) (FBI)	(OPA) (FBI)	
(==1)	(OPA) (FBI)	(OPA)	
(FBI)	(OPA) (FBI)	(OGC	.)
(FBI)	(OGC) (FBI)	Rojas, Rachel L.	
(InTO) (FBI) (OPR) (FBI)	Beidler, Douglas S. (SecD) (F Byron, Pamela (DI) (FBI)	BI) Platt, Lon Stuart (DI) (FBI	1
(OPK) (PBI)	Hardiman, Kellie M. (CTD) (FBI)	[(CTD))
(FBI)	(CTD) (FBI)		
(FBI)	(616) (161	Decker, Life L. (DI)	
100 0.	I ichmond Intel Product, referenced in news UNCLAS	SSIFIED/ /FOHO	
Judgeoti III. II	one in the reading referenced in news - One in	.5 125//1 0 0 0	
Classific	ation: UNCLASSIFIED/ /FOUO		
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Good morning,

From:

Arlene Gaylord

We understand there is discussion of recalling this Domain Perspective. DI conducted a preliminary review of the

DECLASSIFIED BY: NSICG Obtained via FOIA by Judicial Watch Inc. ON 09-28-2023 From: Subject: -- SEGRET/<u>INOFORN</u> Miriam Coakley; Melissa Polinsky To: Jason Jones Christopher Dunham; Cc: Sent: February 16, 2023 3:27 PM (UTC-05:00) ATA_Complicated_Questions.docx Attached: Classification: SECRET//NOFORN Upon removal of attachments, this document is UNCLASSIFIED//FOUO-Classified By: Derived From: FBI NSICG Declassify On: 50X1-HUM Transitory A/AD Dunham asked that we circulate the attached draft "Complicated Questions" document for the Director's upcoming testimony for your review. As you will see, the draft reflects feedback received from various divisions/stakeholders to date, and certain topics continue to evolve.

OCA is hoping to have this draft finalized by <u>COB Tuesday</u>, <u>February 21</u>.

Best,

Classification: SECRET//NOFORN

b6 -1

b7C -1

b6 -1

b7C -1

b6 -1 b7C -1

Obtained via FOIA by Judicial Watch Inc. DECLASSIFIED BY: NSICG ON 09-28-2023	
Oubject. IL. DEOLETINO ONE	b6 -1 b7С -
Classification: SECRET / NOFORN	
Upon removal of attachments, this document is UNCLASSIFIED// FOUO	
Classified By: Derived From: FBI NSICG Declassify On: 50X1-HUM	b6 - b7С
Transitory	
Good afternoon,	
Just following up on this one to see if you have had a chance to review the Complicated Questions document yet.	b5
Best,	b6 - b7С
(FBI)	b6 - b7C b7E
Classification: SESRET//NOFORN	
Upon removal of attachments, this document is UNCLASSIFIED//FOUO-	
Classified By: Derived From: FBI NSICG Declassify On: 50X1-HUM ====================================	b6 - b7C
OCA is hoping to have this draft finalized by <u>COB Tuesday</u> , <u>February 21</u> .	
Best.	
	b6 - b7С
======================================	

(23-cv-1166)-790

Classification: SESRET//NOFORN

Obtained via FOIA by Judicial Watch Inc. DECLASSIFIED BY: NSICG From: Christopher Dunham Complicated Questions --- SESRET/HNOFORN Subject: Jonathan Lenzner: Scott McCulloch: To: Cc: Sent: February 22, 2023 5:49 PM (UTC-05:00) ATA_Complicated_Questions.docx Attached: Classification: SECRET//NOFORN Classified By: Derived From: Declassify On: 20481231 ============= All, Here is the complicated questions document for your review and transmission to the Director. The prep for this document is on Monday, so we should ensure his review prior to then. If you have any questions, please let me know.

Chris

Classification: SECRET//NOFORN

b6 -1

b7C -1

b6 -1

b7C -1

DECLASSIFIED BY: NSICG Obtained via FOIA by Judicial Watch Inc. ON 09-28-2023 Christopher Dunham From: b6 -1 RE: Complicated Questions --- SERET//NOFORN Subject: b7C -1 Jonathan Lenzner: Scott McCulloch To: Cc: Sent: February 23, 2023 10:55 AM (UTC-05:00) Attached: ATA Complicated Questions.docx Classification: SECRET//NOFORN b6 -1 Classified By: b7C -1 Derived From: FB NSICG Declassify On: 20481231 Please find an updated version attached with final Richmond TPs. Chris From: Dunham, Christopher G. (OCA) (FBI) Sent: Wednesday, February 22, 2023 5:48 PM b6 -1 To: Lenzner, Jonathan Falk (DO) (DET) McCulloch, Scott (DO) (DET) b7C -1 DO) (DET b7E -3 (DO) (FBI) Cc: (DO) (FBI) OCA) (FBI) (OCA) (FBI (OCA) (FBI) OGC) (FBI) Subject: Complicated Questions --- SECRET//NOFORN-Classification: SECRET//NOFORN Classified By: b6 -1 b7C -1 Derived From: FBI NSICG Declassify On: 20481231 All, Here is the complicated questions document for your review and transmission to the Director. The prep for this document is on Monday, so we should ensure his review prior to then. If you have any questions, please let me know. Thanks! Chris

Classification: SECRET//NOF

Classification: SECRET//NOFORN

(23-cv-1166)-852

	Obtained via FOIA by Judicial Watch Inc. ON 09-28-2023	
From: Subject: To: Cc:	Christopher Dunham RE: Complicated Questions SECRET//NOFORN- Jonathan Lenzner; Scott McCulloch:	b6 -1 b7C -1
Sent: Attached:	February 23, 2023 10:59 AM (UTC-05:00) ATA_Complicated_Questions.docx	
Classifica	tion: SECRET//NOFORN	
	On: 20481231	b6 -1 b7C -1
Sorry, one mine	or tweak. Please use this version.	
Sent: Thursday To: Lenzner, Joi (C	(Christopher G. (OCA) (FBI) , February 23, 2023 10:55 AM mathan Falk (DO) (DET) (DO) (FBI) (DO) (FBI) (OCA) (FBI) (OCA) (FBI) (OGC) (FBI)	b6 -1 b7C -1 b7E -3
	CA) (FBI) (OGC) (FBI) mplicated Questions SEERET/ /NOFORN	
Classified Derived Fr	tion: SECRET//NOFORN By: Om: FBI NSICG On: 20481231	b6 -1 b7C -1
Please find an u	pdated version attached with final Richmond TPs.	
Chris		
Sent: Wednesd To: Lenzner, Jo Cc (O	CA) (FBI) CA) (FBI) CA) (FBI) CA) (FBI) CA) (FBI) CA) (FBI) CA) (CA) (FBI) CA) (CA) (FBI) CA) (CA) (FBI) CA) (CA) (CA) (CA) (CA) (CA) (CA) (CA) (b6 -1 b7C -1 b7E -3
Classified Derived Fr	tion: SESRET//NOFORN By: On: FBI NSICG On: 20481231	Ь6 −1 Ь7С −1

From:	(DO)(FBI)		
Subject:	Follow-up letter dated 02/16/2023, from Chairman Jim Jordan, House Committee on the Judiciary and Chairman Mike Johnson, Subcommittee on the Constitution and Limited Government, to Director Wray		
	requesting additional information about the serious misuse		
To:	(FR) (FR) M - 1 - 0(- 1 - M (FR)) (FR) 0 - 11 P - 1 - 0 (M/E) (FR)		
Cc:	(DO) (FBI); Meador, Stanley M. (RH) (FBI); Sundberg, David C. (WF) (FBI); (OGC)		
	(FBI); (SE) (FBI); (DO) (FBI); Turner, Brian C. (DO) (FBI);		
	Lenzner, Jonathan Falk (DO) (DET); Sinha, Shohini S. (DO) (FBI); McCulloch, Scott (DO) (DET);		
	(IOD) (DET); (WF) (FBI); (NSB) (FBI); Beachy, Jason J. (IOD) (FBI); (NSB) (FBI); (NSB)		
	(FBI); (HRB) (FBI); (NOD)	b6 -1	
	(FBI); (STB) (FBI); (DO) (FBI);	b7C -1	
	(IB) (FBI); Parlato, Robert (ITB) (FBI); (ITB) (FBI);	b7E -3	
	(CTD) (FBI); (CTD) (FBI);		
	(INSD) (FBI); Seiler, Thomas G. (INSD) (FBI); Bernoi, Marie		
	Elizabeth (SecD) (FBI); Buckley, Lawrence D. Jr. (SecD) (FBI); Cohen, Brian M. (SecD) (FBI);		
	(SecD) (FBI); (SecD) (FBI); (SecD) (FBI); (SecD) (FBI); (SecD) (FBI); (SecD) (FBI);		
	SecD) (FBI); (OPA) (FBI); (OPA) (FBI); Milhoan, Catherine L.		
	(OPA) (FBI); (OPA) (FBI) (HRD) (FBI); (HRD) (FBI);		
	(AN) (FBI); Schneider, Michael H. (HRD) (FBI); (IMD) (FBI);		
	(IMD) (FBI); Parry, Shannon Vh (IMD) (FBI); (IMD) (FBI); (IMD) (FBI); (IMD) (FBI);		
	(OIC) (FBI); Bruno, Catherine Sheehan (OIC) (FBI)		
Sent:	February 24, 2023 10:08 AM (UTC-05:00)		
Attached:	Jim Jordan - Wray.pdf		
Classifica	tion: UNCLASSIFIED		
(U) ACTION O			
(U) SENTINEL	DUE DAT <u>E: 03/17/2023</u>	b7E -1	
* Se connection de la c	DUE DAT <u>E: 03/17/2023</u>	b7E -1	
(U) SENTINEL (U) SENTINEL (DUE DAT <u>E: 03/17/2023</u>	b7E -1	
(U) SENTINEL (U) SENTINEL (U) IMPORTAN	DUE DATE: 03/17/2023 SUB-FILE:	b7E −1	
(U) SENTINEL (U) SENTINEL (U) IMPORTAN advised imme	OUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be	b7E −1	
(U) SENTINEL (U) SENTINEL (U) IMPORTAL advised immeshould be rea	OUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known).	b7E −1	
(U) SENTINEL S (U) IMPORTAN advised imme should be rea	OUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for	b7E -1	
(U) SENTINEL S (U) IMPORTAN advised imme should be rea (U) The above preparation o	OUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for fa final response over the signature of YOUR AD or DEPUTY AD by the due date shown above.	b7E −1	
(U) SENTINEL S (U) IMPORTANA advised immeshould be rea (U) The above preparation of An information	OUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff,	b7E -1	
(U) SENTINEL S (U) IMPORTAN advised imme should be rea (U) The above preparation o An informatio Deputy Chief of	DUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, f Staff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB,		
(U) SENTINEL (U) SENTINEL (U) IMPORTAN advised imme should be rea (U) The above preparation o An informatio Deputy Chief of EAD/NSB, EAD/	OUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff,	b6 -1	
(U) SENTINEL (U) SENTINEL (U) IMPORTAL advised immeshould be real (U) The above preparation of An information Deputy Chief of EAD/NSB, EAD/and	DUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, f Staff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB, YHRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH,	b6 -1	
(U) SENTINEL S (U) IMPORTAN advised imme should be rea (U) The above preparation o An informatio Deputy Chief of EAD/NSB, EAD/ and (U) If you repr	SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for fa final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, if Staff, Special Counsel to the Director, Special Assistant to the Director (HRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, essent an FBI Field Division and are receiving this e-mail, you are being provided a copy of	b6 -1	
(U) SENTINEL S (U) IMPORTAN advised imme should be rea (U) The above preparation o An informatio Deputy Chief of EAD/NSB, EAD/ and (U) If you repr corresponden	DUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, f Staff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB, YHRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH,	b6 -1	
(U) SENTINEL S (U) IMPORTAN advised imme should be rea (U) The above preparation o An informatio Deputy Chief of EAD/NSB, EAD/ and (U) If you repr corresponden	SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, attack Staff, Special Counsel to the Director, Special Assistant to the Director (HRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, resent an FBI Field Division and are receiving this e-mail, you are being provided a copy of ce which has come to the attention of the Director, or other FBI executive. You are not being my action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a	b6 -1	
(U) SENTINEL S (U) IMPORTAN advised imme should be rea (U) The above preparation o An informatio Deputy Chief of EAD/NSB, EAD/ and (U) If you repr corresponden tasked with an courtesy copy (U) ACTION (DUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, Staff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB, (HRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, essent an FBI Field Division and are receiving this e-mail, you are being provided a copy of ce which has come to the attention of the Director, or other FBI executive. You are not being my action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a only. DFFICE INSTRUCTIONS:	b6 -1	
(U) SENTINEL (U) SENTINEL (U) SENTINEL (U) IMPORTAN advised imme should be real (U) The above preparation of An information Deputy Chief of EAD/NSB, EAD/and (U) If you reproduct to the courtesy copy (U) ACTION (U) Preparation (U) Preparation (U) Preparation (U) Preparation (U) SENTINEL (U) Preparation (U) SENTINEL (U) Preparation (U) Preparation (U) Preparation (U) SENTINEL (U) Preparation (U) P	DUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, Staff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB, (HRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, essent an FBI Field Division and are receiving this e-mail, you are being provided a copy of ce which has come to the attention of the Director, or other FBI executive. You are not being my action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a only. DFFICE INSTRUCTIONS: In of Response:	b6 -1	
(U) SENTINEL (U) SENTINEL (U) SENTINEL (U) IMPORTAL advised immed should be real (U) The above preparation of An information Deputy Chief of EAD/NSB, EAD/and (U) If you reproduce tasked with an acourtesy copy (U) ACTION (U) Preparation (U) 1. Prepare	DUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, if Staff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB, (HRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, resent an FBI Field Division and are receiving this e-mail, you are being provided a copy of ce which has come to the attention of the Director, or other FBI executive. You are not being my action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a only. DEFFICE INSTRUCTIONS: In of Response: the following:	b6 -1	
(U) SENTINEL S (U) IMPORTAN advised imme should be rea (U) The above preparation of An information Deputy Chief of EAD/NSB, EAD/ and (U) If you reprisorrespondent tasked with an acourtesy copy (U) ACTION (U) Preparation (U) 1. Prepare - One signed lead	DUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, Exaff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB, (HRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, resent an FBI Field Division and are receiving this e-mail, you are being provided a copy of ce which has come to the attention of the Director, or other FBI executive. You are not being my action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a only. DEFFICE INSTRUCTIONS: In of Response: The following: Exterhead copy,	b6 -1	
(U) SENTINEL S (U) IMPORTANA advised immeshould be reased. (U) The above preparation of An information Deputy Chief of EAD/NSB, EAD/and (U) If you repressed with an accourtesy copy (U) ACTION (U) Preparation (U) 1. Prepare - One signed leased an envelope	DUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, if Staff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB, (HRB, EAD/STB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, resent an FBI Field Division and are receiving this e-mail, you are being provided a copy of ce which has come to the attention of the Director, or other FBI executive. You are not being my action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a only. DEFFICE INSTRUCTIONS: In of Response: The following: Setterhead copy, The provided if the original will be mailed from your office.	b6 -1	
(U) SENTINEL (U) SENTINEL (U) SENTINEL (U) IMPORTAN advised imme should be rea (U) The above preparation of An information Deputy Chief of EAD/NSB, EAD/and (U) If you reproduce tasked with an acourtesy copy (U) ACTION (U) Preparation (U) 1. Prepare - One signed lead of An envelope (U) 2. Response	DUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, Exaff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB, (HRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, resent an FBI Field Division and are receiving this e-mail, you are being provided a copy of ce which has come to the attention of the Director, or other FBI executive. You are not being my action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a only. DEFFICE INSTRUCTIONS: In of Response: The following: Exterhead copy,	b6 -1	
(U) SENTINEL S (U) IMPORTAN advised imme should be rea (U) The above preparation o An informatio Deputy Chief of EAD/NSB, EAD/ and (U) If you repr corresponden tasked with an courtesy copy (U) ACTION ((U) Preparatio (U) 1. Prepare - One signed le - An envelope (U) 2. Respon into Sentinel.	DUE DATE: 03/17/2023 SUB-FILE: NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be diately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request ssigned, together with a point of contact (if known). division, designated as the action office, is assigned the attached correspondence for f a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. In only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff, if Staff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB, (HRB, EAD/STB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, resent an FBI Field Division and are receiving this e-mail, you are being provided a copy of ce which has come to the attention of the Director, or other FBI executive. You are not being my action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a only. DEFFICE INSTRUCTIONS: In of Response: The following: Setterhead copy, The provided if the original will be mailed from your office.	b6 -1	

- (U) 4. Upon approval, email a copy of the signed and dated letter to OCA.
- (U) 5. Cover your lead in Sentinel with the comment "Response provided to OCA on xx/xx/xxxx for transmittal to Member of Congress."
- (U) 6. Unless advised otherwise, OCA will transmit the final letter electronically and will upload the transmittal email and response into Sentinel. A hard copy does not need to be mailed. Only mail out the signed response letter if so instructed by ExecSec or OCA.

The following document has been forwarded to you:

Title: (U) Congressional Oversight: Chairmen Jim Jordan and Mike Johnson, U.S. House of Representatives Synopsis: (U) Follow-up letter dated 02/16/2023, from Chairman Jim Jordan, House Committee on the Judiciary and Chairman Mike Johnson, Subcommittee on the Constitution and Limited Government, to Director Wray requesting additional information about the serious misuse of federal law enforcement resources, particularly the publishing of an FBI Richmond Office document that linked racially or ethnically motivated violent extremists with a radical-traditionalist Catholic ideology.

Information only copies sent via email to the Deputy Director, Associate Deputy Director	or, Chief of Staff, Deputy Chief of	
Staff, Special Counsel to the Director, Special Assistant to the Director	AD/CCRSB, EAD/NSB, b6 -	
_EAD/HRB_EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC	, ADIC-WFO, SAC-RH, and b7C	-
Link to Document	b7E	-3
Managenest and Program Analysi		
Office of the Executive Secretariat	b6 −	7
Room 6147 FBIHO	155 St 1	_
	b7C	- 1
	b7E	- 3

Classification: UNCLASSIFIED

(DO) (FBI)		b6 -1 b7c -1
From: Sent: To: Subject: Attachments:	OCA Thursdav. February 16, 2023 12:58 PM FW: Letter for Director Wray	b7E −3,
Follow Up Flag: Flag Status:	Follow up Flagged	
Sentinel entry for assigni	ment to OCA	
Cc: Castor, Stephen	y 16, 2023 9:30 AM OCA) (FBI) (OCA) (FBI) Nabity, Caroline AIL] - Letter for Director Wray	b6 -1 b7C -1 b7E -3,
Good morning – please s	see attached a letter addressed to Director Wray.	
Please contact Caroline N	Nabity with any questions about the letter.	
Please confirm receipt of	f the letter.	
Thanks, Kiley		
Kiley N. Bidelman Chief Clerk House Judiciary Commit	tee	

From: Subject:	Follow-up letter dated 02/16/2023, from Chairman Jim Jordan, House Committee on the Judiciary and	
Gubjeet.	Chairman Mike Johnson, Subcommittee on the Constitution and Limited Government, to Director Wray	b6 -1 b7C -1
То:	requesting additional information about the serious misuse	b7E -3
Cc:	Stanley Meador; David Sundberg; Krysti Hawkins; Brian Turner; Jonathan Lenzner; Shohini Sinha; Scott	
	McCulloch; Jason Beachy;	
	Robert Parlato;	
	Thomas Seiler; Marie Bernoi;	
	Brian Cohen;	
	Catherine Milhoan;	
	Michael Schneider; Shannon Parry; Catherine Bruno	
Sent: Attached:	February 24, 2023 10:08 AM (UTC-05:00) Jim Jordan - Wray.pdf	
Classific	cation: UNCLASSIFIED	
(II) ACTION	OFFICE: OCA	
(U) ACTION	JAPAGE. OCA	
(U) SENTINE	L DUE DATE: 03/17/2023	
(U) SENTINE	L SUB-FILE:	b7E -1
(U) IMPORTA	ANT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be	
	nediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request	
should be re	eassigned, together with a point of contact (if known).	
(U) The abov	ve division, designated as the action office, is assigned the attached correspondence for	
preparation	of a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above.	
	ion only copy is also being sent to the Deputy Director, Associate Deputy Director, Chief of Staff,	h6 1
R (2)	of Staff, Special Counsel to the Director, Special Assistant to the Director, EAD/CCRSB,	b6 -1 b7C -1
and	D/HRB. EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH,	
unu		
(U) If you re	present an FBI Field Division and are receiving this e-mail, you are being provided a copy of	
	ence which has come to the attention of the Director, or other FBI executive. You are not being	
	any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a	
courtesy cop	oy only.	
(U) ACTION	OFFICE INSTRUCTIONS:	
(U) Preparat	ion of Response:	
(U) 1. Prepa	are the following:	
	e signed letterhead copy,	
- An	envelope or mailing label if the original will be mailed from your office.	

	Obtained via FOIA by Judicial Watch Inc. Declassified BY: NSIGG ON 09-28-2023	
From:	RE: Prep. RE: SECRET//NOFORN	b6 -1
Subject: To:	Miriam Coakley; Christopher Dunham; Jason Jones; Melissa Polinsky	b7C -1
Cc: Sent:	Bradley Brooker February 27, 2023 9:47 AM (UTC-05:00)	
Attached:	ATA_Complicated_Questions.docx	
Classifica	tion: SECKET//NOFORN	
Upon remov	ral of attachments, this document is UNCLASSIFIED// FOUO	
Classified	L By:	b6 -1
	FBI NSICG	ь7с -
Declassify	7 On: 50X1-HUM	
Transitory		
Good morning,		
Attached is the	current version of the CQ document.	1.6.1
		b6 -1 b7C -
From: Coaklev.	Miriam M. (OGC) (FBI)	w.
Sent: Monday,	February 27, 2023 9:20 AM	
To: Dunham, Cl	nristopher G. (OCA) (FBI) ones, Jason Allen (OGC) (FBI)	b6 -1
(DET)	Polinsky, Melissa (OGC) (FBI)	b7C -
Cc:	(OCA) (FBI) Brooker, Bradley A. (OGC) (DET)	
Subject: Prep. I	RE: SECRET/ /NOFORN -	
Classifica	tion: SECRET/ NOFORN	
Upon remov	ral of attachments, this document is UNCLASSIFIED// FOUO	
Classified	L By:	b6 -1
	rom: PBI NSICG	ь7С -
Declassity	On: 50X1-HUM	
Transitory	7	
Hello,		
Is there an upd	ated version of these, by chance? The earlier version had comments embedded and looked like	
	back was anticipated. If updated, could you please send our way along with any other materials that are	
relevant?		
Thanks,		
Miriam		
From: Dunham	, Christopher G. (OCA) (FBI	b6 -1
Sent: Wednesd	ay, February 22, 2 <u>023 5:51 PM</u>	b7C - b7E -
To: Jones, Jason	n Allen (OGC) (FBI) (OGC) (FBI) (OGC) (FBI) (OGC) (OGC) (OGC)	
	(DO) (DET) Coakley, Miriam M. (OGC)	i

(FBI) Polinsky, Melissa (OGC) (FBI) Cc: (OCA) (FBI) Subject: RE: SECRET//NOFORN	b6 -1 b7C - b7E -
Classification: SECRET//NOFORN	
Upon removal of attachments, this document is UNCLASSIFIED// FOUO	
Classified By: Derived From: FBI NSICG Declassify On: 50X1-HUM	b6 -1 b7С -
Thanks, Jason!	
I'll get these to the DO for review and transmittal to the Director. The prep is on Monday.	
From: Jones, Jason Allen (OGC) (FBI) Sent: Wednesday, February 22, 2023 5:46 PM To: OGC) (FBI) Coakley, Miriam M. (OGC) (FBI) Polinsky, Melissa (OGC) (FBI) Cc: Dunham, Christopher G. (OCA) (FBI)	b6 -1 b7C - b7E -
Subject: RE: SECRET//NOFORN	
Classification: SESRET//NOFORN	
Upon removal of attachments, this document is UNCLASSIFIED//FOUO	
Classified By: Derived From: FBI NSICG Declassify On: 50X1 HUM	b6 −1 b7С −
Transitory	
Thanks I have no issues with the TPs.	b6 -1 b7C -
Jason	
From (OGC) (FBI) Sent: Wednesday, February 22, 2023 12:55 PM To: Jones, Jason Allen (OGC) (FBI) (DO) (DET) Coakley, Miriam M. (OGC) (FBI) Polinsky, Melissa (OGC) (FBI)	b6 -1 b7C - b7E -
Cc: Dunham, Christopher G. (OCA) (FBI) Subject: RE: SECRET//NOFORN	
Classification: SECRET//NOFORN	
Upon removal of attachments, this document is UNCLASSIFIED// FOUO	

(23-cv-1166)-918

Classification: SECRET//NOFORN

Classification: SECRET//NOFORN

From:	(DO)(FBI)	
Subject:	Congressional General: Letter from Senator James Lankford and 19 other Members of Congress dated	
	02/16/2023 to Director Wray regarding their concerns with the bulletin issued by the Richmond Field Office entitled, "Radical Traditionalist Catholic Ideology	
То:		
Cc:	(DO) (FBI); Sundberg, David C. (WF) (FBI); Meador, Stanley M. (RH) (FBI); (OGC)	
	(FBI); (SE) (FBI); (DO) (FBI); Turner, Brian C. (DO) (FBI);	
	Lenzner, Jonathan Falk (DO) (DET): Sinha. Shohini S. (DO) (FBI); McCulloch, Scott (DO) (DET)	
	(IOD) (DET); (WF) (FBI); (NSB) (FBI); Beachy, Jason J. (IOD) (FBI); (NSB) (FBI); (NSB) b6	-1
	(FBI); (HRB) (FBI); (HRB) (FBI); (OTD) b7c	-1
	(FBI); (DO) (FBI); b7E	-3,
	(IB) (FBI); Parlato, Robert (ITB) (FBI); (ITB) (FBI); (CTD) (FBI);	
	(CTD) (FBI); (CTD) (FBI);	
	(INSD) (FBI); Seiler, Thomas G. (INSD) (FBI); Bernoi, Marie	
	Elizabeth (SecD) (FBI); Buckley, Lawrence D. Jr. (SecD) (FBI); Cohen, Brian M. (SecD) (FBI); (SecD) (FBI); (SecD) (FBI);	
	(SecD) (FBI); (SecD) (FBI); (SecD) (FBI);	
	(SecD) (FBI); (OPA) (FBI); (OPA) (FBI); Milhoan, Catherine L.	
	(OPA) (FBI); (OPA) (FBI) (HRD) (FBI); (HRD) (FBI); (HRD) (FBI);	
	(HRD) (FBI); Schneider, Michael H. (HRD) (FBI); (IMD) (FBI); (IMD) (FBI); (IMD) (FBI);	
	(IMD) (FBI); (IMD) (FBI); (IMD) (FBI);	
01	(OIC) (FBI); Bruno, Catherine Sheehan (OIC) (FBI)	
Sent: Attached:	March 2, 2023 9:55 AM (UTC-05:00)	
Classifica	ation: UNCLASSIFIED	
(II) ACTION O	TELOT. OCA	
(U) ACTION O	DUE DATE: 3/22/2023	
(U) SENTINEL		7E -
(0) 02:0::::		
	NT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be	
	ediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request	
should be rea	assigned, together with a point of contact (if known).	
(II) The above	e division, designated as the action office, is assigned the attached correspondence for	
	of a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above.	
0 0		6 -1
(U) If you repr	resent an FBI Field Division and are receiving this e-mail, you are being provided a copy of	7C -
corresponden	nce which has come to the attention of the Director, or other FBI executive. You are not being	
tasked with a	ny action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a	
courtesy copy		
	OFFICE INSTRUCTIONS:	
	on of Response: the following:	
	etterhead copy,	
_	or mailing label if the original will be mailed from your office.	
-	nses handled through other means, i.e., UNET e-mail, should be uplifted and uploaded directly	
into Sentinel.		
	draft to OCA for review/approvar a	7E -
	pproval, email a copy of the signed and dated letter to OCA.	
3 (5)	your lead in Sentinel with the comment "Response provided to OCA on xx/xx/xxxx for transmittal to	
Member of Co	ongress."	

(U) 6. Unless advised otherwise, OCA will transmit the final letter electronically and will upload the transmittal	
email and response into Sentinel. A hard copy does not need to be mailed. Only mail out the signed response letter	
if so instructed by ExecSec or OCA.	
The following document has been forwarded to you:	
Title: (U) Congressional General: Senator James Lankford and 19 other Members of Congress.	
Synopsis: (U) Letter from Senator James Lankford and 19 other Members of Congress dated 02/16/2023 to Director	
Wray regarding their concerns with the bulletin issued by the Richmond Field Office entitled, "Radical Traditionalist	
Catholic Ideology" and requesting all documents and correspondence related to the origin of this document.	
Information only copies sent via email to the Deputy Director, Associate Deputy Director, Chief of Staff, Deputy Chief of	
Staff, Special Counsel to the Director, Special Assistant to the Director EAD/CCRSB, EAD/NSB,	b6 -1
EAD/HRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, and	ъ7С -
	-
Link to Document	b7E -
Thanks,	
Program Analyst	
Office of the Executive Secretariat	b6 -1
Director's Operations and Strategy Section	b7C -1
Room 6147	b7E -3
(O)	
=======================================	

Classification: UNCLASSIFIED

(1	OO) (FBI)	b6 -1 b7C -1
From: Sent: To: Subject: Attachments:	OCA Thursday, February 16, 2023 12:5 PM FW: Letter to Director Wray 2.16.23 F AL Wray Letter Cloud-La ford.pdf	b7E −3,4
Follow Up Flag: Flag Status:	Follow up Flagged	
Sentinel entry for assign	ment to OCA	
Sent: Thursday, February To: Subject: FW: Letter to Di	rector Wray	b6 -1 b7C -1 b7E -3
From: Occhipinti, Susan Sent: Thursday, February		
To: OC Cc: Francois, Catherine	(SMO) (JMD) AIL] - Letter to Director Wray	b6 -1,5 b7C -1,5 b7E -3
ello,		

lease see the attached letter led by Senator James Lan ford and Representative Michael Cloud to FBI Director Wray to e press concern ith the FBI advisory out of the Richmond Field Office arning against Radical Traditionalist Catholic Ideology. The Members loo for ard to the FBI s prompt reply.

Don t hesitate to reach out if you have any uestions. lease feel free to add other colleagues

Susan Occhipinti

Legislative Assistant U.S. Senator James Lankford (R-OK) 316 Hart Senate Office Building Washington, D.C. 20510 202-224-5754

From: Subject:	Congressional General: Letter from Senator James Lankford and 19 other Members of Congress dated 02/16/2023 to Director Wray regarding their concerns with the bulletin issued by the Richmond Field Office
	entitled, "Radical Traditionalist Catholic Ideology
To: Cc:	David Sundberg; Stanley Meador; Krysti Hawkins;
001	Brian Turner; Jonathan Lenzner; Shohini Sinha; Scott
	McCulloch; Jason Beachy; b6 -1
	Robert Parlato; b7C -:
	Thomas Seiler; Marie Bernoi; Lawrence Buckley; Brian Cohen;
	Catherine Milhoan;
	Michael Schneider; Shannon Parry; Catherine Bruno
Sent: Attached:	March 2 2023 9:55 AM (UTC-05:00)
Attached.	
Classifi	cation: UNCLASSIFIED
(U) ACTION	OFFICE:_OCA
(U) SENTINE	EL DUE DATE: 3/22/2023
(U) SENTINE	EL SUB-FILE: b7E
advised imr	TANT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be mediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request eassigned, together with a point of contact (if known).
preparation	ove division, designated as the action office, is assigned the attached correspondence for of a final response over the signature of YOUR AD or DEPUTY AD by the due date shown above. tion only copy is also being sent to the Office of Congressional Affairs (OCA) and b7C
correspond	epresent an FBI Field Division and are receiving this e-mail, you are being provided a copy of ence which has come to the attention of the Director, or other FBI executive. You are not being any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a py only.
(U) ACTIO	N OFFICE INSTRUCTIONS:
(U) Prepara	tion of Response:
(U) 1. Prep	are the following:
	e signed letterhead copy, envelope or mailing label if the original will be mailed from your office.
(U) 2. Res p	onses handled through other means, i.e., UNET e-mail, should be uplifted and uploaded directly

into Sentinel.

(23-cv-1166)-953

Obtained via FOIA by Judicial Watch Inc.	
(U) 3. Send a draft to OCA for review/approval a	b7E
(U) 4. Upon approval, email a copy of the signed and dated letter to OCA.	
(U) 5. Cover your lead in Sentinel with the comment "Response provided to OCA on xx/xx/xxxx for transmittal to Member of Congress."	
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Information only copies sent via email to the Deputy Director, Associate Deputy Director, Chief of Staff, Deputy Chief of Staff, Special Counsel to the Director, Special Assistant to the Director, EAD/CCRSB, EAD/NSB, EAD/HRB, EAD/STB, EAD/IB, EAD/ITB, CTD, CID, INSD, OGC, SecD, OPA, HRD, IMD, OIC, ADIC-WFO, SAC-RH, and	b6 -: b7C
Link to Document	b7E
Thanks, Program Analyst Office of the Executive Secretariat Director's Operations and Strategy Section	b6 -: b7C - b7E -
Room 6147 (O)	

Classification: UNCLASSIFIED

_	Obtained via FOIA by Judicial Watch Inc.	DECLASSIFIED BY: NSICG ON 09-28-2023	
From: Subject: To: Cc: Sent: Attached:	Christopher Dunham RE: SECRET//NOFORN- Jason Jones Miriam Coakley; Melissa Polin March 2, 2023 2:36 PM (UTC-05:00) ATA_Complicated_Questions.docx	nsky	b6 -1 b7C -
Classifica	tion: SECRET//NOFORN		
Upon remov	al of attachments, this document is UNCLASSIE	TIED/ /FOUO-	
	By: om: FBI NSICG On: 50X1-HUM		b6 -1 b7C -
Soft copy for yo	our records.		
Sent: Thursday, To: Jones, Jason (FBI Cc	Christopher G. (OCA) (FBI) March 2, 2023 2:35 PM Allen (OGC) (FBI) Polinsky, Melissa (OGC) (FBI) OCA) (FBI) SECREL//NOFORN	OGC) (FBI) Coakley, Miriam M. (OGC)	b6 -1 b7C - b7E -
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	Om: EBI NSICG On: 50X1-HUM		b6 -1 b7C -
I sent to Ken ear	rlier. He printed updated versions for you and Miriam.		
Sent: Thursday, To: (FBI)	son Allen (OGC) (FBI , March 2, 2023 2:31 PM (OGC) (FBI) Coakley, Miriam M. (OGC) (FBI)	(DO) (DET) Polinsky, Melissa (OGC) (OCA) (FBI)	b6 -1 b7C - b7E -
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Transitory			

Hi- can someone send me the latest ahead of our 3:00? Thanks.

divisions/stakeholders to date, and certain topics continue to evolve.

From OGC) (FBI Sent: Wednesday, February 22, 2023 12:55 PM	b6 -1 b7C -1
To: Jones, Jason Allen (OGC) (FBI) (DO) (DET)	b7E -3
Coakley, Miriam M. (OGC) (FBI) Polinsky, Melissa (OGC)	
(FBI) (OCA) (FBI) (OCA) (FBI)	
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Good afternoon,	
Just following up on this one to see if you have had a chance to review the Complicated Questions document yet. The Richmond TPs may, in particular, continue to evolve as OPA continues to work with the DI and CTD on additional language (to keep all messaging consistent).	
Best.	
	b6 -1 b7C -1
From: (OGC) (FBI)	
From: OGC) (FBI) Sent: Thursday, February 16, 202 <u>3 3:27 PM</u>	
To: Jones, Jason Allen (OGC) (FBI) (DO) (DET)	b6 -1 b7C -1
Coakley, Miriam M. (OGC) (FBI) (FBI) Polinsky, Melissa (OGC)	b7E -3
Cc: Dunham, Christopher G. (OCA) (FBI) (OCA) (FBI)	
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A/AD Dunham asked that we circulate the attached draft "Complicated Questions" document for the Director's upcoming testimony for your review. As you will see, the draft reflects feedback received from various	

From: [OGC) (FBI) Subject: RE: Updated Richmond TPS UNCLASSIFIED//FOUO- To: Knapp, Larissa L. (NSB) (FBI) Sent: March 7, 2023 10:31 AM (UTC-05:00)	b6 -1 b7C -1
Classification: UNCLASSIFIED// FOUO- ATTORNEY WORK PRODUCT/ATTORNEY-CLIENT PRIVILEGED INFORMATION	
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My two cents.	b6 -1
From: Knapp, Larissa L. (NSB) (FBI Sent: Tuesday, March 07, 202 <u>3 9:15 AM</u>	b7C -1
To (OGC) (FBI Subject: FW: Updated Richmond TPS UNCLASSIFIED//FOUO	b7E -3
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ATTORNEY WORK PRODUCT/ATTORNEY-CLIENT PRIVILEGED INFORMATION	
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The message from CTD and DI is the attachment above From (CTD) (FBI	b6 -1
Sent: Monday, March 06, 2023 11:00 AM	b7C -1
To: (OGC) (FBI) (Month Lorison L (NSR) (FRI)	b7E -3
Knapp, Larissa L. (NSB) (FBI) Wells, Robert R. (CTD) (FBI)	
Cc: Dunham, Christopher G. (OCA) (FBI)	
Subject: RE: Updated Richmond TPS UNCLASSIFIED//FOUO- Classification: UNCLASSIFIED//FOUO-	
ATTORNEY WORK PRODUCT/ATTORNEY-CLIENT PRIVILEGED INFORMATION	
Transitory	
Good morning On 24 February 2023, CTD and DI sent out a joint message titled, "Domestic Terrorism Guidance Refresher," reminding	b6 -1 b7C -1
personnel of appropriate DT terminology. The email is attached.	
Regarding other recent efforts. I would add the following:	b5 -1
Thanks.	b6 -1
	b7C -1
Special Assistant	b7E -3
FBI CTO Executive Staff Desk	

Obtained via FOIA by Judicial Watch Inc. b6 -1 Mobile b7C -1 b7E -3 Secure DO) (DET) From Sent: Monday, March 06, 2023 10:33 AM Knapp, Larissa L. (NSB) (FBI) (OGC) (FBI To: b6 -1 Wells, Robert R. (CTD) (FBI) b7C -1 b7E -3 Cc: Dunham, Christopher G. (OCA) (FBI) (CTD) (FBI) Subject: RE: Updated Richmond TPS --- UNCLASSIFIED//FOUO Classification: UNCLASSIFIED//FOUO- ATTORNEY WORK PRODUCT/ATTORNEY-CLIENT PRIVILEGED INFORMATION b5 -1 There is a line in the original talking points about Thanks. b6 -1 From (OGC) (FBI) b7C -1 Sent: Friday, March 3, 2023 5:39 PM b7E -3 To (DO) (DET) Knapp, Larissa L. (NSB) (FBI) Subject: Updated Richmond TPS --- UNCLASSIFIED//FOUO-Classification: UNCLASSIFIED//FOUO-ATTORNEY WORK PRODUCT/ATTORNEY-CLIENT PRIVILEGED INFORMATION ______ Transitory One change (see highlights) _____ Classification: UNCLASSIFIED//FOUO ______ Classification: UNCLASSIFIED//FOUO Classification: UNCLASSIFIED//FOUO ______ Classification: UNCLASSIFIED//FOUO-

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Page 43 ~ Duplicate;

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From: Subject:	Jones, Jason Allen (OGC) (FBI) Re: SPLC	
To:	Coakley, Miriam M. (OGC) (FBI); (OPA) (FBI); (OGC) (FBI);	b6 -1 b7C -1
Cc:	OGC) (FBI) (OPA) (FBI); (OPA)	
Sent:	Tonya L. (DI) (FBI) March 7, 2023 9:09 PM (UTC-05:00)	
I agree.		
Sent: Tuesday To: Cc: (OPA) (FBI) (DET) (OGC) (FBI) Subject: RE: SI	, Miriam M. (OGC) (FBI) , March 7, 2023 6:23:06 PM (OPA) (FBI)	b6 -1 b7C -1 b7E -3
+ At minimum, I	think	b5 -1
		b6 -1 b7C -1 b7E -3
Let us know if	the inquiry below from <u>Fox regarding the FBI relationship and view of the Southern Poverty Law Cen</u> ter. you have any guidance et us know if you have other thoughts.	b5 -1
Thanks		b6 -1 b7C -1
FBI National Pr Office:	ress Office	b6 -1 b7C -1 b7E -3
From Sent: Tuesday To: Subject: RE: Si	(OPA) (FBI) , March 7, 2023 3:58 PM OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI) PLC	b6 -1 b7C -1 b7E -3

also said the FBI made him divide one domestic terrorism case into "four different cases," in what he described as an effort by the bureau to be able to show Congress an influx of <u>domestic</u> terrorism cases.

Fox News exclusively reviewed portions of a transcript of O'Boyle's Feb. 10 interview with the panel.

As for the pro-life assignment, O'Boyle said the FBI created the threat tag "THREATSTOSCOTUS2022" after the high court's decision on Dobbs v. Jackson Women's Health Organization, which overturned the 1973 landmark Roe v. Wade and returned the issue of abortion to the states.

After the ruling, O'Boyle said he felt the use of the threat tag was "legitimate" because "threatening a Supreme Court official is a violation of federal crime." The FBI has used such tags to monitor similar cases on a large scope.

But, O'Boyle said this threat tag "shifted and began focusing in on pro-life adherence."

"When this threat tag came out, it was like, why are you focusing on pro-life people?" O'Boyle told the panel, according to a transcript reviewed exclusively by Fox News Digital. "It's pro-choice people who are the ones protesting or otherwise threatening violence in front of Supreme Court justices' houses."

O'Boyle said the FBI wanted agents to "look into" what the bureau called "pregnancy centers."

"Like, the antithesis to abortion clinics. Whatever those are called," O'Boyle said.

O'Boyle said he was confused to why agents would need to "talk to these people about threats."

"If somebody is going to be getting threatened, it would be them, because people thought that abortion was suddenly outlawed, which, that wasn't the case either, it was just remanded back to the states," O'Boyle said, adding that the assignment "struck me as odd at the time."

O'Boyle said he later was given a "request for collection," and was instructed to ask his confidential human source, who he said was pro-life, "a bunch of questions about the threats to

the Supreme Court."

"And even when I got that, I was like, why would this person know about those threats? He's prolife," O'Boyle continued. "Like, he's not the one going and threatening the Supreme Court justices."

When asked if he felt the FBI was using and creating threat tags in a politicized way, O'Boyle said: "I do."

Meanwhile, with regard to the domestic terrorism cases, O'Boyle said the division of one case into multiple separate cases gave the FBI the opportunity to go to Congress and say "look at all the domestic terrorism we've investigated."

"Where, really, I was working on one case," he said. "But, the FBI can then say, well, he actually had four, and so we need you to give us more money because look at how big of a threat all this domestic terrorism is."

O'Boyle claimed the FBI retaliated against him for making protected disclosures to Congress.

When O'Boyle was suspended, he claimed the FBI prevented him from retrieving his personal belongings that were in storage with a company contracted by the FBI in Virginia. O'Boyle estimated that he spent approximately \$10,000 to retrieve his personal belongings from the FBI storage.

O'Boyle told the panel he felt the FBI "was being weaponized against agents or anybody who wanted to step forward and talk about malfeasance inside the agency prior to this."

The FBI told Fox News Digital that the bureau's "focus has been and remains on violence and threats of violence."

"And we will vigorously pursue investigations of any threat or use of violence committed by someone who uses extremist views to justify their actions, regardless of motivation or what side of an issue that person is on," the FBI responded in a statement. "We do not conduct investigations based on a person's political or social views."

The FBI said it had "no comment on particular threat tags," but wished "to remind the public what they are used for."

"A tag is merely a statistical tool to track information for review and reporting," the FBI went on.

"The creation of a threat tag in no way changes the long-standing requirements for opening an investigation, nor does it represent a shift in how the FBI prioritizes threats."

The FBI said it had "used tags to track everything from drug trafficking to human trafficking."

"Any assertion that the FBI manipulates statistics on domestic terrorism cases is categorically false," the FBI continued. "The FBI's authority to investigate a case as domestic terrorism requires the existence of a potential federal criminal violation and the unlawful use or threat of force or violence to further political or social objectives."

The FBI added: "We follow the facts of each case and will never open an investigation based solely on First Amendment protected activity."

The FBI also said it "has not and will not retaliate against individuals who make protected whistleblower disclosures."

The whistleblower interview came amid investigations led by the subcommittee into alleged misuse of domestic violent extremism resources for "political purposes."

Rep. Jim Jordan, R-Ohio, the panel's chairman, wrote a letter to the FBI last month after a leaked internal memo revealed the FBI had efforts underway to identify and treat some Catholics as violent extremists.

Jordan said the panel has been investigating "startling allegations that the FBI is misusing DVE resources for apparent political purposes."

From: Subject: To: Coakley, Miriam M. (OGC) (FBI); Jones, Jason Allen (OGC) (FBI); Dunham, Christopher G. (OCA) (FBI); Polinsky, Melissa (OCS) March 2, 2023 1:54 PM (UTC-05:00)	
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From: Coakley, Miriam M. (OGC) (FBI) Sent: Thursday, March 2, 2023 1:32 PM To: DO) (DET) Jones, Jason Allen (OGC) (FBI) Dunham, Christopher G. (OCA) (FBI) OGC (OGC) (FBI) Subject: FW: Threat Tag Story - Fox News	ъ6 -1 C)(FBI) ъ7с -1 C)(FBI) ъ7Е -3
From: (OGC) (FBI) Sent: Thursday, March 2, 2023 1:30 PM To: Coakley, Miriam M. (OGC) (FBI) Subject: Threat Tag Story - Fox News	b6 -1 b7C -: b7E -:
Miriam,	
FYSA: The following story was posted to FoxNews.com about an hour ago. The reporter indicates that she portions of with the House Select Subcommittee on Gov. Weaponization. https://www.foxnews.com/politics/fbi-threat-tag-created-supreme-courts-dobbs-ruling-shifted-focus-pro-	b6 -1 b7C -:

Published March 2, 2023 12:22pm EST

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The FBI says it 'not conduct investigations based on a person's political or social views'

By Brooke Singman | Fox News

EXCLUSIVE: The FBI created a threat tag following the <u>Supreme Court's</u> decision to overturn Roe v. Wade last year, but it later "shifted" to focus on pro-life individuals, an agent-turned-whistleblower told the House Select Subcommittee on the Weaponization of the Federal Government.

FBI Special Agent Garret O'Boyle, from the Wichita Resident Agency in the Kansas City Field Office, also said the FBI made him divide one domestic terrorism case into "four different cases," in what he described as an effort by the bureau to be able to show Congress an influx of <u>domestic</u> terrorism cases.

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From:
Subject:
To:
Coakley, Miriam M. (OGC) (FBI)
Jones, Jason Allen (OGC) (FBI); Dunham, Christopher G. (OCA) (FBI); Polinsky, Melissa (OGC) (FBI)
March 2, 2023 8:11 PM (UTC-05:00)

https://www.cnn.com/2023/03/02/politics/lim-jordan-whistleblowers-fbi-weaponization/index.html

Jim Jordan's first FBI whistleblowers face scrutiny from skeptical Democrats

By <u>Annie Grayer</u> and <u>Alayna Treene</u>, CNN Published 7:27 PM EST, Thu March 2, 2023

Washington CNN -

In his quest to prove the federal government has been <u>"weaponized" against conservatives</u>, Republican House Judiciary Chairman Jim Jordan has touted the allegations of what he claims are "dozens" of whistleblowers who have come to his office with stories of discrimination and bias.

While little is known about them, Jordan's reliance on these whistleblowers is already emerging as an early flashpoint, with Democrats raising questions about their legitimacy as actual whistleblowers and the relevance of their testimony.

Three of Jordan's witnesses have come in for private interviews with committee staff so far. None of them appear to have had their claims validated by government entities that grant federal whistleblower protection, sources familiar with their testimony said. One who alleged there was FBI wrongdoing had their claims rejected. Another is retired and it's unclear whether he has first-hand knowledge of the violations he alleges. The third has not revealed his direct disclosures or FBI suspension notice to House Democrats, according to transcripts reviewed by CNN.

Separately, several other supposed whistleblowers who have not come in for interviews were suspended from the FBI for being at the <u>Capitol on January 6, 2021</u>, according to multiple sources familiar with the committee's work. This is a point Jordan has not shied away from, using the accounts of "several whistleblowers" in a <u>May 2022 letter</u> to accuse the FBI of "retaliating against employees" for engaging in "protected First Amendment activity on January 6."

For more than a year, Jordan has made whistleblower allegations a central part of his campaign to uncover what he claims is political bias inside the federal government, including drafting a 1.000-page report last year that leans heavily on claims by government employees alleging political interference by both the Justice Department and the FBI.

That report and the groundswell of support among House Republicans helped lead to the creation of an entire subcommittee Jordan now leads, the "Select Subcommittee on the Weaponization of the Federal Government," which is helming the whistleblower interviews.

Democrats on Jordan's weaponization subcommittee, already skeptical of its premise, are frustrated that many of the materials regarding these individuals have not been shared. While Democratic members and their staff have interviewed some of these people behind closed doors alongside their GOP counterparts, what they have learned so far has not been encouraging, Democrats told CNN.

"Who knows whether he has dozens. Who are these people? Why haven't we been given a list? What kind of credibility do they have?" Democratic Rep. Gerry Connolly, who serves on the subcommittee, told CNN.

GOP Rep. Kelly Armstrong, who serves on Jordan's weaponization subcommittee, accused Democrats of discrediting the whistleblowers before having a chance to hear them out.

"Discounting whistleblowers before the Democrats know what the witnesses have to offer says a lot more about their agenda than it does about the validity of the whistleblowers," Armstrong told CNN.

"Procedural mistakes should splatter like paint. It's messy but the results should be random. In my four years here every mistake DOJ has made has benefited one side and harmed the other. That's a hell of a coincidence," Armstrong told CNN.

A senior GOP staffer told CNN that Jordan plans to share whistleblower information only if the individual agrees to go on the record. "If they're willing to go on the record, if they're willing to sit for transcribed interviews, that's the point where we provide their name and attorney to our Democrats. And that's pretty standard," the senior GOP staffer said.

Russell Dye, a spokesperson for Jordan, said in a statement to CNN, "It is beyond disappointing, but sadly not surprising, that Democrats would leak cherry-picked excerpts of testimony to attack the brave whistleblowers who risked their careers to speak out on abuses at the Justice Department and FBI."

'An elephant gun to kill a mouse': A suspended FBI agent's concerns with a SWAT arrest

Some of Jordan's whistleblowers who have been suspended from the FBI have formed a "little bit of a network," the senior Republican aide told CNN. One whistleblower told CNN that some of them communicate over a group text chain and that many initially connected through a community of unvaccinated employees.

Right-wing opinions about the January 6 attack appear to be a consistent throughline among the three individuals that have come forward so far.

One of them is Steve Friend, a former FBI agent working out of Florida who was suspended in August 2022 for objecting to using a SWAT team to arrest a subject for what Friend described as "misdemeanor offenses."

Friend, who was interviewed by Republican and Democratic subcommittee staff earlier this month, was not part of the SWAT team but was asked to help with the case and refused, he told CNN in an interview.

The men arrested on the date Friend listed in his disclosures were members of a Florida-based organization known as the "Guardians of Freedom," which adheres to the ideology of the "Three Percenters" and were illegally at the Capitol on January 6, <u>according to the FBI</u>.

The one individual charged with a misdemeanor of that group from Florida was at the Capitol on January 6 wearing a black gas mask, a tactical vest and a military-type helmet and goggles, according to court documents reviewed by CNN. One witness interviewed for the case claimed that the defendant had an AR-style rifle with him as well.

Following his subcommittee interview, Friend told CNN he was suspended, in part, for raising concerns that the FBI was using "unnecessary force."

"I compared it to using an elephant gun to kill a mouse," Friend, who officially resigned from the FBI on the day of his interview with committee staff, told CNN.

Friend also told CNN that his concern with using a SWAT team would contribute to the illusion that "half the country are potentially domestic terrorists" and therefore prevent people from participating "in a political dialogue."

Friend admitted in the subcommittee interview that owning a gun or being accused of a felony crime were reasons for FBI management to consider using a SWAT team, according to transcripts reviewed by CNN.

After Friend was suspended for refusing to help in the case, he filed a whistleblower complaint to the Justice Department inspector general on September 21, 2022. He also filed a claim with the US Office of Special Counsel, the function of which is to protect federal employees making whistleblower complaints.

Friend's claim was eventually rejected by both entities.

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creates specific requirements for those who say they have been retaliated against for their claims. An individual must make a disclosure to the special counsel, to an inspector general or to Congress that provides evidence of any violation of "any rule, law or regulation" or "gross mismanagement, a gross waste of funds, an abuse of authority or a substantial and specific danger to public health or safety."

Friend is now a senior fellow at the Center for Renewing America, a policy shop run by former Trump administration officials.

"Steve Friend bravely blew the whistle on FBI overreach and is devoted to ending the abuses of federal law enforcement," Rachel Semmel, a spokesperson for the group, told CNN. "We are proud to have him working with us at Center for Renewing America."

FBI spokesperson Christina Pullen told CNN, "Employees who don't carry out their responsibilities are held accountable through an objective administrative process. The FBI is required to follow established policies and procedures, to include a thorough investigation, when suspending or revoking a security clearance. FBI employees who report evidence of wrongdoing through a protected disclosure are protected from retaliation."

'Insurrection my a\$\$': A retired FBI agent's allegations

Judiciary committee staff have also interviewed a former FBI analyst who retired in October 2021 named George Hill, who supervised intelligence analysts that provided support to less than a dozen cases related to January 6.

In his interview with the subcommittee Hill criticized a bank that he says shared with the FBI records of people who were in DC on January 6, according to transcripts reviewed by CNN. When pressed, Hill said he simply saw a record listed in Sentinel, the FBI's case management system, and that he did not open it, according to the transcript.

As part of its investigation into the January 6 attack at the Capitol, the FBI collected financial, communications and other business records of people investigated for possible crimes related to the Capitol riot. It's a routine investigative tool used to help investigators and prosecutors gather evidence. Bank transactions could be used to show travel and location of suspected rioters, and could be used to establish the purchase of weapons used in the attacks on police protecting the Capitol.

Hill also raised concerns about a request that he says the Washington, DC, FBI field office made to the Boston field office to open preliminary investigations into two buses of people that traveled into DC on January 6. In his interview with the committee, Hill said he was told about the request, sources familiar with his testimony told CNN. Hill said there were concerns about violating people's First Amendment protected

activity, the transcript read.

Pullen said in a statement to CNN, "the FBI's policy is to neither confirm nor deny the existence of investigations, however, the FBI will never open an investigation based solely on First Amendment protected activity," when asked about the claim of an investigation being opened into those buses.

Hill has previously raised some of his claims on a <u>podcast</u> and in an interview with "Just the News."

Hill's interview covered tweets he made concerning the January 6 attack, a number of which have since been deleted, according to the transcript reviewed by CNN.

On December 28, 2022, for example, Hill tweeted, "insurrection my a\$\$. It was a set up and sadly, there's no shortage of idiots willing to take the bait." The comment was retweeting a post that read "patriots were the ONLY ones trying to STOP the Fake Insurrection violence being committed by Implanted Antifa (Pelosi's buddies)."

Hill claimed he had a First Amendment right to make this statement when asked about it during his subcommittee interview, according to the transcript reviewed by CNN.

In response to CNN, Empower Oversight, which represented Hill during his committee interview, said, "All of these questions were asked and answered at the committee interview with Mr. Hill. We would encourage you to wait until the full, official transcript is available before reporting based on selective, partisan leaks."

A suspended FBI agent with "confidential" claims

The third whistleblower interviewed by the subcommittee is suspended FBI agent Garret O'Boyle, who says he was suspended for making an unauthorized media disclosure. During his interview with subcommittee staff, O'Boyle, who worked out of the FBI's Wichita field office, would not elaborate on the claim or provide his suspension notice. When asked about his allegations against the FBI, O'Boyle said they were confidential and that he would not turn them over to House Democrats, according to sources familiar with his testimony.

During the interview, O'Boyle's attorney Jesse Binnall told committee staff that O'Boyle's allegations were "confidential by statute" and that he had advised his client "to not disclose exactly what was disclosed," according to a transcript reviewed by CNN.

In response to questions from CNN, Binnall said, "The confidential information he provided to Congress was done so with discretion, as provided for by law. He did not release that information to Democrats on the committee because he knew that they would leak it to the media."

Binnall, a former Trump campaign attorney, told CNN that O'Boyle "is a whistleblower on extremely serious government misconduct and unlawful retaliation. He provided that information to people who would take it seriously."

In his Twitter bio, O'Boyle lists himself as a "Congressional Whistleblower."

In his interview with the subcommittee, O'Boyle claimed that in the wake of the Supreme Court's reversal of Roe v. Wade last year, the FBI shifted a threat tag that addressed threats to Supreme Court justices to focus on abortion-rights opponents, according to the transcript reviewed by CNN. When pressed by Democrats, O'Boyle said he did not know that the FBI had arrested two individuals associated with attacks on pregnancy centers set up by abortion-rights opponents, but he was aware that it had offered a \$25,000 reward for information regarding these pregnancy centers being vandalized, the transcript read.

O'Boyle also said he had a domestic terrorism case that the FBI instructed him to treat as four different cases, a move O'Boyle claimed was made in order to inflate the number of domestic terrorism cases, according to the transcript.

In a statement to CNN, the FBI said, "we do not conduct investigations based on a person's political or social views" and added that threat tags are "merely a statistical tool to track information for review and reporting." In response to O'Boyle's claim about treating four cases as one, the FBI said "any assertion that the FBI manipulates statistics on domestic terrorism cases is categorically false."

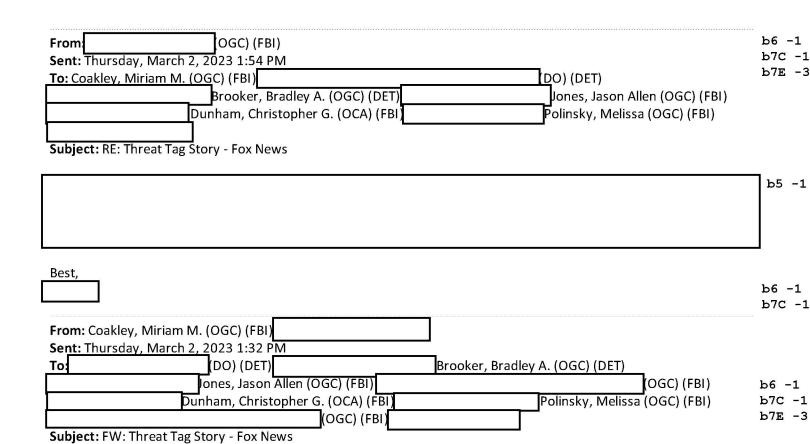
O'Boyle told subcommittee staff that the Washington, DC, office had pressured him to take steps on a case pertaining to January 6, and that they had backed off when he said he didn't want to, sources familiar with his testimony told CNN.

O'Boyle also claimed during his subcommittee interview that former Trump national security and defense official Kash Patel had been helping with his legal fees, according to the transcript reviewed by CNN. Patel remains a close associate of former President Donald Trump. He was the former president's representative to the National Archives and has testified before a federal grand jury investigating the handling of records taken to the former president's Mar-a-Lago home and resort.

After O'Boyle said Patel was paying his legal fees, Binnall told the subcommittee that unbeknownst to his client he was working pro bono, according to the transcript.

Patel is also helping the other whistleblower Friend, who testified to the subcommittee that Patel gifted him \$5,000 in November 2022 after learning about his claims. Friend also said Patel connected him to the Center for Renewing America. Patel is listed as a senior fellow for national security and intelligence on the group's website.

Reached for comment by CNN, Patel's spokesperson said his foundation does not publicly disclose the names of people they help financially.



From (OGC) (FBI)
Sent: Thursday, March 2, 2023 1:30 PM
To: Coakley, Miriam M. (OGC) (FBI)
Subject: Threat Tag Story - Fox News
Miriam,
FYSA: The following story was posted to FoxNews.com about an hour ago. The reporter indicates that she reviewed
portions of with the House Select Subcommittee on Gov. Weaponization.
· · · · · · · · · · · · · · · · · · ·
https://www.foxnews.com/politics/fbi-threat-tag-created-supreme-courts-dobbs-ruling-shifted-focus-pro-lifers-

whistleblower-says.

Published March 2, 2023 12:22pm EST

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The FBI says it 'not conduct investigations based on a person's political or social views'

By Brooke Singman | Fox News

EXCLUSIVE: The FBI created a threat tag following the <u>Supreme Court's</u> decision to overturn Roe v. Wade last year, but it later "shifted" to focus on pro-life individuals, an agent-turned-whistleblower told the House Select Subcommittee on the Weaponization of the Federal Government.

FBI Special Agent Garret O'Boyle, from the Wichita Resident Agency in the Kansas City Field Office, also said the FBI made him divide one domestic terrorism case into "four different cases," in what he described as an effort by the bureau to be able to show Congress an influx of <u>domestic</u> terrorism cases.

Fox News exclusively reviewed portions of a transcript of O'Boyle's Feb. 10 interview with <u>the</u> panel.

b6 -1

b6 -1 b7C -1 As for the pro-life assignment, O'Boyle said the FBI created the threat tag "THREATSTOSCOTUS2022" after the high court's decision on Dobbs v. Jackson Women's Health Organization, which overturned the 1973 landmark Roe v. Wade and returned the issue of abortion to the states.

After the ruling, O'Boyle said he felt the use of the threat tag was "legitimate" because "threatening a Supreme Court official is a violation of federal crime." The FBI has used such tags to monitor similar cases on a large scope.

But, O'Boyle said this threat tag "shifted and began focusing in on pro-life adherence."

"When this threat tag came out, it was like, why are you focusing on pro-life people?" O'Boyle told the panel, according to a transcript reviewed exclusively by Fox News Digital. "It's pro-choice people who are the ones protesting or otherwise threatening violence in front of Supreme Court justices' houses."

O'Boyle said the FBI wanted agents to "look into" what the bureau called "pregnancy centers."

"Like, the antithesis to abortion clinics. Whatever those are called," O'Boyle said.

O'Boyle said he was confused to why agents would need to "talk to these people about threats."

"If somebody is going to be getting threatened, it would be them, because people thought that abortion was suddenly outlawed, which, that wasn't the case either, it was just remanded back to the states," O'Boyle said, adding that the assignment "struck me as odd at the time."

O'Boyle said he later was given a "request for collection," and was instructed to ask his confidential human source, who he said was pro-life, "a bunch of questions about the threats to the Supreme Court."

"And even when I got that, I was like, why would this person know about those threats? He's prolife," O'Boyle continued. "Like, he's not the one going and threatening the Supreme Court justices."

When asked if he felt the FBI was using and creating threat tags in a politicized way, O'Boyle said: "I do."

Meanwhile, with regard to the domestic terrorism cases, O'Boyle said the division of one case into multiple separate cases gave the FBI the opportunity to go to Congress and say "look at all the domestic terrorism we've investigated."

"Where, really, I was working on one case," he said. "But, the FBI can then say, well, he actually had four, and so we need you to give us more money because look at how big of a threat all this domestic terrorism is."

O'Boyle claimed the FBI retaliated against him for making protected disclosures to Congress.

When O'Boyle was suspended, he claimed the FBI prevented him from retrieving his personal belongings that were in storage with a company contracted by the FBI in Virginia. O'Boyle estimated that he spent approximately \$10,000 to retrieve his personal belongings from the FBI storage.

O'Boyle told the panel he felt the FBI "was being weaponized against agents or anybody who wanted to step forward and talk about malfeasance inside the agency prior to this."

The FBI told Fox News Digital that the bureau's "focus has been and remains on violence and threats of violence."

"And we will vigorously pursue investigations of any threat or use of violence committed by someone who uses extremist views to justify their actions, regardless of motivation or what side of an issue that person is on," the FBI responded in a statement. "We do not conduct investigations based on a person's political or social views."

The FBI said it had "no comment on particular threat tags," but wished "to remind the public what they are used for."

"A tag is merely a statistical tool to track information for review and reporting," the FBI went on. "The creation of a threat tag in no way changes the long-standing requirements for opening an investigation, nor does it represent a shift in how the FBI prioritizes threats."

The FBI said it had "used tags to track everything from drug trafficking to human trafficking."

"Any assertion that the FBI manipulates statistics on domestic terrorism cases is categorically false," the FBI continued. "The FBI's authority to investigate a case as domestic terrorism requires the existence of a potential federal criminal violation and the unlawful use or threat of force or violence to further political or social objectives."

The FBI added: "We follow the facts of each case and will never open an investigation based solely on First Amendment protected activity."

The FBI also said it "has not and will not retaliate against individuals who make protected whistleblower disclosures."

The whistleblower interview came amid investigations led by the subcommittee into alleged misuse of domestic violent extremism resources for "political purposes."

Rep. Jim Jordan, R-Ohio, the panel's chairman, wrote a letter to the FBI last month after <u>a leaked</u> internal memo revealed the FBI had efforts underway to identify and treat some Catholics as violent extremists.

Jordan said the panel has been investigating "startling allegations that the FBI is misusing DVE resources for apparent political purposes."

From:	(OGC) (FBI)	b6 -1
Subject:	RE: Threat Tag Story - Fox News	b7C -
To:	Coakley, Miriam M. (OGC) (FBI) (DO) (DET); Brooker, Bradley A. (OGC) (DET);	
Sent:	Jones, Jason Allen (OGC) (FBI); Dunham, Christopher G. (OCA) (FBI); Polinsky, Melissa (OGC) (FBI) March 2, 2023 8:45 PM (UTC-05:00)	
	rry of emails, but there's a related article in Rolling Stone this evening with additional details:	
From	OGC) (FBI)	b6 -1
	March 2, 2023 8:11 PM	b7C -
100 00	iam M. (OGC) (FBI) DO) (DET)	b7E -
To: Coakley, Will		
	Brooker, Bradley A. (OGC) (DET) Jones, Jason Allen (OGC) (FBI)	
	Dunham, Christopher G. (OCA) (FBI) Polinsky, Melissa (OGC) (FBI)	
Subject: RE: Thr	eat Tag Story - Fox News	

https://www.cnn.com/2023/03/02/politics/jim-jordan-whistleblowers-fbi-weaponization/index.html

Jim Jordan's first FBI whistleblowers face scrutiny from skeptical Democrats

By <u>Annie Grayer</u> and <u>Alayna Treene</u>, CNN Published 7:27 PM EST, Thu March 2, 2023

Washington CNN —

In his quest to prove the federal government has been <u>"weaponized" against conservatives</u>, Republican House Judiciary Chairman Jim Jordan has touted the allegations of what he claims are "dozens" of whistleblowers who have come to his office with stories of discrimination and bias.

While little is known about them, Jordan's reliance on these whistleblowers is already emerging as an early flashpoint, with Democrats raising questions about their legitimacy as actual whistleblowers and the relevance of their testimony.

Three of Jordan's witnesses have come in for private interviews with committee staff so far. None of them appear to have had their claims validated by government entities that grant federal whistleblower protection, sources familiar with their testimony said. One who alleged there was FBI wrongdoing had their claims rejected. Another is retired and it's unclear whether he has first-hand knowledge of the violations he alleges. The third has not revealed his direct disclosures or FBI suspension notice to House Democrats, according to transcripts reviewed by CNN.

Separately, several other supposed whistleblowers who have not come in for interviews were suspended from the FBI for being at the <u>Capitol on January 6, 2021</u>, according to multiple sources familiar with the committee's work. This is a point Jordan has not shied away from, using the accounts of "several whistleblowers" in a <u>May 2022 letter</u> to accuse the FBI of "retaliating against employees" for engaging in "protected First Amendment activity on January 6."

For more than a year, Jordan has made whistleblower allegations a central part of his campaign to uncover what he claims is political bias inside the federal government, including drafting a 1.000 page report last year

that leans heavily on claims by government employees alleging political interference by both the Justice Department and the FBI.

That report and the groundswell of support among House Republicans helped lead to the creation of an entire subcommittee Jordan now leads, the "Select Subcommittee on the Weaponization of the Federal Government," which is helming the whistleblower interviews.

Democrats on Jordan's weaponization subcommittee, already skeptical of its premise, are frustrated that many of the materials regarding these individuals have not been shared. While Democratic members and their staff have interviewed some of these people behind closed doors alongside their GOP counterparts, what they have learned so far has not been encouraging, Democrats told CNN.

"Who knows whether he has dozens. Who are these people? Why haven't we been given a list? What kind of credibility do they have?" Democratic Rep. Gerry Connolly, who serves on the subcommittee, told CNN.

GOP Rep. Kelly Armstrong, who serves on Jordan's weaponization subcommittee, accused Democrats of discrediting the whistleblowers before having a chance to hear them out.

"Discounting whistleblowers before the Democrats know what the witnesses have to offer says a lot more about their agenda than it does about the validity of the whistleblowers," Armstrong told CNN.

"Procedural mistakes should splatter like paint. It's messy but the results should be random. In my four years here every mistake DOJ has made has benefited one side and harmed the other. That's a hell of a coincidence," Armstrong told CNN.

A senior GOP staffer told CNN that Jordan plans to share whistleblower information only if the individual agrees to go on the record. "If they're willing to go on the record, if they're willing to sit for transcribed interviews, that's the point where we provide their name and attorney to our Democrats. And that's pretty standard," the senior GOP staffer said.

Russell Dye, a spokesperson for Jordan, said in a statement to CNN, "It is beyond disappointing, but sadly not surprising, that Democrats would leak cherry-picked excerpts of testimony to attack the brave whistleblowers who risked their careers to speak out on abuses at the Justice Department and FBI."

'An elephant gun to kill a mouse': A suspended FBI agent's concerns with a SWAT arrest

Some of Jordan's whistleblowers who have been suspended from the FBI have formed a "little bit of a network," the senior Republican aide told CNN. One whistleblower told CNN that some of them communicate over a group text chain and that many initially connected through a community of unvaccinated employees.

Right-wing opinions about the January 6 attack appear to be a consistent throughline among the three individuals that have come forward so far.

One of them is Steve Friend, a former FBI agent working out of Florida who was suspended in August 2022 for objecting to using a SWAT team to arrest a subject for what Friend described as "misdemeanor offenses."

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(23-cv-1166)-573

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From: OGC) (FBI)	b6 -1
Sent: Thursday, March 2, 2023 1:5 <u>4 PM</u>	b7C -: b7E -:
To: Coakley, Miriam M. (OGC) (FBI)	D/E -
Brooker, Bradley A. (OGC) (DET) Jones, Jason Allen (OG	C) (FBI)
Dunham, Christopher G. (OCA) (FBI Polinsky, Melissa (OGC)	(FBI)
Subject: RE: Threat Tag Story - Fox News	
	b5 -

23-cv-1166)-57

	Obtained via FOIA by Judicial Watch Inc.	
From: Subject: To:	(OCA) (FBI) OCA Weekly Memo- Week Ending 3/10/2023 (OPA) (FBI); (DO) (FBI); Coakley, Miriam M. (OGC) (FBI); (DO)	
Sent: Attached:	(FBI); Lenzner, Jonathan Falk (DO) (DET); McCulloch, Scott (DO) (DET) (DET); (DO) (FBI) (DO) (FBI) (FBI); (DO) (FBI); Sinha, Shohini S. (DO) (FBI) March 3, 2023 12:22 PM (UTC-05:00) 2023-03-01 CEG LOG to DOJ FBI (Richmond FBI Catholic Report).pdf 20230310 OCA Internal Weekly Memo.pdf	b6 -1,3 b7C -1,3 b7E -3,4
Good morning,		
Please find the 0	DCA Weekly Memo for the week ending 3/10/2023 attached.	
Thank you,		

b6 -1 b7C -1

b7E -3



WASHINGTON, DC 20510

March 1, 2023

VIA ELECTRONIC TRANSMISSION

The Honorable Merrick B. Garland Attorney General U.S. Department of Justice

The Honorable Christopher A. Wray Director Federal Bureau of Investigation

Dear Attorney General Garland and Director Wray:

In January, Senator Grassley wrote to the FBI lamenting the growing sense that the FBI has been weaponized against ordinary Americans. The letter pointed out that "numerous questions have been raised about the politicization of what should be completely neutral lawenforcement work." Little did we know that the next blatant example of the FBI's weaponization against Americans would come so quickly. We are deeply alarmed at recent whistleblower reports that the FBI's Richmond, Virginia field office, relying upon an extreme and thoroughly-discredited leftist advocacy group masquerading as a civil rights organization the Southern Poverty Law Center (SPLC) — and certain leftist publications, issued a report that should strike fear in the heart of any American who values the sacred right to religious liberty enshrined in the First Amendment. With apparently little or no basis or supporting examples, and presumably with the full approval of his or her supervisors, an FBI intelligence analyst officially linked traditional Catholics, opponents of abortion and advocates for the traditional family, to violent strands of white supremacy.² The report suggested infiltrating the Church to find informants and gather information.³ Although the FBI withdrew this report quickly after public scrutiny was focused upon it – which was obviously the right move – its drafting, approval, and release proves yet again the crisis brewing within the FBI and its leadership, which time and again has failed to rein in such blatant bias.

¹ Letter from Charles E. Grassley, Ranking Member, Senate Committee on the Judiciary, to Christopher Wray, Director, Federal Bureau of Investigation (January 27, 2023), on file with Committee staff.

² Kyle Seraphin, The FBI Doubles Down on Christians and White Supremacy in 2023, UncoverDC (February 9, 2023), https://www.uncoverdc.com/2023/02/08/the-fbi-doubles-down-on-christians-and-white-supremacy-in-2023/; see also, Wall Street Journal Editorial Board, The FBI's Catholic Canard, The Wall Street Journal (February 15, 2023), https://www.wsi.com/articles/fbi-catholics-traditionalisis-report-retracted-extremists-southern-poverty-law-center-72b817c9">https://www.wsi.com/articles/fbi-catholics-traditionalisis-report-retracted-extremists-southern-poverty-law-center-72b817c9.

³ Seraphin, The FBI Doubles Down on Christians and White Supremacy in 2023, supra.

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According to Mr. Kyle Seraphin, the reporter to whom the whistleblower provided the report and himself a former FBI agent, one of the appendices at the end of the report is copied directly from the SPLC list of "Radical Traditional Catholicism Hate Groups." The SPLC, upon which the report relied, reportedly offers no instances of violence to back up its claims that traditional Catholics are aligned with white supremacist groups, and SPLC is notoriously inaccurate and irresponsible in its labeling of "hate groups." Indeed, SPLC for years has lumped together truly violent neo-Nazi organizations with groups of orthodox believers who simply happen to disagree on the nature of marriage and the family, abortion, or other social issues, and has allegedly admitted that it excludes leftist violence from its focus. And this invites the question of why the FBI would ever use SPLC as a source when it consistently shows bias against conservative organizations. This is not the appropriate way to conduct an investigation or an appropriate use of taxpayer dollars.

The FBI memo comes as the Department of Justice (DOJ) apparently has been looking for reasons to marshal its vast resources against religious pro-life advocates. We expressed alarm in September of last year, when heavily-armed FBI agents executed an arrest warrant against Catholic pro-life activist Mark Houck for allegedly violating the Freedom of Access to Clinic Entrances Act (FACE Act) based on an altercation with an abortion clinic volunteer who allegedly was verbally harassing Mr. Houck's 12-year-old son. Even though local authorities declined to press charges and the state complaint filed against him by the alleged victim was dismissed, the Department thought it necessary to arrest Mr. Houck at gunpoint in front of his terrified wife and children. At the conclusion of his trial, Mr. Houck was found not guilty of all

insice-department; Danielle Wallace and Jake Gibson, Pro-life activist Mark Houck Pleads Not Guilty to Federal Charges After FBI Arrest, Fox News (September 27, 2022), https://www.foxnews.com/us/pro-life-activist-mark-houck-pleads-not-guilty-federal-charges-fbi-arrest; see also, Letter from Ranking Member Charles Grassley, Senate Committee on the Judiciary, et al., to Merrick Garland, Attorney General, Dep't of Justice, and Christopher Wray, Director, Federal Bureau of Investigation (September 28, 2022),

bttps://www.grassley.senate.gov/imo/media/doc/grassley_republican_senators_to_justice_deptfbiarrestofprolifeadyocate.pdf.

⁴ *Id*.

⁵ Id.; see, e.g., Nathan J. Robinson, The Southern Poverty Law Center Is Everything That Is Wrong With Liberalism, Current Affairs (March 26, 2019), https://www.currentaffairs.org/2019/03/the-southern-poverty-law-center-is-everything-thats-wrong-with-liberalism; Jessica Prol Smith, The Southern Poverty Law Center is a hate-based scam that nearly caused me to be murdered, USA Today (August 17, 2019), https://www.usafoday.com/stoty/opinion/2019/08/17/southern-poverty-law-center-base-groups-scame-column/2022301001/.

⁶ Center for Immigration Studies, Overview of the SPLC's "Hate Groups" List (last accessed February 22, 2023), https://cis.org/Overview-SPLCs-Hate-Groups-List.

⁷ *Id*.

⁸ Joe Bukuras, UPDATE: Mark Houck cleared of FACE Act charges in rebuke to Justice Department's aggressive prosecution, Catholic News Agency (January 30, 2023), <a href="https://www.catholicnewsagency.com/news/253477/breaking-mark-houck-cleared-of-face-act-charges-in-rebuke-to-th

⁹ Diana Glebova, Pro-Life Activist Arrested in FBI Raid Pleads Not Guilty to Federal Charges, National Review (September 27, 2022), https://www.nationalreview.com/news/pro-life-activist-arrested-in-fbi-raid-pleads-not-guilty-to-federal-charges/; Joe Bukuras, UPDATE: Mark Houck cleared of FACE Act charges in rebuke to Justice Department's aggressive prosecution, supra.

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charges, and news reports have said that the federal judge overseeing the case "raised the possibility that the case should never have been brought to trial." ¹⁰

Moreover, according to reports, since the draft opinion in Dobbs v. Jackson Women's Health Organization was leaked in May 2022, there have been at least 130 attacks on Catholic Churches, which include incidences of arson, graffiti, and destruction of property. 11 Last year following the Supreme Court's decision in Dobbs, Senator Grassley wrote to the FBI urging it to properly investigate the wave of violent attacks perpetrated by pro-abortion extremist groups around the country, which included acts of arson and vandalism against a Catholic Church in Reston, Virginia. 12 This memo from the FBI's Richmond office instead focuses upon groups not even located in Virginia and creates the impression that the FBI has taken the opposite approach and is actively targeting rather than protecting those who practice the Catholic faith. ¹³ This is unacceptable. The FBI's limited resources are better spent investigating and arresting those responsible for the heinous attacks on Catholic Churches and pro-life centers around the country rather than trying to infiltrate and investigate Catholic Churches. ¹⁴ The FBI's most recent demonization of the Catholic Church is another in a long list of stark instances of the weaponization of the Justice Department to target American citizens who are exercising their constitutional rights. It is also further evidence of a worrisome pattern of years of politicization within the FBI. 15

¹⁰ Joe Bukuras, UPDATE: Mark Houck cleared of Face Act charges in rebuke to Justice Department's aggressive prosecution, supra.

¹¹ Tommy Valentine, Tracker: Over 280 Attacks on U.S. Catholic Churches Since May 2020 (last accessed February 20, 2023), https://catholicyote.org/tracker-church-attacks/.

¹² Letter from Senator Charles Grassley, Ranking Member, Senate Committee on the Judiciary, to Christopher Wray, Director, Federal Bureau of Investigations (June 27, 2022),

https://www.grassley.senate.gov/imo/media/doc/grassley_to_fbi_- abortion-related_extremism.pdf; see, Roe v. Wade-related arson, graffiti investigation underway at Reston church, INSIDE NOVA (June 26, 2022), https://www.insidenova.com/headlines/roe-v-wade-related-arson-graffiti-investigation-underway-at-reston-church/article_d8f38d72-f590-11ec-8f61-f3da0d569785.html.

¹³ Kyle Seraphin, The FBI Doubles Down on Christians and White Supremacy in 2023, supra.

¹⁴ See, Nick Viviani, \$25,000 reward offered in firebombing of Madison anti-abortion office, WEAU 13 News, (January 19, 2023) https://www.weau.com/2023/01/19/25000-reward-offered-firebombing-madison-anti-abortion-office/; see also, Valerie Richardson, Antifa fears spike after arrests in Jane's Revenge attacks on pro-life facilities, The Washington Times (January 31, 2023), https://www.washingtontimes.com/news/2023/jan/31/antifa-link-casts-janes-revenge-attacks-pro-life-c/.

¹⁵ Judiciary Republicans, Home-State Senator Demand Explanation for Dawn Raid on Pro-Life Activist Family Home (September 28, 2022), https://www.grasslev.senate.gov/news/news-releases/life-activist-family-home;; FBI Possesses Significant, Impactful, Voluminous Evidence of Potential Criminality in Biden Family Business Arrangements (October 17, 2022), https://www.grassley.senate.gov/news/news-releases/libi-possesses-significant-impactful-voluminous-evidence-of-potential-criminality-in-biden-family-business-arrangements; Whistleblowers' Reports Reveal Double Standard in Pursuit of Politically Charged Investigations by Senior FBI, DOJ Officials (July 25, 2022), https://www.grassley.senate.gov/news/news-releases/whistleblowers-reports-reveal-double-standard-in-pursuit-of-politically-charged-investigations-by-senior-fibi-doi-officials; Letter from Senator Charles Grassley, to Merrick

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So that we may conduct thorough and independent oversight of this report and FBI's practices related to intelligence reports that implicate religious liberty or other fundamental rights, please respond to the following questions and information requests no later than March 15, 2023:

- 1. Please provide a full and unredacted copy of the withdrawn intelligence report at issue;
- 2. Please provide all correspondence between the intelligence analyst who issued the report and anyone of higher rank in the DOJ or FBI related to the report, including the process for its approval;
- 3. Please provide all DOJ and FBI policies related to preparation and dissemination of such reports, including guidelines for making sure they are properly sourced and do not infringe upon fundamental rights, such as the freedoms of speech and religion;
- 4. Please provide an unredacted copy of all reports issued within the FBI or DOJ within the past five years alleging a link between any primarily-religious or conservative association or entity and violent extremism;
- 5. How was a report that FBI now says did not meet its standards able to gain approval, and will there be any training, counseling, or disciplinary action for the agents involved in its dissemination?
- 6. Was the Richmond report disseminated outside the Richmond field office? If so, to whom and for what reason?
- 7. What is the DOJ and FBI's policy on using the SPLC as a source, and are there any other reports currently used that rely upon SPLC? What is the DOJ and FBI's policy on using other sources that the report relied upon, such as Salon and The Atlantic?
- 8. Can you assure us that no further action, investigative or otherwise, will be taken regarding traditional Christians or other religious groups, where SPLC or similar unreliable sources are used or where the basis of the action is constitutionally-protected activity rather than specific threats of violence?

Garland, Attorney General, U.S. Dep't of Justice, and Christopher Wray, Director, Federal Bureau of Investigation (February 2, 2023), https://www.grassley.senate.gov/inpo/media/doc/ceg_to_doi_-_bouck_follow_up_odf.

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If you have any questions, please contact our staff at (202) 224-0642.

Sincerely,

Charles E. Grassley Ranking Member

Committee on the Budget

Lindsey O. Graham Ranking Member

Committee on the Judiciary

cc:

The Honorable Michael Horowitz Inspector General Department of Justice

FEDERAL BUREAU OF INVESTIGATION

Office of **Congressional Affairs**



To: Director Christopher A. Wray

From: Acting Assistant Director Christopher G. Dunham

Date: March 3, 2023

Subject: Weekly Report for March 6 through March 10, 2023

b6 -1 b7C -

b7E -

-1166)-589

b6 -1 b7C -1 b7E -4

From: Coakley, Miriam M. (OGC) (FBI) Subject: RE: SPLC To: (OPA) (FBI); Cc: (OPA) (FBI); (OPA) (FBI); (OPA) (FBI); (OPA) (FBI); (OPA) (FBI);	b6 -1 b7C -:
(OPA) (FBI); Brooker, Bradley A. (OGC) (DET); (OGC) (FBI); Jones, Jason Allen (OGC) (FBI); Ugoretz, Tonya L. (DI) (FBI) Sent: March 7, 2023 6:23 PM (UTC-05:00)	
+	
At minimum, I think	b5 -1
From OPA) (FBI) Sent: Tuesday, March 7, 2023 5:59 PM To: Coakley, Miriam M. (OGC) (FBI) (OGC) (FBI) (OPA) (FBI) (OPA) (FBI)	b6 -1 b7C -1 b7E -3
OPA) (FBI) (OPA) (FBI) Subject: FW: SPLC	II.
Hello OGC,	
NPO received the inquiry below from Fox regarding the FBI relationship and view of the Southern Poverty Law Center. Let us know if you have any guidance but let us know if you have other thoughts.	b5 -:
Thanks	b6 -1 b7C -1
FBI National Press Office Office: Cell:	b6 -1 b7C -1 b7E -3
From: OPA) (FBI) Sent: Tuesday, March 7, 2023 3:58 PM To: OPA) (FBI) (OPA) (FBI) (OPA) (FBI) (OPA) (FBI)	b6 -1 b7C -1 b7E -1
Subject: RE: SPLC I am adding the rest of the CTD portfolio are also on OGC.	b5 -1
We haven't said anything about SPLC. I dunno if the Director will if asked about it on the Hill.	b6 -1 b7C -1
The rest of the portfolio may have other thoughts.	_
	b6 -1 b7C -1
Sent: Tuesday, March 7, 2023 3:52 PM To: NPO (OPA) (FBI) Subject: Fwd: SPLC	b6 -1 b7C -1 b7E -3

Supervisory Special Agent/PAO
Special Assistant to the Assistant Director
Federal Bureau of Investigation
Office of Public Mairs
Washington, D.C.
Phone
Mobile
Email

From:
Sent: Tuesday, March 7, 2023 3:46:31 PM
To: Pack, John Jason (OPA) (FBI)
Subject: [EXTERNAL EMAIL] - SPLC

b6 -3 b7C -3 b7E -3

b6 -1 b7C -1

b6 - 1

b7C -1

b7E -3

Hey there!

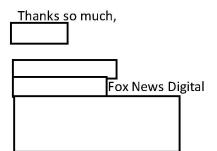
I wanted to reach out about a possible story I'm working on about the relationship with the FBI and SPLC, in light of an SPLC attorney getting arrested and <u>charged with domestic terrorism</u> yesterday in Atlanta.

Back in 2018 we reported that the FBI said it "continues to have a relationship with the SPLC," but AG Sessions asked that FBI re-evaluate that relationship. My understanding now from recent reporting that the FBI's longstanding policy regarding the SPLC as a partisan and unreliable source.

There was ofc the memo from the FBI Richmond field office that <u>cited SPLC research</u>, which I know was rescinded. And AG Garland basically renounced it in his congressional testimony last week.

Could you confirm that it is in fact the FBI's standard practice to consider SPLC partisan and unreliable? Or are you able to shed light on how the agency views the group and/or interacts?

Happy to chat on the phone too – either number below.



b6 -3 b7C -3

This message and its attachments may contain legally privileged or confidential information. It is intended solely for the named addressee(s). If you are not an addressee indicated in this message (or responsible for delivery of the message to an addressee), you may not copy or deliver this message or its attachments to anyone. Rather, you should permanently delete this message and its attachments and kindly notify the sender by reply e-mail. Any content of this message and its attachments that does not relate to the official business of Fox Corporation, or its subsidiaries must be taken not to have been sent or endorsed by any of them. No representation is made that this email or its attachments

are without defect.

Subject: To:	FW: Threat Tag Story - Fox News (DO) (DET); Brooker, Bradley A. (OGC) (DET); Jones, Jason Allen (OGC) (FBI); OGC) (FBI); Dunham, Christopher G. (OCA) (FBI); Polinsky, Melissa (OGC) (FBI); (OGC) (FBI)	b6 -1 b7C -
Sent:	March 2, 2023 1:32 PM (UTC-05:00)	
To: Coakley,	(OGC) (FBI) lay, March 2, 2023 1:30 PM Miriam M. (OGC) (FBI) eat Tag Story - Fox News	b6 -1 b7C - b7E -
Miriam,		
FYSA: The fo	llowing story was posted to FoxNews.com about an hour ago. The reporter indicates that she reviewed with the House Select Subcommittee on Gov. Weaponization.	b6 -1 b7C -
https://www whistleblow	v.foxnews.com/politics/fbi-threat-tag-created-supreme-courts-dobbs-ruling-shifted-focus-pro-lifers- er-says	

Published March 2, 2023 12:22pm EST

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Coakley Miriam M (OGC) (FBI)

From:

The FBI says it 'not conduct investigations based on a person's political or social views'

By Brooke Singman | Fox News

EXCLUSIVE: The FBI created a threat tag following the <u>Supreme Court's</u> decision to overturn Roe v. Wade last year, but it later "shifted" to focus on pro-life individuals, an agent-turned-whistleblower told the House Select Subcommittee on the Weaponization of the Federal Government.

FBI Special Agent Garret O'Boyle, from the Wichita Resident Agency in the Kansas City Field Office,