



Federal Bureau of Investigation

Washington, D.C. 20535

June 8, 2010

KEVIN S BANKSTON ESQ
ELECTRONIC FRONTIER FOUNDATION
454 SHOTWELL STREET
SAN FRANCISCO, CA 94110

Subject: FBI USE OF PEN-TRAP DEVICES TO MONITOR
INTERNET USAGE

FOIPA No. 1012878- 001

Dear Mr. Bankston:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

Section 552a

- Exemption selection grid for Section 552 and Section 552a, including options like (b)(1), (b)(7)(A), (d)(5), etc.

798 page(s) were reviewed and 66 page(s) are being released.

Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- referred to the OGA for review and direct response to you.
referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown,

when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely yours,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

In response to your Freedom of Information/Privacy Act (FOIPA) request on FBI Use of Pen-Trap Devices to Monitor Internet Usage, enclosed is a processed copy of responsive FBI documents. In processing the responsive documents the pages considered for possible release included only those pages relevant to your specific request and any additional pages showing the context in which your subject was mentioned.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

11/11/1111

Total Deleted Page(s) ~ 14
Page 12 ~ Referral/Direct
Page 13 ~ Referral/Direct
Page 14 ~ Referral/Direct
Page 15 ~ Referral/Direct
Page 16 ~ Referral/Direct
Page 17 ~ Referral/Direct
Page 18 ~ Referral/Direct
Page 19 ~ Referral/Direct
Page 20 ~ Referral/Direct
Page 21 ~ Referral/Direct
Page 22 ~ Referral/Direct
Page 23 ~ Referral/Direct
Page 24 ~ Referral/Direct
Page 25 ~ Referral/Direct

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

11/11/1111

Total Deleted Page(s) ~ 200

- Page 33 ~ Referral/Direct
- Page 34 ~ Referral/Direct
- Page 35 ~ Referral/Direct
- Page 36 ~ Referral/Direct
- Page 37 ~ Referral/Direct
- Page 38 ~ Referral/Direct
- Page 39 ~ Referral/Direct
- Page 40 ~ Referral/Direct
- Page 41 ~ Referral/Direct
- Page 42 ~ Referral/Direct
- Page 43 ~ Referral/Direct
- Page 44 ~ Referral/Direct
- Page 45 ~ Referral/Direct
- Page 46 ~ Referral/Direct
- Page 47 ~ Referral/Direct
- Page 48 ~ Referral/Direct
- Page 49 ~ Referral/Direct
- Page 50 ~ Referral/Direct
- Page 51 ~ Referral/Direct
- Page 52 ~ Referral/Direct
- Page 53 ~ Referral/Direct
- Page 54 ~ Referral/Direct
- Page 55 ~ Referral/Direct
- Page 56 ~ Referral/Direct
- Page 57 ~ Referral/Direct
- Page 58 ~ Referral/Direct
- Page 59 ~ Referral/Direct
- Page 60 ~ Referral/Direct
- Page 61 ~ Referral/Direct
- Page 62 ~ Referral/Direct
- Page 66 ~ b5
- Page 67 ~ b5
- Page 79 ~
- Copyrighted Material
- Page 80 ~
- Copyrighted Material
- Page 81 ~
- Copyrighted Material
- Page 82 ~
- Copyrighted Material
- Page 83 ~
- Copyrighted Material
- Page 84 ~
- Copyrighted Material

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

Page 85 ~
Copyrighted Material
Page 86 ~
Copyrighted Material
Page 87 ~
Copyrighted Material
Page 88 ~
Copyrighted Material
Page 89 ~
Copyrighted Material
Page 90 ~
Copyrighted Material
Page 91 ~
Copyrighted Material
Page 92 ~
Copyrighted Material
Page 93 ~
Copyrighted Material
Page 94 ~
Copyrighted Material
Page 95 ~
Copyrighted Material
Page 96 ~
Copyrighted Material
Page 97 ~
Copyrighted Material
Page 98 ~
Copyrighted Material
Page 99 ~
Copyrighted Material
Page 100 ~
Copyrighted Material
Page 101 ~
Copyrighted Material
Page 102 ~
Copyrighted Material
Page 103 ~
Copyrighted Material
Page 104 ~
Copyrighted Material
Page 105 ~
Copyrighted Material
Page 106 ~
Copyrighted Material

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Page 107 ~
Copyrighted Material
Page 108 ~
Copyrighted Material
Page 109 ~
Copyrighted Material
Page 110 ~
Copyrighted Material
Page 111 ~
Copyrighted Material
Page 112 ~
Copyrighted Material
Page 113 ~
Copyrighted Material
Page 114 ~
Copyrighted Material
Page 115 ~
Copyrighted Material
Page 116 ~
Copyrighted Material
Page 117 ~
Copyrighted Material
Page 118 ~
Copyrighted Material
Page 119 ~
Copyrighted Material
Page 120 ~
Copyrighted Material
Page 121 ~
Copyrighted Material
Page 122 ~
Copyrighted Material
Page 123 ~
Copyrighted Material
Page 124 ~
Copyrighted Material
Page 125 ~
Copyrighted Material
Page 126 ~
Copyrighted Material
Page 127 ~
Copyrighted Material
Page 128 ~
Copyrighted Material

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Page 129 ~
Copyrighted Material
Page 130 ~
Copyrighted Material
Page 131 ~
Copyrighted Material
Page 132 ~
Copyrighted Material
Page 133 ~
Copyrighted Material
Page 134 ~
Copyrighted Material
Page 135 ~
Copyrighted Material
Page 136 ~
Copyrighted Material
Page 137 ~
Copyrighted Material
Page 138 ~
Copyrighted Material
Page 139 ~
Copyrighted Material
Page 140 ~
Copyrighted Material
Page 141 ~
Copyrighted Material
Page 142 ~
Copyrighted Material
Page 143 ~
Copyrighted Material
Page 144 ~
Copyrighted Material
Page 145 ~
Copyrighted Material
Page 146 ~
Copyrighted Material
Page 147 ~
Copyrighted Material
Page 148 ~
Copyrighted Material
Page 149 ~
Copyrighted Material
Page 150 ~ Referral/Direct
Page 151 ~ Referral/Direct

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

Page 152 ~ Referral/Direct
Page 153 ~ Referral/Direct
Page 154 ~ Referral/Direct
Page 155 ~ Referral/Direct
Page 156 ~ Referral/Direct
Page 157 ~ Referral/Direct
Page 158 ~ Referral/Direct
Page 159 ~ Referral/Direct
Page 160 ~ Referral/Direct
Page 161 ~ Referral/Direct
Page 162 ~ Referral/Direct
Page 163 ~ Referral/Direct
Page 164 ~ Referral/Direct
Page 165 ~ Referral/Direct
Page 166 ~ Referral/Direct
Page 167 ~ Referral/Direct
Page 168 ~ Referral/Direct
Page 169 ~ Referral/Direct
Page 170 ~ Referral/Direct
Page 171 ~ Referral/Direct
Page 172 ~ Referral/Direct
Page 173 ~ Referral/Direct
Page 174 ~ Referral/Direct
Page 175 ~ Referral/Direct
Page 176 ~ Referral/Direct
Page 177 ~ Referral/Direct
Page 178 ~ Referral/Direct
Page 179 ~ Referral/Direct
Page 180 ~ Referral/Direct
Page 181 ~ Referral/Direct
Page 182 ~ Referral/Direct
Page 183 ~ Referral/Direct
Page 184 ~ Referral/Direct
Page 185 ~
Copyrighted Material
Page 186 ~
Copyrighted Material
Page 187 ~
Copyrighted Material
Page 188 ~
Copyrighted Material
Page 189 ~
Copyrighted Material
Page 190 ~

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Copyrighted Material
Page 191 ~
Copyrighted Material
Page 192 ~
Copyrighted Material
Page 193 ~
Copyrighted Material
Page 194 ~
Copyrighted Material
Page 195 ~
Copyrighted Material
Page 196 ~
Copyrighted Material
Page 197 ~
Copyrighted Material
Page 198 ~
Copyrighted Material
Page 199 ~
Copyrighted Material
Page 200 ~
Copyrighted Material
Page 201 ~
Copyrighted Material
Page 202 ~
Copyrighted Material
Page 203 ~
Copyrighted Material
Page 204 ~
Copyrighted Material
Page 205 ~
Copyrighted Material
Page 206 ~
Copyrighted Material
Page 207 ~
Copyrighted Material
Page 208 ~
Copyrighted Material
Page 209 ~
Copyrighted Material
Page 210 ~
Copyrighted Material
Page 211 ~
Copyrighted Material
Page 212 ~

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Copyrighted Material
Page 213 ~
Copyrighted Material
Page 214 ~
Copyrighted Material
Page 215 ~
Copyrighted Material
Page 216 ~
Copyrighted Material
Page 217 ~
Copyrighted Material
Page 218 ~
Copyrighted Material
Page 219 ~
Copyrighted Material
Page 220 ~
Copyrighted Material
Page 221 ~
Copyrighted Material
Page 222 ~
Copyrighted Material
Page 223 ~
Copyrighted Material
Page 224 ~
Copyrighted Material
Page 225 ~
Copyrighted Material
Page 226 ~
Copyrighted Material
Page 227 ~
Copyrighted Material
Page 228 ~
Copyrighted Material
Page 229 ~
Copyrighted Material
Page 230 ~
Copyrighted Material
Page 231 ~
Copyrighted Material
Page 232 ~
Copyrighted Material
Page 233 ~
Copyrighted Material
Page 234 ~

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Copyrighted Material
Page 235 ~
Copyrighted Material
Page 236 ~
Copyrighted Material
Page 237 ~
Copyrighted Material
Page 238 ~
Copyrighted Material
Page 239 ~
Copyrighted Material
Page 240 ~
Copyrighted Material
Page 241 ~
Copyrighted Material
Page 242 ~
Copyrighted Material
Page 243 ~
Copyrighted Material
Page 244 ~
Copyrighted Material
Page 245 ~
Copyrighted Material
Page 246 ~
Copyrighted Material

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 9

Page 244 ~ Duplicate
Page 245 ~ Duplicate
Page 246 ~ Duplicate
Page 247 ~ Duplicate
Page 248 ~ Duplicate
Page 249 ~ Duplicate
Page 250 ~ Duplicate
Page 251 ~ Duplicate
Page 252 ~ Duplicate

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

11/11/1111

Total Deleted Page(s) ~ 6

- Page 21 ~ Duplicate
- Page 22 ~ Duplicate
- Page 28 ~ Duplicate
- Page 29 ~ Duplicate
- Page 34 ~ Duplicate
- Page 35 ~ Duplicate

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

11/11/1111

Total Deleted Page(s) ~ 94
Page 44 ~ Referral/Direct
Page 45 ~ Referral/Direct
Page 46 ~ Referral/Direct
Page 47 ~ Referral/Direct
Page 48 ~ Referral/Direct
Page 49 ~ Referral/Direct
Page 50 ~ Referral/Direct
Page 51 ~ Referral/Direct
Page 55 ~ Referral/Direct
Page 56 ~ Referral/Direct
Page 57 ~ Referral/Direct
Page 58 ~ Referral/Direct
Page 59 ~ Referral/Direct
Page 60 ~ Referral/Direct
Page 61 ~ Referral/Direct
Page 62 ~ Referral/Direct
Page 63 ~ Referral/Direct
Page 64 ~ Referral/Direct
Page 65 ~ Referral/Direct
Page 66 ~ Referral/Direct
Page 67 ~ Referral/Direct
Page 68 ~ Referral/Direct
Page 69 ~ Referral/Direct
Page 70 ~ Referral/Direct
Page 71 ~ Referral/Direct
Page 72 ~ Referral/Direct
Page 73 ~ Referral/Direct
Page 74 ~ Referral/Direct
Page 75 ~ Referral/Direct
Page 76 ~ Referral/Direct
Page 77 ~ Referral/Direct
Page 78 ~ Referral/Direct
Page 79 ~ Referral/Direct
Page 80 ~ Referral/Direct
Page 81 ~ Referral/Direct
Page 82 ~ Referral/Direct
Page 83 ~ Referral/Direct
Page 84 ~ Referral/Direct
Page 85 ~ Referral/Direct
Page 86 ~ Referral/Direct
Page 87 ~ Referral/Direct
Page 88 ~ Referral/Direct
Page 89 ~ Referral/Direct
Page 90 ~ Referral/Direct

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

Page 91 ~ Referral/Direct
Page 92 ~ Referral/Direct
Page 93 ~ Referral/Direct
Page 94 ~ Referral/Direct
Page 95 ~ Referral/Direct
Page 96 ~ Referral/Direct
Page 97 ~ Referral/Direct
Page 98 ~ Referral/Direct
Page 99 ~ Referral/Direct
Page 100 ~ Referral/Direct
Page 101 ~ Referral/Direct
Page 102 ~ Referral/Direct
Page 103 ~ Referral/Direct
Page 104 ~ Referral/Direct
Page 105 ~ Referral/Direct
Page 106 ~ Referral/Direct
Page 107 ~ Referral/Direct
Page 108 ~ Referral/Direct
Page 109 ~ Referral/Direct
Page 110 ~ Referral/Direct
Page 111 ~ Referral/Direct
Page 112 ~ Referral/Direct
Page 113 ~ Referral/Direct
Page 114 ~ Referral/Direct
Page 115 ~ Referral/Direct
Page 116 ~ Referral/Direct
Page 145 ~ b5
Page 146 ~ b5
Page 147 ~ b5
Page 148 ~ b5
Page 149 ~ b5
Page 150 ~ b5
Page 152 ~ b5
Page 153 ~ b5
Page 154 ~ b5
Page 155 ~ b5
Page 156 ~ b5
Page 157 ~ b5
Page 158 ~ b5
Page 159 ~ b5
Page 160 ~ b5
Page 179 ~ b5
Page 180 ~ b5
Page 181 ~ b5

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

Page 182 ~ b5
Page 183 ~ b5
Page 184 ~ b5
Page 185 ~ b5
Page 186 ~ b5
Page 187 ~ b5

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 3

Page 2 ~
Sealed Court Order
Page 3 ~
Sealed Court Order
Page 4 ~
Sealed Court Order

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 13
Page 20 ~
Sealed Court Order
Page 21 ~
Sealed Court Order
Page 22 ~
Sealed Court Order
Page 188 ~ Referral/Direct
Page 189 ~ Referral/Direct
Page 190 ~ Referral/Direct
Page 191 ~ Referral/Direct
Page 192 ~ Referral/Direct
Page 193 ~ Referral/Direct
Page 194 ~ Referral/Direct
Page 195 ~ Referral/Direct
Page 196 ~ Referral/Direct
Page 197 ~ Referral/Direct

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

11/11/1111

Total Deleted Page(s) ~ 36
Page 62 ~ Referral/Direct
Page 63 ~ Referral/Direct
Page 64 ~ Referral/Direct
Page 66 ~ Referral/Direct
Page 67 ~ Referral/Direct
Page 68 ~ Referral/Direct
Page 69 ~ Referral/Direct
Page 70 ~ Referral/Direct
Page 71 ~ Referral/Direct
Page 72 ~ Referral/Direct
Page 73 ~ Referral/Direct
Page 74 ~ Referral/Direct
Page 75 ~ Referral/Direct
Page 76 ~ Referral/Direct
Page 77 ~ Referral/Direct
Page 78 ~ Referral/Direct
Page 79 ~ Referral/Direct
Page 80 ~ Referral/Direct
Page 81 ~ Referral/Direct
Page 82 ~ Referral/Direct
Page 83 ~ Referral/Direct
Page 84 ~ Referral/Direct
Page 85 ~ Referral/Direct
Page 86 ~ Referral/Direct
Page 87 ~ Referral/Direct
Page 88 ~ Referral/Direct
Page 89 ~ Referral/Direct
Page 90 ~ Referral/Direct
Page 91 ~ Referral/Direct
Page 92 ~ Referral/Direct
Page 93 ~ Referral/Direct
Page 94 ~ Referral/Direct
Page 95 ~ Referral/Direct
Page 96 ~ Referral/Direct
Page 97 ~ Referral/Direct
Page 98 ~ Referral/Direct

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

11/11/1111

Total Deleted Page(s) ~ 77

Page 1 ~ Referral/Direct
Page 2 ~ Referral/Direct
Page 3 ~ Referral/Direct
Page 4 ~ Referral/Direct
Page 5 ~ Referral/Direct
Page 6 ~ Referral/Direct
Page 7 ~ Referral/Direct
Page 8 ~ Referral/Direct
Page 9 ~ Referral/Direct
Page 10 ~ Referral/Direct
Page 11 ~ Referral/Direct
Page 12 ~ Referral/Direct
Page 13 ~ Referral/Direct
Page 14 ~ Referral/Direct
Page 15 ~ Referral/Direct
Page 16 ~ Referral/Direct
Page 17 ~ Referral/Direct
Page 18 ~ Referral/Direct
Page 19 ~ Referral/Direct
Page 20 ~ Referral/Direct
Page 21 ~ Referral/Direct
Page 22 ~ Referral/Direct
Page 23 ~ Referral/Direct
Page 24 ~ Referral/Direct
Page 25 ~ Referral/Direct
Page 26 ~ Referral/Direct
Page 27 ~ Referral/Direct
Page 28 ~ Referral/Direct
Page 29 ~ Referral/Direct
Page 30 ~ Referral/Direct
Page 31 ~ Referral/Direct
Page 32 ~ Referral/Direct
Page 33 ~ Referral/Direct
Page 34 ~ Referral/Direct
Page 35 ~ Referral/Direct
Page 36 ~ Referral/Direct
Page 37 ~ Referral/Direct
Page 38 ~ Referral/Direct
Page 39 ~ Referral/Direct
Page 40 ~ Referral/Direct
Page 41 ~ Referral/Direct
Page 42 ~ Referral/Direct
Page 43 ~ Referral/Direct
Page 44 ~ Referral/Direct

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

Page 45 ~ Referral/Direct
Page 46 ~ Referral/Direct
Page 47 ~ Referral/Direct
Page 48 ~ Referral/Direct
Page 49 ~ Referral/Direct
Page 50 ~ Referral/Direct
Page 51 ~ Referral/Direct
Page 52 ~ Referral/Direct
Page 53 ~ Referral/Direct
Page 54 ~ Referral/Direct
Page 55 ~ Referral/Direct
Page 56 ~ Referral/Direct
Page 57 ~ Referral/Direct
Page 58 ~ Referral/Direct
Page 59 ~ Referral/Direct
Page 60 ~ Referral/Direct
Page 61 ~ Referral/Direct
Page 62 ~ Referral/Direct
Page 63 ~ Referral/Direct
Page 64 ~ Referral/Direct
Page 203 ~ Referral/Direct
Page 204 ~ Referral/Direct
Page 205 ~ Referral/Direct
Page 206 ~ Referral/Direct
Page 207 ~ Referral/Direct
Page 208 ~ Referral/Direct
Page 209 ~ Referral/Direct
Page 210 ~ Referral/Direct
Page 211 ~ Referral/Direct
Page 212 ~ Referral/Direct
Page 213 ~ Referral/Direct
Page 214 ~ Referral/Direct
Page 215 ~ Referral/Direct

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

11/11/1111

Total Deleted Page(s) ~ 37
Page 62 ~ Referral/Direct
Page 63 ~ Referral/Direct
Page 64 ~ Referral/Direct
Page 65 ~ Referral/Direct
Page 66 ~ Referral/Direct
Page 67 ~ Referral/Direct
Page 68 ~ Referral/Direct
Page 69 ~ Referral/Direct
Page 70 ~ Referral/Direct
Page 71 ~ Referral/Direct
Page 72 ~ Referral/Direct
Page 73 ~ Referral/Direct
Page 74 ~ Referral/Direct
Page 75 ~ Referral/Direct
Page 76 ~ Referral/Direct
Page 77 ~ Referral/Direct
Page 78 ~ Referral/Direct
Page 79 ~ Referral/Direct
Page 80 ~ Referral/Direct
Page 81 ~ Referral/Direct
Page 82 ~ Referral/Direct
Page 83 ~ Referral/Direct
Page 84 ~ Referral/Direct
Page 85 ~ Referral/Direct
Page 86 ~ Referral/Direct
Page 87 ~ Referral/Direct
Page 88 ~ Referral/Direct
Page 89 ~ Referral/Direct
Page 90 ~ Referral/Direct
Page 91 ~ Referral/Direct
Page 92 ~ Referral/Direct
Page 93 ~ Referral/Direct
Page 94 ~ Referral/Direct
Page 95 ~ Referral/Direct
Page 96 ~ Referral/Direct
Page 97 ~ Referral/Direct
Page 98 ~ Referral/Direct

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

11/11/1111

Total Deleted Page(s) ~ 220

- Page 1 ~ Referral/Direct
- Page 2 ~ Referral/Direct
- Page 3 ~ Referral/Direct
- Page 4 ~ Referral/Direct
- Page 5 ~ Referral/Direct
- Page 6 ~ Referral/Direct
- Page 7 ~ Referral/Direct
- Page 8 ~ Referral/Direct
- Page 9 ~ Referral/Direct
- Page 10 ~ Referral/Direct
- Page 11 ~ Referral/Direct
- Page 12 ~ Referral/Direct
- Page 13 ~ Referral/Direct
- Page 14 ~ Referral/Direct
- Page 15 ~ Referral/Direct
- Page 16 ~ Referral/Direct
- Page 17 ~ Referral/Direct
- Page 18 ~ Referral/Direct
- Page 19 ~ Referral/Direct
- Page 20 ~ Referral/Direct
- Page 21 ~ Referral/Direct
- Page 22 ~ Referral/Direct
- Page 23 ~ Referral/Direct
- Page 24 ~ Referral/Direct
- Page 25 ~ Referral/Direct
- Page 26 ~ Referral/Direct
- Page 27 ~ Referral/Direct
- Page 28 ~ Referral/Direct
- Page 29 ~ Referral/Direct
- Page 30 ~ Referral/Direct
- Page 31 ~ Referral/Direct
- Page 32 ~ Referral/Direct
- Page 33 ~ Referral/Direct
- Page 34 ~ Referral/Direct
- Page 35 ~ Referral/Direct
- Page 36 ~ Referral/Direct
- Page 37 ~ Referral/Direct
- Page 38 ~ Referral/Direct
- Page 39 ~ Referral/Direct
- Page 40 ~ Referral/Direct
- Page 41 ~ Referral/Direct
- Page 42 ~ Referral/Direct
- Page 43 ~ Referral/Direct
- Page 44 ~ Referral/Direct

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

Page 45 ~ Referral/Direct
Page 46 ~ Referral/Direct
Page 47 ~ Referral/Direct
Page 48 ~ Referral/Direct
Page 49 ~ Referral/Direct
Page 50 ~ Referral/Direct
Page 51 ~ Referral/Direct
Page 52 ~ Referral/Direct
Page 53 ~ Referral/Direct
Page 54 ~ Referral/Direct
Page 55 ~ Referral/Direct
Page 56 ~ Referral/Direct
Page 57 ~ Referral/Direct
Page 58 ~ Referral/Direct
Page 59 ~ Referral/Direct
Page 60 ~ Referral/Direct
Page 61 ~ Referral/Direct
Page 62 ~ Referral/Direct
Page 63 ~ Referral/Direct
Page 64 ~ Referral/Direct
Page 65 ~ Referral/Direct
Page 66 ~ Referral/Direct
Page 67 ~ Referral/Direct
Page 68 ~ Referral/Direct
Page 69 ~ Referral/Direct
Page 70 ~ Referral/Direct
Page 71 ~ Referral/Direct
Page 72 ~ Referral/Direct
Page 73 ~ Referral/Direct
Page 74 ~ Referral/Direct
Page 75 ~ Referral/Direct
Page 76 ~ Referral/Direct
Page 77 ~ Referral/Direct
Page 78 ~ Referral/Direct
Page 79 ~ Referral/Direct
Page 80 ~ Referral/Direct
Page 81 ~ Referral/Direct
Page 82 ~ Referral/Direct
Page 83 ~ Referral/Direct
Page 84 ~ Referral/Direct
Page 85 ~ Referral/Direct
Page 86 ~ Referral/Direct
Page 87 ~ Referral/Direct
Page 88 ~ Referral/Direct

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

Page 89 ~ Referral/Direct
Page 90 ~ Referral/Direct
Page 91 ~ Referral/Direct
Page 92 ~ Referral/Direct
Page 93 ~ Referral/Direct
Page 94 ~ Referral/Direct
Page 95 ~ Referral/Direct
Page 96 ~ Referral/Direct
Page 97 ~ Referral/Direct
Page 98 ~ Referral/Direct
Page 99 ~ Referral/Direct
Page 100 ~ Referral/Direct
Page 101 ~ Referral/Direct
Page 102 ~ Referral/Direct
Page 103 ~ Referral/Direct
Page 104 ~ Referral/Direct
Page 105 ~ Referral/Direct
Page 106 ~ Referral/Direct
Page 107 ~ Referral/Direct
Page 108 ~ Referral/Direct
Page 109 ~ Referral/Direct
Page 110 ~ Referral/Direct
Page 111 ~ Referral/Direct
Page 112 ~ Referral/Direct
Page 113 ~ Referral/Direct
Page 114 ~ Referral/Direct
Page 115 ~ Referral/Direct
Page 116 ~ Referral/Direct
Page 117 ~ Referral/Direct
Page 118 ~ Referral/Direct
Page 119 ~ Referral/Direct
Page 120 ~ Referral/Direct
Page 121 ~ Referral/Direct
Page 122 ~ Referral/Direct
Page 123 ~ Referral/Direct
Page 124 ~ Referral/Direct
Page 125 ~ Referral/Direct
Page 126 ~ Referral/Direct
Page 127 ~ Referral/Direct
Page 128 ~ Referral/Direct
Page 129 ~ Referral/Direct
Page 130 ~ Referral/Direct
Page 131 ~ Referral/Direct
Page 132 ~ Referral/Direct

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

Page 133 ~ Referral/Direct
Page 134 ~ Referral/Direct
Page 135 ~ Referral/Direct
Page 136 ~ Referral/Direct
Page 150 ~ Duplicate
Page 151 ~ Duplicate
Page 152 ~ Duplicate
Page 153 ~ Duplicate
Page 154 ~ Duplicate
Page 155 ~ Duplicate
Page 156 ~ Duplicate
Page 157 ~ Duplicate
Page 158 ~ Duplicate
Page 159 ~ Duplicate
Page 160 ~ Duplicate
Page 161 ~ Duplicate
Page 162 ~ Duplicate
Page 163 ~ Duplicate
Page 164 ~ Duplicate
Page 165 ~ Duplicate
Page 166 ~ Duplicate
Page 167 ~ Duplicate
Page 168 ~ Duplicate
Page 169 ~ Duplicate
Page 170 ~ Duplicate
Page 171 ~ Duplicate
Page 172 ~ Duplicate
Page 173 ~ Duplicate
Page 174 ~ Duplicate
Page 175 ~ Duplicate
Page 176 ~ Duplicate
Page 177 ~ Duplicate
Page 178 ~ Duplicate
Page 179 ~ Duplicate
Page 180 ~ Duplicate
Page 181 ~ Duplicate
Page 182 ~ Duplicate
Page 183 ~ Duplicate
Page 184 ~ Duplicate
Page 185 ~ Duplicate
Page 186 ~ Duplicate
Page 187 ~ Duplicate
Page 188 ~ Duplicate
Page 189 ~ Duplicate

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Page 190 ~ Duplicate
Page 191 ~ Duplicate
Page 192 ~ Duplicate
Page 193 ~ Duplicate
Page 194 ~ Duplicate
Page 195 ~ Duplicate
Page 196 ~ Duplicate
Page 197 ~ Duplicate
Page 198 ~ Duplicate
Page 199 ~ Duplicate
Page 200 ~ Duplicate
Page 201 ~ Duplicate
Page 202 ~ Duplicate
Page 203 ~ Duplicate
Page 204 ~ Duplicate
Page 205 ~ Duplicate
Page 206 ~ Duplicate
Page 207 ~ Duplicate
Page 208 ~ Duplicate
Page 209 ~ Duplicate
Page 210 ~ Duplicate
Page 211 ~ Duplicate
Page 212 ~ Duplicate
Page 213 ~ Duplicate
Page 214 ~ Duplicate
Page 215 ~ Duplicate
Page 224 ~ b5, b6, b7C
Page 225 ~ b5
Page 250 ~ b5
Page 251 ~ b5
Page 252 ~ b5
Page 253 ~ b5
Page 254 ~ b5
Page 255 ~ b5
Page 256 ~ b5
Page 257 ~ b5
Page 258 ~ b5
Page 259 ~ b5
Page 260 ~ b5
Page 261 ~ b5
Page 262 ~ b5
Page 263 ~ b5
Page 264 ~ b5
Page 265 ~ b5

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 23

Page 33 ~ b2, b5, b7E
Page 37 ~ b2, b5, b7E
Page 38 ~ b2, b5, b7E
Page 39 ~ b2, b5, b7E
Page 40 ~ b2, b5, b7E
Page 41 ~ b2, b5, b7E
Page 42 ~ b2, b5, b7E
Page 46 ~ b2, b7E
Page 69 ~ b2, b5, b7E
Page 77 ~ b2, b5, b7E
Page 231 ~ Duplicate
Page 235 ~ Duplicate
Page 236 ~ Duplicate
Page 237 ~ Duplicate
Page 238 ~ Duplicate
Page 239 ~ Duplicate
Page 240 ~ Duplicate
Page 244 ~ Duplicate
Page 249 ~ Duplicate
Page 250 ~ Duplicate
Page 251 ~ Duplicate
Page 252 ~ Duplicate
Page 253 ~ Duplicate

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