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Civil Action# 16-cv-00672
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FEDERAL BUREAU OF INVESTIGATION

FOI/PA

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RMD) (FBI)
From: DO) (FBI) Sent: Monday, April 04, 2016 12:30 PM To: (RMD) (FBI) Subject: FW: CVE MOU Submission UNCLASSIFIED
SentinelCaseId: NON-RECORD
Classification: UNCLASSIFIED
CVE FOIA
From: OPE) (FBI) Sent: Thursday, July 09, 2015 8:55 AM To: (CG)(FBI) Subject: RE: CVE MOU Submission UNCLASSIFIED
Classification: UNCLASSIFIED
Please use this version of the MOU. I was finally able to tweak the formatting on the first page. Now this is a presentable version.
Thanks!
Б6 Б70 MOUforSRC07 08 15 s.docx
From: CG)(FBI) Sent: Wednesday, July 08, 2015 6:08 PM To: HO DIV00 INTERNAL_POLICY OFFICE Cc: (OPE) (FBI) OPE) (FBI) Subject: CVE MOU Submission UNCLASSIFIED
Classification: UNCLASSIFIED
<< File: MOUforSRC07.08.15.docx >>
A/Section Chief Countering Violent Extremism Section

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b7C

Classification:	
======================================	UNCLASSIFIED
classification.	INCIACTED

	7	
	RMD) (FBI)	
From: Sent: To: Subject:	DO) (FBI) Monday April 04 2016 1:27 PM (RMD) (FBI) FW: Draft language to solicit review of MOU UNCLASSIFIED	b 6
SentinelCaseId:	NON-RECORD	b7C
Classification: U	JNCLASSIFIED	
CVE FOIA		
	(OPE) (FBI) , 2015 11:04 AM)(FBI) o solicit review of MOU UNCLASSIFIED	
Classification: U	JNCLASSIFIED .	
Here is a draft of the reque DC to review the MOU.	est to be sent via email to the select Field Offices requesting a community	y member come to b6 b70
The first page of the attach	ention model document and edited it down to this script. ned document is the message/request that would be sent. I kept the rest of the sent of the rest of the sent of the manager in case you wanted me to pull anything else from it to include in the manager in case you wanted me to pull anything else from it to include in the manager	of your document
Please review and let me k	now of any changes you want me to make.	
Thanks!		
Script_request_for _FocusGroupA		
Classification: T	JNCLASSIFIED	

Classification: UNCLASSIFIED

UNCLASSIFIED//FOR OFFICIAL USE ONLY DRAFT



Office of Partner Engagement
Proposal for Memorandum of Understanding Community Focus Group | August 2015

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1.		
	(RMD) (FBI)	
From: Sent: To: Subject:	DO) (FBI) Monday April 04 2016 1:29 PM (RMD) (FBI) FW: MOU UNCLASSIFIED	
SentinelCaseId:	NON-RECORD	
Classification: T		ъ6 ь7с
CVE FOIA		570
From: Sent: Thursday July 16, 2 To: CG Subject: MOU UNCLAS	i)(FBI)	
Classification: t	JNCLASSIFIED .	
MOUforSRC07 08 15 s.docx		··

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

	1	
	(RMD) (FBI)	
From: Sent:	(DO) (FBI) - Monday - April 04 - 2016 2:13 PM	
To:	RMD) (FBI) FW: Developing Training: MOU UNCLASSIFIED	
Subject:		
SentinelCaseId:	NON-RECORD	
Classification:	UNCLASSIFIED ====================================	b6 b70
CVE FOIA		
From: Sent: Wednesday, August To: Subject: Developing Train	OPE) (FBI) t 26, 2015 1:57 DM (CTD) (FBI) (CTD) (FBI) ning: MOU UNCLASSIFIED	
Classification:	UNCLASSIFIED	
Hello Thank you so much for me Attached is the draft MOU MOUforSRC07 08 15 s.docx		
	se send me the contact information for	ents' group?
Management and Progra Office of Partner Engager Countering Violent Extre Room	ment	b6 b7С
classification:		
Classification:	UNCLASSIFIED	

	(RMD) (FBI)	
From: Sent:	(DO) (FBI) <u>Monday, April 04, 201</u> 6 12:25 PM	
To: Subject:	(RMD) (FBI) FW: Action Required - ASAC Conference - Countering Violent Extremism Training,	•
•	September 30, 2015 UNCLASSIFIED	
SentinelCaseld:	NON-RECORD .	
Classification:	UNCLASSIFIED	
	be	6 7C
CVE FOIA		,.
From Sent: Tuesday, Septemb	OPE) (FBI) ber 01, 2015 10:52 AM	
Та		ᄀ
	quired - ASAC Conference - Countering Violent Extremism Training, September 30, 2015	
UNCLASSIFIED		
Classification:	UNCLASSIFIED	
Good Day		
This is a follow up to the	e original notification below.	
	ovide the required response to me, today — September 1, either in response to this email or ir lead when it is selected as fully covered.	'in
Thank vou!		b6
		b7
From:	OPE) (FBI)	
Sent: Monday, August 1	17, 2015 2:11 PM	

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b70

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CC: CG)(FBI) Subject: Action Required - ASAC Conference - Countering Violent Extremism Training, September 30, 2015 UNCLASSIFIED
Classification: UNCLASSIFIED ====================================
Good Day, The attached EC with a lead regarding the above-referenced ASAC Conference went out last week. ASAC_Conference ASAC_ConferenceCountering_VLead6.pdf
Two notes of interest:
One: The biggest room available at the time is SIOC's Executive Briefing Room which holds only 80 people. After I receive a confirmation for one representative from each field office by the deadline of September 1st, then I will accept a secondary person on a first come/first served basis.
Two: Since it is the end of the fiscal year, the TRIP request for this conference <u>MUST</u> be in the system <u>BEFORE</u> September 20th , per Finance Division regulations
Thanks .
Management and Program Analyst
Office of Partner Engagement
Countering Violent Extremism Section Room
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Classification: UNCLASSIFIED
Classification: UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) ASAC Conference - Countering Date: 08/13/2015
Violent Extremism Training

CC: FIELD OFFICES (Route)

PE-Countering Viole	ent Extremism Section	
Contact:		
Approved By:		b 6
		b70
Drafted By:		b7E
<u> </u>	<u> </u>	
Case ID #:	(U) Countering Violent Extremism	
	Matters;	
	CVES Meetings and Training	

Synopsis: (U) Office of Partner Engagement (OPE) announces the scheduling of the Countering Violent Extremism (CVE) ASAC Conference, September 30, 2015 in Washington, D.C.

Details:

OPE will hold a CVE conference September 30, 2015 at FBI Headquarters, SIOC Executive Briefing Room, Washington, D.C. The conference is designated for ASACs, SSAs and SIAs who have oversight of or involvement in counterterrorism matters. The agenda is provided below:

Tentative Agenda:

CVE Conference September 30, 2015

8:15 a.m. to 8:45 a.m. Opening Remarks by AD Sleeper

8:45 a.m. to 9:45 a.m. FBI's CVE intervention strategy

10:00 a.m. to 11:00 a.m. Legal training on the MOU

TTCTE	: (U//EUUU)	ASAC Conterence	e - Countering	ATOTeur	EXCLEMIZSM	Training	
Re:		08/13/2015					b7E

11:00 a.m. to noon	A clinical perspective on a multi- disciplinary approach
12:00 a.m. to 1:00 p.m.	Lunch
1:00 p.m. to 2:00 p.m.	Working with the community on cases
2:00 p.m. to 3:00 p.m.	How to set up and fund a local Shared Responsibilities Committee
3:15 p.m. to 4:00 p.m.	CVE prevention deliverables
4:00 p.m. to 4:30 p.m.	Wrap-up

Strategy and training objective

The Countering Violent Extremism Office (CVEO) was created in January 2012 to enhance the Bureau's ability to identify and counter violent extremism in support of a common interest of fighting terrorism and other related criminal activity. The CVEO is in direct alignment with the FBI's national security mission and with the August 2011 White House mandate. The CVEO employs a far-reaching approach by leveraging programs across multiple FBI functional divisions resulting in a cross-progammatic and multi-disciplinary approach. The FBI's CVE efforts strengthen our investigative, intelligence gathering, and collaborative abilities to be proactive in countering violent extremism by addressing catalysts leading to radicalization and mobilization.

The FBI must adapt efforts against emerging trends. The four pillars of the CVE paradigm consisting of Partnerships, Engagement, Prevention, and Intervention, will guide and sustain these efforts while impacting the spread of violent extremism in communities. Building on existing, and increasing new, trusted partnerships with law enforcement and community organizations, CVEO supports streamlining threat awareness and information sharing, greater intelligence transparency, and support of community-led engagement and initiatives. Engagement with a myriad

Title: (U//FOUO) ASAC Conference - Countering Violent Extremism Training Re: 08/13/2015
of law enforcement offices will continue through our existing relationships with organizations such as the International Association of Chiefs of Police (IACP), Major City Chiefs, Major County Sheriffs. CVE activities will also be aligned with operational divisions to provide support for existing threat mitigation efforts. Existing FBI outreach and engagement programs allow for developing relations with civic leaders, community organizations, and academia.
While the aforementioned two pillars are the foundation of CVE efforts. prevention and intervention are the building blocks.
and informing our communities about the catalysts fueling violent extremism coupled with ways to build resiliency against it, intervention will be the focal point of FBI activities by developing a community-led committee who will share the responsibility to provide an off ramp in order to discourage individuals from going down the path of targeted violence. This conference will inform field office management how to set up, resource, and conduct intervention teams with their communities. The goal of a community-led intervention program is disengagement, containment, or disruption. The program uses a very flexible approach to devise a support plan that is most suitable for each person. It ensures all parties are aware of the FBI's involvement, sets out privacy and classification concerns, ensures all members are properly trained, complying with rigorous standards, and adds the ability to provide limited classified intelligence.
Administrative Matters Please the following TR#: TR#

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b7E

Title	e:	(U//FOUO)	ASAC	Conference	-	Countering	Violent	Extremism	Training
Re:				08/13/2015					
									b7E

Each attendee is responsible for their own travel and hotel reservations.

Participants who will travel more than 50 miles to Washington, DC for this meeting will be eligible for per diem allowances. Traveling participants will receive one full day of per diem allowance at 100% and two travel days of per diem allowance at 75% of the total M&IE allowance. Participants traveling fewer than 50 miles to attend the workshops are generally not eligible to receive per diem allowances.

For personnel who decide to drive to the conference, priority should be given to using a BUCAR as the primary mode of transportation.

All participants must have TS/SCI/SI/TK/G/HCS clearance. If not, please coordinate with FO Security Personnel to obtain.

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FEDERAL BUREAU OF INVESTIGATION

Lead Report

Precedence:	Deadline	Date:	08/17/2015	
Lead Type:	Action			
Deadline:	09/01/2015			
Lead Number:	6			
	of Partner Engagement ountering Violent Extremism Section act:			
Approved By:				
Drafted By:				
Case ID #:	(U) Countering Violent Matters; CVES Meetings and Train		sm	b6 b70 b7E
Reference:	Serial 18	,		2,1
· Viole each	office of Partner Engagem ont Extremism Office, confirming who is respective office. Please provide full	ent, Cou attendin	ntering ng from	•

Re: Lead: 6, 08/1	7/2015	
		٠
Location 1		
To:	SD-BR1	
Recipient:		
Status:	Set b6	
Location 2	b7C	
To:	SE-EM4	-
Recipient:		
Assignee:		
Status:	Covered	
Coverages:		
08/14/2015		
Reference:		
(U) Lead t	Office of Partner Engagement,	
_	Violent Extremism Office (CVES). Confirming who is	
attending	CVES Meeting: ASAC, Seattle Field Office	•
Location 3		
To:	SF-ASCT	
Recipient:	SF-ASCT	
Status:	Set	
Location 4		,
To:	SI-10	
Recipient:	s SI-10	
Status:	Set	
Location 5		
To:	SJ-DT	
Recipient:	SJ-DT	
Status:	Set	L
Location 6		
To:	SL-3	
Recipient:	SL-3	
Assignee:		b6
Status:	Assigned	b7C
Location 7		
To:	SU-ASAC 1	•
Recipient:	SU-ASAC 1	

b7E

Re: Lead: 6, 08/17/2015 Status: Set Location 8 To: TP-ASAC 1 Recipient: TP-ASAC 1 Status: Location 9 To: WF-Counterterrorism Division Recipient: WF-Counterterrorism Division Status: Set Location 10 To: AL-2A ASAC NSB Recipient: AL-2A ASAC NSB Assignee: Status: Assigned Location 11 To: AN-ASC1 Recipient: AN-ASC1 Assignee: Status: Assigned Location 12 To: AQ-2B Recipient: AQ-2B Status: Set Location 13 b6 To: AT-ASC2 - National Security b7C b7E AT-ASC2 - National Security Recipient: Status: Covered Coverages: 08/14/2015 by Reference: Serial 18 (U) ASAC Atlanta will be attending Location 14 To: BA-4Recipient: BA-4 Status: Set Location 15 To: BF-NSB (ASAC)

UNCLASSIFIED//FOUO

Recipient: BF-NSB (ASAC)

Re:			
Lead: 6, 08/17	'2015		
г			
Assignee:			
Status:	Assigned		
Location 16			b 6
To:	BH-BR1		b7C
Recipient:	BH-BR1		b7E
Status:	Set		
Location 17			
To:	BS-ASCT		
Recipient:	BS-ASCT		
Status:	Covered		
Coverages:			
08/14/2015	kr		
Reference:	Seria	1 18	
(U//FOUO) F	SAC w	ill be attending.	
Location 18			
To:	CE06		
Recipient:	CE06	•	
Status:	Set		
Location 19			
To:	CG-ASAC3		
Recipient:	CG-ASAC3		
Status:	Set	•	
Location 20			
To:	CI-18		
Recipient:	CI-18		
Attn:	EM4		
Status:	Covered		
Coverages:		$\overline{}$	b6
08/16/2015	by		b7C
Reference:		al 18	b7E
(U) Provide	d EC to pertinent mana	gers.	
Location 21		•	
To:	CV-FOA1		
Recipient:	CV-FOA1		
Status:	Set		

b6

b7C

Re:

6, 08/17/2015 Lead:

Location 22

To:

CO-2B

Recipient: CO-2B

Status:

Set

Location 23

To:

DE-ASC1

Recipient: DE-ASC1

Status:

Set

Location 24

To:

DL-NSB

Recipient: DL-NSB

Status:

Set

Location 25

To:

DN-NS

Recipient: DN-NS

Status:

Set

Location 26

To:

EP-4

Recipient: EP-4

Status:

Set

Location 27

To:

HN-CT1 HN-CT1

Recipient: Assignee:

Status:

Assigned

Location 28

To:

HO-4

Recipient: HO-CT3

Status:

Set

Location 29

To:

IP-NS-6

Recipient: IP-NS-3

Status:

Set

Location 30

To:

JK-2B NSB

Recipient: JK-2B NSB

Status:

Set

Location 31

To:

JN-2A

Recipient: JN-2A

Re:

Lead: 6, 08/17/2015

Status: Set

Location 32

To: KC-18
Recipient: KC-12
Status: Set

Location 33

To: KX-3
Recipient: KX-3
Status: Set

Location 34

To: LA-BR01 (ASAC Recipient: LA-BR01 (ASAC

Status: Set

Location 35

To: LR-2 Recipient: LR-2

Status: Set

Location 36

To: LS-4
Recipient: LS-4
Status: Set

Location 37

To: LV-ASC1
Recipient: LV-ASC1

Status: Set

Location 38

To: ME-002B Recipient: ME-002B

Status: Set

Location 39

To: MM-CT
Recipient: MM-CT
Status: Set

Location 40

To: MO-2NSB

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Re: 6, 08/17/2015 Lead:

Recipient: MO-2NSB

Status:

Set

Location 41

To:

MP-2A

Recipient: MP-2A

Status:

Set

Location 42

To:

MW-ASC1

Recipient: MW-CT-1

Status:

Set

Location 43

To:

NF-SQ03

Recipient: NF-SQ03

Status:

Set

Location 44

To:

NH-2A

Recipient:

NH-2A

Status:

Covered

Coverages: 08/14/2015 Reference:

Serial 18

(U) LEAD SENT TO APPLICABLE NH PERSONNEL FOR ATTENDANCE

Location 45

To:

NK-ASAC2

Recipient: NK-ASAC2

Status:

Set

Location 46

To:

NO-14

Recipient: NO-14

Status: Set

Location 47

To:

NY-S-CT

Recipient: NY-S-CT

Status:

Set

Location 48

To:

OC-2B

Recipient: OC-2B

Status:

Set

Location 49

To:

OM-5

Re:		b7E
Lead: 6,	08/17/2015	DIE
Recip	ient: OM-2B	
Statu	s: Set	
Location		
To:	PD-02	
Recip	ient: PD-09	
Assig	nee:	
Statu	s: Assigned	
Location	51	b 6
To:	PG-2	b7C
Recip	ient: PG-2	
Assig	nee:	
Statu	s: Assigned	
Location	52	
To:	PH-3	
Recip	ient: PH-3	
Statu	s: Set	
Location	53	
To:	PX-A-2	
Recip	ient: PX-A-2	
Statu	s: Set	
Location	54	
To:	RH-CTD-NNCP-PROHIBITED	
Recip	ient: RH-CTD-NNCP-PROHIBITED	
Statu	s: Set	
Location	55	
To:	SA-3	
Recip	ient: SA-C-14	
Assig	nee:	
Statu	s: Assigned	
Location	56	
To:	SC-EM-2	
Recip	ient: SC-EM-2	b6
Statu	s: Covered	b 7C
Cover	ages:	
	/2015 by	

Re:		
Lead: 6, 08/17/2015		
		b 6
Reference:	Serial 18	b79 b73
(U) the following wi	ll be attending from the Sacramento Division:	<i>D1</i> .
ASAC		

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