

Brennan Center for Justice at New York University School of Law vs. DHS, et al

Civil Action No. 16-CV-00672-KPF
U. S. District Court
Southern District of New York

Brennan Center for Justice Draft *Vaughn* Index

Pursuant to Endorsed Memo dated December 23, 2016, the Court directs the FBI to prepare a draft *Vaughn* index for Plaintiff by January 30, 2017, “setting forth details regarding the agencies withholdings and claimed exemptions.” See ECF, Document 27.

The index will be grouped by the four remaining FOIA requests at issue for this litigation: FOIAs 1318794-000, 1318911-000, 1339634-000, and 1339641-000. A fifth FOIA 1320714-000 has been dropped from litigation consideration pursuant to a voluntary partial dismissal (See ECF, Document 19).

Therefore, below is a description of the FBI processed responsive records grouped by specific FOIA requests for information withheld in full (“WIF”), or in part (“RIP”), for Plaintiff’s Brennan Center for Justice FOIA requests 1318794-000, 1318911-000, 1339634-000, and 1339641-000. If a WIF page was a duplicate of previously processed material it will be annotated as “DUP,” and a location will be provided as to where the duplicate was originally processed. Pages released in full will be annotated as “RIF.” For index purposes responsive pages will be grouped into document types. For example, if a group of emails pertaining to the same conversation (email chains) contains twelve pages overall it will be categorized as one document for index purposes.

For this draft index the FBI applied Bates numbers to each processed page, and *Vaughn* coded each category of exemption asserted to withhold information. On its face, coded categories of exemptions indicate the nature of the information withheld pursuant to the provisions of the FOIA. The coded categories are provided to the Brennan Center for Justice to assist in their review of the FBI’s explanations of the FOIA exemptions it has asserted to withhold certain material. Each instance of information withheld on the Bates-numbered document is accompanied by a coded designation that corresponds to the justification categories as listed on a coding chart provided to the Plaintiff below at pages 3-4. For example, if “(b)(7)(C)-1” appears on a document page, the “(b)(7)(C)” designation refers to FOIA Exemption 7(C) protecting against unwarranted invasions of personal privacy. The numerical designation of “1”

following the “(b)(7)(C)” narrows the main category into the more specific subcategory, of “Names and/or Identifying Information of Third Parties Merely Mentioned.” Additional underlying exemptions were asserted at the litigation stage for certain withheld information if it was determined additional exemption support was applicable. An “*” next to an exemption on the draft index will denote the additional exemption(s) asserted. In addition, several asserted exemptions in the original production may have been dropped after further review, and/or changed to reflect a more accurate exemption determination. Finally, additional segregable information was released in several locations of the production. The draft index will note these changes in the “Description” portion of the index. Please refer to the coding chart below when reviewing the draft *Vaughn* index and the coded production provided separately.

REDACTION JUSTIFICATION CATEGORIES

FOIA EXEMPTION	CODE #	CATEGORY
(b)(1)	-1	<u>CLASSIFIED INFORMATION</u> <i>Cited at times with other exemptions (e.g., (b)(3), 7(E))</i>
		Information Properly Classified By an FBI Official Pursuant to E.O. 13526
(b)(3)		<u>INFORMATION PROTECTED BY STATUTE</u> <i>Cited at times in conjunction with other exemptions (e.g., (b)(1), 6/7(E))</i>
	-1	NSA of 1947 [50 USC Section 3024(i)(1)]
(b)(5)		<u>PRIVILEGED INFORMATION</u> <i>Cited at times in conjunction with other exemptions (e.g., 6/7(C))</i>
	-1	Deliberative Process Privilege
	-2	Attorney Client Privilege
(b)(6)/(b)(7)(C)		<u>CLEARLY UNWARRANTED INVASION OF PRIVACY</u>
	-1	Names and/or Identifying Information of Third Parties Merely Mentioned
	-2	Names and/or Identifying Information of FBI Special Agents/Support Personnel
	-3	Names and or/ Identifying Data of 3rd Parties w/ Criminal Records
	-4	Names and/or Identifying Information of Non-FBI Federal Government Personnel

FOIA EXEMPTION	CODE #	CATEGORY
(b)(7)(E)		<p align="center"><u>INVESTIGATIVE TECHNIQUES AND PROCEDURES</u></p> <p align="center"><i>Cited at times in conjunction with other exemptions (e.g., (b)(1), (b)(3))</i></p>
	-1	Sensitive Internal FBI Terminology, Definitions, Processes, Strategic Developmental Planning and Implantation Mechanisms, Research, and Training for CVE Program Initiatives Unknown to the General Public, and Developed to Counter Violent Extremism.
	-2	Sensitive File Numbers or Sub-file Names
	-3	Identity and/or Location of FBI Coordinating Joint Units, Squads, Divisions
	-4	Details Pertaining to Funding Focus and Coordination of FBI's Limited Resources for Effective Strategic CVE Program and Planning Purposes with Developmental Partners.
	-5	Database Identifiers / Printouts
	-6	Internal FBI Secure Fax Number, Email or IP Address, Intranet/Web Address
	-7	Operational Directives (DIOG/CHS Manual/etc.)

FOIPA Request No. 1318794-000**Subjects of Request:**

1. Countering Violent Extremism Office (“CVEO”) bulletins citing, discussing or otherwise referring to the following: a. The United Kingdom’s Prevent Program; b. The Montgomery County (Maryland) Intervention and Prevention of Violence Subcommittee; c. The Montgomery County’s Faith Community Working Group; and/or d. The Los Angeles Countering Violent Extremism/Interagency Coordination Group.
2. Records uploaded to the Law Enforcement Enterprise Portal Special Interest Group referred to in the October 2014 FBI Law Enforcement Bulletin article entitled, *A New Approach to Countering Violent Extremism: Sharing Expertise and Empowering Local Communities* (“the FBI CVE article”) that cite, discuss or otherwise refer to the following: [Same items a-d as described above],
3. Written correspondences (including e-mails, regular mail and faxes) sent to or sent by the CVEO since August 1, 2011 citing, discussing or otherwise referring to the following: [Same items a-d as described above],
4. Any memoranda, policies and guidelines created by the CVEO other than those records responsive to paragraphs 1 to 3 of this request that cite, discuss or otherwise refer to the following: [Same items a-d as described above], and 5. Records created by the CVEO, including memoranda, PowerPoint slides, directives, policies and guidelines, describing: a. The FBI CVE Model referred to in the FBI CVE article; and/or b. Community action plans produced in the course of Community Resilience Exercises (CREX) referred to in the FBI CVE Article.

Search for Records:

The CVEO [targeted office reasonably likely to have responsive records] was contacted by RIDS on 1/7/2017, and requested a search of the five items, and sub-items, of Plaintiff’s FOIA request. To assist the search CVEO was provided a copy of Plaintiff’s FOIA request. The CVEO responded 1/27/2015 providing 26 pages of responsive materials for Plaintiff’s FOIA request items 1-2 and 5a. As to items 3-4 of the FOIA request CVEO located no responsive records. Additionally, as to Plaintiff’s item 4 concerning any “memoranda, policies, guidelines created by CVEO,” RIDS was informed by CVEO that as of the search cut-off date (1/7/2015) the FBI CVEO is still leveraging existing FBI programs, funding, and initiatives, and has no other approved FBI CVE policies, directives, or procedures that apply to these activities, other than the directive used to establish the CVEO. The directive, signed in August 2011 and issued December 2011, is titled, “*Strategic Implementation Plan for Empowering Local Partners to Prevent Violent Extremism in the United States.*” As to FOIA request item 5b, CVEO explained that CREX is a Department of Homeland Security (DHS), National Counterterrorism Center (NCTC) program initiative, and the FBI CVEO does not have any records responsive to Plaintiff’s request. By letter dated 6/3/2015 plaintiff was advised 26 pages were reviewed and 25 pages were released. An additional inquiry with the CVEO at the litigation stage concerning Plaintiff’s question 5a [CVE Model] led to an additional 11 pages processed. By letter dated 6/30/2016 Plaintiff was advised 11 pages were reviewed and 11 pages released.

Document Number	Bates Page(s)/ (Page Count)	Date(s)	Description/Justification for Withholding	Exemptions Asserted/Coded Category/Bates Page(s)	Disposition
1	BCJ 1318794 1-4 (4)	Undated	Internal FBI document titled, "Factsheet: Comprehensive U.S. Government Approach to Countering Violent Extremism."		4 RIF
2	BCJ 1318794 5-7 (3)	8/28/2013	Documented speech titled, "Faith Community Role in Public Safety and Preventing Violent Extremism" by Dr. Hedieh Mirahmadi, Founder of ICC & President of WORDE.		3 RIF
3	BCJ 1318794 8-11 (4)	Undated	Internal document titled, "White House CVE Summit."		4 RIF
4	BCJ 1318794 12-15 (4)	Undated	FBI document titled, "A Comprehensive Approach for Countering Violent Extremism at the Local Level." NOTE: Document also processed as responsive to FOIA 1318911-000 at Bates pages 5-8.	(b)(5)-1 * (Bates pg 12) (b)(7)(E)-1 (Bates pg 12) (b)(7)(E)-4 (Bates pg 12)	1 RIP 3 RIF
5	BCJ 1318794 16-20 (5)	11/2013	Internal FBI "CVEO Bulletin." The withheld graph titled, "Violent Extremism Landscape" is a deliberative depiction of current developmental strategies and investigatory catalysts which law enforcement looks for in countering extremism before a violent act.	(b)(5)-1 * (Bates pg 16) (b)(7)(E)-1 (Bates pg 16)	1 RIP 4 RIF
6	BCJ	2/2014	Internal FBI "CVEO Bulletin" The withheld information is proposals, deliberative information that highlights potential	(b)(5)-1 * (Bates pgs 21-	2 RIP

	1318794 21-26 (6)		Intelligence Community (IC) collaboration efforts in the coming year on how CVE developmental plan partners should be focusing their combined resources.	22) (b)(7)(E)-1 (Bates pgs 21-22) (b)(7)(E)-4 (Bates pg 21)	4 RIF
7	BCJ 1318794 27-37 (11)	Undated	Power Point depiction of proposed FBI Field Office (“FO”) CVE Model. The model is a confidential deliberative work plan in progress. Release to the general public would undermine the current FBI programmatic mechanisms and procedures.	(b)(5)-1 (Bates pgs 28-37) (b)(7)(E)-1 * (Bates pgs 28-37) (b)(7)(E)-2 * (Bates pg 30) (b)(7)(E)-4 * (Bates pgs 29, 31-34)	10 RIP 1RIF

FOIPA Request No. 1318911-000

Subjects of Request:

1. All policies, procedures, and directives referencing FBI participation in CVE programs, including: a. Documents referring to the envoy program; b. Documents referring to the pilot programs announced by Attorney General Eric Holder in his September 2014 press release; and c. Any other documents referring to CVE programs in: i. Minneapolis; ii. Saint Paul; iii. Los Angeles; and iv. Boston.
2. All Memorandums of understanding with outside agencies applicable to FBI participation in CVE programs, including: [Same items a-c as described above].

Search for Records:

The CVEO [targeted office reasonably likely to have responsive records] was contacted by RIDS on 1/21/2017. RIDS requested a search of the two items, and sub-items, of Plaintiff’s FOIA request. The CVEO responded on 1/22/2015, providing 29 pages of responsive

materials for Plaintiff’s FOIA request. As to Plaintiff’s request concerning any “policies, procedures, and directives referencing FBI participation in CVE programs,” RIDS was informed by CVEO that as of the search cut-off date (1/5/2015) the FBI CVEO is still leveraging existing FBI programs, funding, and initiatives, and has no other approved FBI CVE policies, directives, or procedures that apply to these activities, other than the directive used to establish the CVEO. The directive, signed in August 2011 and issued December 2011, is titled, “*Strategic Implementation Plan for Empowering Local Partners to Prevent Violent Extremism in the United States.*” By letter dated 6/3/2015 plaintiff was advised 29 pages were reviewed and 28 pages were released. Plaintiff appealed to OIP by letter dated 7/31/2015 concerning the adequacy of FBI’s search and assertion of FOIA Exemptions b1, b3, b5, and b7E. Following plaintiff’s appeal (request remanded), the FBI conducted further follow-up inquiries to FBI Field Offices in Boston, Los Angeles, and Minneapolis and Saint Paul were made as to potential responsive records specific to Plaintiff’s request. All the FBI FO’s confirmed as of the search cut-off date (1/5/2015) no records were located specific to Plaintiff’s FOIA request. An additional inquiry with the CVEO concerning the directive FBI used to open the CVEO, and a new inquiry with the Office of Partner Engagement (“OPE) at the litigation stage concerning potential responsive Memo of Understandings (MOU), led to the identification of an additional 23 responsive pages. By letter dated 6/30/2016 Plaintiff was advised 23 pages were reviewed and 23 pages released.

Document Number	Bates Page(s)/ (Page Count)	Date(s)	Description/Justification for Withholding	Exemptions Asserted/Coded Category/Bates Page(s)	Disposition
1	BCJ 1318911 1-4 (4)	Undated	Duplicate copy of an internal FBI document titled, “Factsheet: Comprehensive U.S. Government Approach to Countering Violent Extremism.” This document was also determined responsive to Plaintiff’s FOIA request 1318794.		4 RIF
2	BCJ 1318911 5-8 (4)	Undated	FBI document titled, “Comprehensive Approach for Countering Violent Extremism at the Local Level.” NOTE: Bates page 6 is now being RIF to match the processing at FOIA 1318794-000 Bates page 13.	(b)(5)-1 * (Bates pg 5) (b)(7)(E)-1 (Bates pg 5) (b)(7)(E)-4 (Bates pg 5)	1 RIP 3 RIF

3	BCJ 1318911 9-13 (5)	12/2013	Internal FBI “CVEO Bulletin.”		5 RIF
4	BCJ 1318911 14-25 (12)	Undated	Partially classified internal FBI-CVEO document titled, “FBI Strategic Plan to Curb Violent Extremism, Countering Violent Extremism Office.” The withheld information details internal strategic planning, training, research, and implementation procedures and mechanisms for countering violent extremism in the United States, and details coordination of resources among program partners.	(b)(1)-1 (Bates pgs 18, 21-22, and 24) (b)(3)-1 (Bates pgs 18, 21-22, and 24) (b)(5)-1 Bates pgs 23-25) (b)(6) and (b)(7)(C)-1 * (Bates pg 15) (b)(7)(E)-1 (Bates pgs 14-15, 17-25) (b)(7)(E)-3 (Bates pgs 14, 19-20, and 23) (b)(7)(E)-4 (Bates pgs 14-15, 17-20)	11 RIP 1 RIF
5	BCJ 1318811	Undated	Duplicate copy of an internal FBI document titled, “White House CVE Summit.” This document was also determined responsive to Plaintiff’s FOIA request 1318794.		4 RIF

	26-29 (4)				
6	BCJ 1318911 30-52 (23)	12/2011	This document signed in 8/2011, and issued in 12/2011 by the Executive Office of the President of the United States titled, "Strategic Implementation Plan for Empowering Local Partners to Prevent Violent Extremism in the United States," is the directive used to create the FBI-CVEO. The Strategic Implementation Plan (SIP) focus is for the Federal Government to: (1) enhance engagement with and support local communities that may be targeted by violent extremists; (2) build government and law enforcement expertise for preventing violent extremism; and (3) counter violent extremist propaganda while promoting our ideals. This is the core directives followed by the FBI-CVEO.		23 RIF

FOIPA Request No. 1339634-000

Subjects of Request:

1. A copy of the "Don't Be a Puppet" interactive program and all records associated with the program. 2. All communication and correspondence (including e-mails, regular mail, and faxes) citing, describing, discussing, or otherwise referring to the "Don't Be a Puppet" program. 3. All documents authorizing or describing the authorization process for the creation of the "Don't Be a Puppet" program. 4. All memoranda, policies, and/or guidelines that cite, describe, discuss, or refer to the "Don't Be a Puppet" program, and/or guidelines for its use. 5. All materials, including, but not limited to PowerPoint slides, handouts, and documented feedback, distributed, used in, or collected from the two meetings referenced in media accounts where the program was previewed, namely: - The October meeting with Muslin and Arab advocacy groups. - The meeting with "teachers and students in Northern Virginia. 6. All records referencing the names of school districts from whom the FBI "received commitments" to use the site. 7. All records, including, but not limited to memoranda, policies, guidelines, and plans for the FBI's "Shared Responsibility Committees." 8. All communications and correspondence (including e-mails, regular mail, and faxes) citing, describing, discussing, or otherwise referring to the FBI's "Shared Responsibility Committees." NOTE: This request was administratively separated to handle two (2) subject matters. FOIA 1339634-000 was assigned to handle the subject line "Don't Be a Puppet" interactive program and FOIA 1339641-000 was assigned to handle subject line "Shared Responsibility Committees."

Search for Records:

A search conducted 11/17/2015 of the Central Records System (CRC) and Sentinel led to no responsive records. The CVEO was contacted on 11/18/2015 concerning both subject lines of this request, and they referred RIDS to the Office of Public Affairs (“OPA”), since “Don’t Be a Puppet” is an OPA developed interactive program. At the litigation stage the CVEO and OPA received a targeted search request (offices reasonably likely to have responsive records). CVEO and OPA were requested to search for the eight items of Plaintiff’s FOIA request. OPA also requested the Office of Partner Engagement (“OPE”) to assist in the search for responsive records. To assist the search CVEO and OPA were provided a copy of Plaintiff’s FOIA request. CVEO, OPA and OPE responded to the search request with potentially responsive records for both subjects. For subject “Don’t Be a Puppet” (items 1-6) RIDS reviewed and identified 1,428 pages responsive to Plaintiff’s request. By letter dated 6/30/2016, the Plaintiff was advised for their first interim release 559 pages were reviewed and 328 pages released. By letter dated 8/31/2016, the Plaintiff was advised for their second interim release 288 pages were reviewed and 42 pages were released. Finally, by letter dated 9/29/2016, the Plaintiff was advised for their final interim release 584 pages were reviewed and 192 pages were released (inadvertently RIDS stated 584 pages reviewed, but it was actually 581).

Document Number	Bates Page(s)/ (Page Count)	Date(s)	Description/Justification for Withholding	Exemptions Asserted/Coded Category/Bates Page(s)	Disposition
1	BCJ 1339634 1-10 (10)	7/24/2015 – 7/27/2015	Email chains documenting inquiry as to the naming of CVE portal and offering of suggestions on the branding/slogans for the CVE Website.	(b)(5)-1 (Bates pgs 2-4, 6, and 8) (b)(6) and (b)(7)(C)-2 (Bates pgs 1-3, 5-10)	10 RIP
2	BCJ 1339634 11-13 (3)	8/03/2015	Email documenting a focus group participant (Feedback on CVE “Don’t Be a Puppet” portal) providing a copy of their raw notes (Notes attached to email). NOTE: Exemptions (b)(6) and (b)(7)(C) have been dropped on Bates pages 12-13.	(b)(5)-1 (Bates pgs 12-13) (b)(6) and (b)(7)(C)-2 (Bates pg 11)	3 RIP

3	BCJ 1339634 14-21 (8)	8/11/2015	Email chains documenting an inquiry as to when the CVE portal can be reviewed.	(b)(6) and (b)(7)(C)-2 (Bates pgs 14-21)	8 RIP
4	BCJ 1339634 22-23 (2)	8/17/2015	Email providing feedback on the design and content of the CVE portal.	(b)(5)-1 (Bates pgs 22-23) (b)(6) and (b)(7)(C)-2 (Bates pgs 22-23)	2 RIP
5	BCJ 1339634 24 (1)	8/28/2015	Email documenting OGC providing feedback on content language for CVE portal.	(b)(5)-1 (Bates pg 24) (b)(5)-2 (Bates pg 24) (b)(6) and (b)(7)(C)-2 (Bates pg 24)	1 RIP
6	BCJ 1339634 25-27 (3)	9/21/2015	Email documenting OPA Weekly Overview.	(b)(6) and (b)(7)(C)-1 (Bates pgs 25-27) (b)(6) and (b)(7)(C)-2 (Bates pgs 25-27) (b)(6) and (b)(7)(C)-3	3 RIP

				(Bates pg 26) (b)(7)(E)-1 (Bates pg 25) (b)(7)(E)-5 (Bates pg 26)	
7	BCJ 1339634 28-30 (3)	10/05/2015	Email documenting OPA Weekly Overview.	(b)(6) and (b)(7)(C)-1 (Bates pg 28) (b)(6) and (b)(7)(C)-2 (Bates pgs 28-30) (b)(6) and (b)(7)(C)-3 (Bates pg 29)	3 RIP
8	BCJ 1339634 31-33 (3)	10/15/2015	Email documenting the uploading from the FBI Unclassified Network to FBI's Classified Network the attached draft of the "Introduction" and "Frequently Ask Questions (FAQs)" for the Public Affairs Guidance ("PAG") proposed press release on the topic: "Countering Violent Extremism FBI.gov Web Portal."	(b)(5)-1 (Bates pgs 32-33) (b)(6) and (b)(7)(C)-2 (Bates pg 32) (b)(7)(E)-6 (Bates pg 31)	3 RIP
9	BCJ 1339634 34-36 (3)	10/19/2015	Email documenting OPA Weekly Overview.	(b)(6) and (b)(7)(C)-2 (Bates pgs 34-36)	3 RIP

<p>10</p>	<p>BCJ 1339634 37-39 (3)</p>	<p>10/26/2015</p>	<p>Email documenting OPA Weekly Overview.</p>	<p>(b)(6) and (b)(7)(C)-1 (Bates pg 37)</p> <p>(b)(6) and (b)(7)(C)-2 (Bates pgs 37-38)</p> <p>(b)(6) and (b)(7)(C)-3 (Bates pgs 37-38)</p>	<p>2 RIP 1 RIF</p>
<p>11</p>	<p>BCJ 1339634 40-51 (12)</p>	<p>10/08/2015 – 10/26/2015</p>	<p>Email chain documenting a discussion on changes/additions to the attachment, which is the Public Affairs Guidance (“PAG”) proposed press release on the topic: “Countering Violent Extremism FBI.gov Web Portal.”</p>	<p>(b)(5)-1 (Bates pgs 44-51)</p> <p>(b)(6) and (b)(7)(C)-2 (Bates pgs 40-43)</p> <p>(b)(7)(E)-1 (Bates pg 43)</p>	<p>12 RIP</p>
<p>12</p>	<p>BCJ 1339634 52-56 (5)</p>	<p>10/27/2015</p>	<p>Email documenting the OPA FY15 Accomplishments.</p>	<p>(b)(6) and (b)(7)(C)-1 (Bates pg 54)</p> <p>(b)(6) and (b)(7)(C)-2 (Bates pgs 52, and 54-56)</p>	<p>4 RIP 1 RIF</p>

				(b)(6) and (b)(7)(C)-3 (Bates pg 54)	
13	BCJ 1339634 57-71 (15)	10/08/2015 – 10/27/2015	Email chain documenting a discussion on changes/additions to the attachment, which is the Public Affairs Guidance (“PAG”) proposed press release on the topic: “Countering Violent Extremism FBI.gov Web Portal.”	(b)(5)-1 (Bates pgs 63-71) (b)(6) and (b)(7)(C)-2 (Bates pgs 57-61) (b)(7)(E)-1 (Bates pg 61)	14 RIP 1 RIF
14	BCJ 1339634 72-95 (24)	11/02/2015 – 11/04/2015	Email chains documenting review and approval process of CVE Website White Paper on the “Don’t Be a Puppet” Website development (drafts of the White Paper attached to the email chains). NOTE: Exemptions (b)(6) and (b)(7)(C) originally asserted to withhold information on Bates page 69 has been corrected to Exemption (b)(5)-1.	(b)(5)-1 (Bates pgs 74-78, 82-87, and 93-95) (b)(6) and (b)(7)(C)-2 (Bates pgs 72, 79-81, and 88-91) (b)(6) and (b)(7)(C)-4 (Bates pgs 78) (b)(7)(E)-1 (Bates pgs 76, and 84)	21 RIP 3 RIF

15	BCJ 1339634 96-98 (3)	11/04/2015	Email chains documenting updates on the development of the CVE “Don’t Be a Puppet” website.	(b)(6) and (b)(7)(C)-2 (Bates pgs 96-98)	3 RIP
16	BCJ 1339634 99-100 (2)	11/05/2015	Email chain documenting the invitation for DOJ to review the CVE web portal before the next Intelligence Analysts (IA) meeting.	(b)(6) and (b)(7)(C)-2 (Bates pgs 99-100) (b)(7)(E)-6 (Bates pg 99)	2 RIP
17	BCJ 1339634 101-129 (29)	10/08/2015 – 11/05/2015	Email chain documenting a discussion on changes/additions to the attachment, which is the Public Affairs Guidance (“PAG”) proposed press release on the topic: “Countering Violent Extremism FBI.gov Web Portal.”	(b)(5)-1 (Bates pgs 106-114, and 121-129) (b)(6) and (b)(7)(C)-2 (Bates pgs 101-106, 115-119, and 121) (b)(7)(E)-1 (Bates pg 105)	28 RIP 1 RIF
18	BCJ 1339634 130-131 (2)	11/05/2015	Email chain documenting a request for OGC to review draft CVE Web Portal content.	(b)(6) and (b)(7)(C)-2 (Bates pgs 130-131)	2 RIP
19	BCJ 1339634 132-143 (12)	11/04/2015 – 11/06/2015	Email chains documenting review and approval of CVE Website White Paper on the “Don’t Be a Puppet” Website development (drafts of the White Paper attached to the email chains).	(b)(5)-1 (Bates pgs 133-135, and 137-141)	12 RIP

				(b)(6) and (b)(7)(C)-2 (Bates pgs 132, 136, and 142-143) (b)(7)(E)-1 (Bates pg 139)	
20	BCJ 1339634 144-147 (4)	11/05/2015 – 11/09/2015	Email chain documenting a request for OGC to review draft CVE Web Portal content.	(b)(6) and (b)(7)(C)-2 (Bates pgs 144-147) (b)(7)(E)-6 (Bates pg 145)	4 RIP
21	BCJ 1339634 148-164 (17)	11/09/2015	Email chains documenting review and feedback provided on the CVE “Don’t Be a Puppet” web portal by the FBI’s Muslim Leader’s Council.	(b)(5)-1 (Bates pgs 148, 150, 154, 156, 158, 161, and 163) (b)(6) and (b)(7)(C)-2 (Bates pgs 148-158, and 160-164) (b)(7)(E)-6 (Bates pg 152)	16 RIP 1 RIF
22	BCJ 1339634 165-168 (4)	11/09/2015 – 11/10 /2015	Email documenting the FBI’s Office of Public Affairs (OPA) and the Office of Partner Engagement (OPE) invitation to organizations and participants to an 11/12/2015 focus group meeting to discuss CVE web	(b)(6) and (b)(7)(C)-2 (Bates pgs 165-168)	4 RIP

			portal.		
23	BCJ 1339634 169 (1)	11/10/2015	Email chain documenting a request for OGC to review draft CVE Web Portal content (continued from Bates pgs 144-147).	(b)(6) and (b)(7)(C)-2 (Bates pg 169)	1 RIP
24	BCJ 1339634 170-186 (17)	11/09/2015 – 11/10/2015	Email chains documenting review and feedback provided on the CVE “Don’t Be a Puppet” web portal by the FBI’s Muslim Leader’s Council.	(b)(5)-1 (Bates pgs 171, 178-179, 181- 182, and 184- 185) (b)(6) and (b)(7)(C)-2 (Bates pgs 170- 171, and 173- 186) (b)(7)(E)-6 (Bates pgs 173, 175, and 177)	16 RIP 1 RIF
25	BCJ 1339634 187-196 (10)	11/10/2015	Email chains documenting review and approval of CVE Website White Paper on the “Don’t Be a Puppet” Website development (drafts of the White Paper attached to the email chains).	(b)(5)-1 (Bates pgs 188- 196) (b)(6) and (b)(7)(C)-2 (Bates pgs 187- 188)	10 RIP
26	BCJ 1339634 197-199 (3)	11/09/2015 – 11/10/2015	Email chain documenting the forwarding of a copy of survey to be provided to the focus group participants on 11/12/2015 and a link to the CVE website overview page.	(b)(6) and (b)(7)(C)-2 (Bates pgs 197, and 199)	2 RIP 1 RIF

				(b)(7)(E)-6 (Bates pg 197)	
27	BCJ 1339634 200- 204 (5)	11/10/2015	Email chain documenting Directors Office (“DO”) providing draft “talking points” answers to possible media questions upon the release of the CVE web portal, and OGC suggested edits.	(b)(5)-1 (Bates pgs 200-204) (b)(5)-2 (Bates pg 202-204) (b)(6) and (b)(7)(C)-2 (Bates pgs 200-203)	5 RIP
28	BCJ 1339634 205-215 (11)	11/05/2015 – 11/12/2015	Email chain documenting OPA receiving a Congressional Correspondence concerning the CVE program and development of the “Don’t Be a Puppet” web portal.	(b)(6) and (b)(7)(C)-1 (Bates pg 208) (b)(6) and (b)(7)(C)-2 (Bates pg 205) (b)(6) and (b)(7)(C)-4 (Bates pgs 208-209, and 215)	9 RIP 2 RIF
29	BCJ 1339634 216-217 (2)	11/09/2015 – 11/12/2015	Email chains documenting review and feedback provided on the CVE “Don’t Be a Puppet” web portal by the FBI’s Muslim Leader’s Council.	(b)(5)-1 (Bates pg 216) (b)(6) and (b)(7)(C)-2 (Bates pgs 216-217)	2 RIP

30	BCJ 1339634 218 (1)	11/13/2015	Email documenting DO determining they are ready to provide briefings/demos of the CVE web portal to responds to congressional inquiries.	(b)(6) and (b)(7)(C)-2 (Bates pg 218)	1 RIP
31	BCJ 1339634 219-221 (3)	11/10/2015 – 11/17/2015	Email chain documenting DO providing draft “talking points” answers to possible media questions upon the release of the CVE web portal, and OGC suggested edits.	(b)(5)-1 (Bates pgs 219-221) (b)(5)-2 (Bates pgs 219-221) (b)(6) and (b)(7)(C)-2 (Bates pgs 219-220)	3 RIP
32	BCJ 1339634 222-223 (2)	Undated	Document from OGC providing a proposed re-write of the CVE website’s protected speech slide	(b)(5)-1 (Bates pgs 222-223) (b)(5)-2 (Bates pgs 222-223)	2 RIP
33	BCJ 1339634 224-229 (6)	Undated	Internal deliberative document detailing the draft of the consolidated DOJ Feedback on “Don’t Be a Puppet” web portal.	(b)(5)-1 (Bates pgs 224-229)	6 RIP
34	BCJ 1339634 230-231 (2)	11/17/2015	Email documenting a request for feedback from the participants of the 11/12/2015 focus group meeting, and a request for a follow-up meeting.	(b)(6) and (b)(7)(C)-1 (Bates pgs 230-231)	2 RIP

				(b)(6) and (b)(7)(C)-2 (Bates pg 230)	
				(b)(6) and (b)(7)(C)-4 (Bates pg 230)	
35	BCJ 1339634 232 (1)	Undated	The FBI CVE “Don’t Be a Puppet: Pull Back the Curtain on Violent Extremism” final flyer/brochure available at https://cve.fbi.gov/assets/pdfs/cve-brochure-web.pdf .		1 RIF
36	BCJ 1339634 233 (1)	10/2014	Internal “proposed concept” memoranda from the FBI CVE Office documenting the need to develop an FBI.gov & Internet Operations Unit (“FIOU”) “Countering Violent Extremism website for high school students.”	(b)(5)-1 (Bates pg 232)	1 RIP
				(b)(6) and (b)(7)(C)-2 (Bates pg 232)	
37	BCJ 1339634 234-235 (2)	10/29/2014	Internal budgeting document detailing a proposed 2 year budget for the creation and management of the CVE Website (Labor/Materials/Management).	(b)(5)-1 (Bates pgs 234-235)	2 WIF
				(b)(7)(E)-1 * (Bates pgs 234-235)	
				(b)(7)(E)-4 * (Bates pgs 234-235)	
38	BCJ 1339634 236 (1)	7/31/2015	Notes		1 RIF

39	BCJ 1339634 237-260 (24)	Undated	Draft FBI CVE “Don’t Be a Puppet” website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html .	(b)(5)-1 (Bates pgs 237-260)	24 WIF
40	BCJ 1339634 261-265 (5)	1/20/2015	Red-line editing of a post-meeting presentation among FBI CVE website portal management team and the Department of Education (DOA) documenting proposed concept and offering recommendations for each section of the interactive CVE program web portal under development.	(b)(5)-1 (Bates pgs 261-264) (b)(7)(E)-1 * (Bates pgs 261-264) (b)(7)(E)-4 * (Bates pgs 261-264)	4 RIP 1 RIF
41	BCJ 1339634 266-269 (4)	2/24/2015, 11/06/2015, 11/10/2015, and 11/12/2015	Emails documenting participants signed up to attend FBI CVE website briefing meetings.	(b)(6) and (b)(7)(C)-1 (Bates pg 269) (b)(6) and (b)(7)(C)-2 (Bates pgs 266-269) (b)(6) and (b)(7)(C)-4 (Bates pgs 266-267, and 269) (b)(7)(E)-6 (Bates pgs 266,	4 RIP

				and 269)	
42	BCJ 1339634 270-315 (46)	7/30/2015	Early draft FBI CVE “Don’t Be a Puppet” website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: “What is Violent Extremism?”	(b)(5)-1 (Bates pgs 270-315)	46 WIF
43	BCJ 1339634 316-323 (8)	7/30/2015	Draft FBI CVE “Don’t Be a Puppet” website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: “Who Do Violent Extremists Affect?”	(b)(5)-1 (Bates pgs 316-323)	8 WIF
44	BCJ 1339634 324-344 (21)	7/30/2015	Draft FBI CVE “Don’t Be a Puppet” website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: “Why Do People Become Violent Extremists?”	(b)(5)-1 (Bates pgs 324-344)	21 WIF
45	BCJ 1339634 345-382 (38)	7/30/2015	Draft FBI CVE “Don’t Be a Puppet” website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: “What Are Known Violent Extremist Groups?”	(b)(5)-1 (Bates pgs 345-382)	38 WIF
46	BCJ 1339634 383-409 (27)	7/30/2015	Draft FBI CVE “Don’t Be a Puppet” website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to defining: “How Do Violent Extremists Make Contact?”	(b)(5)-1 (Bates pgs 383-409)	27 WIF
47	BCJ 1339634 410-418 (9)	7/30/2015	Draft FBI CVE “Don’t Be a Puppet” website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: “Where to Get Help?”	(b)(5)-1 (Bates pgs 410-418)	9 WIF
48	BCJ	7/30/2015	Draft “Survey Questions” for CVE web portal page reviewers.	(b)(5)-1 (Bates pgs 419-	3 WIF

	1339634 419-421 (3)			421)	
49	BCJ 1339634 422-425 (4)	10/26/2015 – 11/09/2015	DOJ-Executive Secretariat, Control Sheet, and email chain documents to receipt on 11/09/2015 a letter dated 10/26/2015 from Muslin Public Affairs Council concerning the FBI CVE programs.	(b)(6) and (b)(7)(C)-2 (Bates pg 423) (b)(6) and (b)(7)(C)-4 (Bates pgs 422-423) (b)(7)(E)-6 (Bates pg 423)	2 RIP 2 RIF
50	BCJ 1339634 426-432 (7)	11/05/2015	Duplicate of the email chain at Bates BCJ 1339634 209-215 documenting OPA receiving a Congressional Correspondence (attached) concerning the CVE program and development of the “Don’t Be a Puppet” web portal.		7 DUP
51	BCJ 1339634 433 (1)	10/26/2015 – 11/16/2015	Estimated CVE Program marketing material costs outlined.	(b)(5)-1 (Bates pg 433) (b)(7)(E)-1 (Bates pg 433)	1 RIP
52	BCJ 1339634 434-437 (4)	11/02/2015	Email from the DO forwarding an article from an 11/02/2015 Washington Post web posting titled, “Muslims and Arab groups concerned about FBI counter-extremism program aimed at schools.”	(b)(6) and (b)(7)(C)-2 (Bates pg 434)	1 RIP 3 RIF
53	BCJ 1339634 438-439 (2)	11/01/2015	Email from the DO forwarding an article from an 11/01/2015 New York Times web posting titled, “F.B.I. Tool to Identify Extremists Is Criticized.”	((b)(6) and (b)(7)(C)-2 (Bates pg 438)	1 RIP 1 RIF
54	BCJ 1339634	10/21/2015	Memorandum on FBI CVE Program published by Muslin Public Affairs Council.		1 RIF

	440 (1)				
55	BCJ 1339634 441 (1)	7/22/2015	National Security Branch Executive Staff (NATSEC) news bulletin titled, “Building Community Partnerships to Counter Violent Extremism.”		1 RIF
56	BCJ 1339634 442-443 (2)	Undated	Unknown notes containing a phone number.	(b)(6) and (b)(7)(C)-1 (Bates pg 443)	1 RIF 1 RIF
57	BCJ 1339634 444 (1)	12/01/2014	Email documenting invitation to the CVEO Team meeting to discuss the “Vision” on creating the CVE Web portal, training initiatives, studies, and outreach efforts of CVEO.	(b)(6) and (b)(7)(C)-2 (Bates pg 444) (b)(6) and (b)(7)(C)-4 (Bates pg 444) (b)(7)(E)-1 * (Bates pg 444)	1 RIF
58	BCJ 1339634 445-449 (5)	10/20/2014 – 11/26/2014	Email chain documenting meeting on “messaging challenges” for the CVE program initiatives.	(b)(5)-1 (Bates pg 446) (b)(6) and (b)(7)(C)-1 (Bates pg 445) (b)(6) and (b)(7)(C)-2 (Bates pgs 445-448) (b)(7)(E)-1 * (Bates pg 446)	4 RIF 1 RIF

59	BCJ 1339634 450-452 (3)	10/28/2014	Meeting notes of a deliberative discussion between FBI CVEO, OPA, and FBI.GOV Unit to discuss the background and current developmental ideas, research, and costs for the creation of the CVEO website.	(b)(5)-1 (Bates pgs 451-452) (b)(6) and (b)(7)(C)-2 (Bates pgs 450-452)	3 RIP
60	BCJ 1339634 453-460 (8)	6/2015	Draft FBI CVE “Don’t Be a Puppet” website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html .	(b)(5)-1 (Bates pgs 453-458, and 460) (b)(7)(E)-1 * (Bates pg 449)	8 WIF
61	BCJ 1339634 461-463 (3)	7/31/2015	File folder and notes of what was contained in folder processed above.		3 RIF
62	BCJ 1339634 464 (1)	10/16/2015	Interagency Community Group Briefing membership.	(b)(6) and (b)(7)(C)-1 (Bates pg 464) (b)(6) and (b)(7)(C)-4 (Bates pg 464)	1 RIP
63	BCJ 1339634 465 (1)	7/31/2015	Agenda of Community Focus Group meeting held 7/31/2015.		1 RIF
64	BCJ	7/20/2015	Electronic Communication (“EC”) FD-1057 documenting the OPE announcement to schedule a 7/31/2015	(b)(6) and (b)(7)(C)-2	4 RIP

	1339634 466-469 (4)		community focus group meeting to review CVE products (including CVE Portal) under consideration for use in FBI Field Offices to address counterterrorism related violent extremism in the community. FBI FO's were asked to suggest participants from their localities that may be interested in attending, and if they attend the FO's should send someone to act as a sponsor.	(Bates pg 466) (b)(7)(E)-2 (Bates pgs 466-469)	
65	BCJ 1339634 470-484 (17)	7/31/2015	Acting as consultants (FBI paid for attendee's costs at government per diem rates/costs/fees/fares) in a closed door meeting with FBI OPE, participants provided feedback on changes/suggestions for the CVE "Don't Be a Puppet" portal. FBI CVEO personnel typed the "suggestions" and added "proposed answers" or "additional proposed revisions" for consideration by the web portal developing team. These red-line summary notes were used for CVE web portal developmental purposes.	(b)(5)-1 (Bates pgs 470-484) (b)(6) and (b)(7)(C)-1 * (Bates pgs 471, 476, and 484) (b)(6) and (b)(7)(C)-2 * (Bates pgs 475, 479-481, and 483)	17 RIP
66	BCJ 1339634 485-522 (38)	7/30/2015	Draft FBI CVE "Don't Be a Puppet" website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages (Bates 485-519) under development pertain to the portal pages defining: "What is Violent Extremism," "Who Do Violent Extremists Affect," "Why Do People Become Violent Extremists," "What Are Known Violent Extremist Groups," "How Do Violent Extremists Make Contact," and "Where to Get Help?" Bates pages 520-522 are the survey questions for reviewer input of the preceding portal pages.	(b)(5)-1 (Bates pgs 485-522)	38 WIF
67	BCJ	9/16/2015 –	Hall passes (Bates pages 523-528), permission slips (529-542), and evaluation questions (Bates page 543) pertaining	(b)(6) and (b)(7)(C)-1	19 RIP

	1339634 523-543 (21)	9/22/2015	to the CVE website review by a High School Focus Group on 9/23/2015.	(Bates pgs 523-540, and 542)	2 RIF
68	BCJ 1339634 544-545 (2)	9/02/2015	Email and attached "Student Participation/Release Form" documenting OPE's High School Focus Group potential participation in CVE website review.	(b)(6) and (b)(7)(C)-2 (Bates pg 544)	1 RIP 1 RIF
69	BCJ 1339634 546-547 (2)	8/14/2015	Email chain documenting FBI Washington FO offer to provide assistance and coordinate efforts if OPE has the High School Focus Group in Prince William County.	(b)(6) and (b)(7)(C)-2 (Bates pgs 546-547)	2 RIP
70	BCJ 1339634 548 (1)	FY 2015	Copy of Prince William County School Board General School Administration listing for FY 2015.		1 RIF
71	BCJ 1339634 549-556 (8)	10/06/2014	Internal FBI Biographical Information pertaining to: Community Outreach Meeting (Bates 549-550), Non-letter Signatories OPA Community Contacts (Bates page 551), and Community Outreach Leaders Summit.	(b)(6) and (b)(7)(C)-1 (Bates pgs 549-556)	6 RIP 2 WIF
72	BCJ 1339634 557-566 (10)	Undated	Draft FBI CVE "Don't Be a Puppet" website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html .	(b)(5)-1 (Bates pgs 557-566)	10 WIF
73	BCJ 1339634 567-570 (4)	11/17/2015	Email documenting follow-up with FBI Kansas City Field Office (KCFO) providing CVE Website Survey form to fill out, imbedded link to CVE Website Overview (Duplicate of Bates BCJ 1339634-199), access information to get to the CVE test portal, and a draft press statement on the launch of the website.	(b)(5)-1 (Bates pgs 567-568) (b)(6) and (b)(7)(C)-2 (Bates pg 567)	2 RIP 1 DUP 1 RIF
74	BCJ	11/16/2015	Email chain documenting OPE's proposed timeline for final "Don't Be a Puppet" web portal reviews, edits, and	(b)(5)-1 (Bates pgs 571-	2 RIP

	1339634 571-572 (2)		potential roll out, and DO proposing DOJ have a few more days to review.	572) (b)(6) and (b)(7)(C)-2 (Bates pgs 571-572)	
75	BCJ 1339634 573-576 (4)	11/13/2015	Email documenting follow-up with FBI Pittsburg Field Office (PGFO) providing CVE Website Survey form to fill out, imbedded link to CVE Website Overview (Duplicate of Bates BCJ 1339634-199), access information to get to the CVE test portal, and a draft press statement on the launch of the website.	(b)(5)-1 (Bates pgs 573-574) (b)(6) and (b)(7)(C)-2 (Bates pg 573)	2 RIP 1 DUP 1 RIF
76	BCJ 1339634 577 (1)	11/13/2015	Duplicate of processed email at Bates BCJ 1339634-218.		1 DUP
77	BCJ 1339634 578-580 (3)	11/10/2015	Email documenting follow-up with FBI Phoenix Field Office (PXFO) providing CVE Website Survey form to fill out, access information to get to the test CVE test portal, and imbedded link to CVE Website Overview (Duplicate of Bates BCJ 1339634-199).	(b)(6) and (b)(7)(C)-2 (Bates pg 578)	1 RIP 1 DUP 1 RIF
78	BCJ 1339634 581 (1)	11/10/2015	Email documenting follow-up with FBI Detroit Field Office (DEFO) providing access information to get to the “Don’t Be a Puppet” test portal for review.	(b)(6) and (b)(7)(C)-2 (Bates pg 581)	1 RIP
79	BCJ 1339634 582-584 (3)	11/09/2015	Email documenting follow-up with FBI Houston Field Office (HOFO) providing CVE Website Survey form to fill out, access information to get to the test CVE test portal, and imbedded link to CVE Website Overview (Duplicate of Bates BCJ 1339634-199).	(b)(6) and (b)(7)(C)-2 (Bates pg 582)	1 RIP 1 DUP 1 RIF
80	BCJ	11/09/2015	Email documenting follow-up with FBI St. Louis Field Office (SLFO) providing CVE Website Survey form to fill	(b)(6) and (b)(7)(C)-2	1 RIP

	1339634 585-587 (3)		out, access information to get to the test CVE test portal, and imbedded link to CVE Website Overview (Duplicate of Bates BCJ 1339634-199).	(Bates pg 585)	1 DUP 1 RIF
81	BCJ 1339634 588 (1)	11/04/2015	Email chain documenting SLFO proposing an introduction letter of the CVE “Don’t Be a Puppet” website to be sent to leaders in the local Muslim community.	(b)(6) and (b)(7)(C)-2 (Bates pg 588)	1 RIP
82	BCJ 1339634 589 (1)	11/03/2015	Email documenting the drafting of a press statement concerning the CVE website launch.	(b)(5)-1 (Bates pg 589) (b)(6) and (b)(7)(C)-2 (Bates pg 589)	1 RIP
83	BCJ 1339634 590-591 (2)	10/30/2015	Email chain documenting a New York Times reporter inquiring about the CVE “Don’t Be a Puppet” interactive web portal before its launch.	(b)(6) and (b)(7)(C)-1 (Bates pgs 590-591) (b)(6) and (b)(7)(C)-2 (Bates pgs 590-591)	2 RIP
84	BCJ 1339634 592 (1)	10/22/2015	Email documenting a concern on having enough customer support for the “Don’t Be a Puppet” portal when launched.	(b)(6) and (b)(7)(C)-2 (Bates pg 592)	1 RIP
85	BCJ 1339634 593-595 (3)	10/17/2015 – 10/20/2015	Email chain documenting getting “Don’t Be a Puppet” brochures and flyers to an IACP conference.	(b)(6) and (b)(7)(C)-2 (Bates pgs 593-595)	3 RIP
86	BCJ	Undated	Draft FBI CVE “Don’t Be a Puppet” website portal pages under development to be used for the interactive program	(b)(5)-1 (Bates pgs 596-	67 WIF

	1339634 596-662 (67)		now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: “What is Violent Extremism,” “Who Do Violent Extremists Affect,” “Why Do People Become Violent Extremists,” “What Are Known Violent Extremist Groups,” “How Do Violent Extremists Make Contact,” and “Where to Get Help?”	662)	
87	BCJ 1339634 663 (1)	Undated	Draft CVEO briefing schedule timeline to review equities on the development and implementation of the CVE web portal.	(b)(5)-1 (Bates pg 663) (b)(7)(E)-1 * (Bates pg 663) (b)(7)(E)-4 * (Bates pg 663)	1 WIF
88	BCJ 1339634 664-666 (3)	Undated	Summary report documenting proposed edits to the “Don’t Be a Puppet” web portal’s content messaging.	(b)(5)-1 (Bates pgs 664-666) (b)(6) and (b)(7)(C)-2 * (Bates pgs 664-666)	3 WIF
89	BCJ 1339634 667 (1)	9/2015	Summary report of the edits needing to be updated on the CVE portal.	(b)(5)-1 (Bates pg 667) (b)(6) and (b)(7)(C)-2 * (Bates pg 667)	1 WIF
90	BCJ 1339634 668 (1)	Undated	Copy of the “Don’t Be a Puppet” Website survey form.		1 RIF

91	BCJ 1339634 669-681 (13)	7/31/2015	Feedback from Focus Group summarized by OPE staff.	(b)(5)-1 (Bates pgs 669-681)	1 RIP 12 WIF
92	BCJ 1339634 682 (1)	Undated	Duplicate of “Evaluations Questions for the CVE Website” RIF at Bates BCJ 1339634-682.		1 DUP
93	BCJ 1339634 683-684 (2)	Undated	Red-line draft of contextual messaging for brochure development on “Information for Teachers” which details how to use the website for curriculums in government or social studies. Web brochures now available at https://cve.fbi.gov/home.html .	(b)(5)-1 (Bates pgs 683-684)	2 WIF
94	BCJ 1339634 685 (1)	Undated	Draft “Evaluation Questions” for CVE website reviewers.	(b)(5)-1 (Bates pg 685)	1 WIF
95	BCJ 1339634 686-687 (2)	10/26/2015	Duplicate of letter from Muslin Public Affairs Council (MPAC) RIF at Bates pages BCJ 1339634 242-243.		2 DUP
96	BCJ 1339634 688 (1)	Undated	Internal CVEO review summary of the CVE website and video.	(b)(5)-1 (Bates pg 685)	1 WIF
97	BCJ 1339634 689-692 (4)	3/2015	OPE internal talking points memoranda documenting “Basis for Creating CVE Awareness Documentary,” which chronicles the motivations that drives an individual to support violent extremism or their radical ideologies.	(b)(5)-1 (Bates pgs 689-692) (b)(6) and	4 WIF

				(b)(7)(C)-1 * (Bates pg 691-692) (b)(6) and (b)(7)(C)-2 * (Bates pgs 690-691)	
98	BCJ 1339634 693-695 (3)	Undated	Draft “CVE Website Survey Form” to be used for feedback after review of website by focus groups.	(b)(5)-1 (Bates pgs 693-695)	3 WIF
99	BCJ 1339634 696-697 (2)	10/29/2014	Internal budgeting document detailing a proposed 2 year budget for the creation and management of the CVE Website (Labor/Materials/Management). NOTE: Different formatting version of the same document at BCJ 1339634 Bates pages 234-235.	(b)(5)-1 * (Bates pgs 696-697) (b)(7)(E)-1 (Bates pgs 696-697) (b)(7)(E)-4 (Bates pgs 696-697)	2 WIF
100	BCJ 1339634 698-702 (5)	10/2015	Draft Public Affairs Guidance (“PAG”) proposed press release on the topic: “Countering Violent Extremism FBI.gov Web Portal.” NOTE: Similar draft PAG proposal being drafted at BCJ 1339634 Bates pages 44-51, 63-71, 1307-1315, and 1360-1401.	(b)(5)-1 (Bates pgs 698-702) (b)(6) and (b)(7)(C)-2 (Bates pg 698)	5 RIP
101	BCJ 1339634	10/21/2015	Duplicate of document RIF at BCJ 1339634 Bates page 440.		1 DUP

	703 (1)				
102	BCJ133963 704-725 (22)	Undated	Draft FBI CVE “Don’t Be a Puppet” website portal pages under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: “What is Violent Extremism,” “Who Do Violent Extremists Affect,” “Why Do People Become Violent Extremists,” “What Are Known Violent Extremist Groups,” “How Do Violent Extremists Make Contact,” and “Where to Get Help?”	(b)(5)-1 (Bates pgs 704-725)	22 WIF
103	BCJ 1339634 726-727 (2)	Undated	Document documenting the proposed “Presentation Schedule with Contingency.” Shows time it would take to view CVE video on the CVE website development, reflection time, and discussion period.	(b)(5)-1 (Bates pgs 726-727)	2 WIF
104	BCJ 1339634 728-729 (2)	Undated	OPA’s FBI.gov & Internet Operations Unit presenting “CVE Website Feedback Discussion with Special Interest Group” to CVEO equity partners developing the “Don’t Be a Puppet” web portal.	(b)(5)-1 (Bates pgs 728-729)	2 WIF
105	BCJ 1339634 730 (1)	7/2015 – 9/2015	Draft timeline document titled, “CVE Testing, Messaging, and Roll Out.”	(b)(5)-1 (Bates pg 730) (b)(6) and (b)(7)(C)-2 (Bates pg 730)	1 WIF
106	BCJ 1339634 731 (1)	Undated	Red-line draft of contextual messaging for brochure development on “Information for Teachers” which details how to use the website for curriculums in government or social studies. Web brochures now available at https://cve.fbi.gov/home.html . NOTE: Similar draft messaging at BCJ 1339634 Bates pages 683-684.	(b)(5)-1 (Bates pg 731)	1 WIF
			Technical Support answers for frequently asked questions		

107	BCJ 1339634 732 (1)	Undated	on the CVE website.		1 RIF
108	BCJ 1339634 733 (1)	Undated	Proposed CVE website “Briefing Schedule” and “Documentation and other Resources” completion/pending schedule.	(b)(5)-1 (Bates pg 733)	1 RIP
109	BCJ 1339634 734 (1)	7/31/2015	Schedule of events for the “Community Focus Group, Washington, DC.”		1 RIF
110	BCJ 1339634 735-737 (3)	Undated	Internal FBI CVEO summary report detailing responses, and proposed solutions to comments received on the CVE website.	(b)(5)-1 (Bates pgs 735-737) (b)(6) and (b)(7)(C)-2 (Bates pgs 735-737)	3 WIF
111	BCJ 1339634 738-746 (9)	Undated	Document summarizes the “CVE Final Round of Updates – Post-HS Focus Group.”	(b)(5)-1 (Bates pgs 738-746)	1 RIP 8 WIF
112	BCJ 1339634 747-754 (8)	Undated	Document outlines which general changes to the CVE web portal should be implemented based on focus group feedback.	(b)(5)-1 (Bates pgs 747-754) (b)(6) and (b)(7)(C)-2 * (Bates pgs 751, and 753)	2 RIP 6 WIF
			Document page is a duplicate of processed page at BCJ		

113	BCJ 1339634 755 (1)	Undated	1339634 Bates page 753. NOTE: Previously WIF (b)(5), but now located the duplicate processed page.		1 DUP
114	BCJ 1339634 756-757 (2)	Undated	FBI internal document listing the Interagency Meeting Community Groups.	(b)(6) and (b)(7)(C)-1 (Bates pg 756-757)	2 RIP
115	BCJ 1339634 758 (1)	Undated	Red-line draft of contextual messaging for brochure development on “How Parents and Community Leaders Can Help,” which details how to use the website for curriculums in government or social studies is beneficial Web brochures now available at https://cve.fbi.gov/home.html . NOTE: Similar draft messaging at BCJ 1339634 Bates pages 683-684, and 731.	(b)(5)-1 (Bates pg 758)	1 WIF
116	BCJ 1339634 759 (1)	Undated	Additional proposed updates to CVE website portal.	(b)(5)-1 (Bates pg 759)	1 WIF
117	BCJ 1339634 760-775 (16)	7/31/2015	Acting as consultants (FBI paid for attendee’s costs at government per diem rates/costs/fees/fares) in a closed door meeting with FBI OPE, participants provided feedback on changes/suggestions for the CVE “Don’t Be a Puppet” portal. FBI CVEO personnel typed the “suggestions” and added “proposed answers” or “additional proposed revisions” for consideration by the web portal developing team. These red-line summary notes were used for CVE web portal developmental purposes. See BCJ 1339634 Bates pages 474-483 for similar summaries.	(b)(5)-1 (Bates pgs 760-770 and 772-775) (b)(6) and (b)(7)(C)-2 * (Bates pgs 771, and 773)	3 RIP 13 WIF
118	BCJ	Undated	Deliberative document titled, “CVE First Amendment Introduction Language Options.” OGC, CVEO, OPA, and	(b)(5)-1 (Bates pg 776)	1 WIF

	1339634 776 (1)		OPE determining options for the first amendment language messaging for the CVE website.	(b)(5)-2 (Bates pg 776)	
119	BCJ 1339634 777 (1)	Undated	Document titled, "Triaging Technical Difficulties with the CVE Site" details technical issues that users may incur when interacting on the CVE web site.	(b)(5)-1 (Bates pg 777)	1 WIF
120	BCJ 1339634 778-844 (67)	Undated	Red-line drafting of contextual messaging for the different sections of the CVE web portal (verbiage instead of visual text with graphics), and brochures. The draft messaging for the CVE website/brochures included, "What is Violent Extremism," "When to Report Violent Extremism," "How Do Violent Extremists Make Contact," "How Parents and Community Leaders Can Help," "Instructions for Students," "Information for Teachers," "What Are Known Violent Extremist Groups," "Where To Get Help," "Who Do Violent Extremists Affect?," and "Why Do People Become Violent Extremists." Bates page 779 is a draft certificate students/participants receive upon completion of all sections of the interactive CVE web site program. Final web site interactive CVE program and brochures now available at https://cve.fbi.gov/home.html .	(b)(5)-1 (Bates pgs778-844)	67 WIF
121	BCJ 1339634 845-990 (146)	9/13/2015 – 9/24/2015	Draft red-line FBI CVE "Don't Be a Puppet" website portal pages, and contextual messaging, under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: "What is Violent Extremism," "Who Do Violent Extremists Affect," "Why Do People Become Violent Extremists," "What Are Known Violent Extremist Groups," "How Do Violent Extremists Make Contact," and "Where to Get Help?"	(b)(5)-1 (Bates pgs 845-993) (b)(6) and (b)(7)(C)-2 * (Bates pgs 931, 975, and 981)	1 RIP 145 WIF
			Draft "extended version" of FBI CVE "Don't Be a Puppet"	(b)(5)-1	

122	BCJ 1339634 991-1146 (156)	7/2015	website portal pages, and contextual messaging, under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: “What is Violent Extremism,” “Who Do Violent Extremists Affect,” “Why Do People Become Violent Extremists,” “What Are Known Violent Extremist Groups,” “How Do Violent Extremists Make Contact,” and “Where to Get Help?”	(Bates pgs 991-1146) (b)(6) and (b)(7)(C)-1 (Bates pgs 1042-1043) (b)(6) and (b)(7)(C)-2 (Bates pg 1044))	1 RIP 155 WIF
123	BCJ 1339634 1147-1149 (3)	11/2015	This is the finalized brochure now available at https://cve.fbi.gov/home.html . The first page previously released at BCJ 1339634 Bates page 232. NOTE: Currently RIF, but previously WIF (b)(5).		3 RIF
124	BCJ 1339634 1150 (1)	10/21/2015	Duplicate of document RIF at BCJ 1339634 Bates page 440. NOTE: The FBI originally withheld third party names (b)(6) and (b)(7)(C) , but FBI is now dropping these assertions since RIF at Bates page 440.		1 RIF
125	BCJ 1339634 1151-1155 (5)	11/2015	Internal FBI document detailing the development process of the “Don’t Be a Puppet Website.” The information was shared internally to FBI CVE developmental partners to share progress on the implementation of the CVE website, and additional steps needed to update the CVE website based on focus groups (internally and externally) feedback. NOTE: Additional segregable information released on Bates page 1151.	(b)(5)-1 (Bates pgs 1151-1155) (b)(7)(E)-1 * (Bates pgs 1151-1155) (b)(7)(E)-4 * (Bates pgs 1151-1155)	5 RIP

126	BCJ 1339634 1156-1158 (3)	11/2015	Internal FBI document detailing the development process of the “Don’t Be a Puppet Website.” The information was shared internally to FBI CVE developmental partners to share progress on the implementation of the CVE website, and additional steps needed to update the CVE website based on focus groups (internally and externally) feedback. NOTE: Additional segregable information released on Bates page 1156.	(b)(5)-1 (Bates pgs 1156-1158) (b)(7)(E)-1 * (Bates pgs 1156-1158) (b)(7)(E)-4 * (Bates pgs 1156-1158)	3 RIP
127	BCJ 1339634 1159-1164 (6)	8/22/2015	Hand written CVEO staff notes (Bates page 1159), and redline document edits (Bates pages 1160-1166) pertaining to “Action Items” needing to be accomplished for CVE website development.	(b)(5)-1 (Bates pgs 1159-1164) (b)(6) and (b)(7)(C)-1 * (Bates pg 1163) (b)(6) and (b)(7)(C)-2 * (Bates pgs 1159-1160, 1162, and 1164)	2 RIP 4 WIF
128	BCJ 1339634 1165-1166 (2)	11/10/2015	Redline drafting notes on a document titled, “November CVE Feedback Ideas for Consideration” pertaining to developmental ideas for the CVE website portal before launch.	(b)(5)-1 (Bates pgs 1165-1166)	2 RIP
129	BCJ 1339634	Undated	Redline drafting notes on a document titled, “Home Stretch Changes” pertaining to developmental ideas for the CVE website portal before launch.	(b)(5)-1 (Bates pgs 1167-1171)	4 RIP

	1167-1170 (4)			(b)(6) and (b)(7)(C)-2 (Bates pg 1169)	
130	BCJ 1339634 1171-1182 (12)	Undated	This document titled, “Don’t Be a Puppet” – Consolidated DOJ Component Feedback” provides DOJ-Office of General Counsel (“OGC”) input considerations for each section of the interactive CVE Program before launch.	(b)(5)-1 (Bates pgs 1171-1181) (b)(5)-2 (Bates pgs 1171-1181) (b)(6) and (b)(7)(C)-2 (Bates pg 1181)	1 RIP 10 WIF 1 RIF
131	BCJ 1339634 1183 (1)	Undated	Hand written CVEO staff note pertaining to a “Suggestions” needing to be accomplished for CVE website development.	(b)(5)-1 (Bates pg 1183) (b)(6) and (b)(7)(C)-1 (Bates pg 1183)	1 RIP
132	BCJ 1339634 1184-1196 (13)	Undated	Redline FBI CVE “Don’t Be a Puppet” website portal pages and contextual messaging under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: “What is Violent Extremism,” “Why Do People Become Violent Extremists,” “What Are Known Violent Extremist Groups,” “How Do Violent Extremists Make Contact,” “Who Does Violent Extremism Affect?” and “Where to Get Help?”	(b)(5)-1 (Bates pgs 1184-1196) (b)(6) and (b)(7)(C)-21 (Bates pg 1192) (b)(6) and (b)(7)(C)-4 * (Bates pg 1196)	1 RIP 12 WIF

133	BCJ 1339634 1197 (1)	8/07/2015	Email documenting OPE defining “Targeted Violence” and asking for input for a more “refined definition.”	(b)(5)-1 (Bates pg 1197) (b)(6) and (b)(7)(C)-1 (Bates pg 1197) (b)(6) and (b)(7)(C)-2 (Bates pg 1197)	1 RIP
134	BCJ 1339634 1198-1201 (4)	Undated	Redline textual, technical, and audio/visual graphic messaging edits for the CVE web portal before launch based on “CVE Final Round of Updates – Post HS Focus Group” feedback.	(b)(5)-1 (Bates pgs 1198-1201)	1 RIP 3 WIF
135	BCJ 1339634 1202 (1)	9/23/2015	Email documenting suggested changes to the CVE “Don’t Be a Puppet” interactive web program before launch.	(b)(5)-1 (Bates pg 1202) (b)(6) and (b)(7)(C)-1 (Bates pg 1202) (b)(6) and (b)(7)(C)-2 (Bates pg 1202)	1 RIP
136	BCJ 1339634 1203-1208 (6)	9/23/2015	CVEO personnel hand written “High School Focus Group” event notes taken during the event.	(b)(5)-1 (Bates pgs 1203-1208) (b)(6) and (b)(7)(C)-1 (Bates pgs 1205-	1 RIP 5 WIF

				1206)	
137	BCJ 1339634 1209-1213 (5)	8/17/2015 – 9/09/2015	Email chain documenting a conversation on a privately produced CVE film/video titled, “CVE Los Angeles City Model Pilot,” and portions of said film were being considered for the CVE web site. NOTE: The same email chain at Bates page 1209 was updated to match the same processing as Bates page 1213.	(b)(5)-1 (Bates pgs 1209, and 1213) (b)(6) and (b)(7)(C)-1 (Bates pgs 1209-1213) (b)(6) and (b)(7)(C)-2 (Bates pgs 1209-1211, and 1213)	5 RIP
138	BCJ 1339634 1214-1215 (2)	8/17/2015	Email chain documenting research on behavioral models and social theories which explain the situational dynamics leading someone to violent extremism. Redline notes (Bates page 1215) were hand written on the email documenting ideas on improving the CVE web portal before launch using the research material.	(b)(5)-1 (Bates pgs 1214-1215) (b)(6) and (b)(7)(C)-2 (Bates pgs 1214-1215) (b)(7)(E)-1 * (Bates pgs 1214-1215) (b)(7)(E)-4 * (Bates pgs 1214-1215)	2 RIP
139	BCJ 1339634	8/28/2015 – 9/09/2015	Email chain documenting suggestions for the CVE website from participant of a July Washington DC CVE Summit.	(b)(6) and (b)(7)(C)-1 (Bates pg 1216)	1 RIP

	1216 (1)			(b)(6) and (b)(7)(C)-2 (Bates pg 1216)	
140	BCJ 1339634 1217-1218 (2)	8/07/2015	Email pages with redline notations from personnel of the FBI.gov & Internet Operations Unit (“FIOU”), OPA, seeking assistance in the contextual development of the CVE interactive website portal.	(b)(5)-1 (Bates pgs 1217, and 1218) (b)(6) and (b)(7)(C)-2 (Bates pgs 1217- 1218)	2 RIP
141	BCJ 1339634 1219 (1)	10/16/2015	Interagency Community Group Briefing membership. NOTE: This is a duplicate of BCJ 1339634 Bates page 464.	(b)(6) and (b)(7)(C)-1 (Bates pg 1219) (b)(6) and (b)(7)(C)-4 (Bates pg 1219)	1 RIP
142	BCJ 1339634 1220-1258 (39)	9/23/2015	High School students [Focus Group] providing their feedback upon completion of the CVE website “Don’t Be a Puppet” interactive program demonstration. NOTE: Exemption (b)(5) has been dropped upon further review, and Exemptions (b)(6)/(b)(7)(C)-1 were asserted instead to protect the identities of the participants and their personal feedback.	(b)(6) and (b)(7)(C)-1 (Bates pgs 1220- 1258)	39 RIP
143	BCJ 1339634 1259-1265 (7)	10/14/2015 – 10/20/2015	Email chain documenting internal discussion on possibly adding some of the ideas and messaging from a 10/14/2015 Assistant Attorney General John P. Carlin speech. NOTE: The speech (Bates pages 1260-1265) previously	(b)(5)-1 (Bates pg 1259) (b)(6) and (b)(7)(C)-2	1 RIP 6 RIF

			WIF, but currently RIF after confirming this speech publically available at www.justice.gov/opa/speech/assistant-attorney-general-john-p-carlin .	(Bates pg 1259)	
144	BCJ 1339634 1266-1267 (2)	12/21/2015 [outside the 11/17/2015 search cut- off date]	Briefing notes of a meeting between OGC and CVEO discussing last minute “Free Speech page fix” on the CVE website.	(b)(5)-1 (Bates pgs 1266-1267) (b)(5)-2 (Bates pgs 1266-1267) (b)(6) and (b)(7)(C)-2 (Bates pgs 1266-1267) (b)(6) and (b)(7)(C)-4 (Bates pgs 1266-1267)	2 WIF
145	BCJ 1339634 1268-1270 (3)	10/26/2015 – 10/26/2015	Email chain documents the FBI’s deliberation discussion on how to respond to a letter to Director Comey critical to the soon to be released CVE “Don’t Be a Puppet” interactive web portal. A draft response to the letter is being proposed in the email chain. NOTE: On Bates page 1270 Exemption (b)(5) is being dropped upon further review. The FBI will rely on Exemption (b)(6)/(b)(7)(C)-1, 2 to protect the identities of the email participants.	(b)(5)-1 (Bates pgs 1268-1269) (b)(6) and (b)(7)(C)-1 (Bates pg 1270) (b)(6) and (b)(7)(C)-2 (Bates pgs 1268, and 1270)	3 RIP

146	BCJ 1339634 1271-1272 (2)	Undated	CVEO staff is deliberating making additional changes to the CVE web portal before launch.	(b)(5)-1 (Bates pgs 1271-1272) (b)(6) and (b)(7)(C)-2 * (Bates pg 1271)	1 RIP 1 WIF
147	BCJ 1339634 1273 (1)	8/6/2015	CVEO “CVE Feedback Discussion.” These hand written meeting notes detail the deliberative discussion on making changes to the CVE web portal.	(b)(5)-1 (Bates pg 1273) (b)(6) and (b)(7)(C)-2 (Bates pg 1273)	1 RIP
148	BCJ 1339634 1274-1278 (5)	7/31/2015	Documenting a redline (hand written notes added to document during discussion) summary of proposed general changes to the “Don’t Be a Puppet” interactive web portal based upon review of the 7/31/2015 CVE Conference feedback. NOTE: Similar summary reviews located at Bates page 470-484.	(b)(5)-1 (Bates pgs 1274-1278) (b)(6) and (b)(7)(C)-1 (Bates pg 1276) (b)(6) and (b)(7)(C)-2 (Bates pg 1274)	5 RIP
149	BCJ 1339634 1279-1280 (2)	7/31/2015	Supervisory Senior Resident Agent of the Baltimore FO offers input on CVE web portal sections concerning, “How Violent Extremists Make Contact,” and “What Are Known Violent Extremist Groups.”	(b)(5)-1 (Bates pgs 1279-1280) (b)(6) and (b)(7)(C)-2 (Bates pgs 1279-	2 RIP

				1280)	
150	BCJ 1339634 1281-1282 (2)	Date Obscured	FBI Chicago FO feedback and recommendations for changes to the CVE web portal (hand written notations from CVEO).	(b)(5)-1 (Bates pgs 1281-1282) (b)(6) and (b)(7)(C)-2 (Bates pg 1281)	2 RIP
151	BCJ 1339634 1283-1286 (4)	10/29/2014	Internal budgeting documents (redline notations) detailing several proposals for the first year implantation budget for the creation and management of the CVE Website (Labor/Materials/Management). NOTE: Similar budgeting document proposal at Bates pages 234-235.	(b)(5)-1 * (Bates pgs 1283-1286) (b)(7)(E)-1 (Bates pgs 1283-1286) (b)(7)(E)-4 (Bates pgs 1283-1286)	4 WIF
152	BCJ 1339634 1287-1291 (5)	11/5/2015	Duplicate to Congressional letter RIF at BCJ 1339634 Bates pages 210-214.		5 DUP
153	BCJ 1339634 1292-1297 (6)	Undated	Early deliberative drafting of "Project Initiation Document" on the concept for developing the "Countering Violent Extremism (CVE) Website."	(b)(5)-1 * (Bates pgs 1292-1296) (b)(6) and (b)(7)(C)-2 (Bates pgs 1292, and 1294-1296)	6 RIP

				(b)(7)(E)-1 * (Bates pgs 1292-1297) (b)(7)(E)-4 * (Bates pgs 1292-1297)	
154	BCJ 1339634 1298 (1)	Undated	OPA/FIOU pre-launch presentation outline on the CVE web portal.	(b)(5)-1 (Bates pg 1298) (b)(6) and (b)(7)(C)-2 (Bates pg 1298)	1 RIP
155	BCJ 1339634 1299-1300 (2)	7/31/2015	Duplicate of processed “Focus Group” feedback BCJ 1339634 Bates pages 12-13.		2 DUP
156	BCJ 1339634 1301-1306 (6)	11/2015	Earlier draft (see final deliberative versions processed at Bates pages 1151-1155, and 1322-1326) of an internal FBI document detailing the development process of the “Don’t Be a Puppet Website.” The information was shared internally to FBI CVE developmental partners to share progress on the implementation of the CVE website, and additional steps needed to update the CVE website based on focus groups (internally and externally) feedback. NOTE: Additional segregable information released on Bates page 1301. The balance of the page and the rest of the document contain redline drafting change proposals. Exemptions (b)(6)/(b)(7)(C) dropped from Bates page 1306.	(b)(5)-1 (Bates pgs 1301-1304, and 1306) (b)(7)(E)-1 * (Bates pgs 1301-1304, and 1306) (b)(7)(E)-4 * (Bates pgs 1301-1304, and 1306)	5 RIP 1 RIF
			Draft redline Public Affairs Guidance (“PAG”) proposed	(b)(5)-1	

157	BCJ 1339634 1307-1315 (9)	10/2015	press release on the topic: “Countering Violent Extremism FBI.gov Web Portal.” NOTE: Similar draft 10/2015 PAG proposal being drafted at BCJ 1339634 Bates pages 44-51, 63-71, 698-702, and 1360-1401.	(Bates pgs 1307-1315) (b)(6) and (b)(7)(C)-2 (Bates pg 1307)	9 RIP
158	BCJ 1339634 1316-1317 (2)	10/27/2015	CVEO, OPE, response letter to an inquiry from MPAC. NOTE: Bates page 1316 now RIF.	(b)(6) and (b)(7)(C)-2 (Bates pg 1317)	1 RIP 1 RIF
159	BCJ 1339634 1318 (1)	Undated	Duplicate of BCJ 1339641 (Focus Group Emails 1.2 section) Bates page 1012.		1 DUP
160	BCJ 1339634 1319-1321 (3)	11/2015	Earlier redline draft (see final version processed at Bates pages 1156-1158) of an internal FBI document detailing the development process of the “Don’t Be a Puppet Website.” The information was shared internally to FBI CVE developmental partners to share progress on the implementation of the CVE website, and additional steps needed to update the CVE website based on focus groups (internally and externally) feedback. NOTE: Additional segregable information released on Bates page 1319. The balance of the page and the rest of the document contain redline drafting.	(b)(5)-1 (Bates pgs 1319-1321) (b)(7)(E)-1 * (Bates pgs 1319-1321) (b)(7)(E)-4 * (Bates pgs 1319-1321)	3 RIP
161	BCJ 1339634 1322-1326 (5)	11/2015	Internal FBI document (Duplicate processed at Bates pages 1151-1155) detailing the development process of the “Don’t Be a Puppet Website.” The information was shared internally to FBI CVE developmental partners to share progress on the implementation of the CVE website, and additional steps needed to update the CVE website based	(b)(5)-1 (Bates pgs 1322-1326) (b)(7)(E)-1 * (Bates pgs 1322-	5 RIP

			on focus groups (internally and externally) feedback. NOTE: Additional segregable information released on Bates page 1322.	1326) (b)(7)(E)-4 * (Bates pgs 1322-1326)	
162	BCJ 1339634 1327-1359 (33)	Undated	FBI CVE “Don’t Be a Puppet” website portal pages and contextual messaging under development to be used for the interactive program now available at https://cve.fbi.gov/home.html . These pages under development pertain to the portal pages defining: “What is Violent Extremism,” “Why Do People Become Violent Extremists,” “What Are Known Violent Extremist Groups,” “What Does Violent Extremism Affect?,” “How Do Violent Extremists Make Contact,” “Who Does Violent Extremism Affect?” and “Where to Get Help?”	(b)(5)-1 (Bates pgs 1327-1359) (b)(6) and (b)(7)(C)-2 (Bates pg 1359)	33 WIF
163	BCJ 1339634 1360-1401 (42)	10/2015	Multiple drafts of 10/2015 Public Affairs Guidance (“PAG”) proposed press release on the topic: “Countering Violent Extremism FBI.gov Web Portal.” NOTE: Similar draft PAG proposal processed at BCJ 1339634 Bates pages 44-51, 63-71, 698-702, and 1307-1315.	(b)(5)-1 (Bates pgs 1360-1401) (b)(6) and (b)(7)(C)-2 (Bates pgs 1360, 1363, 1368, 1377, 1386, and 1394)	42 RIP
164	BCJ 1339634 1402-1428 (27)	11/2015	Multiple drafts of 11/2015 Public Affairs Guidance (“PAG”) proposed press release on the topic: “Countering Violent Extremism FBI.gov Web Portal.” NOTE: Similar October 2015 draft PAG proposal being drafted at BCJ 1339634 Bates pages 44-51, 63-71, 698-702, and 1307-1315.	(b)(5)-1 (Bates pgs 1402-1428) (b)(6) and (b)(7)(C)-2 (Bates pgs 1402, 1411, and 1420)	27 RIP

FOIPA Request No. 1339641-000					
<p>Subjects of Request:</p> <p>1. A copy of the “Don’t Be a Puppet” interactive program and all records associated with the program. 2. All communication and correspondence (including e-mails, regular mail, and faxes) citing, describing, discussing, or otherwise referring to the “Don’t Be a Puppet” program. 3. All documents authorizing or describing the authorization process for the creation of the “Don’t Be a Puppet” program. 4. All memoranda, policies, and/or guidelines that cite, describe, discuss, or refer to the “Don’t Be a Puppet” program, and/or guidelines for its use. 5. All materials, including, but not limited to PowerPoint slides, handouts, and documented feedback, distributed, used in, or collected from the two meetings referenced in media accounts where the program was previewed, namely: - The October meeting with Muslin and Arab advocacy groups. – The meeting with “teachers and students in Northern Virginia. 6. All records referencing the names of school districts from whom the FBI “received commitments” to use the site. 7. All records, including, but not limited to memoranda, policies, guidelines, and plans for the FBI’s “Shared Responsibility Committees.” 8. All communications and correspondence (including e-mails, regular mail, and faxes) citing, describing, discussing, or otherwise referring to the FBI’s “Shared Responsibility Committees.” NOTE: This request was administratively separated to handle two (2) subject matters. FOIA 1339634-000 was assigned to handle the subject line “Don’t Be a Puppet” interactive program and FOIA 1339641-000 was assigned to handle subject line “Shared Responsibility Committees.”</p>					
<p>Search for Records:</p> <p>A search conducted 11/17/2015 of the Central Records System (CRC) and Sentinel led to no responsive records. The CVEO was contacted on 11/18/2015 concerning both subject lines of this request, and they referred RIDS to the Office of Public Affairs (“OPA”), since “Don’t Be a Puppet” is an OPA developed interactive program. At the litigation stage the CVEO and OPA received a targeted search request (offices reasonably likely to have responsive records). CVEO and OPA were requested to search for the eight items of Plaintiff’s FOIA request. OPA also requested the Office of Partner Engagement (“OPE”) to assist in the search for responsive records. To assist the search CVEO and OPA were provided a copy of Plaintiff’s FOIA request. CVEO, OPA and OPE responded to the search request with potentially responsive records for both subjects. For subject “Shared Responsibility Committees” (items 7-8), RIDS reviewed and identified 1,061 pages responsive to Plaintiff’s request. By letter dated 7/28/2016, the Plaintiff was advised for their first interim release 567 pages were reviewed and 520 pages released. Finally, by letter dated 8/31/2016, the Plaintiff was advised for their final interim release 494 pages were reviewed and 343 pages were released.</p>					
Document Number	Bates Page(s)/ (Page Count)	Date(s)	Description/Justification for Withholding	Exemptions Asserted/Coded Category/Bates Page(s)	Disposition
1	BCJ	7/08/2015 –	Email chain documenting a request from OPE to the FBI Chicago FO (“CG FO”) to review a draft Memo of	(b)(5)-1 (Bates pgs3-14)	2 RIP

	1339641 1-14 (14)	7/09/2015	<p>Understanding (“MOU”) between the FBI and all members (“the Participants”) of the Shared Responsibility Committee (“SRC”). The SRC was formed for joint collaborative public and private efforts with the FBI as a means to identify and alter an individual’s perspective that sees violence as an answer to his or her grievance, particularly by exchanging information on strategic and operational levels, maintaining regular contacts between competent authorities, and providing instead an “off ramp” for these individuals. The draft MOU was going to be “shared” for feedback at the next SRC meeting.</p> <p>NOTE: CVEO, Office of Partner Engagement (“OPE”), has confirmed by email dated 8/18/2016, this MOU has not been approved or finalized for use (still in deliberative stage).</p>	(b)(6) and (b)(7)(C)-2 (Bates pgs 1-2)	12 WIF
2	BCJ 1339641 15-27 (13)	7/15/2015	Email from OPE to FBI CG FO documenting a request to review an internal FBI proposal to be sent to selected FBI FO’s to have them invite a community member from their jurisdiction to the FBI Headquarters (“FBI HQ”) in 8/2015 to review the draft SRC MOU under development.	(b)(5)-1 (Bates pgs 16-27) (b)(6) and (b)(7)(C)-2 (Bates pg 15)	2 RIP 11 WIF
3	BCJ 1339641 28-40 (13)	7/16/2015	Follow-up email from OPE to FBI CG FO providing a more up-to-date draft SRC MOU to review (see Bates pages 1-14 for first email chain).	(b)(5)-1 (Bates pgs 29-40) (b)(6) and (b)(7)(C)-2 (Bates pg 28)	1 RIP 12 WIF
4	BCJ 1339641	8/26/2015	Email chain from OPE to Counterterrorism Division (“CTD”) documenting a request for CTD feedback on the draft SCR MOU.	(b)(5)-1 (Bates pgs 42-53)	1 RIP 12 WIF

	41-53 (13)			(b)(6) and (b)(7)(C)-1 (Bates pg 41)	
				(b)(6) and (b)(7)(C)-2 (Bates pg 41)	
5	BCJ 1339641 54-68 (15)	8/13/2015 – 9/30/2015	Email chain from OPE to selected FBI FO asking for a response to the attached Electronic Communication (“EC”) at Bates pages 56-59, and “Lead Request” at Bates pages 60-68). The EC announces OPE “CVE ASAC Conference” scheduled for 9/30/2015, and the “Lead request” asks for confirmation of who is attending to conference from the selected FBI FO’s.	(b)(6) and (b)(7)(C)-2 (Bates pgs 54-56, and 60-68) (b)(7)(E)-2 (Bates pgs 56-68) (b)(7)(E)-7 (Bates pg 58)	15 RIP
6	BCJ 1339641 69-77, and 83, 123, 129-130, 133-134, 145-146, 205-207, 263-264, 269-272, 274-275, 281-284, 286-290	7/24/2015 – 7/29/2015	Email chains documenting a request from Inspection Division (“INSD”) to several FBI FO’s asking if any foreign national’s may be attending an upcoming Focus Group meeting. In addition, the chains document FBI FO responses.	(b)(6) and (b)(7)(C)-1 (Bates pgs 72, 123, 129, 133-134, 145, 205-206, 263, 269, 271, 274, 283, and 289) (b)(6) and (b)(7)(C)-2 (Bates pgs 69-77, 83, 123, 129-130, 133-	37 RIP

	(37)			134, 145-146, 205-207, 263-264, 269-272, 274-275, 281-284, and 286-290)	
7	BCJ 1339641 78-82, 84-122, 124-128, 131-132, 147-203, 208-222, 266-268, 276-280, 293-294, 304-312, 317-321, 325-332, 601-602 (157)	7/24/2015 – 7/30/2015	Email chains documenting INSD inviting specific FBI FO’s to attend (with invited guests) a 7/31/2015 “Community Focus Group” meeting at FBI HQ to “review FBI products regarding the community’s involvement in deterring violent extremism and provide constructive feedback in this endeavor.” The FO’s are to provide indentifying information for all attendees for security purposes. Several chains document the participant’s responses, and follow-up.	b)(6) and (b)(7)(C)-1 (Bates pgs 79, 81, 84 -86, 88-90, 92-96, 99, 101, 103, 105, 108, 112-115, 118-120, 124, 127, 132, 147-148, 150-152, 155-156, 158-159, 161-162, 164-165, 167-169, 171, 173, 176, 178, 181, 183-184, 186, 189, 192-193, 195, 197-198, 200, 208, 210-216, 218-222, 266-267, 276, 278, 280, 294, 304-312, 317-320, 325-327, 329, 331-332, and 601) (b)(6) and	154 RIP 3 RIF

				(b)(7)(C)-2 (Bates pgs 78-82, 84-99, 101-106, and 108-122, 125-128, 131-132, 147-174, 176-203, 208, 210, 212-222, 266-268, 276-280, 293-294, 304-312, 317-321, 325, 327-332, and 601-602) (b)(7)(E)-6 (Bates pgs 84-85, 89, 94, and 99-100)	
8	BCJ 1339641 135-144 (10)	7/12/2015 - 7/27/2015	Email chain from OPE commenting on CG FO Foreign Affairs article, and requesting the Special Agent (“SA”) send a community representative to a 8/2015 Focus Group to review the proposed CVE intervention model and SCR MOU.	(b)(6) and (b)(7)(C)-1 (Bates pgs 135-138, and 140-143) (b)(6) and (b)(7)(C)-2 (Bates pgs 135-144)	10 RIP
9	BCJ 1339641 204 , 223-	7/29/2015 - 7/31/2015	Email chains sending a copy of the agenda for the 7/31/2015 Focus Group meeting to participants. In addition, several responses and follow-up to receiving the agenda.	(b)(6) and (b)(7)(C)-1 (Bates pgs 223, 225, 227, 229,	34 RIP 28 RIF

	262, 265, 273, 285, 291-292, 295-303, 313-316, 322-324 (62)			231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 265, 291-292 295-296, 298, 301-302, 313-314, and 322) (b)(6) and (b)(7)(C)-2 (Bates pgs 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 241, 253, 255, 257, 259-262, 265, 291-292, 295-298, 300-30, 313-315, and 322)	
10	BCJ 1339641 333-346, 572-574, 582-584 (20)	10/02/2015 – 10/16/2015	Email chain documenting the setting up (obtaining email addresses to sent invites, room reservation, meeting prep) for the 10/16/2015 CVE presentation on the CVE program and portal to the national advocacy groups representing the Arab Muslim, and Sikh communities.	(b)(6) and (b)(7)(C)-1 (Bates pgs 333, 335-336, and 345-346) (b)(6) and (b)(7)(C)-2 (Bates pgs 333-334, 337-344,	20 RIP

				572-574, and 582-584)	
				(b)(6) and (b)(7)(C)-4 (Bates pgs 334, 338, 341, 573, and 584)	
11	BCJ 1339641 347-535, 541-553, 566-567, 575-581 (215)	10/06/2015 – 10/16/2015	Email chains documenting INSD inviting specific (invitation only) community leaders to attend an 10/16/2015 “Community Focus Group” meeting at FBI HQ to “review FBI products regarding the community’s involvement in deterring violent extremism and provide constructive feedback in this endeavor.” In addition, several email responses and follow-up are documented.	(b)(5)-1 (Bates pgs 434-435) (b)(6) and (b)(7)(C)-1 (Bates pgs 347, 349, 351, 353, 355, 357, 359, 361, 363, 365-366, 368, 370, 372, 374, 376, 378, 380, 382, 384, 386, 388, 390, 392-393, 395-397, 399, 401, 403-409, 411-413, 415-424, 426-428, 430-432, 439, 442, 445, 447-450, 453, 456, 459, 462, 465, 468, 471, 474, 477, 480, 483, 485-486, 490-	201 RIP 14 RIF

				<p>491, 493-494, 498-499, 505-511, 513-514, 516-519, 521-522, 524-528, 530-531, 534-535, 541-553, 566-570, 575-577, and 579-580)</p> <p>(b)(6) and (b)(7)(C)-2 (Bates pgs 347-364, 366-406, 408-410, 412-416, 418-420, 422-431, 433-435, 437-440, 442-443, 445-448, 450-451, 453-454, 456-457, 459-460, 462-463, 465-466, 468-469, 471-472, 474-475, 477-478, 480-481, 483-534, 541-552 566-571, and 575-581)</p> <p>(b)(6) and (b)(7)(C)-4</p>	
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				(Bates pgs 434-438, 488-489, 496-497, and 502-504) (b)(7)(E)-5 (Bates pg 547)	
12	BCJ 1339641 536-540 , 554-565, 585-592 (25)	10/14/2015 – 10/16/2015	Email chains documenting Directors Office, and OPE checking on head count for the 10/16/2015 Focus Group meeting.	(b)(6) and (b)(7)(C)-1 (Bates pgs 557, 564-565, 586-588, and 590-592) (b)(6) and (b)(7)(C)-2 (Bates pgs 536-540, 554-556, 558-563, 585, and 589) (b)(6) and (b)(7)(C)-4 (Bates pgs 557, 588, and 592)	25 RIP
13	BCJ 1339641 593-600 (8)	11/02/2015 – 10/06/2015	Email chain documenting a request from a group who missed the 10/16/2015 Focus Group to receive a briefing on the meeting.	(b)(6) and (b)(7)(C)-1 (Bates pgs 593-594, 596-598, and 600) (b)(6) and (b)(7)(C)-2	8 RIP

				(Bates pgs 593-595, and 597-600)	
14	BCJ 1339641 603 (1)	7/15/2015	Email chain detailing reimbursement per diem costs to for those attending the 7/31/2015 Focus Group meeting.	(b)(6) and (b)(7)(C)-2 (Bates pg 603) (b)(7)(E)-1, 4 (Bates pg 603)	1 RIP
15	BCJ 1339641 604-744, 752-760, 769-771, 783-785, 792-799, 803-813, 823-826, 843-859, 872-875, 887-899 , 914-916 (216)	7/16/2015 – 7/27/2015	Email chains documenting OPE inviting specific FBI FO's to attend (with invited guests) a 7/31/2015 "Community Focus Group" meeting at FBI HQ to review FBI products regarding the community's involvement in deterring violent extremism and provide constructive feedback in this endeavor, and a draft MOU (MOU attached to several chains). The FO's are to provide indentifying information for all attendees for security purposes. Several chains document the participant's responses, and follow-up. Later set of similar chains processed at Document 7 above.	(b)(5)-1 (Bates pgs 604, 606-617, 619-631, 633-645, 648, 651-663, 665, 668-680, 683, 687, 691-692, 694-695, 699, 703, 709, 717, 722, 725, 730, 734-735, 738, 743, 755-756, 759, 784, 794, 806, 812, 847, 853, and 856-857) (b)(6) and (b)(7)(C)-1 (Bates pgs 686, 705-706, 712-713, 721, 729, 732, 734, 737,	143 RIP 60 WIF 13 RIF

				<p>741-742, 755, 758, 783, 803-805, 811, 823-826, 844, 846, 849, 851-852, 856, 858, 872-873, 887-889, and 894-899)</p> <p>(b)(6) and (b)(7)(C)-2 (Bates pgs 604, 618-619, 632-633, 646-651, 664-668, 681-683, 685-687, 689-709, 711-717, 719-725, 727-730, 732-735, 737-738, 740-744, 752-756, 758-760, 769-771, 783-784, 792-799, 803-813, 823-826, 843-847, 849-858, 872-875, 887-890, 892-899, and 914-916)</p> <p>(b)(7)(E)-3 (Bates pgs 646-647, 720, 729,</p>	
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				733, 742, 754, and 811-813) (b)(7)(E)-4 (Bates pgs 723, 728, 733, 740-741, 754, and 810) (b)(7)(E)-6 (Bates pgs 665, 682, 691, 699, 708, 724, 792, and 797)	
16	BCJ 1339641 745-751, 761, 772- 782, 786- 791, 800- 802, 814- 822, 827- 842, 860- 871, 876- 886, 901- 913, 960- 969 (99)	7/21/2015 – 7/29/2015	Email chain documenting a request from OPE to approve the EC, which announces OPE “CVE ASAC Conference” scheduled for 9/30/2015. In addition, once EC approved and emailed the email chains reference a request for the specific FBI’s FO’s to send nominations by 7/23/2015 of those who will attend the 7/31/2015 Focus Group. EC and LEAD processed for release at Document 5 above. Separate LEAD concerning travel arrangements processed at Bates pages 778-780. NOTE: Duplicate of EC (Bates pages 774-777, 788-791, 817-820, 833-836, 839-842, 861-864, 883-886, 902-905, 910-913, 961-964, 966-969) processed at Bates pages 56-59.	(b)(5)-1 (Bates pg 831) (b)(6) and (b)(7)(C)-1 (Bates pgs 828, 830, 865, 867, 869-870, and 876-877) (b)(6) and (b)(7)(C)-2 (Bates pgs 745-751, 761, 772-773, 778-782, 800-801, 814-816, 821-822, 827-831, 837-838, 860, 865-870, 876-881,	51 RIP 44 DUP 4 RIF

				901, 906-909, 960, and 965) (b)(7)(E)-2 (Bates pgs 778-780) (b)(7)(E)-5 (Bates pgs 865, 867, and 870) (b)(7)(E)-6 (Bates pg 761)	
17	BCJ 1339641 762-765 (4)	7/20/2015	Duplicate of EC processed at Bates pages 56-59.		4 DUP
18	BCJ 1339641 766-768 (3)	7/20/2015 – 7/21/2015	Email chain documenting registration details for upcoming “IACP-Rutgers Conference” from 7/22-23/2015.	(b)(6) and (b)(7)(C)-2 (Bates pgs 766-768) (b)(7)(E)-6 (Bates pg 768)	3 RIP
19	BCJ 1339641 917-959, 970-1012 (86)	7/28/2015 – 7/30/2015	Email chain documenting the list of community members and their FBI FO representatives who confirmed to attend the 7/31/2015 CVE Community Focus Group meeting at FBI HQ. Attached to the email chain is a list (list modified over the email chains with latest copy) of participants confirmed to date. In addition, email chains refer to attached “Visitor Access Request Form,” where the participant’s information is transferred to an internal FBI	(b)(6) and (b)(7)(C)-1 (Bates pgs 919-920, 924-926, 929-931, 933, 935, 939, 943, 946, 948, 951-952, 955-956,	70 RIP 16 RIF

			visitor form to be processed by security to gain building access.	972, 976, 982, 986-987, 990, 996-997, 1000-1001, 1004-1005, and 1012) (b)(6) and (b)(7)(C)-2 (Bates pgs 917, 920-923, 926-927, 932-934, 936-940, 942-944, 947, 949, 953-954, 970-977, 979-983, 985, 987-992, 994, 997, 998, 1002-1003, and 1009-1011)	
20	BCJ 1339641 1013-1020 (8)	8/10/2015	Email chains documenting an EC titled, "Community Focus Group" regarding "after action memo capturing the themes of a community focus group" forwarded for approval.	(b)(6) and (b)(7)(C)-2 (Bates pgs 1013-1020)	8 RIP
21	BCJ 1339641 1021-1022 (2)	8/14/2015 – 8/17/2015	Email chain documenting a request from ASAC of the FBI Omaha FO ("OM FO") to extend their visit in DC to attend a CVE Conference on 9/30/2015, and OPE responding they can if room available.	(b)(6) and (b)(7)(C)-2 (Bates pgs 1021-1022)	2 RIP
22	BCJ 1339641 1023-1043 (21)	8/17/2015 – 9/09/2015	Email chain documenting invitations to the ASAC Conference on 9/30/2015 regarding "Countering Violent Extremism Training." In addition, several follow-up emails asking about travel expensing.	(b)(6) and (b)(7)(C)-2 (Bates pgs 1023-1024, and 1038)	8 RIP 13 WIF

			NOTE: EC (Bates 1025-1028) and LEAD (1029-1037 processed for release at Bates pages 57-69. See additional chains at Document 16 above. Finally, Exemption (b)(5) have been removed from Bates page 1043.	(b)(7)(E)-4 (Bates pgs 1041-1043)	
23	BCJ 1339641 1044-1047 (4)	9/15/2015	Email chain documenting the updated roster of those attending the 9/30/2015 ASAC Conference.	(b)(6) and (b)(7)(C)-2 (Bates pgs 1044-1047) (b)(7)(E)-4 (Bates pg 1045)	4 RIP
24	BCJ 1339641 1048-1061 (14)	10/28/2015 – 10/29/2015	Email chain documenting the visitors for a 10/29/2015 visit to FBI HQ.	(b)(6) and (b)(7)(C)-1 (Bates pgs 1049, 1051, 1056, and 1058) (b)(6) and (b)(7)(C)-2 (Bates pgs 1048-1049, 1051-1056, and 1058-1061)	12 RIP 2 RIF