

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ Unrecorded Serial

Total Deleted Page(s) ~ 5
Page 41 ~ b2, b5, b6, b7C
Page 43 ~ b5, b6, b7C
Page 44 ~ b2, b5, b6, b7C
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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FOIA #

1003089-002

FEDERAL BUREAU OF INVESTIGATION
FOIPA
SEARCH SLIP SHEET

Foipa:1003089-002 Type of Request:FOIA Date Completed:
Subject: [REDACTED] Requester Name: HODES, SCOTT A
Type of Requester: Private Citizen File Number:

b6
b7c

<File> 92C-CG-79377 serial 989 I ADB-HQGI
<File> 92C-CG-79377 serial 988 NPI ADB-HQGI

FEDERAL BUREAU OF INVESTIGATION
FOIPA

NOTES SUMMARY INFORMATION SHEET

From: [redacted] To: [redacted] Subject: PIO status call 7/15/08 Date: 07/15/08

Text: PIO called requester to inform him the remanded appeal was being searched as expeditiously as possible.

From: [redacted] To: [redacted] Subject: blackballed serial 988 Date: 07/24/08

Text: unable to locate serial 988:

From: [redacted] (CG) (FBI)
Sent: Thursday, July 17, 2008 3:25 PM
To: [redacted] (RMD) (FBI)
Subject: RE: File request

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

Serial # 989 was located in the file. I'll send a copy to you through Bumail. Serial # 988 is not in the file for some reason.

SA [redacted]

From: [redacted] (RMD) (FBI)
Sent: Tuesday, July 15, 2008 1:23 PM
To: [redacted] (CG) (FBI)
Subject: File request

UNCLASSIFIED
NON-RECORD

Good afternoon [redacted]

I am writing to you today to see if the following file is housed at your Field Office, or if it has been transferred to the Alexandria Records Complex, as I need two serials out of it to complete a FOIA appealed request.

File: 92C-CG-79377 serial 988 and 989.

Please advise,

Thank you very much,

b2
b6
b7C

[redacted]
Legal Administrative Specialist
RIDS/Winchester WPU2
Office [redacted]
170 Marcel Drive
Winchester, VA 22602
[redacted]

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (RMD) (FBI)
Sent: Wednesday, July 08, 2009 7:29 AM
To: [redacted] (RMD) (FBI)
Subject: FW: Question on FOIPA No. 1077157-002, Hodes, Scott

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted] I know that we are not to respond to any inquiries from OIP without your approval. Please see the email below that I received yesterday.

b2
b6
b7C

Thanks,

[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPUL, Office # N11
[redacted]

From: [redacted] (RMD) (OGA)
Sent: Tuesday, July 07, 2009 11:50 AM
To: [redacted] (RMD) (FBI)
Subject: Question on FOIPA No. 1077157-002, Hodes, Scott

UNCLASSIFIED
NON-RECORD

Hi [redacted]

I'm reviewing the following FOIPA:

- FOIPA No. 1077157-002 Hodes, Scott for records on [redacted]

I contacted [redacted] and she indicated that you may be able to answer my question. On appeal requester is questioning the adequacy of the search. He notes that on FDPS pg. 7 there is a mention of that 1-A portion of the file exists and that it appears that it wasn't searched. Can you please tell me if there is a 1-A portion to this file and if it was processed?

b2
b6
b7C

Thank you for your help.

[redacted]
[redacted]
Attorney-Advisor
Office of Information Policy
[redacted]

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] To: Subject: serial 989 Date: 07/24/08

Text: serial 989 of 92C-CG-79377

there is nothing found within the serial to ident the subject as [redacted]
the serial only states that [redacted] recently purchased a Chevrole
t [redacted] displaying [redacted] registration and that [redacted] resides in [redacted]
[redacted] The Field Office has previously stated (see 1003089-001, ema
il that was scanned on the admin side) that this serial is ident to the subj
ect, therefore I have scanned the serial into the case to backlog (per UC [redacted]
[redacted] instructions).

b6
b7c

From: [redacted] To: Subject: Backlogging WPU 2 [redacted] Date: 07/24/08

Text: 0

From: [redacted] To: Subject: PIO CALL Date: 01/28/09

Text: PIO received a call (v/message) from requestor on 1-27-09 @ 11:26 a.m.
from #301-404-0502 requesting a return call regarding the status of his req
uest.

PIO verified that request was presently assigned to [redacted] in SRU. PIO m
et w/LAS [redacted] who stated that she is still processing the request.

PIO called requestor on 1-27-09 @ 12:20 p.m. at above captioned number and a
dvised him that his request was still being processed. Requestor stated t
hat...He formerly worked at RIDS and that when he worked there they had a th
irty-day turn around on all small requests...Requestor also stated that he
hopes with the new administration that Mr. Hardy gets what he deserves....a
job shoveling snow...

b6
b7c

From: [redacted] To: Subject: Reassigned to [redacted] on 2/11/09.
Date: 02/11/09

Text: 0

From: [redacted] To: Subject: Forward to DCU for Review Date: 02/11/09

Text: The information comes from a [redacted] Forwarding case to DCU for rev
iew.

1 page document.

Subject: Hodes, Scott A.

Requester: [redacted]

File # 92C-CG-79377 Serial 989

FOIA #1003089

From: [redacted] Ext [redacted]

From: [redacted] To: Subject: document processed in CU2 Date: 02/19/09

Text: This document was reviewed for classification and it is determined tha
t the document is unclassified. However, the document is from [redacted] th
at does not appear to be either the subject or requestors file. Please prot
ect source information using FOIA exemptions. Is this case still a pending
file?

From: [redacted] To: Subject: Spoke with POC in Chicago FO via phone Dat
e: 02/27/09

b2
b6
b7c

Text: Per [redacted] (acting POC) the file 92C-CG-79377 has been close
d.

From: [redacted] To: Subject: Forward for review Date: 02/27/09

Text: Created the OPCA 16 letter and used exemptions: b2, b6, b7c and b7d.

1 page reviewed and 1 page released.

From: [REDACTED] To: Subject: REVIEW Date: 03/02/09

Text: LAS [REDACTED]

From: [REDACTED] To: Subject: PRINT QUEUE Date: 03/09/09

Text: I am forwarding for release. The letter is dated 3/9/2009. If you have any questions please contact LAS [REDACTED]

From: [REDACTED] To: Subject: Print Package Mailed and Released: Date: 03/09/09

Text: Approved by LAS Supervisor [REDACTED]

FOIA #

1059234-003

FEDERAL BUREAU OF INVESTIGATION
FOIPA
SEARCH SLIP SHEET

Foipa:1059234-003 Type of Request:Privacy Date Completed:
Subject [REDACTED] Requester Name: HODES, SCOTT A
Type of Requester: Private Citizen File Number:

b6
b7c

<File> 252B-IR-5565 I ADB-HQGI

FEDERAL BUREAU OF INVESTIGATION
FOIPA

From: [redacted] To: NOTES SUMMARY INFORMATION SHEET
Subject: REOPEN Date: 09/28/09

Text: case reopened for processing on this date

From: [redacted] To: Subject: ***DIRECTLY ASSIGN TO [redacted] **
Date: 09/28/09

Text:

FOIA #

1077157-001

FEDERAL BUREAU OF INVESTIGATION
FOIPA
SEARCH SLIP SHEET

Foipa:1077157-001 Type of Request:Privacy Date Completed:
Subject [REDACTED] Requester Name: HODES, SCOTT A
Type of Requester: Private Citizen File Number:

b6
b7c

<File> 266M-DL-101671L NPI ADB-HQGI

FEDERAL BUREAU OF INVESTIGATION
FOIPA

From: [redacted] To: Subject: FILE REQUESTED Date: 01/23/08

Text: FILE REQUESTED FROM DALLAS FIELD OFFICE ON 01232008.

From: [redacted] To: Subject: LETTER SENT Date: 01/24/08

Text: OPCA 7 LETTER APPROVED AND SENT TO REQUESTER.

From: [redacted] To: Subject: FILE PENDING Date: 02/07/08

Text: SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b6
b7c

Yes, I am sorry, that is what I meant. Thank you!

[redacted]
Legal Administrative Specialist
Federal Bureau of Investigation
Records Management Division
Records Information Dissemination Section
[redacted]

From: [redacted] (DL) (FBI)
Sent: Wednesday, January 23, 2008 4:56 PM
To: [redacted] (RMD) (FBI)
Subject: RE: FOIPA REQUEST w/ attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7c

I think you mean DL-101671, and that file is still pending.

[redacted]
OSS-Records
Dallas Division

From: [redacted] (RMD) (FBI)
Sent: Wednesday, January 23, 2008 3:22 PM
To: [redacted] (DL) (FBI); [redacted] (DL) (FBI)
Subject: FOIPA REQUEST w/ attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7c

[redacted] and [redacted]

Attached please find a file request for [redacted] [redacted] in
initially made this request in April of 2007. Due to the fact that the file w
as pending at that time, he was unable to receive the information. He appea
led that decision and we have been instructed to reopen the case and process
the file. However, in ACS the file is still showing as pending. If this i
s the case, please let me know. If this is not the case, kindly forward the
requested file to me at your earliest convenience. Thank you.

[redacted]
<< File: FIELD.OFFICE.REQUEST [redacted].doc >>

[redacted]
Legal Administrative Specialist
Federal Bureau of Investigation

Records Management Division
Records Information Dissemination Section

b2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [REDACTED] To: Subject: FOLLOW UP QUESTIONS Date: 03/28/08

Text:
From: [REDACTED] (DL) (FBI)
Sent: Tuesday, March 11, 2008 3:20 PM
To: [REDACTED] (RMD) (FBI)
Subject: RE: FOIPA REQUEST w/ attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

b5

[REDACTED]
OSS-Records
Dallas Division

From: [REDACTED] (RMD) (FBI)
Sent: Tuesday, March 11, 2008 2:12 PM
To: [REDACTED] (DL) (FBI)
Subject: RE: FOIPA REQUEST w/ attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [REDACTED] I was wondering if 266m-dl-1016711 is still pending and if it is, can you answer the following questions:

1. Is the case still pending?

2. Can any material be released (i.e. public source)?

3. Is it okay to acknowledge the investigation by sending a (b) (7) (a) letter or will doing so cause harm?

4. Can anything concerning the subject be processed without harming the pending investigation?

Thanks so much for your help with this.

[REDACTED]

b6
b7C

[REDACTED]
Legal Administrative Specialist
Federal Bureau of Investigation
Records Management Division
Records Information Dissemination Section

[REDACTED]

From: [redacted] (DL) (FBI)
Sent: Thursday, January 24, 2008 8:24 AM
To: [redacted] (RMD) (FBI)
Subject: RE: FOIPA REQUEST w/ attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7c

It's no problem, that file is pending, not to mention it's huge.

[redacted]
OSS-Records
Dallas Division

From: [redacted] (RMD) (FBI)
Sent: Wednesday, January 23, 2008 4:24 PM
To: [redacted] (DL) (FBI)
Subject: RE: FOIPA REQUEST w/ attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Yes, I am sorry, that is what I meant. Thank you!

b2
b6
b7c

[redacted]
Legal Administrative Specialist
Federal Bureau of Investigation
Records Management Division
Records Information Dissemination Section
[redacted]

From: [redacted] (DL) (FBI)
Sent: Wednesday, January 23, 2008 4:56 PM
To: [redacted] (RMD) (FBI)
Subject: RE: FOIPA REQUEST w/ attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7c

I think you mean DL-101671, and that file is still pending.

[redacted]
OSS-Records
Dallas Division

From: [redacted] (RMD) (FBI)
Sent: Wednesday, January 23, 2008 3:22 PM
To: [redacted] (DL) (FBI); [redacted] (DL) (FBI)
Subject: FOIPA REQUEST w/ attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7c

[redacted] and [redacted]

Attached please find a file request for [redacted] [redacted] in
initially made this request in April of 2007. Due to the fact that the file was
as pending at that time, he was unable to receive the information. He appealed
that decision and we have been instructed to reopen the case and process

the file. However, in ACS the file is still showing as pending. If this is the case, please let me know. If this is not the case, kindly forward the requested file to me at your earliest convenience. Thank you.

[REDACTED]

<< File: FIELD.OFFICE.REQUEST [REDACTED] doc >>

[REDACTED]

Legal Administrative Specialist
Federal Bureau of Investigation
Records Management Division
Records Information Dissemination Section

[REDACTED]

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [REDACTED] To: [REDACTED] Subject: EXEMPTIONS Date: 03/28/08

Text: PER UC [REDACTED] THIS CASE IS TO BE PROCESSED UNDER EXEMPTIONS (J) (2), (B) (1), (B) (2), (B) (3), (B) (6), (B) (7) (A), (B) (7) (C), (B) (7) (D), (B) (7) (E), AND (B) (7) (F).

From: [REDACTED] To: [REDACTED] Subject: LETTER SENT Date: 03/31/08

Text: LETTER APPROVED BY [REDACTED] AND SENT TO REQUESTER.

From: [REDACTED] To: [REDACTED] Subject: CASE CLOSED Date: 03/31/08

Text: CASE CLOSED AS B7A.

From: [REDACTED] To: [REDACTED] Subject: Appeal 8-1569 scanned to case Date: 05/13/08

Text: Received and scanned to case 5/13/08.

From: [REDACTED] To: [REDACTED] Subject: <new note> Date: 10/15/08

Text:

From: [REDACTED] To: [REDACTED] Subject: PIO (APPEAL NO. 08-1569) Date: 10/15/08

Text: PIO [REDACTED] RECEIVED FAXED APPEAL LETTER FROM REQUESTER, PIO WILL FORWARD LETTER TO WPU LAS TO BE SCANNED ON ADMINISTRATIVE SIDE.

From: 4114 To: [REDACTED] Subject: Remand Date: 10/21/08

Text: Although 1077157 has note stating remand has been scanned to this request, it was not. Remand is being sent to WPU 1 for reopening, no 7A

b6
b7C

FOIA #

1077157-002

FEDERAL BUREAU OF INVESTIGATION
FOIPA
SEARCH SLIP SHEET

Foipa: 1077157-002 Type of Request: Privacy Date Completed:
Subject: [REDACTED] Requester Name: HODES, SCOTT A
Type of Requester: Private Citizen File Number:

b6
b7c

<File> 266M-DL-101671-S8 I ADB-HQGI

interoffice
MEMORANDUM

To: SA [redacted] Dallas
From: LAS [redacted] RMD/SOSC/FOIPA
Date: January 16, 2009
Subject: PROPOSED FREEDOM OF INFORMATION-PRIVACY ACTS
(FOIPA) RELEASE

This is a request for a review of material which is the subject of a current FOIPA request. Because of the sensitivity of the subject matter, the expertise and knowledge of personnel from your division is being solicited to insure there is not an improper release of information. Wherever possible, the recommendations made by reviewing divisions are honored. However, all deletions must be legally justified under the FOIPA and the responsibility for such redactions and justification rests with the FOIPA Section.

If there are questions or recommendations, the pages in the package may be flagged for reference, or noted separately. When the review is finished, please complete the form at the bottom of this page and return to the FOIPA PLS.

b2
b6
b7c

The FOIPA Section greatly appreciates this assistance.

FOIPA PLS: [redacted] Extension: [redacted] Room: Savannah

FOIPA #: 1077157-002

Requester/Subject: Scott Hodes, Esq. / [redacted]

Date Received: _____ Date Completed: _____

Reviewed by: _____ Division: _____

RIDS CLASSIFICATION REVIEW REQUEST

To: Classification Unit I
 Classification Unit II
 Classification Unit III

January 7, 2009

From: FOI/PA CDRU NNCPS
 PrePub Other: _____

Requester: Scott A. Hodes, Esq.

Subject:

FOIPA #: 1077157-002 NNCPS #: _____ Other #: _____

Regular Review Special Deadline Other: "Walk-up" (47 pages)

b2
b6
b7C

After reviewing these records to determine if classification is presently warranted, indicate your determination and return it and the records to:

Name:

Location: Savannah, Team J2

Phone #:

Total Number of Volumes (To be reviewed): 1

Total Number of References (To be reviewed): _____

Files enclosed for review (include any prior releases that should be considered).

266M-DL-101671-S8

Additional Instructions:

FEDERAL BUREAU OF INVESTIGATION
FOIPA

NOTES SUMMARY INFORMATION SHEET

From: [redacted] To: [redacted] Subject: Dallas File Request Date: 11/10/08

Text: Per the instructions in this remand, the Dallas file is needed for processing. File requested 11/10/08. (see email below)

From: [redacted] (RMD) (FBI)
Sent: Monday, November 10, 2008 2:58 PM
To: [redacted] (DL) (FBI)
Subject: File Request

b6
b7c

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Dear [redacted]

Good afternoon. I have a FOIA that requires a Dallas file. Please find the Field Office Request Form below.

Thanks for your assistance. Have a good afternoon.

Respectfully,

[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WRU1 Office # [redacted]

b2
b6
b7c

FIELD OFFICE FILE REQUEST FORM

HEADQUARTERS INFORMATION

FIELD OFFICE INFORMATION

LAS: [redacted]

NAME Dallas

FOIPA No. 1077157
REQUESTER'S NAME: Scott Hodes, Esq.
SUBJECT'S NAME: [redacted]

FILES REQUESTED:
266M-DL-101671

FILES SHIPPED:

HQ COMMENTS

FO COMMENTS

The FO must complete this form, sign the statement below and
with the FO files enclose it
before mailing.

Ship to: FBI
170 Marcel Drive
Winchester, VA 22602
ATTN: [redacted]

Proposed Statement:
Classification (_____ place the classification level here).
I, _____, certify there are not any records classif

ied above the secret level, coded SCI, or are otherwise considered sensitive in the enclosed package. If/when opened by RIDS/Security or the DocLab in Winchester and sensitive, SCI or classified above the secret level are found in this package, RMD reserves the right to contact your Security Officer and the RMD Security Office.

Signed _____

SENSITIVE BUT UNCLASSIFIED

From: [redacted] To: Subject: Response From Dallas Date: 11/10/08

Text: [redacted]
From: [redacted] (DL) (FBI)
Sent: Monday, November 10, 2008 3:00 PM
To: [redacted] (RMD) (FBI)
Subject: RE: File Request

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have already completed this request. Another analyst requested the file for the same requestor.

b6
b7C

[redacted]
OSS-Records
Dallas Division

From: [redacted] (RMD) (FBI)
Sent: Monday, November 10, 2008 1:58 PM
To: [redacted] (DL) (FBI)
Subject: File Request

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Dear [redacted]

Good afternoon. I have a FOIA that requires a Dallas file. Please find the Field Office Request Form below.

Thanks for your assistance. Have a good afternoon.

b2
b6
b7C

Respectfully,
[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPUL Office [redacted]
[redacted]

FIELD OFFICE FILE REQUEST FORM

HEADQUARTERS INFORMATION

FIELD OFFICE INFORMATION

LAS: [redacted]

NAME Dallas _____

FOIPA No. 1077157
REQUESTER'S NAME: Scott Hodes, Esq.
SUBJECT'S NAME: [redacted]

FILES REQUESTED:
266M-DL-101671 _____

FILES SHIPPED:

HQ COMMENTS

FO COMMENTS

The FO must complete this form, sign the statement below and
with the FO files enclose it
before mailing.

Ship to: FBI
170 Marcel Drive
Winchester, VA 22602
ATTN: [redacted]

b6
b7c

Proposed Statement:
Classification (_____ place the classification level here).
I, _____, certify there are not any records classif
ied above the secret level, coded SCI, or are otherwise considered sensitive
in the enclosed package. If/when opened by RIDS/Security or the DocLab in W
inchester and sensitive, SCI or classified above the secret level are found
in this package, RMD reserves the right to contact your Security Officer and
the RMD Security Office.

Signed _____

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] To: _____ Subject: Follow up emails with Dallas re: Trying to
Locate File Date: 11/10/08

Text: Below is a succession of emails as I was trying to find out the locati
on of the Dallas files needed for this remand:

From: [redacted] (DL) (FBI)
Sent: Monday, November 10, 2008 3:49 PM
To: [redacted] (RMD) (FBI)
Subject: RE: [redacted]

b6
b7c

UNCLASSIFIED
NON-RECORD

That's it!!!!!!! Thank God I thought I had lost my mind; I sent her three fi
les, hopefully she still has them.

[redacted]
OSS-Records
Dallas Division

From: [redacted] (RMD) (FBI)
Sent: Monday, November 10, 2008 2:49 PM
To: [redacted] (DL) (FBI)
Subject: RE: [redacted]

b6
b7c

UNCLASSIFIED
NON-RECORD

Got the name; [redacted] I will contact her to see what I can find out.
Hopefully, I will be able to leave you alone for a while.

Thanks
[redacted]

RMD/RIDS/Winchester
WPUL, Office # N11

b2

[REDACTED]
From: [REDACTED] (DL) (FBI)
Sent: Monday, November 10, 2008 3:46 PM
To: [REDACTED] (RMD) (FBI)
Subject: RE: [REDACTED]

UNCLASSIFIED
NON-RECORD

You may be right, but I know I sent those files to a female, I'm still looking...

[REDACTED]
OSS-Records
Dallas Division

From: [REDACTED] (RMD) (FBI)
Sent: Monday, November 10, 2008 2:45 PM
To: [REDACTED] (DL) (FBI)
Subject: RE: [REDACTED]

UNCLASSIFIED
NON-RECORD

I think I may have found him. Could it be [REDACTED]? He is listed as RMD.

[REDACTED]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPUL, Office # N11

b6
b7c

From: [REDACTED] (DL) (FBI)
Sent: Monday, November 10, 2008 3:41 PM
To: [REDACTED] (RMD) (FBI)
Subject: FW: [REDACTED]

UNCLASSIFIED
NON-RECORD

[REDACTED] this was the original requestor. I think he left and a female took over the request, I'm still looking in my email. [REDACTED] is the case agent.

[REDACTED]
OSS-Records
Dallas Division

From: [REDACTED] (DL) (FBI)
Sent: Tuesday, April 29, 2008 11:02 AM
To: [REDACTED] (DL) (FBI)
Subject: RE: [REDACTED]

UNCLASSIFIED
NON-RECORD

They are still pending, however, we will not be indicting [redacted] since we don't have enough evidence on him. I have spoken to the BICE OPR folks about this, and as far as I know they have all they need. Let me know if you need anything else. [redacted]

From: [redacted] (DL) (FBI)
Sent: Tuesday, April 29, 2008 8:27 AM
To: [redacted] (DL) (FBI)
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted] I got a call today from [redacted] FOIPA Unit, FBIHQ, regarding the DL-101671 case. He just needs an update on the indictments, are they still pending? [redacted] has made a FOIPA request and I know in the past we have declined to provide any files due to the nature of the case. Just need an update. [redacted]

[redacted]
OSS-Records
Dallas Division

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (DL) (FBI)
Sent: Monday, November 10, 2008 3:39 PM
To: [redacted] (RMD) (FBI)
Subject: RE: File Request

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

That's what I have as the requestor, the request came in around 4/29/2008, and the files were sent then.

[redacted]
OSS-Records
Dallas Division

From: [redacted] (RMD) (FBI)
Sent: Monday, November 10, 2008 2:34 PM
To: [redacted] (DL) (FBI)
Subject: RE: File Request

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am so sorry that I keep bothering you; however, I searched our directory every way possible and can't find [redacted] at all. Do you happen to have a contact number? I even did an advanced search for anyone with the first name [redacted] in the FBI and found nothing close to this name.

Thanks for your patience,
[redacted]
Legal Administrative Specialist

RMD/RIDS/Winchester

WPUL Office # [redacted]

From: [redacted] (DL) (FBI)
Sent: Monday, November 10, 2008 3:09 PM
To: [redacted] (RMD) (FBI)
Subject: RE: File Request

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] requested it.

[redacted]
OSS-Records
Dallas Division

From: [redacted] (DL) (FBI)
Sent: Monday, November 10, 2008 3:04 PM
To: [redacted] (RMD) (FBI)
Subject: RE: File Request

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I'm looking for it now in my outlook box. I sent three files already that have to do with [redacted]

[redacted]
OSS-Records
Dallas Division

From: [redacted] (RMD) (FBI)
Sent: Monday, November 10, 2008 2:03 PM
To: [redacted] (DL) (FBI)
Subject: RE: File Request

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Can you give me the analyst's name? I was just given a remand for an appeal on this case and am supposed to call the file to be processed.

b2
b6
b7C

Thanks,
[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPUL Office [redacted]

From: [redacted] To: [redacted] Subject: Email to [redacted] re: Dallas File Date: 11/10/08

Text:

From: [redacted] (RMD) (FBI)
Sent: Monday, November 10, 2008 3:58 PM
To: [redacted] (RMD) (FBI)
Subject: Dallas Files

UNCLASSIFIED
NON-RECORD

b2
b6
b7c

[redacted]
Good afternoon. I am trying to locate Dallas files on [redacted]. The contact in Dallas says the files were sent to you. Do you know where the files could be? I have to reopen the case for an appeal. Thanks for your assistance.

Respectfully,

[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPU1, Office [redacted]
[redacted]

UNCLASSIFIED

From: [redacted] To: [redacted] Subject: Out of Office Reply [redacted] Date: 11/10/08

Text:

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

From: [redacted] (RMD) (FBI)
Sent: Monday, November 10, 2008 3:58 PM
To: [redacted] (RMD) (FBI)
Subject: Out of Office AutoReply: Dallas Files

b2
b6
b7c

I will be out of the office until Friday November 14, 2008. Should you require immediate assistance, please contact UC [redacted] by e-mail or telephone at [redacted]. Thank you.

From: [redacted] To: [redacted] Subject: Correspondence w/A [redacted] re: Release of information Date: 11/25/08

Text: Below is email correspondence between myself and [redacted] (DL FO). I received a reopen and a directive to process the 266M Dallas sub file. The main file in this case is an open investigation; therefore, email was sent to Dallas to confirm that releasing this file was acceptable. The reply below indicates that the sub file can be released.

From: [redacted] (DL) (FBI)
Sent: Tuesday, November 25, 2008 9:29 AM
To: [redacted] (RMD) (FBI)
Subject: RE: [redacted]

b6
b7c

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The original case agent ok'd the release of the information Special Agent [redacted]
[redacted]
[redacted]

OSS-Records
Dallas Division

From: [redacted] (RMD) (FBI)
Sent: Tuesday, November 25, 2008 8:07 AM
To: [redacted] (DL) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hello again. The remand I received directs me to process 266M-DL-101671-S8 [redacted]
[redacted] The attorneys have stated that the 7(A) protection has elapsed on this file and it must be processed. I noticed in the very front of this particular file that this, along with several other subs, is closed.

I need to get clarification that releasing this sub WILL or WILL NOT jeopardize the pending investigation. If it does jeopardize the investigation, then I have to have the SA handling the case to answer specific questions that allow us to withhold the information.

b2
b6
b7C

Thanks again for your assistance.

[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPUL, Office [redacted]
[redacted]

From: [redacted] (DL) (FBI)
Sent: Tuesday, November 25, 2008 8:34 AM
To: [redacted] (RMD) (FBI)
Subject: RE: [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This case is still pending.

[redacted]
OSS-Records
Dallas Division

From: [redacted] (RMD) (FBI)
Sent: Friday, November 21, 2008 10:55 AM
To: [redacted] (DL) (FBI)
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hello [redacted] I finally located the [redacted] files that I contacted you about recently. There is a second appeal in the case and I have been instructed to process 266M-DL-101671. However, when I reviewed recent serials in ACS, it appears this is still an open investigation. Can you confirm that for me before I proceed with the next step?
The SA is listed as [redacted]

b2
b6
b7C

Thank you very much,

[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPUL, Office # [redacted]
[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] To: Subject: PIO CALL Date: 12/02/08

Text: PIO received a call from requestor (v/message) on 12-1-08 @ 4:36 p.m. from #301-404-0502 requesting a status check on his request.

PIO verified that request was reopened on 11-7-08 and remanded for further processing due to Appeal #08-1569 (OIP appeal letter in file but not dated).

PIO called the requestor on 12-2-08 @ 8:35 a.m. at above captioned number and advised that his request was reopened on 11-7-08 and remanded for further processing. No time frame can be given for completion.

b6
b7c

From: [redacted] To: Subject: NOTE TO DISCLOSURE Date: 12/22/08

Text: Due to the fact that the main file in this case is an open investigation, please have this release reviewed by Case Agent [redacted]. This case was originally handled by SA [redacted] through [redacted] has given approval to release the sub file that pertains to the requester.

From: [redacted] To: Subject: PIO CALL Date: 01/06/09

Text: PIO received a call from requestor on 1-6-09 @ 10:33 a.m. from #301-404-0502 requesting a status check on his request. Requestor stated that his request was reopened on 11-7-08 as #1077157-002.

PIO verified that request was reopened on the date listed above and was assigned to Disclosure on 12-31-08.

PIO advised requestor of the above information and said thank you.

b6
b7c

From: [redacted] To: Subject: Case assigned to me in disclosure Date: 01/07/09

Text:

From: [redacted] To: Subject: Forwarded as a "walk-up" (47 pages) for or CU review Date: 01/07/09

Text:

From: [redacted] To: Subject: Case assigned to review today Date: 01/08/09

Text:

From: [redacted] To: Subject: Reviewed and completed case. Dropped to S LAS for spot checking Date: 01/12/09

b2
b6
b7c

Text: SLAS: [redacted]
LAS: [redacted]
Ext.: [redacted]
Room: ICRC [redacted]
Date: 1/12/2009
Classified pages: 0
Total pages: 47

Reviewed file 266M-DL-101671-S8 regarding subject [redacted] for classification per Executive Order 12958, as amended. Classification is not warranted.

From: [redacted] To: Subject: Classification review Date: 01/12/09

Text: Case closed in CU-1 and returned to Disclosure

From: [redacted] To: Subject: Working on disclosure processing Date: 01/14/09

Text:

From: [redacted] To: Subject: Disclosure processing complete - cont
acting SA [redacted] for Dallas review Date: 01/15/09

Text:

From: [redacted] To: Subject: Dallas FO review complete Date: 01/26/09

b6
b7c

Text: From: [redacted] (DL) (FBI)

Sent: Monday, January 26, 2009 11:09 AM

To: [redacted] (TS) (FBI)

Subject: RE: Freedom of Information Act Request of [redacted]
FOIPA #1077157-002

UNCLASSIFIED
NON-RECORD

Hi [redacted]

I'm not sure who advised you I wanted to review the proposed release certain documents pursuant to the FOIPA request, but I assure you it was not me. Nevertheless, I just got a chance to review the "see through" documents you sent and see no problems. Thanks for your work on this matter and I apologize for any inconvenience and/or delay caused by having to send the documents for my review.

Have a great day,

[redacted]
From: [redacted] To: Subject: Sealed and forwarded for printing Date: 01/26/09

Text: 40 pages reviewed and 34 pages released
OPCA-16

From: [redacted] To: Subject: Print Package Submitted for Approval Date: 01/26/09

Text:

From: [redacted] To: Subject: Print package reviewed and approved Date: 01/26/09

b2
b6
b7c

Text:

From: [redacted] To: Subject: Print Package Mailed Date: 01/27/09

Text:

From: 4114 To: Subject: Appeal 09-1063 Contact info Date: 03/11/09

Text: Scanning: WPU 1; Disclosure: [redacted]

From: [redacted] To: Subject: Dallas Subfile Date: 07/09/09

b2
b6
b7c

Text: SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks a bunch!!

[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPUL, Office # [redacted]
[redacted]

From: [redacted] (RMD) (FBI)
Sent: Thursday, July 09, 2009 10:35 AM
To: [redacted] (RMD) (FBI)
Subject: RE: Question on FOIPA No. 1077157-002, Hodes, Scott

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7c

Sure no problem. I would be glad to.

From: [redacted] (RMD) (FBI)
Sent: Thursday, July 09, 2009 10:33 AM
To: [redacted] (RMD) (FBI)
Subject: FW: Question on FOIPA No. 1077157-002, Hodes, Scott

SENSITIVE BUT UNCLASSIFIED
NON-RECORD.

Hi [redacted] Could you please view the email trail below and contact Dallas FO to see if there is a 1A that goes with 266C-DL-101671 pertaining to [redacted]

b2
b6
b7c

Thanks for your help with this. The FOIA number is 1077157-002. Call me if you have questions.

Thanks again,

[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPUL, Office # [redacted]
[redacted]

From: [redacted] (RMD) (FBI)
Sent: Wednesday, July 08, 2009 11:09 AM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (RMD) (OGA); [redacted] (TS) (FBI); [redacted] (RMD) (FBI)
Subject: RE: Question on FOIPA No. 1077157-002, Hodes, Scott

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b6
b7c

[redacted] please assign someone to contact Dallas to determine if there is a 1A and if it is responsive.

[redacted]
Unit Chief, Work Process Unit I, RIDS, RMD
Winchester ICRC [redacted]
[redacted]

From: [redacted] (RMD) (FBI)
Sent: Wednesday, July 08, 2009 7:29 AM
To: [redacted] (RMD) (FBI)
Subject: FW: Question on FOIPA No. 1077157-002, Hodes, Scott

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted] I know that we are not to respond to any inquiries from OIP without your approval. Please see the email below that I received yesterday.

b2
b5
b7C

Thanks,

[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPUL Office # [redacted]
[redacted]

From: [redacted] (RMD) (OGA)
Sent: Tuesday, July 07, 2009 11:50 AM
To: [redacted] (RMD) (FBI)
Subject: Question on FOIPA No. 1077157-002, Hodes, Scott

UNCLASSIFIED
NON-RECORD

b6
b7C

Hi [redacted]

I'm reviewing the following FOIPA:

- FOIPA No. 1077157-002 Hodes, Scott for records on [redacted]

I contacted [redacted] and she indicated that you may be able to answer my question. On appeal requester is questioning the adequacy of the search. He notes that on FDPS pg. 7 there is a mention of that 1-A portion of the file exists and that it appears that it wasn't searched. Can you please tell me if there is a 1-A portion to this file and if it was processed?

Thank you for your help.

[redacted]
[redacted]
Attorney-Advisor
Office of Information Policy
[redacted]

b2
b5
b7C

UNCLASSIFIED

From: [redacted] To: [redacted] Subject: File Ordered Date: 07/09/09

Text:

From: [redacted] To: [redacted] Subject: Sub 1A Files Recieved. Date: 07/14/09

Text: 4 1A packs recieved:

1A-1
1A-2
1A-30
1A-36

All are responsive to the subject.

From: [redacted] To: Subject: DL Response Date: 07/14/09

Text: UNCLASSIFIED
NON-RECORD

266C-DL-101671 has been reclassified to 266S, as the main case is still pending.

b2
b6
b7c

SST [redacted]
I-1, I-2, I-3 Squads
[redacted]

From: [redacted] (RMD) (FBI)
Sent: Thursday, July 09, 2009 10:58 AM
To: [redacted] (DL) (FBI)
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Can I get you to email me that the file number has changed and that it is pending. I need to put that in my case notes.

b2
b6
b7c

Thanks.

[redacted]
Legal Administrative Specialist
WPU1
ICRC, Winchester, VA
[redacted]

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] To: Subject: Updated Email Correspondence Date: 07/31/09

Text: SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted]

I just want to be certain I understand your email. The 1A portion of this file pertains to an ongoing investigation? So, in our appeal letter, can OIP indicate that after discussion with the FBI, it was determined that this portion of the file does exist, but that 7(A) applies to 1A?

I just want to make sure I'm clear with what is going on with this file. Because it was already remanded once because the Dallas FO indicated that 7(A) did not apply.

Thank you,
[redacted]

From: [redacted] (RMD) (FBI)
Sent: Wednesday, July 15, 2009 1:59 PM
To: [redacted] (RMD) (OGA)
Cc: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)
Subject: FW: Question on FOIPA No. 1077157-002, Hodes, Scott

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

There are 1A sub records concerning this requester, but we have now been advised by the CDC in Dallas that the investigation is pending.

b2
b6
b7C

[redacted]
Unit Chief, Work Process Unit I, RIDS, RMD
Winchester ICRC Rm [redacted]
[redacted]

From: [redacted] (RMD) (FBI)
Sent: Wednesday, July 08, 2009 11:09 AM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (RMD) (OGA); [redacted] (TS) (FBI); [redacted] (RMD) (FBI)
Subject: RE: Question on FOIPA No. 1077157-002, Hodes, Scott

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b6
b7C

[redacted] please assign someone to contact Dallas to determine if there is a 1A and if it is responsive.

[redacted]
Unit Chief, Work Process Unit I, RIDS, RMD
Winchester ICRC Rm [redacted]
[redacted]

From: [redacted] (RMD) (FBI)
Sent: Wednesday, July 08, 2009 7:29 AM
To: [redacted] (RMD) (FBI)
Subject: FW: Question on FOIPA No. 1077157-002, Hodes, Scott

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted] I know that we are not to respond to any inquiries from OIP without your approval. Please see the email below that I received yesterday.

b2
b6
b7C

Thanks,
[redacted]
Legal Administrative Specialist
RMD/RIDS/Winchester
WPUL, Office [redacted]
[redacted]

From: [redacted] (RMD) (OGA)
Sent: Tuesday, July 07, 2009 11:50 AM
To: [redacted] (RMD) (FBI)
Subject: Question on FOIPA No. 1077157-002, Hodes, Scott

UNCLASSIFIED
NON-RECORD

b6
b7C

Hi [redacted]
I'm reviewing the following FOIPA:

- FOIPA No. 1077157-002 Hodes, Scott for records on [redacted]

I contacted [redacted] and she indicated that you may be able to answer my question. On appeal requester is questioning the adequacy of the search. He notes that on FDPS pg. 7 there is a mention of that 1-A portion of th

e file exists and that it appears that it wasn't searched. Can you please tell me if there is a 1-A portion to this file and if it was processed?

Thank you for your help.

b2
b6
b7c

[REDACTED]

[REDACTED]

Attorney-Advisor
Office of Information Policy

[REDACTED]

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [REDACTED] To: Subject: See LAS [REDACTED] for 1A files. Date:
08/10/09

Text:

FEDERAL BUREAU OF INVESTIGATION
FOIPA

NOTES SUMMARY INFORMATION SHEET

From: [redacted] To: [redacted] Subject: Appeal request opened Date: 03/16/09

Text: Appeal request opened on 03/16/2009.

From: [redacted] To: [redacted] Subject: Dallas Email Correspondence Date: 08/10/09

Text: SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted],

I just want to be certain I understand your email. The 1A portion of this file pertains to an ongoing investigation? So, in our appeal letter, can OIP indicate that after discussion with the FBI, it was determined that this portion of the file does exist, but that 7(A) applies to 1A?

I just want to make sure I'm clear with what is going on with this file. Because it was already remanded once because the Dallas FO indicated that 7(A) did not apply.

Thank you,

[redacted]

From: [redacted] (RMD) (FBI)
Sent: Wednesday, July 15, 2009 1:59 PM
To: [redacted] (RMD) (OGA)
Cc: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)
Subject: FW: Question on FOIPA No. 1077157-002, Hodes, Scott

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

There are 1A sub records concerning this requester, but we have now been advised by the CDC in Dallas that the investigation is pending.

b2
b6
b7C

[redacted]
Unit Chief, Work Process Unit 1, RIDS, RMD
Winchester ICRC Rm. [redacted]

[redacted]

From: [redacted] (RMD) (FBI)
Sent: Wednesday, July 08, 2009 11:09 AM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (RMD) (OGA); [redacted] (TS) (FBI); [redacted] (RMD) (FBI)
Subject: RE: Question on FOIPA No. 1077157-002, Hodes, Scott

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b6
b7C

[redacted] please assign someone to contact Dallas to determine if there is a 1A and if it is responsive.

[redacted]
Unit Chief, Work Process Unit 1, RIDS, RMD
Winchester ICRC Rm. [redacted]

[redacted]

From: [REDACTED] To: Subject: See LAS [REDACTED] for 1A files. Date:
08/10/09

Text:

b6
b7c

From: [REDACTED] To: Subject: APPEAL RESULTS Date: 09/06/09

Text: REMAND FOR SEARCHING

FOIA #

1077157-003

FEDERAL BUREAU OF INVESTIGATION
FOIPA
SEARCH SLIP SHEET

Foipa:1077157-003 Type of Request: Privacy Date Completed:
Subject [REDACTED] Requester Name: HODES, SCOTT A
Type of Requester: Private Citizen File Number:

b6
b7c

<File> 266C-DL-101671 (1A) | ADB-HQGI

RIDS CLASSIFICATION REVIEW REQUEST

To: Classification Unit I
 Classification Unit II
 Classification Unit III

b2
b6
b7c

From: FOI/PA CDRU NNCPS
 PrePub Other: _____

Requester: Scott Hodes Esq. (for [redacted])

Subject: [redacted]

FOIPA #: 1077157-003 NNCPS #: _____ Other #: _____

Regular Review Special Deadline Other: WALK UP

After reviewing these records to determine if classification is presently warranted, indicate your determination and return it and the records to:

Name: [redacted]

Location: Savannah, GA

Phone #: [redacted]

Total Number of Volumes (To be reviewed): 1

Total Number of References (To be reviewed): _____

Files enclosed for review (include any prior releases that should be considered).

266C-DL-1016711(1A) (22 pages)

Additional Instructions:

WALK UP

Only pages 18 and 19 need to be reviewed. It's an ACS search result printout marked "secret."



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

To: United States Immigration and Customs Enforcement
[redacted]
800 N. Capitol Street
Fifth Floor, Suite 585
Washington, D.C. 20536

From: David-M. Hardy
Record/Information Dissemination Section
Records Management Division

Subject: FOI/PA Request of [redacted]
FBI FOI/PA # 1077157- 003

Re: [redacted]

b6
b7C

In connection with review of FBI files responsive to the above request, the following was surfaced:

- 1 unclassified document which originated with your agency is being referred to you for direct response to the requester. The requester has been advised of this referral. Please furnish this Bureau a copy of your disclosure letter to the requester. (See index A).
- FBI document(s) containing information (outlined in red) concerning your agency.
 - We will advise the requester to expect a direct response from your agency regarding this matter.
 - Please review this information and return the documents to us, making any deletions you deem appropriate. (See index B).
- classified document(s) which originated with your agency is/are being referred to you for direct response to the requester. The requester has has not been advised of this referral. Please furnish this Bureau a copy of your disclosure letter to the requester, and advise us if the classification of the document(s) changed so that we may amend our files. (See index C).
- classified FBI document(s) containing information (outlined in red) concerning your agency.
 - We will advise the requester to expect a direct response from your agency regarding this matter.
 - Please review this information and return the document(s) to us, making any deletions you deem appropriate, citing the exemption(s) claimed. Please advise this Bureau if the document(s) still warrant classification. (See index D).
- Please note that some of the enclosed documents contain deletions made by this Bureau. The appropriate exemption appears next to the redacted information. The requester may appeal these denials by writing to the following address within sixty days of your release: Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001.

A copy of the requester's initial letter and other significant correspondence is enclosed for your convenience. If you have any questions concerning this referral, please contact LAS [redacted] at [redacted]. The FBI FOI/PA number as well as the FBI file number(s) on the Index Listing (see reverse) should be utilized during any consultation with the FBI concerning this referral.

b2
b6
b7C

Additional Remarks:

Enclosure(s)

(INDEX LISTING ON REVERSE)

Index A:

266C-DL-101671-1A-2, FDPS Page 5-9 (5 pages)

Index B:

Index C:

Index D:

RIDS CU ADDENDUM COVER PAGE

b2
b6
b7c

To: FOI/PA CDRU Referral
 PrePub Criminal Discovery NNCPS
 Litigation Admin Special Other

Requester: Hodes, Scott A

Subject:

LAS:

Room #: Savannah

Phone #

File #: 266C-DL-10167(1A) pages 18-19

Addendum prepared by:

Classification Unit I Classification Unit II Classification Unit III

SLAS:

LAS:

Extension:

Room:

Addendum Date: 11/02/2009

Classified pages: 0

Total pages: 2

Special Instructions:

File # 266C-DL-10167 (1A) pages 18 and 19 was reviewed under current EO 12958, as amended. No classification was warranted.

RIDS CU ADDENDUM COVER PAGE

b2
b6
b7C

To: FOI/PA CDRU Referral
 PrePub Criminal Discovery NNCPS
 Litigation Admin Special Other

Requester: Scott A. Hodes

Subject: [REDACTED]

LAS: [REDACTED]

Room #: Savannah, GA

Phone # [REDACTED]

File #: 266C-DL-1016711 (1A) (22 pages) 1077157-003

Addendum prepared by:

Classification Unit I Classification Unit II Classification Unit III

SLAS: [REDACTED]

LAS: [REDACTED]

Extension: [REDACTED]

Room: [REDACTED]

Addendum Date: 11/6/09

Classified pages: 0

Total pages: 23

Special Instructions:

The above file was reviewed pursuant to EO 12958, as amended.
Classification was not warranted.

FEDERAL BUREAU OF INVESTIGATION
FOIPA

NOTES SUMMARY INFORMATION SHEET

From: [redacted] To: [redacted] Subject: Re-open / Remand to process 1As from file
Date: 09/09/09

Text: Received 1a's from LAS [redacted]

From: [redacted] To: [redacted] Subject: 1As sent to doc lab Date: 09/09/09

Text:

From: [redacted] To: [redacted] Subject: Received file back from doc lab Date: 09/18/09

Text:

From: [redacted] To: [redacted] Subject: Backlogged Case Date: 09/18/09

Text:

From: [redacted] To: [redacted] Subject: Returned 1a's to LAS [redacted] Date: 09/18/09

Text:

From: [redacted] To: [redacted] Subject: This work item was dropped to me in disclosure at the end of September Date: 10/27/09

Text: Needs to be reassigned to LAS [redacted]
Work item reassigned today and RTS modified today to reflect [redacted] as the LAS

From: [redacted] To: [redacted] Subject: Forwarded to DCU (WALK UP), only p 18 and 19 need review Date: 10/30/09

Text: Files enclosed for review (include any prior releases that should be considered).
266C-DL-1016711(1A) (22 pages)

Additional Instructions:

WALK UP

Only page 18 and 19 need to be reviewed. It's an ACS search result printout marked "secret."

From: [redacted] To: [redacted] Subject: CU 2 Review Date: 10/30/09

Text: 10/30/2009 - Case assigned to LAS [redacted]

From: [redacted] To: [redacted] Subject: Assigned this CU LAS today Date: 10/30/09

Text: Case will be processed and dropped by Monday morning

From: [redacted] To: [redacted] Subject: Case completed and dropped today Date: 11/02/09

Text:

From: [redacted] To: [redacted] Subject: CU2 Review Date: 11/06/09

Text: Expert [redacted] assigned case to LAS [redacted] 10/30/09 for classification review.

Requester: Scott A. Hodes

Subject: [redacted]
File 266C-DL-101671(1A)

File reviewed for classification according to Executive Order 12958 as amended.
Classification not warranted.

From: [redacted] To: Subject: reviewed Date: 11/09/09

Text: reviewed and dropped to disclosure.

From: [redacted] To: Subject: Forwarded to SLAS for Review Date: 11/10/09

Text:

From: [redacted] To: Subject: ELAS has completed review and sealed case.
Date: 11/12/09

Text:

From: [redacted] To: Subject: Print Package sent to [redacted] for approval
Date: 11/13/09

Text:

From: [redacted] To: Subject: Print Package approved Date: 11/13/09

Text: OPCA16 letter and 7 pages of documents

From: [redacted] To: Subject: Print Package mailed 11/16/2009 Date: 11/16/09

Text:

From: [redacted] To: Subject: OPCA-6 packaged dated and returned to LAS for mailing
Date: 11/16/09

Text:

From: [redacted] To: Subject: Closed - granted in part Date: 11/16/09

Text:

From: [redacted] To: Subject: Outgoing Referral to ICE scanned Date: 11/19/09

Text:

From: [redacted] To: Subject: ICE contacted LAS re: outgoing referral
Date: 01/04/10

Text: [redacted] ICE, call LAS [redacted] regarding outgoing referral. She requested the perjury statement of the requester/subject. I faxed this material over to her on 12/23/2009. She informed she received the fax copy the same day.

b6
b7c

b2
b6
b7c

FOIA #

1126187-000

FEDERAL BUREAU OF INVESTIGATION
FOIPA
SEARCH SLIP SHEET

Foipa: 1126187-000 Type of Request: Privacy Date Completed:
Subject: [REDACTED] Requester Name: HODES, SCOTT A.
Type of Requester: Private Citizen File Number:

b6
b7c

<File> 46B-NY-282107 I ADB-HQGI
<File> 46B-NY-284428 I ADB-HQGI
Add'l References Additional References
BU S's N/L
Notes NY FO: NR
NR Inactive



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

To: Department of Housing and Urban Development

[Redacted]

Room [Redacted]
451 7th Street, S.W.
Washington, D.C. 20410

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

b5
b7C

Subject: FOIPA Request of SCOTT A. HODES
FBI FOI/PA # 1126187- 000

Re: [Redacted]

In connection with review of FBI files responsive to the above request, the following was surfaced:

- 1 unclassified document(s) which originated with your agency is/are being referred to you for direct response to the requester. The requester has has not been advised of this referral. Please furnish this Bureau a copy of your disclosure letter to the requester. (See index A).
- FBI document(s) containing information (outlined in red) concerning your agency.
 - We will advise the requester to expect a direct response from your agency regarding this matter.
 - Please review this information and return the documents to us, making any deletions you deem appropriate. (See index B).
- classified document(s) which originated with your agency is/are being referred to you for direct response to the requester. The requester has has not been advised of this referral. Please furnish this Bureau a copy of your disclosure letter to the requester, and advise us if the classification of the documents(s) changed so that we may amend our files. (See index C).
- classified FBI document(s) containing information (outlined in red) concerning your agency.
 - We will advise the requester to expect a direct response from your agency regarding this matter.
 - Please review this information and return the document(s) to us, making any deletions you deem appropriate, citing the exemption(s) claimed. Please advise this Bureau if the document(s) still warrant classification. (See index D).
- Please note that some of the enclosed documents contain deletions made by this Bureau. The appropriate exemption appears next to the redacted information. The requester may appeal these denials by writing to the following address within sixty days of your release: Co-Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001.

A copy of the requester's initial letter and other significant correspondence is enclosed for your convenience. If you have any questions concerning this referral, please contact LAS [Redacted]. [Redacted] The FBI FOIPA number as well as the FBI file number(s) on the Index Listing (see reverse) should be utilized during any consultation with the FBI concerning this referral.

b2
b6
b7C

Additional Remarks:

Enclosure(s)(2)

(INDEX LISTING ON REVERSE)

Index A:
46B-NY-284428, serial 18, FDPS pages 111 - 148

Index B:

Index C:

Index D:

Cross-References
 Main Files

FBI RMD FOIPA SEARCH SLIP
 FOIPA# 1126187

HQ
 FO

LAS: [redacted] Rm: [redacted] EX: [redacted]

Subject: [redacted] SS#/FBI#: [redacted]
 DOB: [redacted] DOD: / / POB: Localities:
 AKA(s)

b2
b6
b7C

Date Searched: 2/9/09 Automated Indices

AKA(S) Continued on Back

BB	File	ID	C/P	File Order Date
o	46B-NY-282107		✓	/ /
o	46B-NY-284428		✓	/ /
	S's N/L			/ /
				/ /
				/ /
				/ /
				/ /
				/ /

LAS: [redacted] Inactive Indices Date: 2-17-09

BB	File	ID	C/P	File Order Date
	[redacted] - NR			/ /
	[redacted]			/ /
	NR			/ /
				/ /
				/ /
				/ /
				/ /

b6
b7C

Share Point

BB	File	ID	C/P	File Order Date
				/ /
				/ /
				/ /
				/ /
				/ /

NEW SEARCH

Cross-References

Main Files

FBI RMD FOIPA SEARCH SLIP

HQ

FO NY

FOIPA# 1126187

LAS: [redacted]

Rm: [redacted]

EX [redacted]

Subject: [redacted]

SS#/FBI#: [redacted]

b2
b6
b7c

Date of Birth: [redacted]

Place of Birth _____

Localities: _____

AKA(s) _____

Date Searched: 4 11 109 Automated Indices

AKA(S) Continued on Back

BB	File	ID	C/P	File Order Date
	116B-NY-282107	X		/ /
	46B-NY-284428	X		/ /
	SIS N/L - NK, NY, HN	X		/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Inactive Indices

LAS: _____

Date: / /

BB	File	ID	C/P	File Order Date
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Share Point

BB	File	ID	C/P	File Order Date
				/ /
				/ /
				/ /
				/ /
				/ /

FEDERAL BUREAU OF INVESTIGATION
FOIPA

NOTES SUMMARY INFORMATION SHEET

From: [redacted] To: [redacted] Subject: RTS Search Date: 02/09/09

Text: RTS Search yielded no open requests for this subject.

From: [redacted] To: [redacted] Subject: ACS Search Date: 02/09/09

Text: ACS Search yielded two directly responsive main files and s's n/1.

From: [redacted] To: [redacted] Subject: Blackballed Files Date: 02/09/09

Text: The following two files are blackballed because this is an HQ request.

46B-NY-282107
46B-NY-2824428

NY FO Request Received; files no longer blackballed.

From: [redacted] To: [redacted] Subject: TWO SUBJECTS/SAME FILES Date: 02/09/09

Text: [redacted] and her company, [redacted] are the two subjects of this request. Both subjects share the same files.

From: [redacted] To: [redacted] Subject: OPCA 7 waiting approval Date: 02/09/09

Text:

From: [redacted] To: [redacted] Subject: ARC Search Date: 02/09/09

Text: Sent to the ARC for searching. Search done by LAS [redacted] on 2-17-09.

From: [redacted] To: [redacted] Subject: OPCA 7 reviewed and approved Date: 02/09/09

Text:

From: [redacted] To: [redacted] Subject: OPCA 7 approved/mailed Date: 02/09/09

Text: OPCA 7 approved by LAS [redacted] and mailed to requester.

From: [redacted] To: [redacted] Subject: NY FO Request Received Date: 02/12/09

Text: Generating ACK Letter and sending for approval. NY Request was scanned into case and LAS [redacted] was informed via email.

From: [redacted] To: [redacted] Subject: Ack. Letter Date: 02/13/09

Text: Ack. letter (NY) reviewed.
Letter is ready for mailing.
mew

From: [redacted] To: [redacted] Subject: ACK Letter Mailed Date: 02/13/09

Text:

From: [redacted] To: [redacted] Subject: NY Search and Files Ordered Date: 02/18/09

Text:

From: [redacted] (RMD) (FBI)
Sent: Wednesday, February 18, 2009 7:56 AM
To: [redacted] (NY) (FBI)
Subject: FOIA Request

UNCLASSIFIED
NON-RECORD

Good morning, [redacted]

Please see attached order form/FOIA request for files.

46B-NY-282107 and 46B-NY-284428

Could please do a manual indice search for responsive files for the subject?

SUBJECT: [redacted]
DOB: [redacted]

Thank you for your help.

[redacted]

b2
b6
b7c

[redacted]
RMD/RIDS/WPU-1/N-08
Legal Administrative Specialist
ICRC Site II/Winchester VA
Desk: [redacted]
Fax: [redacted]

From: [redacted] To: [redacted] Subject: Files Received/Sent to Doc Lab today Date: 02/25/09

Text:

From: [redacted] To: [redacted] Subject: NY FO: NR Date: 02/27/09

b6
b7c

Text: [redacted]
From: [redacted] (NY) (FBI)
Sent: Thursday, February 26, 2009 3:25 PM
To: [redacted] (RMD) (FBI)
Subject: RE: FOIA Request

UNCLASSIFIED
NON-RECORD

A manual search of the NYO Indices Unit regarding the subject listed below, met with no main files responsive to the subject. Thanks.

From: [redacted] (RMD) (FBI)
Sent: Wednesday, February 18, 2009 7:56 AM
To: [redacted] (NY) (FBI)
Subject: FOIA Request

UNCLASSIFIED
NON-RECORD

Good morning, [redacted]

Please see attached order form/FOIA request for files.

46B-NY-282107 and 46B-NY-284428

Could please do a manual indice search for responsive files for the subject?

SUBJECT: [redacted]
DOB: [redacted]

Thank you for your help.

[redacted]

b2
b6
b7c

<< File: FIELD OFFICE FILE REQUEST FORM .doc >>

[redacted]
RMD/RIDS/WPU-1/N-08
Legal Administrative Specialist
ICRC Site II/Winchester VA
Desk: [redacted]
Fax: [redacted]

From: [redacted] To: [redacted] Subject: Imported Files Date: 03/04/09

Text:

From: [redacted] To: [redacted] Subject: Waiting for search to be reviewed. Date: 03/04/09

Text:

From: [redacted] To: [redacted] Subject: Search Approved by UC [redacted] Date: 03/06/09

Text: Search approved by UC [redacted] copies of request provided to: [redacted]
[redacted]

From: [redacted] To: [redacted] Subject: Backlogged Date: 03/06/09

Text:

From: [redacted] To: [redacted] Subject: NEW SEARCH Date: 04/11/09

Text: Per AG memo dated 3/19/2009, a new search was conducted and no other records were found to be responsive to this request.

From: [redacted] To: [redacted] Subject: Referral to HUD for direct response Date: 05/27/09

Text: HUD documents located in files are being referred to HUD for direct response.

From: [redacted] To: [redacted] Subject: Case is ready to be reviewed by TC Date: 05/27/09

Text:

From: [redacted] To: [redacted] Subject: Review complete - returning work items to LAS for amendments Date: 05/28/09

Text: Multi-subject file (46B-NY-282107) should be scoped as very few documents mention subject of request.

From: [redacted] To: [redacted] Subject: 2nd Review complete Date: 06/24/09

Text:

From: [redacted] To: [redacted] Subject: Two work items sealed and forwarded for printing Date: 06/24/09

Text: 126 pages reviewed and 75 pages released
OPCA-16

From: [redacted] To: [redacted] Subject: Printed/Waiting Approval Date: 06/24/09

Text:

From: [redacted] To: [redacted] Subject: Release reviewed/approved Date: 06/25/09

Text:

From: [redacted] To: [redacted] Subject: Mailed/Forwarded Date: 06/25/09

Text:

From: [redacted] To: [redacted] Subject: Case closed in RTS Date: 06/25/09

Text: Verified correct exemptions in RTS

From: [REDACTED] To: Subject: OPCA 6 referral package dated and returned to LAS for mailing Date: 06/25/09

Text:

b6
b7C

From: [REDACTED] To: Subject: SCANNED OPCA-6 TO HUD CORRESPONDENCE ON ADMIN SIDE Date: 06/30/09

Text:

FOIA #

1128864-000

FEDERAL BUREAU OF INVESTIGATION
FOIPA
SEARCH SLIP SHEET

b6
b7c

Foipa: 1128864-000 Type of Request: Privacy Date Completed:
Subject: [REDACTED] Requester Name: HODES, SCOTT A.
Type of Requester: Private Citizen File Number:

NR ADB-HQGI

AKA [REDACTED]

<File> 281C-CG-116162 I ADB-HQGI
<File> 281C-CG-116162-SBP I ADB-HQGI
<File> 281C-CG-116162-TEL I ADB-HQGI
<File> 281C-CG-116162-302 I ADB-HQGI
<File> 281C-CG-116162-1A I ADB-HQGI
<File> 92C-CG-79377-988 I ADB-HQGI

Add'l References Additional References

AKA [REDACTED]

NR ADB-HQGI



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

To: Executive Office for United States Attorneys
William G. Stewart, II Assistant Director
FOIA/Privacy Unit
Executive Office for United States Attorneys
Department of Justice
Room 7300, 600 E Street, N.W.
Washington, DC 20530-0001

b6
b7c

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

Subject: FOI/PA Request of Scott A. Hodes
FBI FOI/PA # 1128864-000

Re: [REDACTED]

In connection with review of FBI files responsive to the above request, the following was surfaced:

- 1 unclassified document(s) which originated with your agency is/are being referred to you for direct response to the requester. The requester has has not been advised of this referral. Please furnish this Bureau a copy of your disclosure letter to the requester. (See index A).
- 1 FBI document(s) containing information (outlined in red) concerning your agency.
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- classified document(s) which originated with your agency is/are being referred to you for direct response to the requester. The requester has has not been advised of this referral. Please furnish this Bureau a copy of your disclosure letter to the requester, and advise us if the classification of the document(s) changed so that we may amend our files. (See index C).
- classified FBI document(s) containing information (outlined in red) concerning your agency.
 - We will advise the requester to expect a direct response from your agency regarding this matter.
 - Please review this information and return the document(s) to us, making any deletions you deem appropriate, citing the exemption(s) claimed. Please advise this Bureau if the document(s) still warrant classification. (See index D).
- Please note that some of the enclosed documents contain deletions made by this Bureau. The appropriate exemption appears next to the redacted information. The requester may appeal these denials by writing to the following address within sixty days of your release: Co-Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001.

b2
b6
b7c

A copy of the requester's initial letter and other significant correspondence is enclosed for your convenience. If you have any questions concerning this referral, please contact [REDACTED]. The FBI FOIPA number as well as the FBI file number(s) on the Index Listing (see reverse) should be utilized during any consultation with the FBI concerning this referral.

Additional Remarks:

Enclosure(s)

(INDEX LISTING ON REVERSE)

Index A:

281C-CG-116162-15, Document dated 03/08/2002, FDPS Pages 26-39

Index B:

281C-CG-116162-15, Document dated 03/08/2002, FDPS Page 24

Index C:

Index D:

0-4 (Rev. 9-28-00)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: 07/29/2009

To: Atn. Michael Pavia
FBI Chicago

b2

Very Important:
Telephone Number [redacted]
of recipient [redacted]

MAIL SERVICES, ROOM 1B327
(Shipping hours - 7:00 A.M. to 5:00 P.M.)
Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.
 FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
 USPS Express (P.O. Boxes, APO and FPO Addresses Only)
 USPS Registered
 USPS Certified
 United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents)
 Dept. of State (Classified/Sensitive material for Legats)
 Other, please specify [redacted]

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353
(Shipping hours - 8:00 A.M. to 4:30 P.M.)
Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (No classified material).
 FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
 Airborne Express (Foreign locations only)
 DHL Worldwide Express (Foreign locations only)
 United Parcel Service Express (Foreign locations only)
 Same Day Service (Justification required)
 [redacted] Constant Surveillance
 Other, please specify [redacted]

CLASSIFICATION LEVEL:
 Unclassified-Not Sensitive Unclassified-Sensitive Confidential Secret
(Sensitive material is information that, if disclosed, could adversely affect the ability of the FBI to accomplish its mission. Examples of sensitive information might be the identity of undercover agents, names of individuals under investigation, or personal data on individuals.)

KEY: 720664 SERVICES:
Dep: [redacted] Date: 07/29/2009
Wgt: 1.5 LBS
DRIPPING: Hazardous Material
SPECIAL: 0.13
HANDLING: 0.00
TOTAL: 5.14
SVCS: PRIORITY OVERNIGHT DSR
0232 5851
Ship Date: [redacted]
Date: [redacted]
(Signature) [redacted]
tion of all Hazardous Material being shipped must be provided below.)

b2
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b7C

DESCRIPTION OF CONTENTS:
Value of Contents \$ [redacted]
FBI File # [redacted]
Case # POLA 1128804

Return to: [redacted]
Name [redacted]
Room [redacted] Ext. [redacted]
Accountable/Tracking # [redacted]

Revised 3/7/08

SCANNING TRACKING SHEET

For Administrative Side of FDPS Folder

FOIPA# 1128864-000

SUBJECT

ITEM TO BE SCANNED: Outgoing referral to EOUSA

(Examples: CIA Liaison response, Outgoing Referral, Corrected Redacted documents)
(name the item so it can be easily identified once it is scanned--using a specific file
number, section number, specific agency and date of referral--whatever would apply to
this particular item)

b2
b6
b7C

Please use a separate form for each item)

Name Room SOSC Tel. #

After documents have been scanned:

Return: _____

Destroy: X

DATE FORWARDED TO SCANNING: _____

DATE COMPLETED _____

INITIAL AND DATE:

INITIAL AND DATE:

DOCUMENTS PREPARED BY _____
SCANNED BY _____
QUALITY CONTROLLED BY _____
DATE RETURNED TO LAS _____
DATE DESTROYED _____

0-4 (Rev. 9-28-00)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: 04/28/2009

To: [Redacted]
Attr: [Redacted]
FBI Chicago
2111 West Roosevelt Road
Chicago, IL 60608

b2
b6
b7C

Very Important:
Telephone Number of recipient [Redacted]

MAIL SERVICES, ROOM 1B327
(Shipping hours - 7:00 A.M. to 5:00 P.M.)
Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.
 FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
 USPS Express (P.O. Boxes, APO and FPO Addresses Only)
 USPS Registered
 USPS Certified
 United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents)
 Dept. of State (Classified/Sensitive material for Legats)
 Other, please specify [Redacted]

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353
(Shipping hours - 8:00 A.M. to 4:30 P.M.)
Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (No classified material).
 FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
 Airborne Express (Foreign locations only)
 DHL Worldwide Express (Foreign locations only)
 United Parcel Service Express (Foreign locations only)
 Same Day Service (Justification required)
 [Redacted] Constant Surveillance
 Other, please specify [Redacted]

CLASSIFICATION LEVEL:
 Unclassified-Not Sensitive Unclassified-Sensitive Confidential Secret
(Sensitive material is information that, if disclosed, could adversely affect the ability of the FBI to accomplish its mission. Examples of sensitive information might be the identity of undercover agents, names of individuals under investigation, or personal data on individuals.)

Ref:	Date: 04/28/2009	SHIPPING:	4.69	
Dep:	Wgt: 0.8 LBS	SPECIAL:	0.00	aterial
	DV: 0.00	HANDLING:	0.00	
		TOTAL:	4.69	Date: [Redacted]

Sves: PRIORITY OVERNIGHT DSR
 RETURN REC TRCK: 9283 0230 8898
(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS:
Value of Contents \$ [Redacted]
FBI File # [Redacted]
Case # FOIA 1128864

b2
b6
b7C

Return to: [Redacted]
Name [Redacted]
Room [Redacted] Ext. [Redacted]
Accountable/Tracking # [Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA

NOTES SUMMARY INFORMATION SHEET
Subject: ACS Search Date: 04/10/09

From: [redacted] To:

Text: SP search conducted for CG indices.
281C-CG-116162 potentially responsive.

From: [redacted] To: Subject: 92C-CG-79377 Date: 04/10/09

Text: Two serials (988 & 989) within this reference file pertain to [redacted]
[redacted] received serial 989 in FOIA 1003089-002 but not 988 because the field could not locate it. Upon further research in ECF, serial 988 can be downloaded. It will be released with this FOIA's print package.

b6
b7C

From: [redacted] To: Subject: 281 File Ordered Date: 04/10/09

Text:

From: [redacted] (RMD) (FBI)
Sent: Friday, April 10, 2009 8:54 AM
To: [redacted] (RMD) (FBI)
Subject: CG File Request

UNCLASSIFIED
NON-RECORD

Good morning [redacted]

Attached you will find my Field Office File Request Form.

<< File: FIELD OFFICE FILE REQUEST FORM.doc >>
Thank you,

b2
b6
b7C

[redacted]
Federal Bureau of Investigation
Records Management Division
Records Information Dissemination Section
Legal Administrative Specialist
Desk: [redacted]
Fax: [redacted]

UNCLASSIFIED

From: [redacted] To: Subject: OPCA 7 Submitted for Approval Date: 04/10/09

Text:

From: [redacted] To: Subject: OPCA 7 reviewed and approved Date: 04/10/09

Text: 0

From: [redacted] To: Subject: Requesting 281 from FO Date: 04/15/09

b6
b7C

Text:

From: [redacted] (RMD) (FBI)
Sent: Wednesday, April 15, 2009 10:06 AM
To: PAVIA, MICHAEL F (CG) (FBI)
Subject: FW: CG File Request

UNCLASSIFIED
NON-RECORD

Good morning Mr. Pavia,

Field Office. Attached you will find my request.

<< File: FIELD OFFICE FILE REQUEST FORM.doc >>

Thank you for your time,

[Redacted]

Federal Bureau of Investigation
Records Management Division
Records Information Dissemination Section
Legal Administrative Specialist
Desk: [Redacted]
Fax: [Redacted]

b2
b6
b7C

From: [Redacted] (RMD) (FBI)
Sent: Wednesday, April 15, 2009 9:06 AM
To: [Redacted] (RMD) (FBI)
Subject: RE: CG File Request

b6
b7C

UNCLASSIFIED
NON-RECORD

This file is in the chicago field office. It is not here at the arc. [Redacted]

From: [Redacted] (RMD) (FBI)
Sent: Friday, April 10, 2009 8:54 AM
To: [Redacted] (RMD) (FBI)
Subject: CG File Request

UNCLASSIFIED
NON-RECORD

Good morning [Redacted]

Attached you will find my Field Office File Request Form.

<< File: FIELD OFFICE FILE REQUEST FORM.doc >>
Thank you,

b2
b6
b7C

[Redacted]

Federal Bureau of Investigation
Records Management Division
Records Information Dissemination Section
Legal Administrative Specialist
Desk: [Redacted]
Fax: [Redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [Redacted] To: [Redacted] Subject: CG 281 Received Date: 04/28/09

b6
b7C

Text: Scanning in myself.

From: [Redacted] To: [Redacted] Subject: Date Ready Date: 04/28/09

Text:

From: 3268 To: Subject: 4/28/2009 Caution Date: 04/28/09

Text: The investigation pertaining to this subject was predicated from sensitive source information.

From: [redacted] To: Subject: Assigned on 06/26/2009 Date: 06/26/09

Text: Assigned to me on 06/26/2009

From: [redacted] To: Subject: Sending Files to DocLab Date: 07/17/09

Text: Sub 302
Sub SBP
Sub TEL
Sub 1A

From: [redacted] To: Subject: Returned to WPU for subfiles to be uploaded Date: 07/30/09

Text:

From: [redacted] To: Subject: Subs Uploaded Date: 07/31/09

Text: Forwarded back to Disclosure.

From: [redacted] To: Subject: Status letter forwarded 08/20/2009 Date: 08/20/09

Text:

From: [redacted] To: Subject: Referral to EOUSA Date: 08/27/09

Text: Serial 15, FDPS pages 24-39, referred to EOUSA for direct release.

From: [redacted] To: Subject: Forwarded to SLAS for review. Date: 08/27/09

Text:

From: [redacted] To: Subject: REQUEST TYPE CHANGED TO REFLECT PRIVACY ACT (PA) Date: 08/28/09

Text:

From: [redacted] To: Subject: RETURNED TO LAS FOR AMENDMENTS Date: 08/28/09

Text:

From: [redacted] To: Subject: RETURNED TO SLAS WITH AMENDMENTS Date: 08/29/09

Text:

From: [redacted] To: Subject: ~SEALED~CASE READY FOR PRINTING/MAILING Date: 08/29/09

Text:

From: [redacted] To: Subject: Print Package Submitted Date: 08/31/09

Text:

From: [redacted] To: Subject: Release reviewed/approved Date: 08/31/09

Text:

From: [redacted] To: Subject: Print Package Mailed Date: 08/31/09

Text:

From: [redacted] To: Subject: ~CLOSED~ Date: 08/31/09

b6
b7c

Text:

From: [redacted] To: Subject: DOJ response to requestor scanned. D
ate: 10/07/09

Text: