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**From:** [REDACTED]@fbi.gov]  
**Sent:** 1/15/2021 12:40:26 PM  
**To:** [REDACTED]@bofa.com]; [REDACTED]@bofa.com]  
**Subject:** Re: upcoming SAR product idea/brainstorming and check-in with you both

[REDACTED]

As always, thanks for the very quick communication/response over the phone this morning.

To recap our morning call, we [FBI] are prepared to action **[immediately]** the following thresholds:

- CTD/SPES/SEU is interested in all financial relationships that meet the following thresholds:
  - Customers confirmed as transacting, either through bank account [debit card] or credit card, Washington D.C. purchases between 1/5/21 and 1/6/21, with the additional [identifying] targeting thresholds:
    - Purchases made for hotel/airbnb RSVPs in the DMV area [the day before and during Inauguration Day] -----since 1/6/21.
    - ANY historical purchase [going back 6 months generally, for weapons or weapons related-vendor purchases].
    - Secondly, purchases made for returns to Washington, D.C. and the surrounding DMV area:
      - With Airline travel to DMV area for Inauguration Day
      - With no identified airline purchases for the DMV.\*\*

\*\* - SEU intends to capture, with its FI-partner concurrence, all customers who might be more strategic in carrying out attacks related to CTD interests; travel with weapons by vehicle and [not by] air, given the current threat and aftermath of the 6 Jan Capitol building incidents. The intention by SEU is to identify all potential networks of threats vs. individual threats to Inauguration Day and beyond.

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**From:** [REDACTED] (FBI)  
**Sent:** Friday, January 15, 2021 9:56 AM  
**To:** [REDACTED]@bofa.com>; [REDACTED]@bofa.com>  
**Subject:** upcoming SAR product idea/brainstorming and check-in with you both

[REDACTED]

Ahead of next week's inauguration, I wanted to touch base on a couple things.

If either or both of you have time this morning to discuss SARs and a couple ideas, that would be great.

I will be on my cell this morning.

