



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 9, 2005

MR. MARK SILVERSTEIN
LEGAL DIRECTOR
ACLU OF COLORADO
400 CORONA STREET
DENVER, CO 80218

Subject: NORTH AMERICAN WHOLESALE LUMBER
ASSOCIATION/01011997 TO PRESENT

FOIPA No. 1021609- 000

Dear Mr. Sliverstein:

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

Section 552

Section 552a

- Exemption codes: (b)(1), (b)(2), (b)(3), (b)(4), (b)(5), (b)(6), (b)(7)(A-F), (b)(8), (b)(9), (d)(5), (j)(2), (k)(1-7)

7 page(s) were reviewed and 4 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
- referred to the OGA for review and direct response to you.
- referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Co-Director, Office of Information and Privacy, U.S. Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely yours,



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

Enclosure(s) (2)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET 06/04/2002

Total Deleted Page(s) ~ 3
Page 6 ~ b6, b7C
Page 7 ~ b6, b7C
Page 8 ~ b6, b7C

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/2002

To: Counterterrorism
Denver

Attn: DTOU
Special Events Management Unit
Attn: Grand Junction RA
SA [redacted] b6

From: Denver

Squad 12/ CSRA
Contact: SA [redacted] b7C

Approved By: [redacted] wjt/DTL b2

Drafted By: [redacted] wjt b6

Case ID #: 300A-DN-~~NEW~~ 61175 b7C

Title: NORTH AMERICAN WHOLESALE LUMBER ASSOCIATION
BROADMOOR HOTEL, COLORADO SPRINGS, COLORADO
6/10-12/2002

Synopsis: Request case be opened and assigned

Details: On June 10-12, 2002, the North American Wholesale Lumber Association (NAWLA) will hold it's annual meeting at the Broadmoor Hotel, Colorado Springs, Colorado. President and CEO Nicholas R. Kent, telephone number 1-800-527-8258, advised that NAWLA has had 110 annual meetings and expects 250 attendees at the Broadmoor Hotel. NAWLA represents wholesale lumber companies in the United States.

Investigation has revealed that a "training camp" will take place in the Pikes Peak National Forest from 6/7-9/2002. The purpose of the training is to "learn non-violent methods of forest defense, offering workshops in climbing, blockades, organizing, security culture, street theater and banner making. Internet traffic indicates scheduled protest activity beginning on Monday June 10, 2002 at the City Park, Colorado Springs, Colorado and continuing throughout the NAWLA meeting.

A meeting was held on 6/4/02 with members of the Colorado Springs Police Department, Broadmoor Hotel Security, U.S. Forest Service and the FBI regarding the potential protest.

Writer request case be opened and assigned.

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b7C

Handwritten notes:
08A
6/4/02
Assigned [redacted] wjt
6-4-02
EPOC
more
PI-120 Part 1

300A-DN-61175-1

To: Counterterrorism From: Denver
Re: 300A-DN-NEW, 06/04/2002

LEAD (s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

Set Lead 2: (Adm)

DENVER

AT GRAND JUNCTION, COLORADO

Read and Clear

Set Lead 3: (Adm)

AT COLORADO SPRINGS, COLORAD

Writer request case be opened and assigned

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/09/2002

To: Denver

Attn: CSRA

From: Denver

Squad 12/CSRA

Contact: SA [redacted]

Approved By: [redacted]

1,2

Drafted By: [redacted]

wjp

b2

Case ID #: 300A-DN-61175

b6

b7C

Title: NORTH AMERICAN WHOLESALE LUMBER ASSOCIATION
BROADMOOR HOTEL, COLORADO SPRINGS, CO
06/10-12/2002

Synopsis: Close case

Details: On June 10-12, 2002, the North American Wholesale Lumber Association met at the Broadmoor Hotel, Colorado Springs, Colorado. Due to the potential for criminal activity, the CSRA opened a 300A, Special Events Management case.

During the three day conference, protest occurred with total number of 30-40 participating at one time. Three protestors were arrested due to trespassing on private property. The three individuals locked themselves in the bell tower of the Broadmoor Hotel and attempted to rappel down the side of the tower. Due to safety concerns, members of the Colorado Springs Police Department responded to remove the three individuals. While attempted to enter the hatchway that leads to the tower, one of the individuals jumped on the hatchway, resulting in minor injuries to a hotel employee.

The following individuals were arrested:

b6

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[Large redacted area containing names of arrested individuals]

300A-DN-61175-2

9/16/00
C-4

To: Denver From: Denver
Re: 300A-DN-61175, 09/09/2002

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A copy of the State of Colorado Driver Record searches
are attached.

Writer request case be closed

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