

EXHIBIT B TO

FIFTH DECLARATION OF DAVID M.
HARDY

INDEX EXPLAINING THE LOCATION
OF RESPONSIVE RECORDS
(REDACTED)

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IN THE
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No.: 12-cv-61735-WJZ

*(U) Broward Bulldog and Dan Christensen v. U.S. Department of Justice and Federal Bureau of Investigation***(U) Index Explaining the Location of Responsive Records**

| (U) Bates Pages | (U) Date of Document | (U) Document Description | (U) Location of Document |
|------------------------|-----------------------------|--|--|
| (U) BULLDOG-1-2 | (U) 9/15/2010 | (U) FBI Counterterrorism Division, Guantanamo Detainee Prosecution Section, 9/11 ¹ Prosecution Unit, overview of the FBI's investigation into the family living at 4224 Escondito Circle in Sarasota, Florida titled "Alleged Sarasota Link to 9/11 Hijackers." | (U) Located through the FBI Tampa Field Office's (TPFO) search. ² This document was located among FBI Washington Field Office's ("WFO") Public Affairs Officer ("PAO"), personal records. It was created to brief the FBI Director concerning the FBI's investigation of 4224 Escondito Circle. |
| (U) BULLDOG-3-4 | (U) 11/22/2011 | (U) Letter from Assistant Attorney General Ronald Walsh to Senate Chairman on the Judiciary, Patrick Leahy, discussing the FBI's investigation of the Sarasota family's ³ connection with the 9/11 Hijackers. | (U) Located through the TPFO search. This document was located among WFO, PAO personal records. |

¹ (U) 9/11 will herein be used to reference the terrorist attacks of September 11, 2001.

² (U) *See* the Declaration of David M. Hardy (Docket Number 25-1) at ¶¶17-24, and the Declaration of Michael G. Seidel at ¶¶ 5-6.

³ (U) The family living at 4224 Escondito Circle in Sarasota, Florida at the 9/11 attacks.

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| (U) BULLDOG-5-6 | (U) 4/16/2002 | (U// LES) [REDACTED] serial 1. ⁴ A TPFO Electronic Communication (EC) ⁵ documenting investigation of an individual living in Sarasota, Florida, following the receipt of complaints of suspicious activity. | (U// LES) Located through the TPFO search, specifically within [REDACTED]. Within this file, serial 1 can be found after the document numbered BULLDOG-36-37. |
| (U) BULLDOG-7-8 | (U) 9/16/2002 | (U// LES) [REDACTED] serial 2. A TPFO EC documenting an interview of an individual concerning their knowledge of possible terrorist activities. | (U// LES) Located through the TPFO search, specifically within [REDACTED], at serial 2. |
| (U) BULLDOG-9 | (U) Undated | (U// LES) [REDACTED]-1A serial 1. A photocopy of contact telephone numbers for a person of investigative interest. | (U// LES) Located through the TPFO search, specifically within [REDACTED]. Within this file, this document is located in the 1A section, specifically within the FD-340 and FD-340a envelopes numbered BULLDOG-38-39. |
| (U) BULLDOG-10-11 | (U) 6/17/2002 | (U// LES) [REDACTED]-1A serial 1. A facsimile from an employee of the homeowner's association for 4224 Escondito Circle, Sarasota, Florida, concerning the activities of the occupants of the home at this address, to an FBI Task Force Officer (TFO). | (U// LES) Located through the TPFO search, specifically within [REDACTED]. Within this file, this document is located in the 1A section, specifically within the FD-340 and FD-340a envelopes numbered BULLDOG-38-39. |

⁴ (U//~~LES~~) [REDACTED].

⁵ (U) ECs replaced the traditional FBI correspondence (i.e., Memoranda and Letters) as the primary vehicle of correspondence within the FBI. The purpose of an EC is to communicate within the FBI in a consistent format that can be uploaded by the originating Division or office, transmitted, and downloaded by recipient Divisions or offices within the FBI's internal computer network. These forms are often utilized to record and disseminate intelligence/investigative information and for general investigation administration purposes.

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| (U) BULLDOG-12-14 | (U) 9/19/2001 | (U) 265D-NY-280350-TP ⁶ serial 2409. A TPFO FD-822 (Information Control Form) ⁷ documenting information provided by a postal inspector, to include information concerning activities at 4224 Escondito Circle, Sarasota, Florida. | (U) Located through the TPFO search, specifically within 265D-NY-280350-TP. This is the electronic copy of the FD-822 located at 265A-NY-280350-TP section 33, pages 222-224; Control Numbers 2400-2499, section 15 Yellow, pages 48-50; and section 53, pages 40-42. |
| (U) BULLDOG-15-17 | (U) 9/20/2017 | (U) 265D-NY-280350-TP serial 2641. A TPFO FD-822 documenting information provided by a postal inspector concerning activities at 4224 Escondito Circle, Sarasota, Florida. | (U) Located through the TPFO search, specifically within 265D-NY-280350-TP. This is the electronic copy of the FD-822 located at 265A-NY-280350-TP section 53, pages 40-42; Control Numbers 2800-2899, section 19 Yellow, page 76; and section 73, page 106. |
| (U) BULLDOG-18 | (U) 9/25/2017 | (U) 265D-NY-280350-TP serial 4962. A TPFO FD-302 ⁸ documenting an interview of a postal inspector concerning activities at 4224 Escondito Circle, Sarasota, Florida. | (U) Located through the TPFO search, specifically within 265D-NY-280350-TP. It can be located at section 73, page 109. |

⁶ (U) 265D-NY-280350-TP is the FBI's TPFO subfile for the FBI's investigation of the 9/11 terrorist attacks.

⁷ (U) An FD-822 is used to document incoming tips and leads associated with particular crisis/major case investigation, in this case, the FBI's investigation of the 9/11 terrorist attacks. The forms are originally created in a handwritten, paper format allowing for immediate handling during a crisis situation. They are later electronically imported in the FBI's case management system (in this case, the FBI's Automated Case System (ACS) but after July 1, 2012, Sentinel) in this format.

⁸ (U) FD-302s are internal FBI forms in which evidence is often documented, usually as a result of FBI interviews.

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| (U) BULLDOG-19-20 | (U) 9/21/2017 | (U) 265D-NY-280350-TP serial 3706. A TPFO FD-822 documenting information provided about activities at 4224 Escondito Circle, Sarasota, Florida. | (U) Located through the TPFO search, specifically through ACS and Sentinel searches of 265D-NY-280350-TP. This is the electronic copy of the FD-822 located at 265A-NY-280350-TP section 56, page 62; Control Numbers 3100-3199 section 22, page 103; and Control Numbers 3100-3199 section 22 Yellow, page 146. |
| (U) BULLDOG-21-22 | (U) 9/21/2001 | (U) 265D-NY-280350-TP serial 3771. A TPFO FD-822 documenting information provided about activities at 4224 Escondito Circle. | (U) Located through the TPFO search, specifically within 265D-NY-280350-TP. This is the electronic copy of the FD-822 located at 265A-NY-280350-TP section 57, pages 35-36; Control Numbers 3100-3199 section 22 Yellow, pages 123-124; and Control Numbers 3100-3199 section 22, pages 81-82. |
| (U) BULLDOG-23-25 | (U) 9/25/2001 | (U) 265D-NY-280350-TP serial 4959. A TPFO EC documenting FBI investigation of activities at/the residents of 4224 Escondito Circle, Sarasota, Florida. | (U) Located through the TPFO search, specifically within 265D-NY-280350-TP. It can be located at section 73, pages 99-101. |
| (U) BULLDOG-26-27 | (U) 9/25/2001 | (U) 265D-NY-280350-TP serial 4961. A TPFO FD-302 documenting an interview of a management agent for the homeowners association for 4224 Escondito Circle, Sarasota, Florida. The interview concerns activities at/the residents of 4224 Escondito Circle, Sarasota, Florida. | (U) Located through the TPFO search, specifically within 265D-NY-280350-TP. It can be located at section 73, pages 107-108. |
| (U) BULLDOG-28 | (U) 9/8/2011 | (U) An email between FBI employees which included an attachment of a local law enforcement investigative report. | (U) Located through the TPFO search. This document was found within the personal emails of TPFO personnel. |

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| (U) BULLDOG-29-32 | (U) Undated | (U) A local law enforcement investigative report provided to the FBI with an implied assurance of confidentiality. | (U) Located through the TPFO search. This document was located among the records of a TPFO employee that participated in the investigation of the former occupants of 4224 Escondito Circle. |
| (U) BULLDOG-33-35 | (U) 9/11/2011-2/6/2011 | (U) Emails between FBI employees concerning an article in the St. Petersburg Times about purported connections between the residents of 4224 Escondito Circle, Sarasota, Florida and the 9/11 terrorists; and an FBI intelligence analyst's description of the FBI's investigation of the residents of 4224 Escondito Circle, Sarasota, Florida | (U) Located through the TPFO search, specifically in the personal emails of an FBI intelligence analyst who researched the FBI's investigative actions. |
| (U) BULLDOG-36-37 | (U) 4/3/2002 | (U// LES) [REDACTED] ⁹ [REDACTED] detailing an FBI search of 4224 Escondito Circle, Sarasota, Florida. | (U// LES) This document was located through a manual search of [REDACTED]. It was not serialized within that file but was placed as the top serial (first page). |
| (U) BULLDOG-38 | (U) 10/9/2002 | (U// LES) FD-340a ¹⁰ for [REDACTED]-1A Serial 1 | (U// LES) This document was located through a manual search of [REDACTED]. It was located in the 1A subfile. |
| (U) BULLDOG-39 | (U) 7/23/02 | (U// LES) FD-340 ¹¹ for [REDACTED]-1A Serial 1 | (U// LES) This document was located through a manual search of [REDACTED]. It was located in the 1A subfile |

⁹ (U//~~LES~~) [REDACTED].

¹⁰ (U) FD-340a's are larger envelopes used to hold exhibits and/or multiple exhibits in FBI investigative files. The often bare descriptions as to the contents of the envelope or multiple FD-340 envelopes located inside the larger FD-340a.

¹¹ (U) FD-340s are envelopes used to hold exhibits in FBI investigative files. The often bare descriptions as to the contents of the envelope.

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| (U) BULLDOG-40-43 | (U) 9/20/2001 | (U) Facsimile dated 9/20/2001 from an employee of the Barlow Group, Inc., management agency for the homeowners association for 4224 Escondito Circle, Sarasota, Florida, to an FBI employee. The facsimile discusses a payment for homeowners association dues submitted by an occupant of the above address and includes a copy of a check for this payment; the management agency's bank deposit tickets for this payment; and a debit authorization form signed by the occupant. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at section 73, pages 102-105. |
| (U) BULLDOG-44-46 | (U) 9/18/2001 | (U) 265D-NY-280350-TP Serial 2409. Handwritten FD-822 documenting information provided by a postal inspector, to include information concerning activities at 4224 Escondito Circle, Sarasota, Florida. This document set an investigative lead requiring that an FBI investigator follow-up with investigative action to address some of this information provided. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at section 33, pages 222-224. |
| (U) BULLDOG-47-49 | (U) 9/18/2001 | (U) 265D-NY-280350-TP Serial 2409. Yellow carbon copy of a handwritten FD-822 documenting information provided by a postal inspector, to include information concerning activities at 4224 Escondito Circle, Sarasota, Florida. This document set an investigative lead requiring that an FBI investigator follow-up with investigative action to address some of this information provided. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at Control Numbers 2400-2499, section 15 Yellow. It is a yellow carbon copy of SarasotaTPSub-5-7. |

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| (U) BULLDOG-50-52 | (U) 9/18/2001 – 9/25/2001 | (U) 265D-NY-280350-TP Serial 2409. Pink carbon copy of a handwritten FD-822 documenting information provided by a postal inspector, to include information concerning activities at 4224 Escondito Circle, Sarasota, Florida. This document set an investigative lead requiring that an FBI investigator follow-up with investigative action to address some of this information provided. This copy of the FD-822 includes a notation that the investigative lead was covered in the information was not pertinent to the FBI's 9/11 investigation. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at section 53, pages 40-42. It is a pink carbon copy of SarasotaTPSub-5-7 with additional lead coverage information. |
| (U) BULLDOG-53 | (U) 9/19/2001 | (U) 265D-NY-280350-TP Serial 2641. Handwritten FD-822 documenting information provided by a postal inspector, to include information concerning activities at 4224 Escondito Circle, Sarasota, Florida. This document set an investigative lead requiring that an FBI investigator follow-up with investigative action to address some of this information provided. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at section 39, page 37. |
| (U) BULLDOG-54 | (U) 9/19/2001 | (U) 265D-NY-280350-TP Serial 2641. Yellow carbon copy of handwritten FD-822 documenting information provided by a postal inspector, to include information concerning activities at 4224 Escondito Circle, Sarasota, Florida. This document set an investigative lead requiring that an FBI investigator follow-up with investigative action to address some of this information provided. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at Control Numbers 2800-2899 section 19 Yellow, page 76. It is a yellow carbon copy of SarasotaTPSub-14. |

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| (U) BULLDOG-55 | (U) 9/19/2001 | (U) 265D-NY-280350-TP Serial 2641. Pink carbon copy of handwritten FD-822 documenting information provided by a postal inspector, to include information concerning activities at 4224 Escondito Circle, Sarasota, Florida. This document set an investigative lead requiring that an FBI investigator follow-up with investigative action to address some of this information provided. This copy of the FD-822 includes a notation that the investigative lead was covered and an interview FD-302 was created and given to an FBI counterterrorism unit. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at section 73, page 106. It is a pink carbon copy of SarasotaTPSub-14 with additional lead coverage information. |
| (U) BULLDOG-56-57 | (U) 9/14/2001 | (U) 265A-NY-280350-TP serial 3771. Pink carbon copy handwritten FD-822 documenting a citizen's report of activities at 4224 Escondito Circle, Sarasota Florida. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at Control Numbers 3100-3199 section 22, pages 81-82. It is a pink carbon copy of SarasotaTPSub-21-22. |
| (U) BULLDOG-58-59 | (U) 9/14/2001 | (U) 265A-NY-280350-TP serial 3771. Yellow carbon copy handwritten FD-822 documenting a citizen's report of activities at 4224 Escondito Circle, Sarasota Florida. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at Control Numbers 3100-3199 section 22 Yellow, pages 123-124. |
| (U) BULLDOG-60-61 | (U) 9/14/2001 | (U) 265A-NY-280350-TP serial 3771. Handwritten FD-822 documenting a citizen's report of activities at 4224 Escondito Circle, Sarasota Florida. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at section 57, pages 35-36. |
| (U) BULLDOG-62 | (U) 9/13/2001 | (U) 265A-NY-280350-TP serial 3706. Pink carbon copy handwritten FD-822 documenting a citizen's report of activities at 4224 Escondito Circle, Sarasota Florida. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at Control Numbers 3100-3199 section 22, page 103. It is a pink carbon copy of SarasotaTPSub-25. |

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| (U) BULLDOG-63 | (U) 9/13/2001 | (U) 265A-NY-280350-TP serial 3706. Yellow carbon copy handwritten FD-822 documenting a citizen's report of activities at 4224 Escondito Circle, Sarasota Florida. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at Control Numbers 3100-3199 section 22 Yellow, page 146. It is a yellow carbon copy of SarasotaTPsub-25 |
| (U) BULLDOG-64 | (U) 9/13/2001 | (U) 265A-NY-280350-TP serial 3706. Handwritten FD-822 documenting a citizen's report of activities at 4224 Escondito Circle, Sarasota Florida. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at section 56, page 62. |
| (U) BULLDOG-65-66 | (U) 9/20/2001 | (U) 265A-NY-280350-TP serial 5137. Pink carbon copy handwritten FD-822 documenting an anonymous report of activities at 4224 Escondito Circle, Sarasota Florida. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at Control Numbers 4500-4599 section 36, pages 9-10. It is a pink carbon copy of SarasotaTPSub-28-29. |
| (U) BULLDOG-67-68 | (U) 9/20/2001 | (U) 265A-NY-280350-TP serial 5137. Handwritten FD-822 documenting an anonymous report of activities at 4224 Escondito Circle, Sarasota Florida. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at section 77, pages 49-50. |
| (U) BULLDOG-69-70 | (U) 9/20/2001 | (U) 265A-NY-280350-TP serial 5137. Yellow carbon copy handwritten FD-822 documenting an anonymous report of activities at 4224 Escondito Circle, Sarasota Florida. | (U) This document was located through a manual search of 265A-NY-280350-TP, specifically at Control Numbers 4500-4599 section 36, pages 9-10. It is a yellow carbon copy of SarasotaTPSub-28-29. |
| (U) BULLDOG-71-73 | (U) 2/2/2012 | (S//NF) [REDACTED]. An EC from the FBI's Washington Field Office (WFO) to the FBI's New York Field Office (NYFO), TPFO, and Charlotte Field Office (CEFO) concerning [REDACTED] re-entry into the United States. This serial is duplicative of [REDACTED]— it was placed in both files. | (S//NF) This document was located through a text search of ACS and Sentinel, specifically utilizing the search terms [REDACTED]. It was located in FBI file [REDACTED]. |
| (U) BULLDOG-74-76 | (U) 4/3/2002 | (U//LES) [REDACTED] serial 1. A TPFO EC opening a counterterrorism investigation into [REDACTED]. | (U//LES) This document was located through a text search of ACS and Sentinel, specifically utilizing the search terms [REDACTED]. It was located in FBI file [REDACTED] at serial 1. |

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| (U) BULLDOG-77-78 | 9/25/2001 | (U) 415A-NY-280350-302 serial 19331. An FD-302 documenting an interview of an employee of the Barlow Group, Inc., management agency for the homeowners association for 4224 Escondito Circle, Sarasota, Florida, concerning the residents of 4224 Escondito Circle, Sarasota, Florida. | (U// LES) This document was located through a text search of ACS and Sentinel, specifically utilizing the search terms [REDACTED]. It was located in a 9/11 investigative sub-file used to house FD-302s, at serial 19331. |
| (U) BULLDOG-79-81 | 2/2/2012 | (S//NF) 415A-NY-280350[REDACTED]. An EC from the FBI's Washington Field Office (WFO) to the FBI's New York Field Office (NYFO), TPFO, and Charlotte Field Office (CEFO) concerning [REDACTED] re-entry into the United States. This serial is duplicative of [REDACTED] – the serial was placed into both files. | (S//NF) This document was located through a text search of ACS and Sentinel, specifically utilizing the search terms [REDACTED]. It was located in a 9/11 investigation sub-file [REDACTED]. |

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