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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Subfile Opening Document

Date: 09/01/2015

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U)
-PRESPRO (S//NF) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3
b7E

Synopsis: (U) To open a PRESPRO Subfile for material related to Preservation and Production requests.

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Details:

To open a PRESPRO Subfile for relevant information associated with Preservation and Production requests associated with captioned investigation.

♦♦

~~SECRET//NOFORN~~

HRC-5429

9/4/15
Serial #2

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HRC-5430

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2015

On August 28, 2015, Special Agent [REDACTED] emailed a Preservation and Records Request to the following U.S. Government agencies/individuals:

b6
b7C

Nuclear Regulatory Commission (NRC)

General Counsel Margaret Doane

c/o Solicitor Andrew Averbach, [REDACTED]

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b7C

U.S. Department of the Treasury

Acting General Counsel Priya Aiyer

c/o [REDACTED]

b6
b7C

Office of the Director of National Intelligence (ODNI)

General Counsel Robert S. Litt

c/o [REDACTED]

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b7C

National Counterterrorism Center (NCTC)

Senior Legal Counsel [REDACTED]

and [REDACTED]

b6
b7C

Department of Energy (DOE)

And National Nuclear Security Administration

Assistant General Counsel for International and National Security Programs

b6
b7C

Copies of the Preservation and Production letters as well as email receipts are enclosed in a 1A.

Investigation on 08/28/2015 at Washington, DC

File # [REDACTED] - PRES PRO - 2 Date dictated N/A

b3
b7E

By SA [REDACTED]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5431

9/4/15
Serial 3

HRC-5432

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2015

On August 31, 2015, Special Agent [redacted] emailed a Preservation and Records Request to the following U.S. Government agency:

b6
b7C

United States Secret Service
General Counsel Donna L. Cahill

c/d [redacted]
[redacted]

b6
b7C

Copies of the Preservation and Production letters as well as email receipts are enclosed in a 1A.

Investigation on 08/31/2015 at Washington, DC

File # [redacted] - PRES PRO - 3 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-5433

9/4/15
Serial 4

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b7c

HRC-5434

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2015

On August 31, 2015, SA [redacted] faxed [redacted] preservation requests to [redacted]
[redacted] at:

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b7E

Copies of the preservation request and fax transmission receipts are enclosed in a 1A.

Investigation on 09/01/2015 at Washington, DC

File # [redacted] PRESPRO - 4 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-5435

9/4/15
Serial 5

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b7c

HRC-5436

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2015

On September 02, 2015, Special Agent [redacted] emailed a Preservation and Records Request to the following U.S. Government agencies/individuals:

b6
b7C

Nuclear Regulatory Commission (NRC)

General Counsel Margaret Doane

c/o Solicitor Andrew Averbach [redacted]

b6
b7C

U.S. Department of the Treasury

Acting General Counsel Priya Aiyer

c/o [redacted]

b6
b7C

Office of the Director of National Intelligence (ODNI)

General Counsel Robert S. Litt

c/o [redacted]

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b7C

National Counterterrorism Center (NCTC)

Senior Legal Counsel [redacted]

and [redacted]

c/o Bradley Booker [redacted]

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b7C

Department of Energy (DOE)

And National Nuclear Security Administration

Assistant General Counsel for International and National Security Programs

[redacted]

b6
b7C

United States Secret Service (USSS)

General Counsel Donna L. Cahill

c/o [redacted]

b6
b7C

National Security Agency (NSA)

General Counsel Glen Gerstell

c/o [redacted]

b6
b7C

Copies of the Preservation and Production letters as well as email receipts are enclosed in a 1A.

Investigation on 09/02/2015 at Washington, DC

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b7E

File # [redacted] - 5 Date dictated N/A

By SA [redacted]

SA [redacted]

b6
b7C

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HRC-5437

9/9/15
Serial 7

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HRC-5441

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2015

On September 3, 2015, SA [redacted] emailed supplemental preservation and production requests to the following agencies:

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b7C

Central Intelligence Agency
Office of General Counsel

[redacted]

b6
b7C

Defense Intelligence Agency
Office of Counterintelligence

[redacted]

b6
b7C

On September 4, 2015, SA [redacted] emailed a supplemental preservation and production request to the following agency:

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b7C

Department of Defense
Office of General Counsel

[redacted] - Litigation

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b7C

Copies of the preservation requests and email receipts are enclosed in a 1A.

Investigation on 09/03/2015 at Washington, DC

File # [redacted] - PRESPRO - 7 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-5442

9/2/15
Serial 8

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HRC-5443

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Friday, September 04, 2015 1:59 PM
To: [REDACTED]
Attachments: Preservation_and_Production_USDOT_2015_09_01_signed.pdf

Gentlemen,

Per our conversation, I have attached the Supplemental Preservation and Production letter that was sent via email yesterday. Hopefully this will assist in further narrowing your search. Thanks for the continued communication on this matter.

Respectfully,

b6
b7C

[REDACTED]
[REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] (desk)

[REDACTED] - PRES PRO - 8

b3
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9/9/15
Serial 9

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b7C

HRC-5445

UNCLASSIFIED//~~FOUO~~

FD-302a (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2015

(U//~~FOUO~~) On September 5, 2015, SA [] received a response from [] regarding a preservation request for [] listed in an August 18, 2015 Preservation Request from the FBI. The response is attached to this communication in an FD-340.

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Investigation on 09/05/2015 at Washington, DC

File # [] PRESPRO - 9 Date dictated 09/09/2015

by SA [] 9/9/2015

b3
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UNCLASSIFIED//~~FOUO~~

HRC-5446

9/11/15
Serial 11

b6
b7C

HRC-5449

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2015

On September 10, 2015, SA [redacted] electronically mailed a preservation request to

[redacted] The request was accepted on behalf of [redacted]
[redacted]

b6
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Copies of the preservation request and email transmission are enclosed in a 1A.

Investigation on 09/10/2015 at Washington, DC

File # [redacted] PRESPRO -1) Date dictated N/A

b3
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By SA [redacted]

b6
b7C

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HRC-5450

9/16/15
Serial 12

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HRC-5451

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2015

On September 16, 2015, SA [redacted] electronically mailed a preservation and production request to Lee J. Lofthus, Assistant Attorney General for Administration, U.S. Department of Justice. The request was accepted by [redacted]

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[redacted] SA [redacted] thereafter telephonically confirmed that the request was received and delivered to AAG Lofthus.

Copies of the preservation request and email transmission are enclosed in a 1A.

Investigation on 09/16/2015 at Washington, DC

File # [redacted] PRESPRO -12 Date dictated N/A

By SA [redacted] [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5452

9/30/15
Serial 13

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HRC-5453

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2015

On September 16, 2015, SA [redacted] faxed preservation requests to [redacted]

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- [redacted]
- [redacted]

b7E

Confirmation of receipt and processing was provided by [redacted] on September 17, 2015. Copies of the preservation request and email confirmation are enclosed in a 1A.

b7E

Investigation on 09/18/2015 at Washington, DC

File # [redacted] **PRESPRO -13** Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-5454

9/30/15
Serial 14

HRC-5455

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2015

On September 16, 2015, SA [redacted] telephonically spoke with [redacted]

b6
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b7E

[redacted] regarding the preservation request sent to [redacted] on September 10, 2015. During the discussion [redacted] provided the following information:

b7E

Upon receipt of the FBI preservation request [redacted] took the necessary steps to preserve [redacted]

b6
b7C
b7E

[redacted] which meet the description of items to be preserved, and that the FBI might therefore need to contact [redacted]

Following the discussion [redacted] emailed a letter on behalf of [redacted] documenting this information. The letter is contained in the attached 1A.

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Investigation on 09/18/2015 at Washington, DC

File # [redacted] PRESPR [redacted] - 14 Date dictated N/A

By SA [redacted]

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HRC-5456

9/30/15
Serial 15

HRC-5457

9/30/15
Serial 17

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HRC-5463

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2015

On September 22, 2015, SA [redacted] emailed a supplemental preservation and production request to Assistant Secretary Starr, Bureau of Diplomatic Security, U.S. Department of State, 2201 C Street, NW, Washington, D.C., 20520. The email was sent care of [redacted] [redacted] telephone [redacted] email [redacted]

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Copies of the preservation requests and email receipts are enclosed in a 1A.

Investigation on 09/22/2015 at Washington, DC

File # [redacted] - PRES PRO -17 Date dictated N/A

By SA [redacted]

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HRC-5464

9/30/15
Serial 18

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HRC-5465

FD-302a (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2015

On September 21, 2015, [redacted] Office of Records Management Policy, Department of Justice, telephone [redacted] email [redacted] contacted SA [redacted] to seek additional guidance on the preservation request that was sent to the Department of Justice on September 15, 2015. In response to this request, SA [redacted] electronically mailed additional guidance to [redacted]

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Copies of the email are enclosed in a 1A.

Investigation on 09/21/2015 at Washington, DC

File # [redacted] PRESPRO 13 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-5466

10/8/15
Serial 20

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HRC-5470

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2015

On October 6, 2015, SA [redacted] emailed a preservation request to [redacted]

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b7E

The preservation letter

concerned the following account identifiers:

b7E

Confirmation of receipt and processing was provided by [redacted] via email on October 6, 2015. Copies of the preservation request and email confirmation are enclosed in a 1A.

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b7C
b7E

Investigation on 10/06/2015 at Washington, DC

File # [redacted] PRESPRO - 20 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-5471

10/8/15
Serial 22

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b7c

HRC-5474

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2015

On October 7, 2015, SA [redacted] submitted a preservation requests to [redacted]

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b7E

Confirmation of receipt was provided by [redacted] Copies of the preservation request and email confirmation are enclosed in a 1A.

b7E

Investigation on 10/07/2015 at Washington, DC

File # [redacted] -PRESPRO -22 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC 5475

10/14/15
Serial 23

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b7c

HRC-5476

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2015

On October 13, 2015, SA [redacted] emailed preservation requests to [redacted]
[redacted]
[redacted]

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b7C
b7E

- [redacted]
- [redacted]

b7E

Copies of the preservation request and email confirmation are enclosed in a 1A.

Investigation on 10/14/2015 at Washington, DC

File # [redacted] PRESPRO -23 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-5477

10/26/15
Serial 25

b6
b7c

HRC-5480

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(U//~~FOUO~~) On October 16, 2015, SA [] SA [] and FoA []
[] reviewed Department of State (DoS) personnel files for the following 14 individuals:

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b7EInvestigation on 10/16/2015 at Washington, DCFile # [] -PRESPRO -25 Date dictated N/Ab3
b7EBy SA []
SA []b6
b7C

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HRC-5481

~~SECRET//ORCON/NOFORN~~

FD-302a (Rev. 10-6-95)

Continuation of FD-302 of Information Received from DoS, On 10/16/2015, Page 2

(U//~~FOUO~~) FBI Detailee to Diplomatic Security Service (DSS) [] also provided agents printouts of information concerning logon banner wording, as specified in DoS Operating System Configuration Guides.

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(U//~~FOUO~~) Agent notes and copies of relevant documents from the review are contained in a 1A. Information provided by [] concerning the login banner wording is contained in a separate 1A.

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~~SECRET//ORCON/NOFORN~~

HRC-5482

10/26/16
Serial 27

b6
b7c

HRC-5485

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2015

On October 22, 2015, SA [redacted] emailed a request to review briefing books and/or materials prepared for the Secretary of State for the time period of June 16-18, 2015. The request was sent in the form on an LHM addressed to GREGORY STARR, Assistant Secretary, Bureau of Diplomatic Security, U.S. Department of State, 2201 C Street, NW, Washington D.C. 20520. The email was accepted by [redacted]

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A copy of the LHM request and email receipt are enclosed in a 1A.

Investigation on 10/20/2015 at Washington, DC

File # [redacted] PRESPRO -27 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5486

11/13/15
Serial 30

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b7

HRC-5492

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2015

(U//~~FOUO~~) On October 29, 2015, SA [redacted] and SA [redacted] reviewed
Department of State (DoS) personnel files. On November 4, 2015, SA [redacted] and SA [redacted]
[redacted] completed the file review of the following twenty-one (21) individuals:

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[Large redacted box]

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b7E

(U//~~FOUO~~) Agent notes and copies of relevant documents from the review are contained in a 1A.

Investigation on 10/29/2015 and 11/4/2015 at Arlington, VA

File # [redacted] PRESPRO - 30 Date dictated N/A

b3
b7E

By: SA [redacted]
SA
SA

b6
b7C

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HRC-5493

141315
Serial 31

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HRC-5494

FD-302a (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2015

On November 10, 2015

electronically provided Federal

Bureau of Investigation (FBI) Special Agent

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A copy of the email and digital attachments are enclosed in an accompanying 1A.

Investigation on 11/12/2015 at Washington, DC

File # PRESPRO -31 Date dictated N/A

By SA

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5495

12/8/15
Serial 36

b6
b7c

HRC-5506

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1/2015

On December 1, 2015, IA [redacted]

emailed preservation requests to [redacted]

for the

following accounts:

[Large redacted box]

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b6
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b7E

Copies of the preservation request and email confirmation are enclosed in a 1A.

Investigation on 12/01/2015 at Washington, DC

File # [redacted] PRESPRO - 36 Date dictated N/A

By IA [redacted] 12/1/15

b3
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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5507

12/3/15
Serial 37

b6
b7c

HRC-5508

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/2015

On December 1, 2015, SA [redacted] faxed preservation extension requests to the entities below.

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[redacted]

On December 1, 2015, SA [redacted] emailed preservation extension requests to the entities below.

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b7C

b7E

[redacted]

Copies of the preservation requests and fax confirmation pages are enclosed in a 1A.

Investigation on 11/24/2015 at Washington, DC

File # [redacted] PRESPRO -37 Date dictated N/A

By SA [redacted] 12/1/2015

b3
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5509

12/3/15
Serial 388

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b7c

HRC-5510

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/02/2015

On December 2, 2015, SA [redacted] submitted a preservation request to [redacted]

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A separate preservation request was sent to [redacted] via fax, for [redacted]

b7E

Copies of the preservation requests and confirmation are enclosed in a 1A.

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Investigation on 12/02/2015 at Washington, DC

File # [redacted] - PRESPRO - 38 Date dictated N/A

b3
b7E

By SA [redacted]

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b7C

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HRC-5511

12/4/5
Serial 39

b6
b7C

HRC-5512

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2015

On December 4, 2015, SA [redacted] emailed a request to the Department of State for the production of relevant ClassNet and JWICS email messages. The request was sent in the form on an LHM addressed to GREGORY STARR, Assistant Secretary, Bureau of Diplomatic Security, U.S. Department of State, 2201 C Street, NW, Washington D.C. 20520. The email was accepted by [redacted]

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A copy of the LHM request and email receipt are enclosed in a 1A.

Investigation on 12/04/2015 at Washington, DC

File # [redacted] PRESPRO - 39 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5513

12/8/6
Serial 41

~~SECRET~~

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HRC-5516

~~SECRET~~

~~SECRET//NOFORN~~

1

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



December 7, 2015

U.S. OPM - Federal Investigative Service
Freedom of Information/Privacy Act Office
Supervisor FOI/PA Specialist, Special Handling [redacted]
1137 Branchton Road
PO BOX 618
Boyers, PA 16017

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b7C

Dear [redacted]

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(U) This information is the property of the Federal Bureau of Investigation (FBI) and is being released to [redacted] It is not to be released outside your service without the prior consent of the FBI.

(U) This request is in support of an FBI Full Counterintelligence Investigation and as defined by the Privacy Act: Civil/Criminal Releases: (b)(7) of the Privacy Act relates to disclosures made "to another agency or to an instrumentality of any governmental jurisdiction within or under the control of the United States for a civil or criminal law enforcement activity if the activity is authorized by law, and if the head of the agency or instrumentality has made a written request to the agency which maintains the record specifying the particular portion desired and the law enforcement activity for which the record is sought." Additionally, the Privacy Act outlines in (c)(3) that disclosures made pursuant to (b)(7) of the Act are not releasable to the subject, even upon his/her request for an accounting of all disclosures.

(U) ~~(S//NF)~~ The purpose of this Letter Head Memorandum is to request assistance from the U.S. OPM -Federal Investigative Services. The FBI Washington Field Office requests OPM provide any and all information pertaining to the following individual:

NAME: [redacted]
DOB: [redacted]
SSN: [redacted]

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(U) ~~(S//NF)~~ The FBI requests OPM provide any and all information, including derogatory information, that OPM is aware of regarding the listed individual. Specifically, the FBI requests OPM provide all reports of investigation(s); all SF-86 forms; all interviews of references, associates, foreign contacts, work colleagues, neighborhood, employers and educational; any polygraph results, all personnel and/or security files and documentation of all complaints, lawsuits or disciplinary actions taken with regards to the listed individual.

~~Classified By: J45J45T30
Derived From: FBI-NSISCG 20090615
Declassify On: 20401207~~

~~SECRET//NOFORN~~

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HRC-5517


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PRESPRO - 41

(U) ~~(S)~~ As this investigation involves a time sensitive matter, the FBI appreciates OPM's expeditious handling of this request. If the US OPM has any questions regarding this request, they should be directed to Special Agent (SA) [REDACTED] OPM's response to this request can be transmitted securely to SA [REDACTED] FBI, Washington Field Office, 601 4th St NW, Washington, DC, 20535.

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b7C

Sincerely,



Aaron Rouse
Washington Field Office
Acting Special Agent in Charge

12/18/15
Serial 43

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HRC-5521

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/2015

On December 16, 2015, SA [redacted] electronically sent the Department of State (DoS) two separate preservation and production requests for emails relevant to the captioned matter. The requests were received by [redacted] Bureau of Diplomatic Security.

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The two requests sought records for [redacted]
[redacted]

Copies of the preservation and production requests, as well as confirmation of receipt by DoS are maintained in a 1A.

Investigation on 12/16/2015 at Washington, DC

File # [redacted] PRESPROC [redacted] - 43 Date dictated N/A

By SA [redacted]

b3
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b7C
b7E

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HRC-5522

12/18/15
Serial 44

b6
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HRC-5523

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/2015

On December 17, 2015, SA [redacted] electronically mailed a preservation and production request to [redacted] concerning [redacted]

b6
b7C
b7E

Copies of the preservation request and email transmission are enclosed in a 1A.

Investigation on 12/17/2015 at Washington, DC

File # [redacted] - PRES PRO - 44 Date dictated N/A

By SA [redacted]

b3
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b6
b7C

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HRC-5524

11/2/16
Social 49

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HRC-5541

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/2016

On January 11, 2015, SA [redacted] electronically sent the Department of State (DoS) an LHM requesting the production of facsimile records sent on June 17, 2011, as relevant to the captioned investigation. The request was received by [redacted] Bureau of Diplomatic Security, [redacted]

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A copy of the LHM and confirmation of receipt by DoS are maintained in a 1A.

Investigation on 1/11/2015 at Washington, DC

File # [redacted] PRESPRO - 49 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-5542

1/19/16
Serial 53

b6
b7c

HRC-5547

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2016

On January 13, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] [redacted] received White House production responses via hand delivery from [redacted] at 17th and Pennsylvania Avenue NW, Washington DC. The White House production consisted of a letterhead memorandum (LHM) and accompanying CD and was in response to a request emailed to [redacted] on October 27, 2015.

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The LHM will be placed in a 1A envelope and the CD will be checked into the Washington Field Office Evidence Control Center (ECC).

Investigation on 01/13/2016 at Washington, DC

File # [redacted] PRESPRO - 53 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-5548

1/19/16
Serial 54

b6
b7C

HRC-5549

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/2016

On January 14, 2016, SA [redacted] electronically sent the Department of State (DoS) a production requests for the personal emails of Huma Abedin, as provided to DoS during the Freedom of Information Act (FOIA) review process. The request was received by [redacted] [redacted] Bureau of Diplomatic Security [redacted]

b6
b7C

Copies of the preservation and production requests, as well as confirmation of receipt by DoS are maintained in a 1A.

Investigation on 1/14/2016 at Washington, DC

File # [redacted]-PRESPRO - 54 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5550

11/19/16
Serial 56

b6
b7c

HRC-5553

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/2016

On January 14, 2016, SA [redacted] received an email in response to the production request sent to the U.S. Department of State (DoS) in an LHM on December 11, 2015. The email was received from [redacted] Bureau of Diplomatic Security (DS) [redacted] and indicated that the request was "so broad that it is not actionable." DoS suggested that limiting the search to correspondences between specific individuals would provide better results and asked the FBI to provide a narrower search request.

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Attached in a 1A is a copy of the email response.

Investigation on 1/14/2016 at Washington, DC

File # [redacted] PRESPRO - 56 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5554

2/2/16
Serial 58

b6
b7c

HRC-5555

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/2016

On January 28, 2016, SA [redacted] received a Department of State (DoS) production response provided by [redacted] FBI Liaison to Diplomatic Security (DS). [redacted] provided SA [redacted] a CD marked [redacted] Email" and an accordion folder of unsorted emails.

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b7C

The CD will be submitted to evidence and the unsorted emails will be maintained in a 1A following a manual review.

Investigation on 1/28/2016 at Washington, DC

File # [redacted] PRESPRO - 58 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-5556

8/12/16
Serial 62

b6
b7c

HRC-5564

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/2016

On February 3, 2016, SA [redacted] received a Department of State (DoS) production response provided by Special Assistant [redacted] Office of the Assistant Secretary for Diplomatic Security. The response was in the form of two DVD's titled [redacted] email-2011.pst" and [redacted] email-2012.pst"

b6
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The DVDs were submitted to evidence on February 3, 2013 [1B-66].

Investigation on 2/3/2016 at Washington, DC

File # [redacted] PRESPRO -62 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-5565

2/22/16
Serial 64

b6
b7c

HRC-5568

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2016

On February 17, 2016, SA [redacted] faxed preservation extension requests to the entities below.

b6
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b7E

- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

On February 17, 2016, SA [redacted] electronically submitted preservation extension requests to the entities below.

b6
b7C

b7E

- [redacted]
- [redacted]

Copies of the preservation requests and fax confirmation pages are enclosed in a 1A.

Investigation on 02/17/2016 at Washington, DC

File # [redacted] - PRES - 64 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5569

2/24/16
Serial 65

b6
b7C

HRC-5570

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/2016

On February 22, 2016, SA [redacted] submitted a preservation requests to [redacted]

b6
b7C
b7E

Copies of the preservation requests and confirmation are enclosed in a 1A.

Investigation on 2/22/2016 at Washington, DC

File # [redacted] PRESPRO - 65 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5571

2/24/10
Serial 66

b6
b7c

HRC-5572

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

On February 24, 2016, SA [redacted] submitted a preservation requests to [redacted]

b6
b7C
b7E

Copies of the preservation requests and confirmation are enclosed in a 1A.

Investigation on 2/24/2016 at Washington, DC

File # [redacted] -PRESPRO -*ld* Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5573

3/1/16
Serial 69

b6
b7c

HRC-5579

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/2016

On February 26, 2016, SA [redacted] submitted a preservation requests to [redacted]

b6
b7C
b7E

Copies of the preservation request and confirmation are enclosed in a 1A.

Investigation on 3/1/2016 at Washington, DC

File # [redacted] - PRESPRO -69 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5580

3/4/16
Serial 72

b6
b7C

HRC-5588

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/2016

On March 2, 2016, SA [redacted] submitted a preservation requests to [redacted]

b6
b7C
b7E

• [redacted]

On March 3, 2016, SA [redacted] submitted a preservation requests to [redacted]

b6
b7C
b7E

• [redacted]

Copies of the preservation requests and confirmations are enclosed in a 1A.

Investigation on 3/3/2016 at Washington, DC

File # [redacted] PRESPRO - 72 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5589

3/10/16
Serial 74

b6
b7c

HRC-5625

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/2016

On March 6, 2016, SA [redacted] electronically sent the Department of State (DoS) an LHM dated March 4, 2016, to request a copy of the email that was withheld from the February 29, 2016 FOIA release. The LHM was received [redacted] Bureau of Diplomatic Security, [redacted]

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A copy of the LHM is maintained in an attached 1A.

Investigation on 3/6/2016 at Washington, DC

File # [redacted] -PRESPRO - 74 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5626

3/24/16
Serial 75

b6
b7c

HRC-5627

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/2016

On March 21, 2016 Special Agent [redacted] provided [redacted] Department of State, Bureau of Diplomatic Security, Office of the Assistant Secretary, with an email containing two LHMs with the following Subject lines:

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“Unclassified supplement to the classified LHM dated March 8, 2016” (dated 3/17/2016)

“Requests un-redacted copies of emails released through recent third party Freedom of Information (FOIA) requests” (dated 3/18/2016)

A copy of each LHMs is enclosed in an accompanying 1A.

Investigation on 3/21/2016 at Washington, DC

File # [redacted] - PRESPRO - 75 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5628

3/24/16
Serial 76

b6
b7C

HRC-5629

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/2016

On March 21, 2016, SA [redacted] provided Michael DeLeon, Chief Counterespionage Group, Counterintelligence Center, Central Intelligence Agency (CIA) an LHM request dated March 18, 2016.

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b7C

Copies of the LHM is maintained in a 1A.

Investigation on 3/21/2016 at Washington, DC

File # [redacted] PRESPRO -76 Date dictated N/A

By SA [redacted]

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b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5630

7/11/16
Serial 81

b6
b7C

HRC-5649

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/07/2016

On April 6, 2016, Special Assistant [redacted] Bureau of Diplomatic Security (DS), U.S. Department of State (DoS) provided SA [redacted] with a DVD containing the .pst file for [redacted]. The DVD was provided to the FBI in response to an FBI Preservation and Production request dated December 4, 2015. Thereafter, the DVD was entered into the Evidence Control Center at the Washington Field Office (WFO).

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On April 7, 2016, [redacted] provided SA [redacted] with a DVD containing copies of the emails that DoS previously deemed to be classified during its FOIA review process, excluding TS content. The DVD was provided in response to an FBI OCA request dated October 23, 2015. The DVD is attached in a 1A.

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Investigation on 4/6/2016 at Washington, DC

File # [redacted] PRESPRO - 81 Date dictated N/A

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b7E

By SA [redacted] SA [redacted]

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5650

5/2/10
Serial 85

b6
b7c

HRC-5659

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/2016

On April 26, 2016, SA [redacted] received an email response from [redacted]
regarding the February 16, 2016 preservation request for [redacted]

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- [redacted]
- [redacted]
- [redacted]
- [redacted]

[redacted] provided that it does not store any records associated with [redacted]
and that any requests for [redacted] should be made through [redacted]

b7E

A copy of the email and attachments from [redacted] are attached in a 1A.

b7E

Investigation on 4/27/2016 at Washington, DC

File # [redacted] PRESPRO - 85 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-5660

5/27/16
Serial 87

b6
b7c

HRC-5665

5/27/16
Serial 88

b6
b7c

HRC-5668

TREY GOWDY, SOUTH CAROLINA
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Congress of the United States

House of Representatives Select Committee on Benghazi

1036 Longworth House Office Building
Washington, D.C. 20515-6090

(202) 226-7100

<http://benghazi.house.gov>

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114TH CONGRESS

SUSANNE SACHSMAN GROOMS, MINORITY
STAFF DIRECTOR

March 3, 2015

Mr. David E. Kendall
Williams & Connolly LLP
725 12th Street NW
Washington, D.C. 20005

Dear Mr. Kendall:

Last night, the *New York Times* published allegations that former Secretary of State Hillary Clinton exclusively used a private email account to conduct her official business while at the Department of State.¹ While this information is now publicly known, the Select Committee on Benghazi has been aware since last year that Secretary Clinton used a private email address to conduct official business. Documents produced to the Committee by the Department of State indicate that Secretary Clinton's private email account had a @clintonemail.com domain name. In fact, the Committee is aware of two accounts used by Secretary Clinton: hdc22@clintonemail.com, and hrc17@clintonemail.com. It is unknown whether those were the only two accounts used by Secretary Clinton to communicate regarding Benghazi.

Given the recent public nature of these allegations, it is reasonably foreseeable that the Committee will request additional documents from Secretary Clinton in the very near future as it continues its investigation into the circumstances surrounding the Benghazi terrorist attacks. To ensure that a full and complete record of relevant communications will be produced to the Committee in response to a document request, the Committee requests that you:

1. Preserve all e-mail, electronic documents, and data ("electronic records") created since January 1, 2009, that can be reasonably anticipated to be subject to a request for production by the Committee. For the purposes of this request, "preserve" means taking reasonable steps to prevent the partial or full destruction, alteration, testing, deletion, shredding, incineration, wiping, relocation, migration, theft, or mutation of electronic records, as well as negligent or intentional handling that would make such records incomplete or inaccessible;

¹ Michael S. Schmidt, *Hillary Clinton Used Personal Email Account at State Dept., Possibly Breaking Rules*, N.Y. TIMES (Mar. 3, 2015) at A1.

HRC-5669

PRESPRO - 88

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b7E

Mr. David E. Kendall
March 3, 2015
Page 2

2. Exercise reasonable efforts to identify and notify former employees and contractors who may have access to such electronic records that they are to be preserved; and
3. If it is the routine practice of any employee or contractor to destroy or otherwise alter such electronic records, either:
 - a. halt such practices; or,
 - b. arrange for the preservation of complete and accurate duplicates or copies of such records, suitable for production if requested.

I request that you respond in writing as soon as possible, but **no later than March 5, 2015** to confirm receipt of this letter and to advise the Committee of the actions you will take to comply with this document preservation request.

If you have any questions about this request, please contact the Committee staff at (202) 226-7100. Thank you for your prompt attention to this matter.

Sincerely,



Trey Gowdy
Chairman

cc: The Honorable Elijah E. Cummings, Ranking Minority Member

5/27/16
Serial 90

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b7c

HRC-5674

RON JOHNSON, WISCONSIN, CHAIRMAN

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United States Senate

COMMITTEE ON
HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS
WASHINGTON, DC 20510-6250

KEITH B. ASHDOWN, STAFF DIRECTOR
GABRIELLE A. BATKIN, MINORITY STAFF DIRECTOR

July 29, 2015

Mr. David E. Kendall
Williams & Connolly LLP
725 Twelfth Street NW
Washington, DC 20005

Dear Mr. Kendall:

The Inspector General of the Intelligence Community (IC IG) recently notified Congress that you possess a thumb drive containing 30,000 emails from your client, former Secretary of State Hillary Clinton, which may contain classified information sent or received by Secretary Clinton.¹ I write to inquire what protections you have implemented to access, store, and safeguard the classified material in your possession.

On March 12, 2015, I joined with Chairmen Bob Corker and Richard Burr in asking the Inspector General of the State Department to examine whether State Department employees sent or received classified information in an insecure manner.² We asked that the State Department IG coordinate with the IC IG in this review.³ On March 18, 2015, I wrote separately to the State Department IG to inquire, among other things, whether Secretary Clinton's emails included any classified information.⁴ On July 23, 2015, the IC IG notified Congress that State Department Freedom of Information Act (FOIA) officials informed him "that there are potentially hundreds of classified emails within the approximately 30,000 provided by former Secretary Clinton."⁵ The IC IG stated:

We note that none of the emails we reviewed had classification or dissemination markings, but some included IC-derived classified information and should have been handled as classified, appropriately marked, and transmitted via a secure network. **Further, my office's limited sampling of 40 of the emails revealed four contained classified IC information which should have been marked and handled at the SECRET level.**⁶

¹ Memorandum for Sen. Richard Burr et al. from I. Charles McCullough, III, Update to IC IG support to State Department IG (July 23, 2015).

² See Letter from Senator Bob Corker et al., to U.S. Dep't of State, Office of Inspector Gen. (Mar. 12, 2015).

³ *Id.*

⁴ Letter from Senator Ron Johnson, S. Comm. on Homeland Sec. & Gov't Affairs, to Steve A. Linick, U.S. Dep't of State Office of Inspector Gen. (Mar. 18, 2015).

⁵ Memorandum, *supra* note 1, at 2.

⁶ *Id.* (emphasis added).

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The memorandum further stated that “the 30,000 emails in question are purported to have been copied to a thumb drive in the possession of former Secretary Clinton’s personal counsel, Williams and Connelly [sic] attorney David Kendall.”⁷

On July 24, 2015—after suggestions that the information in Secretary Clinton’s emails had been classified retroactively⁸—the IC IG and the State Department IG issued a joint statement. They wrote:

The IC IG found four emails containing classified IC-derived information in a limited sample of 40 emails of the 30,000 emails provided by former Secretary Clinton. The four emails, which have not been released through the State FOIA process, did not contain classification markings and/or dissemination controls. **These emails were not retroactively classified by the State Department; rather these emails contained classified information when they were generated and, according to IC classification officials, that information remains classified today.** This classified information should never have been transmitted via an unclassified personal system.⁹

The IC IG and State Department IG concluded that “classified information may exist on at least one private server and thumb drive that are not in the government’s possession.”¹⁰

As you know, Directive No. 1 of the National Archives’ Information Security Oversight Office (ISOO) requires holders of classified information to “protect[] it from persons without authorized access to that information, to include securing it in approved equipment or facilities”¹¹ The ISOO Directive mandates that “[c]lassified information shall be stored only under conditions designed to deter and detect unauthorized access to the information,” and prescribes storage requirements according to the classification level.¹² The Directive also prescribes requirements for the transmission of classified information and requires the implementation of information controls to “assure that access to classified information is provided to authorized persons.”¹³ Further, the State Department’s *Foreign Affairs Manual* requires classified information to be stored in an “approved locked container” under particular conditions.¹⁴

Based on the IC IG’s memorandum, it is unclear what actions, if any, you have taken to safeguard the classified information contained on the thumb drive in your possession. The lax

⁷ *Id.*

⁸ See Josh Gerstein & Hanna Trudo, *Hillary Clinton on email scandal: Everybody calm down*, Politico, June 24, 2015 (statement of Rep. Elijah E. Cummings).

⁹ I. Charles McCullough, III, & Steve Linick, Statement from the Inspectors General of the Intelligence Community and the Department of State Regarding the Review of Former Secretary Clinton’s Emails (July 24, 2015) (emphasis added).

¹⁰ *Id.*

¹¹ 32 C.F.R. § 2001.41.

¹² *Id.* § 2001.43.

¹³ *Id.* § 2001.45, 2001.46.

¹⁴ Storing and Safeguarding Classified Material, 12 F.A.M. 530.

storage and safeguarding of this information could have serious consequences to national security. Accordingly, I ask that you provide the following information:

1. Please explain how you have secured the thumb drive in your possession that apparently contains Secretary Clinton's emails, including emails with classified information ("the thumb drive").
2. Please identify the manufacturer and model of the thumb drive.
3. Please identify all individuals who have had or currently have access to the thumb drive.
4. Please identify the computer system(s) you and/or your colleagues utilize or have utilized to access the data on the thumb drive.
5. Please provide a list of every individual who has accessed or had possession of the thumb drive since it came to be in your possession.
6. Please explain the controls you have established for storing, transporting, and accessing the thumb drive and the basis for those controls in Federal policies and procedures regarding storage of and access to classified information.
7. Please identify any partners or employees of Williams & Connolly, including yourself, who possess personal security clearances for the possession of and access to classified information issued by the Federal Government; any partners or employees of Williams & Connolly with formal authorizations to courier classified information; and any facility clearances issued to Williams & Connolly or to which individuals at Williams & Connolly have access for storage purposes.
8. Please explain how you have secured the server used by Secretary Clinton to send and receive emails during her time as Secretary of State, including emails that may contain classified information.

In addition, I ask that you take all appropriate steps on behalf of Secretary Clinton to preserve all devices and data on those devices—including the thumb drive in your possession and the private server used by Secretary Clinton—that may contain classified information. I ask that you provide responses to the requests above and a certification that you have preserved this material as soon as possible but no later than 5:00 p.m. on August 12, 2015.

The Committee on Homeland Security and Governmental Affairs is authorized by Rule XXV of the Standing Rules of the Senate to investigate "the efficiency, economy, and effectiveness of all agencies and departments of the Government."¹⁵ Additionally, S. Res. 73 (114th Congress) authorizes the Committee to examine "the efficiency and economy of all branches and functions of the Government with particular reference to—the effectiveness of

¹⁵ S. Rule XXV(k); *see also* S. Res. 445, 108th Cong. (2004).

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present national security methods, staffing, and process¹⁶ For purposes of this request, please refer to the definitions and instructions in the enclosure.

If you have any questions about this request, please contact David Brewer or Liam McKenna of the Committee staff at (202) 224-4751. Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Ron Johnson", with a stylized flourish at the end.

Ron Johnson
Chairman

cc: The Honorable Thomas R. Carper
Ranking Member

Enclosure

¹⁶ S. Res. 73 § 12, 114th Cong. (2015).

Instructions for Responding to a Committee Request
Committee on Homeland Security and Governmental Affairs
United States Senate
114th Congress

A. Responding to a Request for Documents

1. In complying with the Committee's request, produce all responsive documents that are in your possession, custody, or control, whether held by you or your past or present agents, employees, and representatives acting on your behalf. You should also produce documents that you have a legal right to obtain, that you have a right to copy or to which you have access, as well as documents that you have placed in the temporary possession, custody, or control of any third party. Requested records, documents, data, or information should not be destroyed, modified, removed, transferred, or otherwise made inaccessible to the Committee.
2. In the event that any entity, organization, or person denoted in the request has been or is also known by any other name or alias than herein denoted, the request should be read also to include the alternative identification.
3. The Committee's preference is to receive documents in electronic form (i.e. CD, memory stick, or thumb drive) in lieu of paper productions.
4. Documents produced in electronic form should also be organized, identified, and indexed electronically.
5. Electronic document productions should be prepared according to the following standards:
 - a. The production should consist of single page Tagged Image Files (".tif"), files accompanied by a Concordance-format load file, an Opticon reference file, and a file defining the fields and character lengths of the load file.
 - b. Document numbers in the load file should match document Bates numbers and .tif file names.
 - c. If the production is completed through a series of multiple partial productions, field names and file order in all load files should match.
 - d. All electronic documents produced should include the following fields of metadata specific to each document:

BEGDOC, ENDDOC, TEXT, BEGATTACH, ENDATTACH, PAGECOUNT, CUSTODIAN, RECORDTYPE, DATE, TIME, SENTDATE, SENTTIME, BEGINDATE, BEGINTIME, ENDDATE, ENDTIME, AUTHOR, FROM, CC, TO, BCC, SUBJECT, TITLE, FILENAME, FILEEXT, FILESIZE, DATECREATED, TIMECREATED, DATELASTMOD, TIMELASTMOD, INTMSGID, INTMSGHEADER, NATIVELINK, INTFILPATH, EXCEPTION, BEGATTACH.

Instructions for Responding to a Committee Request

- e. Alternatively, if the production cannot be made in .tif format, all documents derived from word processing programs, email applications, instant message logs, spreadsheets, and wherever else practicable should be produced in text searchable Portable Document Format (".pdf") format. Spreadsheets should also be provided in their native form. Audio and video files should be produced in their native format, although picture files associated with email or word processing programs should be produced in .pdf format along with the document it is contained in or to which it is attached.
 - f. If any of the requested information is only reasonably available in machine-readable form (such as on a computer server, hard drive, or computer backup tape), consult with the Committee staff to determine the appropriate format in which to produce the information.
- 6. Documents produced to the Committee should include an index describing the contents of the production. To the extent more than one CD, hard drive, memory stick, thumb drive, box or folder is produced, each CD, hard drive, memory stick, thumb drive, box or folder should contain an index describing its contents.
 - 7. Documents produced in response to the request should be produced together with copies of file labels, dividers or identifying markers with which they were associated when the request was served.
 - 8. When producing documents, identify the paragraph in the Committee's schedule to which the documents respond.
 - 9. Do not refuse to produce documents on the basis that any other person or entity also possesses non-identical or identical copies of the same documents.
 - 10. This request is continuing in nature and applies to any newly discovered information. Any record, document, compilation of data or information not produced because it has not been located or discovered by the return date, should be produced immediately upon subsequent location or discovery.
 - 11. All documents should be Bates-stamped sequentially and produced sequentially. Each page should bear a unique Bates number.
 - 12. Two sets of documents should be delivered, one set to the Majority Staff and one set to the Minority Staff. When documents are produced to the Committee, production sets should be delivered to the Majority Staff in Room 340 of the Dirksen Senate Office Building and the Minority Staff in Room 346 of the Dirksen Senate Office Building.
 - 13. If compliance with the request cannot be made in full by the date specified in the request, compliance should be made to the extent possible by that date. Notify Committee staff as soon as possible if full compliance cannot be made by the date specified in the request, and provide an explanation for why full compliance is not possible by that date.

Instructions for Responding to a Committee Request

14. In the event that a document is withheld on the basis of privilege, provide a privilege log containing the following information concerning any such document: (a) the privilege asserted; (b) the type of document; (c) the general subject matter; (d) the date, author and addressee; and (e) the relationship of the author and addressee to each other.
15. If any document responsive to this request was, but no longer is, in your possession, custody, or control, identify the document (stating its date, author, subject and recipients) and explain the circumstances under which the document ceased to be in your possession, custody, or control.
16. If a date or other descriptive detail set forth in this request referring to a document is inaccurate, but the actual date or other descriptive detail is known to you or is otherwise apparent from the context of the request, produce all documents which would be responsive as if the date or other descriptive detail were correct.
17. In the event a complete response requires the production of classified information, provide as much information in unclassified form as possible in your response and send all classified information under separate cover via the Office of Senate Security.
18. Unless otherwise specified, the period covered by this request is from January 1, 2009 to the present.
19. Upon completion of the document production, you should submit a written certification, signed by you or your counsel, stating that: (1) a diligent search has been completed of all documents in your possession, custody, or control which reasonably could contain responsive documents; and (2) all documents located during the search that are responsive have been produced to the Committee.

B. Responding to Interrogatories or a Request for Information

1. In complying with the Committee's request, answer truthfully and completely. Persons that knowingly provide false testimony could be subject to criminal prosecution for perjury (when under oath) or for making false statements. Persons that knowingly withhold subpoenaed information could be subject to proceedings for contempt of Congress. If you are unable to answer an interrogatory or information request fully, provide as much information as possible and explain why your answer is incomplete.
2. In the event that any entity, organization, or person denoted in the request has been or is also known by any other name or alias than herein denoted, the request should be read also to include the alternative identification.
3. Your response to the Committee's interrogatories or information requests should be made in writing and should be signed by you, your counsel, or a duly authorized designee.

Instructions for Responding to a Committee Request

4. When responding to interrogatories or information requests, respond to each paragraph in the Committee's schedule separately. Clearly identify the paragraph in the Committee's schedule to which the information responds.
5. Where knowledge, information, or facts are requested, the request encompasses knowledge, information or facts in your possession, custody, or control, or in the possession, custody, or control of your staff, agents, employees, representatives, and any other person who has possession, custody, or control of your proprietary knowledge, information, or facts.
6. Do not refuse to provide knowledge, information, or facts on the basis that any other person or entity also possesses the same knowledge, information, or facts.
7. The request is continuing in nature and applies to any newly discovered knowledge, information, or facts. Any knowledge, information, or facts not provided because it was not known by the return date, should be provided immediately upon subsequent discovery.
8. Two sets of responses should be delivered, one set to the Majority Staff and one set to the Minority Staff. When responses are provided to the Committee, copies should be delivered to the Majority Staff in Room 340 of the Dirksen Senate Office Building and the Minority Staff in Room 346 of the Dirksen Senate Office Building.
9. If compliance with the request cannot be made in full by the date specified in the request, compliance should be made to the extent possible by that date. Notify Committee staff as soon as possible if full compliance cannot be made by the date specified in the request, and provide an explanation for why full compliance is not possible by that date.
10. In the event that knowledge, information, or facts are withheld on the basis of privilege, provide a privilege log containing the following information: (a) the privilege asserted; (b) the general subject matter of the knowledge, information, or facts withheld; (c) the source of the knowledge, information, or facts withheld; (d) the paragraph in the Committee's request to which the knowledge, information, or facts are responsive; and (e) each individual to whom the knowledge, information, or facts have been disclosed.
11. If a date or other descriptive detail set forth in this request is inaccurate, but the actual date or other descriptive detail is known to you or is otherwise apparent from the context of the request, provide the information that would be responsive as if the date or other descriptive detail was correct.
12. In the event a complete response requires the transmission of classified information, provide as much information in unclassified form as possible in your response and send all classified information under separate cover via the Office of Senate Security.
13. Unless otherwise specified, the period covered by this request is from January 1, 2009 to the present.

Instructions for Responding to a Committee Request

C. Definitions

1. The term “document” in the request or the instructions means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (e-mail), contracts, cables, notations of any type of conversation, telephone call, meeting or other communication, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures), and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape or otherwise. A document bearing any notation not a part of the original text is to be considered a separate document. A draft or non-identical copy is a separate document within the meaning of this term.
2. The term “communication” in the request or the instructions means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meetings, by telephone, mail, telex, facsimile, email (desktop or mobile device), computer, text message, instant message, MMS or SMS message, regular mail, telexes, discussions, releases, delivery, or otherwise.
3. The terms “and” and “or” in the request or the instructions should be construed broadly and either conjunctively or disjunctively to bring within the scope of this subpoena any information which might otherwise be construed to be outside its scope. The singular includes plural number, and vice versa. The masculine includes the feminine and neuter genders.
4. The terms “person” or “persons” in the request or the instructions mean natural persons, firms, partnerships, associations, corporations, subsidiaries, divisions, departments, joint ventures, proprietorships, syndicates, or other legal, businesses or government entities, and all subsidiaries, affiliates, divisions, departments, branches, or other units thereof.
5. The term “identify” in the request or the instructions, when used in a question about individuals, means to provide the following information: (a) the individual’s complete name and title; and (b) the individual’s business address and phone number.

Instructions for Responding to a Committee Request

6. The terms "referring" or "relating" in the request or the instructions, when used separately or collectively, with respect to any given subject, mean anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with or is pertinent to that subject in any manner whatsoever.
7. The term "employee" in the request or the instructions means agent, borrowed employee, casual employee, consultant, contractor, de fact employee, independent contractor, joint adventurer, loaned employee, part-time employee, permanent employee, provisional employee or subcontractor.
8. The terms "you" and "your" in the request or the instructions refer to yourself; your firm, corporation, partnership, association, department, or other legal or government entity, including all subsidiaries, divisions, branches, or other units thereof; and all members, officers, employees, agents, contractors, and all other individuals acting or purporting to act on your behalf, including all present and former members, officers, employees, agents, contractors, and all other individuals exercising or purporting to exercise discretion, make policy, and/or decisions.

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Serial 95

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HRC-5694

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/2016

On June 3, 2016, SA [redacted] submitted a preservation requests to [redacted]

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• [redacted]
Copies of the preservation requests and confirmations are enclosed in a 1A.

Investigation on 6/6/2016 at Washington, DC

File # [redacted] PRESPRO -95 Date dictated N/A

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By SA [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5695

6/27/96
Serial 97

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HRC-5702

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/2016

On June 24, 2016, [redacted] United States Secret Service (USSS), provided SA [redacted]
[redacted] with a package containing a letter and disc in response to requests for electronic files,
documents, and materials for electronic mail communications to or from @clintonemail.com from
1/1/2009 through 9/1/2015.

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The production was provided in response to FBI requests dated 8/31/2015 and 9/1/2015.

Copies of the FBI LHM request and the response provided by DS are attached in a 1A.

Investigation on 6/24/2016 at Washington, DC

File # [redacted] -PRESPRO - 97 Date dictated N/A

By SA [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5703

7/8/16
Serial 99

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HRC-5704

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/2016

On July 26, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] received a DVD and accompanying memorandum from [REDACTED] of the United States Department of State, Diplomatic Security Service. The DVD was in response to a January 14, 2016, request for production of all of the emails [REDACTED] provided to the Department of State from her personal email account as part of the FOIA process.

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The aforementioned DVD and memorandum are attached in an accompanying 1A.

Investigation on 7/26/2016 at Washington, DC

File # [REDACTED] PRES PRO - 99 Date dictated N/A

By SA [REDACTED]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5705

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1353814-0

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FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

Return Part C

(Communication Enclosing Material)

Re: GI Case

Description:

☐ Original notes re interview of

1A49

HRC-5706

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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1A53

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

GS

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

55

Date Received

2-26-2016

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

GS Subpoena Response

[Redacted]

(Communication Enclosing Material)

b3
b6
b7C
b7E

Re:

[Redacted]

Description:

☐

Original notes re interview of

1A53

HRC-5894

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED] (WF) (FBI)
Sent: Friday, March 11, 2016 4:31 PM
To: [REDACTED] (RO) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: Fwd: [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

--

----- Original message -----

From: [REDACTED]
Date: 03/11/2016 4:10 PM (GMT-05:00)
To: [REDACTED] (USAAVE)" [REDACTED] (WF) (FBI)"
[REDACTED]
Subject: RE: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

[REDACTED]

b3
b7E

Regards,

[REDACTED]

b3
b7E

1A53

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WFD

Serial # of Originating Document

55

Date Received

2-26-2016

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

[Redacted]

(Address)

[Redacted]

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

GJ Subpoena Response RE:

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

1A53

1A54

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

6J

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

56

Date Received

4-4-2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

M.dyear Exam

Reference: Subpoena Return from

[Redacted]

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

1A54

b3
b7E

b6
b7C

b3
b7E

1A55

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

57

Date Received

4-8-16

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

[Redacted]

Subpoena Response

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

1A55

HRC-5910

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-GJ

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

53

Date Received

4-15-14

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

GJ Subpoena Return Re

[Redacted]

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

1A56

HRC-5914

b3
b7E

b3
b7E

b6
b7C

b3
b7E

57

FD-340 (Rev. 4-11-03)

File Number GJ

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 59

Date Received 4-13-2016

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A57

MIDYEAR EXAM

Reference: GJ Subpoena Return Re:

(Communication Enclosing Material)

b3
b7E

Description: ☐ Original notes re interview of

HRC-5923

#58

FD-340 (Rev. 4-11-

File Number

Field Office Acquiring Evidence **WF**

Serial # of Originating Document

Date Received

5/13/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A58

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

Subpoena Response

b3
b7E

b6
b7C

b3
b7E

HRC-5927

#59

FD-340 (Rev. 4-1

File Number

[Redacted]

GS

Field Office Acquiring Evidence

WF

Serial # of Originating Document

61

Date Received

5/19/2016

From

(Name of Contributor/Interviewee)

(Address)

By

SK

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A59

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

[Redacted]

Original notes re interview of

Subpoena return

[Redacted]

HRC-5931

#60

FD-340 (Rev. 4-11-03)

File Number [redacted] GJ

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 102

Date Received 5-26-16

From [redacted]
(Name of Contributor/Interviewee)

b3
b7E

[redacted]
(Address)

[redacted]
(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes ☐ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

1A60

M. dyer Exam

Reference: [redacted] Return from [redacted]
(Communication Enclosing Material)

b3
b7E

Description: ☐ Original notes re interview of

[redacted]

b3
b7E

HRC-5940

File Number

- G.3

Field Office Acquiring Evidence

WF

Serial # of Originating Document

63

Date Received

11-14-15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes☐ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

1A61

M.dyear Exam

Reference:

6J Response to

(Communication Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED] (WF) (FBI)
Sent: Monday, November 16, 2015 4:55 PM
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: Fwd
Attachments: [REDACTED]

SA [REDACTED]
FBI/WFO

b6
b7C

[REDACTED] (desk)
[REDACTED] (mobile)

----- Original message -----

From: [REDACTED] (USAVAE)" [REDACTED]
Date: 11/16/2015 4:53 PM (GMT-05:00)
To: [REDACTED] (WF) (FBI)" [REDACTED]
Subject: FW: [REDACTED]

b3
b6
b7C
b7E

This is for you.

b6
b7C

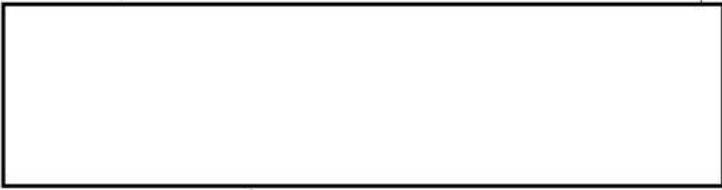
From: [REDACTED] On Behalf Of [REDACTED]
Sent: Monday, November 16, 2015 4:40 PM
To: [REDACTED] (USAVAE)
Subject: [REDACTED]

b3
b6
b7C
b7E

Dear Intelligence Specialis [REDACTED]

b3
b6
b7C
b7E

Regards,



b3
b7E

Enclosures

#62

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- GJ

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

64

Date Received

6-30-10

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

IA

[Redacted]

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A62

Midyear Exam

Reference:

[Redacted]

(Continuation of Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

[Redacted]

b3
b6
b7C
b7E

HRC-5944

#63

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

6J

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

65

Date Received

9-30-2015

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

[Redacted]

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A63

Reference:

Subpoena Return

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

[Redacted]

Subpoena Return

[Redacted]

b3
b7E

HRC-5949

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1353814-0

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Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;

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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- PRES PRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

8-28-2015

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Presentation Requests & Production Requests

to NCTC, ODN, Treasury, NRC, DOE/NNST

1A 30 1

b3
b7E

b6
b7C

b6
b7C

[REDACTED] WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 3:21 PM
To: [REDACTED]
Subject: DOE/NNRC Preservation and Production Request
Attachments: Preservation_and_Production_request_DOE_and_NNRC_2015_08_28_15_12_15_862.pdf

b6
b7C

[REDACTED]

b6
b7C

Per our discussion this afternoon, please find the attached Letterhead Memorandum concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

Respectfully,

[REDACTED]

Special Agent
FBI Washington Field Office

[REDACTED]

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To:

Assistant General Counsel
International and National Security Programs
Department of Energy

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

b6
b7c

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the Department of Energy (DOE) and National Nuclear Security Administration (NNSA) take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on Department of Energy systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DOE and NNSA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5958

~~UNCLASSIFIED//FOUO~~

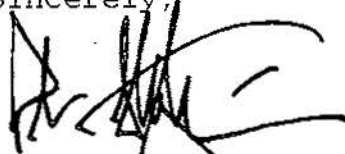
when complete. In addition, the FBI seeks a copy of computer banners from any DOE and NNSA computer systems on which relevant electronic communications are found.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

~~UNCLASSIFIED//FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5959

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 3:24 PM
To: [REDACTED]
Subject: NRC Preservation and Records Request
Attachments: Preservation_and_Production_NRC_2015_08_28_13_57_14_262.pdf

b6
b7C

Mr. Averbach,

Per our discussion earlier today, please find the attached Letterhead Memorandum concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

Respectfully,

SA [REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] desk

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To: Margaret M. Doane, General Counsel
U.S. Nuclear Regulatory Commission

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Department of the Treasury take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on U.S. Nuclear Regulatory Commission systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the U.S. Nuclear Regulatory Commission cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Nuclear Regulatory Commission computer systems on which relevant electronic communications are found.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5961

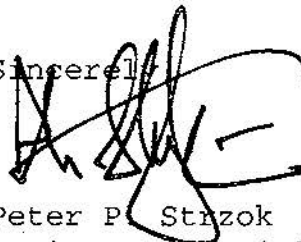
UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5962

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 3:25 PM
To: [REDACTED]
Cc:
Subject: NCTC Preservation and Records Request
Attachments: Preservation_and_Production_NCTC_2015_08_28_13_56_20_083.pdf

b6
b7C

[REDACTED]

Per our discussion earlier today, please find the attached Letterhead Memorandum concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

b6
b7C

Respectfully,

SA [REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] desk

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To: Senior Legal Advisor
National Counterterrorism Center

b6
b7C

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the National Counterterrorism Center (NCTC) take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on NCTC systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NCTC cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Nuclear Regulatory Commission computer systems on which relevant electronic communications are found.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5964

UNCLASSIFIED//FOUO

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

b6
b7c

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//FOUO

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5965

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 3:27 PM
To: [REDACTED]
Subject: ODNI Preservation and Records Request
Attachments: Preservation_and_Production_ODNI_2015_08_28_13_55_34_339.pdf

b6
b7C

[REDACTED]

Per our discussion earlier today, please find the attached Letterhead Memorandum for Mr. Litt, concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

b6
b7C

Respectfully,

SA [REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] desk

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To: Robert S. Litt, General Counsel
Office of the Director of National Intelligence

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the Office of the Director of National Intelligence (ODNI) take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on ODNI systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests ODNI cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Nuclear Regulatory Commission computer systems on which relevant electronic communications are found.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5967

UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a large, stylized flourish extending to the right.

Peter P. Strzok
Assistant Special Agent in Charge
Washington, Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5968

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 3:29 PM
To: [REDACTED]
Subject: Department of the Treasury Preservation and Records Request
Attachments: Preservation_and_Production_USDOT_2015_08_28_13_54_32_018.pdf

b6
b7C

[REDACTED]

Per our discussion earlier today, please find the attached Letterhead Memorandum for Acting General Counsel Priya Aiyer, concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

b6
b7C

Respectfully,

SA [REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] - desk

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To: Priya Aiyer, Acting General Counsel
U.S. Department of the Treasury

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Department of the Treasury take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** email accounts contained on U.S. Department of the Treasury systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the U.S. Department of the Treasury cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Department of the Treasury computer systems on which relevant electronic communications are found.

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HRC-5970

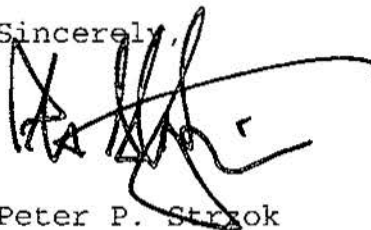
UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-5971

1A2

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

Prespro

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

8-31-2015

From

SA [Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

Washington DC

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Presentation & Production request for USSS
dated 8-31-15

1A2

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Monday, August 31, 2015 3:29 PM
To: [REDACTED]
Subject: Preservation and Production Request
Attachments: Preservation_and_Production_USSS_2015_08_31_15_14_57_509.pdf

b6
b7C

[REDACTED]

b6
b7C

Thanks for taking my call earlier. As we discussed, I have attached a copy of a Preservation and Production request in regards to a sensitive matter. Please direct this request to USSS Chief Counsel Donna L. Cahill. Thanks in advance for your discretion and cooperation in regards to this request.

Respectfully,

[REDACTED]

Special Agent
FBI Washington Field Office
[REDACTED] - desk

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 31, 2015

To: Donna L. Cahill, General Counsel
U.S. Secret Service

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Secret Service take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** email accounts contained on U.S. Secret Service systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the U.S. Secret Service cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Secret Service computer systems on which relevant electronic communications are found.

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HRC-5974

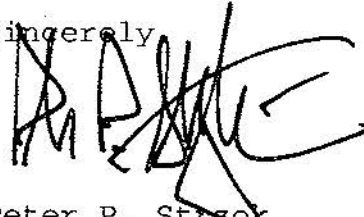
UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', written over the word 'Sincerely'.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-5975

1A3

FD-340 (Rev. 4-11-03)

File Number

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

9/2/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION LETTER FAXED TO

8/31/15 AND TRANSMISSION

CONFIRMATION

1A3

b3
b7E

b6
b7C

b7E

MODE = MEMORY TRANSMISSION

START=AUG-31 16:10

END=AUG-31 16:12

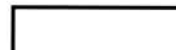
FILE NO.=488

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY J76J18T8D NSICC

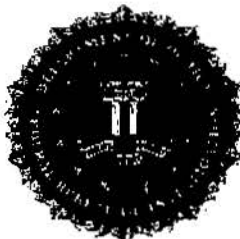
STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	2		004/004	00:00:56

-NSD NS-4 FRONT OFFICE -

- **** -



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FEDERAL BUREAU OF INVESTIGATION



b7E

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

b6
b7C
b7E

Number of Pages Including Coversheet: 4

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request



FEDERAL BUREAU OF INVESTIGATION

[Redacted box]

b7E

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [Redacted box]

Recipient Fax Number: [Redacted box]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [Redacted box]

Sender Telephone #: [Redacted box]

Number of Pages Including Coversheet: 4

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

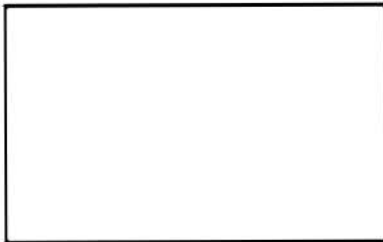
b6
b7C
b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 31, 2015

b7E

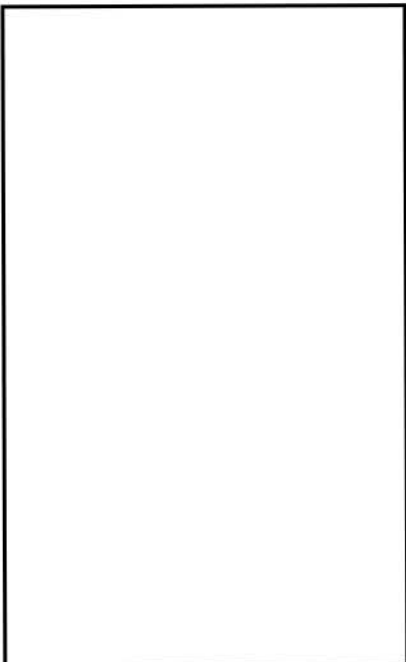


Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request

HRC-5979

applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or

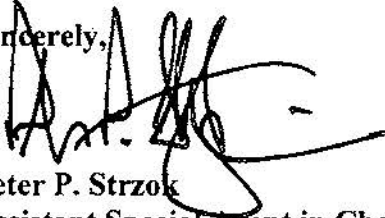
relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a long horizontal flourish extending to the right.

**Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office**

MODE = MEMORY TRANSMISSION

START=AUG-31 16:09

END=AUG-31 16:10

FILE NO.=487

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION
001 OK & [REDACTED] 004/004 00:00:47

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY J76J18T80 NSICG

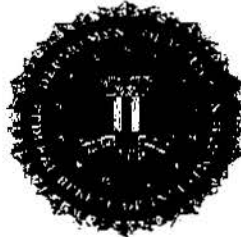
b6
b7C
b7E

-NSD NS-4 FRONT OFFICE -

***** -

- ***** -

[REDACTED] *****



FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

b7E

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [REDACTED]

Recipient Fax Number: [REDACTED]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone # [REDACTED]

Number of Pages Including Coversheet: 4

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

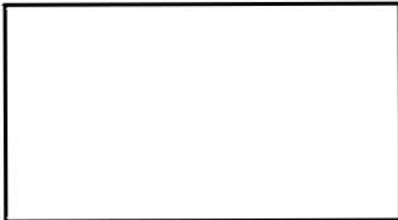
b6
b7C
b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 31, 2015

b7E

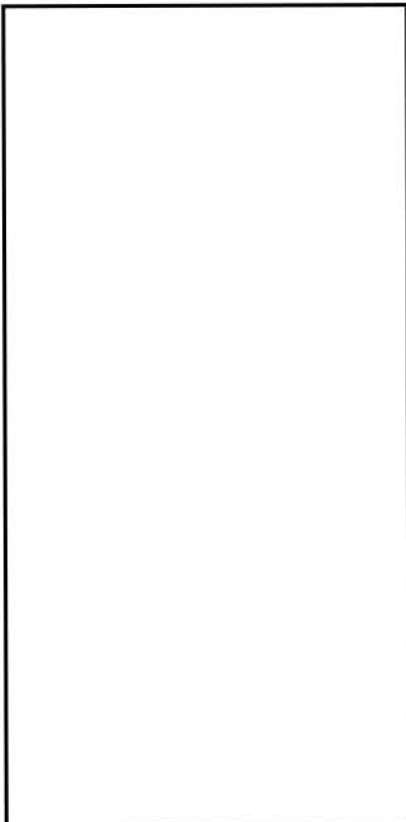


Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

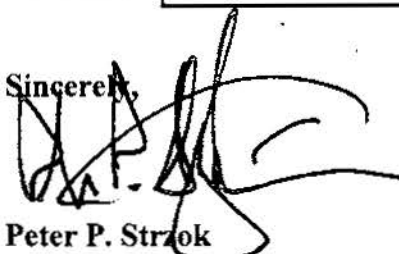
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

MODE = MEMORY TRANSMISSION

START=AUG-31 16:06

END=AUG-31 16:07

FILE NO. =486

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

STN NO. COMM. ABBR NO.

STATION NAME/TEL NO.

PAGES DURATION

DATE 12-07-2016 BY J76J18T80 NSICG

001

OK

*

004/004 00:00:42

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-NSD NS-4 FRONT OFFICE -

***** -

- ***** -



FEDERAL BUREAU OF INVESTIGATION

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FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 4

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

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U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 31, 2015

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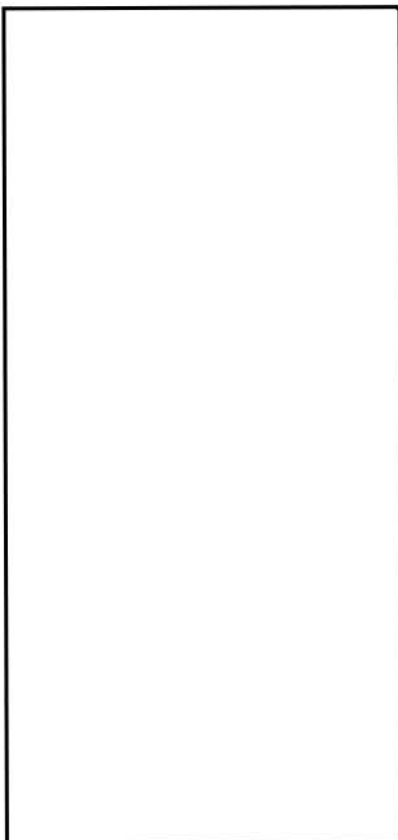
Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

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HRC-5987

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

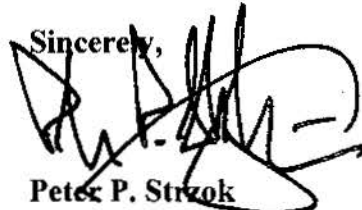
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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[REDACTED]
From: [REDACTED]
Sent: Friday, September 04, 2015 2:52 PM
To: [REDACTED]
Subject: Preservation Confirmation - [REDACTED]
Attachments: 1217128.tif; Notice - Addressing of Legal Demands.pdf

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Hello [REDACTED] - FBI, Washington,

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[REDACTED] has received your preservation request(s) on the account name(s) listed in the attached fax. [REDACTED] will preserve the requested account data, **if any account data exists**, for a period of 90 days from 4 September 2015. [REDACTED] cannot advise you whether any data exists for the accounts that are subject to your preservation request.

Your preservation record number is: [REDACTED] Be sure to refer to this record number when requesting the disclosure of any preserved data.

b7E

18 U.S.C. 2703(f)(2) of the Electronic Communications Privacy Act permits a single 90 extension for each preservation request. If we do not receive a preservation extension request within 90 days from the date of this preservation letter, the preserved data will be destroyed. Also, please be aware that preservations are merely one time snapshots of the account on the date the information is preserved. Preservations are not snapshots made each day during the 90 day preservation timeframe.

If you send an extension to your preservation request, please indicate that your request is an extension so we may quickly identify the account that you preserved and ensure that the initial data preservation is maintained.

Finally, when you submit your legal request for us to disclose the preserved data, please provide the preservation request number along with the date of the original preservation so that [REDACTED] may retrieve all relevant stored data.

b7E

Thank you,

b7E

FD-340 (Rev. 4-11-03)

File Number

IA4

[Redacted]

- PRES PRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

9/2/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION LETTERS / EMAIL CONFIRMATION

FOR: NRC, TREASURY, ODNI, NCTC, DOE,

USSS, NSA

IA4

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[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 1:35 PM
To: [REDACTED]
Subject: FW: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_NCTC_2015_09_01_signed.pdf

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b7C

Thank you for your call. Attached is the NCTC Preservation and Production request you requested. Please let me know if you need any further assistance.

Respectfully,

[REDACTED]

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b7C

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:26 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Supplemental Preservation and Production Request

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[REDACTED]

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Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[REDACTED]

Special Agent
FBI, Washington Field Office
[REDACTED] desk

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b7C

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:26 AM
To: [REDACTED]
Cc:
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_NCTC_2015_09_01_signed.pdf

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[REDACTED]

Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

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b7C

Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] - desk

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b7C

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Senior Legal Advisor
National Counterterrorism Center

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From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the National Counterterrorism Center (NCTC) on August 28, 2015, which formally requested that the NCTC take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on NCTC systems.

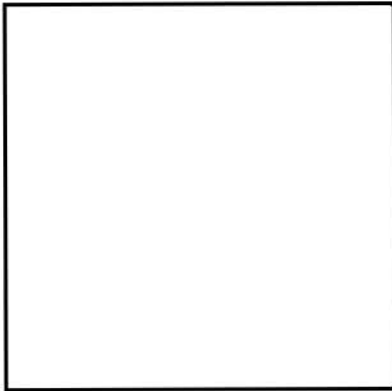
The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the NCTC take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific NCTC e-mail addresses provided below.** This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified NCTC e-mail addresses and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NCTC cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following NCTC e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5994



We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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Sincerely,

Peter P. Stozok
Assistant Special Agent in Charge
Washington Field Office

UNCLASSIFIED//~~FOUO~~

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[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:03 AM
To: [REDACTED]
Subject: Preservation and Production Request
Attachments: Preservation_and_Production_NSA_2015_09_01_signed.pdf

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[REDACTED]

Thanks for taking my call earlier. As we discussed, I have attached a copy of a Preservation and Production request in regards to a sensitive matter. Please direct this request to NSA General Counsel Glen Gerstell. Thanks in advance for your discretion and cooperation in regards to this request.

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Respectfully,

[REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED]

b6
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U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Glen Gerstell, General Counsel
National Security Agency

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the National Security Agency (NSA) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific NSA e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified NSA e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NSA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following NSA e-mail accounts:**



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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5997

UNCLASSIFIED//~~FOUO~~

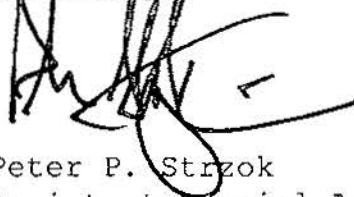
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5998

[REDACTED] **WF) (FBI)**

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From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:31 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_USSS_2015_09_01_signed.pdf

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b7C

[REDACTED]

Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

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Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] - desk

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b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Donna L. Cahill, General Counsel
U.S. Secret Service

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the U.S. Secret Service (USSS) on August 31, 2015, which formally requested that the USSS take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on USSS systems.

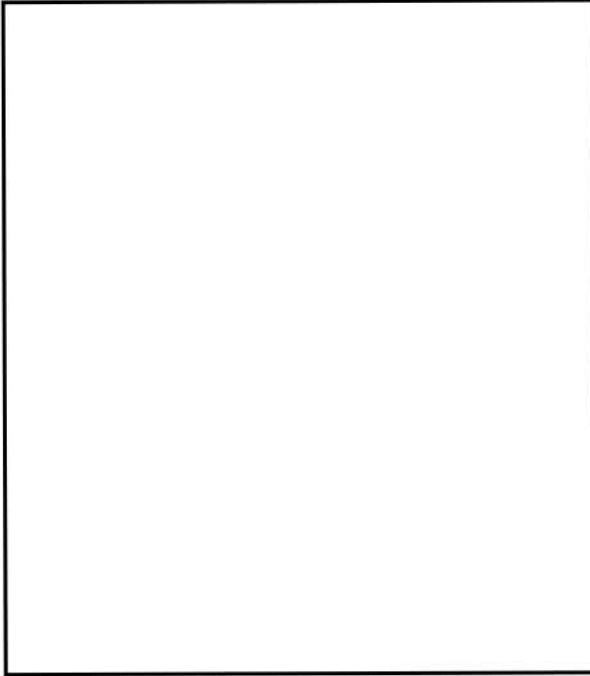
The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the USSS take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific USSS e-mail addresses provided below.** This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified USSS e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests USSS cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following USSS e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6000



We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6001

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:30 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_NRC_2015_09_01_signed.pdf

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b7C

Mr. Averbach,

Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] desk

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b7C



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Margaret M. Doane, General Counsel
U.S. Nuclear Regulatory Commission

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the U.S. Nuclear Regulatory Commission (NRC) on August 28, 2015, which formally requested that the NRC take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on NRC systems.

The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the NRC take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific NRC e-mail addresses provided below.** This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified NRC e-mail addresses and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NRC cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following NRC e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6003



We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:28 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_USDOT_2015_09_01_signed.pdf

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[REDACTED]

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b7C

Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[REDACTED]

Special Agent
FBI, Washington Field Office

[REDACTED] - desk

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b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Priya Aiyer, Acting General Counsel
U.S. Department of the Treasury

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the U.S. Department of the Treasury on August 28, 2015, which formally requested that the U.S. Department of the Treasury take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on U.S. Department of the Treasury systems.

The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Department of the Treasury take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific U.S. Department of the Treasury e-mail addresses provided below.** This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified U.S. Department of the Treasury e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests U.S. Department of the Treasury cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records**

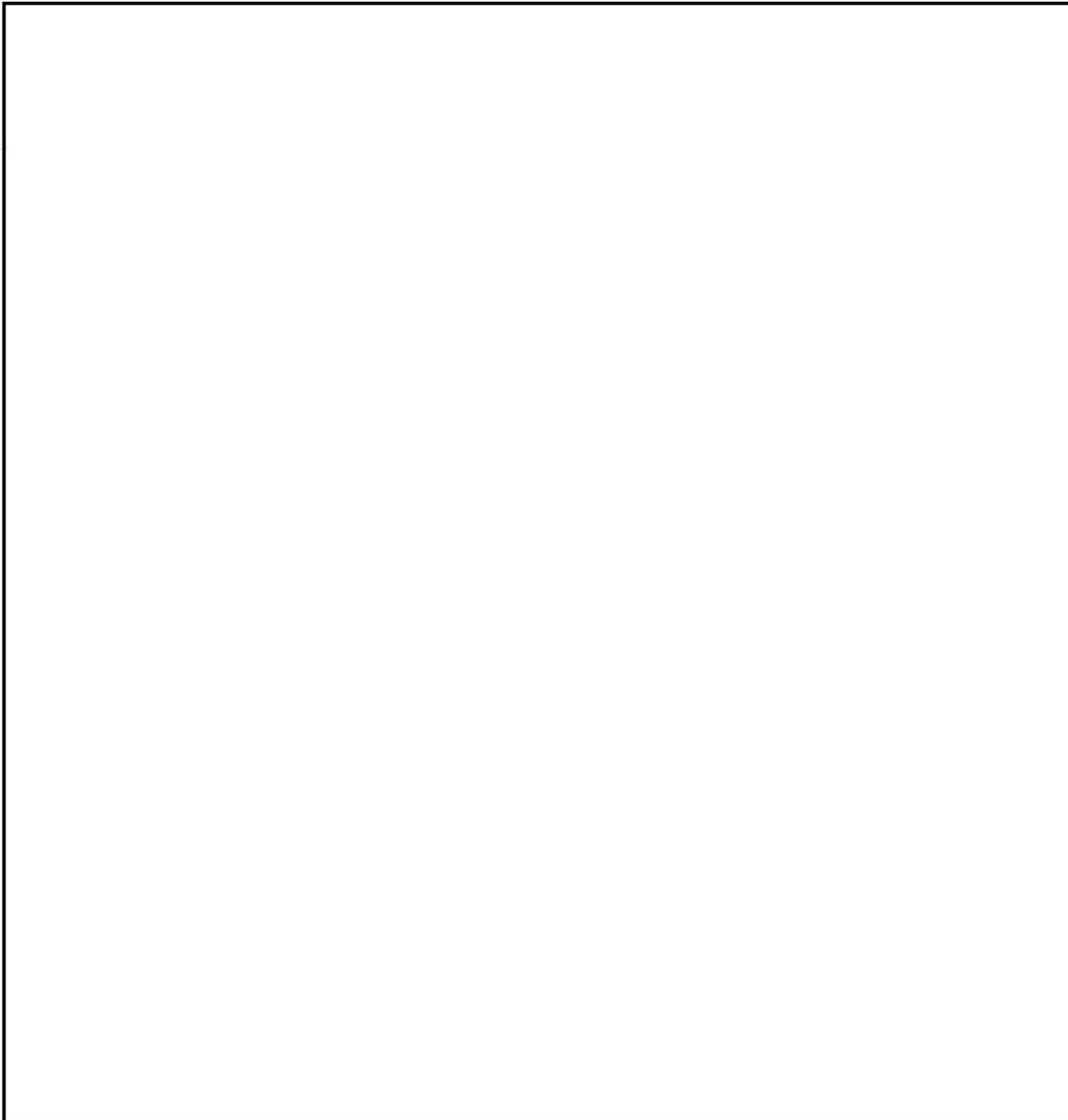
UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6006

UNCLASSIFIED//~~FOUO~~

between any @clintonemail.com e-mail account and the following U.S. Department of the Treasury e-mail accounts:



b6
b7C
b7E

We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6007

UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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b7c

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6008

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:33 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_ODNI_2015_09_01_signed.pdf

b6
b7C

[REDACTED]

Please see the attached supplemental Preservation and Production Request for Mr. Litt concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

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b7C

Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] - desk

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b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Robert S. Litt, General Counsel
Office of the Director of National Intelligence

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the Office of the Director of National Intelligence (ODNI) on August 28, 2015, which formally requested that the ODNI take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on ODNI systems.

The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), ODNI take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific ODNI e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified ODNI e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests ODNI cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following ODNI e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6010



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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6011

UNCLASSIFIED//~~FOUO~~

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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b7c

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a large, sweeping flourish extending to the right.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6012

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:29 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_DOE_2015_09_01_signed.pdf

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[REDACTED] b6
b7C

Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] - desk

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b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To:

[REDACTED]
Assistant General Counsel
International and National Security Programs
Department of Energy

b6
b7c

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the Department of Energy (DOE) and National Nuclear Security Administration (NNSA) on August 28, 2015, which formally requested that the DOE take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on DOE systems.

The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the DOE and NNSA take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific Department of Energy e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DOE e-mail addresses provided below and any @clintonemail.com e-mail address.

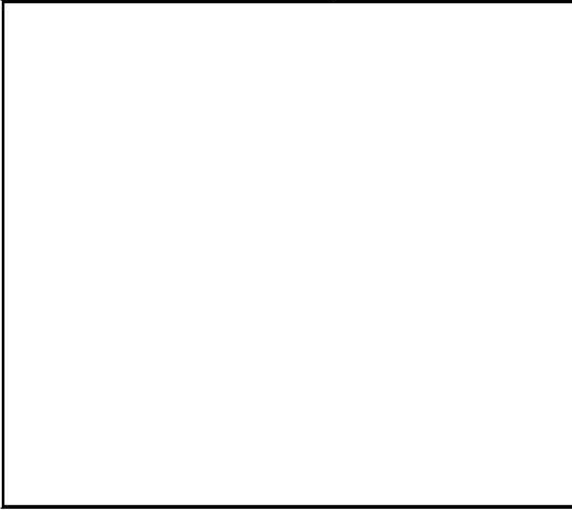
On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DOE and NNSA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6014

between any @clintonemail.com e-mail account and the following DOE e-mail accounts:



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b7E

We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,

Peter P. Stozok
Assistant Special Agent in Charge
Washington Field Office

♦♦

1A5

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

7

Date Received

9/4/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION REQUESTS & EMAIL

RECEIPTS FOR CIA, DIA & DOD

1A5

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[REDACTED] (WF)(FBI)

b6
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From: [REDACTED] (WF)(FBI)
Sent: Friday, September 04, 2015 8:31 AM
To: [REDACTED]
Subject: Supplemental preservation and production request --- UNCLASSIFIED

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SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Sir,

Please find the supplemental preservation and production request attached per your discussion with SA [REDACTED] yesterday. For your convenience I have also attached a .txt file containing the emails listed in the preservation request.

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b7C



Preservation and
Production DO...



DoD email list.txt

Please contact SA [REDACTED] at [REDACTED] if you have any questions regarding this request.

b6
b7C

v/r
SA [REDACTED]
Washington Field Office
Tel [REDACTED]

b6
b7C

=====

Classification: UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 3, 2015

To: [REDACTED] - Litigation
Office of General Counsel
Department of Defense

b6
b7C

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Department of Defense (DoD) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific DoD e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DoD e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DoD cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following DoD e-mail accounts:**

[REDACTED]

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6018

UNCLASSIFIED//~~FOUO~~

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6019

UNCLASSIFIED//~~FOUO~~

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6020

UNCLASSIFIED//~~FOUO~~

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b7C
b7E

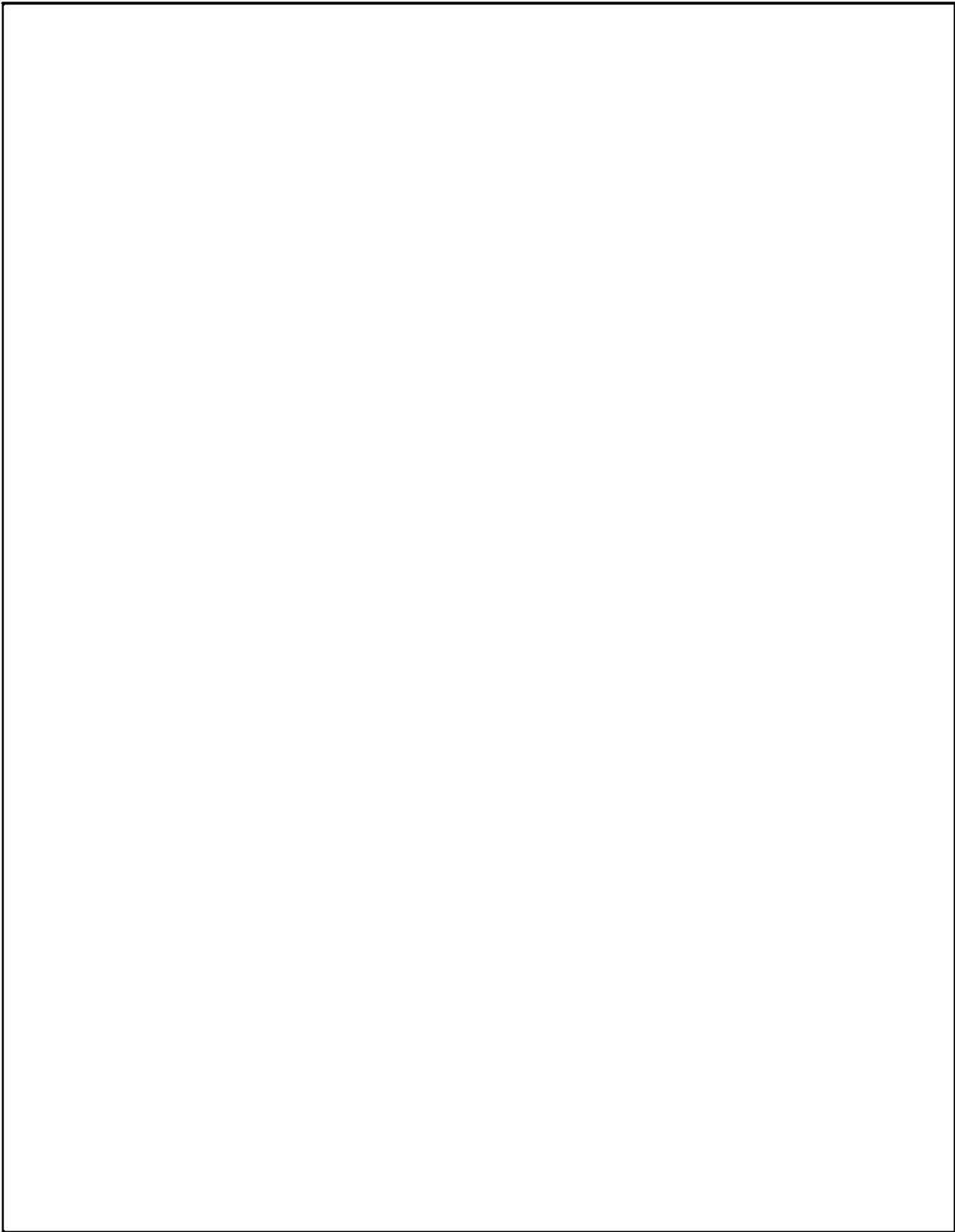
UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6021

UNCLASSIFIED//~~FOUO~~

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6022



We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

[REDACTED] (WF)(FBI)

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b7C

From: [REDACTED] (CD)(OGA)
Sent: Thursday, September 03, 2015 3:27 PM
To: [REDACTED] (WF)(FBI)
Subject: RE: Supplemental Preservation Request for DIA --- UNCLASSIFIED//~~FOUO~~

b6
b7C

Classification: UNCLASSIFIED//~~FOUO~~
=====

Received and forwarded to the DIA team who will respond to the requests (both).

/r [REDACTED]

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b7C

[REDACTED]
DIA Representative to FBI
935 Pennsylvania Avenue NW
Room 4632, Washington DC 20535
Commercial: [REDACTED]
TANDBERG: [REDACTED]
[REDACTED]
[REDACTED]

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

From: [REDACTED] (WF)(FBI)
Sent: Thursday, September 03, 2015 3:22 PM
To: [REDACTED] (CD)(OGA)
Subject: Supplemental Preservation Request for DIA --- UNCLASSIFIED//~~FOUO~~

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b7C

Classification: UNCLASSIFIED//~~FOUO~~
=====

Hi [REDACTED]

b6
b7C

Please find the supplemental preservation request for DIA attached.

Thank you for your assistance.

v/r

[REDACTED]

b6
b7C

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Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 3, 2015

To: Director,
Defense Intelligence Agency
Attn: [REDACTED]
[REDACTED] Office of Counterintelligence

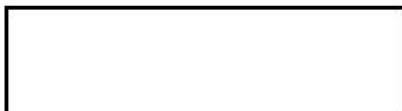
b6
b7C

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Defense Intelligence Agency (DIA) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific DIA e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DIA e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DIA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following DIA e-mail accounts:**



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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6026

UNCLASSIFIED//~~FOUO~~

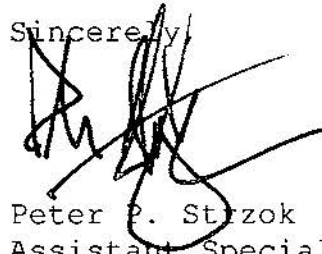
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6027

[Redacted]

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From: [Redacted]
Sent: Thursday, September 03, 2015 11:42 AM
To: [Redacted]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_CIA_2015_09_03_signed.pdf

b6
b7C

[Redacted]

Per our discussion this morning, please find the supplemental preservation and production request attached.

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If you have any questions regarding this request please contact Special Agent [Redacted]

at [Redacted]

Thank you,

[Redacted]

Washington Field Office

Tel - [Redacted]

b6
b7C



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 3, 2015

To: Office of General Counsel
Central Intelligence Agency

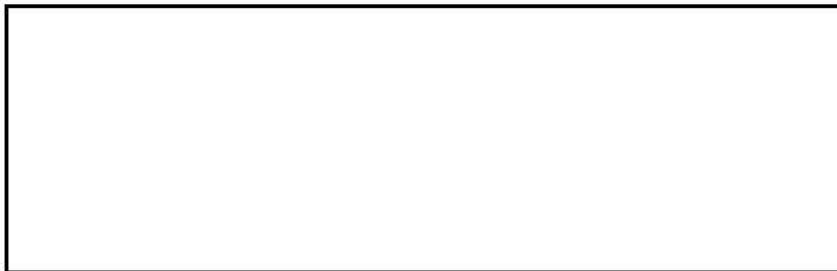
b6
b7C

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Central Intelligence Agency (CIA) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific CIA e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified CIA e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests CIA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following CIA e-mail accounts:**

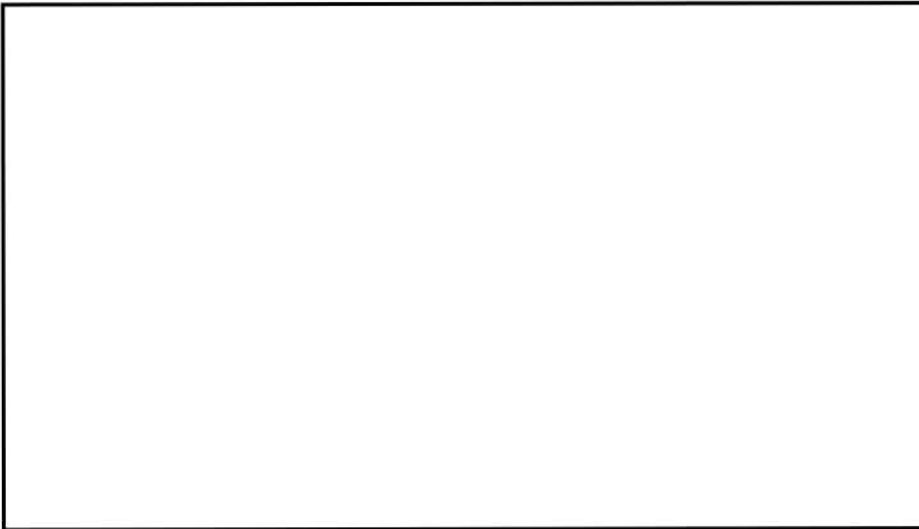


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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6029



We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

1 AB

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WF

Serial # of Originating Document

9

Date Received

9/9/2015

From

(Name of Contributor/Interviewee)

(Address)

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title: MIDYEAR EXAM

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted]

Preservation request response

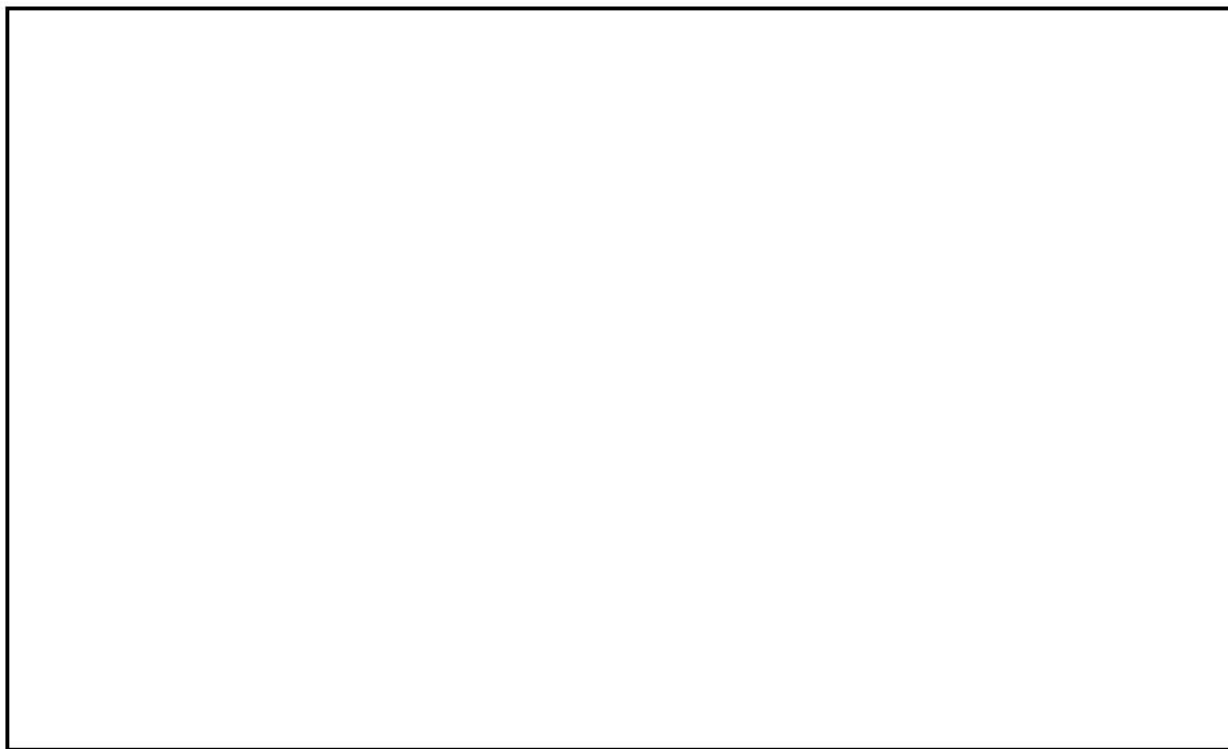
1 AB

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b7C

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY 376318T80 NSICC



b6
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b7E

- The request has been received and processed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY 376J18T80 NSICG

AUG-20-2015 09:53

NSD NS-4 FRONT OFFICE

P.02

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U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

b7E

HRC-6033

AUG-20-2015 09:54

NSD NS-4 FRONT OFFICE

P.03

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

HRC-6034

AUG-20-2015 09:54

NSD NS-4 FRONT OFFICE

P.04

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- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

1A8

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

11

Date Received

9/10/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION REQUEST / EMAIL REQUEST

SENT TO

[Redacted]

1A8

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b7E

b6
b7C

[REDACTED]
From: [REDACTED]
Sent: Thursday, September 10, 2015 2:49 PM
To: [REDACTED]
Subject: RE: Contact information
Attachments: [REDACTED] Preservation_Request_09102015.pdf

b6
b7C
b7E

[REDACTED]
Please find the preservation request for [REDACTED] attached per our discussion. I am available if you have any further questions regarding this request.

b6
b7C
b7E

I appreciate your assistance with this matter and kindly request that you do not disclose the existence of this inquiry, other than as necessary for compliance, as doing so may jeopardize the confidential nature of this matter.

v/r

[REDACTED]
SA [REDACTED]
FBI – Washington Field Office
[REDACTED]

b6
b7C

From: [REDACTED]
Sent: Thursday, September 10, 2015 2:28 PM
To: [REDACTED]
Subject: Contact information

b6
b7C

Please send preservation request to me at this e-mail.

b6
b7C
b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



September 10, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding services rendered in association with the following account identifiers, pending further legal process:

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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HRC-6041

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] at [redacted]

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b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6042

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WF

Serial # of Originating Document

12

Date Received

9/15/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION REQUESTS SENT TO
US Dept of Justice.

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HRC-6043

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UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 15, 2015

To: Lee J. Lofthus
Assistant Attorney General for Administration
U.S. Department of Justice

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Department of Justice (DOJ) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific DOJ e-mail addresses provided below.** This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DOJ e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DOJ cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following DOJ e-mail accounts:**

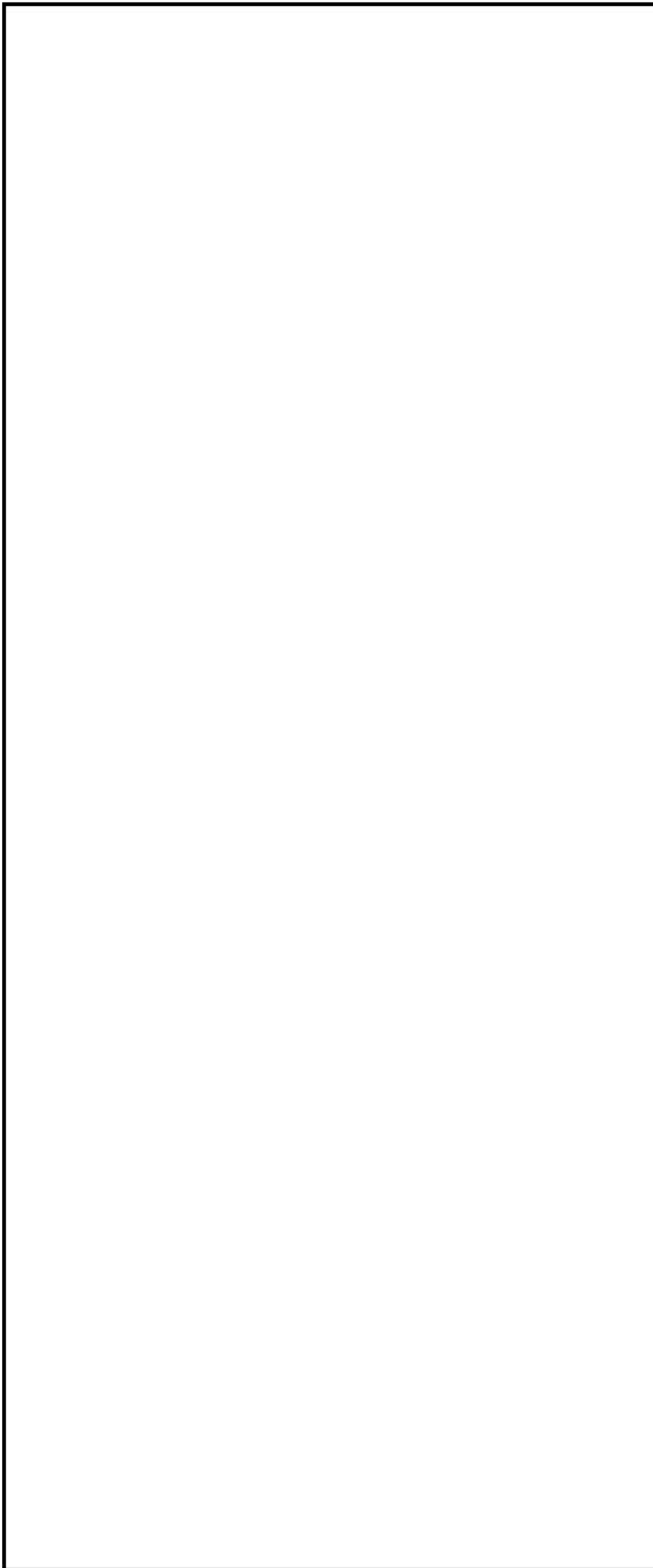
UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6044

UNCLASSIFIED//~~FOUO~~

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6045

UNCLASSIFIED//~~FOUO~~

We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6046

[Redacted]

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From: [Redacted]
Sent: Wednesday, September 16, 2015, 12:28 PM
To: [Redacted]
Subject: Preservation Request for U.S. Department of Justice
Attachments: Preservation_Request_DOJ_09152015.pdf

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[Redacted]

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Per our conversation, please find a preservation request for Assistant Attorney General Lofthus attached.

If there are any questions regarding this request please feel free to contact SA [Redacted] (FBI) at [Redacted] or [Redacted] (US Department of Justice – National Security Division) at [Redacted]

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v/r [Redacted]
SA [Redacted]
Washington Field Office
[Redacted]

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FD-340 (Rev. 4-11-03)

File Number

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

13

Date Received

9/17/15

From

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION REQUEST / receipt confirmation

1A10

HRC-6048

[REDACTED]

From: [REDACTED]
Sent: Thursday, September 17, 2015 4:23 PM
To: [REDACTED]
Subject: Preservation Confirmation - [REDACTED]
Attachments: 1217126.tif; Notice - Addressing of Legal Demands .pdf

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Hello [REDACTED] - FBI-Washington,

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[REDACTED] has received your preservation request(s) on the account name(s) listed in the attached fax. [REDACTED] will preserve the requested account data, **if any account data exists**, for a period of 90 days from 17 September 2015. [REDACTED] cannot advise you whether any data exists for the accounts that are subject to your preservation request.

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Your preservation record number is [REDACTED]. Be sure to refer to this record number when requesting the disclosure of any preserved data.

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18 U.S.C. 2703(f)(2) of the Electronic Communications Privacy Act permits a single 90 extension for each preservation request. If we do not receive a preservation extension request within 90 days from the date of this preservation letter, the preserved data will be destroyed. Also, please be aware that preservations are merely one time snapshots of the account on the date the information is preserved. Preservations are not snapshots made each day during the 90 day preservation timeframe.

If you send an extension to your preservation request, please indicate that your request is an extension so we may quickly identify the account that you preserved and ensure that the initial data preservation is maintained.

Finally, when you submit your legal request for us to disclose the preserved data, please provide the preservation request number along with the date of the original preservation so that [REDACTED] may retrieve all relevant stored data.

b7E

Thank you,

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MODE = MEMORY TRANSMISSION

START=SEP-16 17:22 END=SEP-16 17:25

FILE NO.=499

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

STN NO. COMM. ABBR NO. STATION NAME/TEL NO.

PAGES DURATION

DATE 12-07-2016 BY J76J18T8D NSICG

001

OK

S



003/003 00:02:04

b7E

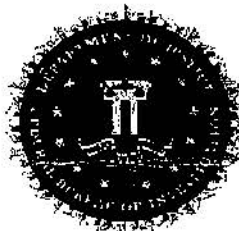
-NSD NS-4 FRONT OFFICE -

- *****



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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:



Recipient Fax Number:



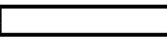
ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent



Sender Telephone #



Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email,  or by phone,



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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

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U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



September 15, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

1
2

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the

HRC-6052

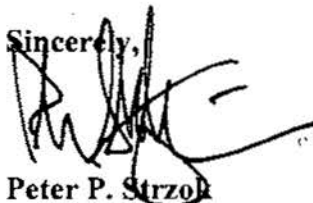
source and destination email address or IP address.

- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

#11

1AU

FD-340 (Rev. 4-11-03)

File Number

-PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

14

Date Received

9/18/2015

From

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MID YEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

LETTER FROM

DATED 9/16

RE: COMPLIANCE w/ THE FBI PRESERVATION
REQUEST.

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#12

1A12

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO-1A

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

17

Date Received

9/22/15

From

ASST SEC. STAFF

(Name of Contributor/Interviewee)

U.S. DEPT OF STATE

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CHM SENT TO DOS ON 9/22/15.

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HRC-6058

[redacted]

From: [redacted]
Sent: Tuesday, September 22, 2015 3:14 PM
To: [redacted]
Subject: RE: Supplemental preservation and production request

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Thanks [redacted] I will pass to A/S Starr immediately. W

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[redacted]
Bureau of Diplomatic Security
Office of the Assistant Secretary
Tel: [redacted]
Email [redacted]

b6
b7C

SBU
This email is UNCLASSIFIED.

From: [redacted]
Sent: Tuesday, September 22, 2015 2:43 PM
To: [redacted] Wendy A
Subject: Supplemental preservation and production request

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b7C

[redacted]
Per our conversation, please find a supplemental preservation and production request for Assistant Secretary Starr attached.

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If there are any questions regarding this request please feel free to contact SA [redacted] (FBI) at [redacted]

v/r
SA [redacted]
Washington Field Office
[redacted]

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b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



September 22, 2015

Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

Re: Request for Production of Records

Dear Assistant Secretary Starr:

This request supplements preservation requests previously sent to the U.S. Department of State on July 27, 2015, July 29, 2015, August 5, 2015 and August 18, 2015 by providing initial guidance for the production of relevant files. This request identifies a subset of U.S. Department of State employees for whom records should be produced in accordance with the following guidance. This is the first of such production requests and does not release the U.S. Department of State from its obligation to preserve the records cited in the referenced preservation requests. Future notification will be provided when this obligation no longer applies.

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the production of all stored communications, records and other evidence in your possession regarding the domain account @clintonemail.com from the personal mailboxes, or Personal Storage Folders (i.e., .pst files), and from the Microsoft Exchange Recoverable Items Folder, **from the unclassified email account** of the below listed individuals for the period of January 21, 2009 to February 1, 2013.



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HRC-6060



The FBI further requests that you provide the export of all mailboxes, or Personal Storage Folders (i.e., .pst files), **from the unclassified, secret and top secret email accounts** of the below listed individuals. The export should include the entire content of each mailbox and any items from the Microsoft Exchange Recoverable Items Folder for the specified time range. The entire content is requested because relevant items are unlikely to directly contain the unclassified @clintonemail.com domain.



Findings relevant to this request should be exported and identify the user's full name as well as the system that the relevant item(s) originated from. A log file should also be provided to fully document any instances in which the requested information could not be furnished due to technical limitations or due to errors that occurred during the export process. The FBI also requests a complete copy of any computer banners from any U.S. Department of State computer system on which relevant records are found.

Additionally, it is requested that you contact those individuals listed above, who are current U.S. Department of State employees, and request that they preserve and produce all stored communications, records and other evidence in their possession regarding the domain account @clintonemail.com. However, the U.S. Department of State should not contact any individuals listed above who are no longer active employees of the U.S. Department of State.

This preservation and production request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing

addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

C. All connection logs and records of user activity for the requested account, including:

1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

**If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted]**

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Sincerely,



**Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office**

#14

1A14

FD-340 (Rev. 4-11-03)

File Number

PRES PRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

20

Date Received

10-6-15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference:

Presentation Letter to

(Communication E)

Description:

☐ Original notes re interview of

☐ presentation letter & email exchange

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U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



October 5, 2015

b7E

[Redacted]

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding [Redacted] the following account identifiers, pending further legal process:

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[Redacted]

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber.

If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced

files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

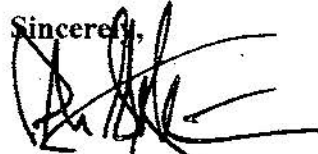
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the

content and connection logs associated with or relating to postings,
communications and any other activities to or through the requested account,
whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] at [redacted]

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Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a large, stylized flourish extending from the end of the signature.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, October 06, 2015 10:42 AM
To: [REDACTED]
Subject: FBI Preservation Request
Attachments: [REDACTED] Preservation_Letter_Signed.pdf

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[REDACTED]

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Thanks for taking my call earlier, and your timely response to my inquiry. Attached is the Preservation Request we discussed. Thank you for your continued cooperation and assistance.

Respectfully,

[REDACTED]

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[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] desk

b6
b7C

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Tuesday, October 06, 2015 9:48 AM
To: [REDACTED] (WF) (FBI)
Subject: RE: Contact Request

b6
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b7E

I just left you a message and my cell number.

I'm the person you would deal with regarding obtaining information from one of our systems, as I assume that is what this is about. We'll be more than happy to provide whatever is necessary, so long as it is a legitimate request and it goes through our legal team.

There is no direct path for you to get to our legal, I would typically receive it then take it to the proper people. If you don't want to do this through email to me, then postal mail is the preferred method.

I look forward to hearing back from you and cooperating with you in any way possible.

Thanks,

b6
b7C
b7E

From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Tuesday, October 6, 2015 9:42 AM
To: [REDACTED]
Subject: RE: Contact Request

b6
b7C
b7E

I just attempted to contact you via the number below, and it appears that your phone system isn't working properly. Please contact me via [REDACTED] to discuss. I would prefer to speak with you prior to emailing you the Preservation Request, as it relates to a sensitive matter. We usually send this information to a legal department, is there an appropriate legal party with whom I can direct the letter?

Thanks for your continued assistance.

Respectfully,

b6
b7C

From: [REDACTED]
Sent: Tuesday, October 06, 2015 9:26 AM
To: [REDACTED] (WF) (FBI)
Subject: RE: Contact Request

b6
b7C
b7E

I called the field office and the gentleman indeed advised there is a [redacted] but didn't offer any other details or information.

b6
b7C

If you need information, please send the request via email to me and/or via mail to:

[redacted]

b7E

If you'd like, you can CC the mail to:

[redacted]

b7E

Thanks,

--
[redacted]

b6
b7C
b7E

From: [redacted] (WF) (FBI) [mailto:[redacted]]
Sent: Tuesday, October 6, 2015 9:13 AM
To: [redacted]
Subject: RE: Contact Request

b6
b7C
b7E

[redacted]

b6
b7C

I completely understand your concern. Hopefully this email alleviates any concern that I am who I say I am, however, if you would like to further verify my employment, you can contact the FBI Washington Field Office direct and ask to verify employment for SA [redacted]

b6
b7C

As I mentioned in my online service request, I am trying to serve a Preservation or Records request in regards to a matter I am working, and am trying to track down a legal point of contact for whom to send said letter. I contacted your business direct yesterday, however, the person who answered the phone would not provide me with even a physical address for which to send legal process. I can send the preservation letter via fax or email, and appreciate any assistance you can provide in regards to directing me to the appropriate parties who would handle such a request.

Thanks again for your response.

Respectfully,

[redacted]

Special Agent
FBI, Washington Field Office

[redacted]

b6
b7C

From: [REDACTED]
Sent: Tuesday, October 06, 2015 8:43 AM
To: [REDACTED] (WF) (FBI)
Subject: Contact Request

b6
b7C
b7E

Hello,

We received an email via a contact form on our website which looked fairly suspicious. In my uncertainty, I decided to email you direct.

Please provide further credentials and what exactly you're looking for.

Thanks,

--

[REDACTED]

b6
b7C
b7E

[REDACTED]

b6
b7C

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Tuesday, October 06, 2015 10:53 AM
To: [REDACTED] (WF) (FBI)
Subject: RE: FBI Preservation Request

b6
b7C
b7E

[REDACTED]

I just wanted to let you know that I received the document and have handed it off to legal.

b6
b7C

If we have questions about this, are you the person to speak with?

--
[REDACTED]

b6
b7C
b7E

From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Tuesday, October 6, 2015 10:42 AM
To: [REDACTED]
Subject: FBI Preservation Request

b6
b7C
b7E

[REDACTED]

Thanks for taking my call earlier, and your timely response to my inquiry. Attached is the Preservation Request we discussed. Thank you for your continued cooperation and assistance.

b6
b7C

Respectfully,

[REDACTED]

b6
b7C
b7E

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] desk

[REDACTED]

#16

1A16

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO-1A

Field Office Acquiring Evidence

WFD

Serial # of Originating Document

22

Date Received

10/7/15

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION LETTER TO

[Redacted]

FOR

[Redacted]

1A16

HRC-6079

b3
b7E

b7E

b6
b7C

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



October 7, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

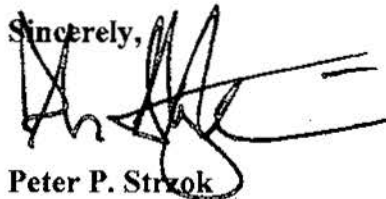
HRC-6080

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted] or
[redacted]

b6
b7c

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a long horizontal flourish extending to the right.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

b6
b7C
b7E

[REDACTED]
From: [REDACTED]
Sent: Wednesday, October 07, 2015 11:39 AM
To: [REDACTED]
Subject: Re: [REDACTED] Submission Confirmation for [REDACTED]

This is automated response to advise you that [REDACTED] has
successfully received your legal request submission.

b7E

We also want to let you know we have launched a new system which we prefer to receive legal
process through, [REDACTED]

b7E

[REDACTED] receives a very high volume of legal process every day. The team processes legal
requests in the order that we receive them. If your request relates to exigent circumstances
or if you have further questions, please email [REDACTED] referencing the
Case number in the subject line of this email. Please include a description of the exigency
or your question(s) in detail so that we may assess your request accordingly.

b7E

Regards,
[REDACTED]

b7E

1A17

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

23

Date Received

10/13/2015

From

[Redacted]

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM.

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION REQUEST SENT TO

[Redacted]

1A17

b3
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b7E

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b7C

b7E

b6
b7C
b7E

[REDACTED]

From: [REDACTED]
Sent: Tuesday, October 13, 2015 4:23 PM
To: [REDACTED]
Subject: RE: POC for preservation request
Attachments: [REDACTED] Preservation_13Oct15.pdf

Hello,

Please find a preservation request attached for [REDACTED] I can be reached via email or by phone if you have any questions regarding this request.

b7E

Thank you for your assistance.

SA [REDACTED]
FBI – Washington Field Office
[REDACTED]

b6
b7C

From: [REDACTED]
Sent: Tuesday, October 13, 2015 10:56 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED] for preservation request

b6
b7C
b7E

Good morning,

All U.S. orders can be sent in pdf format via email to [REDACTED]

b7E

Please have the order(s) addressed to the following:

b7E

[REDACTED]

Should you have any questions, you can contact us at [REDACTED]

b7E

Sincerely,

b7E

[REDACTED]

From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, October 13, 2015 9:39 AM
To: [REDACTED]
Subject: FW: [REDACTED] for preservation request

b6
b7C
b7E

To whom it may concern,

I am trying to identify the proper point of contact for issuing a preservation request associated with the following

[redacted]

b7E

[redacted]

I have previously inquired with [redacted] and was directed to [redacted] I am available to discuss this matter in person, if necessary. I can be reached at [redacted]

b6
b7C
b7E

Thank you for your assistance.

v/r

[redacted]

b6
b7C

SA [redacted]

FBI – Washington Field Office

[redacted]

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



October 13, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

b7E

1
2

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

HRC-6087

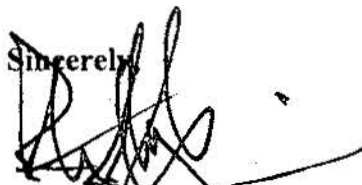
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRES PRO

b3
b7E

Field Office Acquiring Evidence

WFD

Serial # of Originating Document

27

Date Received

10-20-15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

Request for Doc Production

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Request for Doc production re: June 16-18, 2011
briefing materials

1A19

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



October 20, 2015

Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

Re: Request for Production of Records

Dear Assistant Secretary Starr:

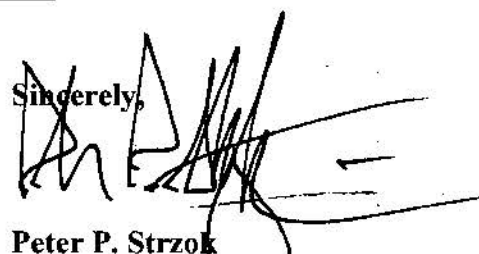
This request supplements previous Request for Records sent to the U.S. Department of State (DoS) relative to the preservation and production of records associated with @clintonemail.com.

Based on information revealed during the FBI's review of records associated with @clintonemail.com, the FBI respectfully requests DoS allow the FBI the opportunity to review briefing books and/or materials prepared for the Secretary of State for the time period of June 16-18, 2011.

You are also requested not to disclose the existence of this request to individuals other than those necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

b6
b7c

HRC-6297

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, October 20, 2015 4:51 PM
To: [REDACTED]
Cc: [REDACTED] (RO) (FBI)
Subject: LHM Request
Attachments: LHM_DoS_10_20_2015.pdf

b6
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[REDACTED]

b6
b7C

Per your request and correspondence with [REDACTED] earlier today, I have attached an LHM to formalize the FBI's request to review the referenced briefing materials. Thanks again for your continued assistance.

Respectfully,

[REDACTED]

b6
b7C

[REDACTED]

Special Agent
FBI, Washington Field Office
[REDACTED] - desk

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 80

Page 1 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
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Page 81 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 4
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Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 50

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Page 76 ~ Duplicate;

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1A28

FD-340 (Rev. 4-11-

File Number

PRES PRO

Field Office Acquiring Evidence

WF

Serial # of Originating Document

37

Date Received

11/24/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material ☐ Yes

☒ No

Federal Rules of Criminal Procedure ☐ Yes

☒ No

MIDYEAR EXAM;

MIS HANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Preservation extension requests to:

HRC-6387

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, November 24, 2015, 11:50 AM
To: [REDACTED]
Subject: Preservation of Records
Attachments: 20151124 [REDACTED] Pres_Extension_2015_11_24_11_37_11_455.pdf

b6
b7C
b7E

To Whom It May Concern:

Please see the attached preservation request.

Cordially,

[REDACTED]

SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED]

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6389

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, November 24, 2015 12:04 PM
To: [REDACTED]
Subject: Preservation Letter
Attachments: 20151124 [REDACTED] Pres_Extension_2015_11_24_11_36_12_521.pdf

b6
b7C
b7E

To Whom It May Concern,

Please see the attached preservation letter.

Cordially,

[REDACTED]

b6
b7C

SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED]

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

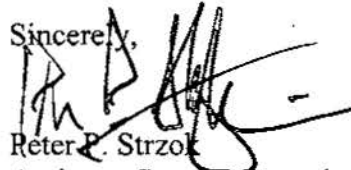
Pursuant to Title 18, United States Code Section 2705(b), an Order was issued on 28 August 2015 by the United States District Court for the Eastern District of Virginia commanding [redacted] not to notify any person, including the subscribers or customers of the accounts listed in the attached preservation letter, of the existence of said preservation letter for a period of two years.

b7E

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6397

TRANSMISSION VERIFICATION REPORT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-2016 BY 374318T80 NSICG

TIME : 11/24/2015 12:30
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:29
00:01:34
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6410

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:27
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:26
00:01:07
03
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6415

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent

b6

[redacted] who can be reached at [redacted] or [redacted]

b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the typed name.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6416

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:25
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:24

00:00:43
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

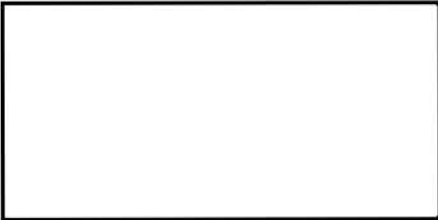
HRC-6419

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6420

TRANSMISSION VERIFICATION REPORT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-2016 BY J76J18T8D NSICG

TIME : 11/24/2015 12:22
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
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MODE

11/24 12:21

00:00:59
07
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that

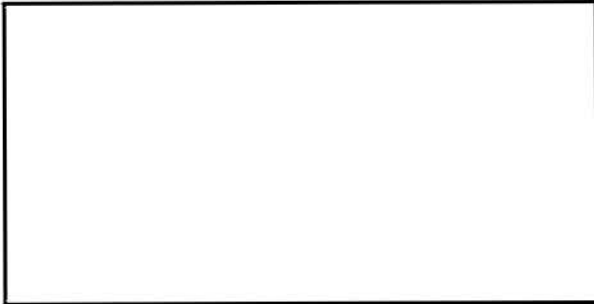
HRC-6424

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6425

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:16
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:15
00:01:01
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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HRC-6432

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6433

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:14
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
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MODE

11/24 12:13

00:01:29
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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HRC-6437

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

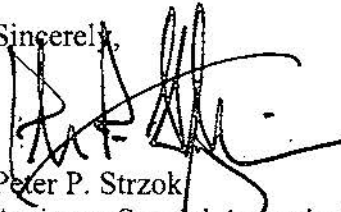
You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6438

TRANSMISSION VERIFICATION REPORT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-2016 BY J76J18T80 NSICG

TIME : 11/24/2015 12:11
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:10

00:01:08
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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HRC-6442

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

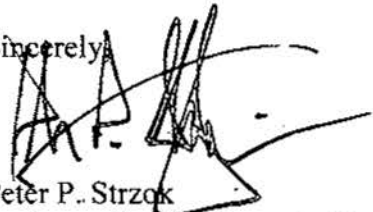
You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6443

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:08
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
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11/24 12:08
00:01:18
04
OK
STANDARD

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6447

If you have any questions regarding this request, please direct all inquiries to Special Agent

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6448

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:02
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 11:59
00:02:43
04
OK
STANDARD

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear

b7E

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6452

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear [redacted]

b7E

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:32
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
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11/24 12:32
00:00:45
04
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STANDARD
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b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6457

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]

b6
b7C

[redacted] who can be reached at [redacted] or [redacted]

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6458

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FOI/PA# 1353814-0

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DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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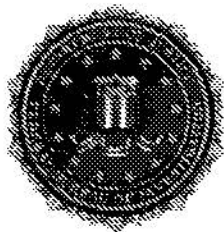
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CASE BRIEFING ACKNOWLEDGEMENT

The purpose of this form is to maintain an official record of persons knowledgeable of a highly sensitive Federal Bureau of Investigation counterintelligence investigation.

I hereby acknowledge that I have received a briefing on the investigative matter(s) identified below. Disclosure of this FBI counterintelligence investigation to anyone is strictly prohibited without the prior concurrence of the Assistant Director of the Counterintelligence Division, Federal Bureau of Investigation. I also understand that, due to the nature and sensitivity of this investigation, compliance with these restrictions may be subject to verification by polygraph examination.

Subject of Briefing: MIDYEAR EXAM



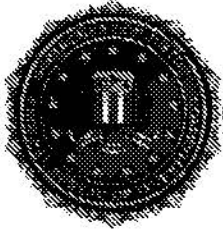
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Signature

8/10/2015
Date

SC Kalk
Briefed By

8/10/15
Date



CASE BRIEFING ACKNOWLEDGEMENT

The purpose of this form is to maintain an official record of persons knowledgeable of a highly sensitive Federal Bureau of Investigation counterintelligence investigation.

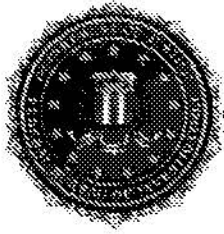
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Subject of Briefing:

Mid Year Exam

Signature

13 JULY 2015
Date
Briefed By7/13/15
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CASE BRIEFING ACKNOWLEDGEMENT

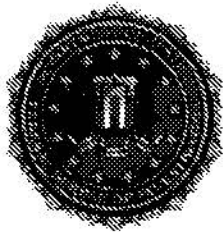
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Subject of Briefing: MIDYEAR EXAM

T. CHARLES M'COLLASH
Printed or Typed Name
[Signature]
Signature
7/10/2015
Date

[Signature]
Briefed By
7/10/2015
Date



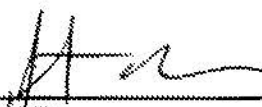
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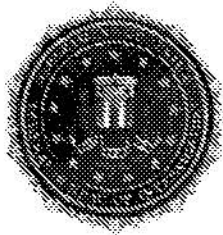
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Subject of Briefing: MIDYEAR EXAM

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Briefed By
7/10/2015
Date

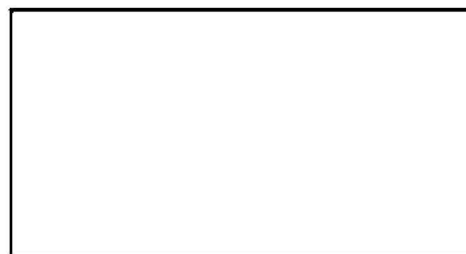


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Subject of Briefing: MID-YEAR EXAM



9/1/2015
Date

Briefed By

Date

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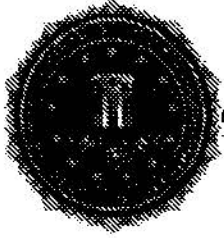
Signature _____



Date _____

6/8/2016

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Subject of Briefing: _____

11-5-2015

Date

Briefed by

5 November 2015

Date

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Print Name

Signature

Date

6-9-16

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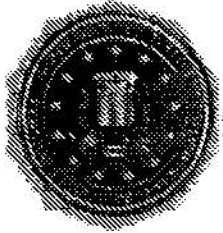
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Print Name Janeen O'Grissip
Signature [Handwritten Signature] Date 6/8/2016



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Subject of Briefing: MID-YEAR EXAM



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9/1/15
Date

John Maffa
Briefed By

9/1/15
Date

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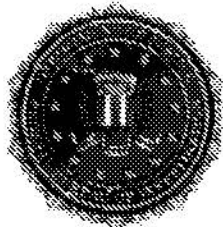
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Signature

Date

6/7/2016

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Subject of Briefing: MIDYEAR EXAM



8/17/15
Date

Jonathan Moffa
Briefed By

08/17/2015
Date

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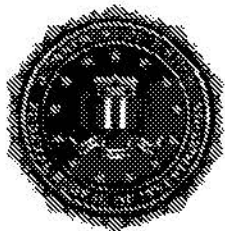
Signature _____



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6/7/16

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Subject of Briefing: MIDYEAR EXAM

11/4/2015
Date

11/4/15
Date

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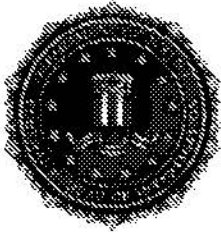
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Signature _____

Date 6/7/2016

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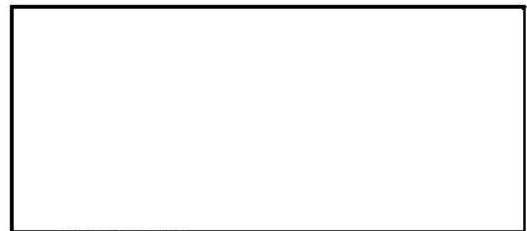


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Subject of Briefing: MIDYEAR EXAM

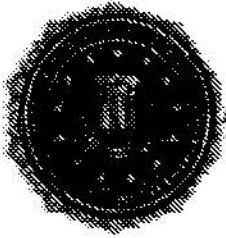


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7/28/15
Date

Jonathan Moffer
Briefed By

07/28/15
Date



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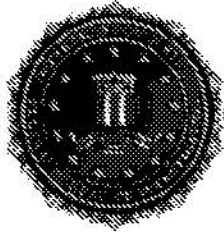
Subject of Briefing: M.I. Year Exam



9/11/15
Date

Jon Moffa
Briefed By
9/1/15
Date

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Subject of Briefing: MIDYEAR EXAM

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Date

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Jonathan M. Aff
Briefed By

07/28/15
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Phone

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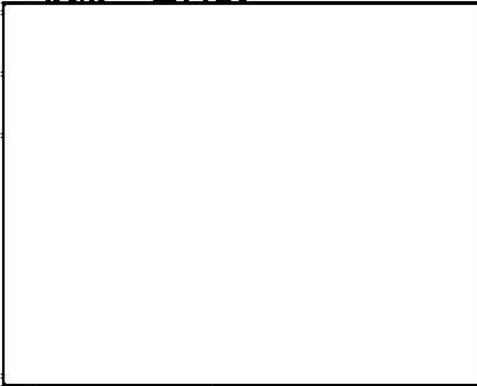
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NAME

OFFICE

PHONE

Alan Shook



FBI ASAC WF

DoS CIO

DoS DCIC

DoS L/M/DS

DoS L

DoS L/M

DoS/INR

GREG STARR

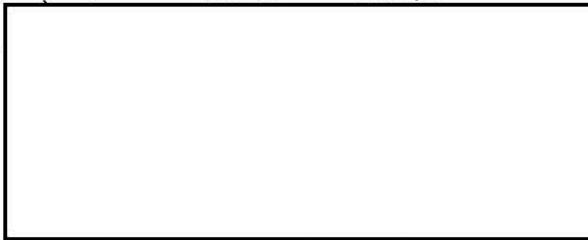
DoS/DS

John Giacalone

FBI

Randall C. Coleman

FBI



FBI

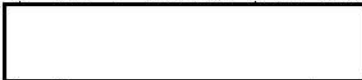
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Charles Kagle

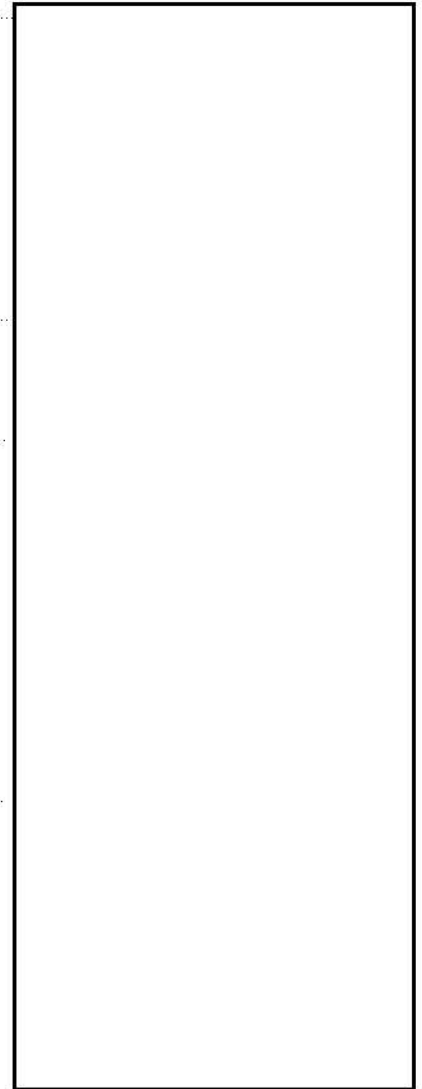
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FBI



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10/26/2015

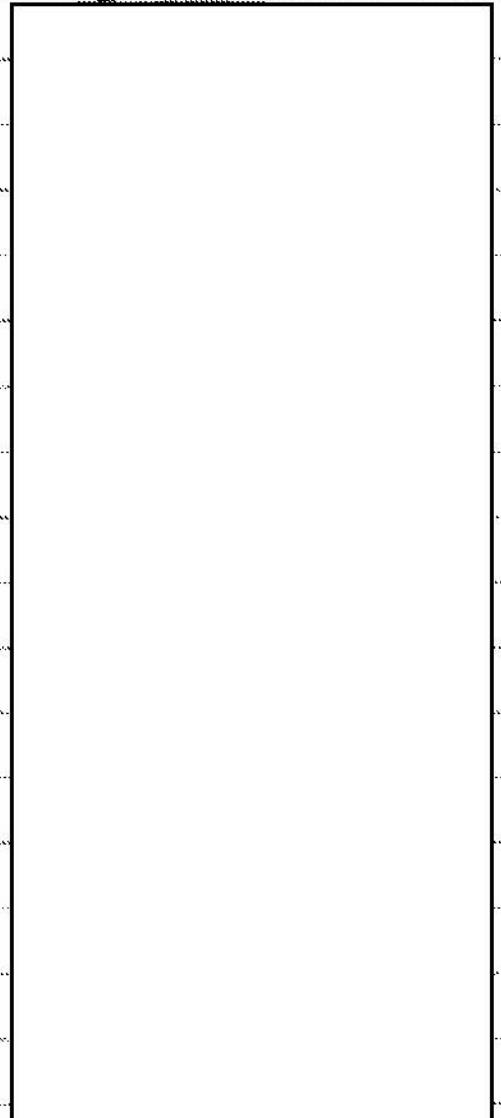
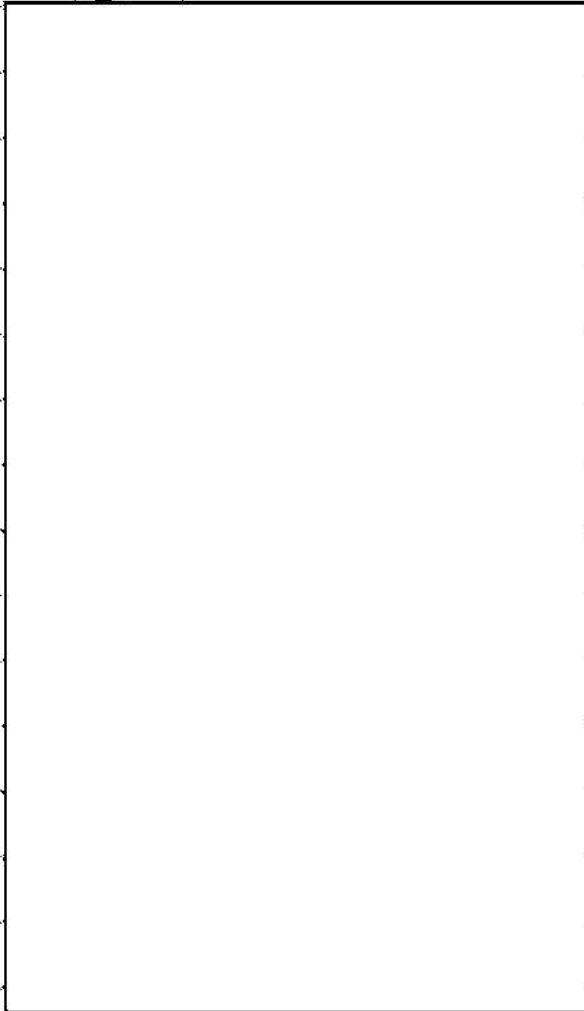
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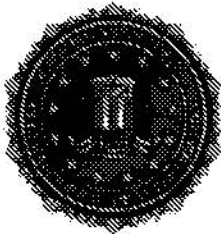
Extension

Peter Strzak

Jonathan C. Moffa



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Subject of Briefing: Mid-Year Exam

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9/1/15
Date

John Moffa
Briefed By

8/24/15
Date

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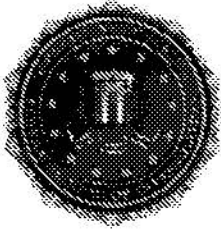
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Signature

Date

6-7-16

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Subject of Briefing: Mio year Exam

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10/29/2015
Date

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b7C

Briefed by
10/29/15
Date

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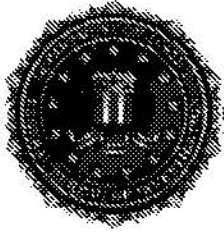
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Subject of Briefing: MID YEAR EXM

Signature

7-10-15
Date

Jonathan Ruff
Briefed By
7/10/15
Date

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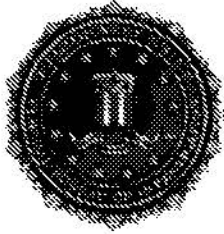
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Date

06-07-16

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Subject of Briefing: MIDYEAR EXAM



b6
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7/10/15
Date

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Signature



Date 5/27/16

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Subject of Briefing: MIDYEAR EXAM



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b7C

12 July 2015
Date

[Signature]
Briefed By

07/13/2015
Date

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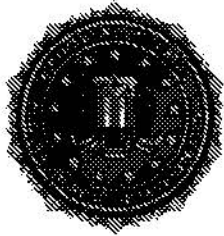
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Date 5/28/16

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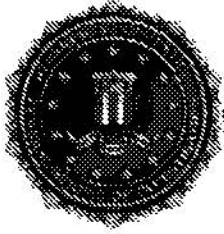
Signature



Date

5/27/16

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Subject of Briefing: MIDYEAR EXAM



b6
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7/13/15
Date

[Signature]
Briefed By

07/13/2015
Date

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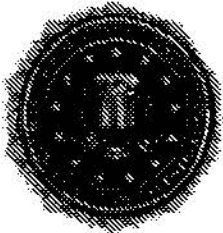
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_____ Date

5/27/16

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Subject of Briefing: Mid Year Exam



b6
b7C

September 9, 2015
Date

Jonathan Mofhe
Briefed By

9/9/15
Date

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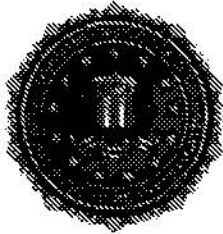
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Sig



Date 05-27-2016

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Subject of Briefing: MIOYEAR Exam

Signature

9/1/2015

Date

John Maffa

Briefed By

8/24/2015

Date

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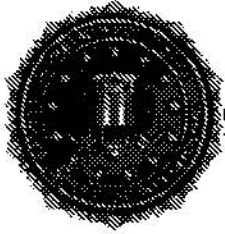
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Date _____

5/27/16

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Subject of Briefing: Midyear Exam



1 Sept. 2015
Date

Jon Maffa
Briefed By

1 Sept. 2015
Date

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Date 5-27-16

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Subject of Briefing: MEDICAL EXAM

DAVID D. STROCK

Printed or Typed Name

[Signature]

Signature

07/21/2015

Date

TON WOFFA

Briefed By

07/21/2015

Date

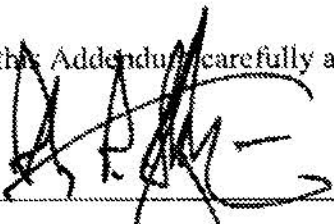
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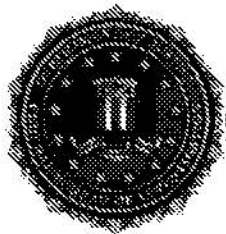
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Signature


PETER A. SISKEL II

Date

05/27/2016



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Subject of Briefing: MIDYEAR EXAM

JONATHAN MOFFA
Printed or Typed Name

[Signature]
Signature

07/10/15
Date

[Signature]
Briefed By

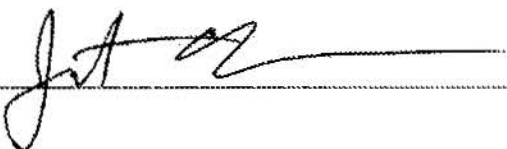
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Signature  Date 05/27/16
JONATHAN C. MOFFA

HRC-6972

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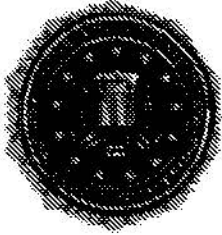
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Date

5/27/2016

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Subject of Briefing: Mid Year Exam

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9/9/15
Date

Jonathan Roth
Briefed By
9/9/15
Date

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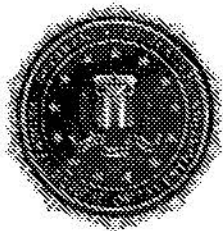
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Signature

9/1/15
Date

Briefed By

Date

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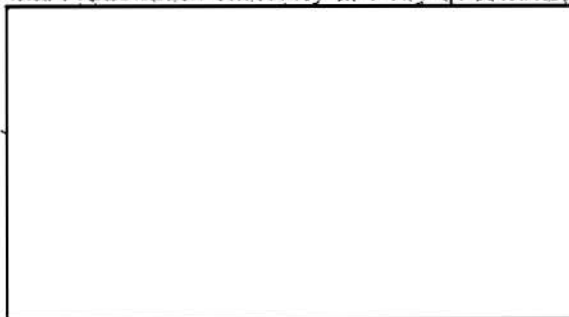
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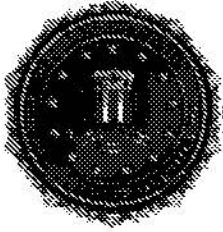
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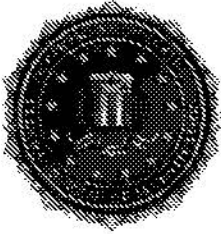
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Subject of Briefing: Midyear Exam

3/21/16
Date

3/21/2016
Date

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Subject of Briefing: Midyear Exam

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9-1-2015
Date

John Moffa
Briefed By
0-24-15
Date

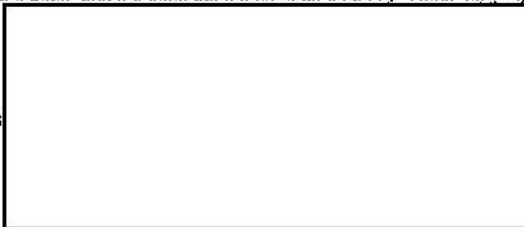
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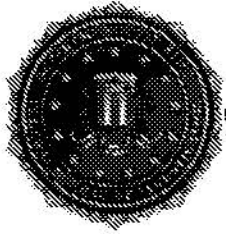
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Signature



Date 27 May 14

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Subject of Briefing: Mid-Year Exam



Signature

September 8, 2015
Date

Don Moffa
Briefed By

September 8, 2015
Date

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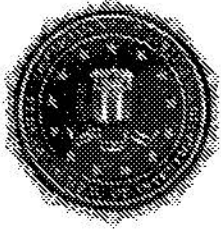
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Print Name

Signature

Date June 7, 2016

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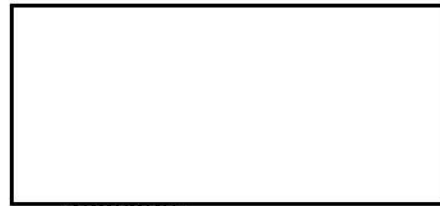


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Subject of Briefing: Midyear Exam



Signature

9-2-15
Date

J. M. Affa
Briefed By

9-2-15
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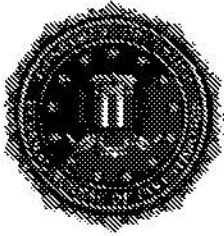
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Date 27 May 2016

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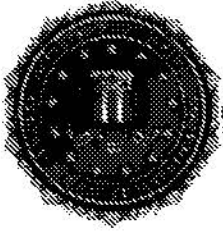
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Subject of Briefing: MIDYEAR EXAM

11/4/15
Date

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11/4/15
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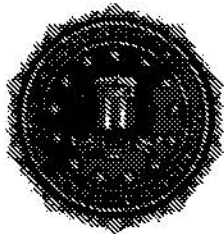
Subject of Briefing: M.D. YEM EYON

Signature

3/21/16
Date

3/21/2016
Date

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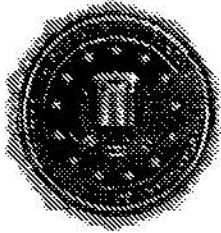
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Subject of Briefing:

Midyear Exam3/21/16
Date3/21/2016
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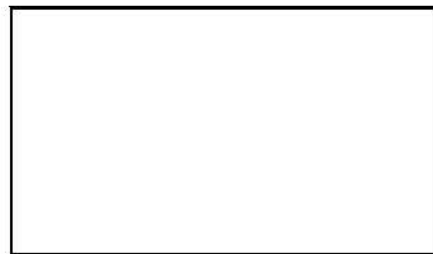


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Subject of Briefing: Mid Year Exam



9/1/15
Date

John Moffa
Briefed By

9/1/15
Date

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CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: Mid-Year Exam

Signature

1-21-2016
Date

Briefed by

1-21-2016
Date

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The purpose of this form is to maintain an official record of persons knowledgeable of a highly sensitive Federal Bureau of Investigation counterintelligence investigation.

Subject of Briefing: MIDYEAR Exam

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2/2/2015
Date

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Briefed By

Date _____



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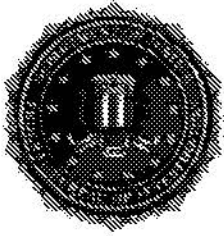
Subject of Briefing: mid year exam

Signature

11-6-15
Date

11/6/15
Date

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CASE BRIEFING ACKNOWLEDGEMENT

The purpose of this form is to maintain an official record of persons knowledgeable of a highly sensitive Federal Bureau of Investigation counterintelligence investigation.

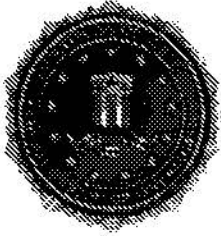
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Subject of Briefing: MID YEAR EXAM

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11/4/2015
Date

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Subject of Briefing: Midyear Exam

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10/5/15
Date

Briefed by
10.5.2015
Date



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Subject of Briefing: MIDYEAR EXAM

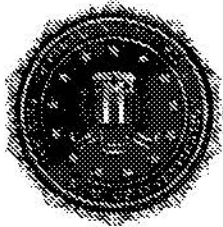
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10/29/2015
Date

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Briefed By
10/29/15
Date

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CASE BRIEFING ACKNOWLEDGEMENT

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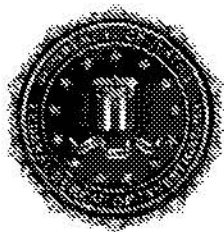
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Subject of Briefing: MID YEAR EXAM

10/29/2015
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10/29/15
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Subject of Briefing: MIDYEAR EXAM

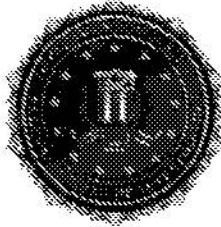


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Date

Briefed By

Date



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Subject of Briefing:

mid year examb6
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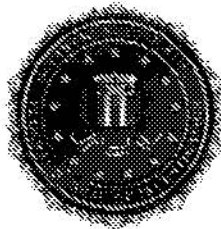
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10/29/15

Briefed by

Date

10/29/15



CASE BRIEFING ACKNOWLEDGEMENT

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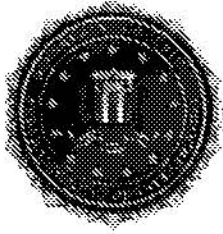
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Subject of Briefing: Midyca, Adam

24 Oct 2015
Date

Briefed By
10/29/15
Date

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CASE BRIEFING ACKNOWLEDGEMENT

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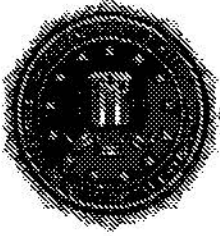
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Subject of Briefing:

Midyear Examb6
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Date

Briefed By

10/29/15
Date



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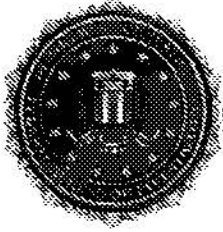
Subject of Briefing: Midyear Exam

10/5/15
Date

Briefed By

10.5.2015
Date

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Subject of Briefing: MIDYEAR EXAM

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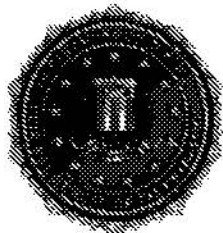
11/29/2015

Date

Briefed By

10/29/15

Date



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Subject of Briefing:

Midyear ExamA large rectangular box with a black border, used for redaction of information.b6
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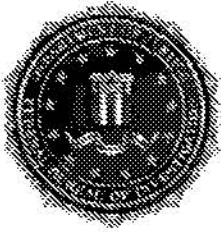
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Briefed By

10.5.2015

Date



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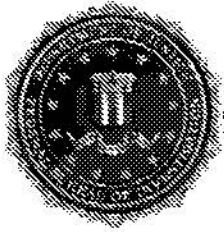


Signature

10/8/2015
Date

Pete Strook
Briefed By
10/8/2015
Date

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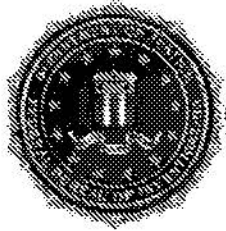


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10/8/2015
Date

ASAC Peter Strzak
Briefed By

10/8/2015
Date

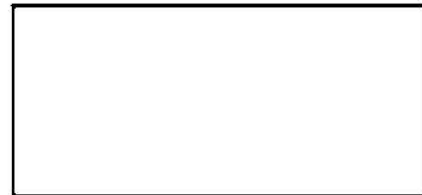


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Subject of Briefing: Midyear Exam



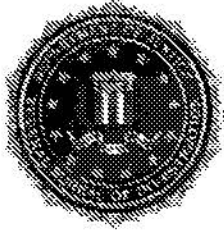
Signature

10/8/15
Date

Peter Strzok
Briefed By

10/8/15
Date

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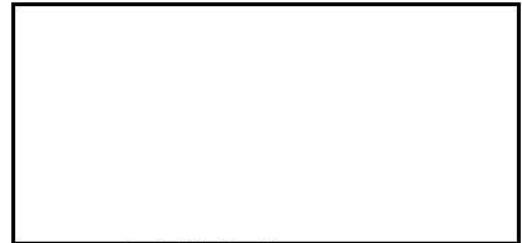


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Subject of Briefing: MIDYEAR EXAM



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10/8/15
Date

Pete Strzok
Briefed By
10/8/15
Date



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Subject of Briefing:

Mid-year Exam
Fitter Team Procedures

Signature

10/8/15

Date

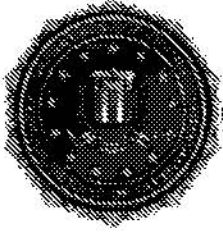
Peter Strzok

Briefed By

10/8/15

Date

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Subject of Briefing: Midyear Exam

Signature

9/28/2015
Date

Briefed By

9/28/2015
Date

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Subject of Briefing: Midyear Exam

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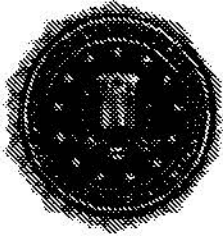
9/18/2015
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Briefed By

9/18/15
Date



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Subject of Briefing: MID YEAR REVIEW

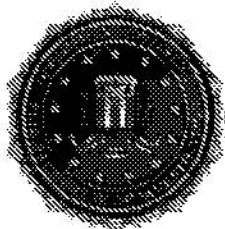


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9/2/2015
Date

John Moran
Briefed By

Date



CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: Midyear Exam

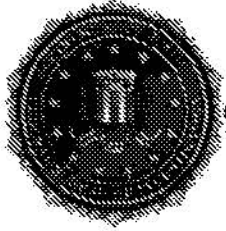
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9/2/2015
Date

Sandy Kable
Briefed By

8/24/2015
Date



CASE BRIEFING ACKNOWLEDGEMENT

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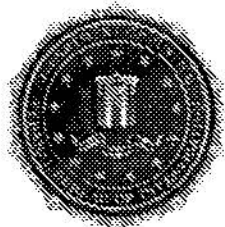
Subject of Briefing: midterm exam

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Signature

9/2/15
Date

Sandy Kable
Briefed By
8/24/15
Date



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Subject of Briefing: Midterm Exam

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Signature

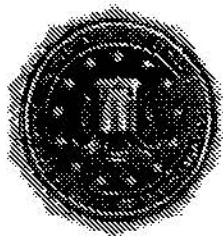
August 24, 2015

Date

Briefed By

Date

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Subject of Briefing: Mid-Year Exam



Signature

9/1/2015
Date

Jon Moffa
Briefed By

8/27/2015
Date

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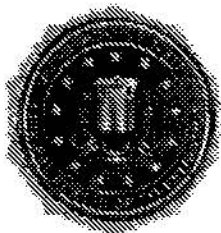
Subject of Briefing: Mid Year Exam



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9/1/2015
Date

Jon moffa
Briefed By
9/1/2015
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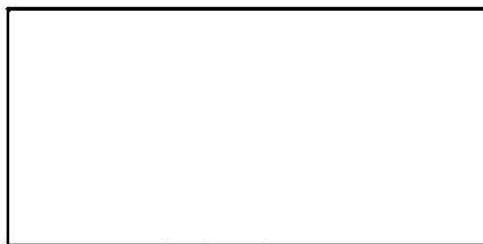


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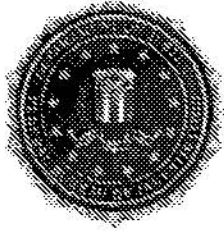


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9/1/15
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Don Moffa
Briefed By

9/1/15
Date

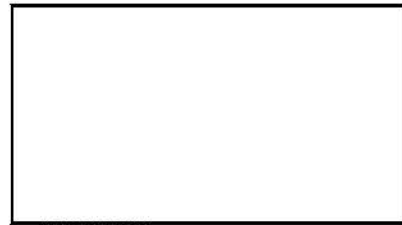


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Subject of Briefing: 100 YEAR EXAM



Signature

Date

09/01/2015

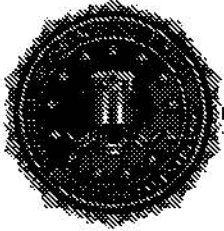
Briefed By

Date

Joe Mork

09/01/2015

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Subject of Briefing: Malyone Exam

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Signature

9.1.15
Date

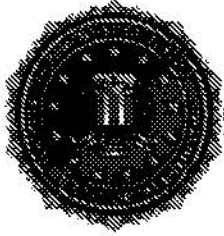
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Briefed By

8.24.15
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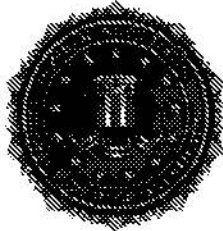
9/1/15

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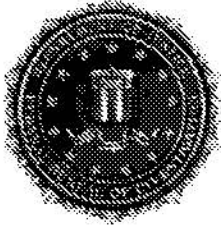


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09/01/2015
Date

Peter Strzok
Briefed By

09/01/2015
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Signature

8/20/2015

Date

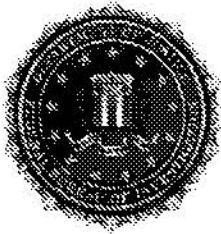
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Briefed By

8/20/2015

Date

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CASE BRIEFING ACKNOWLEDGEMENT

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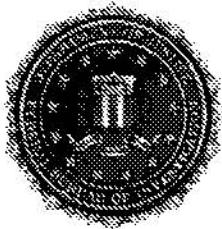
Subject of Briefing: MIDYEAR EXAM



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8/13/2015
Date

Jonathan Mott
Briefed By
8/13/15
Date



CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: MIDYEAR EXAM



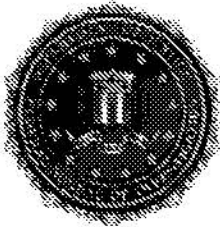
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Jonathan Motz
Briefed By

8/13/15
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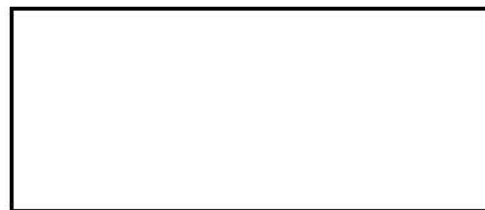


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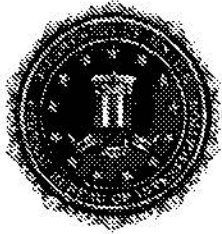
Subject of Briefing: MIDYEAR EXAM



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8/12/15
Date

Jonathan Moffa
Briefed By
8/12/15
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CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: MIDYEAR EXAM

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Subject of Briefing:

Mid year Exam

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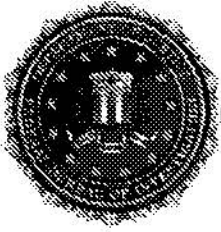
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8/3/15

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Subject of Briefing: MIDYEAR EXAM

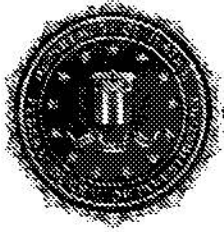
STEPHEN E. RICHARDSON
Printed or Typed Name

[Signature]
Signature

08/04/2015
Date

Jonathan Moffa
Briefed By

08/04/2015
Date



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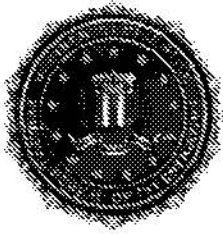


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Subject of Briefing: MID YEAR EXAM

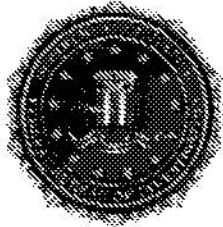
Janeen DiGuiseppe
Printed or Typed Name

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Signature

8/5/2015
Date

SC Kelle
Briefed By

8/5/2015
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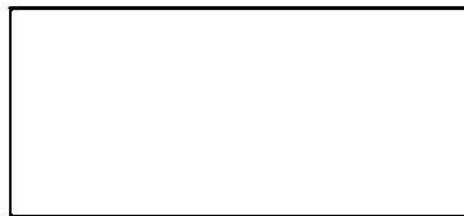


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Subject of Briefing:

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08/05/2015

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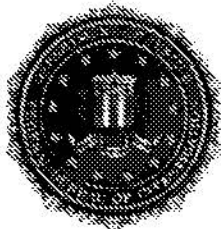
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Briefed By

8/5/2015

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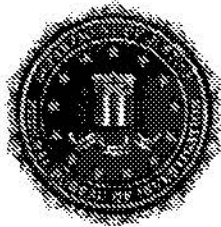
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8/5/2015
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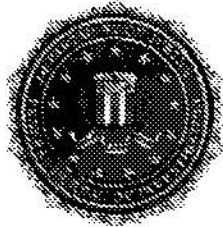
Richard P. Queen
Printed or Typed Name

Richard P. Queen
Signature

07/28/15
Date

C. H. Kahle
Briefed By

7/28/2015
Date



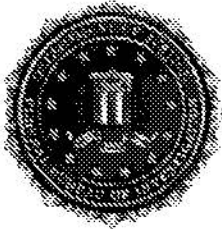
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Subject of Briefing:

Midyear ExamMICHAEL KORTAN
Printed or Typed Name[Signature]
Signature7/28/15
DateA.H. Kelle
Briefed By7/28/2015
Date



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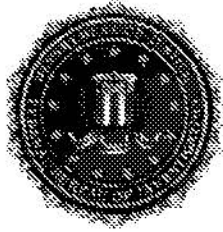


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29 July 2015
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Briefed By

Date

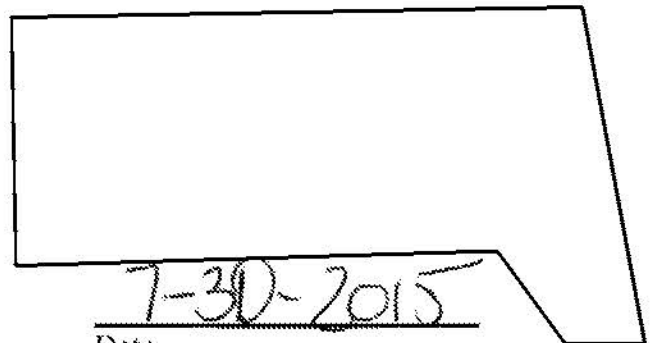


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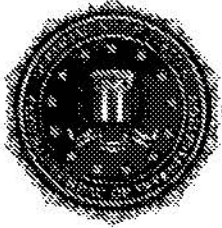
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Subject of Briefing: MIDYEAR EXAM

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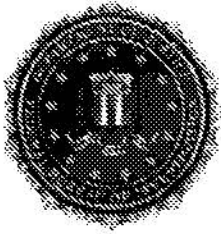
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Subject of Briefing: Mingus Green

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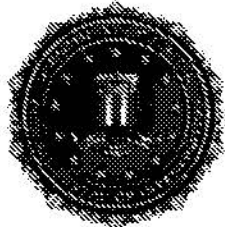
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Subject of Briefing:

Midyear Exam

Signature

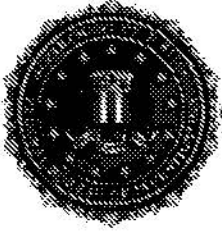
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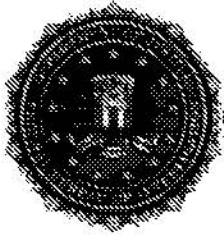
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Subject of Briefing: Mid Year Exam

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8/11/15
Date

Jonathan Moff
Briefed By
8/11/15
Date



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Subject of Briefing: MIDYEAR EXAM

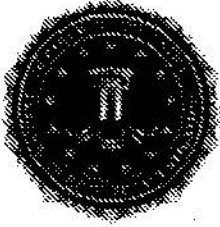
John J. Lenkart
Printed or Typed Name

[Signature]
Signature

7/28/15
Date

Jonathan Moffitt
Briefed By

07/28/15
Date



CASE BRIEFING ACKNOWLEDGEMENT

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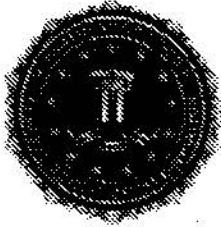
Subject of Briefing: MIDYEAR EXAM



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July 27, 2015
Date

Charles H. Kable II
Briefed By
7/27/15
Date



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Subject of Briefing: Mid Year Exam

Printed or Typed Name

Signature

7/27/15
Date

Jon Motta
Briefed By

7/27/15
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Subject of Briefing:

Mid-Year Exam

Dave Lantman

Printed or Typed Name

Signature

7/27/2015

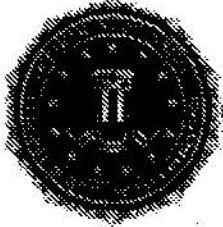
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Jon Mattera

Briefed By

7/27/2015

Date



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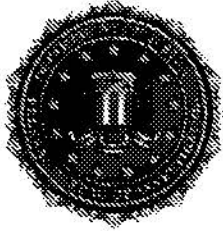
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Signature

7/27/2015
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Jon Moffa
Briefed By

7/27/2015
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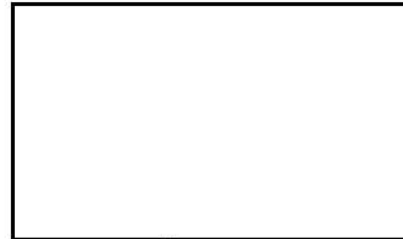


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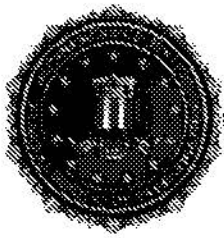
David W. Archer
Printed or Typed Name

[Signature]
Signature

7/13/2015
Date

C. H. Kahle
Briefed By

7/13/2015
Date



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Subject of Briefing: MIDYEAR EXAM



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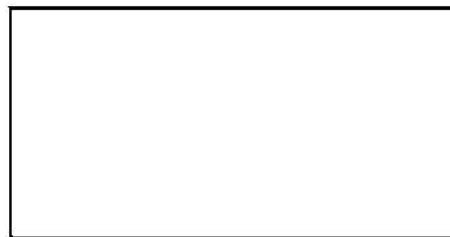


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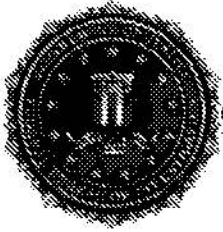
Subject of Briefing: MIDYEAR EXAM



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Subject of Briefing: Milyear Egan

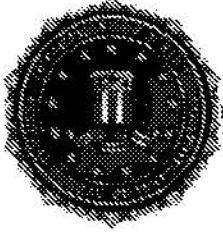


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CASE BRIEFING ACKNOWLEDGEMENT

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I hereby acknowledge that I have received a briefing on the investigative matter(s) identified below. Disclosure of this FBI counterintelligence investigation to anyone is strictly prohibited without the prior concurrence of the Assistant Director of the Counterintelligence Division, Federal Bureau of Investigation. I also understand that, due to the nature and sensitivity of this investigation, compliance with these restrictions may be subject to verification by polygraph examination.

Subject of Briefing: MIDYEAR EXAM

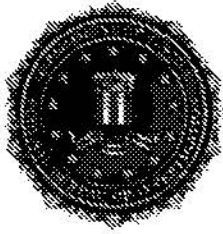


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8/12/15
Date

Jonathan Moffa
Briefed By

8/12/2015
Date



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Subject of Briefing: mid year Exam

Dean W. Chappell
Printed or Typed Name

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Briefed By

7/10/15
Date



CASE BRIEFING ACKNOWLEDGEMENT

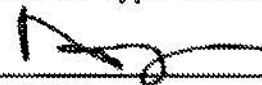
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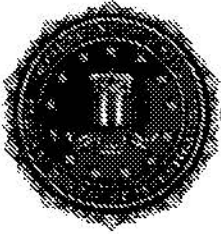
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Subject of Briefing: Miyeda Exam

Ronald Coleman

Printed or Typed Name

[Signature]

Signature

7/10/15

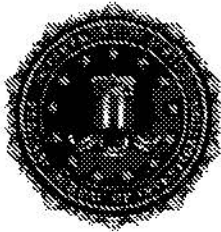
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Subject of Briefing:

MIDYEMU EXAMCHARLES H. KABLE

Printed or Typed Name

Signature

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4/10/2015

Briefed By

Date

07/10/15

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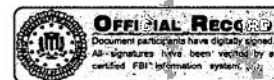
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 09/01/2015

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U)
MEDIA (S//NF) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3
b7E

Synopsis: (U) Opening of MEDIA Subfile

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Details:

To open a MEDIA Subfile for relevant information associated with the captioned investigation.

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HRC-7558

9/9/05
Serial 2

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HRC-7559

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Media reports of public statements

Date: 09/09/2015

From: WASHINGTON FIELD

WF-ID19

Contact: [REDACTED]

b6
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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

-2
MEDIA (~~S//NF~~) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

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DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U) Documentation of media reports that quote public statements made between 03/04/15 and 08/26/15.

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Enclosure(s): Enclosed are the following items:

1. (U) Media articles containing public statements made 3/4/15 to 8/26/15.

Details:

(U) (~~S//NF~~) The captioned investigation is highly sensitive and considered a prohibited investigation. Additionally, the investigation is designated a SIM and has an exemption for uploading approved by AD Randall Coleman [REDACTED] Serial 1).

b3
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HRC-7560

~~SECRET//NOFORN~~

Title: (U) Media reports of public statements

Re: [REDACTED]-MEDIA, 09/09/2015

b3
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(U) ~~(S//NF)~~ To provide an electronic record, this document will serve as a placeholder within Sentinel so a document serial number can be assigned. The original document and any associated 1A envelopes have been manually drafted and approved. The original approved and serialized documents are stored in a physical case file. This case file is secured in a certified SCIF, located at FBI Headquarters, [REDACTED] and available for inspection upon request. Requests for inspection will need to be approved by the Assistant Director of Counterintelligence Division.

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11/23/15
Serial 3

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HRC-7562

~~SECRET~~

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Title: (U) Documentation of 11/10/15 POLITICO article

Date: 11/23/15

To: Washington Field

From: Washington Field

CI-12

Contact: SOS [REDACTED]

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Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S//NF) [REDACTED] -MEDIA - 3

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(U) (S//NF) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U) Documentation of 11/10/15 POLITICO article

Enclosure(s): Enclosed are the following items:

1. (U) POLITICO article dated 11/10/15

~~Classified By: H83J83T44~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

(U)

Details: (S//NF) POLITICO published an article on 11/10/15 titled "FBI steps up interviews in Clinton email probe." The article, written by Rachael Bade, indicated POLITICO spoke with a previously high-ranking State department official regarding the FBI's investigation. The official spoke to POLITICO on the condition of anonymity. POLITICO indicated he/she "had little to do with the Clinton server set-up or any approval process." The official indicated he/she was recently interviewed by the FBI about "classified information being put at risk by communicating via email." (Analyst comment: Based on the timing of the article and the description of the individual, POLITICO's anonymous source was likely [REDACTED])

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~~SECRET//NOFORN~~

HRC-7563

~~SECRET//NOFORN~~

(U//~~FOUO~~) The article also cited [REDACTED]

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(U//~~FOUO~~) Staff Operations Specialist (SOS) [REDACTED]
[REDACTED] accessed the article on 11/13/15 via POLITICO's website. A physical copy of the article will be maintained via the associated 1A.

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♦♦

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 126

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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

Prespro
~~32~~

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Field Office Acquiring Evidence

WFO

Serial # of Originating Document

31

Date Received

11/10/15

From

[Redacted]

b6
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(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

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HRC-7691

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[REDACTED]

From: [REDACTED]
Sent: Tuesday, November 10, 2015 5:53 PM
To: [REDACTED]
Subject: [REDACTED]
Attachments: [REDACTED]

Please confirm successful receipt; I will provide password over phone.

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1A27

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-PRESPRO

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Field Office Acquiring Evidence

WFO

Serial # of Originating Document

36

Date Received

12/1/2015

From

[Redacted]

of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

[Redacted]

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To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

Preservation request to

[Redacted]

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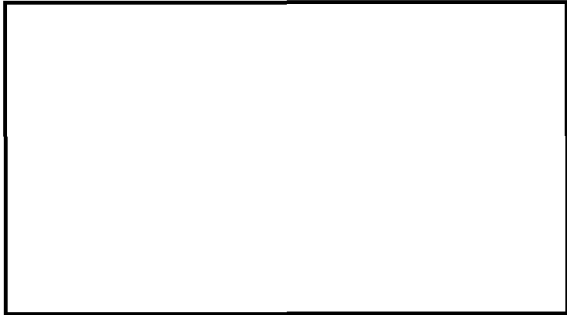
HRC-7752

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



December 1, 2015

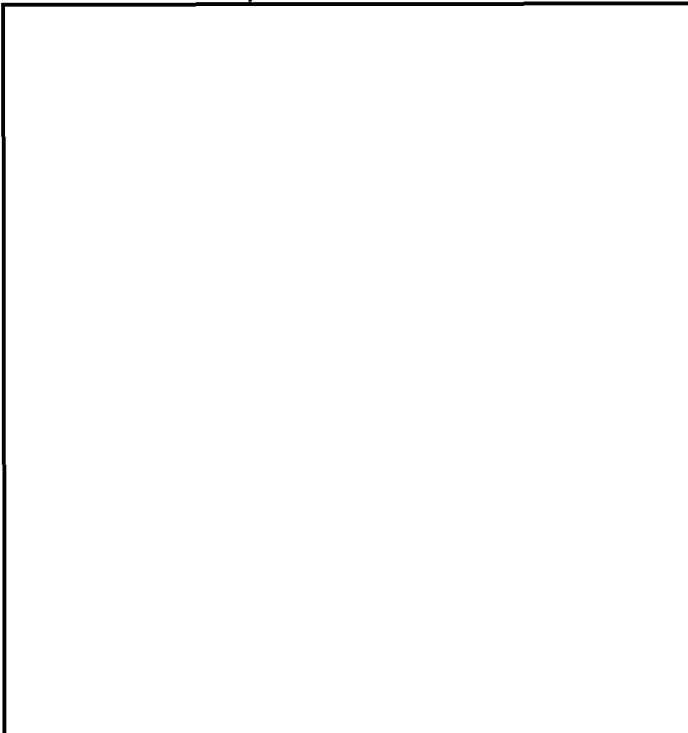
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Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process. The FBI has previously sent preservation requests to your organization related to the below accounts on August 18, 2015 and July 27, 2015.



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HRC-7753

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other

evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

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Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7755

[REDACTED] (WF) (FBI)

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From: [REDACTED] (WF) (FBI)
Sent: Tuesday, December 01, 2015 4:19 PM
To: [REDACTED] (WF) (FBI)
Subject: FW: [REDACTED] Preservation Request

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

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From: [REDACTED]
Sent: Tuesday, December 01, 2015 4:14 PM
To: [REDACTED] (WF) (FBI)
Subject: Re: [REDACTED] Preservation Request

This is an automated response. Thank you for contacting [REDACTED].
The [REDACTED] address is exclusively for submission of criminal law
enforcement requests from an agency in the U.S. If you are not pursuing a criminal case on
behalf of a law enforcement agency in the U.S., please refer to
[REDACTED] regarding how to serve [REDACTED] with legal
process and disregard the remainder of this communication.

b7E

When [REDACTED] receives a government request for information about [REDACTED], it is
[REDACTED] policy to notify the user before information is disclosed, unless such notice is
prohibited by law. Prior to notifying the user, we will take steps to preserve the
information you requested and are entitled to in accordance with the type of legal process
submitted.

b7E

We prefer to receive legal process through [REDACTED]

b7E

If you have not sent your request from an official government-issued email address or if you
are not a law enforcement agent submitting a request pursuant to a criminal investigation,
you may not receive a reply.

Sincerely,
[REDACTED]

b7E

FEDERAL BUREAU OF INVESTIGATION
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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

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Date Received

12/2/15

From

[Redacted]

PRESERVATION
/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

PRESERVATION REQUEST FOR

[Redacted]

1A29

HRC-7757

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[REDACTED]
From: [REDACTED]
Sent: Wednesday, December 02, 2015 1:40 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [REDACTED] Submission Confirmation for [REDACTED]

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Follow Up Flag: Follow up
Flag Status: Flagged

This is automated response to advise you that [REDACTED] has successfully received your legal request submission.

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UPDATE: Submissions to this form will no longer be accepted as of January 1, 2016.

We have launched the [REDACTED]

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[REDACTED] receives a very high volume of legal process every day. The team processes legal requests in the order that we receive them. If your request relates to exigent circumstances or if you have further questions, please email [REDACTED] referencing the Case number in the subject line of this email. Please include a description of the exigency or your question(s) in detail so that we may assess your request accordingly.

b7E

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



December 2, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

[Redacted]

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [Redacted] at [Redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

HRC-7759

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files; such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted] or
[redacted]

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Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7761

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, December 01, 2015 4:19 PM
To: [REDACTED] (WF) (FBI)
Subject: FW: Preservation Request
Attachments: [REDACTED] Preservation Extension.pdf

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From: [REDACTED] (WF) (FBI)
Sent: Tuesday, December 01, 2015 4:13 PM
To: [REDACTED]
Subject: Preservation Request

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Please see the attached request to preserve records at your organization.

Thanks,

[REDACTED]
Intelligence Analyst
FBI, Washington Field Office

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TRANSMISSION VERIFICATION REPORT

TIME : 12/02/2015 14:25
NAME :
FAX :
TEL :
SER.# : Q7279101684

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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7763

Preservation request attached

b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

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Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

b6
b7C
b7E

b6
b7C

HRC-7764

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



December 2, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account

HRC-7765

holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

C. All connection logs and records of user activity for the requested account, including:

1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

1A30

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

b3
b7E

Field Office Acquiring Evidence

INFO

Serial # of Originating Document

39

Date Received

Dec 4, 2015

From

DEPT STATE Production Request

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Production Request LHM FOR DOS
EMAILS DATED 4 DEC 2015

1A30

HRC-7767

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



December 4, 2015

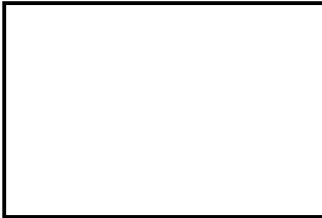
Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

Re: Request for Production of ClassNet and JWICS Email Records

Dear Assistant Secretary Starr:

This request supplements previous request sent to the U.S. Department of State (DoS) relative to the preservation and production of records associated with @clintonemail.com.

In furtherance of our examination of this matter, the FBI respectfully requests the production of all ClassNet and JWICS email messages sent to, or from, the following individuals for the period of January 21, 2009 to February 1, 2013:



b7E

In the event that any of the above referenced individuals did not have a ClassNet or JWICS email account during the referenced time period, or that such records cannot be produced for technical or other means, it is requested that your response details such. It is further requested that these records be provided to the FBI within thirty (30) days from the receipt of this request.

You are requested not to disclose the existence of this request to individuals other than to those necessary to comply with this request, as the FBI's interest in this matter may otherwise be jeopardized.

HRC-7768

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a large, sweeping flourish extending to the right.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

[Redacted]

From: [Redacted]
Sent: Friday, December 04, 2015 9:36 AM
To: [Redacted]
Cc:
Subject: Production request
Attachments: DOS_production_request_04Dec15.pdf

b6
b7C
b7E

Hi [Redacted]

b6
b7C

Per our phone call, please find the email production request attached.

We understand that some of the identified individuals may not have email accounts on the specified systems. In such instances we just request that this is documented in the response from DoS.

Please let me know if you have any questions about this request.

v/r

[Redacted]

b6
b7C

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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRES/PRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

43

Date Received

12/16/15

From

[Redacted]

(Name of Contributor/Interviewee)

U.S. DOS

(Address)

b6
b7C

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRES/PROD REQUEST FOR:

[Redacted]

b6
b7C
b7E

EMAIL CONFIRMATION

1A33

[REDACTED]

From: [REDACTED]
Sent: Thursday, December 17, 2015 7:52 AM
To: [REDACTED]
Cc: [REDACTED] (WF) (FBI) [REDACTED]
Subject: Re: Preservation and production requests

b6
b7C

Thanks [REDACTED] Received. [REDACTED]

Sent from my BlackBerry 10 smartphone.

From: [REDACTED]
Sent: Wednesday, December 16, 2015 4:50 PM
To: [REDACTED]
Cc: [REDACTED] (WF) (FBI); [REDACTED]
Subject: Preservation and production requests

b6
b7C

Hi [REDACTED]

Attached are two separate requests for the preservation and production of relevant records. Please confirm receipt of this email.

Thank you for your help and don't hesitate to call if you have any questions or concerns.

v/r

[REDACTED]

[REDACTED]

b6
b7C

1A34

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document

44

Date Received 12-17-15

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

Washington DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

[Redacted]

Presentation Letter Re:

[Redacted]

(Communication Enclosing Material)

b7E

and/or email address

[Redacted]

Description:

☐

Original notes re interview of

[Redacted]

Presentation Letter

1A34

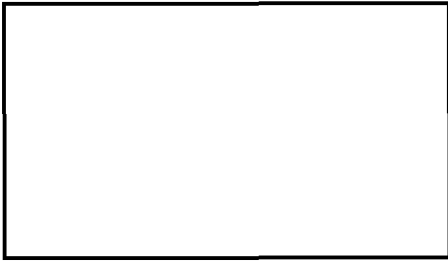
HRC-7823

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



December 17, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding [REDACTED] pending further legal process.

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] at [REDACTED] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without

HRC-7824

limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

C. All connection logs and records of user activity for the requested account, including:

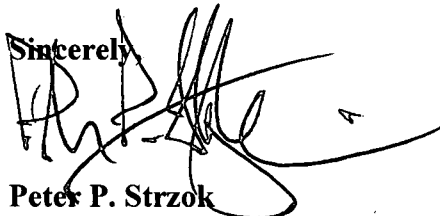
1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Thursday, December 17, 2015 10:47 AM
To: [REDACTED]
Subject: Preservation Request
Attachments: [REDACTED].Preservation_Letter_2015_12_17_10_39_50_191.pdf

b6
b7C
b7E

Custodian of Records,

Pursuant to Title 18, US Code Section 2703(f), please see the attached letter/formal request for the preservation or all stored communications, records and other evidence in your possession regarding the highlighted [REDACTED]

b7E

Thanks in advance for your assistance with this matter.

Respectfully,

[REDACTED]

b6
b7C

[REDACTED]
Special Agent
FBI, Washington Field Office

1A37

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

49

Date Received

1/11/2016

From

DOS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

LHM TO DOS DATED 1/11/2016
RE: FAX RECORDS.

1A37

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



January 11, 2016

Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

Re: Request for the Production of Secure and Unsecure Facsimiles sent to the Secretary of State on June 17, 2011.

Dear Assistant Secretary Starr:

This request supplements previous requests sent to the U.S. Department of State relative to the preservation and production of records associated with @clintonemail.com.

In furtherance of our examination of this matter, the FBI respectfully requests the production of any documents that were transmitted to the Secretary of State on Friday, June 17, 2011 via secure and unsecure facsimile. This request includes relevant facsimile logs for the referenced date, as well as any available content. These records should be provided to the FBI within thirty (30) days from the receipt of this request.

You are requested not to disclose the existence of this request to individuals other than to those necessary to comply with this request, as the FBI's interest in this matter may otherwise be jeopardized. If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7851

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 34
Page 2 ~ Referral/Consult;
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Page 6 ~ Referral/Consult;
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1A40

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

54

Date Received

1/14/2016

From

DOS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MID YEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

LHM TO DOS ON 1/14/16

RE: HMA ABOUT EMAILS.

1A40

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



January 14, 2016

Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

Re: Request for the production of Huma Abedin's personal email as provided to DoS as part of the FOIA process.

Dear Assistant Secretary Starr:

This request supplements previous requests sent to the U.S. Department of State relative to the preservation and production of records associated with @clintonemail.com.

In furtherance of our examination of this matter, the FBI respectfully requests the production of all of Huma Abedin's personal emails that were provided to DoS as part of the FOIA process. The emails should be provided in an un-redacted format and should not be limited to just those that directly include the former Secretary of State, as pertinent conversations may not have directly included the Secretary. These records should be provided to the FBI within thirty (30) days from the receipt of this request.

You are requested not to disclose the existence of this request to individuals other than to those necessary to comply with this request, as the FBI's interest in this matter may otherwise be jeopardized. If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 68

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Page 85 ~ Duplicate;
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Page 87 ~ Duplicate;
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Page 96 ~ b7E;
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1A46

FD-340 (Rev. 4-11-03)

File Number

PR65PRO

b3
b7E

Field Office Acquiring Evidence

INFO

Serial # of Originating Document

64

Date Received

2/17/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

b6
b7C

MIDYEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION EXTENSION REQUESTS FOR:

b7E

1A46

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:41
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
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RESULT
MODE

02/17 08:39
00:01:24
10
OK
STANDARD
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 10

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7925

b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 10

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

b6
b7C
b7E

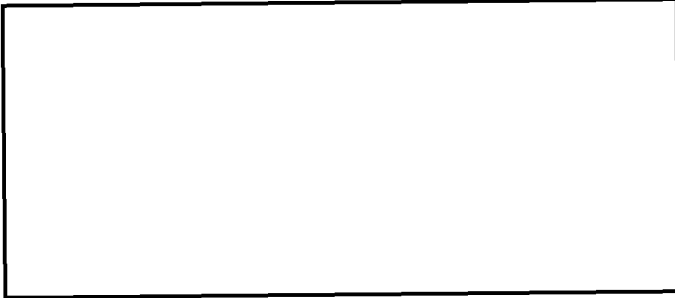
b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 16, 2016

b7E



Re: Extending Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7927

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:35
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

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00:01:03
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OK
STANDARD
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [Redacted] Recipient Fax Number: [Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [Redacted]

Sender Telephone #: [Redacted]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7935

b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

b6
b7C
b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

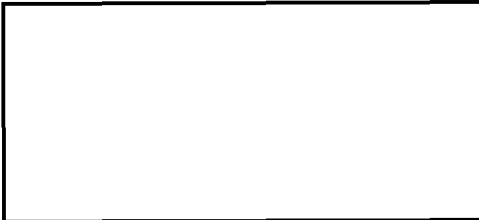
b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 16, 2016

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7937

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:33
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

02/17 08:31
00:02:04
06
OK
STANDARD
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

b6
b7C
b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #

[Redacted]

Number of Pages Including Coversheet: 6

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7943



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 6

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

b6
b7C
b7E

b6
b7C

HRC-7944

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7945

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:30
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

02/17 08:30
00:02:09
07
OK
STANDARD
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7950

Preservation request attached

b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

b6
b7C
b7E

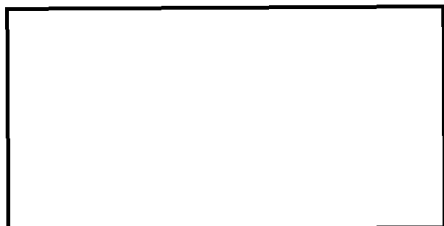
b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 16, 2016

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", written over a horizontal line.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7952

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:26
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO. /NAME
DURATION
PAGE(S)
RESULT
MODE

02/17 08:24
00:01:47
07
OK
STANDARD
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

b6
b7C
b7E

Number of Pages Including Coversheet: 6

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7958



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #

Number of Pages Including Coversheet: 6

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

b6
b7C
b7E

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7960

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7966

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 09:02
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

02/17 09:00
00:02:04
07
OK
STANDARD

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

HRC-7973

b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email,

or by phone,

b6
b7C
b7E

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 16, 2016

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7975

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:58
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

02/17 08:54
[REDACTED]
00:04:22
07
OK
STANDARD

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To

[REDACTED]

Recipient Fax Number:

[REDACTED]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[REDACTED]

Sender Telephone #:

[REDACTED]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

HRC-7981

b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

b6
b7C
b7E

b6
b7C

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Preservation of Records

Dear [REDACTED]

b7E

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [REDACTED] who can be reached at [REDACTED] or [REDACTED]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over the word "Sincerely".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7983

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:45
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

02/17 08:44
00:01:22
07
OK
STANDARD
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [Redacted] Recipient Fax Number: [Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [Redacted]

Sender Telephone #: [Redacted]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7989

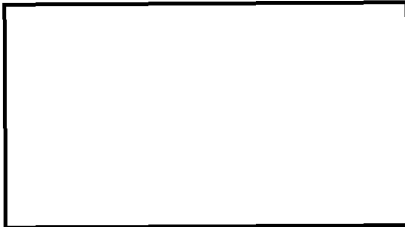
b6
b7C
b7E

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



February 16, 2016

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", written over a horizontal line.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-7990

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:48
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

02/17 08:46
00:01:27
07
OK
STANDARD
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7996

b6
b7C
b7E

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:53
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

02/17 08:51
00:01:20
07
OK
STANDARD
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-8003

b6
b7C
b7E

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:49
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

02/17 08:48
00:01:24
07
OK
STANDARD
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-8010

b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

b6
b7C
b7E

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

#3

b6
b7C
b7E

b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Wednesday, February 17, 2016 5:30 PM
To: [REDACTED]
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: [REDACTED] Preservation Request

b6
b7C
b7E

[REDACTED] Thank you, I'll pass this on. Best [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Wednesday, February 17, 2016 4:07 PM
To: [REDACTED]
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: [REDACTED] Preservation Request

b6
b7C
b7E

[REDACTED]

Per the email discussion below we are submitting a preservation extension request for 19 accounts as detailed in the attached pdf file.

I am currently having some difficulty [REDACTED] to submit the request [REDACTED] Once I am able to [REDACTED] I will submit the request [REDACTED] but in the meantime I wanted to send you the request.

b6
b7C
b7E

Please let me or [REDACTED] know if you have any questions or concerns regarding this request.

v/r

[REDACTED]
SA [REDACTED]
FBI – Washington Field Office

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, February 17, 2016 1:34 PM
To: [REDACTED] (WF) (FBI)
Subject: FW: [REDACTED] Preservation Request

b6
b7C
b7E

Sorry for the delay. Here's the correspondence from the last request.

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, December 01, 2015 9:01 AM
To: [REDACTED] (WF) (FBI)
Subject: FW: [REDACTED] Preservation Request

b6
b7C
b7E

Thanks [REDACTED] Let me know if there are any names missing from the list below.

From: [REDACTED]
Sent: Monday, November 30, 2015 8:44 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: [REDACTED] Preservation Request

b6
b7C
b7E

[REDACTED] Hope all's well. [REDACTED] recently received the attached preservation extension request for the original 422 accounts. Per your email of 10/9 below, we understood the FBI had limited its request to 16 accounts identified in the original 8/18 request, and 3 identified in a separate 7/27 request, for a total of 19. I'm told the FBI hasn't sent in a separate extension for the 7/27 request.

For the sake of clarity would it be possible for the FBI to send us a preservation request on letterhead that just identifies the 19 accounts below? That way we can also ensure all 19 are on the same preservation schedule. Please let me know if you have any questions or would like to discuss. Best [REDACTED]

[REDACTED]

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From: [REDACTED]
Sent: Monday, October 19, 2015 1:36 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: [REDACTED] Preservation Request

[REDACTED] noticed that 3 of the accounts identified below were not listed in the August 18th preservation request, but were listed in the attached request from July 27th. Those 3 accounts are:

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[REDACTED]

[REDACTED]

[redacted] If you need to extend either preservation request, I would suggest the FBI send in one extension request for the July 27th request, and a separate extension request for the narrowed August 18th request. That will hopefully eliminate confusion as to what's being preserved and for how long. Feel free to call with any questions. Best, [redacted]

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[redacted]
From: [redacted]
Sent: Friday, October 09, 2015 9:56 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] Preservation Request

[redacted] Thanks very much. I'll pass this on to [redacted] Best, [redacted]

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[redacted]
From: [redacted]
Sent: Friday, October 09, 2015 7:58 AM
To: [redacted]
Subject: [redacted] Preservation Request

[redacted]
In response to your September 14, 2015 letter and per our follow up discussions, the FBI has narrowed the scope of its August 18, 2015 preservation request to the following accounts:

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At this time, in accordance with 18 U.S.C. 2703(f), we request that you continue to preserve the accounts listed above in accordance with terms of the original request dated August 18, 2015 (attached). We are no longer seeking preservation of the other accounts in that request. Finally, we note that the Court's order, pursuant to 18 U.S.C. 2705(b), issued on August 28, 2015 remains in place, and we request that you not notify the account holders on this list.

Please let me know if you have any questions.

Sincerely,

[Redacted]

Assistant General Counsel
National Security Law Branch
Office of the General Counsel
Federal Bureau of Investigation

[Redacted]

b6
b7C

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [Redacted]

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b7C

NOTICE: This communication may contain privileged or other confidential information. If you have received it in error, please advise the sender by reply email and immediately delete the message and any attachments without copying or disclosing the contents. Thank you.

NOTICE: This communication may contain privileged or other confidential information. If you have received it in error, please advise the sender by reply email and immediately delete the message and any attachments without copying or disclosing the contents. Thank you.

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

Pursuant to Title 18, United States Code Section 2705(b), an Order was issued on 28 August 2015 by the United States District Court for the Eastern District of Virginia commanding [redacted] not to notify any person, including the subscribers or customers of the accounts listed in the attached preservation letter, of the existence of said preservation letter for a period of two years.

b7E

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-8018

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 76

Page 7 ~ b7E;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 14 ~ b6; b7C; b7E;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 21 ~ b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
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Page 57 ~ Referral/Consult;
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Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 63 ~ b6; b7C; b7E;
Page 64 ~ b7E;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;

Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 72 ~ b5; b6; b7C; b7E;
Page 73 ~ b5; b6; b7C; b7E;
Page 74 ~ b5; b7E;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
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Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 90 ~ b6; b7C; b7E;
Page 93 ~ Referral/Consult;
Page 94 ~ Referral/Consult;
Page 96 ~ Referral/Consult;
Page 97 ~ Referral/Consult;
Page 99 ~ Referral/Consult;
Page 100 ~ Referral/Consult;

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1A47

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESERVED

b3
b7E

Field Office Acquiring Evidence

INFO

Serial # of Originating Document

65

Date Received

2/28/16

From

[Redacted]

(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION REQUEST FOR

[Redacted]

b7E

1A47

[REDACTED]
From: [REDACTED]
Sent: Monday, February 22, 2016 3:55 PM
To: [REDACTED]
Subject: [REDACTED]

b6
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b7E

This is an automated response to advise you that [REDACTED] has
successfully received your legal request submission.

b7E

[REDACTED] receives a very high volume of legal process every day. The team processes legal
requests in the order that we receive them. You may monitor the status of your request by
[REDACTED]

b7E

If your request relates to exigent circumstances or if you have further questions, please
email [REDACTED] and include the [REDACTED] reference number listed in the
subject line. Please include a description of the exigency or your question(s) so that we may
assess your request accordingly.

b7E

Regards,
[REDACTED]

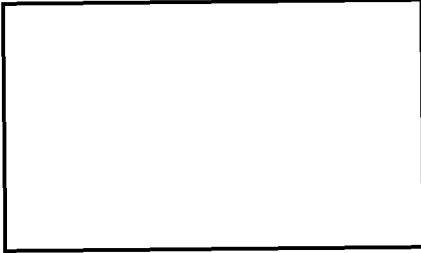
b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 22, 2016

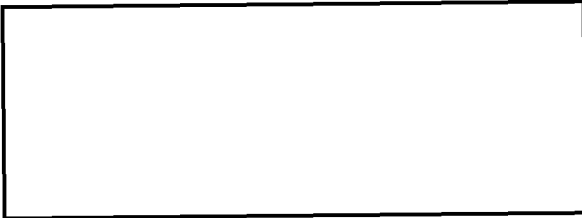
b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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b7C

This preservation request applies to the following records and evidence:

HRC-8028

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-8029

1A48

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PR50PRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

66

Date Received

2/24/16

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION LETTER FOR

[Redacted]

1A48

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b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-21-2016 BY J76J18T80 NSICG

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 23, 2016

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

HRC-8032

- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-8033

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

69

Date Received

2/26/16

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION SENT TO

[Redacted]

2/26/16 FOR

[Redacted]

LOUIS DATED 2/23/16

1 A50

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b7E

b7E

b6
b7C

b6
b7C
b7E

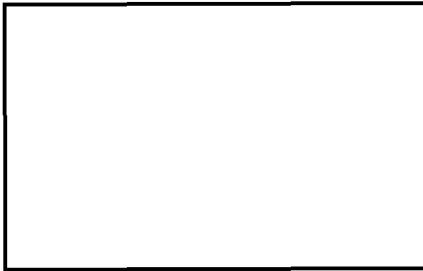
HRC-8037

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



February 23, 2016

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

HRC-8039

- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

1A52

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESFRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

72

Date Received

3/2/16

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION REQUEST TO

[Redacted]

FOR

[Redacted]

1A52

b3
b7E

b7E

b6
b7C

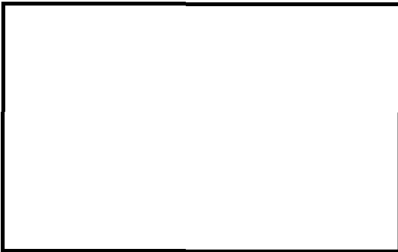
b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



March 2, 2016

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following [redacted] account, pending further legal process.

1. [redacted]

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

HRC-8046

B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

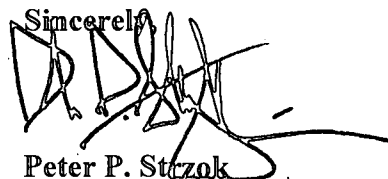
C. All connection logs and records of user activity for the requested account, including:

1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

Peter P. Stzok
Assistant Special Agent in Charge
Washington Field Office

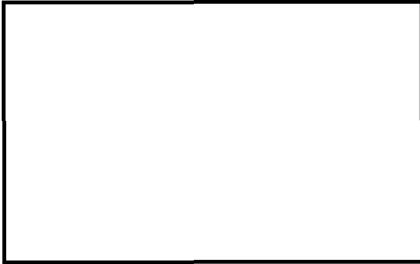
HRC-8047

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



March 3, 2016

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following email account, pending further legal process.

1. [Redacted]

b6
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b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [Redacted] at [Redacted] [Redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

HRC-8048

B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

C. All connection logs and records of user activity for the requested account, including:

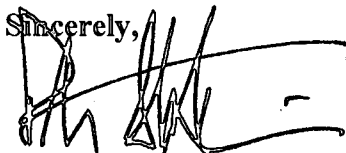
1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

#58

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

85

Date Received

APRIL 28, 2016

From

[Redacted]

(Name of Contributor and Interviewee)

b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☒ Yes

☒ No

1A58

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

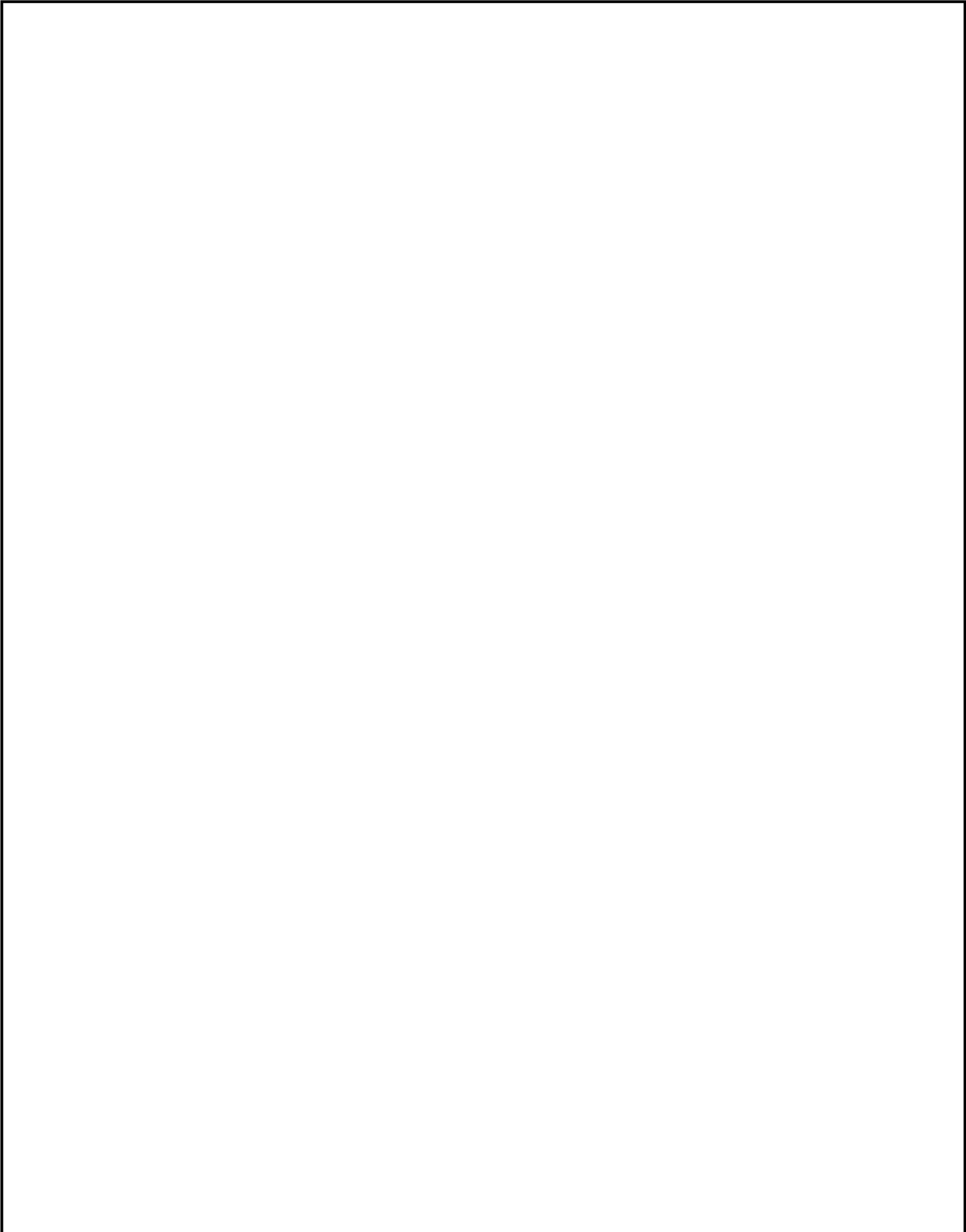
PRESERVATION RESPONSE FROM

[Redacted]

DATED 4/26/2016

b7E

Heather Samuelson Interview Outline



b5
b7E

#62

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

95

Date Received

6/3/2016

From

[Redacted]

(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A62

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION REQUEST SENT TO

[Redacted]

ON 6/3/2016 FOR

[Redacted]

b6
b7C
b7E

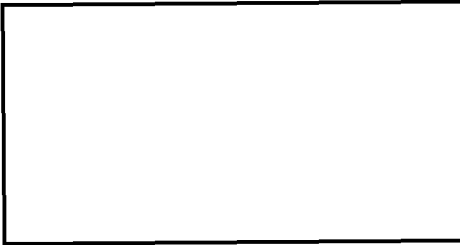
HRC-8112

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



June 3, 2016

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.



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You are hereby requested to extend the preservation of this record which was sent to your company on 22 February 2016 [redacted] currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the

HRC-8114

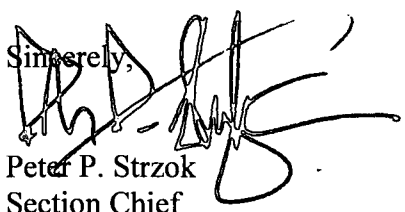
source and destination email address or IP address.

- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7c

Sincerely,


Peter P. Strzok
Section Chief
Counterintelligence Division

FD-340 (Rev. 4-11-03)

File Number

- MEDIA 1A1

Field Office Acquiring Evidence

Washington Field

Serial # of Originating Document

2 (1A1)

Date Received

8/31/15

From

Open Source

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Public Statements

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Media articles containing public statements made
3/4/15 to 8/26/15.

HRC-8122

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Hillary Clinton ✓
@HillaryClinton

+ Follow

I want the public to see my email. I asked State to release them. They said they will review them for release as soon as possible.

RETWEETS 8,211 FAVORITES 10,200



8:35 PM - 4 Mar 2015



Twitter Government @gov · Mar 5
Last night's Tweet from @HillaryClinton has now been viewed 3.3M times.



Hillary Clinton ✓
@HillaryClinton

⚙ Following

I want the public to see my email. I asked State to release them. They said they will review them for release as soon as possible.



RETWEETS 7,069 FAVORITES 8,516



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DATE 01-09-2017 BY J76J18T80 NSICG

Post Politics

Complete text of Hillary Clinton's remarks on e-mails, Iran

By Washington Post Staff March 10

Hillary Rodham Clinton said Tuesday that "it would have been probably smarter" to use two e-mail accounts during her time as secretary of state. Here is a complete transcript of her remarks.

I want to thank the United Nations for hosting today's events and putting the challenge of gender equality front and center on the international agenda. I'm especially pleased to have so many leaders here from the private sector standing shoulder to shoulder with advocates who have worked tirelessly for equality for decades.

Twenty years ago, this was a lonelier struggle. Today, we mark the progress that has been made in the two decades since the international community gathered in Beijing and declared with one voice that human rights are women's rights, and women's rights are human rights.

And because of advances in health, education, and legal protections, we can say that there has never been a better time in history to be born female. Yet as the comprehensive new report, published by the Clinton Foundation and the Gates Foundation this week makes clear, despite all this progress, when it comes to the full participation of women and girls, we're just not there yet.

As I said today, this remains the great unfinished business of the 21st century. And my passion for this fight burns as brightly today as it did 20 years ago.

I want to comment on a matter in the news today regarding Iran. The president and his team are in the midst of intense negotiations. Their goal is a diplomatic solution that would close off Iran's pathways to a nuclear bomb and give us unprecedented access and insight into Iran's nuclear program.

Now, reasonable people can disagree about what exactly it will take to accomplish this objective, and we all must judge any final agreement on its merits.

But the recent letter from Republican senators was out of step with the best traditions of American leadership. And one has to ask, what was the purpose of this letter?

There appear to be two logical answers. Either these senators were trying to be helpful to the Iranians or harmful to the commander-in-chief in the midst of high-stakes international diplomacy. Either answer does discredit to the letters'

HRC-8124
8/31/2015 4:37 PM

signatories.

Now, I would be pleased to talk more about this important matter, but I know there have been questions about my email, so I want to address that directly, and then I will take a few questions from you.

There are four things I want the public to know.

First, when I got to work as secretary of state, I opted for convenience to use my personal email account, which was allowed by the State Department, because I thought it would be easier to carry just one device for my work and for my personal emails instead of two.

READ: Why couldn't Clinton have two e-mail accounts on one phone?

Looking back, it would've been better if I'd simply used a second email account and carried a second phone, but at the time, this didn't seem like an issue.

Second, the vast majority of my work emails went to government employees at their government addresses, which meant they were captured and preserved immediately on the system at the State Department.

Third, after I left office, the State Department asked former secretaries of state for our assistance in providing copies of work-related emails from our personal accounts. I responded right away and provided all my emails that could possibly be work-related, which totalled roughly 55,000 printed pages, even though I knew that the State Department already had the vast majority of them. We went through a thorough process to identify all of my work-related emails and deliver them to the State Department. At the end, I chose not to keep my private personal emails -- emails about planning Chelsea's wedding or my mother's funeral arrangements, condolence notes to friends as well as yoga routines, family vacations, the other things you typically find in inboxes.

No one wants their personal emails made public, and I think most people understand that and respect that privacy.

Fourth, I took the unprecedented step of asking that the State Department make all my work-related emails public for everyone to see.

I am very proud of the work that I and my colleagues and our public servants at the department did during my four years as secretary of state, and I look forward to people being able to see that for themselves.

Again, looking back, it would've been better for me to use two separate phones and two email accounts. I thought using one device would be simpler, and obviously, it hasn't worked out that way.

Now I'm happy to take a few questions.

QUESTION: Secretary Clinton, can you...

CLINTON: Just a minute. Nick (ph) is calling on people.

QUESTION: Sorry.

Madam Secretary, Kahraman Haliscelik with Turkish Television. On behalf of the U.N. Correspondence Association, thank you very much for your remarks, and it's wonderful to see you here again.

Madam Secretary, why did you opt out not using two devices at the time? Obviously, if this didn't come out, you wouldn't -- probably wouldn't become an issue.

QUESTION: And my -- my second follow-up question is, if you were a man today, would all this fuss being made be made?

Thank you.

CLINTON: Well, I will -- I will leave that to others to answer.

But as I -- as I said, I saw it as a matter of convenience, and it was allowed. Others had done it. According to the State Department, which recently said Secretary Kerry was the first secretary of state to rely primarily on a state.gov e-mail account.

And when I got there, I wanted to just use one device for both personal and work e-mails, instead of two. It was allowed. And as I said, it was for convenience. And it was my practice to communicate with State Department and other government officials on their .gov accounts so those e-mails would be automatically saved in the State Department system to meet recordkeeping requirements, and that, indeed, is what happened.

And I heard just a little while ago the State Department announced they would begin to post some of my e-mails, which I'm very glad to hear, because I want it all out there.

QUESTION: Madam Secretary, can you...

CLINTON: Andrea? Andrea, thank you, Andrea.

QUESTION: Can you explain how you decided which of the personal e-mails to get rid of, how you got rid of them and when? And how you'll respond to questions about you being the arbiter of what you release?

And, secondly, could you answer the questions that have been raised about foreign contributions from Middle Eastern

countries, like Saudi Arabia, that abuse women or permit violence against women to the family foundation and whether that disturbs you as you are rightly celebrating 20 years of leadership on this issue?

CLINTON: Well, those are two very different questions. Let me see if I can take them in order. And I'll give you some of the background.

In going through the e-mails, there were over 60,000 in total, sent and received. About half were work-related and went to the State Department and about half were personal that were not in any way related to my work. I had no reason to save them, but that was my decision because the federal guidelines are clear and the State Department request was clear.

For any government employee, it is that government employee's responsibility to determine what's personal and what's work-related. I am very confident of the process that we conducted and the e-mails that were produced.

And I feel like once the American public begins to see the e-mails, they will have an unprecedented insight into a high government official's daily communications, which I think will be quite interesting.

With respect to the foundation, I am very proud of the work the foundation does. I'm very proud of the hundreds of thousands of people who support the work of the foundation and the results that have been achieved for people here at home and around the world.

And I think that we are very clear about where we stand, certainly where I stand, on all of these issues. There can't be any mistake about my passion concerning women's rights here at home and around the world.

So I think that people who want to support the foundation know full well what it is we stand for and what we're working on.

CLINTON: Hi, right here.

QUESTION: Secretary Clinton?

CLINTON: She's sort of squashed, so we've got to...

QUESTION: Hi, Secretary.

CLINTON: Hi.

QUESTION: I was wondering if you think that you made a mistake either in exclusively using your private e-mail or in response to the controversy around it. And, if so, what have you learned from that?

CLINTON: Well, I have to tell you that, as I said in my remarks, looking back, it would have been probably, you know, smarter to have used two devices. But I have absolute confidence that everything that could be in any way connected to work is now in the possession of the State Department.

And I have to add, even if I had had two devices, which is obviously permitted -- many people do that -- you would still have to put the responsibility where it belongs, which is on the official. So I did it for convenience and I now, looking back, think that it might have been smarter to have those two devices from the very beginning.

QUESTION: Secretary Clinton?

CLINTON: Yes? QUESTION: Did you or any of your aides delete any government- related e-mails from your personal account? And what lengths are you willing to go to to prove that you didn't?

Some people, including supporters of yours, have suggested having an independent arbiter look at your server, for instance.

CLINTON: We did not. In fact, my direction to conduct the thorough investigation was to err on the side of providing anything that could be possibly viewed as work related.

That doesn't mean they will be by the State Department once the State Department goes through them, but out of an abundance of caution and care, you know, we wanted to send that message unequivocally.

That is the responsibility of the individual and I have fulfilled that responsibility, and I have no doubt that we have done exactly what we should have done. When the search was conducted, we were asking that any email be identified and preserved that could potentially be federal records, and that's exactly what we did.

And we went, as I said, beyond that. And the process produced over 30,000 you know, work emails, and I think that we have more than met the requests from the State Department. The server contains personal communications from my husband and me, and I believe I have met all of my responsibilities and the server will remain private and I think that the State Department will be able, over time, to release all of the records that were provided.

QUESTION: Madam Secretary, can you...

CLINTON: Right there.

QUESTION: Madam Secretary, two quick follow ups. You mentioned the server. That's one of the distinctions here.

This wasn't Gmail or Yahoo or something. This was a server that you owned. Is that appropriate? Is it -- was there any precedent for it? Did you clear it with any State Department security officials? And do they have -- did they have full

access to it when you were secretary?

And then separately, will any of this have any bearing or effect on your timing or decision about whether or not you run for president? Thank you.

CLINTON: Well, the system we used was set up for President Clinton's office. And it had numerous safeguards. It was on property guarded by the Secret Service. And there were no security breaches.

So, I think that the -- the use of that server, which started with my husband, certainly proved to be effective and secure. Now, with respect to any sort of future -- future issues, look, I trust the American people to make their decisions about political and public matters. And I feel that I've taken unprecedented steps to provide these work-related emails. They're going to be in the public domain. And I think that Americans will find that you know, interesting, and I look forward to having a discussion about that.

QUESTION: Madam Secretary?

CLINTON: Hi.

QUESTION: How could the public be assured that when you deleted emails that were personal in nature, that you didn't also delete emails that were professional, but possibly unflattering?

And what do you think about this Republican idea of having an independent third party come in and examine your emails?

CLINTON: Well first of all, you have to ask that question to every single federal employee, because the way the system works, the federal employee, the individual, whether they have one device, two devices, three devices, how many addresses, they make the decision.

So, even if you have a work-related device with a work-related .gov account, you choose what goes on that. That is the way our system works. And so we trust and count on the judgment of thousands, maybe millions of people to make those decisions.

And I feel that I did that and even more, that I went above and beyond what I was requested to do. And again, those will be out in the public domain, and people will be able to judge for themselves.

QUESTION: Okay, Madam.

Madam Secretary?

Madam Secretary, excuse me.

Madam Secretary, State Department rules at the time you were secretary were perfectly clear that if a State Department employee was going to be using private email, that employee needed to turn those emails over to the State Department to be preserved on government computers.

Why did you not do that? Why did you not go along with State Department rules until nearly two years after you left office?

QUESTION: And also, the president of the United States said that he was unaware that you had this unusual email arrangement. The White House counsel's office says that you never approved this arrangement through them.

Why did you not do that? Why did you -- why have you apparently caught the White House by surprise?

And then just one last political question, if I -- I might. Does all of this make -- affect your decision in any way on whether or not to run for president?

CLINTON: Well, let me try to unpack your multiple questions.

First, the laws and regulations in effect when I was secretary of state allowed me to use my email for work. That is undisputed.

Secondly, under the Federal Records Act, records are defined as reported information, regardless of its form or characteristics, and in meeting the record keeping obligations, it was my practice to email government officials on their state or other .gov accounts so that the emails were immediately captured and preserved.

Now, there are different rules governing the White House than there are governing the rest of the executive branch, and in order to address the requirements I was under, I did exactly what I have said. I emailed two people, and I not only knew, I expected that then to be captured in the State Department or any other government agency that I was emailing to at a .gov account.

What happened in -- sorry, I guess late summer, early -- early fall, is that the State Department sent a letter to former secretaries of state, not just to me, asking for some assistance in providing any work-related emails that might be on the personal email.

And what I did was to direct, you know, my counsel to conduct a thorough investigation and to err on the side of providing anything that could be connected to work. They did that, and that was my obligation. I fully fulfilled it, and then I took the unprecedented step of saying, "Go ahead and release them, and let people see them."

QUESTION: Why did you wait two months? Why -- why did you wait two months to turn those emails over? The rules say you have to turn them over...

(CROSSTALK) CLINTON: I don't think -- I'd be happy to have somebody talk to you about the rules. I fully complied with every rule that I was governed by.

QUESTION: Were you ever -- were you ever specifically briefed on the security implications of using -- using your own email server and using your personal address to email with the president?

CLINTON: I did not email any classified material to anyone on my email. There is no classified material.

So I'm certainly well-aware of the classification requirements and did not send classified material.

(CROSSTALK)

QUESTION: (OFF-MIKE)

CLINTON: Because they were personal and private about matters that I believed were within the scope of my personal privacy and that particularly of other people. They have nothing to do with work, but I didn't see any reason to keep them.

(CROSSTALK)

QUESTION: At the end of the process.

(CROSSTALK)

QUESTION: ... who was forced to resign two years ago because of his personal use of emails?

By the way, David Shuster from Al Jazeera America.

CLINTON: Yeah. Right...

QUESTION: What about Ambassador Scott (inaudible) being forced to resign?

CLINTON: David, I think you should go online and read the entire I.G. report. That is not an accurate representation of what happened.

(CROSSTALK)

CLINTON: Thank you. Thank you. Thank you all.

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International Edition

KEILAR: But do you bear any responsibility for that?

CLINTON: - well, I - you know, I can only tell you that I was elected twice in New York against the same kind of onslaught. I was confirmed and served as secretary of state and I think it's understandable that when questions are raised people maybe are thinking about them and wondering about them. But I have every confidence that during the course of this campaign people are going to know who will fight for them, who will be there when they need them and that's the kind of person I am. And that's what I will do, not only in a campaign but as president.

KEILAR: Trusting someone to fight for them and trusting someone, these are two different things.

Do you see any role that you've had in the sentiment that we've seen, where people are questioning whether you're trustworthy?

CLINTON: I can only tell you, Brianna, that this has been a theme that has been used against me and my husband for many, many years. And at the end of the day, I think voters sort it all out. I have great confidence. I trust the American voter. So I trust the American voter 100 percent because I think the American voter will weight these kinds of accusations.

I mean, people write books filled with unsubstantiated attacks against us. And even admit they have no evidence. But of course, it's your job to cover it. So of course that's going to raise questions in people's minds.

But during the course of this campaign, just as in my two prior campaigns and in my other years of service, I have a lot of confidence that the American people can sort it all out.

KEILAR: Would you vote for someone that you don't trust?

CLINTON: Well, they - people should and do trust me. And I have every confidence that that will be the outcome of this election.

I cannot decide what the attacks on me will be, no matter how unfounded. And I'm well aware of the fact that it's your job to raise those and we'll do our best to respond to them.

But I think what people talk to me about - and that's all I can go on - is the literally thousands of people that I've seen in the course of this campaign. They want to know what I'm going to do for the economy, what I'm going to do for education, what I'm going to do for health care. And they trust me to have a plan and to be committed to carrying out that plan and they should, because I will.

KEILAR: One of the issues that has eroded some trust that we've seen is the issue of your email practices while you were secretary of state. I think there's a lot of people who don't understand what your thought process was on that.

Can you tell me the story of how you decided to delete 33,000 emails and how that deletion was executed?

CLINTON: Well, let's start from the beginning. Everything I did was permitted. There was no law. There was no regulation. There was nothing that did not give me the full authority to decide how I was going to communicate. Previous secretaries of state have said they did the same thing. And people across the government knew that I used one device - maybe it was because I am not the most technically capable person and wanted to make it as easy as possible.

KEILAR: But you said they - that they did the same thing, that they used a personal server and -

KEILAR: - subpoena deleted emails from them?

CLINTON: You know, you're starting with so many assumptions that are - I've never had a subpoena. There is - again, let's take a deep breath here. Everything I did was permitted by law and regulation. I had one device. When I mailed anybody in the government, it would go into the government system.

Now I didn't have to turn over anything. I chose to turn over 55,000 pages because I wanted to go above and beyond what was expected of me because I knew the vast majority of everything that was official already was in the State Department system.

And now I think it's kind of fun. People get a real-time behind-the-scenes look at what I was emailing about and what I was communicating about.

KEILAR: Wearing warm socks, you said to John Podesta.

CLINTON: Exactly and - or, you know -

KEILAR: Working a fax machine -

CLINTON: - yes, a secure fax machine, which is harder to work than the regular.

So yes, this is being blown up with no basis in law or in fact. That's fine. I get it. This is being, in effect, used by the Republicans in the Congress, OK. But I want people to understand what the truth is. And the truth is everything I did was permitted and I went above and beyond what anybody could have expected in making sure that if the State Department didn't capture something, I made a real effort to get it to them.

And I had no obligation to do any of that. So let's set the record straight. And those 55,000 pages, they will be released over the course of this year. People can, again, make their own judgments.

I know you say you were permitted. I just am trying to understand some of the thought process behind it. One former state attorney general, a Democrat, told CNN that they know of no lawyer who would advise someone, a client, facing the kind of scrutiny that you've been facing to wipe their server.

I mean, what do you say to that?

CLINTON: Well, what I say to that is turned over everything I was obligated to turn over. And then I moved on. People delete their personal emails, their work-related emails, whatever emails they have on a regular basis. I turned over everything that I could imagine.

Now being - sitting in a meeting in the State Department, asking for iced tea, may not rise to the level of negotiating peace, but I went above and beyond. That's why there's 55,000 pages of my emails.

And so I think people have an interesting time behind the scenes. And all I can tell you is that the law, the regulation did not in any way stand in my way of being permitted to do what I did. And as I said, prior secretaries of state - I mean, Secretary Powell has admitted he did exactly the same thing.

Hillary Clinton Says She Didn't Send or Receive Information Classified at the Time

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Jul 26, 2015 12:44 AM WEST

The debate over whether some messages should have been classified has only become an issue because of her desire for transparency, the candidate argues.



by Jennifer Epstein
jeneps

Democratic presidential candidate Hillary Clinton said Saturday that she neither sent nor received materials considered classified at the time through the private e-mail account she used while serving as secretary of state.

"I am confident that I never sent nor received any information that was classified at the time it was sent and received," she told reporters in Winterset, Iowa, after news emerged this week that a federal watchdog had asked the FBI to review whether potentially classified material in her e-mails had been jeopardized during a State Department review of the messages ahead of public release.

"The facts are pretty clear," she said, reiterating her campaign's message on Friday as news of the referral unfolded.

"The facts are pretty clear."

—Former Secretary of State Hillary Clinton

The current confusion, Clinton said, comes from disagreements between federal agencies about whether certain information should have been characterized as classified at the time.

"What I think you're seeing here is a very typical kind of discussion—to some extent disagreement—among various parts of the government over what should or should not be publicly released," she said.

In a line of argument similar to the defense from the candidate and her husband, former President Bill Clinton, about some of the Clinton Foundation's controversial donors, Hillary

Clinton said the debate over whether some messages should have been classified had only become an issue because of her request that the State Department release her e-mails in the interest of transparency.

"If I just turned it over, we would not be having this conversation," she said. "But when I said, 'Hey, I want it to be public,' it has to go through the FOIA [Freedom of Information Act] process. That's what's going on here. And I am going to continue to say that I want it to be made public as soon as it possibly can. And we will do whatever we can to try to get the process to move along."

Clinton ducked a question about whether the Justice Department should investigate the possible transmission of classified materials through unsecured channels.

"They can fight over it or argue over it. That's up to them," she said, holding up her palms to the reporters questioning her. "I can just tell you what the facts are. And there is nothing contradicted in those facts by anything that anybody has said so far."

A report from the federal watchdog said the office had found four e-mails out of a sample for 40 containing classified intelligence community information that should have been marked and handled at the secret level.

Asked whether she knew what those four e-mails were, Clinton said, "I have no idea."

Read more

2016

And Now for Something Completely Different

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By **JOSH GERSTEIN** | 08/10/15, 05:08 PM EDT

Hillary Clinton's first official legal statement about her handling of her email records was released Monday, triggering an immediate response from critics who said it failed to resolve questions swirling around her use of a private email account and server while she served as secretary of state from 2009 to 2013.

The one-page declaration, signed "HR Clinton" and first reported by POLITICO on Saturday, was filed Monday afternoon in federal court in Washington in connection with a Freedom of Information Act lawsuit seeking records about the employment arrangements of one of Clinton's top aides, Huma Abedin.

"While I do not know what information may be 'responsive' for purposes of this law suit, I have directed that all my emails on clintonemail.com in my custody, that were or potentially were federal records be provided to the Department of State, and on information and belief, this has been done," wrote Clinton, the leading candidate for the Democratic presidential nomination.

Clinton also responded to a request from U.S. District Court Judge Emmet Sullivan for information about how Abedin and another top Clinton aide, Cheryl Mills, used Clinton's personal email system.

"Cheryl Mills did not have an account on clintonemail.com. Huma Abedin did have such an account, which was used at times for government business," Clinton declared.

Clinton's declaration (posted here) did not add much to the sum total of public knowledge about the use of her email server. However, the filing did highlight the fact that Mills and Abedin did not respond directly to Sullivan's request for similar information. Instead, they submitted letters from their attorneys describing efforts made to search for work-related emails and provide them to State and to a House committee investigating the Benghazi attack.

The suit that prompted Clinton's official statement was filed by the conservative group Judicial Watch. In a court filing later Monday (posted here), Judicial Watch attorney Michael Bekesha complained that her submission didn't really advance the case.

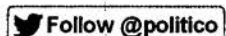
"Neither the Court nor Plaintiff is any closer to knowing where responsive records may exist," Bekesha wrote. "It is of the utmost importance that all federal records in the possession of Mrs. Clinton, Ms. Abedin, and Ms. Mills be returned to Defendant to

enable Defendant to conduct a search reasonably calculated to uncover all responsive records."

Bekesha also noted that Clinton's statement did not detail how her work-related emails were selected for submission or by whom, nor did it say what had become of Abedin's clintonemail.com messages.

Sullivan issued an order Friday instructing State to tell Clinton, Abedin and Mills to preserve any federal records in their possession. He has not formally ordered them to do so, apparently because they are not parties to the case.

Clinton's declaration was dated Saturday. A State Department spokesman said Monday that the text of the declaration was sent to the department on Friday, with a copy of the signed statement arriving the following day.



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DECLARATION

I, Hillary Rodham Clinton, declare under penalty of perjury that the following is true and correct:

- 1) While I do not know what information may be "responsive" for purposes of this law suit, I have directed that all my e-mails on clintonemail.com in my custody that were or potentially were federal records be provided to the Department of State, and on information and belief, this has been done.
- 2) As a result of my directive, approximately 55,000 pages of these e-mails were produced to the Department on December 5, 2014.
- 3) Cheryl Mills did not have an account on clintonemail.com. Huma Abedin did have such an account which was used at times for government business.



Hillary Rodham Clinton

Executed on August 8, 2015.

HRC-8138

CM: You've been spending a lot of time in Iowa recently, making a lot of weekend trips. Tell me what after you visit, what's your favorite thing about Iowa? Clinton on August 14, 2015.

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HC: Open, committed, and beautiful.

CM: Plain and simple?

HC: Yea, absolutely.

CM: You mention your education policy. You introduced some policy regarding higher education affordability. A big discussion in Iowa right now are some recent vetoes of 56 million dollars that governor Branstad instituted for K-12 education. You've been critical of the governor's action. As you see it, what's he messed up here?

HC: Well I have been critical because I know how difficult it is for a legislature—one body controlled by republicans, the other body controlled by democrats—ever to reach a consensus, and in this case, on two very important issues to the people of Iowa—funding education and providing mental health services. The legislature reached such an agreement and sent a bill to the governor to deal with both of those issues. Unfortunately, the governor vetoed them.

And in particular, the funding of education had been a big issue throughout this whole legislative session; I heard about it from the first trip I made to Iowa in April. And people were expecting if the legislature reached agreement, they could make plans. School districts were looking at what they needed to do with material, equipment, teacher salaries and contracts. And then when it was vetoed, that was a very unfortunate decision by the governor. Both because the legislature had believed and a lot of people had relied on their belief, that once they reached agreement, they would see this through. I think it said a lot about some of the priorities and values that the Republican administration here in Iowa has.

CM: You've talked a lot about pre-K, you've talked a lot about college affordability, there's a big gap in between those two time periods in a child's life that are pretty important. What needs to be done with K-12 funding, when we look at No Child Left Behind, which not very many people love, there's a lot of debate over common core, what would a policy from you to get K-12 funding, K-12 education back on track?

HC: Well, I think that the federal government has a couple of very important roles to play. First, with special education, which is an increasing part of the budget of a lot of school districts. When special ed became the law of the land and children with disabilities were to be mainstreamed into classrooms, the federal government promised to pick up 40% of the cost. So far as I remember, the Feds have picked up no more than 17 or 18 % of the cost. I have as a senator, I would as a president, work to get that number up. We made a commitment which we have never fulfilled.

Secondly, I think the federal government has an important role in trying to help low-income students

do better, help poor districts be more competitive, and that was the original idea behind the elementary secondary education act back in the 1960s, that there would be money from the fed government that would provide more equity, I think we've kinda gotten off track on that. And there are, in many places in the country, and even in a few places in Iowa, urban and rural districts that are unable to really meet the many needs that their kids bring to school. And then finally, I'm a big believer in looking at what works, and we have reams of educational research, but instead of really zeroing in about what is it we should do in partnership, the federal, state, local governments and school districts working with families and parents and communities, for the betterment of a student's education, we kind of go from fad to fad and I think we ought to take a hard look about what works and there should be incentives for doing what more of what works and let's stop some of these faddish ideas of the moment that don't really hold up under scrutiny.

CM: Another big topic in the state, moving a little bit to environmental issues, there's a company that wants to build a crude oil pipeline from the Bakken Shale in North Dakota through Iowa. Of course there's the Keystone XL Pipeline which you've said you're not weighing in on at this point. We're in a state, you pull the lens back, we're in a state that almost 30% of its energy comes from wind, the Iowa Corn Growers Association says almost 50% of the corn grown here goes to ethanol. Does it make sense to be building more oil pipelines when you and many other Democrats talk about moving more to clean energy?

HC: I think that's one of the questions we should be debating in this campaign, because I want to see us put our resources and our political will behind clean renewable energy. And every time we deviate from that, we fall behind in what we're capable of doing. I support the president's Clean Power Plan and I would like to see us begin a transition away from fossil fuels. Now, the specifics of that are important, because some parts of the country are better able to make that transition than others.

I would argue Iowa is better positioned to make that transition. You're at 30% on wind, you're beginning to do more investments in advanced biofuels for a number of advanced power uses. When I visited the new bus station in Des Moines, you're using solar. And you're also getting economic benefit because you're using old factories and plants to manufacture turbines and other technology that can be used for clean energy. So I would like to say, as president, to every state, "Let's have a clean energy plan, don't be siting pipelines, don't be siting anything having to do with coal or fossil fuel, until you've really looked at both the economic and the environmental necessity."

CM: So you're not saying, "No new pipelines."?

HC: I'm not saying 'No,' but I'm saying my heavy bias is in favor of moving away from fossil fuels, however they are delivered. I mean, if it's not a pipeline, it's going to be railroad cars or it's gonna be trucks, and so it's not like the pipeline's the only way it can be delivered. And we should ask the bigger question, "How can we move more quickly to a clean energy future?"

CM: Your biggest opponent in this race right now is Bernie Sanders. He's gone after you on a couple issues, trade, Keystone XL Pipeline, just to name a couple. When do you start taking him out?

HC: I think it's great that we're having such a vigorous democratic primary, and I think what we're talking about and the issues that we're focused on are so different than what's being talked about on the other side. So I'm now really concerned about the Republican debate. I mean, you could watch that debate the other night, 17 candidates all together for four hours. You didn't hear much about college affordability or debt, you didn't hear much about what we were going to do to get incomes rising again, because they only have one solution—cut taxes on the wealthy and get out of the way of corporations—which doesn't work. So I'm really focused on laying out my policies and explaining them and drawing the contrast with Republicans.

CM: At the same time too, this is a swing state, you're going to have to excite voters for, what, another 16 months here. I've talked to some Iowans, some Democrats who have said that they're not excited to caucus, or that they've said that they've signed up to volunteer for you but they're saying, "Eh, I'm not going to do it right now." Some people have talked to me about trust issues because of the email fiasco. How do you keep people engaged?

HC: Well first, let me say on trust, I don't like reading that obviously. But I am absolutely confident that by the time the caucuses roll around on February 1st, Democratic and Independent voters here in Iowa are going to know that, when it comes to fighting for them, standing up for them and their families, being on the front lines on the issues that matter to them economically, especially how to get incomes rising, that I'm the person who, is not only on their side, but can actually deliver results. Y'know, we're in the middle of August, there's a lot of other things to do besides get really revved up about politics, but we have an enormous volunteer base, I get reports every day of the number of people signing up, they're making phone calls, they're canvassing, they're hosting organizing parties. We have a dedicated supporter in every precinct in Iowa. Look, anecdotal evidence doesn't really cut it with me; I want to know what the data shows, what the facts are, and the facts are pretty clear that we're building a really strong organization in Iowa that I think is going to do really well on February 1st.

CM: Is there another shoe to drop with the email fiasco?

HC: No, no, look, I understand why people are confused about this, it's a very confusing issue. I think there's just a couple things that people need to know, which is, I did what other secretaries of state have done. I was permitted to and used a personal email and, obviously in retrospect, given all the concerns that have been raised, it would have been probably smarter not to. But I never sent nor received any classified email, nothing marked "Classified." And I think this will all sort itself out. And in a way, it's kind of an interesting insight into how the government operates. Because if I had not asked for my emails all to be made public, none of this would have been in the public arena. But I want people to know what we did, I'm proud of the four years I was Secretary of State. So I know this is all just going to work itself out as we go forward.

CM: Another big issue in the state seems to be almost every year, a minimum wage bill comes up in the state house. Senator Sanders supports a 15 dollar an hour wage. These bills come up year after year, they don't go anywhere. You've discussed the value of cities and states setting it, what should the federal standard be for the minimum wage?

Clinton's campaign previously said the candidate deleted emails she considered personal in the course of reviewing her emails to turn over to the State Department. Clinton's attorney, David Kendall, wrote in a March letter to the House Select Committee on Benghazi that "there are no hdr22@clintonemail.com emails from Secretary of State Clinton's tenure on the server for any review, even if such a review were appropriate or legally authorized." It's not clear from Kendall's letter when those emails were deleted, although he wrote that Clinton had requested the private email account, which was no longer active, be set to retain only the last 60 days of messages.

Clinton emphasized her campaign's cooperation with federal agencies amid the email fracas, reiterating that the server already had been handed over to the FBI.

"They can do whatever they want to with the server to figure out what's there and what's not there," she said. "That's for the people investigating it to try to figure out. But we turned over everything that was work related. Every single thing."

In responding to Henry's questions, the former secretary of state also argued that questions about the handling of sensitive information in connection with her email account would have been raised even if she'd used a government, rather than a private, address. She cast the inquiries into her private email account as a disagreement between the State Department and other agencies over whether certain information should be marked classified in retrospect.

"That has nothing to do with me," she insisted.

Clinton walked away from the podium after the exchange with Henry. A reporter shouted after her "is this an indication that this issue isn't going to go away?"

"Nobody talks to me about it other than you guys," she responded.

Watch below via Real Clear Politics:

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The New York Times

ELECTION 2016

CANDIDATES CAMPAIGN MONEY PRIMARY CALENDAR

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Sept. 1
Aug. 31
Aug. 28
Aug. 27
Aug. 25
Aug. 24
Aug. 21
Aug. 20
Aug. 19
Aug. 18

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4:47 pm ET

By Maggie Haberman

Hillary Clinton Takes 'Responsibility' for Email Use, Saying It 'Wasn't the Best Choice'

4:47 pm ET

Maggie Haberman

Hillary Rodham Clinton said Wednesday that she understood why people had questions about her decision to use only private email while she was secretary of state and that she took responsibility for that decision, a shift from

her past remarks about an issue that has dogged her since shortly before she began her presidential campaign.

Her remarks, made during a campaign stop in Iowa, came as Mrs. Clinton has faced growing criticism for making light of her email use, which Democrats fear has become an albatross on her hopes of winning the White House. "What, like with a cloth or something?" she said to a Fox News reporter last week who had asked whether she had "wiped," or erased, her email server before turning it over to the F.B.I. recently.

"I know people have raised questions about my email use as secretary of state, and I understand why," Mrs. Clinton said Wednesday. "I get it. So here's what I want the American people to know: My use of personal email was allowed by the State Department. It clearly wasn't the best choice. I should've used two emails: one personal, one for work."

She added: "I take responsibility for that decision, and I want to be as transparent as possible, which is why I turned over 55,000 pages, why I've turned over my server, why I've agreed to — in fact, been asking to — and have finally gotten a date to testify before a congressional committee in October."

"I'm confident that this process will prove that I never sent, nor received, any email that was marked classified," she said.

The inspector general for the nation's intelligence agencies found that four emails out of a random sample of 40 of the tens of thousands on her server contained information that was classified, although it wasn't marked that way at the time.

Mrs. Clinton's team has pointed to the subjective nature of the classification rules used by different federal agencies. Nonetheless, the topic has been a drag on her ratings in some polls.

She added that she was "going to keep talking about what the American

people talk to me about, what's on their minds, and to lay out my plans for what I would do as president to make the economy work for everybody, to make college affordable, to get the cost of drugs down, to get equal pay for equal work for women, and the whole suite of issues that I think are really at the core of this presidential campaign."

Find out what you need to know about the 2016 presidential race today, and get politics news updates via Facebook, Twitter and the First Draft newsletter.

More Posts

10:21 pm ET

By Nick Corasaniti

Hillary Clinton Speaks About Farming, and Much More, in Iowa

10:21 pm ET

By Nick Corasaniti

SIOUX CITY, Iowa — It was a speech intended to introduce her plan to help rural America in one of the most agricultural parts of Iowa. But the framing that Hillary Rodham Clinton took to lay out her plan here drew the agricultural world into the broader messages of her campaign, touching on everything from immigration to drug addiction.

"We have more than 40 million Americans living in small towns in rural America," Mrs. Clinton told the crowd of more than 275, packed into a tiny meeting room at Morningside College on Wednesday afternoon. "You don't ignore that, you figure out what we're going to do to grow together," she said.

Growing together was a central theme: She said that creating more clean energy would be a boon to agriculture, that expanded broadband and Internet access would help rural communities, that comprehensive immigration reform would help stabilize the agricultural work force, and that a growing agriculture sector would help combat the drug dependency and addiction plaguing the country.

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HILLARY CLINTON EMAILS

FBI steps up interviews in Clinton email probe

Questions focus on whether State officials improperly sent classified material.

By RACHAEL BADE | 11/10/15 05:14 AM EST



Democratic presidential candidate Hillary Clinton listens to a question at town hall meeting in New Hampshire. | AP Photo

Even as Hillary Clinton tries to put questions about her private email server behind her, the FBI has stepped up inquiries into the security of the former secretary of state's home-made email system and how aides communicated over email, POLITICO has learned.

The FBI's recent moves suggest that its inquiry could have evolved from the preliminary fact-finding stage that the agency launches when it receives a credible referral, according to former FBI and Justice Department officials interviewed by POLITICO.

"This sounds to me like it's more than a preliminary inquiry; it sounds like a full-blown investigation," said Tom Fuentes, former assistant director of the FBI. "When you have this amount of resources going into it I think it's at the investigative level."

The FBI declined to respond to questions about the scope of its ongoing work.

But POLITICO learned that around early October, the FBI requested documents from a company involved in the server arrangement after Clinton left State. It also interviewed a former high-ranking policy official at State about the contents of top Clinton aides' emails.

The official, who spoke to POLITICO on condition of anonymity, said the questions explored whether anyone at State was concerned about classified information being put at risk by communicating via email. The source did not know of any such concerns.



2016

For debate, Fox Business aims to be the anti-CNBC

By HADAS GOLD

Confirmation of the interview and document requests is the first public indication that the agency is moving ahead with its inquiry – and possibly expanding it.

The former State official interviewed by the FBI, for example, had little to do with the Clinton server set-up or any approval process allowing her to use personal email for work – suggesting the FBI's initial inquiry about the actual physical security of Clinton's home-made server now also includes looking at the content of messages shared by staff.

Former FBI and Justice officials familiar with the investigative procedures on such matters said the agency must determine two main things: whether the use of an outside email

system posed any risks to national security secrets and, if so, whether anyone was responsible for exposing classified information.

FBI Director James Comey acknowledged in October that his agency was probing the server matter generally and believed it had the resources to look into the issues, though he didn't give specifics.

Over the summer, the Department of Justice said it received a referral from the Intelligence Community Inspector General about potentially exposed classified information on Clinton's home-made email server. The referral, Justice said at the time, was not criminal in nature but focused on the counterintelligence law governing national security secrets.

The matter at the time was considered a "preliminary" inquiry.

Clinton's campaign and lawyers have said they are cooperating, turning over her server and a thumb drive backup of her messages to the FBI. They've also said they're encouraging everyone who worked on the server issue to do the same. Platte River Networks, the Denver-based company that housed her server since she left State in 2013, for example, has said it's cooperating; so has Datto, another tech company that provided a cloud backup of Clinton's messages.

But exactly who they're talking to at the staff level has been unclear. For example: Cheryl Mills, Clinton's former chief of staff at State and lawyer who helped determine which of her emails were personal and work related, wouldn't say in a recent Washington Post interview whether she had been contacted due to confidentiality surrounding the FBI's work.

The FBI ultimately decides whether to take a preliminary inquiry to a full-fledged investigation — and if it does so, it is under no obligation to say so publicly. The classification level of any compromised information "may be a factor in determining whether an FBI investigation is warranted," reads an overview of FBI procedures.

Sanders: I'll go further than Obama on immigration orders

By SEUNG MIN KIM

In its review of Clinton's emails, the State Department has classified more than 400 messages so far — materials that would not therefore be allowed on a homemade email system, although Clinton has said that none of them were marked classified at the time she or her staff received or sent them.

POLITICO reported on Friday that some of the original messages that triggered the referral — a couple messages the ICIG said were "top secret," the most sensitive national security material — were no longer considered that protected.

Sources told POLITICO this week that as of a month ago, the Justice Department had not determined how to proceed with Bryan Pagliano, Clinton's top IT expert who oversaw her server but took the Fifth and refused to answer questions when subpoenaed by Congress earlier this year.

Republican lawmakers have weighed an immunity agreement for Pagliano, which would bar him from prosecution and allow him to talk about what he knew of the server: who approved it, why and the security surrounding the system.

His lawyer, reached Thursday, would not confirm whether he's even been contacted by the FBI.

The agency has asked for documents from Tania Neild, the New York-based technology broker for millionaires, who put the Clintons in touch with Platte River Networks.

Neild confirmed the FBI request in an interview with POLITICO, saying the agency asked her to appear with written documents relating to the advice she gave to her client about negotiating with Platte River. Her company, InfoGrate, acts as a middle man between high-worth individuals and companies that oversee their personal technologies, such as emails.

Neild operates under a confidentiality agreement with all her clients. She said the nondisclosure arrangement precluded her from cooperating with the Senate Homeland Security Committee, which is also investigating the server issue and reached out to her for an interview. But the FBI notice, she said, trumped her confidentiality agreement.

Her lawyer would not confirm any contact they may or may not have had with the Department of Justice or the FBI.

"What we did receive were inquiries from [the Senate Homeland Committee] that are looking into various things," said Ron Safer, of Chicago's Schiff Hardin. "And whether we have had communications with anybody else, I really can't say at this point."

Due to secrecy surrounding any FBI investigation, it is impossible to know exactly where the FBI stands. And since the issue involves the 2016 Democratic front-runner, the work is even more sensitive.

Ron Hosko, former assistant director of the FBI's Criminal Investigation Division, said Justice is likely worried about issuing formal legal notices "because they know it will get out, and then you're talking about a grand jury investigation." But he said it's "not uncommon" for companies to require subpoenas, court orders or other legal notices to cooperate to save their corporate reputation, which could otherwise be jeopardized for sharing personal information.

"I am sure there is hand-wringing and gnashing of teeth across the street at the Hoover Building because you're going to have people saying 'I don't want to produce X documents. Give me a piece of paper that covers me.' And that's where push is going to come to shove," Hosko said.

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 09/04/2015

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** [REDACTED] -OCA ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3
b7E

Synopsis: (U//~~FOUO~~) Request to open an OCA Subfile

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Details:

(U//~~FOUO~~) To open an OCA Subfile to manage case related information pertaining to Original Classification Authority (OCA) requests and responses.

♦♦

~~SECRET//NOFORN~~

9/8/15
serial 2

b6
b7c

HRC-8153

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2015

On September 1, 2015, Special Agent [redacted] received 2 DVDs titled "For Classification Review by CIA 9/1/15" from the FBI Operational Technology Division (OTD). The contents of the DVD are of an unknown classification, thus the DVD is to be handled as Top Secret//Compartmented information.

b6
b7C

1 DVD is enclosed in a 1A

1 DVD will be provided to the Central Intelligence Agency (CIA) with an accompanying Classification Review and Determination Request.

Investigation on 08/28/2015 at Washington, DC

File # [redacted] - OCA - 2 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8154

9/8/15
Serial 3

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2015

On September 1, 2015, Special Agent [redacted] received 2 DVDs titled "For Classification Review by CIA 9/1/15-Blumenthal" from the FBI Operational Technology Division (OTD). The contents of the DVD are of an unknown classification, thus the DVD is to be handled as Top Secret//Compartmented information.

b6
b7C

1 DVD is enclosed in a 1A

1 DVD will be provided to the Central Intelligence Agency (CIA) with an accompanying Classification Review and Determination Request.

Investigation on 08/28/2015 at Washington, DC

File # [redacted] OCA - 3 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8156

7/8/15
Serial #

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2015

On September 21, 2015, at approximately 12:50 PM, Special Agents [redacted] and [redacted] provided Michael DeLeon, Chief Counterespionage Group Counterintelligence Center, Central Intelligence Agency (CIA), with a package containing an LHM titled Classification Review and Determination Request, as well as 2 DVDs titled "For Classification Review by CIA 9/1/15" and "For Classification Review by CIA 9/1/15-Blumenthal."

b6
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD's provided to DeLeon were previously submitted to the file and are maintained in a separate 1As associated with [redacted] OCA

b3
b7E

Investigation on 09/02/2015 at Washington, DC

File # [redacted] OCA -4 Date dictated N/A

By SA [redacted]
SA [redacted]

b3
b6
b7C
b7E

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HRC-8158

9/8/15
serial 5

b6
b7C

HRC-8159

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2015

On September 1, 2015, Special Agent [redacted] received 2 DVDs titled [redacted]
[redacted] from the FBI Operational
Technology Division (OTD). The DVD is labeled U//FOUO.

b6
b7C
b7E

Both DVDs are enclosed in a 1A.

Investigation on 08/28/2015 at Washington, DC
File # [redacted] OCA [redacted] - 5 Date dictated N/A
By SA [redacted]

b3
b6
b7C
b7E

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HRC-8160

6/26/15
Serial 9

b6
b7C

HRC-8167

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2015

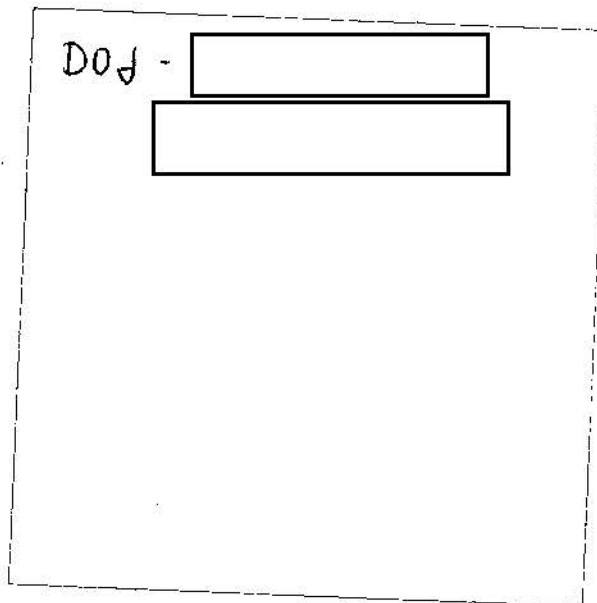
On October 26, 2015, Special Agents [redacted] and [redacted], provided the U.S. Department of Justice (DOJ) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVDs titled "For Classification Review by DOJ 10/6/15."

b6
b7C

The package was delivered to the attention of Glenn Bensley, Special Security Center, [redacted] U.S. Department of Justice, 950 Pennsylvania Ave, Washington, D.C. where it was accepted by [redacted]

b6
b7C

A copy of the LHM, DVD and Document Receipt provided by DOJ is enclosed in an accompanying 1A.



b6
b7C

Investigation on 10/26/2015 at Washington, DC

File # [redacted] - OCA - 9 Date dictated N/A

By SA [redacted]
SA [redacted]

b3
b6
b7C
b7E

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HRC-8168

Precedence: ROUTINE

Date: 10/26/2015

To: CD-4, Counterespionage Section

From: CD-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] -OCA - 10

b3
b6
b7C
b7E

(U) **Title:** ~~(S//NF)~~ MIDYEAR EXAM

Synopsis: (U) To document the submission of a FD-340 to the 1A sub-file of the captioned case file.

~~Classified By: F93M27K51~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

Details: (U//~~FOUO~~) This communication servers to document the submission of a FD-340 (1A), as referenced in Serial 9 of the captioned case file.

♦♦

~~SECRET//NOFORN~~

HRC-8169

10/30/15
serial 11

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2015

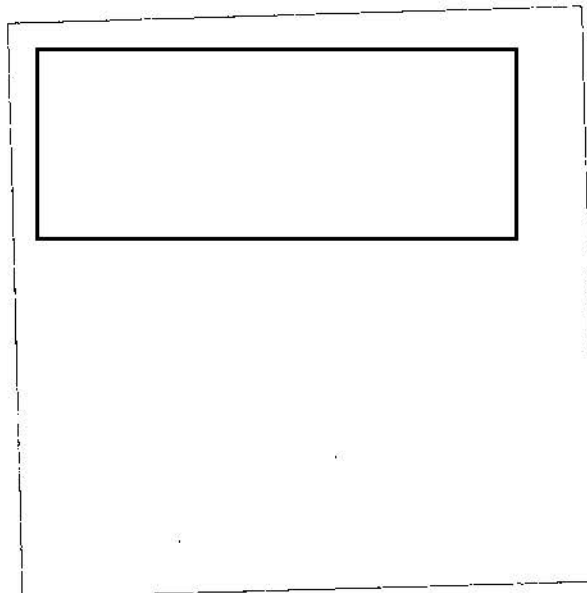
On October 27, 2015, Special Agents [redacted] and [redacted] provided the U.S. Department of Homeland Security (DHS) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by DHS 10/6/15." The package was delivered to [redacted] Office of Intelligence and Analysis, 3801 Nebraska Ave NW, Washington, D.C.

b6
b7C

Also on October 27, 2015, Special Agents [redacted] and [redacted] provided the National Security Agency (NSA) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by NSA 10/6/15." The package was delivered to [redacted] Office of the General Counsel, National Security Agency, Fort Meade, MD.

b6
b7C

A copy of the respective LHMs and DVDs are enclosed in an accompanying 1A.



b6
b7C

Investigation on 10/27/2015 at Washington, DC

File # [redacted] OCA - 11 Date dictated N/A

By SA [redacted]
SA [redacted]

b3
b6
b7C
b7E

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HRC-8171

10/30/15
Serial 12

b6
b7C

HRC-8172

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2015

On October 29, 2015, at approximately 9:50am, Special Agents [redacted] and [redacted] provided [redacted] of the United States Secret Service (USSS) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVDs titled "For Classification Review by USSS 10/6/15."

b6
b7C

A copy of the LHM and DVD provided to [redacted] is enclosed in an accompanying 1A.

b6
b7C

Investigation on 10/30/2015 at Washington, DC

File # [redacted] OCA -12 Date dictated N/A

By SA [redacted]
SA

b3
b6
b7C
b7E

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HRC-8173

11/3/16
Serial 13

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/2015

On November 3, 2015, Special Agents [redacted] and [redacted] provided [redacted] of the Department of Energy (DOE) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVDs titled "For Classification Review by DOE."

b6
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD provided to [redacted] were previously submitted to the file and are maintained in a separate 1As associated with [redacted]

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Investigation on 11/3/2015 at Washington, DC

File # [redacted] OCA - 13 Date dictated N/A

By SA [redacted]
SA [redacted]

b3
b6
b7C
b7E

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HRC-8175

11/4/15
Serial 14

b6
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HRC-8176

-1-

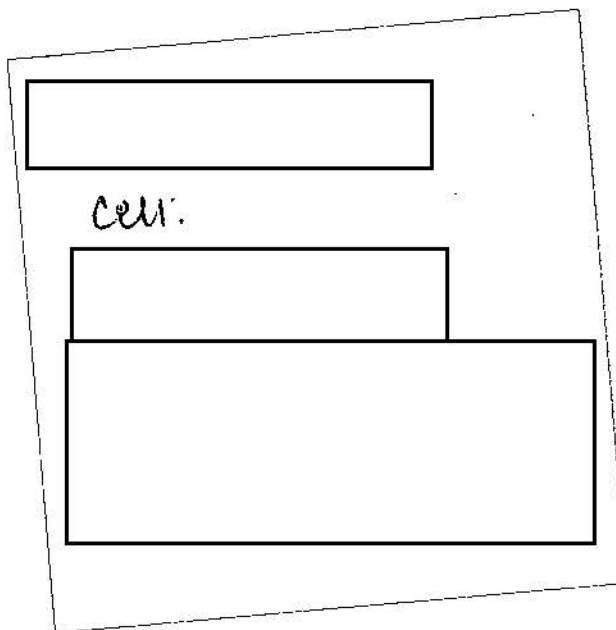
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2015

On October 28, 2015, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided the National Security Council (NSC) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by NSC 10/6/15." The package was delivered to [redacted] in the vicinity of 17th and Pennsylvania Avenue NW, Washington, DC 20220.

b6
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.



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b7C

Investigation on 10/28/2015 at Washington, DC

File # [redacted] OCA - 14 Date dictated N/A

By SA [redacted] SA [redacted] 11/4/2015

b3
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b7C
b7E

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HRC-8177

11/13/15
Serial 15

b6
b7C

HRC-8178

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2015

On October 28, 2015, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided the U.S. Department of Treasury (DOT) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by Treasury 10/6/15." The package was delivered to [redacted] located outside of the DOT at 1500 Pennsylvania Avenue NW, Washington, DC 20220.

b6
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.

Investigation on 10/28/2015 at Washington, DC

File # [redacted] OCA ~15 Date dictated N/A

By SA [redacted] SA [redacted] 11/4/2015

b3
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4/13/15
Serial 16

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b7C

HRC-8180

-1-

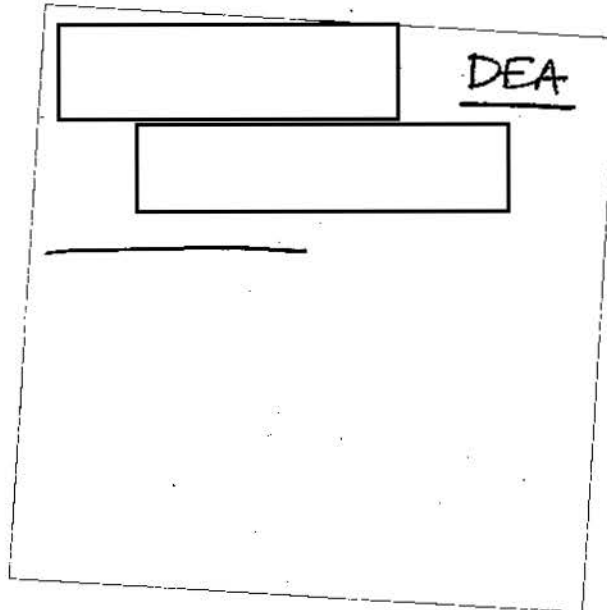
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2015

On October 26, 2015, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided the Drug Enforcement Administration (DEA) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by DEA 10/6/15." The package was delivered to [redacted] Assistant General Counsel, DEA, 700 Army Navy Drive, Arlington, Virginia 22202.

b6
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.



b6
b7C

Investigation on 10/26/2015 at Washington, DC

File # [redacted] -OCA - 16 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8181

11/13/15
Serial 17

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2015

On November 3, 2015, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided the National Reconnaissance Office (NRO) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by NRO 10/6/15." The package was delivered to [redacted] NRO detailee, at the J. Edgar Hoover building located at 935 Pennsylvania Avenue NW, Washington, DC 20004.

b6
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.

Investigation on 11/03/2015 at Washington, DC

File # [redacted] -OCA -17 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8183

11/13/15
Serial 18

b6
b7c

HRC-8184

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2015

On November 3, 2015, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided the United States Department of State (USDS) with a package containing an LHM titled "Classification Review and Determination Request, as well as a DVD titled "For Classification Review by USDS 10/6/15." The package was delivered to [redacted] FBI detailee to USDS, at the J. Edgar Hoover building located at 935 Pennsylvania Avenue NW, Washington, DC 20004.

b6
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.

Investigation on 11/03/2015 at Washington, DC

File # [redacted] - OCA - 16 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8185

11/13/15
Serial 19

b6
b7C

HRC-8186

-1-

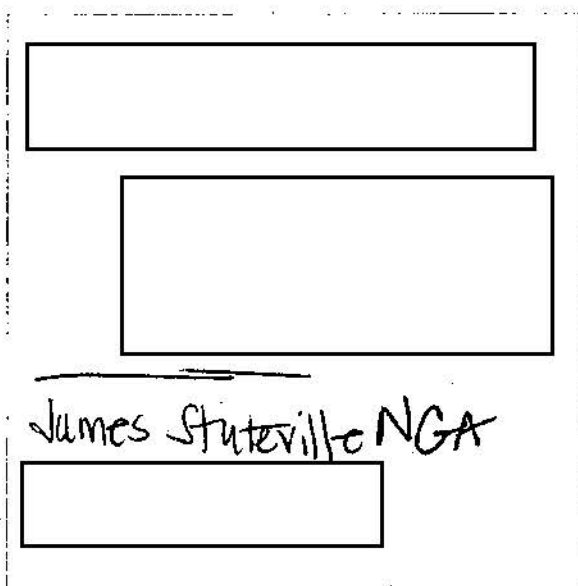
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2015

On November 6, 2015, Federal Bureau of Investigation (FBI) Special Agents (SAs) [redacted] and [redacted] provided the National Geospatial Agency (NGA) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by NGA 10/6/15." The package was delivered to [redacted] Assistant General Counsel, NGA located at 7500 GeoInt Drive, Springfield, Virginia 22150.

b6
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.



b6
b7C

Investigation on 11/06/2015 at Washington, DC

File # [redacted] - OCA - 19 Date dictated N/A

By SA [redacted] SA [redacted] 11/6/2015

b3
b6
b7C
b7E

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HRC-8187

11/13/15
serial 20

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b7C

HRC-8188

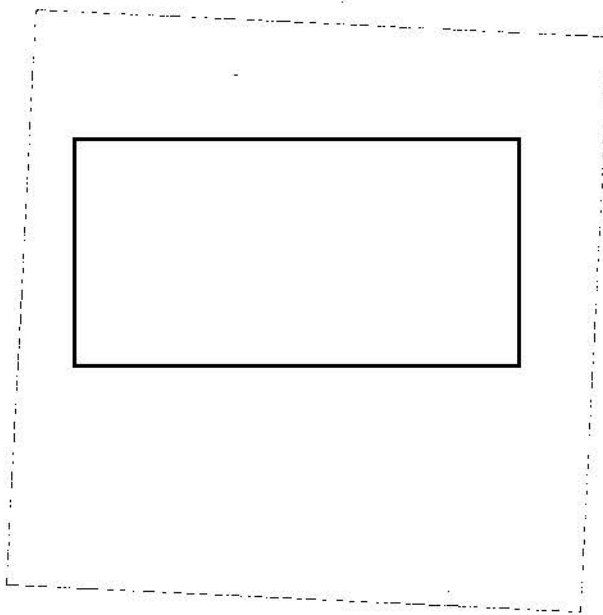
-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2015

On November 4, 2015, Special Agents [redacted] and [redacted] provided and Chief of Intelligence Douglas W. Pool and Deputy Chief Counsel [redacted] of the Drug Enforcement Administration (DEA) with a package containing 11 emails and a one page spreadsheet for classification review by DEA. SA [redacted] previously provided a DVD to [redacted] which electronically contained the 11 emails and spreadsheet provided by SA [redacted] and [redacted]. Hard copies of the emails and spreadsheet were provided after DEA indicated they did not have computer systems that were equipped for handling the DVD at the requested Top Secret/SCI level.

b6
b7C



b6
b7C

Investigation on 11/04/2015 at Washington, DC

File # [redacted] OCA - 20 Date dictated N/A

By SA [redacted]
SA [redacted]

b3
b6
b7C
b7E

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HRC-8189

11/13/15
Serial 21

b6
b7c

HRC-8190

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2015

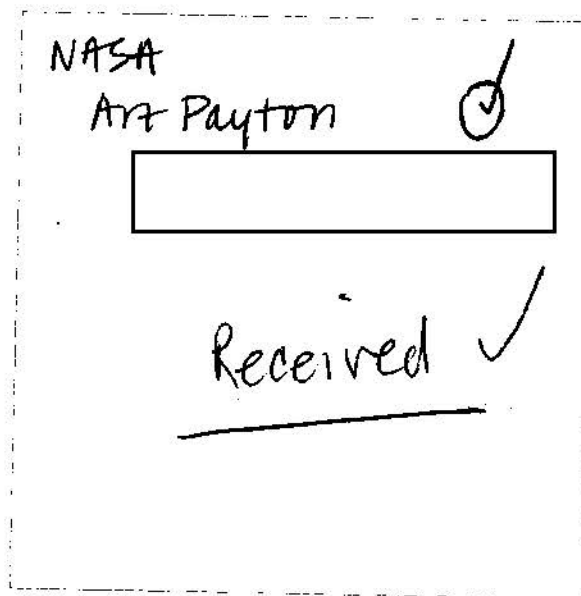
On October 27, 2015, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided the U.S. Department of Defense (DOD) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by DOD 10/6/15." The package was delivered to Mark Herrington, Office of General Counsel, DOD, located at 1235 S. Clark Street, Arlington, Virginia 22202.

b6
b7C

Also on October 27, 2015, FBI SAs [redacted] and [redacted] provided the National Aeronautics and Space Administration (NASA) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by NASA 10/6/15." The package was delivered to Arthur Payton, NASA, located at 300 E Street SW, Washington, DC 20546.

b6
b7C

A copy of the respective LHMs and DVDs are enclosed in an accompanying 1A.



b6
b7C

Investigation on 10/27/2015 at Washington, DC

File # [redacted] -OCA -21 Date dictated N/A

By SA [redacted] SA [redacted] 11/6/2015

b3
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b7C
b7E

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Submits to file copies of DVDs
submitted to DOD and NASA for
classification review

Date: 11/16/2015

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

OCA ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) This communication submits to file copies of the
DVDs submitted to DOD and NASA for Classification Review and
Determination.

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20401231~~

Reference: [REDACTED] -OCA Serial 21

Enclosure(s): Enclosed are the following items:

1. ~~(S//NF)~~ Classification Review and Determination Request delivered
to DOD and NASA

Details:

~~(S//NF)~~ This communication submits to the file copies of the
DVDs submitted to DOD and NASA for classification review and
determination. The delivery of the DVDs was documented in the
referenced serial.

~~SECRET//NOFORN~~

b3
b6
b7C
b7E

b3
b7E

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Submits to file copies of DVDs submitted to DOD and NASA for classification review

Re: OCA, 11/16/2015

b3
b7E

♦♦

~~SECRET//NOFORN~~

1/19/16
Serial 26

b6
b7C

HRC-8211

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/2106

On January 15, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] received two (2) copies of the following DVD's from the Operational Technology Division. The disks are of an unknown classification and are to be handled as TS//SCI One (1) copy of each DVD marked "For Case File" is maintained in a 1A. The other copy of each DVD will be distributed to the corresponding USIC partner for a classification review and thereafter documented appropriately in this case/sub file:

b6
b7C

"For Classification Review by NSA 1/8/16 DISC 1"

"For Classification Review by DOE 1/14/16 DISC 2"

"For Classification Review by TREASURY 1/14/16 DISC 2"

"For Classification Review by NRO 1/8/16 DISC 1"

"For Classification Review by NSC 1/8/16 DISC 1"

"For Classification Review by NSC 1/14/16 DISC 2"

"For Classification Review by DOD 1/8/16 DISC 1"

"For Classification Review by DOD 1/14/16 DISC 2"

"For Classification Review by USDS 1/8/16 DISC 1"

"For Classification Review by USDS 1/14/16 DISC 2"

"For Classification Review by CIA 1/8/16 DISC 1"

"For Classification Review by CIA 1/14/16 DISC 2"

"For Classification Review by NGA 1/8/16 DISC 1"

"For Classification Review by FBI 1/14/16 DISC 2"

"For Classification Review by DHS 1/14/16 DISC 2"

"For Classification Review by USSS 1/14/16 DISC 2"

"For Classification Review by MDA 1/8/16 DISC 1"

"For Classification Review by NATO 1/14/16 DISC 2"

Investigation on 10/26/2015 at Washington, DC

File # [REDACTED] - OCA - 26 Date dictated N/A

By SA [REDACTED]

b3
b6
b7C
b7E

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HRC-8212

2/2/14
Serial 27

b6
b7c

HRC-8213

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/2016

On January 21, 2016, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided the following individuals/agencies a package containing an LHM titled Supplemental Classification Review and Determination Request, as well a DVD(s) containing documents for review.

b6
b7C

9:50am: [redacted] FBI Detaille to Department of State (DoS), Diplomatic Security (DS), at FBI Headquarters.

b6
b7C

"For Classification Review by USDS 1/8/16 DISC 1"

"For Classification Review by USDS 1/14/16 DISC 2"

11:00am: Mark Herrington, Office of General Counsel, DOD, located at 1235 S. Clark Street, Arlington, Virginia 22202.

"For Classification Review by DOD 1/8/16 DISC 1"

"For Classification Review by DOD 1/14/16 DISC 2"

12:45pm: Michael DeLeon, Chief of Counterespionage Group, CIA Counterespionage Section, at FBI Headquarters.

"For Classification Review by CIA 1/8/16 DISC 1"

"For Classification Review by CIA 1/14/16 DISC 2"

2:00pm: [redacted] U.S. Department of the Treasury, at 1500 Pennsylvania Avenue NW, Washington, DC:

b6
b7C

"For Classification Review by TREASURY 1/14/16 DISC 2"

A copy of the respective LHMs are enclosed in an accompanying 1A. A copy of the DVDs were previously submitted in Serial 26 [1A19].

Investigation on 1/21/2016 at Washington, DC

File # [redacted] OCA - 27 Date dictated N/A

By SA [redacted] SA [redacted]

b3
b6
b7C
b7E

2/2/16
Serial 28

b6
b7C

HRC-8215

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/2016

On January 28, 2016, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided [redacted] of the National Security Council (NSC) with a package containing an LHM titled Classification Review and Determination Request, as well as two DVDs. The package was delivered to [redacted] in the vicinity of 17th and Pennsylvania Avenue NW, Washington, DC 20220.

b6
b7c

A copy of the respective LHM is enclosed in an accompanying 1A, a copy of the DVDs were previously submitted to the file.

Investigation on 1/28/2016 at Washington, DC

File # [redacted] - OCA - 28 Date dictated N/A

By SA [redacted] SA [redacted]

b3
b6
b7c
b7E

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HRC-8216

2/12/16
Serial 30

b6
b7C

HRC-8220

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/01/2016

On November 3, 2015, Federal Bureau of Investigation (FBI) Supervisory Special Agent (SSA) [redacted] provided the National Reconnaissance Office (NRO) with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD. The package was delivered to [redacted] NRO detailee, at the J. Edgar Hoover building located at 935 Pennsylvania Avenue NW, Washington, DC 20004.

b6
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD was previously submitted to the file.

Investigation on 1/29/2016 at Washington, DC

File # [redacted] - OCA - 30 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8221

2/12/16
Serial 31

b6
b7c

HRC-8222

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/03/2016

On February 3, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided the National Geospatial Agency (NGA) with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD. The package was delivered to [redacted] Assistant General Counsel, NGA located at 7500 Geoint Drive, Springfield, Virginia 22150.

b6
b7C

A copy of the respective LHM is enclosed in an accompanying 1A. A copy of the referenced DVD was previously submitted to the file.

Investigation on 2/03/2016 at Springfield, VA

File # [redacted] - OCA - 36 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8223

2/12/16
Serial 32

b6
b7C

HRC-8224

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/04/2016

On February 4, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] and SA [REDACTED] provided the Department of Energy (DOE) with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD. The package was delivered to [REDACTED] Assistant General Counsel, 100 Independence Avenue SW, Washington, DC.

b6
b7C

A copy of the respective LHM is enclosed in an accompanying 1A. A copy of the referenced DVD was previously submitted to the file.

Investigation on 2/04/2016 at Washington, DC

File # [REDACTED] - OCA - 32 Date dictated N/A

By SA [REDACTED]

b3
b6
b7C
b7E

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HRC-8225

2/12/14
Serial 33

b6
b7c

HRC-8226

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/2016

On February 12, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] and SA [redacted] provided the National Security Agency (NSA) with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD. The package was delivered to [redacted] Attorney, Litigation Practice Group, Office of General Counsel, NSA, Fort Meade, Maryland.

b6
b7C

A copy of the respective LHM is enclosed in an accompanying 1A. A copy of the referenced DVD was previously submitted to the file.

Investigation on 2/12/2016 at Fort Meade, MD

File # [redacted] - OCA - 33 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8227

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/2016

On February 23, 2016, Special Agents [redacted] and [redacted] provided the U.S. Department of Homeland Security (DHS) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD. The package was delivered to [redacted] Office of Intelligence and Analysis, U.S. Department of Homeland Security, 3801 Nebraska Ave NW, Washington, D.C.

b6
b7C

A copy of the respective LHMs is enclosed in a 1A envelope. A copy of the DVD was previously submitted to the file.

Investigation on 2/23/2016 at Washington, DC

File # [redacted] OCA 35 Date dictated N/A

By SA [redacted]
SA [redacted]

b3
b6
b7C
b7E

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HRC-8230

2/25/16
Serial 36

b6
b7c

HRC-8231

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/2016

On February 19, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided Assistant General Counsel [redacted] of the FBI National Security Law Branch with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD [redacted] indicated she would provide the disk to Assistant General Counsel [redacted] of the FBI Freedom of Information Act (FOIA) Litigation Unit.

b6
b7C

A copy of the referenced DVD was previously submitted to the file.

Investigation on 2/22/2016 at Washington, DC

File # [redacted] - OCA - 36 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8232

3/16/16
Serial 40

b6
b7c

HRC-8240

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2016

On March 9, 2016, Special Agents [redacted] and [redacted] provided the National Security Council with an LHM requesting that a classification review and determination be conducted on four provided emails [redacted] item numbers 129756, 45146, 46434, 719072). The request was received by [redacted] of the Executive Office of the President.

b6
b7C
b7E

On March 10, 2016, [redacted] FBI detailee to Diplomatic Security, received on behalf of the Department of State, an LHM requesting that a classification review and determination be conducted on four provided emails [redacted] item numbers 129756, 45146, 46434, 719072).

b6
b7C
b7E

A copy of the LHM is enclosed in an accompanying 1A.

Investigation on 03/10/2016 at Washington, DC

File # [redacted] - OCA - 40 Date dictated N/A

By SA
SA
SA

b3
b6
b7C
b7E

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HRC-8241

4/11/16
Serial 44

b6
b7C

HRC-8249

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/2016

On April 4, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided [redacted] of the FBI National Security Law Branch with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD titled "For Classification Review by FBI 3/31/16."

b6
b7C

A copy of the referenced DVD was submitted to the file in a separate communication.

Investigation on 4/4/2016 at Washington, DC

File # [redacted] OCA - 44 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8250

4/11/16
Serial 45

b6
b7C

HRC-8251

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/07/2016

On April 7, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] provided the United States Department of State (USDS) with a package containing an LHM titled Classification Review and Determination Request, as well as two DVDs titled "For Classification Review by USDS DISC 1 PRIORITY 3/31/16" and "For Classification Review by USDS DISC 2 3/31/16". The package was delivered to [REDACTED] at the US Department of State, 320 21st Street NW, Washington, DC 20451.

b6
b7C

A copy of the respective LHM is enclosed in an accompanying 1A. Copies of the DVDs were submitted to the file in a separate communication.

Investigation on 04/07/2016 at Washington, DC

File # [REDACTED] - OCA - 45 Date dictated N/A

By SA [REDACTED]

b3
b6
b7C
b7E

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HRC-8252

4/14/66
Serial 46

b6
b7C

HRC-8253

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2016

On April 11, 2016, Special Agents [redacted] and [redacted] provided the National Security Council with an LHM requesting a classification review and determination. The request was received by [redacted] of the Executive Office of the President.

b6
b7C

A copy of the LHM is enclosed in an accompanying 1A.

Investigation on 04/11/2016 at Washington, DC

File # [redacted] OCA - 46 Date dictated N/A

By SA [redacted]
SA [redacted]

b3
b6
b7C
b7E

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HRC-8254

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/2016

On April 1, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] received two (2) copies of the following DVD's from the Operational Technology Division. The disks are of an unknown classification and are to be handled as TS//SCI One (1) copy of each DVD marked "For Case File" is maintained in a 1A. The other copy of each DVD will be distributed to the corresponding USIC partner for a classification review and thereafter documented appropriately in this case/sub file:

b6
b7C

"For Classification Review by DOD 3/31/16"

"For Classification Review by CIA 3/31/16"

"For Classification Review by NSC 3/31/16"

"For Classification Review by NSA 3/31/16"

"For Classification Review by FBI 3/31/16"

"For Classification Review by USDS DISC 1 PRIORITY 3/31/16"

"For Classification Review by USDS DISC 2 3/31/16"

Investigation on 4/1/2016 at Washington, DC

File # [redacted] - TS, SCI & [redacted] OCA -47 Date dictated N/A
By SA [redacted]

b3
b6
b7C
b7E

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HRC-8255

5/2/16
Serial 50

b6
b7C

HRC-8289

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/18/2016

On or about April 7, 2016, Special Agent [redacted] provided [redacted] FBI Detailee to the Counterespionage Group, Counterintelligence Center, Central Intelligence Agency (CIA), with a package containing an LHM requesting classification review of documents in an attached DVD.

b6
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD was previously filed with Serial 47 of the captioned investigation.

Investigation on 04/07/2016 at Washington, DC

File # [redacted] OCA - 50 Date dictated N/A

By SA [redacted] 4/8/2016

b3
b6
b7C
b7E

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HRC-8290

5/2/16
Serial 51

b6
b7C

HRC-8291

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2016

On or about April 22, 2016, Special Agent [redacted] provided Mark Harrington of the Department of Defense (DOD) Office of General Counsel with a package containing an LHM requesting classification review of documents in an attached DVD.

b6
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD was previously filed with Serial 47 of the captioned investigation.

Investigation on 04/22/2016 at Washington, DC

File # [redacted] OCA - 51 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8292

5/2/16
Serial 52

b6
b7C

HRC-8293

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2016

On or about April 26, 2016, Special Agents [redacted] and [redacted] provided [redacted]
[redacted] of the National Security Agency (NSA) a package containing an LHM requesting classification
review of documents in an attached DVD.

b6
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD was previously filed
with Serial 47 of the captioned investigation.

Investigation on 04/25/2016 at Washington, DC

File # [redacted] OCA - 52 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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and its contents are not to be distributed outside your agency.

HRC-8294

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/2016

On May 10, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] received two (2) copies of the following DVD's from the Operational Technology Division. The disks are of an unknown classification and are to be handled as TS//SCI. One (1) copy of each DVD marked "For Case File" is maintained in a 1A. The other copy of each DVD will be distributed to the corresponding USIC partner for a classification review and thereafter documented appropriately in this case/sub file:

b6
b7C

"For Classification Review by DOD 5/9/16"

"For Classification Review by CIA 5/9/16"

"For Classification Review by DHS 5/9/16"

"For Classification Review by USSS 5/9/16"

"For Classification Review by TREASURY 5/9/16"

"For Classification Review by NSC 5/9/16"

"For Classification Review by NATO 5/9/16"

"For Classification Review by DOE 5/9/16"

"For Classification Review by NSA 5/9/16"

"For Classification Review by FBI 5/9/16"

"For Classification Review by USDS 5/9/16"

Investigation on 5/10/2016 at Washington, DC

File # [redacted] TS SCI & [redacted] OCA ^{5b} Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8305

5/13/16
Serial 57

b6
b7c

HRC-8306

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/11/2016

On May 11, 2016, Special Agent [] provided Mark Harrington of the Department of Defense a package containing an LHM titled Supplemental Classification Review and Determination Request dated May 10, 2016, and a DVD titled "For Classification Review by DOD 5/9/16"

b6
b7C

On May 11, 2016, Special Agent [] provided [] Chief Counterespionage Group Counterintelligence Center, Central Intelligence Agency (CIA), with a package containing an LHM titled "Supplemental Classification Review and Determination Request" as well a DVD titled "For Classification Review by CIA 5/9/16."

b6
b7C

On May 11, 2016, Special Agent [] provided FBI National Security Law Branch (NSLB) Attorney [] with a DVD titled "For Classification Review by FBI 5/9/16."

b6
b7C

A copy of the LHMs are enclosed in an accompanying 1A. A copy of the DVD's were previously submitted to the file and are maintained in a separate 1A associated with []-OCA

b3
b7E

Investigation on 05/11/2016 at Washington, DC

File # [] OCA - 57 Date dictated N/A

b3
b6
b7C
b7E

By SA []
SA

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HRC-8307

5/13/16
Serial 59

b6
b7c

HRC-8310

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2016

On May 12, 2016, Special Agent [redacted] provided [redacted] of the Department of Homeland Security a package containing an LHM titled Supplemental Classification Review and Determination Request dated May 10, 2016, and a DVD titled "For Classification Review by DHS 5/9/16"

b6
b7C

On May 12, 2016, Special Agent [redacted] provided [redacted] of the Department of Energy a package containing an LHM titled Supplemental Classification Review and Determination Request dated May 10, 2016, and a DVD titled "For Classification Review by DOE 5/9/16"

b6
b7C

On May 12, 2016, Special Agent [redacted] provided [redacted] FBI Detailee to Diplomatic Security, with a package containing an LHM titled "Supplemental Classification Review and Determination Request" dated May 10, 2016, and a DVD titled "For Classification Review by USDS 5/9/16."

b6
b7C

On May 12, 2016, Special Agent [redacted] and SA [redacted] provided [redacted] of the National Security Council (NSC) with a package containing an LHM titled "Supplemental Classification Review and Determination Request" dated May 10, 2016, and a DVD titled "For Classification Review by NSC 5/9/16."

b6
b7C

A copy of the LHMs are enclosed in an accompanying 1A. A copy of the DVD's were previously submitted to the file and are maintained in a separate 1A associated with [redacted] OCA

b3
b7E

Investigation on 05/12/2016 at Washington, DC

File # [redacted] - OCA - 59 Date dictated N/A

b3
b6
b7C
b7E

By SA [redacted]
SA [redacted]

5/13/16
Serial 60

b6
b7C

HRC-8312

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/13/2016

On May 13, 2016, Special Agent [redacted] provided [redacted] of the National Security Agency a package containing an LHM titled Supplemental Classification Review and Determination Request dated May 13, 2016, and a DVD titled "For Classification Review by NSA 5/9/16."

b6
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD's were previously submitted to the file and are maintained in a separate 1A associated with [redacted] OCA.

b3
b7E

Investigation on 05/13/2016 at Ft. Meade, MD

File # [redacted] OCA - 60 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8313

5/18/16
Serial 62

b6
b7C

HRC-8314

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2016

On May 17, 2016, Special Agent [redacted] provided [redacted] of the United States Secret Service a package containing an LHM titled "Supplemental Classification Review and Determination Request" and a DVD titled "For Classification Review by USSS 5/9/16."

b6
b7C

Investigation on 05/17/2016 at Washington, D.C.

File # [redacted] -OCA -b2 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8315

5/29/16
serial 65

b6
b7C

HRC-8318

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/19/2016

On May 16, 2016, Special Agent [redacted] provided [redacted] of the United States Department of State a package containing 16 documents and requested a Classification Review and Determination Request be conducted by May 20, 2016.

b6
b7C

On May 19, 2016, an additional document was provided to DoS for inclusion in the review along with an LHM formally documenting the request.

A copy of the LHM and copies of the 17 documents provided to the Department of State are enclosed in an accompanying 1A.

Investigation on 05/19/2016 at Washington, D.C.

File # [redacted] OCA - 65 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8319

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FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/23/2016

On May 23, 2016, Special Agents [redacted] and [redacted] provided [redacted]
[redacted] of the Department of Treasury a package containing an LHM titled Supplemental Classification
Review and Determination Request dated May 10, 2016, and a DVD titled "For Classification Review by
Treasury 5/9/16"

b6
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD was previously
submitted to the file and is maintained in a separate 1A associated with [redacted] OCA.

b3
b7E

Investigation on 05/23/2016 at Washington, DC

File # [redacted] OCA ~67 Date dictated N/A

By SA [redacted]
SA

b3
b6
b7C
b7E

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and its contents are not to be distributed outside your agency.

HRC-8321

4/9/16
Serial 71

HRC-8333

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/2016

On June 2, 2016, SA [redacted] provided Department of State (DoS) an LHM dated June 2, 2016, titled Supplemental Classification Review and Determination Request. Seven hard copy documents accompanied the LHM and were the documents related to the classification request. The LHM was received by [redacted] Special Assistant, Bureau of Diplomatic Security.

b6
b7C

A copy of the LHM and related documents are maintained in an attached 1A.

Investigation on 6/2/2016 at Washington, DC

File # [redacted] OCA - 71 Date dictated N/A

By SA [redacted]

b3
b6
b7C
b7E

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HRC-8334

6/9/16
Serial 22

b6
b7c

HRC-8335

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/2016

On June 2, 2016, SA [] provided the Central Intelligence Agency an LHM dated June 2, 2016, titled Supplemental Classification Review and Determination Request. One hard copy document accompanied the LHM, and was the documents related to the classification request. The LHM was received by [] FBI Detaillee to the CIA Counterespionage Group.

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A copy of the LHM and related documents are maintained in an attached 1A.

Investigation on 6/2/2016 at Washington, DC

File # [] OCA -72 Date dictated N/A

By SA []

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b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8336

6/9/16
Serial 74

HRC-8339

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/2016

On June 7, 2016, SA [redacted] provided the Department of Defense (DoD) an LHM dated June 2, 2016. The LHM requested a classification review and determination concerning one document (#72180). The LHM and accompanying document were received by Mark Herrington.

b6
b7C

A copy of the LHM and document provided are maintained in an attached 1A.

Investigation on 6/7/2016 at Washington, DC

File # [redacted] OCA -74 Date dictated N/A

By SA [redacted]

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HRC-8340

6/9/16
Sonia/77

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HRC-8350

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/2016

On June 9, 2016, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided [redacted] of the National Security Council (NSC) with a package containing an LHM titled "Supplemental Classification Review and Determination Request," and a total of 29 documents. The classification review and request was specific to three documents marked as #71279, #70950, and #70741. The remaining 26 documents were provided for information purposes. The package was delivered to [redacted] in the vicinity of 17th and Pennsylvania Avenue NW, Washington, DC 20220.

b6
b7C

A copy of the respective LHM and accompanying documents provided to the NSC are enclosed in an accompanying 1A.

Investigation on 6/9/2016 at Washington, DC

File # [redacted] - OCA 77 Date dictated N/A

By SA [redacted] SA [redacted]

b3
b6
b7C
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HRC-8351

~~SECRET~~

Downgraded to

~~SECRET~~

12/12/2017

C66W46B11

this page only

Unknown Classification



Handle as

~~TOP SECRET~~



IA7

FD-340 (Rev. 4-11-93)

File Number

[Redacted]

CCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

Date Received

9-1-15

From

OTD

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

DVD Titled "For Classification Review by CIA"

9/1/15"

IA7

b3
b7E

b6
b7C

HRC-8419

~~SECRET~~

~~SECRET~~

Downgraded to
~~SECRET~~
12/12/2017 C66W46B11

Unknown Classification

○ Handle as ○

~~TOP SECRET~~

1A2

FD-340 (Rev. 4-11-93)

File Number

[Redacted]

- OCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

Date Received

9-1-15

From

OTD

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (PTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

DVD Titled "For Classification Review by CIA"

9/1/15 - Blumenthal"

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HRC-8420

~~SECRET~~

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U//~~FOUO~~

1A3

FD-340 (Rev. 4-11-03)

File Number OCA

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 9-2-2015

From

(Name of Contributor/Interviewee)

b6
b7C

(Address)

Washington DC

(City and State)

By

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

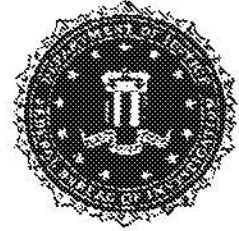
U//M Subject: Classification Review & Determination

Request dated 9-1-15

U//~~FOUO~~

1A3

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: 1 September 2015

To: Michael DeLeon, Chief
Counterespionage Group
Counterintelligence Center
Central Intelligence Agency

From: Charles H. Kable IV *CHK*
Section Chief
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) Office of Inspector General and the ICIG were reviewing electronic mail communications from a private server previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified several emails containing classified national security information some of which was assessed to be Top Secret.

(U//~~FOUO~~) The FBI respectfully requests the Central Intelligence Agency (CIA) coordinate and conduct a classification review of the related documents contained on the two (2) accompanying DVDs.

(U//~~FOUO~~) The FBI understands CIA may have already received similar requests for a classification review and determination from DoS and/or other entities involved in the FOIA process. If you have already done a classification review and determination of any documents not contained in the attached DVD related to @clintonemail.com please provide those determinations to the FBI. If

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HRC-8422

UNCLASSIFIED//~~FOUO~~

you have previously made a determination of the documents in the accompanying DVDs, please deconflict and provide the FBI with the same response. For provided documents that were not previously reviewed, please do an independent classification review and determination.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file which explains the additional files contained on the individual DVDs. The CDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to the progress of this Classification Review and Determination Request. The documents for review are listed in *FileList.xlsx*. All documents for the requested review are located in the *Items* folder, which is explained in the aforementioned *ReadMe.docx* file.

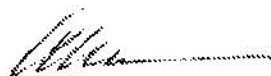
(U//~~FOUO~~) The FBI requests the results of the classification review be provided to this Bureau when complete.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]
[redacted]

b6
b7c

Sincerely,



Charles H. Kable IV
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8423

FD-340 (Rev. 4-11-63)

File Number ~~008~~

Field Office Acquiring Evidence WF

Serial # of Originating Document _____

Date Received 9-1-15

From OTD
(Name of Contributor/Interviewee)

(Address)

Washington DC
(City and State)

By

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DVDs titled:

b3
b7E

b6
b7C

b7E

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

9,10

Date Received

10/26/15

From

U.S. DEPARTMENT OF JUSTICE

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

- COPY OF LHM & DVD PROVIDED TO

U.S. DOJ FOR CLASSIFICATION REVIEW

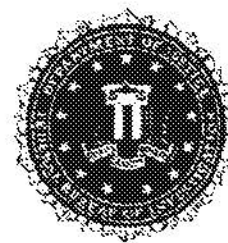
AND DETERMINATION.

- Document ^{RECEIPT} FROM U.S. DOJ

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b7E

HRC-8425

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 23 October 2015

To: Lee J. Lofthus
Assistant Attorney General for Administration
U.S. Department of Justice

From: Charles H. Kable IV
Section Chief
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2013, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Justice (DOJ) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DOJ may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOJ to de-conflict its response to this

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HRC-8426

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOJ to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOJ to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOJ is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOJ to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8427

~~SECRET~~

DECLASSIFIED BY: NSICG C28W34B64
ON 03-16-2018

U.S. Department of Justice

Classified Document Receipt

When filling out this form, please press firmly
with ballpoint pen.

ACCOUNTABILITY

FROM: (Name) [Redacted] (Organization and Address) FBI HQ
TO: (Name) [Redacted] (Organization and Address) DOJ
SIGNATURE: (of Recipient) & DATE: _____
If sent outside DOJ, Return this copy to: _____

b6
b7C

DOCUMENT IDENTITY

SUBJECT & DESCRIPTION: ICD classification unknown - treat as X's

Date of Document: _____ No. of pages: _____

Copy _____ of _____ Copies

Classification of Document (Check Appropriate Boxes) Below:

☒ TS ☐ S ☐ CONF ☐ SCI ☐ Q ☐ OTHER

INTERNAL DOJ ROUTING

No.	Organization & Date Rec'd
1.	[Redacted] DOJ/SSC 10/26/2015 2:20
2.	
3.	
4.	
5.	

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b7C

INSTRUCTIONS ON BACK OF LAST PAGE

FORM DOJ-39
REV. JAN. 18

HRC-8428

~~SECRET~~

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-OCA

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

11

Date Received

10/27/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

MIDYEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes or interview of

4th & DVD FOR SUBSCRIPTION REVIEW/
DETERMINATION REQUEST FOR

- DHS

- NSA

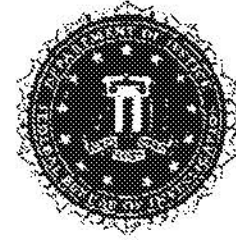
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b7E

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b7C

HRC-8429

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 23 October 2015

To: Glen Gerstell
General Counsel
National Security Agency

From: Charles H. Kable IV
Section Chief
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Agency (NSA) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that NSA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSA to de-conflict its response to this

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HRC-8430

UNCLASSIFIED//~~FOUO~~

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterespionage Section

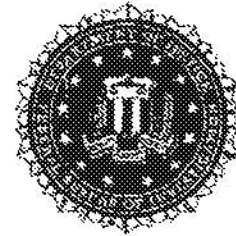
♦♦

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HRC-8431

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 26 October 2015

To: Stevan Bunnell
Office of the General Counsel
Department of Homeland Security

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Homeland Security (DHS) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DHS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DHS de-conflict its response to this

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HRC-8432

UNCLASSIFIED//~~FOUO~~

consistency, the FBI requests DHS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DHS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DHS provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DHS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DHS identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8433

FD-340 (Rev. 4-11-93)

File Number

1A9
[Redacted] - OCA

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

12

Date Received

10-29-15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference:

LHM of DVD provided to USSS

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

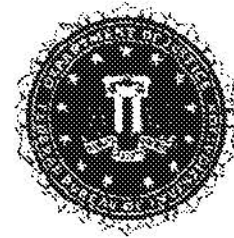
**LHM of DVD provided to USSS
for classification review**

1A9

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b7E

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b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 23 October 2015

To: Donna L. Cahill
General Counsel
U.S. Secret Service

From: Charles W. Kable IV
Section Chief
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Secret Service (USSS) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that USSS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests USSS to de-conflict its response to this FBI request with any previous classification determination

UNCLASSIFIED//~~FOUO~~

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HRC-8435

UNCLASSIFIED//~~FOUO~~

responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests USSS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests USSS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event USSS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests USSS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

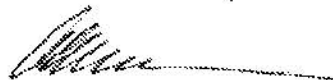
(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8436

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- OCA

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

13

Date Received

11-3-15

To:
From:

[Redacted]

Contributor/Interviewer:

DOE

(Address)

Washington DC

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

LHM & Disk for DOE Classification Determination

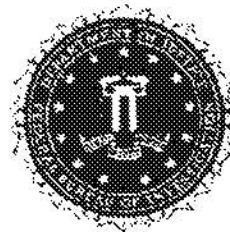
1A10

b3
b7E

b6
b7C

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 23 October 2015

To:

[Redacted]
Assistant General Counsel
International and National Security Programs
Department of Energy

b6
b7C

From: Charles H. Kable IV
Section Chief
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Energy (DOE) and National Nuclear Security Administration (NNSA) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DOE and NNSA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOE and NNSA to de-conflict its

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HRC-8438

UNCLASSIFIED//~~FOUO~~

response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOE and NNSA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOE and NNSA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOE and NNSA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOE and NNSA to identify these other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7c

Sincerely,



Charles H. Koble IV
Section Chief
Counterespionage Section

♦♦

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8439

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 4
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Referral/Consult;
Page 32 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

#11

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- OCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

34

Date Received

10/28/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

To Be Returned

☐

Yes

☐

No

Receipt Given

☐

Yes

☐

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure

☐

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

Title:

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

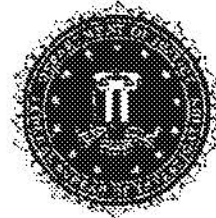
☐

Original notes re interview of

Classification Review and Determination Request
to NJC

HRC-8440

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 27 October 2015

To: W. Neil Eggleston
Office of General Counsel
Executive Office of the President

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Council (NSC) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that NSC may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSC de-conflict its response to this

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HRC-8441

UNCLASSIFIED//~~FOUO~~

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSC to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @solintonemail.com domain that are not contained on the attached DVD. The FBI requests NSC provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSC is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSC identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted].

b6
b7c

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8442

FD-340 (Rev. 4-11-02)

File Number

[Redacted]

OLA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

15

Date Received

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Classification and Determination Request to DOT

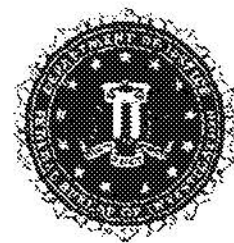
1A12

b3
b7E

b6
b7C

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 23 October 2015

To: Priya Aiyer
Acting General Counsel
U.S. Department of the Treasury

From: Charles H. Kable IV
Section Chief
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Department of the Treasury (Treasury) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that Treasury may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests Treasury to de-conflict its response to

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HRC-8444

UNCLASSIFIED//~~FOUO~~

this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests Treasury to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests Treasury to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event Treasury is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests Treasury to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7c

Sincerely,



Charles H. Kable IV
Section Chief
Counterespionage Section

♦♦

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8445

1A13

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

16

Date Received

10/26/2015

From

[Redacted]

DEA

(Name of Contributor/Interviewee)

700 Army Navy Bldg

Arlington, VA 22202

(Address)

By

JA

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Delivery of Classification Review and Determination
Request.

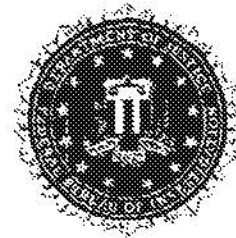
1A13

b3
b7E

b6
b7C

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 26 October 2015

To: Wendy Goggin
Chief Division Counsel
Drug Enforcement Administration

From: Peter F. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Drug Enforcement Administration (DEA) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DEA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DEA de-conflict its response to this

UNCLASSIFIED//~~FOUO~~

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HRC-8447

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DEA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DEA provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DEA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DEA identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

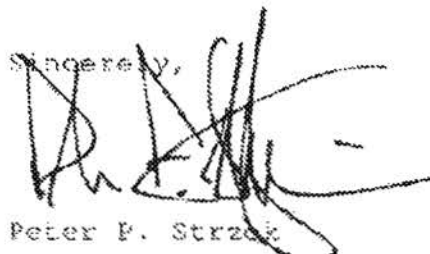
(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

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HRC-8448

FD-340 (Rev. 4-11-07)

File Number

[Redacted]

OCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

17

Date Received

11/3/2015

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

By

SA

[Redacted]

To Be Returned

☐

Yes

☐

No

Receipt Given

☐

Yes

☐

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

Title:

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

☐

Original notes or interview of

Classification Review and Determination Request
to NRO

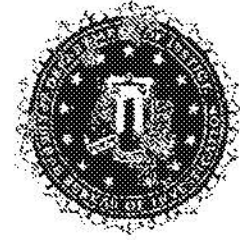
1A14

b3
b7E

b6
b7C

b6
b7C

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: 2 November 2015

To: Lisa Miller
General Counsel
National Reconnaissance Office

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Reconnaissance Office (NRO) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that the NRO may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NRO to de-conflict its response to this

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HRC-8450

UNCLASSIFIED//~~FOUO~~

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NRO to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NRO to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NRO is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NRO to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

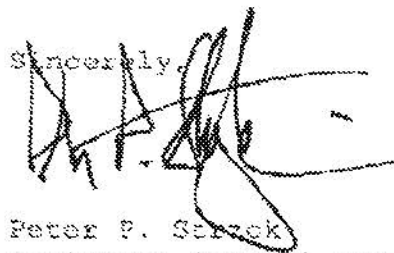
(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter P. Strack
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8451

~~SECRET~~

Downgraded to
~~SECRET~~

12/12/2017 C66W46B11

DECLASSIFIED BY: NSICG C28W34B64
ON 03-16-2018

FD-340 (Rev. 4-11-03)

File Number

[Redacted] - OCA

b3
b7E

Field Office Acquiring Evidence

NF

Serial # of Originating Document

18

Date Received

11/3/15

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

sub

OCA

IA15

Title:

MIDYEAR EXAM

Serial 18

Reference

302

(Communication Enclosing Material)

~~IS//SIR THAT NOT AESTHETIC~~

Description:

☐ Original notes re interview of

Classification Review and Determination Request
to USJS.

IA15

~~SECRET~~

HRC-8452

[REDACTED] OCA
[REDACTED]

b3
b6
b7C
b7E

Page 1 of 1

On March 18, 2016, due to the classification of the material in this 1A, the
contents were moved to [REDACTED] TS SCI Serial 5, 1A4.

FD-340 (Rev. 4-11-93)

File Number

[Redacted]

OCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

19

Date Received

TO
FROM

[Redacted]

(Name of Contributor/Interviewee)

7800 Gwynn Ave

(Address)

Springfield, VA 22150

(City and State)

By

SA

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

MIDYEAR EXAM

Reference:

302

(Communication Booking Material)

Description:

☐ Original notes re interview of

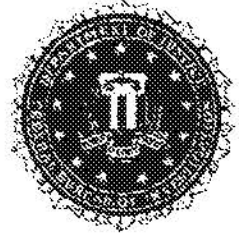
OCA

b3
b7E

b6
b7C

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 6 November 2015

To: Cynthia Ryan
General Counsel
National Geospatial-Intelligence Agency (NGA)

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Geospatial-Intelligence Agency (NGA) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that NGA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NGA to de-conflict its response to this

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8455

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NGA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NGA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NGA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NGA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7c

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8456

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

Reference

(Communication Enclosing Material)

Description

☐ Original notes re interview of

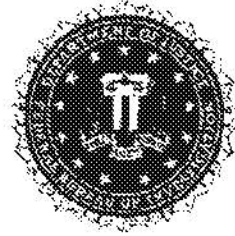
Classification Review and Determination Request
delivered to DOJ and NASA.

b3
b7E

b6
b7C

HRC-8457

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: 23 October 2015

To: [REDACTED]
[REDACTED] - Litigation
Office of General Counsel
Department of Defense

b6
b7c

From: Charles H. Kable IV
Section Chief
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Defense (DoD) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DoD may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure

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HRC-8458

UNCLASSIFIED//~~FOUO~~

consistency, the FBI requests DoD to de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DoD to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DoD to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DoD is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DoD to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterespionage Section

♦♦

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8459

1A19

FD-560 (Rev. 4-1-03)

File Number 1004

Field Office Acquiring Evidence VP

Serial # of Originating Document 26

Date Received 1-15-2012

From STD
(Name of Contributor/Interviewer)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Given Only Material - Document(s) Only (Return to Field Office)

Federal Rules of Criminal Procedure ☐ Yes ☐ No

Federal Taxpayer Information (FTI) ☐ Yes ☐ No

Midyear Exam

Reference: Duke (aka) from STD
(Communication Section Material)

Description: ☐ Original notes re interview of
16 STD from STD for OC review

1A19

b3
b7E

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 17
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 46 ~ Referral/Consult;
Page 47 ~ Referral/Consult;
Page 48 ~ Referral/Consult;
Page 49 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
Page 51 ~ Referral/Consult;
Page 52 ~ Referral/Consult;
Page 53 ~ Referral/Consult;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 56 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

1A20

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-OCA

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 27

Date Received 1-21-16

From

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference: LHMS for DOD, CIA, Treasury & DoS
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

OC Review Requests delivered to

DOD, CIA, Treasury, DoS

1A20



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: 20 January 2016

To: Michael DeLeon, Chief
Counterespionage Group
Counterintelligence Center CIA

From: Peter Strzok *PS*
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Central Intelligence Agency (CIA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8466

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that CIA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests CIA de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests CIA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests CIA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event CIA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests CIA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7C

Sincerely



Peter Strzok
Section Chief
Counterespionage Section

♦♦

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


HRC-8468



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: 20 January 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok 
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests DoS conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8469

documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DoS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DoS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DoS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DoS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DoS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DoS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6
b7C

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8470

UNCLASSIFIED//~~FOUO~~

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter Strzok', with a large, stylized flourish extending from the end.

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

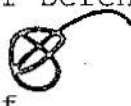
HRC-8471



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 20 January 2016

To: [REDACTED]
[REDACTED] - Litigation
Office of General Counsel
Department of Defense

From: Peter Strzok 
Section Chief
Counterespionage Section

b6
b7C

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Defense (DOD) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8472

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOD may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOD de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOD to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOD to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOD is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOD to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter Sirzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


HRC-8474



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Priya Aiyer
Acting General Counsel
U.S. Department of the Treasury

From: Peter Strzok 
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Department of the Treasury (Treasury) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8475

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that TREASURY may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests TREASURY de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests TREASURY to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests TREASURY to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event TREASURY is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests TREASURY to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8476

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7c

Sincerely,



Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8477

1A21

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

28

Date Received

1-28-16

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

OC Review / Determination Request for
(Communication Enclosing Material)

NSC - Round III

Description:

☐ Original notes re interview of

LHM for NRC

1A21


HRC-8478



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 20 January 2016

To: W. Neil Eggleston
Office of General Counsel
Executive Office of the President

From: Peter Strzok 
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Council (NSC) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these

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HRC-8479

documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NSC may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSC de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSC to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSC to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSC is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSC to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [REDACTED] at [REDACTED]

b6
b7C

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8480

UNCLASSIFIED//~~FOUO~~

Sincerely,

A handwritten signature in dark ink, appearing to be 'P. Strzok', written over the printed name.

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8481

1A22

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- OCA

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

30

Date Received

2-1-16

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

b6
b7C

Washington DC

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

M. dyer Exam

Reference:

UHM for Round III OCA - NRO

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

1A22

HRC-8482



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Lisa Miller
General Counsel
National Reconnaissance Office (NRO)

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Reconnaissance Office (NRO) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8483

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NRO may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NRO de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NRO to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NRO to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NRO is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NRO to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

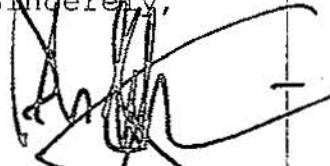
(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted].

b6
b7c

Sincerely,



Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8485

1A23

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-OCA

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

31

Date Received

2-3-16

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference: LHM for OC Review & Determination dated

1-20-2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

1A23


HRC-8486



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Cynthia Ryan
General Counsel
National Geospatial-Intelligence Agency (NGA)

From: Peter Strzok 
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Geospatial-Intelligence Agency (NGA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8487

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NGA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NGA de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NGA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NGA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NGA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NGA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

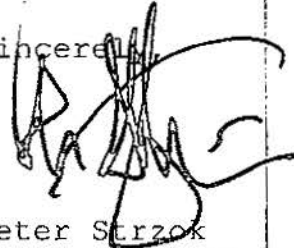
(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8489

1A24

FD-340 (Rev. 4-11-03)

File Number

[Redacted] FOCA

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

32

Date Received

2-4-16

For:
 From

DOE

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

LHM for DOE Re: Classification Review

(Communication Enclosing Material)

* determination

Description:

☐ Original notes re interview of

1A24



HRC-8490

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 20 January 2016

To:
Assistant General Counsel
International and National Security Programs
Department of Energy

From: Peter Strzok *AS*
Section Chief
Counterespionage Section

b6
b7C

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Energy (DOE) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8491

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOE may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOE de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOE to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOE to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOE is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOE to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8493

1A25

FD-340 (Rev. 4-11-03)

File Number - OCA

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 33

Date Received 2-12-16

From NSA

(Name of Contributor/Interviewee)

(Address)

Ft. Meade, MD

(City and State)

By

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference: OC Review / Determination request for NSA
(Communication Enclosing Material)

dated 1-20-16

Description: ☐ Original notes re interview of

1A25



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Glen Gerstell
General Counsel
National Security Agency

From: Peter Strzok *PS*
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Agency (NSA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8495

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NSA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSA de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

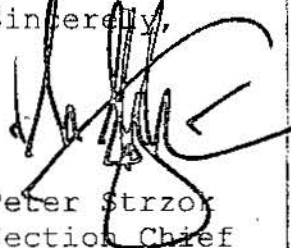
(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,



Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8497

26

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 35

Date Received 2-23-16

From DHS

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference: LHM for DHS

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

HRC-8498



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Stevan Bunnell
Office of General Counsel
Department of Homeland Security

From: Peter Strzok *[Signature]*
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Homeland Security (DHS) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8499

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DHS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DHS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DHS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DHS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DHS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DHS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8501

1A30

FD-340 (Rev. 4-11-03)

File Number

DCA

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

45

Date Received

4-7-16

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

LHM to DOS dated

4/1/2016
4-7-2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

1A30

HRC-8519

b3
b7E

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 7 April 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests DoS conduct an official classification review and determination of the related documents contained on the accompanying DVDs, both dated March 31, 2016. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015 and January 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8520

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous requests, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8522

FD-340 (Rev. 4-11-03)

File Number

[Redacted] - OCA

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document

46

Date Received

4-13-2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

OCA LHM for NSC dated 4-1-16

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

1A31

HRC-8523

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: April 1, 2016

To: W. Neil Eggleston
Office of General Counsel
Executive Office of the President

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Council (NSC) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in October 2015 and January 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8524

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NSC may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSC de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSC to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSC to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSC is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSC to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

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(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8526

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 30

Page 1 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
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Page 22 ~ Referral/Consult;
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Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 35 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 1
Page 14 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

#33

1A33

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

50

Date Received

4/7/2016

From

(Name of Contributor/Interviewee)

(Address)

By

SA

[Redacted]

b6
b7C

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A33

MIDYEAR EXAM

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview

[Redacted]

LHM ~~and~~ DVD

9/11/2016

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 1 April 2016

To: Michael DeLeon, Chief
Counterespionage Group
Counterintelligence Center CIA

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

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UNCLASSIFIED//~~FOUO~~

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HRC-8558

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(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [] at []

b6
b7C

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8560

#34

1A34

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-OCA

b3
b7E

Field Office Acquiring Evidence

WFD

Serial # of Originating Document

51

Date Received

4-22-16

From

DOD

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A34

Midyear Exam

Reference:

LHM Re: Classification Review/Response Request

(Communication Enclosing Material)

of DOD

Description:

☐ Original notes re interview of

HRC-8561

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 4 April 2016

To: [REDACTED]
[REDACTED] - Litigation
Office of General Counsel
Department of Defense

b6
b7c

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8562

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

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(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

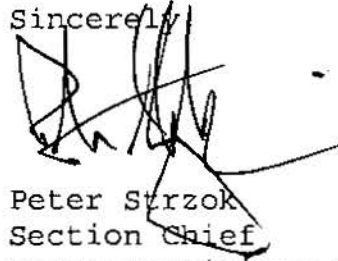
(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8564

#35

1A35

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- OCA

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document

52

Date Received

4-25-16

From

NSA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A35

Midyear Exam

Reference:

LHM for NSA dated 4-4-2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

HRC-8565



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 4 April 2016

To: Glen Gerstell
General Counsel
National Security Agency

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8566

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

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UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted].

b6
b7c

Sincerely,



Peter Storzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8568

#37

FD-340 (Rev. 4-11-03)

File Number OCA

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 57

Date Received 5-11-2016

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

1A37

M.dyear Exam

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of LHTMS for CIA & DOD dated 10 May 16

HRC-8570

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 10 May 2016

To: Acting Chief
Counterespionage Group
Counterintelligence Center CIA

b6
b7C

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

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UNCLASSIFIED//~~FOUO~~

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HRC-8571

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UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [] at []

b6
b7C

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-8573

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001

Date: 11 May 2016

To: [REDACTED]
[REDACTED] - Litigation
Office of General Counsel
Department of Defense

b6
b7C

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

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UNCLASSIFIED//~~FOUO~~

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HRC-8574

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(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8576

#38

FD-340 (Rev. 4-11-03)

File Number

OCA

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

59

Date Received

5-11-2010

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A38

M. dyer Exam

Reference: Copies of LHM's for DOS, NSC, DHS
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of LHM's for DOS, NSC, DHS, DOE

HRC-8577

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 11 May 2016

To: Stevan Bunnell
Office of General Counsel
Department of Homeland Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Homeland Security (DHS) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015 and February 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8578

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DHS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DHS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DHS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DHS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DHS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DHS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [] at []

b6
b7C

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8580

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 11 May 2016

To: Gregory B. Starr
Assistant Secretary
Bureau of Diplomatic Security

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests DoS conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015, January 2016, March 2016, and April 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8581

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous requests, the enclosed DVDs contains a ReadMe.docx file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned ReadMe.docx file. In the event DOS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [] at []

b6
b7c

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8583

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 11 May 2016

To: W. Neil Eggleston
Office of General Counsel
Executive Office of the President

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Council (NSC) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your office in October 2015, January 2016, March 2016, and April 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8584

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NSC may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSC de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSC to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSC to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSC is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSC to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8586

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 12 May 2016

To:
Assistant General Counsel
International and National Security Programs
Department of Energy

b6
b7C

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Energy (DOE) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in November 2015 and February 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8587

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOE may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOE de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOE to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOE to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOE is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOE to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8588

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7c

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8589

#39

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

60

Date Received

5/13/2016

From

[Redacted]

/NSA

(Name of Contributor/Interviewee)

b6
b7C

(Address)

Ft. Meade, MD

By

SA

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A39

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

LAM titled "Supplemental Classification Review
and Determination Request."

HRC-8590



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: 13 May 2016

To: Glen Gerstell
General Counsel
National Security Agency

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Agency (NSA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015, February 2016, and April 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8591

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NSA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSA de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8593

40

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

SUB OCA-62

Date Received

5/17/2016

From

USSS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A40

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

CHM PROVIDED TO USSS on 5/17/2016.

HRC-8594

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001

Date: 10 May 2016

To: Donna L. Cahill
General Counsel
U.S. Secret Service

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Secret Service (USSS) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015 and January 2016. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8595

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that USSS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests USSS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests USSS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests USSS to provide classification determination responses to the FBI on a rolling basis as they become available.

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(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to
Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,



Peter Strzok
Section Chief
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8597

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 45

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Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1353814-0

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Page 10 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;

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~~SECRET//NOFORN~~



b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) ~~(S)~~ Midyear Exam

Date: 10/09/2015

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3
b6
b7C
b7E

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20251231~~

Full Investigation Initiated: 07/10/2015

Collected From: (U) ~~(S)~~ [Redacted]
1100 NY Avenue NW Suite 300
Washington, District Of Columbia 20005

b6
b7C

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
1B Digital	(U) (S) Server 882 Dattobackup.com barcode C8470FC11M70024, Pin [Redacted] Collected On: 10/06/2015 Seizing Individual: [Redacted] Collected By: [Redacted] Location Area: NA Specific Location: NA Device Type: Computer Number of Devices Collected: 1

b6
b7C
b7E

~~SECRET//NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8643

~~SECRET//NOFORN~~

(U)
Title: ~~(S)~~ Midyear Exam

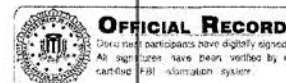
Re: [Redacted] 10/09/2015

b3
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) ~~(S)~~ MidYear Exam

Date: 10/09/2015

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)~~

~~Derived From: FBI
NSISC-20090615~~

~~Declassify On: 20251231~~

Full Investigation Initiated: 07/10/2015

Collected From: (U) ~~(S)~~ Katherine Turner
Williams & Connolly LLP
725 12th Street NW
Washington, District Of Columbia

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
1B Digital	(U) (S) 1 USB Drive, 128 GB, Black in Color, S/N [Redacted] Collected On: 10/08/2015 Seizing Individual: [Redacted] Collected By: [Redacted] Location Area: Collected via Consent from Equinix Specific Location: 275 Hartz Way, Secaucus, NJ Device Type: USB Micro Storage Device (thumb drive) Number of Devices Collected: 1

b6
b7C
b7E

~~SECRET//NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8645

~~SECRET//NOFORN~~Title: ~~(S)~~ MidYear Exam

Re: [REDACTED] 10/09/2015

b3
b7E

1B Digital (U) ~~(S)~~ 1 Cisco NAS, Model NSS324, S/N QNP14150082, MAC Address [REDACTED]
Collected On: 10/08/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Collected via Consent from Equinix
Specific Location: 275 Hartz Way, Secaucus, NJ
Device Type: Hard Drive
Serial Number: QNP14150082
Number of Devices Collected: 1

b6
b7C
b7E

1B Digital (U) ~~(S)~~ 1 Dell PowerEdge R260 Server, Service Tag GXJWFX1, Service Code [REDACTED] Mfg Date [REDACTED]
Collected On: 10/08/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Collected via Consent from Equinix
Specific Location: 275 Hartz Way, Secaucus, NJ
Device Type: Hard Drive
Number of Devices Collected: 1

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) ~~(S)~~ Midyear Exam

Date: 10/19/2015

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3
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~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20251231~~

Full Investigation Initiated: 07/10/2015

Collected From: (U) ~~(S)~~ Partner Katherine M. Turner
Williams and Connolly, LLP

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
1B Digital	(U) (S) Black Berry 8310, IMEI 359158027424467 Collected On: 10/16/2015 Seizing Individual: [Redacted] Collected By: [Redacted] Location Area: NA Specific Location: NA Device Type: Cell Phone Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

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HRC-8647

~~SECRET//NOFORN~~

(U) Title: ~~(S)~~ Midyear Exam

Re: [REDACTED] 10/19/2015

b3
b7E

1B Digital

(U) ~~(S)~~ Black Berry 8700G, IMEI 3576460005545990
 Collected On: 10/16/2015
 Seizing Individual: [REDACTED]
 Collected By: [REDACTED]
 Location Area: NA
 Specific Location: NA
 Device Type: Cell Phone
 Number of Devices Collected: 1

b6
b7C

1B Digital

(U) ~~(S)~~ 32 GB Apple iPad, S/N [REDACTED]
 Collected On: 10/16/2015
 Seizing Individual: [REDACTED]
 Collected By: [REDACTED]
 Location Area: NA
 Specific Location: NA
 Device Type: Cell Phone
 Number of Devices Collected: 1

b6
b7C
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



b3
b7E

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Chain of Custody for 1B3

Date: 11/23/2015

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Document the status of the chain of custody for 1B3.

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Reference: [REDACTED] Serial 56

Details:

(U//~~FOUO~~) As documented in the referenced serial, on August 12, 2015 the FBI obtained a Dell Poweredge 2900, Gray Color, S/N G842PC1 from the custody of Platte River Networks and entered it into evidence as item 1B3 of the captioned investigation. The item was directly transported to the FBI Operational Technology Division (OTD) the same day. At 12:02 PM on October 20, 2015, SA [REDACTED] picked up 1B3 from OTD where he discovered the original chain of custody was missing. SA [REDACTED] transported 1B3 to the Washington Field Office and placed it into secure storage. This communication documents the

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b3
b7E

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b7C

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Title: (U//~~FOUO~~) Chain of Custody for 1B3

Re: [redacted] 11/23/2015

b3
b7E

loss of the original chain of custody and the creation of a new chain of custody beginning with SA [redacted] on October 20, 2015.

b6
b7C

♦♦

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~~SECRET//NOFORN~~



b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) MIDYEAR EXAM

Date: 11/27/2015

Approved By: [Redacted]

b3
b6
b7C
b7E

Drafted By: [Redacted]

Case ID #:

[Redacted]

(U) ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Collected By: Missing on Missing

Collected From: WILMER HALE
1875 PENNSYLVANIA AVE NW
WASHINGTON, District Of Columbia

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Item Type

1B Digital

Description

(U) ONE (1) WESTERN DIGITAL MY PASSPORT ULTRA EXTERNAL
HARD DRIVE WITH SERIAL NUMBER WXG1AA3M2130
Collected On: 11/25/2015
Seizing Individual: [Redacted]
Located By: [Redacted]
Location Area: 1875 PENNSYLVANIA AVE NW
Specific Location: 1875 PENNSYLVANIA AVE NW
Device Type: Portable Hard Drive
Number of Devices Collected: 1

b6
b7C

(U)

~~SECRET//NOFORN~~

HRC-8653

~~SECRET//NOFORN~~

Title: (U) MIDYEAR EXAM

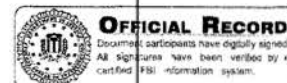
Re: [REDACTED] 11/27/2015

b3
b7E

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Attorney Correspondence

Date: 12/04/2015

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To document the submission of a FD-340 to the 1A sub-file section of the captioned case file.

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) 10/28/2015 Letter from DOJ to Wilmer Hale
2. (U//~~FOUO~~) 10/16/2015 Letter from Williams and Connolly to DOJ
3. (U//~~FOUO~~) 10/14/2015 Letter from Williams and Connolly to DOJ
4. (U//~~FOUO~~) 10/7/2015 Letter from Latham and Watkins to DOJ
5. (U//~~FOUO~~) 10/4/2015 Letter from DOJ to Williams and Connolly
6. (U//~~FOUO~~) 10/4/2015 Letter from DOJ to Williams and Connolly, and Latham and Watkins
7. (U//~~FOUO~~) 10/2/2015 Letter from Williams and Connolly to DOJ
8. (U//~~FOUO~~) 10/1/2015 Letter from Williams and Connolly to DOJ
9. (U//~~FOUO~~) Two 9/25/2015 Letters from Williams and Connolly to DOJ

Details:

~~SECRET//NOFORN~~

HRC-8655

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Attorney Correspondence

Re: [redacted] 12/04/2015

b3
b7E

(U//~~FOUO~~) This communication serves to document the submission of a
FD-340 (1A) to the 1A sub-file of the captioned case.

♦♦

~~SECRET//NOFORN~~

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 123

Package:

1A43

Stored Location:

None

Summary:

(U//~~FOUO~~) Attorney
correspondence

Acquired By:

Acquired On:

2015-12-02

Attachment:

(U//~~FOUO~~) 10/28/2015
Letter from DOJ to
Wilmer Hale

b3
b7E

b6
b7C

HRC-8657

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 123

b3
b7E

Package:

1A43

Stored Location:

None

Summary:

(U//~~FOUO~~) Attorney
correspondence

Acquired By:

Acquired On:

2015-12-02

b6
b7C

Attachment:

(U//~~FOUO~~) 10/16/2015
Letter from Williams and
Connolly to DOJ

HRC-8658

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 123

Package:

1A43

Stored Location:

None

Summary:

(U//~~FOUO~~) Attorney
correspondence

Acquired By:

Acquired On:

2015-12-02

Attachment:

(U//~~FOUO~~) 10/14/2015
Letter from Williams and
Connolly to DOJ

b3
b7E

b6
b7C

HRC-8659

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 123

b3
b7E

Package:

1A43

Stored Location:

None

Summary:

(U//~~FOUO~~) Attorney
correspondence

Acquired By:

Acquired On:

2015-12-02

b6
b7C

Attachment:

(U//~~FOUO~~) 10/7/2015
Letter from Latham and
Watkins to DOJ

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 123

Package:

1A43

Stored Location:

None

Summary:

(U//~~FOUO~~) Attorney
correspondence

Acquired By:

Acquired On:

2015-12-02

Attachment:

(U//~~FOUO~~) 10/4/2015
Letter from DOJ to
Williams and Connolly

b3
b7E

b6
b7C

HRC-8661

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 123

Package:

1A43

Stored Location:

None

Summary:

(U//~~FOUO~~) Attorney
correspondence

Acquired By:

Acquired On:

2015-12-02

Attachment:

(U//~~FOUO~~) 10/4/2015
Letter from DOJ to
Williams and Connolly,
and Latham and Watkins

b3
b7E

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b7C

Physical 1A/1C Cover Sheet for Serial Export

Created From:

[REDACTED]

Serial 123

b3
b7E

Package:

1A43

Stored Location:

None

Summary:

(U//~~FOUO~~) Attorney
correspondence

Acquired By:

[REDACTED]

Acquired On:

2015-12-02

b6
b7C

Attachment:

(U//~~FOUO~~) 10/2/2015
Letter from Williams and
Connolly to DOJ

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 123

Package:

1A43

Stored Location:

None

Summary:

(U//~~FOUO~~) Attorney
correspondence

Acquired By:

Acquired On:

2015-12-02

Attachment:

(U//~~FOUO~~) 10/1/2015
Letter from Williams and
Connolly to DOJ

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b7C

HRC-8664

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 123

Package:

1A43

Stored Location:

None

Summary:

(U//~~FOUO~~) Attorney
correspondence

Acquired By:

Acquired On:

2015-12-02

Attachment:

(U//~~FOUO~~) Two 9/25/2015
Letters from Williams
and Connolly to DOJ

b3
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b7C

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Liaison Contacts

Date: 08/24/2016

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U)

~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To document liaison contacts encountered during investigation.

~~Reason: 1.4(b)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20411231~~

Full Investigation Initiated: 07/10/2015

Details:

(U//~~FOUO~~) During the course of the captioned investigation, CI-13 had liaison contact with the departments and agencies below.

- Central Intelligence Agency
- Department of Defense
- Department of Energy
- Department of Homeland Security
- Department of Justice
- Department of State
- Department of Treasury
- Drug Enforcement Agency
- Executive Office of the President

~~SECRET//NOFORN~~

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HRC-8668

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Liaison Contacts

Re: [redacted] 08/24/2016

b3
b7E

- National Aeronautics and Space Administration
- National Geospatial Agency
- National Reconnaissance Office
- National Security Agency
- National Security Council
- Office of Professional Management
- Office of the Director of National Intelligence
- United States Secret Service

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 92

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1353814-0

Total Deleted Page(s) = 90

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2/26/16
serial 2

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b7C

~~SECRET~~

HRC-8762

~~SECRET//NOFORN~~ [] (S)

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/01/2016

To: Washington Field

From: Washington Field

CI-13

Contact: []

b6
b7C

Approved By: []

Drafted By: []

(U) **Case ID #:** ~~(S//NF)~~ [] CYBER-2

b3
b7E

(U) **Title:** ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U) **Synopsis:** ~~(S//NF)~~ Summary of [] searches related to clintonemail.com and presidentclinton.com.

b7E

~~Classified By: C21W96B63~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20410201~~

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(S) b3
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~~SECRET//NOFORN~~ [] (S)

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~~SECRET~~ / ~~NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

(S) b1
b3
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Details: (S//NF) [redacted] This EC summarizes research conducted by the writer in September 2015 in [redacted] based on searches for the domain names 'clintonemail.com' and 'presidentclinton.com'. The results of these searches showed the following:

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(S) b1
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b7E

(U//FOUO) These events are described in detail below.

~~SECRET~~ / ~~NOFORN~~

(S)

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3/3/14
Serial 3

~~SECRET~~

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HRC-8769

~~SECRET~~

~~SECRET~~/NOFORN [] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/29/2016

To: Washington Field

From: Washington Field

CI-13

Contact: SA []

b6
b7C

Approved By: []

Drafted By: []

(U) Case ID #: (S) [] -CYBER - 3

b3
b7E

(U) Title: (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: []

b1
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b7E

~~Classified By: J91J44T84~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410229~~

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~~SECRET~~/NOFORN [] (S)

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b7E

~~SECRET~~ / ~~NOFORN~~ []

(S)

FEDERAL BUREAU OF INVESTIGATION

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b1
(S) b3
b7E

Details: (~~S~~/~~NE~~) This communication documents investigative analysis performed on digital evidence that was obtained for the email account of [] The subscriber of that account has been identified as []

b1
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b7C
b7E

(S)

~~SECRET~~ / ~~NOFORN~~ []

(S)

b1
b3
b7E

3/7/16
Serial 4

~~SECRET~~

b6
b7C

HRC-8776

~~SECRET~~

~~SECRET~~/NOFORN []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2016

To: Washington Field

From: Washington Field
CI-13

Contact: SA []

b6
b7C

Approved By: []

Drafted By: []

(U) **Case ID #:** (S) [] CYBER-4

b3
b7E

(U) **Title:** (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: []

b1
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b7E

~~Classified By: J91J44T84
Derived From: FBI NSIC dated 20130301
Declassify On: 20410304~~

Reference: []-CYBER, Serial 3

b3
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~~SECRET~~/NOFORN []

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~~SECRET~~ // ~~NOFORN~~ [redacted]

(S)

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b7E

FEDERAL BUREAU OF INVESTIGATION

[redacted]

(S) b1
b3
b7E

Details: [redacted]

[redacted]

(S) b1
b3
b7E

~~(S//NF)~~ This communication documents investigative analysis performed on digital evidence that was obtained for the GMAIL account of [redacted] The subscriber of that account has been identified as [redacted]

[redacted]

(S) b1
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~~SECRET~~ // ~~NOFORN~~ [redacted]

(S)

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3/21/60
Serial 5

~~SECRET~~

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HRC-8781

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 3/9/2016

To: Washington Field

From: Washington Field
CI-13

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] -CYBER -5

b3
b7E

(U) **Title:** (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//FOUO) To memorialize Intelligence Bulletin
authored by IA [REDACTED] on 29 October 2016.

b6
b7C

~~Classified By: F36M12K15
Derived From: FBI NSIC dated 20130301
Declassify On: 20410223~~

(U) **Details:** (S//NF) Cyber Division IA [REDACTED] supported
captioned investigation from 9 September to 30 October 2016.
During IA [REDACTED] tenure, he conducted research on
approximately [REDACTED] email addresses found in the To:, From:, Cc:,
or Bcc: portions of emails sent to any of Hillary Rodham
Clinton's (HRC) electronic accounts. The approximately [REDACTED] email
addresses were found in the .pst file provided to the FBI in
August 2015 by Williams & Connolly, HRC's attorneys.

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(S//NF) IA [REDACTED] conducted bulk search of identified
email accounts in [REDACTED]

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(S)

(U//FOUO) An electronic copy of the aforementioned
intelligence product, search results conducted in FBI databases

~~SECRET//NOFORN~~

HRC-8782

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

by IA and iC3 results are enclosed in a 1A envelope for the file.

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~~SECRET~~/NOFORN

HRC-8783

3/22/16
Serial 7

~~SECRET~~

b6
b7c

HRC-8790

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/08/2016

To: Washington Field

From: Washington Field
CI-13

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] -CYBER -7

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(U) **Title:** (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Documents analysis of suspicious logon attempts to the APPLE ICLOUD account associated with hdr22@clintonemail.com.

Classified By: J91J44T84

Derived From: FBI NSIC dated 20130301

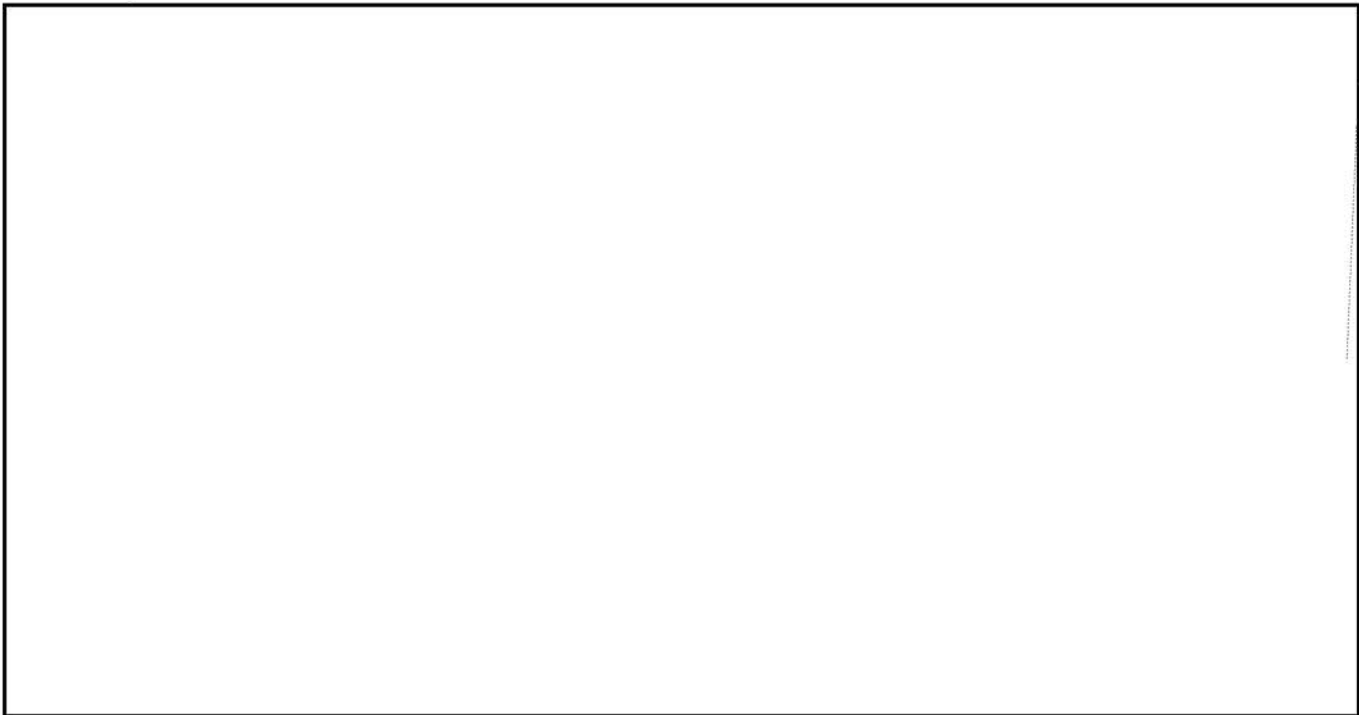
Declassify On: 20410308

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION



(S)

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Details: (U//~~FOUO~~) Writer conducted an analysis of logon attempts to the APPLE ICLOUD account associated with the email address of hdr22@clintonemail.com. Records were received from the APPLE internet service provider which identified 126 logon attempts made to that account, between the dates of 03/03/2015 and 12/13/2015. Of those attempts, 121 were made using the APPLE IFORGOT feature, and 5 were made using the MYAPPLEID feature.

(U//~~FOUO~~) The table on the following page depicts:



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~~SECRET~~ / ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~)

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(U//~~FOUO~~) Writer then conducted logical investigative follow-up on each of the above addresses. The following is a summary of the pertinent findings.

(U//~~FOUO~~)

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(U//~~FOUO~~) This investigation has identified the subscriber of IP addresses [redacted] as being [redacted]. A total of [redacted] login attempts were conducted from [redacted] IP addresses [redacted].

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(U//~~FOUO~~)

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) At this time, no additional information has been identified to explain [REDACTED]

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[REDACTED] Of significance is that the [REDACTED] login attempts began on 03/03/2016, which occurred a day after the New York Times release of Clinton's use of a personal email system. Writer recommends that Agents conduct an interview with [REDACTED] in attempt to determine further information about the logon attempts to the ICLOUD hdr22@clintonemail.com account.

(U//~~FOUO~~) [REDACTED]

(U//~~FOUO~~) [REDACTED]

[REDACTED] is the subject of FBI investigation [REDACTED]

b3
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[REDACTED] was also used for the attempted unauthorized access of [REDACTED] additional APPLE ICLOUD accounts. The majority of the targeted victims appeared to be celebrity figures, politicians, and/or corporate executives. San Francisco was able to positively attribute the unauthorized logins to [REDACTED]

(U//~~FOUO~~) [REDACTED]

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(U//~~FOUO~~) During [REDACTED]

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

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[REDACTED]

(U//~~FOUO~~) Investigation in this matter has determined that [REDACTED] was likely responsible for [REDACTED] logon attempts to the hdr22@clintonemail.com ICLOUD account. Those attempts originated from [REDACTED]

b6
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[REDACTED]

[REDACTED] admitted attempting to logging into ICLOUD accounts from [REDACTED]. Lastly, [REDACTED] was identified in the San Francisco investigation as also being [REDACTED]

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(U//~~FOUO~~) Additionally, [REDACTED] is referenced in [REDACTED]. A review of that investigation identified that [REDACTED]

(U//~~FOUO~~) In support of this investigation, San Francisco provided writer with [REDACTED]. A review of that evidence identified [REDACTED]

b6
b7A
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(U//~~FOUO~~) Given that [REDACTED] admitted conducting unauthorized access attempts to ICLOUD accounts [REDACTED] [REDACTED] were also obtained for [REDACTED]. In reviewing those records, writer assesses that [REDACTED] is likely responsible for the logon attempt [REDACTED]

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[REDACTED]

[REDACTED] However, no additional evidence was identified to corroborate [REDACTED]

~~SECRET//NOFORN~~

~~SECRET~~ / ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) UNKNOWN ACTORS

[Redacted]

(S)

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(U//~~FOUO~~)

[Redacted]

b3
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b7C
b7E

(U//~~FOUO~~) Attempts to find additional identifying information for the actors conducting login attempts from foreign IP addresses

[Redacted]

were all met with negative results.

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(U//~~FOUO~~) ENCLOSURES

(U//~~FOUO~~) Enclosed for the file in a 1A envelope is one compact disk containing:

[Redacted]

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♦♦

~~SECRET~~ / ~~NOFORN~~

3/22/76
Serial 8

~~SECRET~~

b7c

HRC-8797

~~SECRET~~

~~SECRET//NOFORN~~ [redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/21/2016

To: Washington Field

From: Washington Field

CI-13

Contact: IA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) [redacted] - CYBER - 8

b3
b7E

(U) Title: (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U) Synopsis: (S//NF) To document [redacted] search
results of email addresses found in confirmed classified
messages and/or belonging to individuals part of Hillary Rodham
Clinton's close circle.

b7E

~~Classified By: F36M12K15
Derived From: FBI NSIC dated 20130301
Declassify On: 20410223~~

Details: (U//~~FOUO~~) Through the course of captioned
investigation, numerous email addresses found in confirmed
classified messages and/or belonging to individuals part of
Hillary Rodham Clinton's (HRC) close circle have been
identified. Writer conducted [redacted] queries on
all facilities between 12 and 21 February 2016; results are as
follow.

b7E

(U//~~FOUO~~) Email Addresses Found in Confirmed Classified

(U//~~FOUO~~) On 12 January 2016, ITSpec [redacted]
compiled a histogram of email addresses found in confirmed
classified messages up to that date. The list was captured in a
Excel workbook [redacted] which
writer edited in order to capture additional information, as
well as [redacted] search results.

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(U//~~FOUO~~) [redacted]

b7E

~~SECRET//NOFORN~~ [redacted] (S)

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HRC-8798

~~SECRET~~/NOFORN [redacted]

(S)

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FEDERAL BUREAU OF INVESTIGATION

b7E

[redacted]
(U//~~FOUO~~) A printout of a Microsoft Excel worksheet

[redacted] along with [redacted]

[redacted] results, is enclosed in a 1A envelope for the file.

b7E

(U) [redacted] Queries

(S//~~NF~~) Writer conducted [redacted] queries on [redacted]

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b7E

(S)

(U) [redacted] Queries

b7E

(S//~~NF~~) Writer conducted [redacted] queries on [redacted]

b7E

(U) [redacted] on Sunday, 21 February 2016. [redacted]

[redacted]
[redacted] there was no indication that the facilities of interest were themselves compromised.

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~~SECRET~~/NOFORN [redacted]

(S)

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HRC-8799

~~SECRET//NOFORN~~ [redacted] (S)

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FEDERAL BUREAU OF INVESTIGATION

[redacted] (S)

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(U) ~~(S//NF)~~ It is unknown whether [redacted] a coincidence or an attempt to impersonate HRC's hdr22@clintonemail.com account. To the FBI's knowledge, [redacted]

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(U//FOUO) A printout of a Microsoft Excel worksheet [redacted] along with [redacted] results, is enclosed in a 1A envelope for the file.

b7E

(U//FOUO) [redacted] Belonging to HRC's Close Circle

(U) ~~(S//NF)~~ Prior to writer's arrival to CI-13, Cyber Division IA [redacted] supported captioned investigation from 9 September to 30 October 2016. IA [redacted] perused the data set of approximately 30,000 emails obtained from Williams & Connolly, and identified about [redacted] belonging to individuals part of HRC's close circle [redacted]

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~~(S//NF)~~ Writer's Note: IA [redacted] search results were captured in an Intelligence Bulletin titled [redacted] (S)

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[redacted] IA [redacted] research and intelligence product are captured in a preceding MIDYEAR EXAM serial.

~~(U//FOUO)~~ Writer conducted [redacted]

[redacted] (S)

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~~SECRET//NOFORN~~ [redacted] (S)

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HRC-8800

~~SECRET~~ // ~~NOFORN~~ [redacted]

(S)

FEDERAL BUREAU OF INVESTIGATION

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b3
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(S)

(U//~~FOUO~~) A printout of a Microsoft Excel worksheet listing the [redacted] along with [redacted] results, is enclosed in a 1A envelope for the file.

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(U//~~FOUO~~) Writer further created two additional worksheets to compare [redacted] with the [redacted] associated with HRC's close circle in order to identify overlaps in both lists and ensure all accounts had been properly accounted for. Both worksheets are enclosed in a 1A envelope for the file.

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~~SECRET~~ // ~~NOFORN~~ [redacted]

(S)

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HRC-8801

3/24/16
Serial 10

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HRC-8809

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2016

To: Washington Field

From: Washington Field

CI-13

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S//NF)~~ [REDACTED] CYBER -10

(U) Title: ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Analysis performed by TOU on referenced evidence item to check for common artifacts of cyber intrusion activity, malware, and other forms of unauthorized access.

~~Classified By: C21W96B63
Derived From: FBI-NSIC dated 20130301
Declassify On: 20410321~~

Details: (U//~~FOUO~~) At the request of Counterintelligence Division (CD) and WFO squad CI-13, the Cyber Division (CyD) Technical Operations Unit (TOU) performed an analysis of the forensic image of the following evidence item to check for the presence of malware and/or other indicators of compromise (IOCs):

- Case ID: [REDACTED]
- Lab #: 150806250
- Specimen: DEHQ55
- Item: QHQ1_1
- Description: Lexar Micron 16GB LJDTT16G-000-1001DA

(U//~~FOUO~~) TOU performed scans to identify malicious attachments within an email archive found on the forensic image of the referenced USB device. Several malicious attachments were identified among the [REDACTED] email messages [REDACTED]. Malware analysis was performed on these samples,

~~SECRET//NOFORN~~

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~~SECRET~~/~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

and based on this analysis TOU is categorizing these into two separate incidents.

(U//~~FOUO~~) The first incident pertains to emails associated with a widespread phishing attack referenced in: [REDACTED]

b3
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[REDACTED] associated with this campaign. No further analysis was performed on these samples since the samples matched those in the report referenced above.

(U//~~FOUO~~) The second incident pertains to a suspicious email received on Nov 6, 2009 from [REDACTED] titled [REDACTED]. The email contained a malicious PDF that was determined to be a dropper for a common Remote Access Tool (RAT) called Poison Ivy.

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(U//~~FOUO~~) Detailed analysis and indicators are provided in the attached report. Also attached is an open source report found at <https://raw.githubusercontent.com/fireeye/pivy-report/master/PIVY-Appendix.pdf>, which depicts the malware from the second incident in the context of a broader set of APT activity. These findings will be provided to the CyD analysis cell assisting with this matter for logical investigative follow-up [REDACTED]

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HRC-8812

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2016

To: Washington Field

From: Washington Field

CI-13

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S//NF)~~ [REDACTED] CYBER ~((

(U) Title: ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Analysis performed by TOU on referenced evidence item to check for common artifacts of cyber intrusion activity, malware, and other forms of unauthorized access.

~~Classified By: C21W96B63~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410321~~

(U) Details: ~~(S//NF)~~ At the request of Counterintelligence Division (CD) and WFO squad CI-13, the Cyber Division (CyD) Technical Operations Unit (TOU) performed an analysis of the forensic image of the following evidence item to check for the presence of malware and/or other indicators of compromise (IOCs):

- Case ID: [REDACTED]
- Lab #: 150806250
- Specimen: DEHQ55
- Item: QHQ2_1
- Description: Toshiba Laptop from Williams & Connolly LLP

(U//~~FOUO~~) A detailed intrusion analysis of the forensic image of the laptop [REDACTED] was performed. No indications were found that an attacker may have gained unauthorized access to the machine. The machine was in service during the period of March 14, 2012 to August 6, 2015 on Williams & Connolly

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

LLP's network. The machine was used infrequently over the 3-year period by [] unique user accounts.

b7E

(U//~~FOUO~~) The machine was used to review emails in preparation for delivery to the FBI. Those emails are contained within an archive file [] located on the desktop of the user account [] This archive was analyzed for malware, which is documented in an adjoining report in the case file for [] Lab #: 150806250 Specimen: DEHQ55 Item: QHQ1_1.

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(U//~~FOUO~~) Detailed analysis of this item is documented in the attached report. Also attached are the supporting [] reports. These findings will be provided to the CyD analysis cell assisting with this matter for logical investigative follow-up.

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HRC-8818

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/2016

To: Washington Field

From: Washington Field
CI-13

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) [REDACTED] CYBER-13

(U) Title: (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U) Synopsis: (S//NF) [REDACTED] searches conducted by NCIJTF.

~~Classified By: J91J44T84
Derived From: FBI NSIC dated 20130301
Declassify On: 20410322~~

(U) Details: (S//NF) In furtherance of this investigation, the FBI conducted investigative queries for facilities of interest in this matter, within the [REDACTED]. Those queries were conducted by [REDACTED] currently assigned to the FBI's NCIJTF in Chantilly, Virginia.

(U) (S//NF) Enclosed for the file in a physical 1A envelope is one compact disk, containing the results of the [REDACTED] queries that were conducted for this investigation.

♦♦

~~SECRET//NOFORN~~

HRC-8819

3/24/14
Serial 15

~~SECRET~~

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HRC-8820

~~SECRET~~

~~SECRET~~ // ~~NOFORN~~ [redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b1 b3 b7E

Precedence: ROUTINE

Date: 3/22/2016

To: Washington Field

From: Washington Field

CI-13

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) [redacted] - CYBER - 15

(U) Title: (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U) Synopsis: (S) // (NF) To document research and analysis conducted
on identified email accounts associated with Hillary Rodham
Clinton (HRC) and any information related to the
clintonemail.com domain.

~~Classified By: F36M12K15~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410223~~

(S)

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b7E

~~SECRET~~ // ~~NOFORN~~ [redacted] (S)

HRC-8821

~~SECRET~~ / ~~NOFORN~~ []

(S)

FEDERAL BUREAU OF INVESTIGATION

b1
b3
b7E

(S)

(U) Details: (~~S~~/~~NP~~) Investigation to date has led to the identification of [] email addresses associated with HRC. Writer queried Sentinel, [] and [] for information related to the accounts. []

b7E

[] Positive results are noted below and further detailed in a Microsoft Excel spreadsheet enclosed on a disc in a 1A envelope for the file.

(U) (~~S~~/~~NP~~) Based on a list of identified email addresses obtained from various sources, queries were conducted on the following accounts:

1	ClintonHR@state.gov
2	[]
3	
4	
5	
6	
7	
8	hdr22@clintonemail.com
9	hdr29@clintonemail.com
10	hdr29@hrcoffice.com
11	[]
12	hr15@att.blackberry.net
13	hr15@mycingular.blackberry.net
14	[]
15	hrcarchive@clintonemail.com
16	hrcarchive@presidentclinton.com

b6
b7C
b7E~~SECRET~~ / ~~NOFORN~~ []

(S)

b1
b3
b7E

HRC-8822

~~SECRET~~//~~NOFORN~~ [redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

17 hrod17@clintonemail.com

b6
b7C
b7E

(U//~~FOUO~~) ClintonHR@state.gov

(U//~~FOUO~~) Sentinel Queries

[redacted]

(S)

b1
b3
b7A
b7E

(U) ~~(S//NF)~~ Per [redacted] following a discussion with a Confidential Human Source (CHS), FBI Tampa

b3
b7D
b7E

[redacted] Per serial 18 of the same investigation, parsing of the data revealed [redacted] No additional information related to the targeting of ClintonHR@state.gov was identified.

(U) ~~(S//NF)~~ Per [redacted]

b3
b7A
b7E

[redacted] No additional information related to this incident was identified.

(U) ~~(S//NF)~~ Per [redacted]

b3
b7A
b7E

[redacted] No additional information was gleaned from the referenced case file.

~~SECRET~~//~~NOFORN~~ [redacted] (S)

b1
b3
b7E

HRC-8823

~~SECRET~~//~~NOFORN~~ [redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) [redacted] Queries

[redacted]

(S)

b1
b3
b7E

(U) [redacted] Queries

[redacted]

(S)

b1
b3
b7E

(U//~~FOUO~~) HDR22@clintonemail.com

(U//~~FOUO~~) Sentinel Queries

(U) ~~(S//NF)~~ A search of HDR22@clintonemail.com in Sentinel revealed the account was the target of various unauthorized iCloud login attempts by [redacted]. Analysis of [redacted] highlighted approximately [redacted] attempts between 15 May and 30 June 2015. Per [redacted] [redacted] stated that HDR22@clintonemail.com had only [redacted]. Additional analysis related to [redacted] attempt to gain unauthorized access to the associated iCloud account is documented in MIDYEAR EXAM, Cyber sub-folder, serial 7.

b3
b6
b7A
b7C
b7E

(U) ~~(S//NF)~~ While reviewing [redacted] related to the aforementioned FBI San Francisco investigation, writer also identified [redacted]

b6
b7A
b7C
b7E

[redacted]

(U) ~~(S//NF)~~ Additional Sentinel results referenced open source articles from 2015 that mentioned HDR22@clintonemail.com. No valuable intelligence was gleaned from the articles. [Reference: Various [redacted] serials]

b3
b7E

~~SECRET~~//~~NOFORN~~ [redacted] (S)

b1
b3
b7E

HRC-8824

~~SECRET~~ // ~~NOFORN~~

(S)

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) [] Queries

b1
b3
b7E

b1
b3
b6
b7C
b7E

(U) ~~(S//NF)~~ [] results for HDR22@clintonemail.com are enclosed on a disc in a 1A envelope for the file.

b7E

(U) Additional Research

(U) ~~(S//NF)~~ Writer was alerted by the MIDYEAR EXAM Review Team on 21 March 2015 of a likely spear-phishing incident targeting HDR22@clintonemail.com [] on 5 June 2011. The email was sent from [] and was purportedly a DHL delivery notification, which enclosed an attachment titled "DHL mail.zip." HDR forwarded the email to Human ABEDIN (huma@clintonemail.com) asking if she knew what the email was about, also stating she deleted the message upon receipt. A search for the sender address in Sentinel yielded negative results.

b7E

(U//~~FOUO~~) HR15@mycingular.blackberry.net

(U//~~FOUO~~) Sentinel Queries

(U) ~~(S//NF)~~ Per [] dated 10 November 2015, []
[]
[] Based on []
[] and attached to referenced serial in []

b3
b6
b7A
b7C
b7E

(U//~~FOUO~~) HROD17@clintonemail.com

(U//~~FOUO~~) Sentinel Queries

(U) ~~(S//NF)~~ A search of HROD17@clintonemail.com in Sentinel revealed []

b6
b7C
b7E

~~SECRET~~ // ~~NOFORN~~

(S)

b1
b3
b7E

HRC-8825

~~SECRET~~//NOFORN [redacted]

(U)

FEDERAL BUREAU OF INVESTIGATION

[redacted]

b1
(U) b3
b6
b7C
b7E

(U) Additional Research

(U) ~~(S//NF)~~ Per research conducted by IA [redacted] during his TDY (9 September to 30 October 2015) to support captioned investigation. HROD17@clintonemail.com was the

(S) [redacted] (S) [redacted] (S) [redacted] According to IA research. [redacted]

b1
b3
b6
b7C
b7E

[redacted] In an open source article referenced by IA [redacted] the malicious attachment(s), if opened, would have compromised the host and sent information to at least three computers overseas, including one in Russia. According to the same open source article, a spokesman for HRC said there was no evidence of a breach.

(U//~~FOUO~~) The phishing event was summarized by IA [redacted] in a separate report and is enclosed on a disc in a 1A envelope for the case file.

b6
b7C

(U//~~FOUO~~) ClintonEmail.com Domain

(U) ~~(S//NF)~~ In addition to queries conducted on known email accounts belonging to HRC, writer also queried FBI systems for any additional information related to the clintonemail.com domain, filtering for [redacted] information only. The following was gleaned from queries conducted in Sentinel and [redacted]

b7E

(U//~~FOUO~~) Sentinel Queries

(U) ~~(S//NF)~~ Queries on the clintonemail.com domain yielded approximately [redacted] results, some of which are documented above. One result of interest not previously captured details reporting in which a CHS states [redacted]

b6
b7A
b7C
b7D
b7E

[redacted] It is unknown what, if anything, prompted the CHS to identify and report [redacted] No

~~SECRET~~//NOFORN [redacted]

(U)

b1
b3
b7E

HRC-8826

~~SECRET~~/NOFORN [redacted]

(S)

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

further information related to the event was found in Sentinel holdings. [Reference: [redacted]]

b3
b7A
b7E

(U//~~FOUO~~) Remaining Sentinel hits referenced open source articles in which the domain was mentioned, warranting no further action. Additional open source research on the domain and logical pivoting is detailed in MIDYEAR EXAM, Main case file, serial 141.

(U//~~FOUO~~) [redacted] Queries

b1
b3
b6
b7C
b7E

(S)

(U) (~~S~~//NF) In September 2015, SSA [redacted] (CyD/TOU) conducted [redacted] searches on the clintonemail.com and presidentclinton.com domains. His findings are serialized in MIDYEAR EXAM, Cyber sub-folder, serial 2.

b6
b7C
b7E

(U) Additional Queries

(U) (~~S~~//NF) On or about October 2015, the MIDYEAR EXAM Investigative Team submitted a list of email addresses associated with HRC. Targeter [redacted], NCIJTF Office of Analysis and Assessments, conducted a [redacted] search on [redacted] which yielded negative results. Targeter [redacted] report [redacted] is enclosed on a disc in a 1A envelope for the case file.

b6
b7C
b7E

♦♦

~~SECRET~~/NOFORN [redacted]

(S)

b1
b3
b7E

HRC-8827

3/24/16
Serial 16

b6
b7c

HRC-8828

stop/14
series 17

b6
b7c

HRC-8832

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2016

To: Washington Field

From: Washington Field

WF CART

Contact:

Approved By:

Drafted By:

(U) Case ID #: ~~(S//NF)~~ [REDACTED] CYBER -17

(U) Title: ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U) Synopsis: ~~(S//NF)~~ Final technical analysis report from IAU

~~Classified By: F41M65K83
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

(U) Details: ~~(S//NF)~~ On October 20, 2015, Information Technology Specialist/Forensic Examiner [REDACTED] of the Washington Field Office Computer Analysis Response Team (CART) requested the assistance of the Operational Technology Division (OTD) Investigative Analysis Unit (IAU) in support of the case [REDACTED]. The details of the request are documented in Serial-3 in the [REDACTED] CART sub-file.

(U) evidence: ~~(S//NF)~~ IAU conducted an analysis of the following digital

[REDACTED]

~~SECRET//NOFORN~~

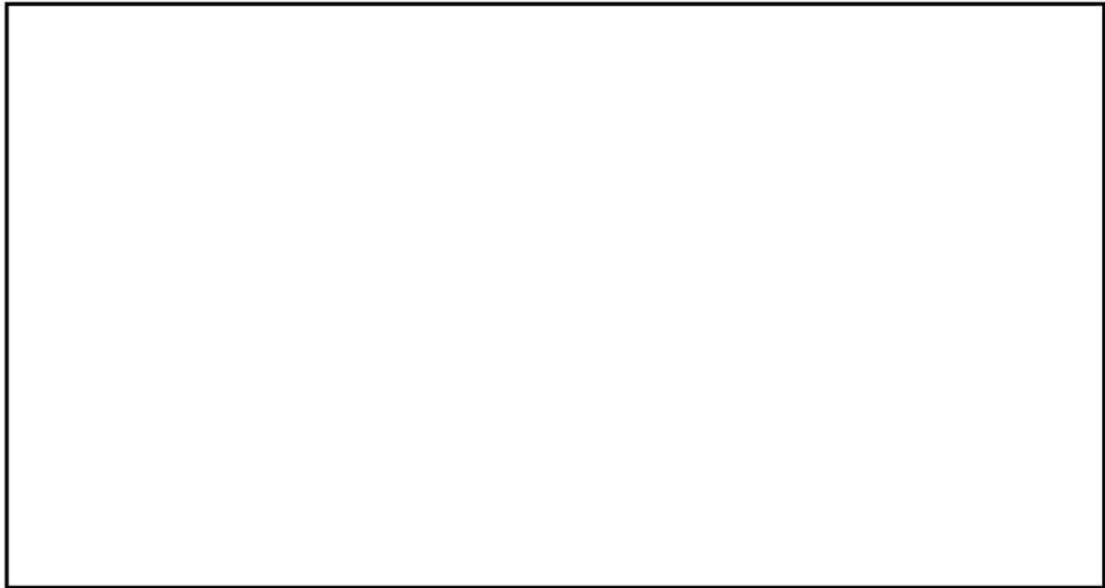
b3
b6
b7C
b7E

b3
b6
b7C
b7E

b7E

~~SECRET~~//~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION



b7E

(U) ~~(S//NF)~~ A report dated February 10, 2016 containing the results of the analysis of digital evidence for intrusion-related activities was provided to ITS/FE [redacted] by IT Specialists [redacted] and [redacted] of the Investigative Analysis Unit. A copy of the technical analysis report is enclosed in a 1A envelope for inclusion in the case file.

b6
b7C

♦♦

~~SECRET~~//~~NOFORN~~

3/24/66
Serial 20

~~SECRET~~

b6
b7c

HRC-8848

~~SECRET~~

~~SECRET//NOFORN~~ [redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b1 b3 b7E

Precedence: ROUTINE

Date: 3/24/2016

To: Washington Field

From: Washington Field

CI-13

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) [redacted] CYBER - 20

(U) Title: (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U) Synopsis: (S//NF) To document research and analysis results for
two email addresses and three IP addresses associated with [redacted]
[redacted]

~~Classified By: F36M12K15~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410223~~

b1
(S) b3
b7E

~~SECRET//NOFORN~~ [redacted] (S)

HRC-8849

b1
b3
b7E

~~SECRET~~ // ~~NOFORN~~ [redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

b1
b3
b7E

(S)

(U) Details: (S//NF) Investigative activity conducted under captioned investigation revealed [redacted] set up [redacted] in order to facilitate the migration of the Bryan Pagliano (PAGLIANO) server content to Platte River Network's (PRN) infrastructure. A second email address, [redacted] was also identified but found to be his personal account. [redacted] for the two email addresses revealed [redacted] IP addresses were used to log in to both accounts between March and August 2015. Writer queried all [redacted] IP addresses, which are as follows:

b6
b7C
b7E

[redacted]

b1
b3
b6
b7C
b7E

(S)

(S)

(U) ¹ (S//NF) [redacted] an employee of Platte River Networks (PRN) was one of the individuals responsible for migrating the Bryan Pagliano (PAGLIANO) server to PRN in 2013.

b6
b7C

~~SECRET~~ // ~~NOFORN~~ [redacted] (S)

b1
b3
b7E

HRC-8850

~~SECRET//NOFORN~~ [redacted]

(S)

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

[redacted] (S)

b1
b3
b7A
b7E

(U//~~FOUO~~) A printout of the [redacted] results for IP
address [redacted] is enclosed in a 1A envelope for the case
file.

b6
b7C
b7E

[redacted] (S)

b1
b3
b6
b7C
b7E

(U) Query Results for [redacted]

[redacted] (S)

b1
b3
b7E

~~SECRET//NOFORN~~ [redacted]

(S)

b1
b3
b7E

HRC-8851

~~SECRET//NOFORN~~ [redacted] (S)

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) [redacted] Email Addresses

(U//~~FOUO~~) A search for [redacted]
and [redacted] in Sentinel, [redacted] and [redacted]
yielded negative results. Information related to the
identification of these accounts and [redacted] recollection of
their use can be found in two in-person interviews with
[redacted] the first conducted on 15 September 2015 (see MIDYEAR
EXAM, 302 Sub-folder, serial 21) and the second on 17 February
2015 (FD-302 not serialized as of the date of this
communication).

b6
b7C
b7E

♦♦

~~SECRET//NOFORN~~ [redacted] (S)

b1
b3
b7E

HRC-8854

120116
Serial 21

~~SECRET~~

b6
b7c

HRC-8855

~~SECRET~~

~~SECRET//NOFORN~~ [redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b7E

Precedence: ROUTINE

Date: 3/28/2016

To: Washington Field

From: Washington Field
CI-13

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) [redacted] - CYBER -21

(U) Title: (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U) Synopsis: (S//NF) To document research and analysis results for
email addresses in new confirmed classified not previously
identified.

Classified By: F36M12K15
Derived From: FBI NSIC dated 20130301
Declassify On: 20410328

b1
b3
b7E

~~SECRET//NOFORN~~ [redacted] (S)

b1
b3
b7E

HRC-8856

~~SECRET~~ // ~~NOFORN~~

(S)

FEDERAL BUREAU OF INVESTIGATION

(S)

b1
b3
b7E

(U) ~~Details:~~ ~~(S//NF)~~ On or about 7 March 2015, the MIDYEAR EXAM Investigative Team received [redacted] for messages not part of the original confirmed classified group of emails. Sender and recipient email addresses were extracted from the new messages and compared to a list of email addresses already researched and documented in MIDYEAR EXAM, Cyber sub-folder, serial 8. Writer identified two new email addresses:

b7E

[redacted]

b6
b7C

(U//FOUO)

(S)

b1
b3
b6
b7C
b7E

(U//FOUO) [redacted] results are included on a disc in a 1A envelope for the case file.

b7E

~~SECRET~~ // ~~NOFORN~~

(S)

b1
b3
b7E

HRC-8857

~~SECRET~~/~~NOFORN~~

(S)

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~)

(U) ~~(S//NF)~~ A search for the email address in [] and [] yielded negative results. Positive returns were identified in Sentinel and []

(U) Sentinel Results

[Redacted]

(U) [] Results

[Redacted]

(U//~~FOUO~~) [] results are included on a disc in a 1A envelope for the case file.

(U//~~FOUO~~) Research on Two Additional Email Addresses in Original Group of Confirmed Classified Messages

(U) ~~(S//NF)~~ A review of all unique email addresses found in confirmed classified messages to date revealed two accounts not previously identified by writer:

[Redacted]

~~SECRET~~/~~NOFORN~~

(S)

HRC-8858

~~SECRET~~//~~NOFORN~~

(S)

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

(U) Queries for both yielded the following:

(U//~~FOUO~~)

(U//~~FOUO~~) A search for the email address in [] and [] yielded negative results. Positive returns were identified in Sentinel and []

b7E

(U) Sentinel Results

[Redacted]

(S)

b1
b3
b7E

(U) [] Results

[Redacted]

(S)

b1
b3
b7A
b7E

(U//~~FOUO~~) [] results are included on a disc in a 1A envelope for the case file.

b7E

(U//~~FOUO~~)

b7E

(U//~~FOUO~~) A search for the email address in [] and [] yielded negative results. Positive returns were identified in Sentinel and []

(U) Sentinel Results

[Redacted]

(S)

b1
b3
b7A
b7E

~~SECRET~~//~~NOFORN~~

(S)

HRC-8859

~~SECRET~~ / ~~NOFORN~~ []

(S)

FEDERAL BUREAU OF INVESTIGATION

[Redacted]

(S)

b1
b3
b7A
b7E

(U) [] Results

[Redacted]

(S)

b1
b3
b7E

(U//~~FOUO~~) [] results are included on a disc in a 1A envelope for the case file.

b7E

(U) Summary of Findings

[Redacted]

(S)

b1
b3
b6
b7C
b7E

♦♦

~~SECRET~~ / ~~NOFORN~~ []

(S)

b1
b3
b7E

HRC-8860

4/11/16
Serial 22

~~SECRET~~

b6
b7c

HRC-8861

~~SECRET~~

~~SECRET~~ / ~~ORCON~~ / ~~NOFORN~~ [redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/31/2016

To: Washington Field

From: Washington Field
CI-13

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) [redacted] - CYBER - 22

(U) Title: (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: [redacted]

b1
b3
b6
b7C
b7E

Classified By: F36M12K15
Derived From: FBI NSIC dated 20130301
Declassify On: 20410331

b1
b3
b7E

~~SECRET~~ / ~~ORCON~~ / ~~NOFORN~~ [redacted] (S)

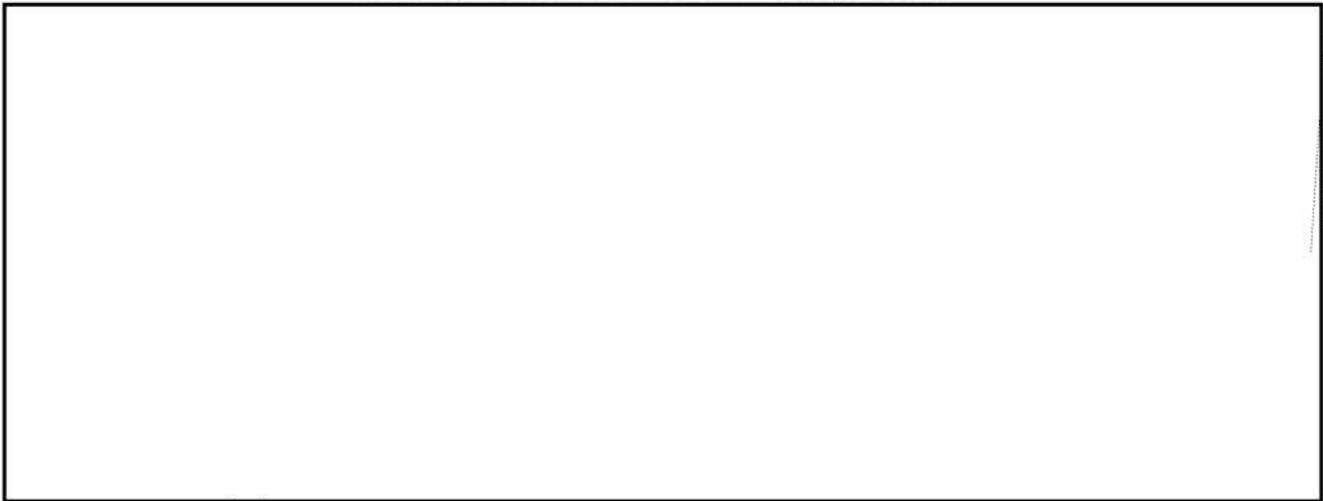
HRC-8862

b1
b3
b7E

~~SECRET~~//~~ORCON~~/~~NOFORN~~ [redacted] (S)

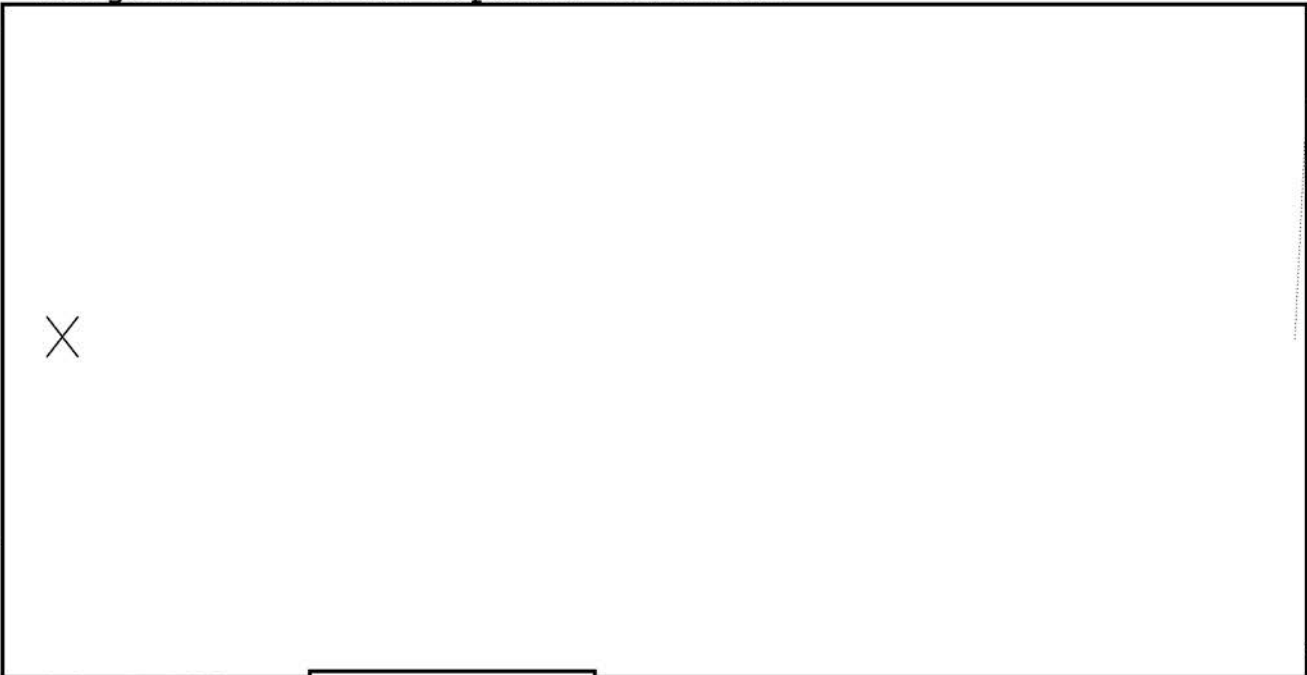
FEDERAL BUREAU OF INVESTIGATION

b1
(S) b3
b7E



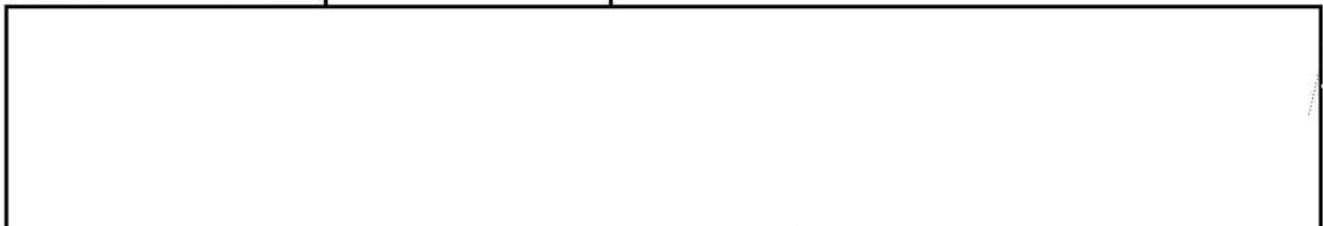
(U) ~~Details:~~ ~~(S//NF)~~ As documented in MIDYEAR EXAM, Cyber sub-file, serial 10, Cyber Division's Technical Operations Unit (TOU) analyzed the forensic image of a Lexar Micron 16GB USB device with the purpose of trying to identify malicious content on the device. Several malicious attachments were found in the email archive located on the USB, which TOU subsequently analyzed and categorized into two separate incidents.

b1
(S) b3
b6
b7C
b7E



(U) IP Address [redacted]

b1
b3
b7E
(S)



~~SECRET~~//~~ORCON~~/~~NOFORN~~ [redacted] (S)

b1
b3
b7E

HRC-8863

~~SECRET~~//~~ORCON~~/~~NOFORN~~ (S)

FEDERAL BUREAU OF INVESTIGATION

X

(S)

b1
b3
b6
b7A
b7C
b7E

(U) Malicious Attachment's Beacons Information

(S)

b1
b3
b6
b7A
b7C
b7E

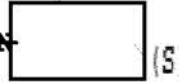
(U) Summary of Findings

(S)

b1
b3
b6
b7C
b7E

~~SECRET~~//~~ORCON~~/~~NOFORN~~ (S)

~~SECRET~~ / ~~ORCON~~ / ~~NOFORN~~




(S)

FEDERAL BUREAU OF INVESTIGATION



(S)

b1
b3
b7E

(U//~~FOUO~~) A printout  is enclosed in a 1A envelope for the case file.

♦♦

~~SECRET~~ / ~~ORCON~~ / ~~NOFORN~~



(S)

b1
b3
b7E

HRC-8865

4/11/14
Serial 23

~~SECRET~~

b6
b7C

HRC-8866

~~SECRET~~

~~SECRET~~/NOFORN [redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2016

To: Washington Field

From: Washington Field

CI-13

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: ~~(S//NF)~~ [redacted] CYBER - 23

(U) Title: ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//FOUO) Summary of FBI database searches of indicators identified from open source research.

~~Classified By: C21W96B63~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20410204~~

(U) References: ~~(S//NF)~~ [redacted] -CYBER, Serial 2; [redacted]
Serial 141; [redacted] -CYBER, Serial 13

[Large redacted area]

~~SECRET~~/NOFORN [redacted] (S)

~~SECRET~~//~~NOFORN~~ [redacted]

(S)

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

(S)

b1
b3
b7E

Details:

(U//~~FOUO~~) Searches of open source datasets were used to identify IP addresses and domains directly associated with or related to the Internet domain "clintonemail.com" (see [redacted] Serial 141). These indicators were then searched in FBI databases, and the results of these searches are listed below. In most cases, searches with positive results were documented previously in separate ECs within the case file, so this EC will provide summary results for each indicator, and reference ECs with additional details for indicators with positive hits that were documented previously.

b3
b7E

~~SECRET~~//~~NOFORN~~ [redacted]

(S)

b1
b3
b7E

~~SECRET~~/NOFORN []

(S)

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

~~(S)~~/NF []

[]

(S)

b1
b3
b7E

(U//FOUO) DETAIL: A search of [] for clintonemail.com returned positive results. These results are documented in a separate EC: [] CYBER, Serial 2.

~~(S)~~/NF []

[]

(S)

b1
b3
b7E

~~(S)~~/NF []

[]

(S)

b1
b3
b7E

~~(S)~~/NF []

[]

(S)

b1
b3
b7E

(U//FOUO) DETAIL: A search of [] for presidentclinton.com returned positive results. These results are documented in a separate EC: [] CYBER, Serial 2. A search of Sentinel yielded references to the same activity found in [] which is described in the serial mentioned above. Details of the information found in [] can be documented in a separate EC as well: [] CYBER, Serial 13.

~~(S)~~/NF []

[]

(S)

b1
b3
b7E

~~(S)~~/NF []

[]

(S)

~~SECRET~~/NOFORN []

(S)

b1
b3
b7E

~~SECRET~~//NOFORN

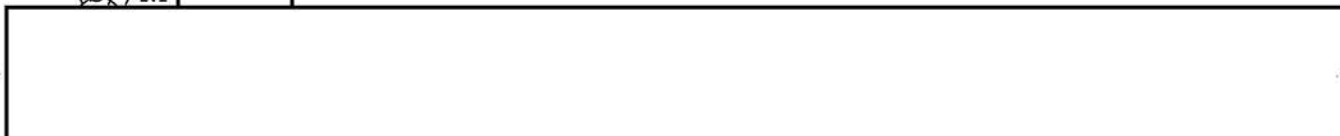
(S)

FEDERAL BUREAU OF INVESTIGATION



b1
b3
b7E

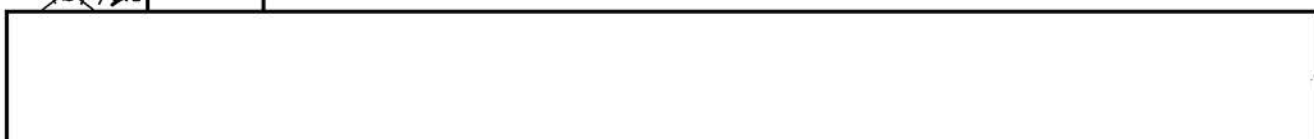
~~(S)~~//NF



b1
b3
b7E

(S)

~~(S)~~//NF



b1
b3
b7E

(S)

~~(S)~~//NF



b1
b3
b7E

(S)

(U//FOUO) DETAIL: This search produced several positive hits but all from before 06/2013 when [redacted] shows the presidentclinton.com and clintonemail.com domains were resolving here (see [redacted] Serial 141 for full [redacted] details).

~~(S)~~//NF



b1
b3
b7E

(S)

~~SECRET~~//NOFORN

(S)

b1
b3
b7E

~~SECRET~~ // ~~NOFORN~~ []

(S)

FEDERAL BUREAU OF INVESTIGATION

b1
b3
b7E

~~(S)~~ // ~~NF~~ []

(S)

b1
b3
b7E

~~(S)~~ // ~~NF~~ []

(S)

b1
b3
b7E

(U//~~FOUO~~) DETAIL: A search of [] for [] returned positive results. These results are documented in a separate EC: []-CYBER, Serial 13.

~~(S)~~ // ~~NF~~ []

(S)

b1
b3
b7E

(U//~~FOUO~~) DETAIL: A search of [] for [] returned positive results. These results are documented in a separate EC: []-CYBER, Serial 13.

~~(S)~~ // ~~NF~~ []

(S)

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b7E

(U//~~FOUO~~) Separate ECs were written documenting the specifics of all positive search results documented above (see references). Any recommended investigative follow-up will be documented within the referenced documents.

♦ ♦

~~SECRET~~ // ~~NOFORN~~ []

(S)

b1
b3
b7E

4/11/16
Serial 24

~~SECRET~~

b6
b7C

~~SECRET~~

HRC-8873

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/07/2016

To: Washington Field

From: Washington Field
CI-13

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ [REDACTED] CYBER -24

(U) Title: ~~(S)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Documents analysis of failed login attempts and observed firewall activities subsequent to the public disclosure of HILLARY CLINTON's use of a private email server and the personal email address of hdr22@clintonemail.com.

~~Classified By: J91J44T84
Derived From: FBI-NSIC dated 20130301
Declassify On: 20410407~~

Reference: [REDACTED] CYBER-7

Details: (U//~~FOUO~~) This investigation has determined that on 03/02/2015 the NEW YORK TIMES published an article documenting HILLARY CLINTON's use of a private email server and her personal email address of hdr22@clintonemail.com. As to be expected, the public release of that information led to the increase of firewall activity and failed login attempts to the exchange server operating behind that domain.

(U//~~FOUO~~) The above referenced serial documents an analysis performed on suspicious login attempts to an APPLE ICLOUD account associated with email address hdr22@clintonemail.com. That analysis

~~SECRET//NOFORN~~

b3
b6
b7C
b7E

b3
b7E

HRC-8874

~~SECRET~~//NOFORN

FEDERAL BUREAU OF INVESTIGATION

revealed that multiple cyber actors had attempted to gain unauthorized access to the ICLOUD account subsequent to the NEW YORK TIMES article. Similarly, a review of firewall and IIS logs for the clintonemail.com exchange server identified that it was targeted in the same manner. Agent Note: The scope of this analysis only includes the review of logs created subsequent to 03/02/2015. Writer did not attempt to review every firewall and IIS logs for this analysis.

(U//~~FOUO~~) EXCHANGE SERVER - IIS LOGS

(U//~~FOUO~~) The table below depicts the most frequent user accounts which did not successfully authenticated to the exchange server, yet were used for at least two failed login attempts.

(U// FOUO) USER ACCOUNT NAME	# ATTEMPTS

b6
b7C
b7E

~~SECRET~~//NOFORN

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) As shown on the previous page, the user accounts of

[REDACTED]
[REDACTED] were most frequently used for failed login attempts. This was also expected, as the targeting of known or suspected user accounts is consistent with that of malicious cyber actors.

b7E

(U//~~FOUO~~) The failed login attempts with usernames including the [REDACTED] handle could be attributed to attackers who gleaned the account information from the NEW YORK TIMES article. However, the failed login attempts during this time frame could also be attributed to that of a legitimate user who accidentally entered an invalid password. More indicative of potential cyber attackers, however, are the failed login attempts that occurred with the usernames of [REDACTED] and [REDACTED]

b7E

(S//~~NF~~) In analyzing the failed login attempts to the non-existent [REDACTED] account, writer identified [REDACTED] that originated from IP addresses [REDACTED]

b1
b3
b7E

(S//~~NF~~) In addition, writer identified that IP addresses [REDACTED] [REDACTED] were used for login attempts on the non-existent [REDACTED] account; and [REDACTED] and [REDACTED] were used for login attempts on the [REDACTED] account [REDACTED]

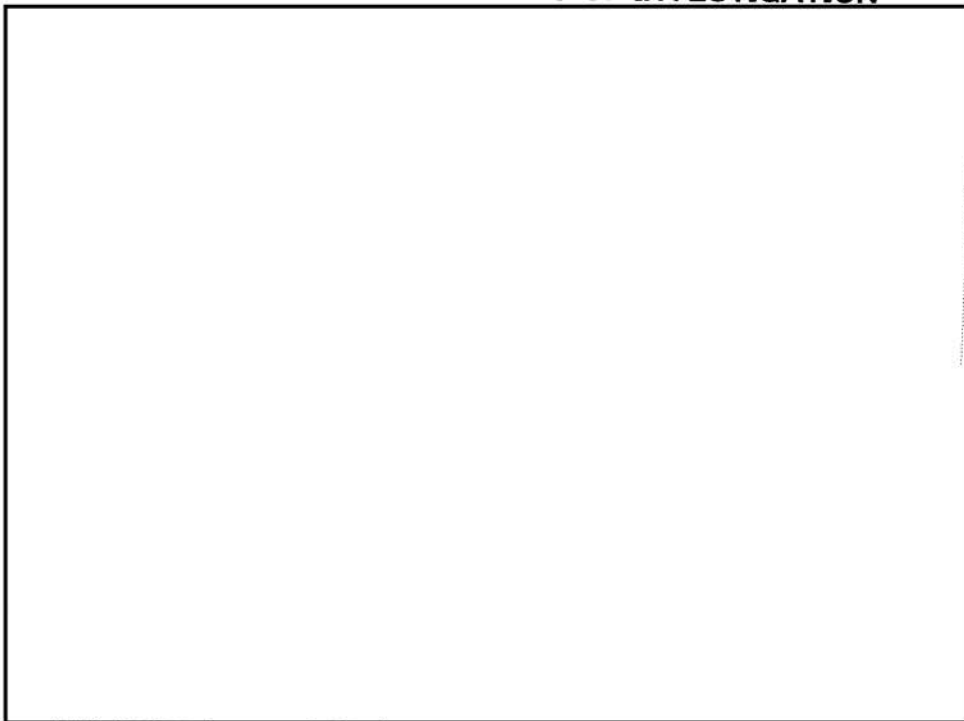
b1
b3
b7E

[REDACTED] The chart on the following page summarizes [REDACTED] For the purpose of this document, writer did not provide a complete analysis of [REDACTED] as these were only failed attempts.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION



(S)

b1
b3
b7A
b7E

(U//~~FOUO~~) In addition to the repeated failed login attempts from the accounts above, the following user account names were also used for at least one failed login attempt on the exchange server: [redacted]

b6
b7C
b7E



[redacted] Agent Note: Some of these attempts could have been a result of a mistyped username from a legitimate user; for example, [redacted] and [redacted]

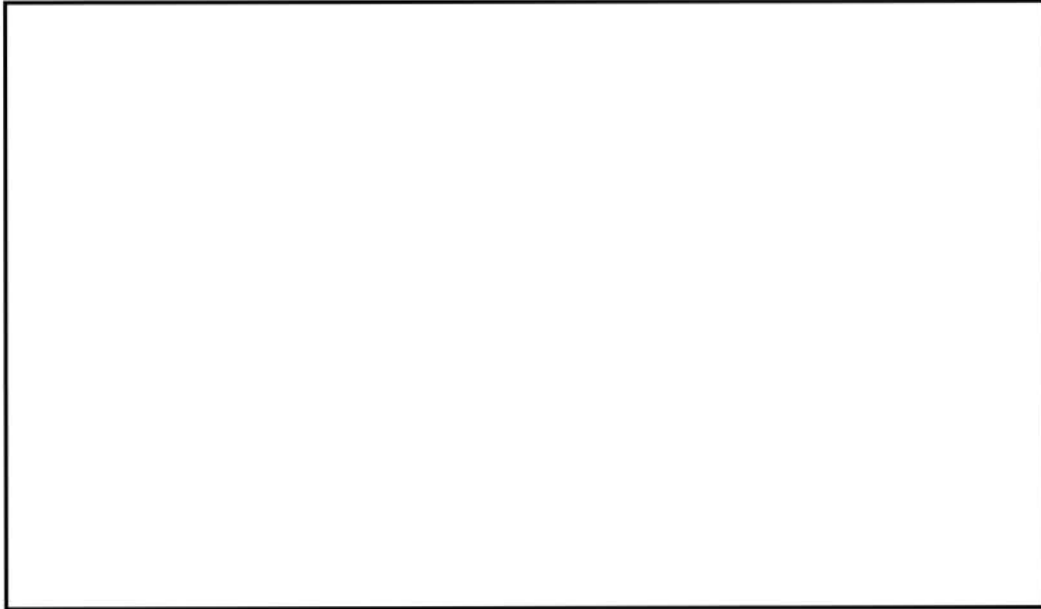
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) DOMAIN CONTROLLER FIREWALL LOGS

(U//~~FOUO~~) For this analysis, writer also reviewed the firewall logs obtained from the domain controller associated with the clintonemail.com domain. That review identified that subsequent to 03/02/2015, several unauthorized access attempts were also captured by the firewall. Those attempts are depicted in the following table:



b7E

(U//~~FOUO~~) As shown in the table, the domain controller firewall captured unauthorized login attempts using several fictitious names. Some of those events originated from IP addresses overseas. Writer opines that this is also expected behavior, given the public release of the clintonemail.com domain.

♦♦

~~SECRET//NOFORN~~

HRC-8878

4/11/10
Serial 25

~~SECRET~~

b6
b7c

~~SECRET~~

HRC-8879

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 4/8/2016

To: Washington Field

From: Washington Field

CI-13

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) [REDACTED] CYBER -25

(U) Title: (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To document queries related to various devices obtained through the course of investigation.

~~Classified By: F36M12K15~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410408~~

Details: (U//~~FOUO~~) IA [REDACTED] Cyber Division, on or about 10 February 2015 received a Microsoft Excel spreadsheet with approximately [REDACTED] identifiers associated with a number of electronic devices identified through the course of captioned investigation. The identifiers were obtained directly off the devices or through subpoena returns. IA [REDACTED] queries on all unique values yielded negative results in [REDACTED]

(U//~~FOUO~~) On or about the date of this document, writer received [REDACTED] additional identifiers and subsequently queried the new values. To be thorough, writer also conducted [REDACTED] queries on the [REDACTED] values previously identified.

(S//~~NF~~) Writer found results for [REDACTED] of the identifiers: [REDACTED]

[REDACTED] are referenced in separate Public Corruption investigations [REDACTED] (S)

[REDACTED] No additional research was conducted on [REDACTED] given that [REDACTED]

~~SECRET//NOFORN~~

HRC-8880

b3
b6
b7C
b7E

b6
b7C
b7E

b7E

b1
b3
b7E

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) A printout of the results is enclosed in a 1A envelope for the case file.

b7E

♦♦ |

~~SECRET//NOFORN~~

HRC-8881

4/15/14
Serial 26

b6
b7c

HRC-8882

5/13/66
Serial 27

b6
b7c

HRC-8886

~~SECRET~~//~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/11/2016

To: Washington Field

From: Washington Field
CI-13

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] -CYBER -17

(U) **Title:** (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To summarize [REDACTED]
[REDACTED]
[REDACTED]

~~Classified By: F36M12K15~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410511~~

Details: (U//~~FOUO~~) In support of captioned investigation,
writer reviewed subpoena returns obtained from [REDACTED]
[REDACTED]

[REDACTED] Notable findings are as follows:

(U) [REDACTED] **ALERT EMAILS**

(U//~~FOUO~~) Writer reviewed subpoena returns obtained
from [REDACTED] which contained [REDACTED]
[REDACTED]
[REDACTED]

These exchanges were documented by [REDACTED]
which writer also reviewed.

¹ (U) [REDACTED]
[REDACTED]

~~SECRET~~//~~NOFORN~~

HRC-8887

b3
b6
b7C
b7E

b3
b7E

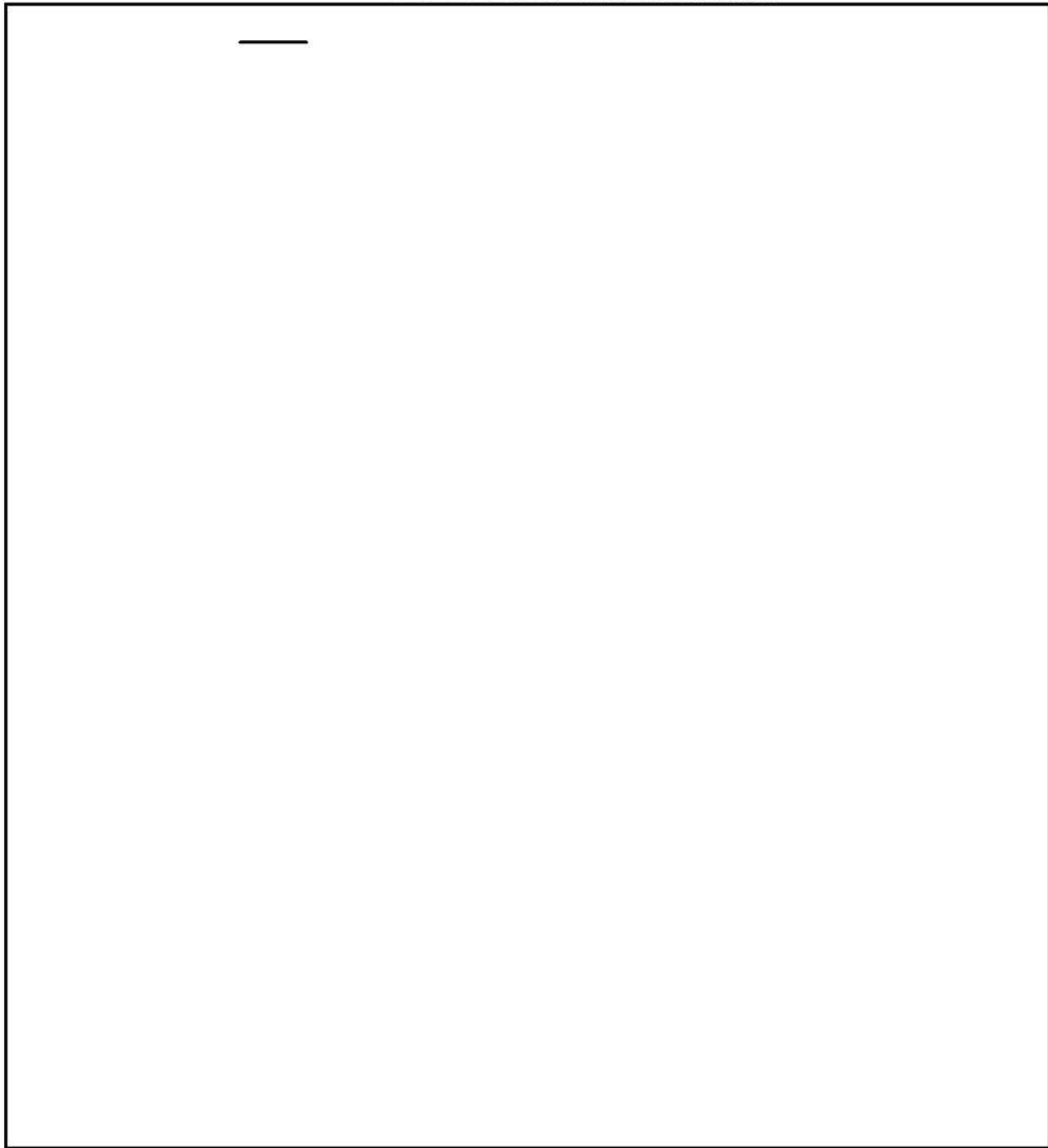
b3
b7E

b3
b7E

b7E

~~SECRET~~ // ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION



b3
b7E

(U//~~FOUO~~) Analysis of all [redacted]
[redacted] in general, reveal [redacted]

b3
b7E

² (U//~~FOUO~~) [redacted] provided [redacted] records from [redacted]
[redacted] however, were not supplied to the FBI (NFI).

b3
b7E

~~SECRET~~ // ~~NOFORN~~

HRC-8888

~~SECRET~~ // ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U) [REDACTED]

(U//FOUO) In addition to [REDACTED] and [REDACTED] writer also reviewed [REDACTED] Within the date range, there are some dates for which [REDACTED] was not found in records subpoenaed from [REDACTED] As such, writer only reviewed [REDACTED] in the FBI's possession.

b3
b7E

(U//FOUO) [REDACTED]

[REDACTED] For the purpose of analysis supporting captioned investigation, writer reviewed [REDACTED]

b3
b7E

b3
b7E

(U//FOUO) [REDACTED]

[REDACTED] along with [REDACTED] findings, were compiled for further analysis in Microsoft Excel worksheets, which are enclosed on a disc in a 1A envelope for the case file.

b3
b7E

(U//FOUO) As part of the analysis conducted, writer queried [REDACTED] against the respective date's [REDACTED] IIS logs. If [REDACTED] was found in the corresponding date's IIS logs, writer isolated the activity for further analysis. The majority of the [REDACTED] were not found in [REDACTED] searched. Writer surmises that this is due to the fact that [REDACTED]

b3
b7E

~~SECRET~~ // ~~NOFORN~~

HRC-8889

~~SECRET~~ // ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

[Redacted]

b3
b7E

(U//~~FOUO~~) ANALYST NOTE: It remains unclear what the

[Redacted]

b3
b7E

[Redacted] As such, the FBI supposes that the

[Redacted]

b3
b7E

[Large Redacted Area]

(U)

X —

—

—

~~SECRET~~ // ~~NOFORN~~

~~SECRET~~//NOFORN

FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

b3
b7E

[REDACTED] Overall, writer surmises that [REDACTED]
[REDACTED] was attempting to [REDACTED]
[REDACTED] for unknown reasons.

b3
b7E

[REDACTED]

(U//~~FOUO~~) When news of the existence of the CESC mail server broke public in early March 2015, numerous online media outlets reported details about the server. Around that time and seemingly as a result of some of the articles, [REDACTED]

b3
b6
b7C
b7E

[REDACTED]

(U//~~FOUO~~) Given the publicity related to the server beginning in March 2015, writer assesses that an unidentified

~~SECRET~~//NOFORN

HRC-8891

~~SECRET~~//~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

individual possibly queried CLINTONEMAIL.COM using [REDACTED]
[REDACTED] to learn more about the server's configuration in August
2015.

b7E

♦♦

~~SECRET~~//~~NOFORN~~

HRC-8892

5/10/16
Serial 28

b6
b7c

HRC-8893

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2016

To: Washington Field

From: Washington Field
CI-13

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] -CYBER - 1B

(U) **Title:** (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To document subpoena returns for [REDACTED]

~~Classified By: F36M12K15~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410517~~

Reference: [REDACTED] -CYBER-24
[REDACTED] -GJ-1A-56
[REDACTED] -GJ-1A-57
[REDACTED] -GJ-1A-58
[REDACTED] -GJ-1A-59

Details: (U//~~FOUO~~) The FBI's Operational Technology Division (OTD) successfully extracted a limited number of domain controller logs captured by the CESC FORTIGATE80C firewall. OTD subsequently provided logs for March 3-5, 2015 to the MIDYEAR EXAM Investigative Team, which SA [REDACTED] analyzed on or about March 29, 2016. A log for March 22, 2013 was also extracted by OTD and analyzed by writer.

(U) DOMAIN CONTROLLER LOGS FOR MARCH 3-5, 2015

(U//~~FOUO~~) Per referenced serial, SA [REDACTED] identified approximately [REDACTED] IP addresses that were unsuccessful in attempting to log in to the domain controller subsequent to March 2, 2015, the day THE NEW YORK TIMES published an article documenting HILLARY RODHAM CLINTON's use of a private email

~~SECRET//NOFORN~~

HRC-8894

~~SECRET~~ / ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

server and her use of HDR22@CLINTONEMAIL.COM. [Reference:
MIDYEAR EXAM, [REDACTED] CYBER-24]

b3
b6
b7C
b7E

(U//~~FOUO~~) A determination was made by the MIDYEAR EXAM
Investigative Team to not interview [REDACTED]
given that the login attempts were unsuccessful.

b6
b7C
b7E

~~SECRET~~ / ~~NOFORN~~

HRC-8895

~~SECRET~~//~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U) DOMAIN CONTROLLER LOG FOR JUNE 22, 2013

(U//~~FOUO~~) OTD was also able to extract one file from a log directory on Firewall A, found specifically at [REDACTED]. OTD identified the file because, when looking at the domain controller server natively, there was reference to the foregoing path as a log directory when authentication is enabled.

b7E

(U//~~FOUO~~) The log contained login information for [REDACTED] [REDACTED] which writer analyzed. [REDACTED] IP addresses were used to log in to the account [REDACTED]

b3
b6
b7C
b7E

~~SECRET~~//~~NOFORN~~

HRC-8896

5/18/16
Serial 29

b6
b7c

HRC-8897

~~SECRET~~ // ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2016

To: Washington Field

From: Washington Field
CI-13

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] -CYBER -29

(U) **Title:** (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To document details related to the classification of foreign policy and intelligence memos authored by SIDNEY BLUMENTHAL, and the finding of one of the memos in the GUCCIFER ARCHIVE.

~~Classified By: F36M12K15~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410517~~

Reference: (U) (S) [REDACTED] -CYBER-6

Details: (U) SIDNEY BLUMENTHAL (BLUMENTHAL) is a former political aide to President WILLIAM J. CLINTON and served as an advisor to HILLARY RODHAM CLINTON (CLINTON) during her tenure as Secretary of State, often providing her memos on various foreign policy and intelligence matters.

(U) BLUMENTHAL Memo Classifications

(U//~~FOUO~~) On or about May 13, 2016, ITSpec/FE [REDACTED] and writer extracted [REDACTED] for all available foreign policy and intelligence memos authored by BLUMENTHAL and sent to CLINTON. A total of [REDACTED] unique memos were identified [REDACTED]. Separately, [REDACTED] and writer queried [REDACTED] for all Microsoft Word documents tagged with the labels "SID" and "B1," the latter of which signifies the document was deemed CONFIDENTIAL following classification review. The list of B1 memos, totaling [REDACTED] were extracted in a separate Microsoft Excel spreadsheet.

~~SECRET~~ // ~~NOFORN~~

HRC-8898

b3
b6
b7C
b7E

b3
b7E

b6
b7C
b7E

~~SECRET~~ // NOFORN

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) In an effort to ensure the [] memos were also captured in the list of [] writer compared both data sets. For unknown reasons but likely due to [] used to pull all memos, only [] of the [] memos tagged B1 were found in the larger set. The [] not found were []

b7E

(U//~~FOUO~~) In addition to the [] memos tagged B1, writer is also aware of another BLUMENTHAL memo deemed SECRET after classification review []. Given its classification, writer did not expect the memo to be listed in the B1 list. [] were compiled for the [] classified memos ([] CONFIDENTIAL and [] SECRET).

b7E

(U//~~FOUO~~) Writer additionally compared the list of known classified memos to an open source article published by *The Daily Caller* on March 7, 2016, which claimed BLUMENTHAL sent CLINTON 23 classified memos. The list of 23, however, contained four emails whose text was redacted in part or full. One of the emails contained an attached memo, but there is no indication the totality (or parts) of the document was released through the Freedom of Information Act (FOIA) process. The remaining 18 items []

b7E

(U//~~FOUO~~) In sum, BLUMENTHAL authored [] memos deemed CONFIDENTIAL and [] deemed SECRET. All memos were transmitted utilizing his AOL account, []

b6
b7C
b7E

(U) CLINTON Server Breach Allegations []

(U//~~FOUO~~) In early May 2016, MARCEL LEHEL LAZAR (LAZAR) publicly alleged he breached the CLINTON server in early 2013, shortly after compromising BLUMENTHAL'S AOL account. LAZAR, also known as 'GUCCIFER,' claimed he used the compromise of BLUMENTHAL'S account as a stepping stone to the CLINTON server. Details about the allegations and analysis of the server logs will be documented in a separate document.

(U//~~FOUO~~) Subsequent to LAZAR'S claims, writer contacted []

b6
b7C
b7E

~~SECRET~~ // NOFORN

HRC-8899

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) On May 16, 2016 SA [redacted] confirmed that [redacted] The memo [redacted] and FOIA Case No. F-2014-20439, Doc. No. C05792899) is deemed CONFIDENTIAL and was entirely redacted when released through the FOIA process. GUCCIFER almost certainly obtained a copy of the now-classified memo when he hacked BLUMENTHAL's AOL account.

b6
b7C
b7E

(U//~~FOUO~~) [redacted]
[redacted]

(U//~~FOUO~~) Correction to [redacted]-CYBER, Serial 6

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b7E

(U//~~FOUO~~) Referenced serial, which detailed LAZAR's compromise of BLUMENTHAL's AOL account, erroneously made references to CLINTON exchanging emails with BLUMENTHAL using her HROD17@CLINTONEMAIL.COM account. Writer also speculated that the FBI could not discount the possibility of LAZAR having searched for correspondence between BLUMENTHAL and her 'HROD17' account. After consulting with MIDYEAR EXAM Investigative Team colleagues, writer determined HROD17@CLINTONEMAIL.COM was not created until after the BLUMENTHAL's account breach. Therefore, there was no correspondence between BLUMENTHAL and 'HROD17'; BLUMENTHAL's exchanges were only with CLINTON's 'HDR22' account.

(U) According to a fact sheet released by HILLARYCLINTON.COM, CLINTON

Used only one email account during her tenure at State [...] In March 2013, a month after she left the Department, Gawker published the email address she used while Secretary, and so she had to change the address on her account. At the time the printed copies were provided to the Department in 2014, because it was the same account, the new email address established after she left office appeared on the printed copies as the sender, and not the address she used as Secretary. In fact, this address on the account did not exist until March 2013.

(U//~~FOUO~~) Writer hereby corrects any reference to HROD17@CLINTONEMAIL.COM made in referenced serial, as the only CLINTON account that corresponded with BLUMENTHAL was HDR22@CLINTONEMAIL.COM.

(U//~~FOUO~~) Enclosed for the case file in a 1A envelope are two discs: one contains memos' metadata extracted from [redacted] and the other is writer's compilation and check/sum of known classified memos. [redacted]
[redacted]

b7E

~~SECRET~~/NOFORN

HRC-8900

~~SECRET~~ / ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

[Redacted]

b7E

The fact sheet referenced above is also enclosed.

♦♦

~~SECRET~~ / ~~NOFORN~~

HRC-8901

49/16
Serial 80

b6
b7c

HRC-8902

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/05/2016

To: Washington Field

From: Washington Field

CI-13

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** ~~(S)~~ [REDACTED] -CYBER -30

(U) **Title:** ~~(S)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To memorialize subpoena returns for [REDACTED]

[REDACTED]

~~Classified By: F36M12K15~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20410605~~

Reference: (U) ~~(S)~~ [REDACTED] -CYBER-27
(U) ~~(S)~~ [REDACTED] -GJ-61

Details: (U//~~FOUO~~) In support of captioned investigation, writer reviewed subpoena returns obtained from [REDACTED] Email furnished by [REDACTED]

[REDACTED]

(U//~~FOUO~~) Analysis of the [REDACTED] identified [REDACTED]

[REDACTED]

[REDACTED] Open source research indicated the [REDACTED] allows a remote attacker to execute arbitrary code and cause a denial of service (DoS) attack.

(U//~~FOUO~~) Subpoenas were issued for [REDACTED]

[REDACTED]

~~SECRET~~/NOFORN

HRC-8903

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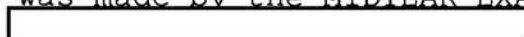
~~SECRET~~ // ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U)





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(U//~~FOUO~~) A determination was made by the MIDYEAR EXAM
Investigative Team to not interview 

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 (see  -CYBER, serial
21).

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HRC-8904

6/15/14
Serial 31

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HRC-8905

W/15/16
Serial 32

b6
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HRC-8910

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/02/2016

To: Washington Field

From: Washington Field
CI-13

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** ~~(S)~~ [REDACTED] CYBER - 32

(U) **Title:** ~~(S)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Documents investigative actions taken in response to allegations that Romanian hacker, MARCEL LEHEL LAZAR, aka "GUCCIFER", hacked HILLARY CLINTON's (CLINTON) email server in March of 2013.

~~Classified By: J91J44T84
Derived From: FBI NSIC dated 20130301
Declassify On: 20410602~~

Details: (U//~~FOUO~~) On 05/04/2016 and 05/07/2016, FOX NEWS released two news articles reporting that Romanian hacker MARCEL LEHEL LAZAR (LAZAR), aka "GUCCIFER", had allegedly claimed to have hacked the clintonemail.com server in March of 2013. Those two news articles were derived from a series of interviews that FOX NEWS conducted with LAZAR from his jail cell in Virginia.

(U) FOX NEWS ARTICLES

(U//~~FOUO~~) According to those articles, LAZAR reportedly hacked the clintonemail.com server "like twice", using an initial compromise vector of SIDNEY BLUMENTHAL's (BLUMENTHAL) AOL account as a stepping stone to the clintonemail.com server. LAZAR stated that from that compromise, he obtained an IP address for the clintonemail.com server from the emails contained in BLUMENTHAL's

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HRC-8911

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FEDERAL BUREAU OF INVESTIGATION

account. The articles further relayed that LAZAR subsequently utilized readily available computer network tools such as NETSCAN, NETMAP, WIRESHARK, and ANGRYIP, to scan the server and see if it was alive. According to the interviews, LAZAR utilized proxy servers in Russia for his hacking activities, as he believed they afforded him the best anonymity online. FOX NEWS reported no additional details about how LAZAR allegedly hacked into the clintonemail.com server. However, he reportedly stated that it "was easy" and that it followed his normal "four step process", which was to: 1) identify the target, 2) do extensive web research on the target, 3) access the target's account to harvest data, and 4) send victim data to the media.

(U//~~FOUO~~) Printouts of the original FOX NEWS articles are enclosed for the file in a 1A envelope.

(U//~~FOUO~~) FBI INTERVIEW WITH LAZAR ON 05/26/2016

(U//~~FOUO~~) On 05/26/2016, LAZAR was interviewed by the FBI at the UNITED STATES ATTORNEY'S OFFICE (USAO) in Alexandria, Virginia. During that interview, LAZAR denied hacking the CLINTON email server and stated that he had lied to FOX NEWS about that particular issue. LAZAR stated that he did in fact attempt to identify the originating IP address from an email header contained in BLUMENTHAL's account. However, LAZAR stated that he was only able to identify the IP address of 127.0.0.1 for the clintonemail.com domain, which he identified as an internal IP address. LAZAR stated that he assumed the 127.0.0.1 address was likely assigned to a mail server at the AOL service provider and concluded his hacking attempts against the CLINTON server at that time. According to LAZAR's statements during the interview, that encompassed the extent of his hacking activities against the CLINTON server.

(U//~~FOUO~~) LAZAR provided that his compromise of BLUMENTHAL's account occurred on the date of 03/14/2013 and lasted for the duration of approximately six to seven hours. LAZAR recalled that his access was terminated in BLUMENTHAL's account at approximately 08:00 Chicago Time.

(U//~~FOUO~~) During his interview with the FBI, LAZAR described his familiarity with other hacking tools such as METASPLOIT, CAIN AND ABLE, ANGRYIP, and SUBSEVEN. All of these tools are readily available and can be used by hackers in furtherance of gaining

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FEDERAL BUREAU OF INVESTIGATION

unauthorized access to systems. LAZAR described the basic functionality of these tools but did not answer specific follow-up questions about their corresponding capabilities and functionalities. Additionally, LAZAR referred to himself as being a script kiddie and an amateur hacker rather than a professional one.

(U//~~FOUO~~) LAZAR provided that he utilized the MOZILLA FIREFOX browser on a Windows-based operating system for conducting his various hacking activities. Furthermore, he attempted to directly log in to systems by typing IP addresses into his browser.

(U//~~FOUO~~) Further details about information provided by LAZAR during his interview with the FBI can be found in the corresponding FD-302 in this case file.

(U//~~FOUO~~) FORENSIC REVIEW OF THE CLINTON SERVER

(U//~~FOUO~~) Given these allegations, writer performed additional follow-up analysis in an effort to further determine whether or not LAZAR was successful in hacking the CLINTON server. FBI investigation has determined that LAZAR's activities with the BLUMENTHAL AOL account occurred on the date of 03/14/2013. Therefore, analytical follow-up in this investigation primarily focused on the review of digital forensics around that time period.

(U//~~FOUO~~) On or about 05/13/2016, writer spoke with the case Agents for [REDACTED] and obtained a list of approximately [REDACTED] IP addresses, which were identified as being used by LAZAR for his hacking activities. Utilizing [REDACTED] writer conducted a search for any reference of those IP addresses in log files that were obtained from the CLINTON server. No references of those IP addresses were found in any of the Microsoft Internet Information Services (IIS) logs on the server.

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(U//~~FOUO~~) Additionally, with the assistance of Computer Scientist (CS) [REDACTED] was created containing [REDACTED] and other files from the CLINTON server. Again using [REDACTED] writer queried the master [REDACTED] file for any references of the GUCCIFER IP addresses and no results were returned.

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FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) On or about 05/12/2016, writer pulled the unique IP addresses from the 03/2013 IIS logs that were obtained from the CLINTON server. Given that LAZAR reportedly utilized Russian proxies for his hacking activities, writer then attempted to identify any [redacted] in the 03/2013 logs. Of interest to this investigation is that [redacted]

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[redacted]
[redacted] A review of the log entry for that IP revealed that it [redacted]
[redacted]

(U//~~FOUO~~) An additional log entry was identified on 03/15/2013 at 08:15:54, from an IP address listed as "ee://aol/http". Open source information indicates that this log entry represents an AOL toolbar installed on a browser. An additional review of the [redacted] listed for both entries in the IIS logs identified that they both contained [redacted]

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[redacted] Given that, writer reviewed the 03/2013 IIS logs for additional references of the same [redacted] and found several other references of the same. They are listed below along with their corresponding IP addresses and the dates and times that they were referenced in the logs:

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[redacted]

(U//~~FOUO~~) The above listed [redacted] denotes the [redacted] information that is passed along to the server with the request. However, it does not necessarily uniquely identify [redacted] Given that, IP addresses [redacted] [redacted] could be of relevance in this

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investigation as they: 1) represent attempts to access an Administrator web page on the server; 2) highlight the attempts were made from IP addresses located in [REDACTED] 3) show that the attempts were made from a Windows operating system with a MOZILLA FIREFOX browser; and 4) that all occurred subsequent to the BLUMENTHAL account compromise. The attempt [REDACTED] is specifically of interest because it occurred around the same time frame in which LAZAR had access to the BLUMENTHAL account.

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(U//~~FOUO~~) Given the findings in this analysis, writer assesses it is possible that LAZAR's statements during the debrief with the FBI on 05/26/2016 may not have been entirely accurate, and that he may have actually identified the X-originating IP address for the CLINTON server during the compromise of BLUMENTHAL's account. Additionally, it is possible that LAZAR may have attempted to access the CLINTON server on at least one occasion-- [REDACTED]

[REDACTED] However, no additional forensic evidence has been identified in this investigation to directly tie LAZAR to the failed attempt [REDACTED]

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(U) [REDACTED]

(U//~~FOUO~~) In support of this analysis, writer also utilized [REDACTED] to query specific search terms through the [REDACTED] file in an effort to identify whether or not certain programs were executed on the system.

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(U//~~FOUO~~) Of interest for this analysis is that writer identified [REDACTED] in the log files for the CLINTON server. The majority of dates listed for the entries occurred in [REDACTED]

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[REDACTED] A review of the logs identified that someone logged in to the Administrator account, downloaded the [REDACTED] program, and ran it. Additionally, writer identified that certain logs did not encompass dates prior to [REDACTED] therefore, a determination could not be made about the same activity in [REDACTED] At this time, it is unknown who downloaded and ran the [REDACTED] program from the Administrator account in 06/2013.

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Serial 33

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b3 b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/2016

To: Washington Field

From: Washington Field
CI-13

Contact: IA []

Approved By: []

Drafted By: []

(U) **Case ID #:** (S) [] -CYBER - 33

(U) **Title:** (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//FOUO) To document files found on the desktop of
BRYAN PAGLIANO.

~~Classified By: F36M12K15~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410617~~

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~~SECRET~~/NOFORN [redacted]

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FEDERAL BUREAU OF INVESTIGATION

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Details: (U//FOUO) In support of captioned investigation, various files saved on the desktop of BRYAN PAGLIANO (PAGLIANO) were analyzed. Of interest were three .txt files titled, [redacted]

[redacted] extracted from the three files were queried in FBI databases in an effort to identify any association with previously established malicious activity. The three files can be found in [redacted]

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[redacted] It remains unknown why PAGLIANO saved these [redacted] in particular when the server is known to repeatedly have experienced brute force attacks.

(U//FOUO) PAGLIANO also saved [redacted]

[redacted] Based on forensic analysis, the PAGLIANO server [redacted]

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(U//~~FOUO~~) In sum, [redacted]
none of the [redacted] queried in FBI databases were
associated with clear cyber intrusion activity.

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(U//~~FOUO~~) It remains unknown why PAGLIANO saved
[redacted] or if he followed up on the data. It also
remains unknown if all [redacted] listed in the .txt file were
observed on the same day or if PAGLIANO kept a running list of
[redacted]

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(U//~~FOUO~~) Printouts of the three .txt documents are
enclosed in a 1A envelope for the case file.

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Serial 35

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2016

To: Washington Field

From: Washington Field
CI-13

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] -CYBER - 35

(U) **Title:** (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//FOUO) Summary of [REDACTED]

[REDACTED]

~~Classified By: F36M12K15~~

~~Derived From: FBI-NSIC dated 20130301~~

~~Declassify On: 20410623~~

Reference:

(U) (S) [REDACTED] CYBER-6
(S) CYBER-29
(S) CYBER-31
(S) CYBER-32

Details: (U//FOUO) FBI Washington Field Office (WFO) provided

[REDACTED]

(U) [REDACTED]

(U//FOUO) In support of captioned investigation,

[REDACTED]

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Serial 36

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HRC-8932

7/6/16
Serial 37

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HRC-8939

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION (U)

Precedence: ROUTINE

Date: 07/05/2016

To: Washington Field

From: Washington Field
CI-13

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] CYBER - 37

(U) **Title:** (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//FOUO) To summarize suspicious login activity to [REDACTED] on January 5, 2013.

~~Classified By: F36M12K15~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410705~~

Reference: (U) (S) [REDACTED] 302, serial 88

Details: (U//FOUO) Per referenced serial, [REDACTED] the user of [REDACTED] was interviewed telephonically by the Federal Bureau of Investigation on June 29, 2016 regarding her knowledge and use of The Onion Router (Tor), a tool that enables anonymous communication on the Internet. [REDACTED] offered she was not familiar with Tor and has never used the tool. Tor, however, was used to successfully log in to [REDACTED] e-mail account on January 5, 2013. A summary of the event is detailed below.

(U//FOUO) On January 5, 2013 [REDACTED] e-mail account, which was hosted on HILLARY CLINTON's personal e-mail server, was successfully accessed from a Tor node [REDACTED]. Based on available log information, the account [REDACTED]. Over the course of [REDACTED] continuous inbox browsing was conducted. While [REDACTED] cannot be determined, analysis of the [REDACTED] [REDACTED] noted that [REDACTED]

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HRC-8940

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[REDACTED]

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(U//~~FOUO~~) Given the nature of Tor, the client IP address changed approximately every 8-10 minutes. Over the course of session, three different Tor nodes were logged:

[REDACTED]

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(U//~~FOUO~~) Based on [REDACTED] statements and log information, the FBI assesses [REDACTED] was accessed without authorization on January 5, 2013. It remains unknown how [REDACTED] credentials were compromised, and if any information was exfiltrated from her inbox.

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(U//~~FOUO~~) A disc containing a copy of the IIS logs related to [REDACTED] account for January 5, 2013 is enclosed in a 1A envelope for the case file.

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HRC-8941

7/10/16
Serial 38

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HRC-8942

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/2016

To: Washington Field

From: Washington Field

CI-13

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ [REDACTED] - CYBER - 38

(U) Title: ~~(S)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To document analysis of HILLARY RODHAM CLINTON's logins to the BRYAN PAGLIANO Server.

~~Classified By: F36M12K15~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20411231~~

Reference: (U) ~~(S)~~ [REDACTED] - 302, serial 87
~~(S)~~ [REDACTED] - 302, serial 90

Details: (U//~~FOUO~~) On or about June 17, 2016, Operational Technology Division (OTD) provided HILLARY RODHAM CLINTON's (CLINTON) logins to the BRYAN PAGLIANO (PAGLIANO) Server, which was in service from approximately late March 2009 to late June 2013. The data provided by OTD was requested in an effort to identify: when CLINTON may have begun using the PAGLIANO Server for e-mail purposes; possible suspicious login activity while her account was hosted on the PAGLIANO Server; and determine whether logins were conducted from high-threat countries CLINTON traveled to during her tenure as U.S. Secretary of State.

(U//~~FOUO~~) Analysis of e-mail records obtained by the FBI revealed CLINTON began using the e-mail address HDR22@CLINTONEMAIL.COM¹ on or about January 23, 2009, having previously used HR15@ATT.BLACKBERRY.NET. CLINTON's new e-mail address presumably was hosted on the APPLE Server once the

¹ (U//~~FOUO~~) [REDACTED] according to subpoena returns.

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FEDERAL BUREAU OF INVESTIGATION

switch occurred. This assessment is supported by the fact that the PAGLIANO Server was not operational for e-mail until March 19, 2009.

(U//~~FOUO~~) Of note, the FBI was unable to verify if, and for how long, HDR22@CLINTONEMAIL.COM was hosted on the APPLE Server, as the device was not turned over to the FBI for forensic examination. Additionally, investigation to date has not been able to identify the exact date of when HDR22@CLINTONEMAIL.COM was first hosted on the PAGLIANO Server. However, based on e-mail analysis of HUMA ABEDIN's (ABEDIN) U.S. Department of State (STATE) OpenNet account, the first reflection of HDR22@CLINTONEMAIL.COM is on an e-mail dated January 23, 2009 [REDACTED].

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(U//~~FOUO~~) Logins for CLINTON were available from April 18, 2009 to June 30, 2013. There were approximately [REDACTED] events captured in the PAGLIANO Server's Internet Information Services (IIS) logs, with activity stemming from [REDACTED] unique IP addresses. Writer geo-located all IP addresses and found that [REDACTED] resolved to the United States and [REDACTED] to foreign nations.

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(U//~~FOUO~~) Logins from US-Based IP Addresses

(U//~~FOUO~~) Of the [REDACTED] US-based IP addresses, [REDACTED] resolved to public Internet Service Providers (ISPs). [REDACTED] of the remaining [REDACTED] IP addresses resolved to STATE [REDACTED] and [REDACTED] and the other two to the U.S. Air Force [REDACTED]. Logins from the [REDACTED] U.S. Government IP addresses were scrutinized given that CLINTON was not known to have had a computer terminal while at STATE, and repeated logins in 2011 and 2012 from IP addresses resolving to a [REDACTED] seemed unusual.

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(U//~~FOUO~~) Logins Conducted from STATE IP Addresses

(U//~~FOUO~~) Logins from the [REDACTED] STATE IP addresses were conducted on March 12, 2010 [REDACTED]. Based on statements provided to the FBI, which noted a limited number of individuals had authorized access to CLINTON's e-mail account, logins from STATE IP addresses likely were carried out by CLINTON's aides. These individuals had authorized access for a variety of reasons, one of which was to facilitate the retrieval of old messages, as CLINTON's BLACKBERRY devices only held 30 days' worth of e-mail traffic. [Reference: [REDACTED] 302, serials 87 and 90]

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(U//~~FOUO~~) Logins Conducted from USAF IP Addresses

(U//~~FOUO~~) Analysis of logins conducted from [REDACTED] found that CLINTON's account was

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FEDERAL BUREAU OF INVESTIGATION

accessed on numerous occasions in 2011 and 2012 from the [REDACTED] aforementioned IP addresses. The majority of the events captured denoted [REDACTED]

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[REDACTED] It remains unknown why two USAF IP addresses are reflected in the IIS logs; however, a possible explanation is that CLINTON's iPad devices were connected to a USAF network, perhaps the C-32 airplane² she traveled on when on official business. Writer assesses this is a likely explanation, as the dates of activity reflected on the IIS logs correlate with CLINTON's official overseas travel schedule, as published by STATE.

(U//~~FOUO~~) Logins from Foreign IP Addresses

(U//~~FOUO~~) Writer resolved the [REDACTED] foreign IP addresses, which resulted in the following:

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IP Address

Country

Date of Login

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(U//~~FOUO~~) The date(s) of login activity from each of the above-listed countries was compared to CLINTON's official overseas travel schedule. Writer found that in most cases CLINTON was on official travel to the country from where the login occurred, or in the same geographical region she was on travel to, possibly suggesting a layover or short stop given the proximity in travel dates.

² (U) The C-32 is a military version of the Boeing 757-200 commercial intercontinental airliner. These airplanes are currently used for high-priority personnel transport, to include the U.S. Secretary of State.

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FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) Writer found that logins from [REDACTED] [REDACTED] however, were suspicious, as CLINTON was not on travel to either country or in another close-by nation-state around the date login activity was captured in the IIS logs. In the case of login activity from [REDACTED] on [REDACTED] CLINTON's official travel schedule noted she was in Lebanon on April 26, 2009 and did not travel again on official business until May 31, 2009, when she visited El Salvador. It is unknown if CLINTON [REDACTED] for approximately [REDACTED] after her official travel to Lebanon, though it is a plausible explanation for the [REDACTED] login activity from [REDACTED]

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(U//~~FOUO~~) Other suspicious activity occurred on [REDACTED] from an IP address that resolved to [REDACTED]. According to CLINTON's official overseas travel schedule, she was in Singapore on that date and traveled to the People's Republic of China on November 16, 2009. As such, a login from [REDACTED] seemed unusual.

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(U//~~FOUO~~) Given that CLINTON's tenure as U.S. Secretary of State ended on February 1, 2013, writer was unable to ascertain if there was any correlation between her travel and logins from [REDACTED] in [REDACTED] as the activity occurred almost [REDACTED] after she had left office³.

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(U//~~FOUO~~) Logins Likely Conducted by CLINTON's Aides During and After Her Tenure as U.S. Secretary of State

(U//~~FOUO~~) As mentioned above, select staff members had authorized access to CLINTON's e-mail account during her tenure as U.S. Secretary of State. A closer look at login activity conducted from US-based and overseas locations revealed aides probably were responsible for logins to CLINTON's e-mail account between 2009 and 2013, the duration of CLINTON's tenure.

(U//~~FOUO~~) Logins from US-Based IP Addresses

(U//~~FOUO~~) [REDACTED] analysis of US-based activity revealed repeated logins to CLINTON's account between 2009 and 2013 likely was done by her staff members, judging by [REDACTED]. The activity in question was conducted from IP addresses that resolved to [REDACTED]

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³ (U) CLINTON served as U.S. Secretary of State from January 21, 2009 to February 1, 2013.

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FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) While writer was unable to establish with a definite degree of certainty that a significant number of logins were conducted by CLINTON aides, statements provided to the FBI by at least two witnesses make it likely the activity was carried out by CLINTON staff members. As an example, MONICA HANLEY (HANLEY) is known to have created an archive of CLINTON's inbox following the compromise of SIDNEY BLUMENTHAL's personal e-mail in March 2013. HANLEY offered to the FBI that she used an APPLE Macintosh computer shortly thereafter to access CLINTON's e-mail and archive messages. Activity that was reflected in the IIS logs. [Reference: [REDACTED]-302, serials 87]

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(U//~~FOUO~~) Logins from Foreign IP Addresses

(U//~~FOUO~~) Login activity revealed that aides probably were responsible for logins from [REDACTED]. This assessment is based on closer inspection of [REDACTED] associated with the activity, which indicated that [REDACTED] were used to log in to CLINTON's account. Based on statements provided to the FBI, CLINTON is only known to have used BLACKBERRY and APPLE iPad devices to access her account, rendering it likely that logins from [REDACTED] were carried out by CLINTON staff members.

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(U//~~FOUO~~) Logins using [REDACTED] machines were conducted from IP addresses that resolved to the [REDACTED]. Given the above, it is likely that these logins were carried out by CLINTON's aides, as CLINTON did not use [REDACTED] she only utilized iPad devices, which run on APPLE iOS software. Furthermore, this could explain the anomalous logins from [REDACTED] detailed earlier in this document.

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(U//~~FOUO~~) There is insufficient data to determine if connections to the CLINTON server from overseas were conducted from public or secure networks. As a consideration, if security was considered by aides, logins may have been conducted from a secure network, such as those in place at U.S. diplomatic posts.

(U//~~FOUO~~) A disc with logins to CLINTON's account from April 18, 2009 to June 30, 2013, and IP address resolutions, is enclosed in a 1A envelope for the case file. A separate disc with the raw data obtained from OTD, dated June 17, 2016, is also enclosed.

♦♦

~~SECRET~~ // ~~NOFORN~~

HRC-8947

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 60

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Page 75 ~ b7E;
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Page 77 ~ b7E;

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X For this Page X
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1A1

FD-340 (Rev. 4-11-03)

File Number - 1A

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document CYBER-3

Date Received 2/29/2016

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By (ENICAL70)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference: FD-1057 (EL) DATED 2/29/2016
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ATTACHMENTS TO ANALYSIS EL FOR THE

b7E

1A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-19-2017 BY J76J18T80 NSICG

This is Google's cache of https://en.wikisource.org/wiki/Securing_Personal_E-mail_Accounts. It is a snapshot of the page as it appeared on Feb 9, 2016 06:09:16 GMT.

The current page could have changed in the meantime. [Learn more](#)

[Full version](#) [Text-only version](#) [View source](#)

Tip: To quickly find your search term on this page, press **Ctrl+F** or **⌘-F** (Mac) and use the find bar.

Securing Personal E-mail Accounts

From Wikisource

Securing Personal E-mail Accounts

United States Department of State

United States Secretary of State Hillary Rodham Clinton

June 28, 2011

Securing Personal E-mail Accounts

Department of State
United States of America

MRN: 11 STATE 65111

Date/DTG: Jun 28, 2011 / 282223Z JUN 11

From: SECSTATE WASHDC

Action: ALL DIPLOMATIC AND CONSULAR POSTS COLLECTIVE ROUTINE

E.O.: 13526

TAGS: APCS, ASEC, AADP, AMGT

Subject: Securing Personal E-mail Accounts

UNCLAS STATE 065111

E.O. 13526: N/A

TAGS: APCS, ASEC, AADP, AMGT

SUBJECT: Securing Personal E-mail Accounts

Reference:

A) 12 FAM 544.3

1. Department of State users are encouraged to check the security settings and change passwords of their home e-mail accounts because of recent targeting of personal e-mail accounts by online adversaries. Security guidelines have been posted on the DS/SI/CS Cyber Security Awareness web page:

<http://intranet.ds.state.sbu/DS/SI/CS/Awareness1/Content/Personal%20Email.aspx>.

HRC-8985

2. Recently, Google asserted that online adversaries are targeting the personal Gmail accounts of U.S. government employees. Although the company believes it has taken appropriate steps to remediate identified activity, users should exercise caution and follow best practices in order to protect personal e-mail and prevent the compromise of government and personal information. The DS/SI/CS Cyber Security Awareness web site contains guides to help secure the web-based e-mail accounts of users and their families.

This information can be accessed at:

<http://intranet.ds.state.sbu/DS/SI/CS/Awareness1/Content/Personal%20Email.aspx>.

3. What can you and your family members do?
 - a. Follow the personal e-mail guides posted on the Awareness site to change your password, to ensure that messages are not auto-forwarding to an unintended address, and to verify that other security settings are properly configured.
 - b. Beware of e-mail messages that include links to password reset web pages. These can be easily faked.
 - c. Create strong passwords for all of your online accounts, change them often, and never use the same password for more than one account.
 - d. Avoid conducting official Department business from your personal e-mail accounts.
 - e. Do not reveal your personal e-mail address in your work "Out of Office" message.
 - f. Do not auto-forward Department e-mail to personal e-mail accounts, which is prohibited by Department policy (12 FAM 544.3).
4. Questions regarding cyber security awareness should be addressed to awareness@state.gov

CLINTON

Retrieved from "https://en.wikisource.org/w/index.php?title=Securing_Personal_E-mail_Accounts&oldid=5282193"



This work is in the **public domain** in the United States because it is a work of the United States federal government (see 17 U.S.C. 105).



Categories: 2011 works | PD-USGov | United States | Washington, D.C. | Communications | Internet
| United States Department of State | Computers

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- Text is available under the Creative Commons Attribution-ShareAlike License; additional terms may apply. By using this site, you agree to the Terms of Use and Privacy Policy.

#2

FD-340 (Rev. 4-11-03)

File Number [REDACTED] - 1A

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 4

Date Received 3/4/2016

From SA [REDACTED]
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By SA [REDACTED]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Reference: EC, DATED 03/04/2016
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[REDACTED]

b6
b7C
b7E

ATTACHMENTS

HRC-8987

1A 3

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-1A

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted]

CYBER-5

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

(CYBER DIVISION)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

FD-1057, dated 3/9/16

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

DVD containing intelligence Bulletin summarizing
Email address research and analysis, in addition to
search results from FBI databases & iC3.

1A3

HRC-8997

b3
b7E

b6
b7C

1A5

FD-340 (Rev. 4-11-03)

File Number - 1A

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 7

Date Received 3/8/2016

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference: FD-302 - DATED 3/8/2016
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

SUPPORTING DOCUMENTATION FOR
ILLUSTRATION ANALYSIS.

1A5

HRC-9002

1A6

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

1A

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted]

CYBER- 8

Date Received

From

[Redacted]

(CYBER DIVISION)

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

[Redacted]

(CYBER DIVISION)

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

FD-1057 (EC) dated 3/21/16

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Printout of spreadsheets of

[Redacted]

b7E

found in confirmed classified messages, as well
as a list of [Redacted] belonging to HRC's
close circle.

1A6

HRC-9003

1A7

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CYBER

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

9

Date Received

3/9/2016

From

(Name of Contributor/Interviewee)

(Address)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

EC DATED 3/9/2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

DEVELOPED FOR

CONFIRMED CLASSIFIED + CATEGORY 1

EMAILS.

b7E

1A7

HRC-9014

1A8

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CYBER

b3
b7E

Field Office Acquiring Evidence

HQ/wf

Serial # of Originating Document

60

Date Received

03/21/2016

From

TOU

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SFA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

One (1) copy of TOU Report

One (1) copy of CD containing "Pity-master"

1A8

HRC-9015

FD-340 (Rev. 4-11-03)

File Number

1A9
[Redacted]

-CYBER

b3
b7E

Field Office Acquiring Evidence

HQ/WF

Serial # of Originating Document

61

Date Received

3/21/16

From

TOU

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SSA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Om (1) TOU REPORT

Om (1) LO with [Redacted] Report

b7E

1A9

HRC-9021

1A10

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

1A
~~1A10~~

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document

13, 14

Date Received

3/22/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

EC - Dated 03/22/2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

SEARCH RESULTS

b7E

1A10

HRC-9040

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-19-2017

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A11

FD-340 (Rev. 4-11-03)

File Number

[Redacted] -1A

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted]

CYBER-15

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

(CYD)

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

FD-1057 dated 3/22/2016

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Research and analysis results related to

[Redacted]

identified email accounts and the

(S)

Clintonemail.com domain

b1
b3
b7E

1A11

HRC-9041

~~SECRET~~

1A12

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- 1A

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

16

Date Received

3/23/2016

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

[Redacted]

(City and State)

b6
b7C

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

FD-302 -

[Redacted]

(Communication Enclosing Material)

b6
b7C

Description:

☒

Original notes re interview of

[Redacted]

[Redacted]

INTERVIEW NOTES

b6
b7C

1A12

HRC-9042

b4

- Not live today - Verizon IP

- Security, Merle

b6
b7C

b4

b4

- No logs on who adds assets.
- Not able to trace
- HC not active in their system today.
- Likely good-guy activity searching for public information clean-up
- Snap-shot of what's out there / On-going monitoring.
- Media company clients.

~~SECRET//NOFORN~~

1A13

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CYBER

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

17

Date Received

2/10/2016

From

[Redacted]

IAU

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

(U) ~~(S//NF)~~ MIDYER EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

[Redacted]

CART, Serial-3

(Communication Enclosing Material)

b3
b7E

Description:

☒ Original notes re interview of the

Copy of final technical analysis report
from IAU - 12 pages

1A13

~~SECRET//NOFORN~~

HRC-9044

1A14

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

1A

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

19

Date Received

3/24/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

1A

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

EC - DATED 03/24/2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

SUPPORTING DOCUMENTATION FOR

IP ANALYSIS

HRC-9057

1A14

1A15

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- 1A

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted]

CYBER - 20

Date Received

3/24/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

(CYD)

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

FD-1057 dated 3/24/2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

printout of the [Redacted] results for IP address

[Redacted]

b6
b7C
b7E

1A15

HRC-9058

1A16

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

1A

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted]

CYBER-21

Date Received

3/28/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

(CYD)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

FD-1057 Dated 3/28/2016

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

search results for email addresses in new
confirmed classified not previously identified, and
two other accounts part of the original group
of classified messages.

1A16

HRC-9060

b3
b7E

b6
b7C

1A17

FD-340 (Rev. 4-11-03)

File Number

[Redacted] 1A

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted] CYBER-22

Date Received

03/31/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted] (CYD)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

FD-1057 dated 03/31/2016

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Subpoena returns for

[Redacted]

1A17

HRC-9061

b3
b7E

b6
b7C

b3
b6
b7C
b7E

1A18

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

1A

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted]

CYBER-25

Date Received

4/8/16

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

(CYD)

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

FD-1057 dated 04/8/16

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Printout of Excel spreadsheet listing
device identifiers.

1A18

1A19

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CYBER

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

26

Date Received

4/12/2016

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

[Redacted]

(City and State)

By

SA [Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

FD-302 - Dated 4/14/2016 -

[Redacted]

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

EMAILS PROVIDED BY

[Redacted]

1A19

HRC-9069

b3
b7E

b6
b7C

b6
b7C

b6
b7C

~~SECRET~~

1 - Confidentiality Statement

- 2:00 PM

- 4/12/16

[Redacted]

- 6 months - he has media

b6
b7C

IR - MACS - attacked

Take Talent for IR - Fravall + vllr vllr
Business Relationship

[Redacted]

Story coming out

[Redacted]

- NO

b1
b3

PRN - name comes

b6
b7A

TECHS exchanged calls.

Did not do work on

b7C
b7E

hit news shortly after that

[Redacted]

server -

emails / shared access

Payments - commission checks back + Ruth

Subsequent to pin ticking. - Recommend PRN

b6
b7C

-

[Redacted]

- Leads group

- 15 companies

No systems at PRN. -

- Colviado

Willing to cooperate but where - Doesn't talk regularly

Tech
Lumber

Good guy - but fucked in this whole deal

- Small Business

[Redacted]

- Secret Service - + Platt River

Implied

- Not sure

Asked to step out of RFPs - served warrant on server.

[Redacted]

b6
b7C

Arrested million in legal fees.

[Redacted]

b6
b7C

[Redacted]

FBI INFO.

CLASSIFIED BY: NSICG J37J85T94

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 03-06-2018

- 2004 - ant-dart

~~SECRET~~

HRC-9070

~~SECRET~~

- 8/31 - HRC Email

- 3/IV/2045 - Media Email DIDN'T HAPPEN

Follow-up call to SA [] - served warrant

- Platte Rivera

b3
b6
b7C
b7E

- Separate matter / unrelated to HRC.

[] - USSS - 3:15 PM

b6
b7C

[] is upset by media ^{reports} + this situation

~~SECRET~~

HRC-9071

4/12/16

Ever do pen testing for PRN around 3/2015?

Who contacted them? Scope of job?

Did they ever have access to data on the server?

Does [redacted] use [redacted] social media tools

b6
b7C
b7E

Which [redacted] employees performed the pen testing?

Can we have associated paperwork?

Are there any other relationships w/ PRN?

What tools were used for the pen testing? Keyloggers/malware?

How long did the project last?

What were the security recommendations to PRN?

Did [redacted] ever interact with CESC?

b6
b7C
b7E

b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Thursday, February 18, 2016 5:29 PM
To: [REDACTED]
Subject: RE: Optiv

Cool. Thanks. Someone looking to work there and was concerned.

b6
b7C



We build better networks... Because your business depends on IT.

From: [REDACTED]
Sent: Thursday, February 18, 2016 4:18 PM
To: [REDACTED]
Subject: RE: Optiv

b6
b7C

Fishnet used to be a smallish shop out of Kansas City, which grew to 500+ head count over the years, and prior to the merger. A lot of the tech talent and leadership bounced because their culture was now colonized by big corporate. Beyond that, I've not heard of any issues other than what you would expect from a merger... integration issues (with systems, processes, and culture). We have never done any work with them from a partner standpoint.

From: [REDACTED]
Sent: Thursday, February 18, 2016 4:11 PM
To: [REDACTED]
Subject: RE: Optiv

b6
b7C

Since their merger last year I'm hearing they are having lots of problems.
Do you run into them ever?

b6
b7C



We build better networks... Because your business depends on IT.

HRC-9073

From: [REDACTED]
Sent: Thursday, February 18, 2016 4:06 PM
To: [REDACTED]
Subject: RE: Optiv

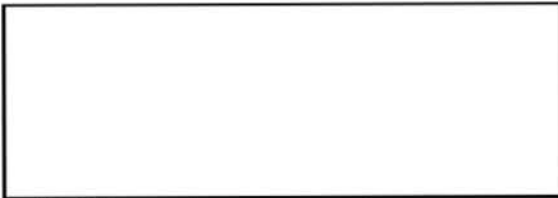
b6
b7C

Not sure what you are referencing...

From: [REDACTED]
Sent: Thursday, February 18, 2016 3:45 PM
To: [REDACTED]
Subject: Optiv

b6
b7C

What's up with Optiv? Are they tanking? What are you seeing?



b6
b7C



We build better networks. Because your business depends on IT.



b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Tuesday, February 02, 2016 9:06 PM
To: [REDACTED]
Subject: FW: SnowFROC 2016 conference
Attachments: SnowFROC16Promo.pptx

See attached and below. Thought you might be interested.

b6
b7C



We build better networks...Because your business depends on IT.

From: [REDACTED]
Sent: Tuesday, February 02, 2016 7:10 PM
To: [REDACTED]
Subject: SnowFROC 2016 conference

b6
b7C

Hi [REDACTED]

Attached is info on the conference I'm putting on Feb 18th. It is at SecureSet. 3801 Franklin Street, Denver 80205.

If you know anyone who wants to sponsor that would be great. I've attached the sponsor forms and a slide with the info on it.

Let me know if you want to come and I'll print up a complimentary badge for you.

Thanks!!

b6
b7C

b6
b7C

HRC-9075

b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Tuesday, December 08, 2015 10:10 AM
To: [REDACTED]
Subject: RE: URGENT - spoofed email and wire...

Hi [REDACTED]

b6
b7C

This is a common attack scenario. I'm a slow typer, but free to catch up by phone to discuss. I am free today from 11:30-2, or after 4:30 for a call. Please feel free to call whenever you have a moment.

[REDACTED]

[REDACTED]

b6
b7C

From: [REDACTED]
Sent: Tuesday, December 08, 2015 9:28 AM
To: [REDACTED]

b6
b7C

[REDACTED]
Subject: URGENT - spoofed email and wire...

[REDACTED]

Our client had an internal exec email spoofed and causing an inadvertent \$25K wire going out.

Can we ask for your advice on how to keep this from happening in the future.

I have copied [REDACTED] and [REDACTED] who are working on this for the client. Have you seen this before?

b6
b7C

What do you recommend?

Thanks!

[REDACTED]

b6
b7C



We build better networks... Because your business depends on IT.

HRC-9076



b6
b7C

b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Monday, August 31, 2015 2:14 PM
To: [REDACTED]
Subject: RE: Thoughts??

Finally quieted down once our Publicists got the facts out.

Expect it to flare up a few more times than disappear. Yay!

b6
b7C



We build better networks... Because you're business depends on IT.

From: [REDACTED]
Sent: Monday, August 31, 2015 2:04 PM
To: [REDACTED]
Subject: RE: Thoughts??

b6
b7C

We may throw something together. Debating if we can pull it off. How's the media shit storm treating you?

From: [REDACTED]
Sent: Monday, August 31, 2015 12:20 PM
To: [REDACTED]
Subject: FW: Thoughts??

b6
b7C



We build better networks... Because you're business depends on IT.

b6
b7C

HRC-9078

From: [redacted]
Sent: Monday, August 31, 2015 10:50 AM
To: [redacted]
Subject: Thoughts??

b6
b7C

Not a whole lot of time.... RFP due Sept 3rd ☹



b6
b7C



b6
b7C

b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Saturday, May 02, 2015 1:32 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Risk Assessment

Perfect
Thx

Sent from my iPhone

On May 2, 2015, at 2:48 PM [REDACTED] wrote:

b6
b7C

Thanks for the email [REDACTED] He left me a voicemail on Friday but I was traveling all day. I am planning on calling him on Monday. We routinely do risk assessments for our clients cyber reach insurance underwriting. Will keep you posted.

Thanks,
[REDACTED]

On May 2, 2015, at 11:48 AM, [REDACTED] wrote:

b6
b7C

Hi [REDACTED]

Please see below. Can we make an introduction?

From: [REDACTED]
Sent: Friday, May 01, 2015 12:54 PM
To: [REDACTED]
Cc: CRC
Subject: Risk Assessment

b6
b7C

Hey guys – not sure where to go with this one. Just got a call from [REDACTED]
[REDACTED] there are a CPA Firm downtown. They are looking into getting Cyber Insurance and in order to do this they need a risk assessment done on their network by someone other than their in house IT guy. They have 50 users.

b6
b7C

He was referred to us by the ALA and remembers meeting [REDACTED] about 3 years ago.

[REDACTED]

[REDACTED]

b6
b7C

<image001.jpg>

HRC-9080



b6
b7C

<image001.jpg>





Re Clinton email

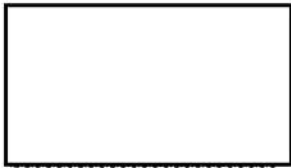
7 messages

[Redacted]
To: [Redacted] Wed, Mar 11, 2015 at 10:13 AM

Hi! It's [Redacted] Wondering if u might be available for a live telephone interview this Saturday morning for our KNUS radio show. Want to talk about Hillary Clinton having own server from a cyber security point of view. We r thinking 8 am.
My cell is [Redacted] Thx!
Sent from my iPhone

[Redacted]
To: [Redacted] Wed, Mar 11, 2015 at 12:53 PM

Hey [Redacted] I never miss the opportunity for a media appearance, But I think I'll definitely take a pass on this one. LOL



Begin forwarded message:

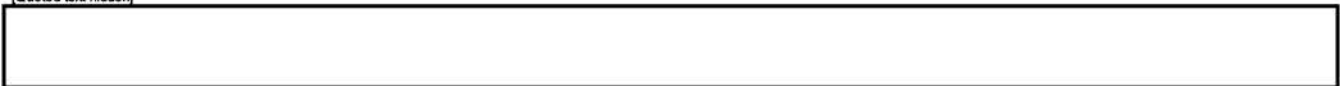
From: [Redacted]
Date: March 11, 2015 at 10:13:43 AM MDT
To: [Redacted]
Subject: Re Clinton email

Hi! It's [Redacted] Wondering if u might be available for a live telephone interview this Saturday morning for our KNUS radio show. Want to talk about Hillary Clinton having own server from a cyber security point of view. We r thinking 8 am.
My cell is [Redacted] Thx!
Sent from my iPhone

[Redacted]
To: [Redacted] Wed, Mar 11, 2015 at 12:54 PM

Too funny
Thanks for passing

Sent from my iPhone
[Quoted text hidden]



[Redacted]
To: [Redacted] Wed, Mar 11, 2015 at 12:55 PM

Hi [Redacted] thanks for reaching out to us but I will be out of the country until March 25, and will not be available in the meantime. Please keep in touch in the future as I truly appreciate the offer.

Thanks [Redacted]



[Quoted text hidden]

[Redacted]
To: [Redacted] Wed, Mar 11, 2015 at 2:52 PM

HRC-9082

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Thanks and enjoy your trip.

Is there anyone else with your company that you could recommend?

Thanks,

[Redacted]
[Quoted text hidden]

Thu, Mar 12, 2015 at 8:45 AM

To: [Redacted]

b6
b7C

SecurityWeek.Com
www.securityweek.com/clinton-email-server-vulnerable-3-months-venafi

[Redacted]

[Quoted text hidden]

b6
b7C

Fri, Mar 13, 2015 at 9:27 AM

To: [Redacted]

Good thing we did not take over until after she left office in July of 2013

From: [Redacted]
Sent: Thursday, March 12, 2015 7:46 AM
To: [Redacted]
Subject: Re: Re Clinton_email

[Quoted text hidden]
[Quoted text hidden]

b6
b7C



[Redacted]

b6
b7C

FW: clinton's - please read - do we need to make these changes recommended?
7 messages

To: [Redacted]
Cc: [Redacted]

Sat, Mar 7, 2015 at 4:16 PM

b6
b7C

Hi [Redacted]

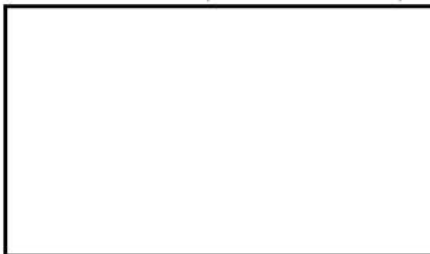
Please read article below regarding cert for the Clinton's Fortinet firewall.

Our techs copied here have [Redacted]

b4
b6
b7C

Is this sufficient? [Redacted] is working on this now.

THANKS



b6
b7C



From: [Redacted]
Sent: Saturday, March 07, 2015 12:14 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: clinton's - please read - do we need to make these changes recommended?

b6
b7C

This only affects remote logins [Redacted] and nothing to do with the email/email server.

b4
b6
b7C

That being said, we may want to [Redacted] altogether. What do you think [Redacted] We would just need to [Redacted] to manage it

From: [Redacted]
Sent: Saturday, March 7, 2015 1:22 PM
To: [Redacted]
Cc: [Redacted]
Subject: clinton's - please read - do we need to make these changes recommended?

b6
b7C

Clinton's top aide during that period, Cheryl Mills, is a respected scandal-defense lawyer. As a member of the White House counsel's office, Mills helped guide President Bill Clinton through a series of investigations in the 1990s and won praise for her performance in successfully defending him when the Senate voted not to remove him from office in

HRC-9084

1999.

Mills would go on to combine two of the most powerful posts at the State Department -- chief of staff and counselor -- under Hillary Clinton. In that job, she spoke for Clinton on management matters within the department.

Mills didn't reply to an e-mail seeking comment.

Not long after resigning as secretary of state, Clinton's private e-mail service was transferred to a commercial provider, MX Logic, Devost said.

"The timing makes sense," Devost said. "When she left office and was no longer worried as much about control over her e-mails, she moved to a system that was easier to administer."

It took less than a day for researchers to find potential problems with the Clinton's system.

Using a scanning tool called Fierce that he developed, Robert Hansen, a web-application security specialist, found what he said were the addresses for Microsoft Outlook Web access server used by Clinton's e-mail service, and the virtual private network used to download e-mail over an encrypted connection. If hackers located those links, they could search for weaknesses and intercept traffic, according to security experts.

Factory Default

Using those addresses, McGeorge discovered that the certificate appearing on the site Tuesday appeared to be the factory default for the security appliance, made by Fortinet Inc., running the service.

Those defaults would normally be replaced by a unique certificate purchased for a few hundred dollars. By not taking that step, the system was vulnerable to hacking.

It's unclear whether the site's settings were the same before news of the private e-mail account emerged this week.

Fortinet issued a statement saying it wasn't aware the company's technologies were used by Clinton.

"If they were, our recommendation is to replace provided self-signed certificates with valid digital certificates for the protected domains," said Andrea Cousens, a Fortinet spokeswoman.

"It may have fallen in the realm of acceptable risk," Devost said. "They wanted to make sure that when she was in Egypt all of the traffic from her phone to the mail server was encrypted and that was their priority."

To contact the reporters on this story: Michael Riley in Washington at michaelriley@bloomberg.net; Jordan Robertson in Washington at jrobertson40@bloomberg.net; Chris Strohm in Washington at cstrohm1@bloomberg.net

[Redacted]

b6
b7C

Sat, Mar 7, 2015 at 8:14 PM

To: [Redacted]
Cc: [Redacted]

H [Redacted] and [Redacted]

Please feel free to give me a call anytime at [Redacted] if I can help in anyway.

Thanks [Redacted]

b6
b7C

[Redacted]

On Mar 7, 2015, at 4:16 PM [Redacted] wrote:

b6
b7C

H [Redacted]

Please read article below regarding cert for the Clinton's Fortinet firewall.

Our techs copied here have [Redacted]

b4
b6
b7C

Is this sufficient? [Redacted]s working on this now.

THANKS

b6
b7C

[Redacted]

<image001.jpg>

[Quoted text hidden]

[Quoted text hidden]

Sat, Mar 7, 2015 at 8:16 PM

To: [Redacted]
Cc: [Redacted]

How about now? If not, it can wait for Monday....

[Redacted]

b6
b7C

HRC-9086

[Redacted]

b6
b7C

From: [Redacted]
Date: Saturday, March 7, 2015 at 8:14 PM
To: [Redacted]
Cc: [Redacted]
Subject: Re: clinton's - please read - do we need to make these changes recommended?
[Quoted text hidden]
[Quoted text hidden]

b6
b7C

Sat, Mar 7, 2015 at 8:19 PM

b6
b7C

To: [Redacted]
Cc: [Redacted]

[Redacted] know you have a gig tonight when you get a chance tomorrow hopefully can you respond to the emails as far as suggestions and then maybe we can set up a call with you [Redacted] and [Redacted] for Monday

Sent from my iPhone
[Quoted text hidden]

Sat, Mar 7, 2015 at 8:40 PM

b6
b7C

To: [Redacted]
Cc: [Redacted]

[Redacted] is performing tonight

Sent from my iPhone

On Mar 7, 2015, at 8:16 PM [Redacted] wrote:

How about now? If not, it can wait for Monday....

b6
b7C

PLATTE RIVER NETWORKS
IT SERVICES FOR BUSINESS

[Quoted text hidden]

[Quoted text hidden]

2 attachments

[Redacted]

b6
b7C

Sat, Mar 7, 2015 at 8:44 PM

To: [Redacted]
Cc: [Redacted]

No worries, I am still at the office, so figured I'd try. It can wait for Monday. I put the [Redacted] I guess we could [Redacted] if we are certain [Redacted]

b4
b6
b7C

[Redacted]

HRC-9087

[Redacted]

b6
b7C

From: [Redacted]

Date: Saturday, March 7, 2015 at 8:40 PM

To: [Redacted]

Cc: [Redacted]

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

b6
b7C

Sat, Mar 7, 2015 at 11:54 PM

[Redacted]

To: [Redacted]

Cc: [Redacted]

b6
b7C

I'm available now, or anytime over the weekend if you would like to touch base. Feel free to call anytime.

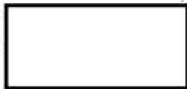
[Redacted]

b6
b7C

On Mar 7, 2015, at 8:44 PM [Redacted] wrote:

No worries, I am still at the office, so figured I'd try. It can wait for Monday. I put the [Redacted]
guess we could [Redacted] if we are certain [Redacted]

b4



PLATTE RIVER NETWORKS

IT SERVICES FOR BUSINESS

b6
b7C

[Quoted text hidden]



Recommendations for additional Cyber Security...

1 message

Sat, Mar 7, 2015 at 12:55 PM

To: [redacted]
Cc: [redacted]

b6
b7C

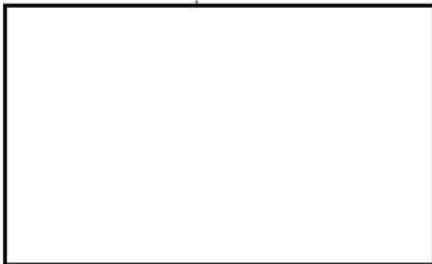
Thanks [redacted]

b6
b7C

I have copied [redacted] and [redacted] on our end who may have questions.

thanks

b6
b7C



From: [redacted]
Sent: Thursday, March 05, 2015 4:01 PM
To: [redacted]
Subject: Quick Thoughts

b6
b7C

Hi [redacted]

Some quick thoughts on shoring up the defenses... The most likely scenario to play out would be your staff targeted with a phishing email, to either ask them for credentials to the local network, or asking them to click a link, which will install malware. Once malware is installed, keystrokes are logged to capture the LAN credentials. So we would definitely recommend an all-hands refresher ASAP on security awareness / social engineering vigilance.

As for technical controls...

- Implement 0-day protection on the perimeter (url filtering and malware sandboxing)
- Monitor all access and failed attempts to access your network resources, and your client's resources.
- Conduct vulnerability scanning on your network to verify that patching was effective, should someone click the link.
- You may also want to put any admins who work on the clients account, into their own isolated vlan, should one of the other Platte River employees get infected/compromised.
- Confirm all vectors of access into the environments.

Let me know if you would like to touch base by phone to discuss further.

[redacted]

b6
b7C

[redacted]

HRC-9089

#20

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CYBER-1A

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted]

CYBER-27

Date Received

05/11/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

(CYD)

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A20

Reference:

FD-1057 dated 05/11/2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

Disc containing Attack ID descriptions and
associated IP addresses, along with research
results.

HRC-9091

#21

FD-340 (Rev. 4-11-03)

File Number

[REDACTED]

-CYBER-1A-

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[REDACTED]

CYBER-29

Date Received

05/17/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[REDACTED]

(CYD)

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A21

Reference:

FD-1057 dated 05/17/2016

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Two discs

[REDACTED]

of Blumenthal memos and

[REDACTED]

of known classified memos. Also included

is confirmation of

[REDACTED]

in the Guccifer Archive,

and a fact sheet printed from hillaryclinton.com

b7E

HRC-9092

THE BRIEFING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-20-2017 BY J76J18T80 NSICG

The Briefing

Factsheets

Updated: The Facts About Hillary Clinton's Emails

We've put all of the information about Hillary Clinton's State Department emails here. Just the facts, all in one place.

Why did Clinton use her own email account?

When Clinton got to the Department, she opted to use her personal email account as a matter of convenience. It enabled her to reach people quickly and keep in regular touch with her family and friends more easily given her travel schedule.

That is the only reason she used her own account.

Her usage was widely known to the over 100 State Department and U.S. government colleagues she emailed, consistent with the practice of prior Secretaries of State and permitted at the time.

As Clinton has said, in hindsight, it would have been better to just have two accounts. While she thought using one account would be easier, obviously, that has not been the case.

Was it allowed?

Yes. The laws, regulations, and State Department policy in place during her tenure permitted her to use a non-government email for work.

The 2009 National Archives regulation in place during her tenure required that "[a]gencies that allow employees to send and receive official electronic mail messages using a system not operated by the agency must ensure that Federal records sent or received on such systems are preserved in the appropriate agency recordkeeping system." The regulation recognizes the use of non-government email accounts.

As she has stated, Clinton's practice was to email government officials on their ".gov" accounts, so her work emails were immediately captured and preserved. In fact, more than 90% of those emails should have already been captured in the State Department's email system before she provided them with paper copies.

A Politifact analysis also confirmed that Clinton's practices complied with laws and regulations, including support from the former director of a prominent government accountability organization: "In Clinton's defense, we should note that it was only after Clinton left the State Department, that the National Archives issued a recommendation that government employees should avoid conducting official business on personal emails (though they noted there might be extenuating circumstances such as an emergency that require it). Additionally, in 2014, President Barack Obama signed changes to the Federal Records Act that explicitly said federal officials can only use personal email addresses if they also copy or send the emails to their official account. Because these rules weren't in effect when Clinton was in office, 'she was in compliance with the laws and regulations at the time,' said Gary Bass, founder and former director of OMB Watch, a government accountability organization."

Clinton said she did not use her email to send or receive classified information, but the State Department and two Inspectors General said some of these emails do contain classified information. Was her statement inaccurate?

Clinton only used her account for unclassified email. No information in Clinton's emails was marked classified at the time she sent or received them.

When information is reviewed for public release, it is common for information previously unclassified to be upgraded to classified if the State Department or another agency believes its public release could cause potential harm to national security, law enforcement or diplomatic relations.

After reviewing a sampling of the 55,000 pages of emails, the Inspectors General have proffered that a small number of emails, which did not contain any classified markings and/or dissemination controls, should have been classified at the time they were sent. The State Department has said it disagrees with this assessment.

Clinton hopes the State Department and the agencies involved in the review process will sort out as quickly as possible which of the 55,000 pages of emails are appropriate to share with the public.

How did Clinton receive and consume classified information?

The Secretary's office was located in a secure area. Classified information was viewed in hard copy by Clinton while in the office. While on travel, the State Department had rigorous protocols for her and traveling staff to receive and transmit information of all types.

A separate, closed email system was used by the State Department for the purpose of handling classified communications, which was designed to prevent such information from being transmitted anywhere other than within that system.

Is Department of Justice conducting a criminal inquiry into Clinton's email use?

No. As the Department of Justice and Inspectors General made clear, the IGs made a security referral. This was not criminal in nature as misreported by some in the press. The Department of Justice is now seeking assurances about the storage of materials related to Clinton's email account.

Is it true that her email server and a thumb drive were recently turned over to the government? Why?

Again, when information is reviewed for public release, it is common for information previously unclassified to be upgraded to classified if the State Department or another agency believes its public release could cause potential harm to national security, law enforcement or diplomatic relations.

Clinton hopes that State and the other agencies involved in the review process will sort out as quickly as possible which emails are appropriate to share with the public, and that the release will be as timely and as transparent as possible.

When the Department upgraded some of the previously unclassified email to classified, her team worked with the State Department to ensure copies of her emails were stored in a safe and secure manner. She also directed her team to give her server that hosted her email account while she was Secretary to the Department of Justice, as well as a thumb drive containing copies of her emails that already had been provided to the State Department. Clinton has pledged to cooperate with the government's security inquiry.

Would this issue not have arisen if she used a state.gov email address?

Even if Clinton's emails had been on a government email address and government device, these questions would be raised prior to public release.

While the State Department's review of her 55,000 emails brought the issue to the Inspectors General's attentions, the emails that recently were upgraded to classified prior to public release were on the unclassified .gov email system. They were not on the separate, closed system used by State Department for handling classified communications.

Have Clinton's State Department aides also been asked to provide the Department and Congress with emails from their personal accounts?

We understand that members of her State Department staff were recently asked to assist the Department in its record-keeping by providing any work-related emails they may have on personal accounts. They have received requests from Rep. Gowdy as well.

Clinton is proud of the work of all the dedicated public servants that were part of her team at the State Department. She was proud of her aides then and is proud of them now, as they have committed - as she has - to being as helpful as possible in responding to requests.

Press reports say she used multiple devices – a Blackberry and an iPad – is that true?

Clinton relied on her Blackberry for emailing. This was easiest for her. When the iPad came out in 2010, she was as curious as others and found it great for shopping, browsing, and reading articles when she traveled. She also had access to her email account on her iPad and sometimes used it for that too.

Was she ever provided guidance about her use of a non-".gov" email account?

The State Department has and did provide guidance regarding the need to preserve federal records. To address these requirements, it was her practice to email government employees on their ".gov" email address. That way, work emails would be immediately captured and preserved in government record-keeping systems.

What did Clinton provide to the State Department?

On December 5, 2014, 30,490 copies of work or potentially work-related emails sent and received by Clinton from March 18, 2009, to February 1, 2013, were provided to the State Department. This totaled roughly 55,000 pages. More than 90% of her work or potentially work-related emails provided to the Department were already in the State Department's record-keeping system because those e-mails were sent to or received by "state.gov" accounts.

Early in her term, Clinton continued using an att.blackberry.net account that she had used during her Senate service. Given her practice from the beginning of emailing State Department officials on their state.gov accounts, her work-related emails during these initial weeks would have been captured and preserved in the State Department's record-keeping system. She, however, no longer had access to these emails once she transitioned from this account.

Why did the Select Committee announce that she used multiple email addresses during her tenure?

In fairness to the Committee, this was an honest misunderstanding. Clinton used one email account during her tenure at State (with the exception of her initial weeks in office while transitioning from an email account she had previously used). In March 2013, a month after she left the Department, Gawker published the email address she used while Secretary, and so she had to change the address on her account.

At the time the printed copies were provided to the Department in 2014, because it was the same account, the new email address established after she left office appeared on the printed copies as the sender, and not the address she used as Secretary. In fact, this address on the account did not exist until March 2013. This led to understandable confusion that was cleared up directly with the Committee after its press conference.

Why didn't Clinton provide her emails to the State Department until December 2014?

In 2014, after recognizing potential gaps in its overall recordkeeping system, the State Department asked for the help of the four previous former Secretaries in meeting the State Department's obligations under the Federal Records Act.

Clinton responded to this request by providing the State Department with over 55,000 pages of emails. As it was Clinton's practice to email U.S. government officials on their .gov accounts, the overwhelming majority of these emails should have already been preserved in the State Department's email system.

In providing these emails to the Department, Clinton included all she had that were even potentially work-related—including emails about using a fax machine or asking for iced tea during a meeting—errring on the side of over-inclusion, as confirmed by the Department and National Archives' determination that over 1250 emails were "personal" records (which they have indicated will be returned to her).

After providing her work and potentially work-related emails, she chose not to keep her personal, non-work related emails, which by definition, are not federal records and were not requested by the Department or anyone else.

Why did the State Department ask for assistance in collecting records? Why did the State Department need assistance in further meeting its requirements under the Federal Records Act?

The State Department formally requested the assistance of the four previous former Secretaries in a letter to their representatives dated October 28, 2014, to help in further meeting the Department's requirements under the Federal Records Act.

The letter stated that in September 2013, the National Archives and Records Administration (NARA) issued new guidance clarifying records management responsibilities regarding the use of personal email accounts for government business.

While this guidance was issued after all four former Secretaries had departed office, the Department decided to ensure its records were as complete as possible and sought copies of work emails sent or received by the Secretaries on their own accounts.

Why did Clinton decide not to keep her personal emails?

As Clinton has said before, these were private, personal messages, including emails about her daughter's wedding plans, her mother's funeral services and condolence notes, as well as emails on family vacations, yoga routines, and other items one would typically find in their own email account, such as offers from retailers, spam, etc.

Did Clinton delete any emails while facing a subpoena?

No. As noted, the emails that Clinton chose not to keep were personal emails—they were not federal records or even work-related—and therefore were not subject to any preservation obligation under the Federal Records Act or any request. Nor would they have been subject to the subpoena—which did not exist at the time—that was issued by the Benghazi Select Committee some three months later.

Rep. Gowdy's subpoena issued in March 2015 did not seek, and had nothing to do with, her personal, non-work emails nor her server nor the request by State Department last year for her help in their own record-keeping. Indeed in his March 19th letter, Rep. Gowdy expressly stated he was not seeking any emails that were "purely personal in nature."

In March 2015, when Rep. Gowdy issued a subpoena to Clinton, the State Department had received all of Clinton's work-related emails in response to their 2014 request, and indeed, had already provided Clinton's relevant emails to Rep. Gowdy's committee.

Rep. Gowdy, other Republicans, and some members of the media have seized on a CNN interview with Clinton to question her on this point. Rep. Gowdy has even gone so far as to say Clinton is lying. But he and the others are clearly mistaken.

As Vox reported, "[S]he didn't lie about the subpoena. ... Clinton clearly wasn't responding to the question of whether she'd ever been subpoenaed by the Benghazi Committee but whether she'd been subpoenaed before she wiped the emails from her server." Additionally, Factcheck.org said in its analysis, "Clinton's denial came in response to a question about deleting emails 'while facing a subpoena,' and Clinton objected to Keilar's 'assumption.' Clinton's campaign said that the emails were deleted before she received the subpoena and that was the point Clinton was making." Politifact added, "Suggesting that Clinton deleted emails while facing a subpoena contradicts what we know about the controversy so far."

Vox went on to further decry Rep. Gowdy's reaction, saying, "[T]his one's a particularly absurd gimmick, even for a committee that is selectively leaking from depositions and documents to justify its existence. If there was a more extreme category of dissembling than 'pants on fire,' now would be the time for Politifact to roll it out on the House Republicans."

Why was the State Department given printed copies?

That is the requirement. The instructions regarding electronic mail in the Foreign Affairs Manual (the Department's policy manual) require that "until technology allowing archival capabilities for long-term electronic storage and retrieval of email messages is available and installed, those messages warranting preservation as records (for periods longer than current E-mail systems routinely maintain them) must be printed out and filed with related records." [5 FAM 443.3].

Were any work items deleted in the course of producing the printed copies?

No.

How many emails were in her account? And how many of those were provided to the State Department?

Her email account contained a total of 62,320 sent and received emails from March 2009 to February 2013. Based on the review process described below, 30,490 of these emails were provided to the Department, and the remaining 31,830 were private, personal records.

How and who decided what should be provided to the State Department?

The Federal Records Act puts the obligation on the government official to determine what is and is not a federal record. The State Department Foreign Affairs Manual outlines guidance "designed to help employees determine which of their e-mail messages must be preserved as federal records and which may be deleted without further authorization because they are not Federal record materials." [5 FAM 443.1(c)].

Following conversations with State Department officials and in response to the State Department's 2014 letter to former Secretaries, Clinton directed her attorneys to assist by identifying and preserving all emails that could potentially be federal records. This entailed a multi-step process to review each email and provide printed copies of Clinton's emails to the State Department, erring on the side of including anything that might be even potentially work-related.

A search was conducted on Clinton's email account for all emails sent and received from 2009 to her last day in office, February 1, 2013.

After this universe was determined, a search was conducted for a ".gov" (not just state.gov) in any address field in an email. This produced over 27,500 emails, representing more than 90% of the 30,490 printed copies that were provided to the State Department.

To help identify any potential non-".gov" correspondence that should be included, a search of first and last names of more than 100 State Department and other U.S. government officials was performed. This included all Deputy Secretaries, Under Secretaries, Assistant Secretaries, Ambassadors-at-Large, Special Representatives and Envoys, members of the Secretary's Foreign Policy Advisory Board, and other senior officials to the Secretary, including close aides and staff.

Next, to account for non-obvious or non-recognizable email addresses or misspellings or other idiosyncrasies, the emails were sorted and reviewed both by sender and recipient.

Lastly, a number of terms were specifically searched for, including: "Benghazi" and "Libya."

These additional three steps yielded just over another 2,900 emails, including emails from former Administration officials and long-time friends that may not be deemed by the State Department to be federal records. And hundreds of these emails actually had already been forwarded onto the state.gov system and captured in real-time.

With respect to materials that the Select Committee has requested, the State Department has stated that just under 300 emails related to Libya were provided by the State Department to the Select Committee in response to a November 2014 letter, which contained a broader request for materials than prior requests from the House Oversight and Government Reform Committee.

Given Clinton's practice of emailing State Department officials on their state.gov addresses, the State Department already had, and had already provided, the Select Committee with emails from Clinton in August 2014 – prior to requesting and receiving printed copies of her emails.

The review process described above confirmed Clinton's practice of emailing State Department officials on their .gov address, with the vast majority of the printed copies of work-related emails Clinton provided to the State Department simply duplicating what was already captured in the State Department's record-keeping system in real time.

Did Clinton use this account to communicate with foreign officials?

During her time at State, she communicated with foreign officials in person, through correspondence, and by telephone. The review of all of her emails revealed only one email with a foreign (UK) official.

Did she withhold any work emails? What about the 15 emails that Sid Blumenthal provided to the Select Committee that she did not provide to the State Department?

She provided the State Department with all work and potentially work-related emails that she had, including all of her correspondence with Sid Blumenthal. We understand that Mr. Blumenthal had some emails that Clinton did not have, and Clinton had some emails that Mr. Blumenthal did not have, but it is important to note that none of those emails provide any new insights on the attack on our facilities in Benghazi.

Do you think a third party should have been allowed to review what was turned over to the State Department, as well as the remainder that was not?

The Federal Records Act puts the obligation on the government official, not the agency or a third party, to determine what is and is not a federal record. The State Department Foreign Affairs Manual outlines guidance "designed to help employees determine which of their e-mail messages must be preserved as federal records and which may be deleted without further authorization because they are not Federal record materials." [5 FAM 443.1(c)].

Clinton responded to the State Department's request by providing approximately 55,000 pages of her work and potentially work-related emails. She has also taken the unprecedented step of asking that those emails be made public. In doing so, she has sought to support the State Department's efforts, fulfill her responsibility of record-keeping, and provide the chance for the public to assess the work she and officials at the State Department did during her tenure.

After her work-related emails were identified and preserved, Clinton chose not to keep her private, personal emails that were not federal records, including emails about her daughter's wedding plans, her mother's funeral service, family vacations, etc.

Government officials are granted the privacy of their personal, non-work related emails, including personal emails on .gov accounts. Clinton exercised her privilege to ensure the continued privacy of her personal, non-work related emails.

Can't she release the emails she provided to the State Department herself?

Because the printed copies of work-related emails she provided to the State Department include federal records of the Department, the Department needs to review these emails before they can be made public. She called for them to be made available as soon as possible, and is glad to see the Department has begun releasing them.

Some of the emails released show Clinton emailed aides at times on their personal, rather than .gov accounts. Was she trying to hide these communications?

As Clinton has said before, it was her practice to email U.S. government officials on their .gov accounts if it was work-related. This is evidenced in the emails released so far. In reviewing her emails in 2014, there was a fraction of emails with work-related information sent to U.S. government officials' personal accounts, and those were provided to the State Department. The overwhelming majority of her work-related emails were to .gov accounts.

Where was the server for her email located?

The server for her email was physically located on her property, which is protected by U.S. Secret Service.

What level of encryption was employed? Who was the service provider?

The security and integrity of her family's electronic communications was taken seriously from the onset when it was first set up for President Clinton's team. While the curiosity about the specifics of this set up is understandable, given what people with ill intentions can do with such information in this day and age, there are concerns about broadcasting specific technical details about past and current practices. Suffice it to say, robust protections were put in place and additional upgrades and techniques employed over time as they became available, including consulting and employing third party experts.

Was the server ever hacked?

No, there is no evidence there was ever a breach.

Was there ever an unauthorized intrusion into her email or did anyone else have access to it?

No.

What was done after her email was exposed in February 2013 after the hacker known as "Guccifer" hacked Sid Blumenthal's account?

While this was not a breach of Clinton's account, because her email address was exposed, steps were taken at that time to ensure the security and integrity of her electronic communications, including changing her email address.

Was the State Department able to respond to requests related to FOIA or Congressional requests before they received printed copies of her work-related emails?

Yes. As the Select Committee has said, the State Department provided the Committee with relevant emails it already had on the state.gov system before the State Department requested any printed copies from former Secretaries, and four months before the State Department received the printed copies.

For example, in the well-publicized hack of Sid Blumenthal's email account, a note he sent Clinton on September 12, 2012, was posted online. At first blush, one might not think this exchange would be captured on the state.gov system. But in fact, Clinton forwarded the email, that very same day, onto the state.gov system. And the email was produced by the State Department to the Select Committee, and acknowledged by the Select Committee, in August 2014.

This example illustrates: 1) when an email from a non-".gov" sender had some connection to work or might add to the understanding of State Department officials, it was Clinton's practice to forward it to officials at their "state.gov" address; and 2) the State Department was able to search and produce Clinton's emails when needed long before, and unrelated to, receiving the printed copies as they were already captured on state.gov accounts.

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22

FD-340 (Rev. 4-11-03)

File Number

CYBER-1A

b6
b7C

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

CYBER-31

Date Received

05/26/2016

From

MARCEL LEHEL LAZAR

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A22

Reference: NOTES FROM INTERVIEW (FD-302)

(Communication Enclosing Material)

Description:



Original notes re interview of

MARCEL LEHEL LAZAR

HRC-9101

HRC-9102

- 100 MASTER

- MAKING VIRUS = SPREAD PLANNING - RAT

- Created his own

- Mik fabu - SQUIT INTO FARM DEES / CHINA

- CLINTON

- RAT = TOOL MARK

- EVILGARD 7 = RAT TOOL USED

- Rockefeller family - A LOT

- BACK DOOR

- Virus has Keylogger

- Receive emails of Keylogger logs

- 100 people maybe (15 opening)

- ~~Don't~~ DON'T HAVE TRUVE ACCOUNTS

- Didn't sent TO CLINTON DOMAIN

- 2009-2010 - Facebook Account VIDEO - Desktop screenshots

- Meta

- Windows - COMMAND PROMPT

- From Browser, Monitor ALL ACTIVITIES FROM BROWSER.

- Different Computers - used since 15 years old

-

CAIN/ABOVE - ANGRY IP

DATES

ANGRY IP IN 6/2013?

COMBOW ACTIVITIES IN 03/2013 / 06/2013? - One Day after

CARW + ABCE - Password Cracking?

- 3/14/2013 - Same day (EATZ)

- 3/15/2013 -

☐ - LINE ACCOUNTS - Password ☐

- 06/2013 - Did not have IP_{b6}
b7C

- Secondary Account - STILL UNABLE

- Assumed Phone call to AOL

- ☐ - Don't remember.

- Never ran Angry IP - Never had IP Address

- Never ran Angry IP Against.

- CARW + ABCE - GUI & Green / Red Buttons

- Can't describe - 2010/2011

- Script kiddies

- DownW - Password

-

- XAdmin - Log into servers

- Don't remember

- Browser - Didn't know -

- IP Scanner

- Clean up - Not delete - No logs.

- AMATUKE

#23

FD-340 (Rev. 4-11-03)

File Number

[REDACTED] - CYBER-1A -

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document

[REDACTED] - CYBER-32

Date Received 06/02/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA [REDACTED]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A23

Reference:

FD-1057 dated 06/02/2016

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

TWO (2) FOX NEWS articles, dated 03/04/2016
and 03/07/2016.

HRC-9105

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Romanian hacker Guccifer: I breached Clinton server, 'it was easy'

By Catherine Herridge, Pamela K. Browne

Published May 04, 2016

FoxNews.com

EXCLUSIVE: The infamous Romanian hacker known as "Guccifer," speaking exclusively with Fox News, claimed he easily – and repeatedly – breached former Secretary of State Hillary Clinton's personal email server in early 2013.

"For me, it was easy ... easy for me, for everybody," Marcel Lehel Lazar, who goes by the moniker "Guccifer," told Fox News from a Virginia jail where he is being held.

Guccifer's potential role in the Clinton email investigation was first reported by Fox News last month. The hacker subsequently claimed he was able to access the server – and provided extensive details about how he did it and what he found – over the course of a half-hour jailhouse interview and a series of recorded phone calls with Fox News.

Fox News could not independently confirm Lazar's claims.

In response to Lazar's claims, the Clinton campaign issued a statement Wednesday night saying, "There is absolutely no basis to believe the claims made by this criminal from his prison cell. In addition to the fact he offers no proof to support his claims, his descriptions of Secretary Clinton's server are inaccurate. It is unfathomable that he would have gained access to her emails and not leaked them the way he did to his other victims."

The former secretary of state's server held nearly 2,200 emails containing information now deemed classified, and another 22 at the "Top Secret" level.

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The 44-year-old Lazar said he first compromised Clinton confidant Sidney Blumenthal's AOL account, in March 2013, and used that as a stepping stone to the Clinton server. He said he accessed Clinton's server "like twice," though he described the contents as "not interest[ing]" to him at the time.

"I was not paying attention. For me, it was not like the Hillary Clinton server, it was like an email server she and others were using with political voting stuff," Guccifer said.

The hacker spoke freely with Fox News from the detention center in Alexandria, Va., where he's been held since his extradition to the U.S. on federal charges relating to other alleged cyber-crimes. Wearing a green jumpsuit, Lazar was relaxed and polite in the monitored secure visitor center, separated by thick security glass.

In describing the process, Lazar said he did extensive research on the web and then guessed Blumenthal's security question. Once inside Blumenthal's account, Lazar said he saw dozens of messages from the Clinton email address.

Asked if he was curious about the address, Lazar merely smiled. Asked if he used the same security question approach to access the Clinton emails, he said no – then described how he allegedly got inside.

"For example, when Sidney Blumenthal got an email, I checked the email pattern from Hillary Clinton, from Colin Powell from anyone else to find out the originating IP. ... When they send a letter, the email header is the originating IP usually," Lazar explained.

He said, "then I scanned with an IP scanner."

Lazar emphasized that he used readily available web programs to see if the server was "alive" and which ports were open. Lazar identified programs like netscan, Netmap, Wireshark and Angry IP, though it was not possible to confirm independently which, if any, he used.

In the process of mining data from the Blumenthal account, Lazar said he came across evidence that others were on the Clinton server.

"As far as I remember, yes, there were ... up to 10, like, IPs from other parts of the world," he said.

With no formal computer training, he did most of his hacking from a small Romanian village.

Lazar said he chose to use "proxy servers in Russia," describing them as the best, providing anonymity.

Cyber experts who spoke with Fox News said the process Lazar described is plausible. The federal indictment Lazar faces in the U.S. for cyber-crimes specifically alleges he used "a proxy server located in Russia" for the Blumenthal compromise.

Each Internet Protocol (IP) address has a unique numeric code, like a phone number or home address. The Democratic presidential front-runner's home-brew private server was reportedly installed in her home in Chappaqua, N.Y., and used for all U.S. government business during her term as secretary of state.

Former State Department IT staffer Bryan Pagliano, who installed and maintained the server, has been granted immunity by the Department of Justice and is cooperating with the FBI in its ongoing criminal investigation into Clinton's use of the private server. An intelligence source told Fox News last month that Lazar also could help the FBI make the case that Clinton's email server may have been compromised by a third party.

Asked what he would say to those skeptical of his claims, Lazar cited "the evidence you can find in the Guccifer archives as far as I can remember."

Writing under his alias Guccifer, Lazar released to media outlets in March 2013 multiple exchanges between Blumenthal and Clinton. They were first reported by the Smoking Gun.

It was through the Blumenthal compromise that the Clintonemail.com accounts were first publicly revealed.

As recently as this week, Clinton said neither she nor her aides had been contacted by the FBI about the criminal investigation. Asked whether the server had been compromised by foreign hackers, she told MSNBC on Tuesday, "No, not at all."

Recently extradited, Lazar faces trial Sept. 12 in the Eastern District of Virginia. He has pleaded not guilty to a nine-count federal indictment for his alleged hacking crimes in the U.S. Victims are not named in the indictment but reportedly include Colin Powell, a member of the Bush family and others including Blumenthal.

Lazar spoke extensively about Blumenthal's account, noting his emails were "interesting" and had information about "the Middle East and what they were doing there."

After first writing to the accused hacker on April 19, Fox News accepted two collect calls from him, over a seven-day period, before meeting with him in person at the jail. During these early phone calls, Lazar was more guarded.

After the detention center meeting, Fox News conducted additional interviews by phone and, with Lazar's permission, recorded them for broadcast.

While Lazar's claims cannot be independently verified, three computer security specialists, including two former senior intelligence officials, said the process described is plausible and the Clinton server, now in FBI custody, may have an electronic record that would confirm or disprove Guccifer's claims.

"This sounds like the classic attack of the late 1990s. A smart individual who knows the tools and the technology and is looking for glaring weaknesses in Internet-connected devices," Bob Gourley, a former chief technology officer (CTO) for the Defense Intelligence Agency, said.

Gourley, who has worked in cybersecurity for more than two decades, said the programs cited to access the server can be dual purpose. "These programs are used by security professionals to make sure systems are configured appropriately. Hackers will look and see what the gaps are, and focus their energies on penetrating a system," he said.

Cybersecurity expert Morgan Wright observed, "The Blumenthal account gave [Lazar] a road map to get to the Clinton server. ... You get a foothold in one system. You get intelligence from that system, and then you start to move."

In March, the New York Times reported the Clinton server security logs showed no evidence of a breach. On whether the Clinton security logs would show a compromise, Wright made the comparison to a bank heist: "Let's say only one camera was on in the bank. If you don't have them all on, or the right one in the right locations, you won't see what you are looking for."

Gourley said the logs may not tell the whole story and the hard drives, three years after the fact, may not have a lot of related data left. He also warned: "Unfortunately, in this community, a lot of people make up stories and it's hard to tell what's really true until you get into the forensics information and get hard facts."

For Lazar, a plea agreement where he cooperates in exchange for a reduced sentence would be advantageous. He told Fox News he has nothing to hide and wants to cooperate with the U.S. government, adding that he has hidden two gigabytes of data that is "too hot" and "it is a matter of national security."

In early April, at the time of Lazar's extradition from a Romanian prison where he already was serving a seven-year sentence for cyber-crimes, a former senior FBI official said the timing was striking.

"Because of the proximity to Sidney Blumenthal and the activity involving Hillary's emails, [the timing] seems to be something beyond curious," said Ron Hosko, former assistant director of the FBI's Criminal Investigative Division from 2012-2014.

The FBI offered no statement to Fox News.

Catherine Herridge is an award-winning Chief Intelligence correspondent for FOX News Channel (FNC) based in Washington, D.C. She covers intelligence, the Justice Department and the Department of Homeland Security. Herridge joined FNC in 1996 as a London-based correspondent.

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Romanian hacker who claims he breached Clinton server says he spoke with FBI at length

By Catherine Herridge, Pamela K. Browne

Published May 07, 2016

FoxNews.com

EXCLUSIVE: The Romanian hacker who says he easily breached Hillary Clinton's personal email server also claimed, in a series of interviews with Fox News, that he spoke with the FBI at length on the plane when extradited from Romania to Virginia last month.

"They came after me, a guy from the FBI, from the State Department," 44-year-old Marcel Lehel Lazar, who goes by the moniker "Guccifer," told Fox News during a jailhouse phone interview. He said the conversation was "80 minutes ... recorded," and he took his own notes.

A government source confirmed that the hacker had a lot to say on the plane but provided no other details. Lazar was flown to the U.S. to face separate cyber-crime charges.

In addition to the apparent conversation with the FBI on the plane, Fox News has learned a meeting was expected as early as this week at the Alexandria, Va., detention center where he's being held involving Guccifer, the FBI, the U.S. attorney and the defendant's court-appointed lawyer.

These officials have not commented on his claims or detention.

An intelligence source close to the investigation, speaking with Fox News last month, questioned the timing of Lazar's extradition to the U.S., coming amid the Clinton email probe. As for what was discussed on that plane, Lazar said he told a State Department representative on the plane about "hot" data, some of which was hidden in Google drives, and other data that was too sensitive and deleted. The hacker, who offered no proof for his claims, said cryptically that he could not say more.

"I can't tell [you] now. I can't tell because I want to talk to the FBI. It is a matter of national security. Yeah," he said. Pressed by Fox News, Lazar seemed to indicate the data was not connected to the ongoing FBI criminal probe of Clinton's server.

Fox News recently met with Lazar in the secure visitor center in Alexandria, then followed up with a series of phone calls which he gave permission to be recorded. Separated by reinforced glass, Lazar was polite and methodical as he explained how he allegedly accessed the Clinton server in early 2013, by using her longtime confidant Sidney Blumenthal's AOL account as a stepping stone.

Fox News was first to report the hacker's claims of accessing the Clinton server, which he said "was easy."

Lazar said he got into the Blumenthal account by correctly guessing his security question, after doing extensive research on the web. He said his hacking always followed a "four step process": identify the target, do extensive web research on the target, access the target's account to harvest data, and send it out to the media.

Lazar said he was puzzled by the American media. He said he sent the Blumenthal emails, which is how the Clintonemail.com account first came to light, to many large news organizations in 2013, and it was The Smoking Gun that picked it up. Lazar said he started his "Guccifer archive," releasing materials in October and November 2012, and it ended "like August 2013."

Three cybersecurity experts said they found Lazar's explanation for accessing the Clinton server plausible but had questions.

Cybersecurity expert Morgan Wright explained how the FBI could marry up available evidence, including forensics or the configuration of the server and its folders, to assess his claims. "So we're going to map these things together, and if those things match up together, they're going to say 'yes, this was compromised,' then it means it was open to other people to compromise as well," he said.

Since Fox News reported on Guccifer's claims Wednesday, anonymous sources have reported that a review of the Clinton hard drives does not appear to indicate a breach. However, Wright and other experts warned that Clinton IT specialist Bryan Pagliano was the server's administrator and not principally a cybersecurity specialist – and may not have installed an adequate detection system for a Cabinet secretary's email.

"If you have a bank and you have one video camera when you need 20, then you missed it," Wright said. "If they weren't capturing

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all the activity, their security logs may say they didn't see anything."

Asked about Lazar's claims at Thursday's press briefing, State Department spokesman Mark Toner also said he's not aware of such an incident.



"We don't have any reason to believe that it might be true," he said.

At the same time, Toner repeatedly stressed he did not want to comment on the security of the server, citing ongoing investigations. Asked if he's in a position to even know whether Lazar's claims are true, Toner again said he did not want to comment. The Clinton campaign has rejected Lazar's claims, calling them "baseless" and emphasizing he is a convicted hacker.

Other cyber specialists like Bob Gourley with Cognitio warned there will "always be uncertainty and ambiguity" with hackers like Guccifer. But he said: "One thing I would say with certainty however -- if this computer were in a well-managed facility, where everything was being monitored and watched, we would have more information and ground truth."

Catherine Herridge is an award-winning Chief Intelligence correspondent for FOX News Channel (FNC) based in Washington, D.C. She covers intelligence, the Justice Department and the Department of Homeland Security. Herridge joined FNC in 1996 as a London-based correspondent.

Pamela K. Browne is Senior Executive Producer at the FOX News Channel (FNC) and is Director of Long-Form Series and Specials. Her journalism has been recognized with several awards. Browne first joined FOX in 1997 to launch the news magazine "Fox Files" and later, "War Stories."

 Print  Close

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<http://www.foxnews.com/politics/2016/05/07/romanian-hacker-who-claims-breached-clinton-server-says-spoke-with-fbi-at-length.html>

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#24

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-CYBER-1A-

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted]

-CYBER-33

Date Received

17 JUNE 2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

1A

[Redacted]

(CYD)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A24

Reference:

FD-1057 DATED 17 JUNE 2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

PRINTOUTS OF THREE .TXT FILES FOUND

ON PAGLIANO'S DESKTOP.

HRC-9111

b3
b7E

b6
b7C

#25

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- CYBER

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

34

Date Received

¹³ 6/21/2016 ^{mc}

From

ITS/FE

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A25

(U)

~~(S/INT)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of mc

DVD containing

[Redacted]

for

the time period of January 7 - 10, 2011

b7E

#26

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CYBER-1A-

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted]

CYBER-35

Date Received

06/23/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

1A

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A26

Reference: FD-1057 dated 06/23/2016

(Communication Enclosing Material)

Description:



Original notes re interview of

[Redacted]

b7E

HRC-9121

#27

FD-340 (Rev. 4-11-03)

File Number [REDACTED] CYBER-1A-

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document [REDACTED] CYBER-37

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By IA [REDACTED] (CYD)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

1A27

Reference: FD-1057 DATED 07/06/2016
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

disc containing excel spreadsheet of IIS logs
related to [REDACTED] e-mail account
for January 5, 2013.

b6
b7C

HRC-91391

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CYBER-1A-

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

[Redacted]

CYBER-38

Date Received

07/15/16

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

1A

[Redacted]

(CYD)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A28

Reference:

FD-1057 DATED 07/15/16

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- DISC WITH BP ITS LOGS FOR "H" ACCOUNTS,
PROVIDED BY OTD ON 06/17/16.

- DISC WITH BP ITS LOGS FOR "H" ACCOUNTS INFUSED
WITH IP ADDRESS RESOLUTIONS. DISC DATED 07/15/16.

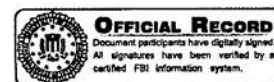
HRC-9140

b3
b7E

b6
b7C

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~ (U)



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 10/08/2015

CC: [REDACTED]

b6
b7C

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] - ⁻¹ ~~SECRET//NOFORN~~ FILTER (S//NF) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3
b7E

Synopsis: (U) To open a FILTER Subfile for material related to Filter process.

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Details:

To open a FILTER subfile for relevant information associated with the Filter process in captioned investigation.

◆◆

~~SECRET//NOFORN~~ (U)

HRC-9141

11/30/15
Serial 2

b6
b7c

HRC-9142

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Title: (U//~~FOUO~~) To memorialize the Finalized Filter Team Memorandum from the Department of Justice

Date: 11/23/15

To: Washington Field

From: Washington Field

CI-12

Contact: SA [REDACTED]

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (~~S//NF~~) [REDACTED] - FILTER - 2

b3
b7E

(U) (~~S//NF~~) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To memorialize the Filter Team Memorandum dated October 28, 2015 provided by the U.S. Department of Justice National Security Division.

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Filter Team Memorandum dated 10/08/2015, and
2. (U//~~FOUO~~) Filter Team Memorandum with Attachment A dated 10/28/2015.

~~Classified By: F53M23K80
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

Details: (U//~~FOUO~~) On October 8, 2015, the U.S. Department of Justice (DOJ) National Security Division, Counterintelligence and Export Control Section (CES) Trial Attorney [REDACTED] provided the FBI Filter Team with the enclosed copy of the Filter Team Instructions, dated the same. The Filter Team Instructions' Attachment A (Search Terms) had not yet been finalized at this time.

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b7C

~~SECRET//NOFORN~~

HRC-9143

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

(U//~~FOUO~~) On October 8, 2015, [] reviewed the Filter Team Instructions with the Filter Team members. The Filter Team consisted of the following individuals from Washington Field Office (WFO): Special Agent (SA) [] SA [] SA [] Intelligence Analyst (IA) [] IA [] and IA [] the following attorney from FBI Headquarters (FBIHQ) National Security Law Branch (NSLB): Assistant General Counsel []; and Operational Technology Division (OTD) Information Technology Specialist / Forensic Examiner [] Also present for the duration of the briefing were WFO Assistant Special Agent in Charge (ASAC) Peter P. Strzok, Supervisory Special Agent (SSA) [] and FBIHQ Counterintelligence Division Assistant Section Chief (ASC) Jonathan Moffa.

b6
b7C

(U//~~FOUO~~) On October 28, 2015, [] provided the FBI Filter Team with the enclosed final version of the Filter Team Instructions, dated the same. The finalized version contains an additional attachment (Attachment A (Search Terms)).

♦♦

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नामांक
Serial 3

b6
b7C

HRC-9145

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Title: (U//~~FOUO~~) To memorialize the Addendum to the Filter Team Memorandum from the Department of Justice

Date: 04/01/16

To: Washington Field

From: Washington Field

CI-12

Contact: SA [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (~~S//NF~~) [REDACTED] - FILTER - 3

(U) (~~S//NF~~) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) To memorialize the Addendum to the Filter Team Memorandum for Unallocated Space dated January 22, 2016 provided by the U.S. Department of Justice National Security Division.

Enclosure(s): Enclosed is the following item:

1. (U//~~FOUO~~) Filter Team Memorandum dated 01/22/2016

~~Classified By: F53M23K80~~

~~Derived From: FBI-NSIC dated 20130301~~

~~Declassify On: 20411231~~

Details: (U//~~FOUO~~) On January 22, 2016, the U.S. Department of Justice (DOJ) National Security Division, Counterintelligence and Export Control Section (CES) Trial Attorney [REDACTED] provided the FBI Filter Team with the enclosed copy of the Addendum to Filter Team Instructions Regarding Unallocated Space, dated the same.

b6
b7C

(U//~~FOUO~~) The Addendum changes were reviewed with the Filter Team on February 1, 2016 by FBI Headquarters (FBIHQ) National Security Law Branch (NSLB) Assistant General Counsel [REDACTED]. The

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HRC-9146

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Addendum was also briefed to the Investigative Team on February 4, 2016 by [REDACTED].

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b7C

(U//~~FOUO~~) On March 24, 2016, [REDACTED] reviewed the collective Filter Team Instructions with new Filter Team members. The new Filter Team members consisted of the following individuals from Washington Field Office (WFO): Special Agent (SA) [REDACTED], SA [REDACTED] [REDACTED] and SA [REDACTED].

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~~SECRET//NOFORN~~

4/14/16
Serial 4

b6
b7c

HRC-9148

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Title: (U//~~FOUO~~) To memorialize the review of case evidence by the Filter Team

Date: 04/11/16

To: Washington Field

From: Washington Field

CI-12

Contact: SA [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (~~S//NF~~) [REDACTED] - FILTER -4

(U) (~~S//NF~~) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To memorialize the review of case evidence by the Filter Team as of April 6, 2016.

~~Classified By: F53M23K80~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20411231~~

Details: (U//~~FOUO~~) On or about September 30, 2015 through April 6, 2016, the designated Filter Team conducted a filter review of case evidence as directed by the Investigative Team. This evidence consisted entirely of digital media, which was processed by the Federal Bureau of Investigation (FBI) Operational Technology Division (OTD) and provided to the Filter Team [REDACTED]

[REDACTED]. The Filter Team conducted their review per the Memorandums provided by the Department of Justice (DOJ) and with guidance from the FBI National Security Law Branch (NSLB). The Filter Team passed the files deemed to be not privileged to the Investigative Team via OTD.

(U//~~FOUO~~) The evidence items that the Filter Team reviewed include the following:

~~SECRET//NOFORN~~

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b7E

b7E

HRC-9149

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

- 1) **1B1** - (U) 1 Lexar micron 16 GB Black & Silver Thumbdrive - LJDTT166-000-1001 DA (Original), 1Lexar Micron 8 GB Green and White LJDTT8GB-000-117AU(Copy 1), 1 Kingston 8GB Silver DT SE9 (Copy 2)
- 2) **1B2** - (U) Lenovo Think Pad T420 PB-YC912 12/03
- 3) **1B3** - (U) Dell Poweredge 2900, Gray Color, S/N G842PC1
- (U) 4) **1B31** - (S) USB Thumbdrive
- (U) 5) **1B40** - (S) 1 Apple Mac Book Air Laptop S/N C0ZLF0ICFM74
- (U) 6) **1B43** - (S) Seagate Desktop External Hard Drive 1000 GB, S/N 2GHJ026M/Power Supply/USB Cable
- (U) 7) **1B44** - (S) Datto Server Supermicro 2V Server, Model 52000, S/N 002590AFDEBE, Invoice 482547
- (U) 8) **1B46** - (S) Q NAP Network Attached Storage (NAS) Device Model TS-1079 Pro, Serial #Q-11AI10175, 21.76 TB Total Capacity containing 1TB Data Loaded from PRN Servers & Equipment
- (U) 9) **1B47** - (S) Apple Mac Pro S/N W893361H6644, Power Cord
- (U) 10) **1B48** - (S) Server 882 Dattobackup.com barcode C8470FC11M70024, Pin #CSE847
- 11) **1B56** - (U) One (1) Western Digital My Passport Ultra External Hard Drive with Serial Number WXG1AA3M2130
- (U) 12) **1B64** - (S) 1 - 16GB SanDisk USB Drive
- 13) **1B71** - (U) One (1) iPad with Serial Number , IMEI 012224007843867

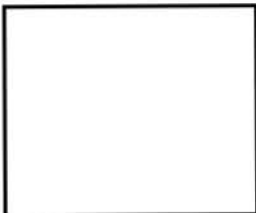
b6
b7C

(U//~~FOUO~~) Of the aforementioned items, items **1B3** and **1B43**, contained over 200,000 unallocated files or file fragments available for Filter review. The review of the unallocated files was initially conducted in accordance with the Filter Team Instructions provided by DOJ on October 8, 2015, but the review quickly became unmanageable under those instructions. On or about December 8, 2015, the Investigative Team provided the Filter Team with a list of search terms to be used in to assist with narrowing the files that needed Filter review. The Investigative Team agreed that the Filter Team did not have to review any files that did not include a "hit" on a search term.

b7E

(U//~~FOUO~~) The Investigative Key Word Search Terms provided to the Filter Team on or about December 8, 2015 were as follows:

b7E

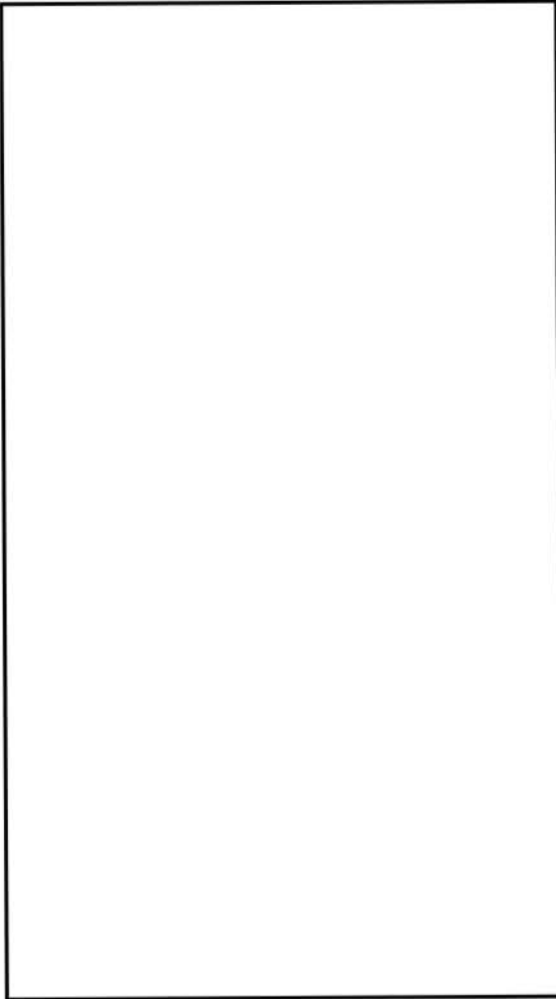


~~SECRET//NOFORN~~

~~SECRET//NOFORN~~ (U)

FEDERAL BUREAU OF INVESTIGATION

b7E



(U//~~FOUO~~) The Filter Team proceeded to use the Investigative Key Word Search Terms to conduct their review of the unallocated files, but the review still remained unmanageable. In addition, due to system limitations, the Filter Team encountered additional difficulty in opening and managing the larger-sized files (upwards of 500 MB).

b7E

(U//~~FOUO~~) DOJ provided an addendum set of instructions specific to the Filter review of unallocated files on or about January 22, 2016. Using the addendum instructions in conjunction with a revised set of Investigative Search Terms provided on or about February 1, 2016, and with OTD splitting the larger files into smaller files (200K or less), the Filter Team was able to complete their review.

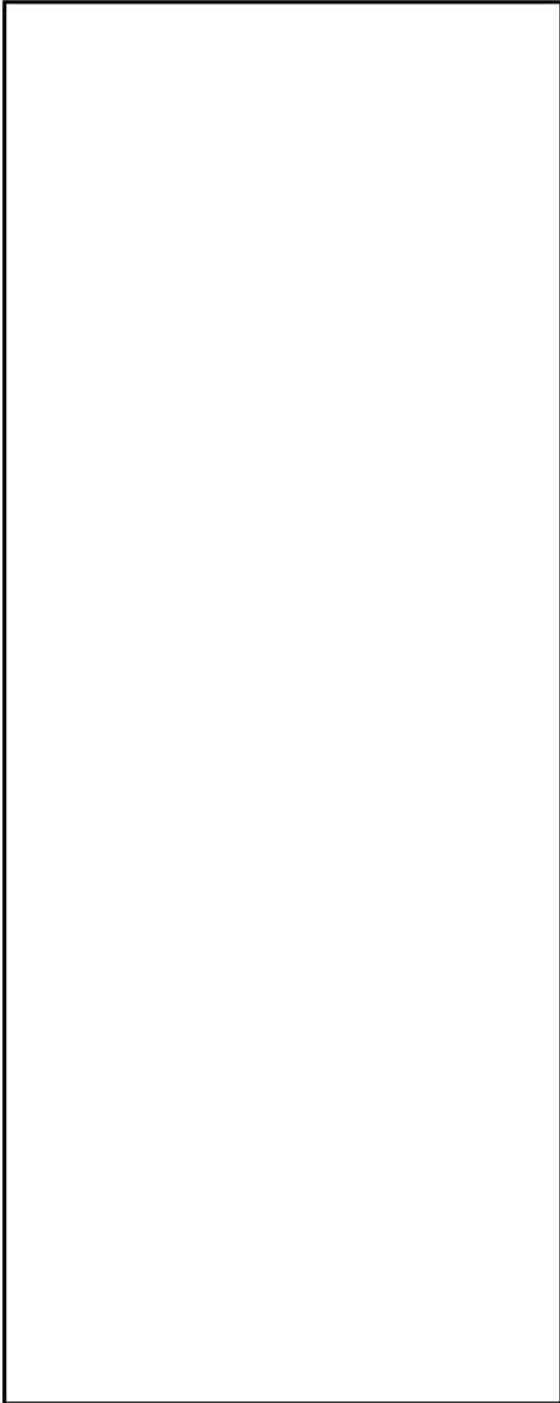
~~SECRET//NOFORN~~ (U)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) The Investigative Key Word Search Terms provided to the Filter Team on or about February 1, 2016 were as follows:

b7E

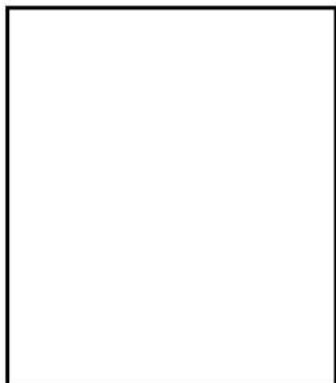


~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

b7E



(U//~~FOUO~~) Based on the augmented instructions, the Filter Team completed their filter and quality control reviews of the unallocated files on or about April 7, 2016. From on or about September 30, 2015 through April 6, 2016, the Filter Team adjudicated over 45,000 files (files that had Filter Term hits) and passed over 750,000 files (that did not have Filter Term hits).

♦♦

~~SECRET//NOFORN~~