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

File Number

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Field Office Acquiring Evidence

WF

Serial # of Originating Document

58

Date Received

1/7/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

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To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

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

☐ Yes

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Federal Taxpayer Information (FTI)

☐ Yes

☒ No

[Redacted]

(S)

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b7E

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

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Original notes re interview of

Sidney Blumathel

1A51

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HRC-1434

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1/7/2016 9:30A S. Blumenthal

- Friend of HRC
- Informal political advisor, longtime friend
- Send emails of info useful, helpful, interesting topics.
- No set schedule
- Not paid for advisory services
- Clinton Foundation
 - Enters Amer. president Clinton's legacy
 - Some communications

b6
b7C

@ Foundation.

- Tab 1 - email re: Clinton Foundation - HRC not involved.
- SB somewhat involved w/ Clinton Global Initiative (CGI)
- Does not recall what HRC role was in defining SB role @ Clinton Foundation.
- Decades-long relationship w/ HRC
- Does not recall specific conv. w/ HRC regarding informal advisory role.
- Never tasked by HRC. No recollection of sending emails before Sec. of State.
- Sec. would sometimes ack. value of emails
- Tyler - career CIA, Europe chief, COS in several locations - out of CIA when SB spoke with him.

b1

(S)

- Caveats directly from TD
- no attempt to validate info
- TD understood info forwarded to HRC

HRC-1435

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- TD had business w/ large corporate contracts (NFI)
- TD felt info was useful and helpful to USG
 - knew ^{SB} could get info to Sec. State.
- TD trying to put together humanitarian aid project for which SB could receive a finders fee.
 - Field hospitals & humanitarian aid to Libyan refugees
 - Since SB involved in initial idea, would receive finders fee if anything, Nothing happened

- [redacted]
- can't recall when met. Retired when a source.
 - doesn't know where he would get info.
 - friend for years

- [redacted]
- journalist involved intl. edu.
 - friend for decades

- Gary Bernstein (ret. CIA)
 - met through Larry Johnson (Amr. CIA)
 - wanted SB to hear GB story
 - relayed story in book Jawbreaker about Afg.
- No one ever mentioned info sensitive or classified.
 - Never said they had sources @ CIA.
 - Did not ask if info classified

- [redacted] (Amr. [redacted])
- met when counsel to [redacted] in 1980s

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HRC-1436

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- No recollection of considering info so sensitive needed to be conveyed via means other than email.
- Believed individuals providing info acting in good faith
 - No means to validate/verify info provided.
- Never encountered info considered classified.

- emailed HRC @clintonemail.com address
- after SB hacked, HRC changed email address, so SB sent to text
- never sent to HRC state.gov address
- No recollection of sending emails to HRC staff.
- Viewed info provided as relevant to role as sec. of state.
- Never thought about HRC using a non-govt. account.
 - No discussion other than thought that email cont. is political.

HRC-1438

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Field Office Acquiring Evidence **WF**

Serial # of Originating Document **59**

Date Received **2/18/2016**

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Receipt Given ☐ Yes

☒ No

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Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

[Redacted]

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MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

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Original notes re interview of

[Redacted]

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HRC-1439

[redacted] 2/18/2016

[redacted] +5 FBI

March 2015

- CEX requested FRN take inventory of backups & all equipt. Doesn't recall how request came in.

[redacted] - Security Pursuit - Name familiar

- Doesn't recall implementing anything new, but did do high level security check.

- Inventory in March 2015 - everything there that was expected.

- NAS & External HD not connected
- Hooked up and checked for content.

- Handled infrastructure, [redacted] handled day to day.

44 - HRC backup device [redacted] has no recollection what reference is about

- Did not manage Exchange server

- Did not delete, nor was asked to delete, hrcarchive mailbox.

- Removed some system tools - ISO mander, possibly a monitoring tool

[redacted] never discussed deletions w/ [redacted]

[redacted] had no conversations w/ anyone regarding deleting content, nor creation of any pst's, reports, or shredding of pst's.

[redacted] unaware of bleach bit.

HRC-1440

- No external devices hooked up when left on
March 2015

- During 3/15 visit, was looking for windows backup>

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FD-340 (Rev. 4-11-83)

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Field Office Acquiring Evidence

WF

Serial # of Originating Document

2/4/2016

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Date Received

From

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(Address)

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By

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To Be Returned ☐ Yes

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☒ No

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

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

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Reference:

(Communication Enclosing Material)

Description:

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Original notes re interview of

[Redacted]

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HRC-1442

2/4/2015 - [redacted]

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1997 started @ WH - assigned [redacted]

Would travel w/ President

[redacted] first family keeping an eye on you,
want you to join NY family. Have 2 days to decide.
Went w/ family to NY - primary focus [redacted] but
ended up w/ many more responsibilities

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Drove to Chp. [redacted] on [redacted]

Went as "military assistance" for six months.

[redacted] then back to Chp.

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b7C

Servers

Does not recall when Apple server installed. or by whom

- located in basement

- Big box on right of [redacted]

- Not technical [redacted]

- [redacted] understood it to do its own backup >

- [redacted] Huma, [redacted] HRC, Justin [redacted] had accounts
under owjw domain.

- Box not locked up (no additional physical security)

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b7C

BP server

- [redacted] didn't know it was being installed

- Three thin black boxes

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b7C

PRN Server

- ~~Let PRN in to~~ Doesn't recall letting PRN into residence in June 2013 to remove BP server

- 3rd floor - only HRC had access - State installed secure space

- decommissioned week or two after HRC left state.

- approx. three ^{phones} times installed by State in 2009
- referred to as secure phones

- black phone - STU - inside secure 3rd floor

- also yellow and white in secure space.

- does not know differences in phones

Mobile Devices

- HRC used BB while Sec. State

- [] recalls state BB, but not a secure mobile

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Computers

- [] office & HRC secure space on 3rd floor
- desktops.

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b7C

Faxes

- Secure fax located in 3rd floor office

- [] would rec. call w/

- HRC was by [] when faxes came in.

- [] would coordinate repair of fax

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- If broken & emergency [] would escort a person from gate to HRC so doc could be given directly to her.

b6
b7C

- Did not handle delivery of dip pouches to residence. Would escort delivery person from gate to door, then delivery would hand directly to HRC.

- PDB delivery

- [] would get heads up, then get HRC ready
- HRC would sometimes ask [] to ask HA if PDB was coming.
- Sometimes hand carried, sometimes faxed

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- HA would email [] documents to print occasionally.

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b7C

- [] did not look @ content

- CM/JJ did not email docs to print

- [] doesn't know how she handled docs

- [] only person who would print.

- Doesn't really take own vacations - no one to cover duties w/ if [] leaves - goes on vacation w/ them.

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- [] handles similar duties @ Whitehaven

b6
b7C

- Clearance [] - SSBI

b6
b7C

- 1997 → 2001 (duration of clearance)

- Shown Apple ID setup

- Never setup iPad

- Doesn't recall why he setup or when

- Shown JC BB setup email

- Example of JC asking [] to reboot, pull battery BB.

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b7C

- HRC had mult. BB over course of time.

- [] always went to JC

- Was in SCIF once or twice when HRC was there to remove trash.

- Shown secure phone in bedroom email

- [] believes inaccurate. Had regular phone in bedroom. No desk in bedroom.

b6
b7C

- Stood at door of SCIF while secure lines installed

- Shown fax number email

- House @ hampton's at that time

- In office to rec. PDB

- was in SCIF to guide HRC through rec. of fax

- [] never rec'd, fax w/o HRC present
secure

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b7C

- Check secure fax email

- Bring HRC @ correct time

- Receiving now email

- was w/ HRC

- HA established procedure at beginning of []
being w/ HRC if needed assistance w/ fax.

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- Only HRC knew combos to SCIF [] did not know

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#58

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

[Redacted]

-802

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

70

Date Received

4/19/2016

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

1A58

[Redacted]

(S)

b1
b3
b7E

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☒ Original

re interview of

[Redacted]

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HRC-1750

4/19/2016

b6
b7C

[redacted] in WH fall [redacted]

b6
b7C

- Worked in various positions for Pres. Clinton
- ~ 2006-07 - obtained server (private)
- Cooper - ~~also~~ had conversations about own server
b/c outsourced server had reliability issues &
wanted under own control
- Negot. deal w/ owner of .com addresses
owjc.org, clintonfoundation, & presidatclinton.com
↳ when pres. left office
- JC managed all aspects of server, incl. movement
of email, new accts. etc.
- Server in basement of NY residence

b6
b7C

[redacted] had accounts

- JC handled procurement of server/for
- JC would notify [redacted] a few times per year
about attempted hack.
- JC & [redacted] concerned [redacted] had too much
info &, therefore, may have had access to communications
- [redacted] believes HRC added to server while still
in Senate.
- Conversation w/ Abedin & Cooper, about adding ~~for~~
HRC to server - [redacted] thought bad idea, but it
was not a point for discussion
- Not involved in discussions of move to Exchange
server from Apple server
- Does not recall when became aware of Exchange
server.
- Doesn't know which domains on which server

b6
b7C

HRC-1751

- Doesn't know who made decision to move to Exchange server
- Doesn't know who was on Exchange server
 - was located in Basement
- JC & [] administered at first, ceded control to BP at some point. b6
b7C
- HRC used blackberry. JC obtained devices
- Unaware of SCIFs
 - STUs @ residences. 3rd floor NY, office @ Whitehaven
 - No memory of secure faces or computers (secure)
- No knowledge of what happened to servers after operation
- No knowledge of classified info on servers or conversations of federal records.
- No knowledge of backups.

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

File Number

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302
- BQIA

Field Office Acquiring Evidence

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Serial # of Originating Document

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Date Received

5-10-16

From

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(Address)

(City and State)

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Federal Rules of Criminal Procedure

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☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A59

[Redacted]

Reference:

Interview Notes

(Communication Enclosing Material)

Description:



Original notes re interview of

[Redacted]

HRC-1753

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b6
b7C

[redacted] left DOS.

2013 News- learned of non DOS HRC email.
Hack.

Early 2014- started seeing docs in production w/ HRC
ISA COMM. focus on Ben. 2014.

Spring/Early Summer 2014 heat up.

Know questions about do we have everything?

[redacted] to Hill w/ Staff Dir. & others - Staff Comm.

b6
b7C

Summer 2014 - ahead of Labor day. Prep Aug/Sept
for hearing

Issue
Interested in preservation

talked w/ CM
by phone

Cheryl Mills / [redacted]
Press Side

b6
b7C

2014
Late Fall large # of printed Emails came over
December 50K pages.

b6
b7C

Ben

→ Lawyer

[redacted] saw

Email as not central oversight in Ben.

→ talking to
relevant
lawyers

b6
b7C

Letter came from Amb McMan. exec Staff

Let [redacted] know concern

• A Bureau

b6
b7C

DOS decisions

Sec K not really involved - briefed on prob

b6
b7C

Probably more vis

Currently
Former

b6
b7C

- Introduction
 - Voluntary
 - You are a witness
 - We are seeking to better understand the timeline and process by which DoS requested that former Secretary Clinton, et al, produce relevant emails and records from her tenure at DoS. [redacted] specifically named in CMs Congressional testimony regarding this matter.
- Can you provide a brief overview of how you came to be involved in this process and what your specific role was?
- When did DOS first request HC's email records? *(late summer 2014 tells CM that DOS is turning over some of HC's emails to Benghazi Committee, tipping them off for potential media inquiries)*
 - Formal/Informal?
- Who were you in contact with regarding the process? CM?
 - Who asked you to contact HC, et al?
 - Who else at DoS was involved in coordinating this collection effort?
 - Did you meet with CM? If so, where?
 - Who else participated in the conversation? [redacted]
 - What was the purpose of the conversation? What was discussed?
 - Did you or any DOS employee make a formal request regarding HC's emails at this time?
 - Did you or anyone else discuss DOS's HC email record keeping?
 - Did CM or anyone else agree to provide any of HC's emails to DOS?
- After your initial conversation with CM, did you ever talk with her again regarding HC's emails?
 - What was the purpose of these follow-ups?
 - How many were there?
 - Who else involved in these discussions / what were their titles / positions?
- Was anybody from DoS involved in assisting HC with the review?
- When did DoS determine their email records for HC were insufficient?
 - How did they determine this? *(seeking records for Benghazi Committee)*
 - When did you first communicate this to HC, et al?
 - Did you or anyone at DOS seek specific information from HC et al regarding the missing emails (i.e., emails accounts used, where emails resided, existence of private server)?
 - What did you ask?
 - What information did HC, et al provide to DOS? How did they provide their response?
 - Did they ever mention any concerns the information may be classified?
 - What caused this request to be made? *(Benghazi Committee; DOS determined records insufficient)*

b6
b7C

b6
b7C

- To whom specifically did you make the request?
- How was this request communicated to HC? What was communicated as the reason for the request?
- To your knowledge, were there any other prior requests to HC for similar records?
- Did you provide specific guidance on how the search should be conducted?
 - How was this communicated – i.e., verbally, email, memo, etc?
 - .govs only?
- Did you request the records within a certain time period/by a certain date?
- Did you provide any guidance as to how the email records were to be provided to DOS (paper, digital, etc)?
- Did you communicate with anybody else from HC's team at any time regarding this request?
 - Who / what was their role in this process?
- When was the request formally made to HC? 5Ws (October 2014 letter to previous Sec States?)
- Did you ever provide follow up or clarification regarding the request? (DOS may have told CM that doing .gov emails would be insufficient)
- When did HC turn over her email records?
 - How were the responsive records provided to DoS? Format (paper/electronic/etc).
 - Who turned over/received the records?
 - Did HC ever produce any emails before they provided the full final set of records?
- Who else at DoS was involved in the effort seeking HC's email records?
 - Global Information Services (A/GIS)
 - ^{Peggy} DAS Margaret Grafeld - FOIA
 - [redacted] - not familiar
 - Was anybody from DoS OGC/legal involved in this process?
- [redacted] was also named by CM. What was her role in this process?
- Who else at DoS was directly involved, or is knowledgeable, about this process?
- Are you aware of any concern regarding classified from either DoS or H's team (CM, HS, etc).

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b7c

- letter from Exec. Sec. McManus

- [redacted] team.

b6
b7C

- letter [redacted] know - This will become a press thing.
late summer / fall - how do we do this quickly - push this process.

- Really [redacted] - A bureau folks - doc review.

b6
b7C

- [redacted] involved.

Recognizing OOI had not kept up with email age.

- Catching up - we need to get even thing.

I was involved peripherally - [redacted] making me aware.

b6
b7C

- [redacted] talking to [redacted].

- Don't remember iterations or issues with production.

- Surprise at volume of redactions.

- get that produced.

Margaret "Peggy" - FOIA - Alice

[redacted] - "no."

b6
b7C

[redacted] OAS.

[redacted]

b6
b7C

No classified in pro - negotiation of redactions of redacting policy.

- [redacted] with committee about redactions.

b6
b7C

Press clips - routine - call notes - not sensitive stood out.

- A. This

- no time to read everything.

Policy - even email captured - Exec. Sec. Suite

- don't remember what.

- Key - gw.

[redacted] would be "encyclopedic" - Kennedy.

b6
b7C

- McManus

- DoS - was not set-up for this.

- unprecedented.

- ARB was scheme for Denghzi

- Cong investigation - institutional adjustment.

9:20am

for Kelly - (Chairman For All)

but to left - also back

at through go - conversation a.s.t. (my over, bt)

Dougherty room - didn't want to be - rock block - pulled no in.

TK transition is a job - got - aware of long history

- TK first bug at Highway that spring 2013 April/May

- Dougherty's efforts

- Kelly production for documents related to Dougherty

referred a.s.t. - the go from news in 2013

- kicked off - 2013 - Syd Blumenthal

covered a.s.t. set-up of TK's email.

- new right panel email never

15A committee 2014 focus Dougherty

- spring/long summer of 14 - subpoena to Kelly

linear 14 to fall of 14 -

- Official letter 9/14

- Hill for meeting with select committee - summer

- Ahead of labor day

Back out to Kelly. Kept in touch with [redacted] or press side.

- Radio inquiries - kept up

- Late fall winter back up production - December

- [redacted]

- needed lawyer to handle Dougherty

- Total production

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#62

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

File Number

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Serial # of Originating Document

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

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

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b7E

Reference:

Interview Notes

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

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HRC-1785

[Redacted]
Office [Redacted]
Cell [Redacted]

b6
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[Redacted]

b6
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Intro – Voluntary
DOB / identifiers

- Overview of roles at DoS during Secretary's tenure
 - Who succeeded you in this role?
- Relationship to Bryan Pagliano
 - What was his official role at State
 - What was his role for the Secretary
- Knowledge of email?
- Knowledge of server?
- When did you first learn of it?
- Who else knew?
 - What discussions were had with U/S Kennedy regarding the server set up?
- How did this align with applicable policies at the time?
- Did you or the department have concerns about safety / security of it?
 - Recall any specific discussion on this topic?
 - Steps to safeguard?
- Understanding of how it was set up and maintained?
- Support provided to it?
- IRM / DS memo on comms equipment in Secretary's residence (Judicial Watch deposition of CM).
- SMART
 - Why did the Office of the Secretary chose not to use SMART?
 - *The OIG report states that the Office of the Secretary chose not to use SMART due to concerns that the system would allow broad access to sensitive materials, which left print and file as the only approved method by which record emails could be preserve*
 - Where they given the option of having it?

b6
b7C

reported to

focus on IT operations

- Software
- telecomms.
- hardware
- email / telephones / radio

5 SES

b6
b7C

some special
24x domestic
users

SES/IRM
not covered

Powerell - Rice

Provide brief to transition team

Pat Kennedy suggested Pag
told about Clinton Campaign
interviewed him

MBA from UMD - talked about broader sense

Pag. helped w/ cost recovery planning
also about enhancements

- Google Wave

ethics form
assume reported

b6
b7C

Schedule C

Prior to Mail

b6
b7C

Not aware of 2ndary role w/ HRC

"didn't seem to have ties to 7th floor"

"I see occasionally - want me to teach one"

No discussion about use of private server w/ Pag.

"

"

email

Didn't correspond w/ HRC

Bill @ DOS

b6
b7C

Pass
Knowledge
of setup

worked for [redacted]

- went to work for 7th floor

- Help desk

b6
b7c

Access
2007-
2008

Policy understanding - "discouraged" use of private email

SMART - exec. steering committee.

Records Mgt. system to replace telegraph system.

easier ^{but} based on tags

used by IRM.

SES - Exec Sec @ table. wanted to
be last @ rollout. - never took on.

SMART - way of protecting sensitive docs.

Sec Rice also concerned w/ boundaries

2009 IRM Memo -

[redacted] team - installed @ Residence:

Mobile Command ^{IRM/} SES.

Sec Fax/Phone.

technician

[redacted]

who
would
know
who
did
install.

IRM

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FOI/PA
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#71

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

File Number

[Redacted] (S) -302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

86

Date Received

6-28-16

From

[Redacted]

b6
b7C

(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

1A71

[Redacted]

(S)

b1
b3
b7E

Reference:

Documents provided by

[Redacted]

b6
b7C

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

HRC-2222

~~SECRET~~

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Tuesday, June 28, 2016 3:18 PM
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED] Note
Attachments: [REDACTED] Note.JPG; June 28 Letter to [REDACTED].pdf

b6
b7C

[REDACTED]
As discussed, attached you will find the note from [REDACTED] notebook that we discussed this afternoon.

Warmly,

June 28, 2016

[REDACTED]

b6
b7C

[REDACTED]

Special Agent
FBI, Washington Field Office

[REDACTED]@ic.fbi.gov

Dear Special Agent [REDACTED]

b6
b7C

As discussed, below you will find the note we discussed earlier today. Please do not hesitate to contact me with any questions.

Sincerely,

/s/

[REDACTED]

b6
b7C

Website

mail.clinemail.com/owa

hrc archived
fw. [redacted]

b6
b7C

[redacted]

Open to running
the game

b6
b7C

May 20, June 19
NYC

July 21, Aug. 15

[redacted]

[redacted]

strong integrity
justice is ~~not~~ partial
great admirer of Cd.

b6
b7C

HRC:

[redacted]

Congrats to

[redacted]

as

b6
b7C

Thank you for your leadership
making a difference

Friend of Guatemala

dedicated independence, accountability

you've made progress; support
for rule of law

~~SECRET~~

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#73

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Field Office Acquiring Evidence WFO

Serial # of Originating Document

88

Date Received 6-29-2016

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(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

1A73

[Redacted]

(S)

b1
b3
b7E

Reference: Interview Notes

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

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b7C

HRC-2236

~~SECRET~~

[redacted] - telephone.

CATF

b6
b7C

10:00 AM 6-29-2014

[redacted] ASST to Pres. Clinton

FBI

[redacted] DOB

b6
b7C

TOR - No?

Very low tech person.

as far as I know - never used TOR.

typically use iPhone, BB, ^{occasionally} remotely laptop

@ office desktop - Windows - don't know which version

have used Mac

Jan 2013 - recall SPAM? Phishing emails? No.

↳ In NY

[redacted] Questions

b6
b7C

Questions for [redacted]

Purpose of call: Based on log activity observed on the Bryan Pagliano server, we seek to learn whether a login for [redacted] was

b6
b7C

authentic or whether her credentials were compromised and used for unauthorized access to the mailbox.

1. Do you know what TOR is and what it is used for?
2. Have you used TOR in the past, either for personal use or while traveling overseas?
3. Did you ever use TOR to access your presidentclinton.com email account?
- Were you on travel on or about Sunday, 5 January 2013?
4. What type of operating system (Windows OS, Apple OS) did you usually use to log in to your presidentclinton.com account?
5. What browser did you typically use to remotely log in to your mailbox?

User Agent string used during the session: Firefox 10, Windows 7 machine

Mozilla/5.0+(Windows+NT+6.1;+rv:10.0)+Gecko/20100101+Firefox/10.0

6. Any concerns of suspicious activity around Jan 2013?

1/5/2013

- TOR node logs in 21 min
- browses in actt
- don't know if exfil
- any additional info through NY FO

Cat F

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DATE 12-01-2016 BY J76J18T80 NSICG b6
b7C

Questions

Questions for

Purpose of call: Based on log activity observed on the Bryan Pagliano server, we seek to learn whether a login for [redacted] was

b6
b7C

authentic or whether her credentials were compromised and used for unauthorized access to the mailbox.

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2. Have you used TOR in the past, either for personal use or while traveling overseas?
3. Did you ever use TOR to access your presidentclinton.com email account?
- Were you on travel on or about Sunday, 5 January 2013? ~~X~~
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6. Any concerns of suspicious activity around Jan 2013?

1/5/2013

- TOR node logs in
- browses in actt
- don't know if exfil
- any additional info through NY FO

Title
DOB.

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REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-01-2016

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

File Number

[Redacted]

302

Field Office Acquiring Evidence

WF

Serial # of Originating Document

95

Date Received

6/21/16

From

Bryan Pagliaro

(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 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

[Redacted]

(S)

Reference:

302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Bryan Pagliaro

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b7C

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b3
b7E

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~~SECRET~~

HRC-2274

Bryan Pagliano 6/21/16

[redacted] b6
[redacted] b7C
- Mark MacDougall, [redacted] Connor Allen, [redacted]

- Bryan Pagliano
- Follow-on - [redacted] applies. b6
b7C

- Detail for security - SSL certificate to do any authentication
- record pres Clinton ed mail.clintonemail.com.
- Mail was encrypted in transit.
- Informed RP that weekend is shortly thereafter.
- Had no knowledge of Apple system for SSL didn't work on it.
- Full registration process - didn't seem like it had been done before.

Physically assemble - base install in DC - office moved from campaign in Pullman on K - between 17th/18th - campaign space.

- Rented a car - Justin paid for it - drove it y. Pers. Minivan March 09.
- Justin approached us in Winter.

- Existing Mac Server - couple of airports (Wi-Fi access from Apple). Don't know of any other computers.

- When designed network - separated home network from server. Outside firewall.
- Can't recall how it is why.

- Had individ use name or passwords that Justin asked to transfer. No th.
- No admin access. Virt on secondary connected to host to transfer or store past files.
- Yes - IP based printer. Express intent was if Harlan office wanted to print to house. Opened 9100 to go to printer. open to the internet. No a record right to IP. 3-4 people

- 01/09/11 - hack. It couldn't get to me. He panicked - not much different.
- Any DFA would light up JCI's BD. One email per attempt. Couldn't get in touch with me. He shut off the server. Created filter for him to see failed authentication in. Trained him to put in IP blocks himself. b6
b7C

HRC-2275

→ told him this early 2009.

- I made it clear to JC - couldn't run admin - I wasn't getting security alerts. Sent to him.

not that. text - don't know. why: Ran it a few times. Just a utility.

[redacted] - did implement out board.

b6
b7C

[redacted] Did not implement TLS with state server. I thought personal server. Why would we need encryption.

Yes, regular updates - auto patching every night with a re-boot Feb 2012 - for me?

created a 2 factor for admin work. Self-signed certificate from Cisco to get to the VPN. Installed on both computers. Ran RDP w/ pers for 2nd authentication. Had it working in many scenarios. Never got a RDP port. Would have made it tough to administer. Rerun it on and not committing changes to ASA.

- Built-in Admin account - Yes - changed to ? [redacted] - very long password - disabled account - did work in it 2009 - Then did not.

b6
b7C

- Transition to PRN - I was looking - Around the time for more updates - I wasn't the guy - I was going to be an analyst - that sparked the conversation about the next step. Further Feb 2012

Plate River began - can't recall giving [redacted] access. - I was the one that gave it to him.

b6
b7C

[redacted] kept in conversations to me.

No utility work at that time - 6/2013. No IP seen. Usat working in 08/12.

Ulen / handed to [redacted] he was running the show.

b6
b7C

03/2013 - Usat looking around then.

hyper term - console cable - main server to Fredell and the ASA. Just in case work. Used for ASA work.

- Don't recall last time I accessed RP server. [redacted] may have told me I'm out of access.

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Field Office Acquiring Evidence

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Serial # of Originating Document

97

Date Received

6/21/2016

From

Justin Cooper

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

JA

[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

1A80

Title

[Redacted]

(S)

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b3
b7E

Reference:

302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Justin Cooper

HRC-2296

~~SECRET~~

Justin Cooper 6/21/16

(Interviewed)

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b7C

Personally owned computer in Great Hall & (Ninth). (Partly if used
to check email in SCITs. One in each; Macs - bought at same time.
old screen model (11 inch thick))

Apple server - Really set up for Res office. Over internet group. No decision maker.
No formal power.

There and I talked about moving away from BB. Maybe

- Home call I liked it around - should it be transparent - Home
blended off. I registered something I will do.

- Technically security picked account names. For account login credentials.
I imagine Home way - but I can't imagine anyone else.

- Assume it was me - set up the account. Added to BB.

- Moore else

- Hard to remember. if she was on Apple.

- Given up on Apple solution for BB. Looking to BB address

- appear as - copy as. If it was

- I can't remember exactly how it came on BB. The way forward

copy to BB email address - when replied looks like email.

- Incoming mail would reside in the Apple server at outgoing form

BB

- All a blur - for her or other people - my guess is it was 100%

describing it before.

- I would think I would have had to have Jeffers on the server.

Likely scenario. Above else would have done it. Me.

- Do you recall exactly account? Of course - created with my Home.

Conversation between them and I to choose the system. Discussion about system
 being is forward. There was Byron - told him in high regard.
 No money of Byron user account issue - had to give him admin access.
 Apple computer for security 9/09 - Not specifically. May attempt to get for
 + use Apple products.
 Don't remember Windows machine.
 01/09/2011 - DF setup for this & set up email. BFA. 100% per Logan.
 - lot email in that day - mostly Byron. been password - get in system.
 - user got locked out after a certain amount of time.
 - no specific attack or hack.
 Glavin had - could've been he. login still changed. Seems logical.
 I had a separate admin account from me. just the account. Admin after
 account directed by DF.
 DF gave ☐ access. ☐ locked out there. Don't recall when. My 17th? 13
 06/17 - very possible / logged in. Don't know what if memory holds is?
 No 3/17 or 6/17 access mentioned. DFAs.
 No idea / at time / logged in.
 Don't recall if ☐ removed an account.
 log-in recently - Roderick log-in. No VPN.
 going for access to a laptop or walking for through downloading the mail
 to the laptop. Point computer & server. Through mail app.
 - No web flash - don't remember. No idea where MacBook.
☐ office in building. Emailer related to him. Couldn't be located.
 - No spoke server connection.
 - GSA owned - moved server. Taken over by office & forward to 3rd
 party company - separate transaction from last. Before Apple.

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b7cb6
b7c

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Field Office Acquiring Evidence **WF**

Serial # of Originating Document

Date Received **9/3/2015**

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

Title:

[Redacted]

(S)

b1
b3
b7E

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

[Redacted]

b7E

1A29

~~SECRET~~

HRC-2330

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

Total Deleted Page(s) = 75

Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ 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;
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Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 86 ~ b7E;
Page 87 ~ b7E;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 91 ~ Duplicate;
Page 97 ~ Duplicate;
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Page 108 ~ Duplicate;
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Page 111 ~ Duplicate;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-02-2016

1A6

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ CD-4

Serial # of Originating Document

Date Received

6/28/2015

From

USSS

(Name of Contributor/Interviewee)

950 H St. NW

(Address)

Washington DC, 20223

(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:

[Redacted]

(S)

b1
b3
b7E

Reference:

EC dated 8/5/2015

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

- meeting notes

- Business card for

[Redacted]

b6
b7C

HRC-2384

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-02-2016 BY J76J18T80 NSICC


DOJ - DHS - USS

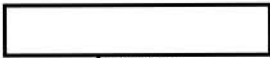
HRC-2385

- Needs 7. go DOJ → DHS HQ → back down USSS

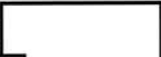



b6
b7C

 U.S. Department of Homeland Security
United States Secret Service


Inspector

950 H St., NW
Suite 7200
Washington, DC 20223

Phone: 
Cell: @uss.s.dhs.gov

b6
b7C

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-02-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

One (1) Signed FD-941 - Consent to search computers

One (1) signed FD-597 - Receipt for Property

One (1) FD-192 - Evidence Labeling Form

One (1) FD-1004 - Chain of custody

One (1) Sentinal Working Copy w/ Evidence bar code attached

~~SECRET~~

HRC-2391

~~SECRET~~



E5490158

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-02-2016

b7E

Case: [Redacted]

Item: 183

b3
b7E

Description: (U) Dell Poweredge 2900, Gray Color, S/N G842PC1 (Only Paperwork Submitted)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Collected On: 08/12/2015 04:10 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

Digital Information

Type: Computer

Serial Number: G842PC1

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: NA

Seizing Individual: [Redacted]

Specific: NA

Collected By: [Redacted]

Others: None

Others Agency:

b6
b7C

None

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [Redacted]

Last Inventory: None

b6
b7C

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5490158

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: [Redacted] (S)

b1
b3
b7E

Collected From: (U) Platte River Networks/Equinex
800 Secaucus Rd
Secaucus, New Jersey, 07094

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [Redacted]
Serial 28

b3
b7E

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-02-2016

FD-192
Revised
01/09/2009

**FEDERAL BUREAU OF INVESTIGATION
EVIDENCE DATA-LOADING FORM**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Separate forms are mandatory for evidence seized on different dates, at different locations, by different individuals, for different types of evidence.

Type of Evidence being submitted:

- ☐ General Evidence ☐ Firearms
☐ Valuable Evidence ☐ Weapons
 ☐ Evidence Purchase Money ☐ Other
☐ Drug Evidence ☐ FGJ
☒ CART

Warning - special handling

- ☐ Body Fluids ☐ Other
☐ Whole Blood
☐ HAZMAT
☐ Refrigeration ☐ Enviro.

Case ID:

Title and Character of Case:

(S)

Person Acquiring Evidence:

SSA

Date Acquired:

8/12/2015

Time Acquired:

4:10 PM

Source from which evidence acquired:

[Person's name/job title/company/address]

PLATE RIVER NETWORKS / EDWIN 800 SECAUCUS RD, SECAUCUS NJ 07094

Anticipated Disposition:

Forfeiture Potential:

☒ Yes

☐ No

Federal Taxpayer Information:

☐ Yes

☐ No

Sealed By: [printed name]

Witnessed By: [printed name]

Estimated Dollar Value:

Total Drug Package Weight:

Complete Description of Evidence: (Please Print)

DELL POWEREDGE 2900, BEAR COLOR, S/N 6842PC1

This form is to be used as a data-loading form only. ECT is to discard this form when the information contained herein has been entered into Evidence Data Base.

HRC-2393

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID:

[Redacted Case ID]

On (date) 08/12/2015

item (s) listed below were:

- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) Platte River Networks

(Street Address) Equinix: 800 Secaucus Road

(City) Secaucus, NJ 07094

Description of Item (s):

Dell Poweredge 2900 Server, s/n G842PC1

Received By:

[Redacted Signature]

(Signature)

Printed Name/Title: [Redacted] Special Agent

Received From:

[Redacted Signature]

Printed Name/Title: [Redacted]

b3
b7E

b6
b7C

HRC-2395

FD-1004
Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other		Signature of Seizing Individual: [Signature] Printed Name/Agency: [Redacted] FBI Reason: Initial Collection Collected By: [Redacted] Agency: FBI	
Date and Time		Date and Time	
8/20/15 8:42am		8/20/15 1130am	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Transport to OTD		Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Transport to OTD	
Date and Time		Date and Time	
8/20/15 8:42am		8/20/15 8:50am	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Transfer to OTD for storage		Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: OTD STORAGE	
Date and Time		Date and Time	
8/21/15 9:40am		8/21/15 9:40am	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:		Signature: [Redacted] Printed Name/Agency: [Redacted] Reason:	
Date and Time		Date and Time	

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b7C

b6
b7C

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Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:		NCIC: <input type="checkbox"/>
Signature:		
Date:		

Case ID:

[Redacted]

IB:

26

Barcode:

E 5490178

b3
b7E

HRC-2398

~~SECRET~~

CLASSIFIED BY: NSICG J76J19T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-02-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A9

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:

FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 1004 FOR SERVED RECEIVED FROM PLATTE RIVER
NATURAL

~~SECRET~~

HRC-2399

Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other				
Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Signature of Seizing Individual _____ Printed Name/Agency: SSA _____ Reason: Initial Collection Collected By: SSA _____ Agency: FBI		4:15 pm 8/12/15
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: SSA _____ FBI Reason: Provided to CAR Forensic Examiner		8:30p 8/12/15	Signature: _____ Printed Name/Agency: _____ FBI Reason: CAR Examination	8:30p 8/12/15
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____			Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____			Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____			Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____			Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____			Signature: _____ Printed Name/Agency: _____ Reason: _____	
Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>		
Printed Name: _____		NCIC: <input type="checkbox"/>		
Signature: _____				
Date: _____				

b6
b7C

b6
b7C

~~SECRET~~

CLASSIFIED BY: NSICG J76318T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 12-02-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A10

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

Date Received

8/24/15

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

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

FD 302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL LHM's

HRC-2401

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-02-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

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

- Original faxed to

- 8/24/2015 Email from

"Cannot preserve"

~~SECRET~~

HRC-2417

b6
b7C

[REDACTED] (CD) (FBI)

From: [REDACTED]
Sent: Monday, August 24, 2015 1:36 PM
To: [REDACTED] (CD) (FBI)
Subject: [REDACTED]
Attachments: [REDACTED] Notice - Addressing of Legal Demands .pdf

b6
b7C
b7E

Hello [REDACTED] - FBI, Washington DC,

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b7C
b7E

[REDACTED] cannot preserve the data sought in your legal process because the request is too voluminous. If you wish to send in a new request limiting the number of identifiers, please fax it to [REDACTED]. Once submitted, [REDACTED] will reconsider your legal process.

Thank you,

b7E



b7E

All legal demands must be addressed to the proper corporate entity to be facially valid. For all [redacted] services, for example [redacted] legal demands must be addressed to the [redacted] In the future if your legal demand is not properly addressed it may not be fulfilled.

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #

b6
b7C
b7E

Sender Fax #

Number of Pages Including Coversheet: 5

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

NOTES/COMMENTS:

Preservation request

MODE = MEMORY TRANSMISSION

START=AUG-20 10:15

END=AUG-20 10:16

FILE NO. =474

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

STN NO. COMM. ABER NO. STATION NAME/TEL NO. PAGES DURATION DATE 12-02-2016 BY J76J18T80 NSICG

001

OK

2

005/005 00:00:51

b7E

-NSD NS-4 FRONT OFFICE -

- **** -

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [REDACTED]

Recipient Fax Number: [REDACTED]

b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone #: [REDACTED]

Sender Fax #: [REDACTED]

b6

b7C

b7E

Number of Pages Including Coversheet: 5

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

NOTES/COMMENTS:

Preservation request

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-02-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1413

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

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

Original [redacted] Preservation letter sent

8/20/2015
Confirmation of Receipt

b3
b7E

b7E

b6
b7C

b1
b3
b7E

b7E

~~SECRET~~

HRC-2426

[REDACTED] (CD) (FBI)

b6
b7C

From: [REDACTED]
Sent: Thursday, August 20, 2015 10:23 AM
To: [REDACTED] (CD) (FBI)
Subject: Re: [REDACTED] FBI Preservation Letter

b6
b7C
b7E

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 if 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].
[REDACTED] Alternatively,
we will accept legal process served via email to [REDACTED].
Please do not send duplicate copies, as this may increase the time to process your request.

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

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

b6
b7C
b7E

Sender Fax #:

Number of Pages Including Coversheet: 13

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

NOTES/COMMENTS:

Preservation request

~~SECRET~~

CLASSIFIED BY: NSICG 076018780
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-02-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A14

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Interviewee)

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

- Original Preservation letter dated 8/18/2015
- Confirmation of Receipt

b3
b7E

b7E

b6
b7C

b1
b3
b7E

~~SECRET~~

HRC-2441

b6
b7C

[REDACTED] (CD) (FBI)

From: [REDACTED]
Sent: Thursday, August 20, 2015 10:34 AM
To: [REDACTED] (CD) (FBI)
Subject: Automated Receipt
Attachments: [REDACTED].pdf

b6
b7C
b7E

Please DO NOT REPLY to this message. This e-mail is an automated reply to the submission of your request and this email address is unable to receive replies.

[REDACTED] is in receipt of your fax request/order for [REDACTED]

b7E

[REDACTED] and has assigned it [REDACTED]

[REDACTED] pertaining to your reference/docket # (none provided by your agency)

Our hours of operation are Monday through Friday from 8:30 am to 5:00 pm Eastern time, excluding holidays. Court orders, subpoenas and other requests for [REDACTED] should be faxed to [REDACTED] and are processed in the order received after consideration of the due date. Questions should be directed to [REDACTED]

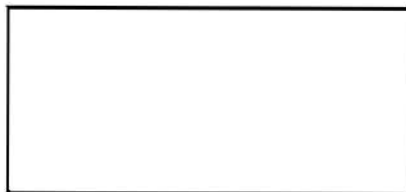
b7E

All correspondence should be addressed to [REDACTED]
[REDACTED]

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-02-2016 BY J76J18T80 NSICG

b7E



FACSIMILE TRANSMITTAL SHEET

TO: SA [REDACTED]	FROM: [REDACTED]
COMPANY: Federal Bureau of Investigation	DATE: 8/24/2015 10:56:21 AM
FAX NUMBER: [REDACTED]	TOTAL NO. OF PAGES INCLUDING COVER: 2
PHONE NUMBER: [REDACTED]	SENDER'S REFERENCE NUMBER: [REDACTED]
RE: Preservation	YOUR REFERENCE NUMBER: [REDACTED]

b6
b7C
b7E

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

NOTES/COMMENTS:

Attached you will find [REDACTED] response to the above referenced [REDACTED]. If you have any questions regarding this matter, please contact [REDACTED].

b7E

Sincerely,

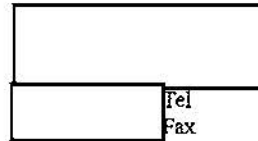
[REDACTED]

b7E

[REDACTED]

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-02-2016 BY J76J18T80 NSICG



b7E

~~CONFIDENTIAL~~

August 24, 2015

VIA FACSIMILE

SA [REDACTED]
Federal Bureau of Investigation
Fax: [REDACTED]

b6
b7C
b7E

Re: Preservation

[REDACTED] File #: [REDACTED]
[REDACTED]

b7E

Dear SA [REDACTED]

b6
b7C

The Preservation received on 8/20/2015 with respect to the above-referenced matter has been forwarded to [REDACTED] for a reply. The Preservation requests [REDACTED] to produce [REDACTED] pertaining to the following email addresses:

b7E

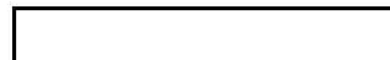


Based on the information provided pursuant to the Preservation, we are unable to find any information responsive to the request.

If you have any questions regarding this matter, please feel free to call [REDACTED]

b7E

Very Truly Yours,



b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Sender Fax #:

b6
b7C
b7E

Number of Pages Including Coversheet: 4

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

NOTES/COMMENTS:

Preservation request

MODE = MEMORY TRANSMISSION

START=AUG-20 11:11

END=AUG-20 11:13

FILE NO.=478

STN NO. COMM. ABBR NO.

STATION NAME/TEL NO.

PAGES DURATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-02-2016 BY J76018T80 NSICG

001

OK

8

004/004 00:01:18

b7E

-NSD NS-4 FRONT OFFICE -

- *** -

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 #

Sender Fax #

Number of Pages Including Coversheet: 4

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

NOTES/COMMENTS:

Preservation request

b7E

b6
b7C
b7E

b6
b7C

[REDACTED] (CD) (FBI)

From: [REDACTED]
Sent: Monday, August 24, 2015 10:58 AM
To: [REDACTED] (CD) (FBI)
Subject: Automated Receipt

b6
b7C
b7E

[REDACTED] has completed your request under docket (none provided by your agency) / [REDACTED] and faxed the results to [REDACTED] to the attention of [REDACTED]

b6
b7C
b7E

If you do not receive the fax response please contact our [REDACTED] operations team by replying to this email or emailing us at [REDACTED]. Our hours of operations are 08:30am-05:00pm EST Monday through Friday.

b7E

[REDACTED]
b7E

~~SECRET~~

CLASSIFIED BY: NSICG 076018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-04-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

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

- Original Preservation letter emailed on 8/20/2015
- Confirmation of receipt email

~~SECRET~~

HRC-2453

[redacted] (CD) (FBI)

From: [redacted]
Sent: Thursday, August 20, 2015 1:24 PM
To: [redacted] (CD) (FBI)
Subject: Re: FBI Preservation Letter

b6
b7C
b7E

Got it, Thank you!

From: [redacted] (CD) (FBI)
To: [redacted]
Sent: Thursday, August 20, 2015 10:04 AM
Subject: RE: FBI Preservation Letter

b6
b7C
b7E

Hello,

Please confirm you received the Microsoft word attachment.

SA [redacted]
[redacted]

b6
b7C

From: [redacted] (CD) (FBI)
Sent: Thursday, August 20, 2015 11:23 AM
To: [redacted]
Subject: RE: FBI Preservation Letter

b6
b7C
b7E

[redacted]

b6
b7C
b7E

Per our conversation, please see attached.

SA [redacted]
[redacted]

b6
b7C

From: [redacted] [mailto:[redacted]]
Sent: Thursday, August 20, 2015 10:59 AM
To: [redacted] (CD) (FBI)
Subject: Re: FBI Preservation Letter

b6
b7C
b7E

Good Morning SA [redacted]

b6
b7C

When we receive legal process inquiring about [redacted] it is our policy to request a soft copy of the attachment containing [redacted] to be produced so that we may ensure accuracy. Please reply with a copy of the attachment in word or excel format. Feel free to call me with any questions you may have.

b7E

Thank you very much.

[redacted]

b6
b7C
b7E

[Redacted]

Direct

[Redacted]

b6
b7C
b7E

From: [Redacted] (CD) (FBI)"

To: [Redacted]

Sent: Thursday, August 20, 2015 7:17 AM

Subject: FBI Preservation Letter

b6
b7C
b7E

Good Morning,

Please see the attached Preservation Letter. Please contact me if you need further information.

SA [Redacted]

[Redacted]

b6
b7C

~~SECRET~~

CLASSIFIED BY: NSICG J75318T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-04-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Interviewee)

(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

- Original Letter dated 8/18/15
- Confirmation of receipt email

b3
b7E

b7E

b6
b7C

b1
b3
b7E

HRC-2462

~~SECRET~~

b6
b7C

[redacted] (CD) (FBI)

From: [redacted]
Sent: Thursday, August 20, 2015 2:15 PM
To: [redacted] (CD) (FBI)
Subject: Re: FW: FBI Preservation Letter

b6
b7C
b7E

Confirmed. Thank you.

On Thu, Aug 20, 2015 at 2:07 PM, [redacted] (CD) (FBI) [redacted] wrote:

b6
b7C

[redacted]

b6
b7C
b7E

Again, here is the preservation letter and a Microsoft Word document with the listed accounts. Please confirm receipt.

Thanks,

SA [redacted]

b6
b7C

[redacted]

From: [redacted] (CD) (FBI)
Sent: Thursday, August 20, 2015 10:16 AM
To: [redacted]
Subject: FBI Preservation Letter

b6
b7C
b7E

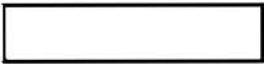
[redacted]

b6
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b7E

Per our conversation please see attached Preservation Letter.

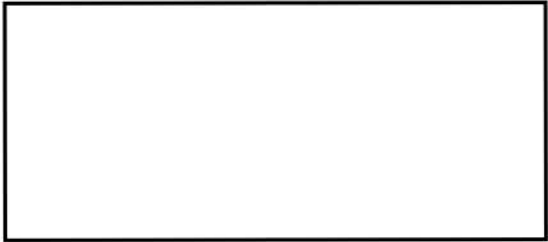
SA [redacted]

b6
b7C



b6
b7C

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b6
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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

b6
b7C
b7E

Sender Fax #:

Number of Pages Including Coversheet: 7

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

NOTES/COMMENTS:

Preservation request

MODE = MEMORY TRANSMISSION

START=AUG-20 10:20

END=AUG-20 10:21

FILE NO.=475

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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

PAGES DURATION

DATE 12-04-2016 BY J76J18T80 NSICG

001

OK

*

007/007 00:00:52

b7E

-NSD NS-4 FRONT OFFICE -

- *****

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [redacted]

Recipient Fax Number: [redacted]

b7E

ATTN: Custodian of Records

Recipient Telephone # [redacted]

From: Special Agent [redacted]

Sender Telephone # [redacted]

b6

Sender Fax # [redacted]

b7C

Number of Pages Including Coversheet: 7

b7E

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

NOTES/COMMENTS:

Preservation request

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

Total Deleted Page(s) = 115

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CLASSIFIED BY: NSICG 376J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-04-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

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

- Original fax to [redacted]
- Confirmation of Receipt

b3
b7E

b7E

b7E

b6
b7C

b1
b3
b7E

b7E

HRC-2473

~~SECRET~~

MODE = MEMORY TRANSMISSION

START=AUG-20 11:15

END=AUG-20 11:17

FILE NO.=479

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2016 BY J76J18T80 NSICC

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	*		004/004	00:01:28

b7E

-NSD NS-4 FRONT OFFICE -

***** -

- *****

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #

Sender Fax #

b6
b7C
b7E

Number of Pages Including Coversheet: 4

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

NOTES/COMMENTS:

Preservation request

[redacted] (CD) (FBI)

b6
b7C

From: [redacted]
Sent: Friday, August 21, 2015 1:10 PM
To: [redacted] (CD) (FBI)
Subject: [redacted] receipt confirmation: Case Number: [redacted]

b6
b7C
b7E

Dear Special Agent [redacted],

b6
b7C
b7E

[redacted] confirms receipt of your Preservation legal request (re Case No. [redacted] on 8/20/2015.

Available data will be preserved for 90 days. If you require additional time to obtain legal process, you will need to send a letter requesting a 90 day extension prior to the end of the original 90 day period. Please email the preservation extension request to [redacted]

b7E

All future inquiries related to this request should be directed to [redacted] and reference ID [redacted] in the subject line.

b7E

Sincerely,

b7E

[redacted]

This transmission may contain confidential information intended only for the person(s) named above. Any other distribution, re-transmission, copying or disclosure is strictly prohibited. If you have received this transmission in error; please notify [redacted] immediately and delete this file/message from your system.

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Sender Fax #:

b6
b7C
b7E

Number of Pages Including Coversheet: 4

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

NOTES/COMMENTS:

Preservation request

~~SECRET~~

CLASSIFIED BY: NSICG 376018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-04-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A18

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

File Number

[Redacted]

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

69

Date Received

8/20/2015

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

[Redacted]

(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:

[Redacted]

(S)

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- Original Fax sent on 8/20/2015

- 8/24/2015 Confirmation of Receipt

~~SECRET~~

HRC-2480



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

b7E

ATTN: Law Enforcement Liaison

Recipient Telephone #:

From: Special Agent

Sender Telephone #

b6

Sender Fax #

b7C

b7E

Number of Pages Including Coversheet: 4

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

NOTES/COMMENTS:

Preservation request

MODE = MEMORY TRANSMISSION

START=AUG-20 09:56

END=AUG-20 09:57

FILE NO.=471

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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

PAGES DURATION DATE 12-04-2016 BY J76J18T80 NSICG

001

OK

A

004/004 00:00:42

b7E

-NSD NS-4 FRONT OFFICE -

- ***** -

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [redacted]

Recipient Fax Number: [redacted]

b7E

ATTN: Law Enforcement Liaison

Recipient Telephone #:

From: Special Agent [redacted]

Sender Telephone # [redacted]

b6

Sender Fax # [redacted]

b7C

Number of Pages Including Coversheet: 4

b7E

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

NOTES/COMMENTS:

Preservation request

b7E

August 24, 2015

VIA EMAIL [REDACTED]

b6
b7C

Special Agent [REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Re: Preservation Request:

[REDACTED] Issue Number: [REDACTED]

b6
b7C
b7E

Dear Special Agent [REDACTED]

[REDACTED] has received your preservation request dated August 20, 2015 and is in the process of obtaining and preserving all available subscriber information for the account [REDACTED].
[REDACTED] The information will be retained for 90 days. Please reference [REDACTED] in your follow-up order to [REDACTED].

b6
b7C
b7E

Please contact me if you have any questions.

Sincerely

[REDACTED]

b6
b7C
b7E

b6
b7C

[REDACTED] (CD) (FBI)

From: [REDACTED]
Sent: Monday, August 24, 2015 6:43 PM
To: [REDACTED] (CD) (FBI)
Subject: [REDACTED] Preservation Request
Attachments: [REDACTED]

b6
b7C
b7E

Greetings,

Attached is [REDACTED] response to your preservation request dated August 20, 2015.

b7E

Thanks.

b6
b7C
b7E

~~SECRET~~

CLASSIFIED BY NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-04-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A19

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Address)

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

- Fax to [redacted] on 8/20/2015

b3
b7E

b7E

b6
b7C

b1
b3
b7E

b7E

HRC-2488

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #

b6
b7C
b7E

Sender Fax #

Number of Pages Including Coversheet: 4

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START=AUG-20 09:58

END=AUG-20 10:00

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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

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ATTN: Custodian of Records

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From: Special Agent [REDACTED]

Sender Telephone # [REDACTED]

Sender Fax # [REDACTED]

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

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Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- Fax sent on 8/20/2015

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HRC-2494

MODE = MEMORY TRANSMISSION

START=AUG-20 11:08

END=AUG-20 11:09

FILE NO.=477

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From: Special Agent []	Sender Telephone #: []
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Number of Pages Including Coversheet: 3

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b6
b7C
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Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

(S)

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- Fax sent on 8/20/2015

~~SECRET~~

HRC-2499

MODE = MEMORY TRANSMISSION

START=AUG-20 09:53

END=AUG-20 09:54

FILE NO.=470

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Field Office Acquiring Evidence

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☒ No

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☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- 8/17/15 interview notes + business card of

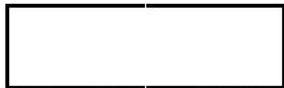
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1A 25

HRC-2565



U.S. Department of State



b6

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Office of Information Programs and Services

A/GIS/IPS
Bureau of Administration

Washington, D.C. 20520

Tel:
Fax:
Mobile:



@state.gov

HRC-2566

8/17/15

b6
b7C

DOB

Office of Info. Management Services

Started

b6
b7C

- HRC emails arrived ~ DEC 5, 2014 12x boxes
 - copies to Office Congressional Affairs & Legal Dept
- Records would not be considered "Records of State Dept"
- 12 boxes arrived; originally 14 boxes to be picked up @ HRC's Friendship Heights office
 - only 12 @ WTC
 - banker's boxes, no folders, stacked vertically in 2 piles labeled w/ ~ date range, not exact & docs had been looked thru
- No emails between JAN - APR 2009
 - unk location, unk if using different State email account
- No pre-lim reviews in DEC '14 - ^{Office Legal Council} waiting to determine Records of State Dept
- Opened Benghazi box first ^{Not in Archives & Records Admin}
 - Sensitive records, records ~~for the State Dept~~ & personal
- ^{performed} "Record Appraisal" ^(Records & Archives)
 - Some potential classified emails brought to
 - Including from SIO Bureauhead, written by former CIA analyst -
 - former Dir of ^{Ext. Affairs} Drumheller

b6
b7C

HRC-2567

296 had redactions, 35 (personal or executive)

None were updated by Congress

[Redacted]

- to R. Govt info

- End of JAN '15, briefed Under Sec Pat Kennedy
 - 2 ~~books~~ ^{binders} w/ email examples of Classified materials responsive to Congressional inquiry; Kennedy kept these books

b6
b7C

- Never received rules that WTC used to provide 3000 emails
 - office of legal Counsel [Redacted] legal Advisor @ state) being asked to working/asking WTC for their rules, the APR 2009 emails, etc... no answer yet
 - [Redacted] did write letter to WTC, dealing w/ Kendall

JAN '15

[Redacted]

Global Info Services)

b6
b7C

[Redacted]

Bureau Admin) - above [Redacted]

they work w/ Pat

- Sheryl MILLS only HRC staffer to give response related to HRC email for former Secretaries (request from Pat)

FEB '15

[Redacted]

Attorneys @
(Office of Congressional Affairs)

b6
b7C

w/ att from
Office Legal Affairs

- Reviewed 30K emails, called out 296 emails, starting working other Congressional Affairs

[Redacted]

- Key word ^{paper} search - Libya, Benghazi & Security
- coordinated w/ State Dept Bureaus & "interagency" & sent docs to Congress; 1 doc upgraded & other docs recommended for upgrade including CENCOM email based on [Redacted] FBI HRC-2569

not upgraded of 296 when up to Congress

(3)

- 296 - Congress threatens to release unilaterally b/c reviewed by "Bureaus" & interagency, but regulars that [redacted] knows never saw them
- ie - [redacted] Office of Info Management [redacted]
- ie - [redacted] - FBI

- worked w/ DOJ, not FBI

b6
b7C

- March/April '15 - pressure by Congress to release 296
- info of 296 include redactions (privacy, not nat'l security)
- BS - deliberate process privileges (legit for Congressional inquiries)
- stated "already reviewed & nothing classified, FOIA review should go quickly" to [redacted]

+ DOJ [redacted]

b6
b7C

- State 296 works w/ [redacted]
- DoJ [redacted]
- [redacted]

b6
b7C

- [redacted] looking @ how wtl did review/redactions

- by office legal counsel
- Told to do Regular FOIA review - initially told to do a "light review w/ light redactions"

b6
b7C

- Reviewers worked w/ Bureaus on poss classified info
- FOIA Review officials ~ 40 FTE (full time equivalent)
- Special team of senior reviewers
- Initial said none "296" are sensitive - felt pressure from [redacted]
- Formal Review had proper referrals to USMC partners

↓
part

- Near East Asia ^(NEA) Bureau told they can use B5 to get documents protected/redacted (wrong, as they related to nat'l sec which is B1)
- [redacted] (Attorney) - Office of Legal Counsel

- Referrals to CIA & FBI of Blumenthal's emails
- FBI [redacted] also sent emails w/ Bu equities

b6
b7C

- Pat Kennedy (early MAY '15) calls Interagency Mtg re: scheduled release by JAN '16, asking quick turnarounds
- WH Counsel, CIA, etc... OSD, DNI, NSC [redacted]

b6
b7C

- After Kennedy [redacted] [redacted] (DoJ office of Info Programs) & [redacted]
- in closed door mtg, asked [redacted] to change his mind on classification of email
 - 1 email w/ FBI equity, Kennedy didn't want it upgraded
 - was upgraded recently (lookup may batch [redacted])
 - re: CTD - we interview bad guys overseas

b6
b7C

- Ask [redacted] where pressure came from recently for upgrade & upgrades of 296

b6
b7C

- [redacted] is [redacted]

- 296 - Rx'd [redacted] push to SIPR enclave & review
- Congressional Affairs look only on NIPR & then redact & provide to Congress
- TS & SCI material sent to INR & locked up

- Not part of Congressional review process like summer '14 for unrelated, new process, what kind of review did [redacted] perform?
- Cut out of loop for sending material to Congress
- put in position not advertised for, played by top State Dept officials

b6
b7C

(6)

- Pat Kennedy

- Called [] once re: IG + pressure to review
- was there precedent to have outside reviewers for FOIA process

b6
b7C

IC/IB ~~asked~~ so'd they could help

- [] ~~was~~ asked [] if he wanted help reviewing
- Sending untrained "reviewers" to review

b6
b7C

- [] OSD called [] + said they think there are 1000 emails between HRC + Petraeus; most not in 30K

b6
b7C

- Jake Sullivan + Cheryl Mills were "gatekeepers" of sandy HRC material
- few from Petraeus, Panetta
- Lot from NSC (McDonough)

- "CENTCOM" told [] about 1000 emails; call was 8/10
- to [] by []
- need to follow up w/ [] re: 1000 emails

b6
b7C

- Weekly meeting about Congressional production of FOIA
- ↳ ask []

b6
b7C

1A 26

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

b3
b7E

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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

interview notes, 8/19/15, & his business card

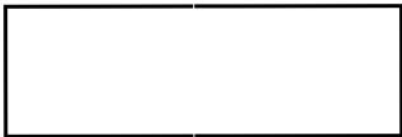
b6
b7C

1A 26

HRC-2574



U.S. Department of State



b6

b7C

515 22nd Street, NW
Washington, D.C. 20037

Office: 202

Cell: 202



@state.gov

HRC-2575

8/19/15

b6
b7C

Title:

- DOB

Marquet "Peggy" Grafeld

works for Dep Asst Sec

the DAS

overseeing ~400-500 employees

- Info Acts & Info Management
- Guidance for overseeing STATE's records compliance, new memos/guidance
- Joyce Barris Admin Asst Sec (Peggy's boss)
- @ STATE

b6
b7C

FOIA Process: MAR '15 in [redacted] heard of issues w/ Clinton

b6
b7C

- IPS - Home of FOIA Program - [redacted]
- FOIA Request comes in, fwd on request and ask for info back (via email - use form) from requestee
- Rx'd large set of hard copies of Clinton's emails - unprecedented
- Lot of opinions on how to do FOIA review/release

Initial 296 emails selected to start process -

- prob from Bureau Legislative Affairs & Legal Adviser
- had to talk to [redacted] about why the 296

b6
b7C

(Attorneys in 'H' - Leg. Affairs)

296 given to House Select Comm. on Benghazi w/ their own review "LHH"

7th Floor had idea on how to review "296"

- Intimidated to use BCI that there's "nothing classified"

Under Sec Kennedy's - Exec. Asst [redacted]

b6
b7C

Kennedy idea → suggested process - Review, submit to special committee

- Agreed on - IPS review, Bureau, Interagency, then L review

- Rx'd docs in DEC '14 from WTC - Rx'd 12 bankers boxes, stacked, no folders

- Used classified copies, made 2-sided copies for [redacted] H S/ES

b6
b7C

mid-March

- Reviewed the 296 on CLASSNET's "F2" (Freedom System), flagged items for 4.5 Bureaus (NEA, Africa, etc.) & 4.5 other agencies to review in a special site on Classnet
- Immense pressure to get done quickly
- Pressure to not use B(1)

[redacted] "Are you going to challenge the desk officer from Magrew?"

b6
b7C

- "There's nothing classified" over top - we've already conducted w/ Interagency
- No B1 in initial review by IPS
- NEA came back w/ 4.5 B1 redactions
- 4.5 agencies (FBI, CIA, DoD, NSC + WH Counsel) - used known POCs @ 7 agencies; different people used them [redacted] used (e.g. they used DoJ not FBI's [redacted])
- Told to do final review to [redacted] ("H")

b6
b7C

[redacted] in "L" & H's [redacted]

b6
b7C

- Julia ~~Fairfield~~ ^{Asst} Secretary of H
- Dep Sec Higginbottom (DMR)
- [redacted]
- Kennedy
- [redacted] - works for [redacted] - head of [redacted]
- Jonathan Finer - Chief of Staff
- Jennifer Stout - Dep Chief of Staff -> horkerry
- [redacted]

John
Place
Club
"Shadow Boat"

(3)

- When told NEA + FBI had upgrades b6
b7C
 - [] "Who @ NEA upgraded it, b/c we'll need to explain classification to them ~~how to do it~~ these people."
 - [] has previous experience ~~establishing~~ w/ document productions
- [] haven't given a name for who @ CIA they coordinated w/ b6
b7C
 - Didn't use normal WHC + DoD persons just IPS use
- Late APR - done w/ FOIA review, ready for release
CIA had redactions but no exemptions - all/most were Blumenthal/Sapich's
- S/ES makes copies of their own copies for their reviews to give to IPS to help, but they didn't make copies of 2-sides
- [] said: "If it's B1, we're gonna put B1 on it." b6
b7C
- [] said NEA will change B1s to B5s b/c they didn't understand how to classify items b6
b7C
- Kennedy, [] - to ask [] to change FBI's B1 upgrade b6
b7C

(4)

- MAY 22: Decision day, going to upgrade 1 email
 - Letter to Kendall to inform results
 - Upgrade process: Group said "It's not classified until we upgrade it."

[redacted] Foreign Affairs Manual (state.gov) POC for ~~the~~
overseeing entire manual (not responsible for content)

b6
b7C

- IT: ^{POEMS} ~~POEMS~~ (Principal Officer Management System)
for higher-ups only Under Secs & Up (few Asst Secs) - separate network

- S/ES gets all replies ~~to~~ to FOIA requests from Bureau
↳ should have answers on IT for emails, phones, hardware
↳ Ambassador Joseph MacManus

[redacted]

b6
b7C

or someone in S/ES IRM would know about setup

- IRS - Aug '14 - [redacted] brought in to work Benghazi stuff

b6
b7C

[redacted] start learning about Records & FOIA

↓ after [redacted] calls tasks if there's any H/Rad emails in [redacted] .pst

- IPS always in charge of Congressional ^{Document} ~~Record~~ production
 - Unsure why lawyers in H/L were involved w/ review of 296

(5)

Nov-Dec
- Told ~ Dec '14 going to get 14 boxes

- Then [redacted] told him 12 boxes @ WTC

b6
b7C

- [redacted] (IPS) went ~ 4 Dec & got 12 boxes @ WTC

- originals are shrink wrapped in a SCIF ~~room~~
in Newington

- STATE Dept server located @ ESOC; ask IRM

- Copies made by ^{Wholly} GPS Solutions [redacted]

b6
b7C

- For [redacted] S/ES, couple for IPS & [redacted]

- Letter from Cheryl "Mills Group", "in abundance of caution, they over-produced" - hand-deliver to Kennedy

- 7th floor group meets every Wed to discuss FOIA, client & Congressional Records

- 52455 work-related pages

- Schedule is normal to have rolling release for FOIA reviews

- Others ("7th fl") state should only release in JAN '16

- [redacted] fighting to release only JAN '16 for coordination purposes

b6
b7C

- IPS didn't have control of release process for 296; do for rest of 52455 (~30K emails)

~ July 15th - onboarded ICIG reviewers

- Found ~ 305 for referral already

- NSA setup computer for HRC, talk to S/ES / Jake Sullivan was hacked, maybe about that

HRC-2580

IA 27

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☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Phone Interview notes w/ 8/26/15

IA 27

HRC-2581

8/26

- Telephone call to [redacted] on cell: 202 [redacted]

b6
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- IPS only referred 296 Benghazi emails to
4 entities - NSC, FBI, CIA & DoD

- [redacted] (H) & [redacted] (L) did own review
they used diff. POCs from IPS usuals

b6
b7C

- NSC ^{poc} - for H&L was [redacted]
of White House Counsel
202 [redacted] [redacted] @white.eop.gov
- used WHC instead of NSC
- said 'rookie' mistake, like DOJ instead of Post

b6
b7C

FBI
- DOJ poc for H&L - [redacted]
202 - [redacted]
- instead of 'Bu', used DOJ

b6
b7C

- CIA - no POC given from H&L - silent

- DoD - H&L POC - [redacted]
703- [redacted]
[redacted] @mail.mil

b6
b7C

(2)

Normal IPS POCs are:

- NSC - [redacted] (ret.) - was NSC@timeof HHL req. b6 b7C

Current POC = [redacted]

202 [redacted]

[redacted] @nsc.eop.gov

- [redacted] might tell LHM team when/if contacted by FBZ

- FBI - [redacted] b6 b7C

- CIA - [redacted] Ao ~~th~~ b6 b7C

- [redacted] bss is [redacted]
[redacted] CIA for a team like [redacted] ZPS
- [redacted] @UCia.gov

- DoD - OSD [redacted] no ~~th~~ b6 b7C

- So - IPS referred - NSC FBZ, CIA & DoD
CIA " - WHC, ~~DoS~~, CIA & DoD

- HHL confirmed ~~with~~ ^{status} [redacted] they did coordinate w/ CIA,
just want give name b6 b7C

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Page 7 ~ b3; b7E;
Page 8 ~ b3; b7E;
Page 9 ~ b3; b7E;
Page 10 ~ b3; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 14 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b7E;
Page 16 ~ b3; b7E;
Page 17 ~ b3; b7E;
Page 18 ~ b3; b7E;
Page 22 ~ b3; b6; b7C; b7E;
Page 25 ~ Referral/Consult;
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Page 27 ~ Referral/Consult;
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Date Received

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(City and State)

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Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

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Description: ☐ Original notes re interview of

Subpoena ~~Ex~~

1A30

HRC-2625

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[REDACTED]

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Recipient Fax Number: [REDACTED]

ATTN: [REDACTED]

Recipient Telephone # [REDACTED]

From: Special Agent [REDACTED]

Sender Telephone # [REDACTED]

Sender Fax # [REDACTED]

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NOTES/COMMENTS:

Subpoena Request

b3

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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN:

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Sender Fax #:

Number of Pages Including Coversheet: 7

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

NOTES/COMMENTS:

Subpoena Request

b3
b6
b7C
b7E

1437

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

90

Date Received

8/25/15

From

[Redacted]

b3
b7E

(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

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Subpoena Exs

1437

HRC-2634

MODE = MEMORY TRANSMISSION

START=AUG-25 16:08

END=AUG-25 16:11

FILE NO.=483

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-03-2016 BY J76J18T80 NSICG

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION
001 OK [REDACTED] 007/007 00:02:11

b3

b7E

-NSD NS-4 FRONT OFFICE -

- ***** -

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [REDACTED] Recipient Fax Number: [REDACTED]
ATTN: [REDACTED] Recipient Telephone #: [REDACTED]
From: Special Agent [REDACTED] Sender Telephone #: [REDACTED]
Sender Fax #: [REDACTED]
Number of Pages Including Coversheet: 7

b3

b6

b7C

b7E

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

NOTES/COMMENTS:

Subpoena Request



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [redacted]

Recipient Fax Number: [redacted]

ATTN: [redacted]

Recipient Telephone #: [redacted]

From: Special Agent [redacted]

Sender Telephone #: [redacted]

Sender Fax #: [redacted]

Number of Pages Including Coversheet: 7

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

NOTES/COMMENTS:

Subpoena Request

b3
b6
b7C
b7E

~~SECRET~~

CLASSIFIED BY: NSICG 376318T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-05-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A32

FD-340 (Rev. 4-15-02)

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document

92

Date Received

9/9/2015

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

Title

[Redacted]

(S)

b1
b3
b7E

MIS HANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted]

Preservation Request Response

b7E

1A32

HRC-2643

~~SECRET~~

9/2/15
Serial 92/1A32

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2016 BY J76J18T80 NSICG

b6
b7C

HRC-2644

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-03-2016 BY J76J18T80 NSICG

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



July 27, 2015

b6
b7C
b7E

Re: Request for Preservation of Records

Dear [REDACTED]

b6
b7C

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the [REDACTED] [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 until receipt of a legal court order. 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] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- 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

HRC-2646

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.

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]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

#34

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

File Number

Field Office Acquiring Evidence

FBI HQ

Serial # of Originating Document

18

Date Received

7/31/15

From

(interviewee)

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

Title:

Reference:

Preservation Response

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

HRC-2658

b6
b7C

[REDACTED] (CD) (FBI)

From: [REDACTED]
Sent: Friday, July 31, 2015 8:21 AM
To: [REDACTED] (CD) (FBI)
Subject: Preservation Confirmation [REDACTED]
Attachments: [REDACTED].tif; Notice - Addressing of Legal Demands .pdf

b6
b7C
b7E

Hello [REDACTED] - FBI, Washington DC,

b6
b7C

[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 30 July 2015. [REDACTED] cannot advise you whether any data exists for the accounts that are subject to your preservation request.

b7E

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2016 BY J76J18T80 NSICG



July 27, 2015



Re: Request for Preservation of Records

Dear [redacted]

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

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 until receipt of a legal court order. 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] as soon as possible and before taking any such actions.***

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- 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.
- 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]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

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

Total Deleted Page(s) = 14
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
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Page 10 ~ Referral/Consult;
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Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;

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

Total Deleted Page(s) = 14
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Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;

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CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-05-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

#36

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

22

Date Received

7/30/2015

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

Title:

[Redacted]

'S'

b1
b3
b7E

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

HRC-2676

~~SECRET~~

[REDACTED]

DBSK

b6
b7C

[REDACTED] Record/Info of Pressur Section

Call 6 weeks ago

Return for FOIA, FOIA

From DOS, Remission [REDACTED] [REDACTED]

5 Docs to FBI Section

4 [REDACTED]

1 looked down SINE & LEE

Set Back to STATE

WARR WITH DOS CASE QUESTIONABLE

- FBI (cannot know what)

- Cause Around THAT is no [REDACTED] GOVT.

b3

- Around THAT STATE JUDGE taken to [REDACTED] GOVT.

b3

- [REDACTED] OCA [REDACTED] IT was [REDACTED] [REDACTED]
[REDACTED] Got [REDACTED] From [REDACTED] OF 10D

b6
b7C

- [REDACTED] [REDACTED] [REDACTED]

- [REDACTED] [REDACTED] [REDACTED] [REDACTED] CLASSIFIED

- [REDACTED] [REDACTED] "EVA [REDACTED] [REDACTED]" [REDACTED] TO

Get more [REDACTED] INTO SOME [REDACTED]

- [REDACTED]) [REDACTED] CLASSIFIED

b6
b7C

FOIA - STATE [REDACTED] [REDACTED] [REDACTED] [REDACTED]

As [REDACTED] [REDACTED] @ [REDACTED]'S OFFICE

- [REDACTED] [REDACTED] @ [REDACTED] "will see"

- [REDACTED] - STATE [REDACTED]

b6
b7C

- met [REDACTED] [REDACTED]

- Kennedy asked if the FBI could see this way to
making [REDACTED] [REDACTED]

b6
b7C

- 15 minutes of debate [REDACTED] Kennedy trying to [REDACTED] FBI
to change [REDACTED]

- Kennedy asked who he could talk to "AD [REDACTED]"

- [REDACTED] [REDACTED] call (opposed [REDACTED])

- within or how [REDACTED] [REDACTED] the [REDACTED]

But [REDACTED] STATE
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

b6
b7C

- 3 more batches of FOPs (8-9 pages) made from DS FOPs
 - possibly 1 more classified S/W

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-05-2016

#39

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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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)

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

HRC-2693

~~SECRET~~

7/29/15

SAs

b6
b7C

2:00pm arrive @ Platte River
5700 Washington St
Denver, CO for
meeting

b6
b7C

was met by

was immediately advised
he was not to talk
w/out counsel + counsel
not available

swad/replied
he did not have to
speak w/ us but
we needed to
leave some material/
document

b6
b7C

HRC-2694

(2)

[redacted]
[redacted]
went into conference
room &

[redacted] provided
copy of preservation
letter dated 7/27/15
& signed by SC CD4
for records pertaining
to those of Platte River

[redacted] also provide
SPC brochures

[redacted] commented
they were wondering
how long it would
take for them to be
contacted re: these
records.

(3)

[redacted] asked for clarification / explanation of the nature of a preservation letter & their company responsibility.

b6
b7C

SA [redacted] explained the a preservation letter & the non-disclosure request.

b6
b7C

[redacted] commented there concerns about Platte River becoming a target if this matter becomes public.

b6
b7C

[redacted] requested the FBI meet w/ their legal counsel present the

b6
b7C

(4)

following week

b6

b7c

[redacted] at Down SP
discussion [redacted]
asked if FBI
would give cyber
security awareness
briefings

HRC-2697

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

Total Deleted Page(s) = 50

Page 4 ~ b6; b7C; b7E;
Page 5 ~ b7E;
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Page 48 ~ b7E;
Page 49 ~ b6; b7C; b7E;
Page 50 ~ b6; b7C; b7E;
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Page 52 ~ b7E;
Page 53 ~ b7E;

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CLASSIFIED BY: NSICG 076018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-05-2016

ALL INFORMATION CONTAINED
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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 103

Date Received 9-17-2015

From SA

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

WFO

(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

1A40

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted]

[Redacted]

& email confirmation

b6
b7C
b7E

~~SECRET~~

HRC-2698

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED]
Sent: Friday, September 18, 2015 10:19 AM
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]

b6
b7C
b7E

This is 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. 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,

b7E

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-05-2016

#41

1A41

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 109

Date Received 10/6/15

From DAY PITNEY LLP

(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:

[Redacted]

(S)

b1
b3
b7E

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- EMAIL FROM DAY PITNEY

- LETTER FROM CHAIRMAN JOHNSON OF

HOUSE AND SECURITY & GOV AFFAIRS COMMITTEE

1A41

HRC-2750

~~SECRET~~

b6
b7C

[REDACTED]
From: [REDACTED]
Sent: Tuesday, October 06, 2015 8:20 AM
To: [REDACTED]
Subject: Follow up
Attachments: 2015.10.05, Letter RHJ to Datto Inc re Clinton Server Backups.PDF

Agent [REDACTED]

b6
b7C

Yesterday evening we received the attached letter from Chairman Johnson of the Homeland Security & Government Affairs Committee. We are currently reviewing the letter and will formulate a response. Obviously, we need to disclose this non-confidential letter to both the Datto Board and the investor.

b7E

I will telephone you to follow up.

Regards,

[REDACTED] | Attorney at Law | [Attorney Bio](#)

b6
b7C



DAY PITNEY LLP

1100 New York Ave., NW Suite 300 | Washington DC 20005

t [REDACTED] | f [REDACTED] | m [REDACTED]

www.daypitney.com

BOSTON | CONNECTICUT | NEW JERSEY | NEW YORK | WASHINGTON, DC  

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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. SATKIN, MINORITY STAFF DIRECTOR

October 5, 2015

Mr. Austin McChord
Chief Executive Officer
Datto, Inc.
101 Merritt 7, 7th Floor
Norwalk, CT 06851

Dear Mr. McChord:

The Committee on Homeland Security and Governmental Affairs is examining former Secretary of State Hillary Clinton's use of a private email account and server during her time at the State Department. The Committee has learned that a product offered by Datto, Inc.—the Datto SIRIS S2000¹—was purchased in 2013 for Secretary Clinton to provide on-site, immediate recovery of backup data in the event that the primary server failed.² The Committee is interested in the security and preservation of Secretary Clinton's official records, including whether this backup device was used to back up, recover, or store those records in any manner. I request your assistance with this important inquiry.

Datto, Inc. is “an innovative provider of comprehensive backup, recovery and business continuity solutions used by thousands of managed service providers worldwide,” offering cloud, hardware, and software devices.³ A Datto SIRIS device, like the one acquired for Secretary Clinton, “takes data directly from the server and converts it into virtual machines that can be booted instantly from a remote web interface.”⁴ Essentially, if the primary server fails, the Datto device acts as a virtual server to allow continued workflow while the primary server is fixed.⁵ When acquiring a Datto SIRIS device, Datto offers its clients two options for storing the virtualized backups. The first option is to store the backups on-site on the Datto SIRIS S2000 product itself, creating a private cloud for the data that keeps the data within the customer's control only.⁶ The second option is the data can be stored “remotely in Datto's secure cloud.”⁷

¹ According to Datto's website, its SIRIS product supports “business continuity” with server backups, virtualization, and cloud-based accessibility. See Datto Siris 2, found at <http://www.datto.com/siris>.

² Platte River Networks Invoice #7942 (May 31, 2013) (on file with the Committee on Homeland Security and Governmental Affairs).

³ Datto, Inc., About Datto, <http://www.datto.com/about>.

⁴ Datto SIRIS Brochure found at

http://www.abletek.com/productcatalog/datto/siris/pdf/DattoSIRISProductBrochure_r2.pdf.

⁵ Instant Virtualization, Datto (last accessed on Sept. 23, 2015) <http://www.datto.com/technologies/instant-virtualization>.

⁶ *Id.*

⁷ *Id.*

According to information received by the Committee, Platte River Networks (PRN)⁸ billed the Clinton Executive Service Corp. (CESC) on May 31, 2013, to acquire a Datto SIRIS S2000 device. CESC appears to be a Clinton family company. According to documents received by the Committee, CESC oversaw contracting for the hardware and software required for Secretary Clinton's private server and email.⁹

When Secretary Clinton's private server was moved from her private residence to the New Jersey-based data center, PRN set up the Datto SIRIS device at this new location.¹⁰ When acquiring the Datto SIRIS product, it appears that CESC representatives worked with PRN employees to determine how the Datto device would back up data on Secretary Clinton's private server.¹¹ According to documents received by the Committee, CESC chose to only store the backup data on-site on the Datto SIRIS device, thus creating a private cloud managed by PRN.¹² CESC specifically requested that no data be stored on Datto's off-site cloud at any time.¹³

Although Secretary Clinton apparently wanted "Datto options *without* offsite backup," there was confusion among PRN employees when they noticed that data from Secretary Clinton's private server was potentially being sent to Datto's off-site backup location.¹⁴ In

⁸ Platte River Networks was hired by Secretary Clinton in 2013 to maintain the data stored on her private server.

⁹ Email from Infograte to Platte River Networks (Apr. 17, 2013) (on file with the Committee on Homeland Security and Governmental Affairs).

¹⁰ Platte River Networks Invoice #33427 (June 15, 2013) (on file with the Committee on Homeland Security and Governmental Affairs).

¹¹ See Email from Platte River Networks to Datto, Inc. (June 6, 2013) (on file with the Committee on Homeland Security and Governmental Affairs); Email from Platte River Networks to Platte River Networks (Jan. 26, 2015); Email from Platte River Networks to Platte River Networks (Jan. 26, 2015).

¹² Email from Platte River Networks to Datto, Inc. (June 6, 2013) (on file with the Committee on Homeland Security and Governmental Affairs). PRN billed for work installing the device in June 2013. For use of the private cloud capability, Datto charges a monthly fee. Each month beginning in July 2013, PRN billed CESC for "Datto Month of Private Cloud Service." This monthly service fee apparently allowed Secretary Clinton to continually have a backup on a private, virtual cloud on the SIRIS S2000 device. See Platte River Networks Invoice #33427 (June 15, 2013); Platte River Networks Invoice #33488 (June 17, 2013); Platte River Networks Invoice #IS.1307006 (July 1, 2013); Platte River Networks Invoice #IB.1308057 (Aug. 5, 2013); Platte River Networks Invoice #IB.1309050 (Sept. 4, 2013); Platte River Networks Invoice #IB.1310031 (Oct. 3, 2013); Platte River Networks Invoice #IB.1311027 (Nov. 5, 2013); Platte River Networks Invoice #IB.1312009 (Dec. 4, 2013); Platte River Networks Invoice #IB.1401012 (Jan. 6, 2014); Platte River Networks Invoice #IB.1402022 (Feb. 3, 2014); Platte River Networks Invoice #IB.1403010 (Mar. 3, 2014); Platte River Networks Invoice #IB.1404011 (Apr. 1, 2014); Platte River Networks Invoice #IB.1405011 (May 1, 2014); Platte River Networks Invoice #IB.1406011 (June 1, 2014); Platte River Networks Invoice #IB.1407012 (July 1, 2014); Platte River Networks Invoice #IB.1408012 (Aug. 4, 2014); Platte River Networks Invoice #IB.1409013 (Sept. 3, 2014); Platte River Networks Invoice #IB.1410015 (Oct. 1, 2014); Platte River Networks Invoice #IB.1411016 (Nov. 3, 2014); Platte River Networks Invoice #IB.1412015 (Dec. 2, 2013); Platte River Networks Invoice #IB.1501015 (Jan. 6, 2015); Platte River Networks Invoice #IB.1502014 (Feb. 2, 2015); Platte River Networks Invoice #IB.1503016 (Mar. 3, 2015); Platte River Networks Invoice #IB.1504014 (Apr. 1, 2015); Platte River Networks Invoice #IB.1505016 (May 1, 2015); Platte River Networks Invoice #IB.1506014 (June 1, 2015); Platte River Networks Invoice #IB.1507017 (July 1, 2015); Platte River Networks Invoice #IB.1508019 (Aug. 1, 2015) (all invoices mentioned on file with the Committee on Homeland Security and Governmental Affairs).

¹³ Email from Platte River Networks to Datto, Inc. (June 6, 2013) (on file with the Committee on Homeland Security and Governmental Affairs).

¹⁴ Email from Platte River Networks to Platte River Networks (Aug. 1, 2013) (on file with the Committee on Homeland Security and Governmental Affairs).

August 2015, employees at PRN discovered that Secretary Clinton's private server was syncing with "an offsite sync server . . . belonging to Datto."¹⁵

PRN employees reached out to Datto to determine if the server was actually sending data from the private server to Datto's off-site cloud for backup. One PRN employee wrote to Datto and stated, "[w]hen we made the purchase [of the SIRIS S2000], it was under the understanding that we didn't want to backup to Datto's [off-site] datacenter."¹⁶ When a Datto employee determined that "for some reason this device [the SIRIS S2000] does appear to be syncing with the Datto Cloud,"¹⁷ another PRN employee bluntly replied, "[t]his is a problem. This data should not be stored in the Datto Cloud . . ."¹⁸ Whereas CESC specifically requested that no data from Secretary Clinton's private server be backed up off-site, according to this information, it appears that Datto was providing backups for the server "from the beginning" of the contract.¹⁹ Thus, as of August 2015, Datto apparently possessed a backup of the server's contents since June 2013.

In response to this finding, PRN employees directed Datto to not delete the saved data and worked with Datto to find a way to move the saved information on Datto's servers back to Secretary Clinton's private server.²⁰ According to documents received by the Committee, it appears that Datto and PRN employees discussed an option to save the data on a USB drive, send the USB drive to PRN, and "then wipe [the data] from the [Datto] cloud."²¹ Despite these communications, it is unclear whether or not this course of action was followed. Additionally, questions still remain as to whether Datto actually transferred the data from its off-site datacenter to the on-site server, what data was backed up, and whether Datto wiped the data after it was transferred.

It also appears that PRN employees were directed by CESC to reduce how much data would be stored in each backup. In August 2015, a PRN employee raised the prospect that the length of the backups was reduced at some point during PRN's time managing the server. In an email to a colleague with the subject line "CESC Datto," the PRN employee asked if it is possible to use Mimecast,²² PRN's email archiving system, to find an old email from CESC directing PRN to reduce the length of Datto's backups. He wrote:

¹⁵ Email from Platte River Networks to Platte River Networks (Aug. 6, 2015) (on file with the Committee on Homeland Security and Governmental Affairs).

¹⁶ Email from Platte River Networks to Datto, Inc. (Aug. 6, 2015) (on file with the Committee on Homeland Security and Governmental Affairs).

¹⁷ *Id.*

¹⁸ *Id.*

¹⁹ Email from Platte River Networks to Platte River Networks (Aug. 7, 2015) (on file with the Committee on Homeland Security and Governmental Affairs).

²⁰ Email from Platte River Networks to Datto, Inc. (Aug. 6, 2015) (on file with the Committee on Homeland Security and Governmental Affairs).

²¹ Email from Platte River Networks to Platte River Networks (Aug. 7, 2015) (on file with the Committee on Homeland Security and Governmental Affairs).

²² PRN used a Mimecast product that allowed PRN to archive employee emails in a cloud-based server and search that archive as needed. See Mimecast, Archiving, Risk & Compliance (last accessed on Sept. 23, 2015) <https://www.mimecast.com/solutions/email-archiving-compliance/>.

Any chance you found an old email with their directive to cut the backup back in Oct-Feb. I know they had you cut it once in Oct-Nov, then again to 30days [sic] in Feb-ish. If we had that email, we are golden. Would Mimecast have archived it by chance? Wondering how we can sneak an email in now after the fact asking them when they told us to cut the backups and have them confirm it for our records. Starting to think this whole thing really is covering up some shaddy shit.... I just think if we have it in writing that they told us to cut the backups, and that we can go public with our statement saying we have had backups since day one, then we were told to trim to 30days [sic], it would make us look a WHOLE LOT better.²³

The State Department formally requested all of Secretary Clinton's records related to her time as Secretary of State on October 28, 2014.²⁴ It is unclear why Secretary Clinton's representatives apparently directed PRN to reduce the backup time period of her emails around the same time period or in the months following the State Department's request.

In order to better understand Datto's role relating to Secretary Clinton's private server, the backup and security capabilities of the private server, and any directives provided to Datto relating to the server, I ask that you please provide the following information and materials:

1. Please produce all documents and communications between or among employees or contractors of Datto and employees of Platte River Networks, Clinton Executive Services Corp. (CESC), or any other party referring or relating to Secretary Clinton's private server or any backup device.
2. Please produce all contracts between Datto and Platte River Networks, CESC, or any other party referring or relating to Secretary Clinton's private server or any backup device.
3. Please produce all invoices, bills, and receipts prepared by Datto or its representatives or agents regarding Secretary Clinton's private server or any backup device.
4. Please produce all helpdesk, service, or support tickets received by Datto from Platte River Networks, CESC, or any other party related to the Datto device used to backup Secretary Clinton's private server.
5. Is Datto authorized to store classified information? Were any Datto employees authorized to view classified information? Please explain. Did Datto's contract

²³ Email from Platte River Networks to Platte River Networks (Aug. 19, 2015) (emphasis added) (on file with the Committee on Homeland Security and Governmental Affairs); *see also* Email from Platte River Networks to Platte River Networks (Aug. 18, 2015) (PRN employee believes CESC direction to reduce the length of time backups were kept "was all phone comm[unication]s") (on file with the Committee on Homeland Security and Governmental Affairs).

²⁴ Letter from Patrick F. Kennedy, Under Secretary, U.S. Department of State, to Cheryl Mills (stamped Nov. 12, 2014) <http://www.archives.gov/press/press-releases/2015/pdf/attachment4-clinton-letter.pdf>.

regarding Secretary Clinton's private server include provisions related to the storing of classified information?

6. Has Datto been contacted by the Federal Bureau of Investigation (FBI) or any other law-enforcement entity regard Secretary Clinton's private server? Has Datto turned over any information, materials, or equipment to the FBI or any other law enforcement entity? Please explain.
7. Information obtained by the Committee suggests that PRN ordered a new Datto device in 2015 "to turn encryption on for the backups and then to power down the old device."²⁵ Please explain the measures taken to ensure the security of data stored on the SIRIS S2000 device, the private cloud, and the Datto Cloud.
 - a. Was the backup data stored on the private cloud encrypted when the device was first installed in 2013?
 - b. Was the backup data stored on the Datto Cloud encrypted?
8. Please explain the process for storing data in the Datto Cloud.
 - a. How long is data retained in the cloud?
 - b. What happens to the data once the required retention period is reached?
 - c. Is the data deleted automatically?
 - d. As mentioned above, CESC requested that the retention period for backups be reduced to 30 days. What information would be lost by reducing the backup retention period to 30 days? Please explain.
9. According to documents received by the Committee, Datto was providing off-site, cloud-based, back-up services for data contained on Secretary Clinton's private server.²⁶
 - a. How much data was stored on Datto's cloud? Please explain.
 - b. Was this data eventually moved elsewhere? If so, where and how was this data moved? If the data was moved from Datto's servers, did Datto retain a copy of that data? If Datto retained a copy, please provide this material to the Committee.
 - c. Please explain what security measures are in place to protect the data stored on Datto's cloud?
 - d. During the time in which Secretary Clinton's private server was backed up on Datto's cloud, did Datto's cloud come under cyberattack? If so, please provide documentation that includes information about the time and date each attack occurred and whether any data was compromised.
 - e. According to documents received by the Committee, Datto was not supposed to be storing data from Secretary Clinton's private server as part of the contract.²⁷ Please explain how and why data was stored on Datto's cloud.

²⁵ Email from Platte River Networks to Platte River Networks (Aug. 18, 2015) (on file with the Committee on Homeland Security and Governmental Affairs).

²⁶ Email from Channel Sales Executive, Datto, Inc., to Platte River Networks (Aug. 6, 2015) (on file with the Committee on Homeland Security and Governmental Affairs).

Mr. Austin McChord
October 5, 2015
Page 6

- f. As mentioned above, Datto employees reviewed why backups to the Datto cloud were occurring.²⁸ Please provide any documentation or correspondence related to what these employees found.

Please provide this information and material as soon as possible, but no later than 5:00pm on October 19, 2015. Additionally, I ask that you please provide the Committee with a staff-level briefing to discuss Datto's role in backing up the server.

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 Government."²⁹ Additionally, S. Res. 73 (114th Congress) authorizes the Committee to examine "the efficiency and economy of operations of all branches and functions of the Government with particular reference to (i) the effectiveness of present national security methods, staffing and processes...."³⁰ For purposes of this request, please refer to the definitions and instructions in the enclosure. To the maximum extent possible, please provide unclassified responses to my questions; should a complete response to any question require that you send me classified information, you may send me that information under separate cover, via the Office of Senate Security.

If you have any questions about this request, or concerns about the instructions or requirements in the enclosure, please contact Scott Wittmann or Mike Lueptow of the Committee staff at (202) 224-4751. Thank you for your prompt attention to this matter.

Sincerely,



Ron Johnson
Chairman

cc: The Honorable Thomas R. Carper
Ranking Member

Enclosure

²⁷ Email from Channel Sales Executive, Datto, Inc., to Platte River Networks (Aug. 6, 2015) (on file with the Committee on Homeland Security and Governmental Affairs).

²⁸ *Id.*

²⁹ S. Rule XXV(k); see also S. Res. 445, 108th Cong. (2004).

³⁰ 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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FD-340 (Rev. 4-11-03)

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Washington Field

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10/23/15

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Receipt Given ☐ Yes

☒ No

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

Total Deleted Page(s) = 65

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Page 43 ~ b7E;
Page 44 ~ b6; b7C; b7E;
Page 45 ~ b7E;
Page 46 ~ b7E;
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Page 48 ~ b6; b7C; b7E;
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1A47

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

H/A - Internet Research

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SSA

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

Research on Donah Name

1A47

b3
b7E

b6
b7C

HRC-2819

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-05-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1451

FD-340 (Rev. 4-11)

File Number

Field Office Acquiring Evidence

WF

Serial # of Originating Document

164

Date Received

4/18/2016

From

~~WAFB~~

(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

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

**FD-597 Receipt for Property
and note containing password**

~~SECRET~~

HRC-2825

b3
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b7C

b1
b3
b7E

LAW OFFICES
Williams & Connolly LLP

KATHERINE M. TURNER

(202) 434-5487

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-05-2016 BY 376J18T80 NSICG



b6

b7C

HRC-2826

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 4/18/2016

item (s) listed below were:

- ☐ Collected/Seized
☒ Received From
☐ Returned To
☐ Released To

(Name) Katherine Turner(Street Address) 725 12th St., N.W.(City) Washington, D.C. 20005

Description of Item (s):

(1) IPAD MINI S/N b6
b7Cb6
b7CReceived By: Printed Name/Title: SA Received From: Printed Name/Title: Katherine M. Turner
William A. Connolly
1249er

(Signature)

b6
b7C

HRC-2827

~~SECRET~~

CLASSIFIED BY: NSICG J76J18780
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-05-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

confirmation from

+ email

~~SECRET~~

HRC-2828

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b7E

[REDACTED] (WF) (FBI)

b6
b7C
b7E

From: [REDACTED]
Sent: Tuesday, June 21, 2016 9:00 AM
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]

This is an automated response. The [REDACTED] address is exclusively for submission of criminal law enforcement requests from an agency in the U.S.

b7E

We request all legal process be submitted through [REDACTED]

b7E

[REDACTED]

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

~~SECRET~~

CLASSIFIED BY NSICG J76318T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 12-05-2016

#53

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

[Redacted]

~~302~~ -

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 173

Date Received 6/23/2016

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

1A53

b1
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b7E

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

MEMO FROM

[Redacted]

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b7E

[Redacted]

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HRC-2859

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1353814-0

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FEDERAL BUREAU OF INVESTIGATION
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FD-340 (Rev. 4-1-82)

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:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One page summary titled "Huma Abedin Clinton
E-mail (huma@clintonemail.com) Analysis"

HRC-2974

Huma Abedin Clinton E-mail (huma@clintonemail.com) Analysis**Key Findings**

- Analysis of two datasets in the FBI's possession revealed approximately 1,539 unique work-related e-mails¹ involving only two parties: hdr22@clintonemail.com and huma@clintonemail.com (hereafter, referred to as "CA party e-mails"). Hillary Clinton's legal team only turned over 32 CA party emails to the State Department in December 2014.
- When conducting their review of the ~60,000 emails, Hillary Clinton's legal team possibly failed to assess the entirety of huma@clintonemail.com (hereafter, "Huma CE") e-mail correspondence with Clinton determine which were work-related. All Huma CE e-mails in the 30,524 e-mail dataset² contained another search term used in the legal team review process (e.g., names and emails of key individuals, "Libya," "Benghazi"), indicating Huma CE and Abedin's name were possibly not used as their own search terms to identify those emails for production.

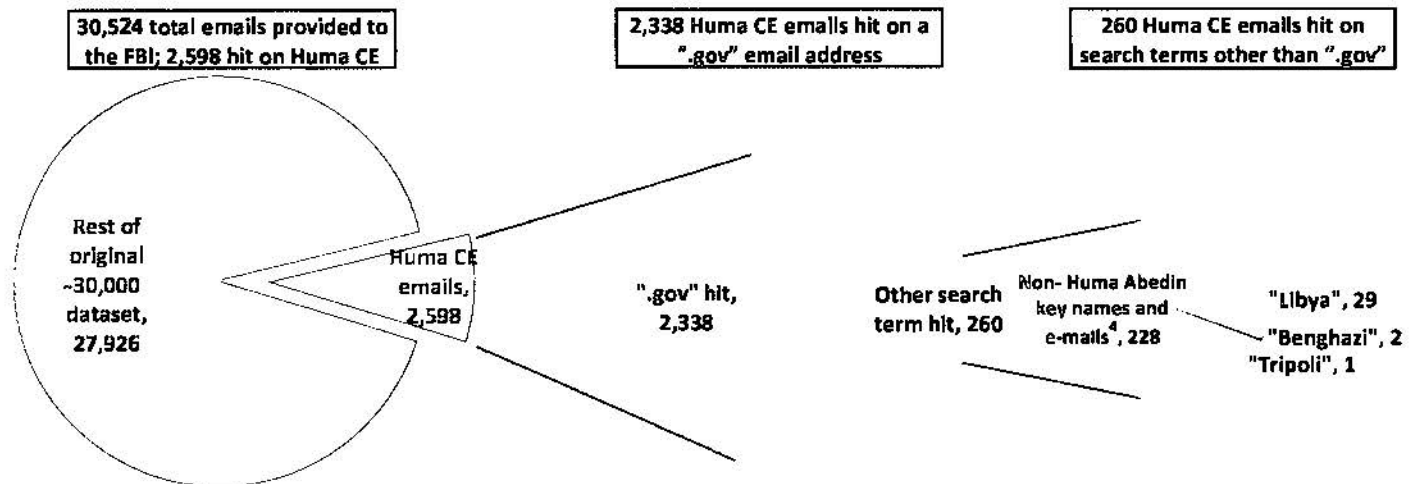
Breakdown of all huma@clintonemail.com E-mails in Original Dataset Provided to the FBI

Note: For taxonomy, emails were counted as individual emails and not by distinct chains

Methodology used by Clinton's legal team to identify 30,524 work-related e-mails from the total ~60,000 emails³:

- All emails containing a ".gov" email address (accounted for over 27,500 of the emails deemed work-related)
- First and last names of over 100 State Department and US government officials, including close aides and staff
- Sort by sender/recipient to identify non-obvious or non-recognizable email addresses, misspellings or other idiosyncrasies
- Key terms, including "Benghazi" and "Libya"

The FBI assesses the 2,598 Huma CE emails in the original dataset were potentially determined to be work-related by Clinton's legal team as follows:

**Breakdown of huma@clintonemail.com E-mails in Additional Datasets Acquired by FBI**

	E-mail Dataset Comparison		
	Original ~30,000	Datto Backups ⁵	Cooper BlackBerry Backups ⁶
Total hdr22@clintonemail.com DoS tenure e-mails in dataset	30,524	16,276	10,613
Unique work-related CA party e-mails ⁷	32	1,085	454

¹ The FBI assessed e-mails to be work-related if they were related to Clinton's official capacity at DoS (e.g., scheduling, travel, call sheets, personnel appointments).

² According to Clinton's campaign website, 30,490 potentially work-related e-mails were provided to DoS on December 5, 2014. On August 6, 2015, Williams & Connolly provided the FBI a .PST file containing 30,524 e-mail messages, which they indicated was a copy of the emails provided to DoS.

³ According to information available on Clinton's campaign website.

⁴ E-mails included in the "Non-Huma Abedin key names and e-mails" group includes the following individuals: Cheryl Mills, Jake Sullivan, [redacted] Monica Hanley, Sidney Blumenthal, [redacted] the original e-mail in the chain did not include Abedin but was included in original 30,524 e-mail dataset).

⁵ This dataset constitutes two backups made by the Datto device on 6/24/13 and 6/29/13 of the Pagliano Exchange Server.

⁶ This dataset constitutes two separate backups Justin Cooper made of Clinton's BlackBerrys on 4/13/09 and 11/26/11.

⁷ "Unique" indicates the FBI reviewed all e-mails in this category to ensure they did not contain duplicates within and across the datasets (i.e., if the same email appeared twice in the Datto Backups and once in the Cooper BlackBerry backups, it was only counted once instead of three times).

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FOI/PA# 1353814-0

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DECLASSIFIED BY: NSICG J37J85T94
ON 05-18-2017

Filing and Security

~~SECRET//NOFORN~~

Derived From: Multiple
Sources
Declassify On: 20401231

Primary Case: [REDACTED] -CART

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

b3
b7E

Serial Number: 1

Serialized: 10/15/2015

Case Information

Subfile: CART

Type: Investigative

Status: Pending

Predication Source: Required

Owning Squad: D5-CD4

Case Managers: [REDACTED]
JONATHAN C. MOFFAb6
b7CCase Participants: KABLE CHARLES H IV
JONATHAN C. MOFFA

[REDACTED]
Robert Allan Jones
COLEMAN RANDALL C
D5-CD4 (SC)
D5-CD4 (QST)

STRZOK PETER P II
[REDACTED]

Case Access: Prohibited to everyone except Case Participants.

Case Summary: (U) (S//NF) FBIHQ, Counterespionage Section, is opening a full investigation based on specific articulated facts provided by an 811 referral from the Inspector General of the Intelligence Community, dated July 6, 2015 regarding the potential compromise of classified information.

Details

Document Title: (U) Subfile Opening Document

Synopsis: (U//~~FOUO~~) Opening of CART Subfile

Details: (U//~~FOUO~~)

To Open a CART Subfile.

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				
Loading Entities...				
Page [] of 1				
No data to display				

Routing

From: WASHINGTON FIELD [Redacted]

Drafted by: [Redacted]

Approved by: [Redacted]

b7E

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b7C

10/26/15
Serial 2

b6
b7c

HRC-2982

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2015

On October 15, 2015, SA [REDACTED] received a compact disk (CD) from FBI OTD containing photographs from a 10/3/2015 search at an Equinix facility in Secaucus, NJ. The CD is enclosed in an attached 1A.

b6
b7C

Investigation on 10/03/2015 at Secaucus, NJ

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

By [REDACTED]

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-2983

10/26/65
Serial 3

~~SECRET//NOFORN~~

DECLASSIFIED BY: NSICG J37385T94
ON 05-18-2017

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2015

To: INVESTIGATIVE ANALYSIS UNIT
OPERATIONAL TECHNOLOGY DIVISION

Attn: SSA [REDACTED]

b6
b7C

To: CART FORENSIC ANALYSIS UNIT
OPERATIONAL TECHNOLOGY DIVISION

Attn: SITS/FE [REDACTED]

From: WASHINGTON FIELD

[REDACTED] WF CART [REDACTED]

b6
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NVRA, [REDACTED]

Contact: [REDACTED]

Approved By: SSA [REDACTED]

b6
b7C

Drafted By: [REDACTED] WFO CART

Case ID #: (S//NF) [REDACTED] - CART (Pending)

b3
b7E

Title: (U) (S//NF) MID-YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (S//NF) To request the assistance of the FBI Operational Technology Division (OTD) Investigative Analysis Unit (IAU) in support of the case [REDACTED]

b3
b7E

~~Classified By: F41M65K83~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

Administrative: (U//FOUO) DO NOT UPLOAD. ENSURE IT IS DISSEMINATED ONLY WITH A NEED TO KNOW AND IS APPROPRIATELY STORED.

Details:

(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
b7E

(S//NF) The writer requests the assistance of the FBI Operational Technology Division (OTD) Investigative Analysis Unit (IAU) to

~~SECRET//NOFORN~~

HRC-2985

conduct intrusion analysis and malware/virus analysis on the following digital evidence in support of case [REDACTED]

b3
b7E

- 1B51: Dell PowerEdge R620 server, Service Tag: GXJWFX1 including device itself and virtual machine files (with memory) located on device

- 1B46: [REDACTED]

b7E

- 1B46: [REDACTED]

- 1B49: [REDACTED]

- 1B# TBD by WFO ECC: Logs and events from CloudJacket IDS device
- 1B52: BlackBerry cell phone
- 1B53: BlackBerry cell phone
- 1B54: iPad Model A1396
- 1B45: Dell PowerEdge 1950 server (Blackberry Enterprise Server), Service Tag: 5Y5XWB1
- 1B3: Dell PowerEdge 2900, S/N: G842PC1
- 1B2: Lenovo ThinkPad T420 PB-YC912
- 1B1: Lexar micron 16 GB thumb drive, 1 Lexar Micron 8 GB thumb drive, 1 Kingston 8 GB DT SE9 thumb drive:
 - o Request for Malware Analysis on these devices
- 1B48: Datto Server 882 barcode C8470FC11M70024 used for system backups (cloud storage device)
- 1B44: Supermicro server, S/N: 002590AFDEBE used for system backups (local storage device)

(U//~~FOUO~~) Forensic images and/or copies of the above media will be provided by the Computer Analysis Response Team (CART) Headquarters (HQ) Forensic Analysis Unit (FAU) in Quantico, Virginia.

(U//~~FOUO~~) [REDACTED]

b7E

(U//~~FOUO~~) Contacts for this lead:

- Case agents: SSA [REDACTED]

SA [REDACTED]

b6
b7C

~~SECRET//NOFORN~~

- WFO CART: IT Specialist/Forensic Examiner (ITS/FE) [REDACTED]
- CART HQ Forensic Analysis Unit: Supervisory ITS/FE [REDACTED]

b6
b7C

LEAD(s):

Set Lead 1: (Action)

OTD DP-IAU

AT OPERATIONAL TECHNOLOGY DIVISION, INVESTIGATIVE
ANALYSIS UNIT

(U//~~FOUO~~) Attention: SSA [REDACTED]
Information provided for action deemed appropriate.

b6
b7C

Set Lead 2: (Action)

OTD DP-FAU

AT OPERATIONAL TECHNOLOGY DIVISION, FORENSIC ANALYSIS
UNIT

(U//~~FOUO~~) Attention: Supervisory IT Specialist/Forensic
Examiner [REDACTED] Information provided for action deemed
appropriate.

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♦♦

~~SECRET//NOFORN~~

HRC-2987

1/13/15
Serial 5

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b7C

HRC-2990

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2015

On October 3, 2015, the following individuals from the Federal Bureau of Investigation (FBI) participated in the execution of an on-site search via consent at Equinix, Incorporated data center "Equinix NY2" at 275 Hartz Way, Secaucus, NJ 07094:

- [redacted] Supervisory Special Agent (SSA), FBI Washington Field Office (WFO)
- [redacted] Special Agent (SA), FBI WFO
- [redacted] Attorney, FBI Office of General Counsel
- [redacted] Information Technology Specialist (ITS)/Forensic Examiner (FE) and Technical Program Manager, FBI Operational Technology Division (OTD)
- [redacted] Computer Scientist (CS), FBI OTD
- [redacted] ITS/FE, FBI WFO Computer Analysis Response Team (CART)

b6
b7C

The following individuals were also present:

- [redacted] Vestigant LLC
- Katherine M. Turner, Esquire, Williams & Connolly LLP
- [redacted] Project Manager, Platte River Networks (PRN)

b6
b7C

Summary:

The assistance of OTD and CART personnel was requested to support the search and seizure of digital evidence during the execution of a Consent to Search at the location referenced above on October 3, 2015.

Case reference: Case File Number [redacted]
CART Submission ID: 164461
CART Service Request ID: 75561

b3
b7E

Specimens:

The following computer-related equipment related to the PRN client "CESC" was located in the Equinix data center "Equinix NY2" within cage number 00260, cabinet number 205, hereafter referred to as the "CESC cabinet: "

Investigation on 10/03/2015 at Secaucus, NJ

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

b3
b7E

By ITS/FE [redacted]

ITS/FE [redacted]

CS [redacted]

SA [redacted]

b6
b7C

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HRC-2991

Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 3, 2015, On 11/06/2015, Page 2

1. **PRN Server:** A Dell PowerEdge R620 server, Service Tag: GXJWFX1, powered on.
2. **BlackBerry Enterprise Server:** A Dell PowerEdge 1950 server, Service Tag: 5YSXWB1, Express Service Code 12988372429, powered off.
3. **Seagate Desktop USB external drive:** A Seagate Desktop 1.0 TB Universal Serial Bus (USB) external drive, Serial Number (S/N): 2GHJ026M, plugged in to the PRN Server.
4. **Cisco NAS:** A Cisco 324 Smart Storage Network Attached Storage (NAS) Device, S/N: QNP14150082, plugged into Switch 1 and Switch 2.
5. **Datto Server:** A Supermicro 2U (2 rack unit) server, Model: S2000, S/N: 002590AFDEBE, Invoice: 482547, used for Datto backups, powered on.
6. **CloudJacket Intrusion Detection System (IDS):** Cloud Jacket intrusion detection system, powered on.
7. **Firewall 1:** Fortinet Fortigate 80C Security Appliance firewall, located on top, powered on.
8. **Firewall 2:** Fortinet Fortigate 80C Security Appliance firewall, located on bottom, powered on.
9. **Switch 1:** PowerConnect 2824 network switch, located on top, powered on.
10. **Switch 2:** PowerConnect 2824 network switch, located on bottom, powered on.

Details:

At 8:12 AM, the individuals above entered the building at 275 Hartz Way, Secaucus, NJ 07094. Individuals received visitor badges at the front office and entered the lobby area of the Equinix NY2 data center at approximately 8:22 AM. At approximately 8:24 AM, [REDACTED] escorted the individuals above to cage number 00260 and entered his credentials (biometric and pincode authentication) to open the cage and cabinet number 205 located within the cage where the computer equipment was stored. At 8:29 AM, the individuals above exited cabinet number 00260 to return to the lobby area of the building and begin the collection of data.

b6
b7C

At approximately 8:45 AM, [REDACTED] logged into the PRN Server [REDACTED]

b6
b7C
b7E

[REDACTED] using the username "prnadmin" and the password [REDACTED]

[REDACTED] All work performed related to the collection and capture of data from the

PRN Server was done from [REDACTED]

b7E

[REDACTED] started a new Microsoft Word document entitled "On-site Visit" on his laptop and captured screen shots [REDACTED] information and datastores. This document was continually updated throughout the collection process to save information on settings, passwords, and configuration

b6
b7C
b7E

Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 3, 2015, On 11/06/2015, Page 3

data for the network and storage environment. At the end of the collection process, the document was saved [REDACTED]

b7E

At approximately 8:55 AM, FBI OTD and CART personnel re-entered the “CESC cabinet” and

b6
b7C
b7E

b6
b7C
b7E

[REDACTED] were saved to an Adobe Portable Document Format (PDF) document

[REDACTED] the Backup Retention policy was set to 2 months and the Backup Schedule was set to every hour. While on site, after consultation with the investigative team, the search team was advised to assist PRN [REDACTED]

[REDACTED] Working under the direction of

b6
b7C
b7E

The BlackBerry Enterprise Server, Seagate Desktop USB external drive, and the Datto Server were removed from the PRN cage and cabinet and brought to the Equinix NY2 lobby area for seizure.

Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 3, 2015, On 11/06/2015, Page 4

At 7:10 PM, the search team exited the Equinix NY2 data center.

Disposition of Evidence:

At 7:03 PM, the following specimens were provided to the seizing agent, SA [redacted] for storage and subsequent transport to the FBI WFO Evidence Control Center:

b6
b7C

b7E

1. [redacted]
2. Dell PowerEdge 1950 (BlackBerry Enterprise Server)
3. Seagate Desktop USB external drive
4. Supermicro SIRIS S2000 Server (Datto Server)

Derivative Evidence:

b7E

1. [redacted]

u/13/15
Serial 6

b6
b7c

HRC-2995

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2015

On October 8, 2015, the following individuals from the Federal Bureau of Investigation (FBI) participated in the execution of an on-site search via consent at Equinix, Incorporated data center "Equinix NY2" at 275 Hartz Way, Secaucus, NJ 07094:

- [REDACTED] Special Agent (SA), FBI Washington Field Office (WFO)
- [REDACTED] SA, FBI WFO
- [REDACTED] Computer Scientist (CS), FBI OTD
- [REDACTED] ITS/FE, FBI WFO Computer Analysis Response Team (CART)

b6
b7C

The following individuals were also present:

- [REDACTED] Vestigant LLC
- Katherine M. Turner, Esquire, Williams & Connolly LLP
- [REDACTED] Project Manager, Platte River Networks (PRN)

b6
b7C

Summary:

The assistance of OTD and CART personnel was requested to support the search and seizure of digital evidence during the execution of a Consent to Search at the location referenced above on October 8, 2015.

Case reference: Case File Number: [REDACTED]

CART Submission ID: 164462

CART Service Request ID: 75562

b3
b7E

Specimens:

The following computer-related equipment related to the PRN client "CESC" was located in the Equinix data center "Equinix NY2" within cage number 00260, cabinet number 205, hereafter referred to as the "CESC cabinet: "

1. **PRN Server:** A Dell PowerEdge R620 server, Service Tag: GXJWFX1, powered on. The server was running the following Virtual Machines (VM) in the powered-on state:

Investigation on 10/08/2015 at Secaucus, NJ

File # [REDACTED] CART- 6 Date dictated N/A

b3
b7E

By ITS/FE [REDACTED]

b6
b7C

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HRC-2996

Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 8, 2015, On 11/06/2015, Page 2

- a. CESC-PRN: ESXi Host server for the “CESC” network. Microsoft Windows Server 2008 R2.
 - b. CESC-DC01: Domain Controller for the “CESC” network.
 - c. CESC-EXCH01: Exchange server for the “CESC” network. Microsoft Exchange 2010.
 - d. CLNTINETBB: BlackBerry Enterprise Server (BES) for the “CESC” network.
 - e. vCenter: Centralized management for virtual machines and the virtual server environment.
2. **Cisco NAS**: A Cisco 324 Smart Storage Network Attached Storage (NAS) Device, S/N: QNP14150082.
 3. **CloudJacket Intrusion Detection System (IDS)**: Cloud Jacket intrusion detection system, powered on.
 4. **Firewall 1**: Fortinet Fortigate 80C Security Appliance firewall, located on top, powered on.
 5. **Firewall 2**: Fortinet Fortigate 80C Security Appliance firewall, located on bottom, powered on.
 6. **Switch 1**: PowerConnect 2824 network switch, located on top, powered on.
 7. **Switch 2**: PowerConnect 2824 network switch, located on bottom, powered on.

Details:

At 10:20 AM, the individuals above, except Mrs. Turner, entered the building at 275 Hartz Way, Secaucus, NJ 07094. Individuals received visitor badges at the front office and entered the lobby area of the Equinix NY2 data center at approximately 10:22 AM to wait for further instruction from the investigative team and Mrs. Turner. At approximately 12:20 PM, the individuals exited the data center.

At approximately 2:51 PM, [redacted] escorted the individuals to the lobby [redacted]

b6
b7C
b7E

Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ—October 8, 2015, On 11/06/2015, Page 3b6
b7C
b7E

At approximately 6:36 PM, [] shut down the Cisco NAS. At approximately 6:48 PM, [] shut down the physical PRN Server and unplugged it from the network. The PRN Server and Cisco NAS were removed from the CESC cabinet and cage and brought to the Equinix NY2 lobby area for seizure.

b6
b7C

At 9:00 PM, the search team exited the Equinix NY2 data center.

Disposition of Evidence:

At approximately 6:50 PM, the following specimens were provided to the seizing agent, SA [] for storage and subsequent transport to the FBI WFO Evidence Control Center:

b6
b7C

1. []
2. Cisco NAS
3. PRN Server

b7E

Derivative Evidence:

1. []

b7E

1/7/16
Serial 8

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/2016

In an email dated January 4, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided the following documents to Supervisory Special Agents (SSA) [redacted] and [redacted] of the FBI Cyber Division [redacted] Cyber Threat Analyst, National Cyber Investigative Joint Task Force (NCIJTF) Office of Analytical Assessments (OAA), and [redacted] Information Technology Specialist, Investigative Analysis Unit, Operational Technology Division:

b6
b7C

- 1) [redacted]
- 2) [redacted] for further analysis
by the Cyber Division.

b7E

b7E

The attachments were burned to a CD and are included in a 1A envelope along with a copy of the email dated January 4, 2016.

Investigation on 1/4/2016 at Washington, DC

File # [redacted] CART-8 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

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HRC-3002

11/14/16
serial 9

b6
b7C

HRC-3003

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/2016

In an email dated January 12, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided the following document to Supervisory Special Agents (SSA) [redacted] and [redacted] of the FBI Cyber Division, SA [redacted] of the FBI Chicago Field Office, and [redacted] Cyber Threat Analyst, National Cyber Investigative Joint Task Force (NCIJTF) in reference to Serial 8 [redacted] (CART):

b3
b6
b7C
b7E

[redacted]

b7E

The file was burned to a CD and is included in a 1A envelope.

Reference Document: Serial 8 [redacted] (CART)

b3
b7E

Investigation on 1/12/2016 at Washington, DC

File # [redacted] CART - 9 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

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HRC-3004

2/12/16
serial 10

~~SECRET~~

b6
b7C

HRC-3005

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-12-2017

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

-1-

FEDERAL BUREAU OF INVESTIGATION

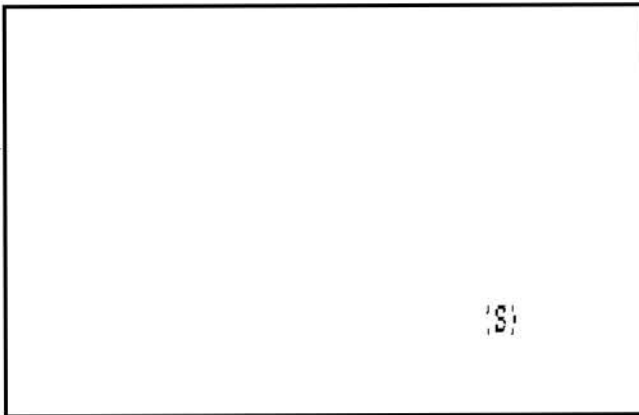
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date of transcription 2/8/2016

On February 4, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)



b1
b3
b6
b7C
b7E

The documents above, identified by review case name, contain [redacted]

b7E

[redacted] The DVD containing the files above is enclosed in a 1A envelope for inclusion in the case file.

Investigation on 2/4/2016 at Washington, DC

File # [redacted] CART 40 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

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HRC-3006

~~SECRET~~

1/26/16
Serial 11

HRC-3007

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

On February 24, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following document to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

1 [redacted]

b3
b6
b7C
b7E

The document above, identified by the review case name [redacted] contains [redacted] The DVD containing the file above is enclosed in a 1A envelope for inclusion in the case file.

Investigation on 2/24/2016 at Washington, DC

File # [redacted] CART- 11 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

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HRC-3008

3/4/16
Serial 12

b6
b7C

HRC-3009

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/2016

On February 29, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided the following document to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

- [redacted]

b3
b7E

The document above contains [redacted] and referenced in evidence item 1B67.

On March 4, 2016, ITS/FE [redacted] provided the following document to SA [redacted] for additional analysis:

b6
b7C

- [redacted]

b3
b7E

The document above contains [redacted]
[redacted]
[redacted] which was provided to the FBI on March 2, 2016.

Two (2) DVDs containing the files above are enclosed in a 1A envelope for inclusion in the case file.

Serial 13?

Investigation on 3/4/2016 at Washington, DC

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

b3
b7E

By ITS/FE

b6
b7C

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HRC-3010

3/28/16
Serial 14

b6
b7C

HRC-3011

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

On March 28, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

1)
2)
3)

[redacted]

b6
b7C
b7E

The documents above contain [redacted] from evidence item 1B42, which is documented in Serial number 102 in the case file. The DVD containing the files above is enclosed in a 1A envelope for inclusion in the case file.

b6
b7C
b7E

Investigation on 3/28/2016 at Washington, DC

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

b3
b7E

By ITS/FE [redacted]

b6
b7C

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HRC-3012

5/2/16
Serial 15.

HRC-3013

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/2016

On April 4, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

1.

2.

3.

4.

5.

6.

b7E

On April 13, 2016, ITS/FE [redacted] provided a DVD containing the following documents to Intelligence Analyst [redacted] for additional analysis:

b6
b7C
b7E

1.

Investigation on 4/19/2016 at Washington, DC

File # [redacted]-CART-15 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

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HRC-3014

Continuation of FD-302 of , On 04/19/2016, Page 2

b7E

b7E

2.

3.

On April 19, 2016, ITS/FE provided a DVD containing the following documents to Intelligence Analyst for additional analysis:

b6

b7C

1.

b7E

Continuation of FD-302 of , On 04/19/2016, Page 3

b7E

b7E

2.

3.

Three (3) DVDs containing the files above are enclosed in a 1A envelope for inclusion in the case file.

5/12/16
Serial 16

b6
b7c

HRC-3017

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2016

On May 9, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Intelligence Analyst [redacted] for additional analysis:

b6
b7C

1.

[redacted]

b7E

A DVD containing the files referenced above is enclosed in a 1A envelope for inclusion in the case file.

Investigation on 05/09/2016 at Washington, DC

File # [redacted] CART # 16 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

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HRC-3018

5/23/16
Serial 17

b6
b7C

HRC-3019

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/13/2016

On May 13, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Intelligence Analyst [redacted] and Special Agent [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

1.

2.

3.

[Redacted area containing list items 1, 2, and 3]

b7E

Two (2) DVDs containing the files referenced above are enclosed in a 1A envelope for inclusion in the case file.

Investigation on 05/13/2016 at Washington, DC

File # [redacted] CART 17 Date dictated N/A

By ITS/FE [redacted]

b3
b7E
b6
b7C

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HRC-3020

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

Total Deleted Page(s) = 15
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 10 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b6; b7C; b7E;
Page 16 ~ b3; b6; b7C; b7E;
Page 17 ~ b3; b6; b7C; b7E;
Page 18 ~ b3; b6; b7C; b7E;
Page 19 ~ b3; b6; b7C; b7E;
Page 21 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7E;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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:

MIDYEAR EXAM

Reference:

Equinix Search Photographs

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

CD containing photographs from 10-3-15

Search conducted @ Equinix in Secaucus NJ

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

File Number

1A2

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

3

Date Received

10/20/2015

From

ITS/FE

(Name of Contributor or Other Source)

b6
b7C

(Address)

(City and State)

By

ITS/FE

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;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

EC: Request Assistance from IAU

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

☐

copy of

Email Attachment dated October 20, 2015

b6
b7C

1A2

HRC-3022

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, October 20, 2015 2:50 PM
To: [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (WF) (FBI)
Subject: EC requesting assistance from IAU--- ~~SECRET~~ --- ~~SECRET/NOFORN~~

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET/NOFORN~~

~~Classified By: F41M65K83~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

=====
TRANSITORY RECORD

[REDACTED]
Per our discussion, please find the attachment detailing the lead to IAU.

b6
b7C

Here is the contact information for the filter team:

- SA [REDACTED]
- [REDACTED]

b6
b7C

[REDACTED]
A lead has been set for CART FAU as well for the copies of the media per the attachment.

b6
b7C

Please let me know if you have any questions.

Thanks.

[REDACTED]

b6
b7C



IAU_EC_Oct20_20
15.docx

=====
Classification: ~~SECRET/NOFORN~~

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

File Number

[Redacted]

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

5

Date Received

10/3/2015

From

ITS/FE

(Name)

[Redacted]

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

Title:

MID-YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

CART Submission ID: 164461

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

CART search notes - 10/3/15 - 16 pages

1A4

HRC-3026

① Case# 00260 " Cabinet# 205 Pincode + Biometrics to enter cabinet cage
Pincode to enter cabinet

10/3/15

8:45am

[redacted]

logged in

[redacted]

to PDU Server

[redacted]

captured screen shots

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-09-2017 BY J76J18T80 NSICG

Saved to Word doc on desktop

[redacted]

8:50am -

[redacted]

Saved to text file

[redacted]

Reentered cage @ 8:55am - Cabinet 205. Code access to cabinet
Bottom - misc equipment and cables

[redacted]

[redacted]

[redacted]

HRC-3027



Suppression ID: [redacted]
[redacted]
[redacted]

Page 1 of 16

10/3/15

b6
b7C

b6
b7C
b7E

b6
b7C
b7E

b7E

b6
b7C
b7E

b7E

b3
b6
b7C
b7E

(3)

b6
b7C
b7E

Username:
prnadmin
Password:
Saved to Word doc

b6
b7C
b7E

HRC-3029

b3
b6
b7C
b7E



Submit
Initials

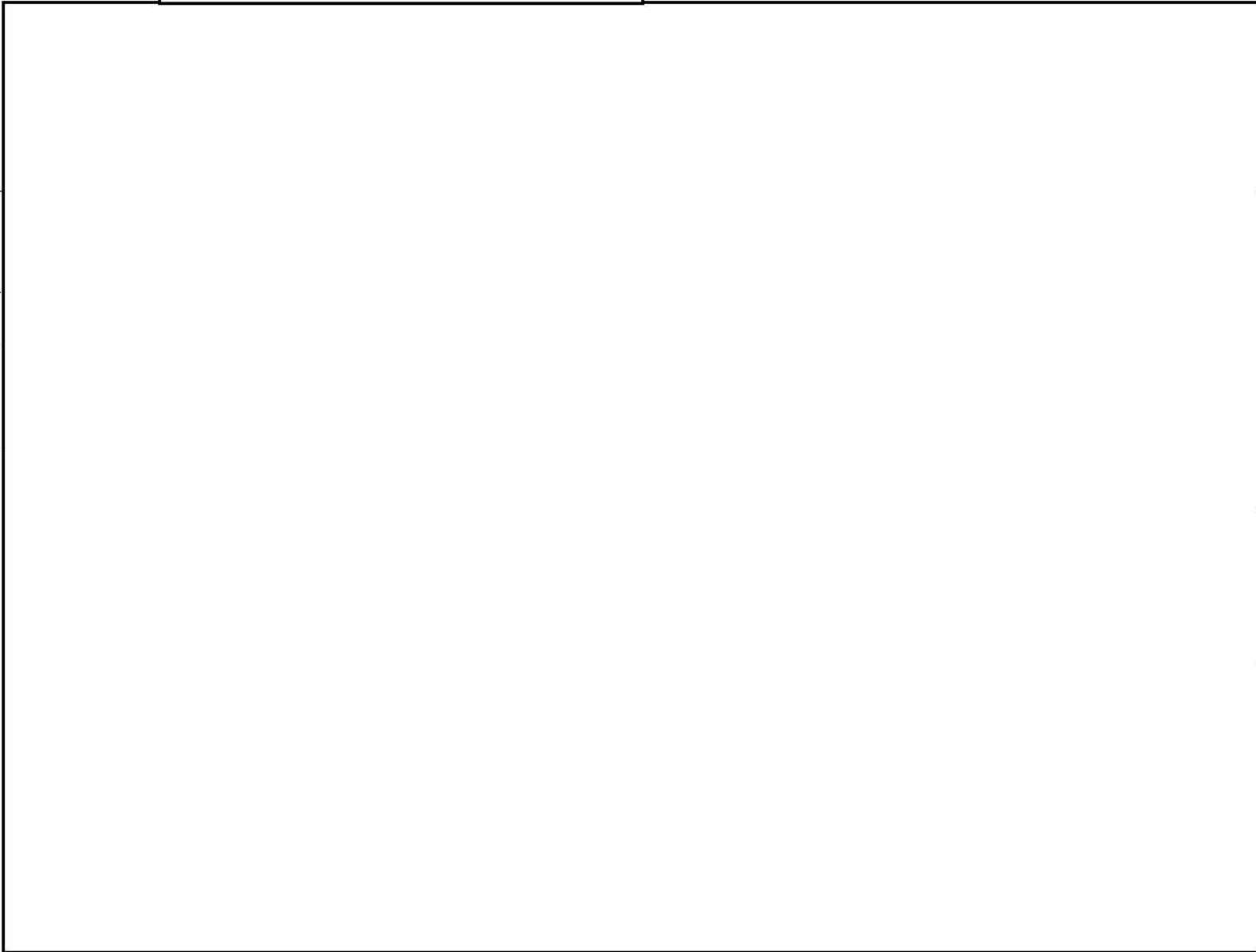
Page 3 of 16

10/5/15

(6)

10/3/15

b6
b7C
b7E



[Redacted]

- Saved as PDF

[Redacted]

b6
b7C
b7E

[Redacted]

Backup Retention set to 2 months

Backup Schedule set to every hr (per [Redacted])

b6
b7C

HRC-3032

b3
b6
b7C
b7E



Submission ID: [Redacted]
[Redacted]

(12)

b3
b6
b7C
b7E



Submission ID: 184461
Initial: [redacted] 10/15/15
Page 12 of 16

b6
b7C
b7E

10/15/15

3:15 PM

[redacted] removed from rack and [redacted] hooked Seagate USB external drive to SA [redacted]

3:16 PM

[redacted] removed Dell PowerEdge 1950 BES server from rack

Received Seagate USB external drive power cord and console cable from [redacted]

Approx 3:18 PM - Exited cage and brought Seagate external drive and Dell PowerEdge 1950 BES server to lobby area.

[redacted] BES, Dell PowerEdge 1950 (S/N SYSXWB4 [redacted])

[redacted] Seagate external USB Drive

- 1TB, S/N ~~ZG415026M~~ [redacted]

2G-H J026M

PIN [redacted]

- Seagate Desktop External Drive

- 1000 GB

- with power cord

b6
b7C
b7E

(14)

10/3/15

According to [redacted] Datto service was mainly set up by [redacted]
Off-site backup [redacted] couldn't recall when offsite backup
was last used. Estimated around June 2014

b6
b7C
b7E

[redacted] didn't have much visibility into the Datto setup or service.

~ 5:58PM

[redacted] removed Datto backup device.

b6
b7C
b7E

[redacted] assisted [redacted]

taking device out of rack

@ 6:00PM

At 6:33PM

Collected by the seizing agent SA [redacted]

b6
b7C
b7E

HRC-3040

b3
b6
b7C
b7E



[redacted]
[redacted]
[redacted]
10/3/15 Page 14 of 16

10/3/15

Physical Rack Layout

[Redacted] Firewall 1

[Redacted] Firewall 2

[Redacted] Cloud Jacket

[Redacted] Switch 1

[Redacted] Switch 2

[Redacted] PRN Server

Seagate USB
External HDD

[Redacted] - Cisco NAS device (old Cisco NAS)

[Redacted] Dell PowerEdge 1950 (old BES)

[Redacted] Datto Backup Device

HRC-3041

b3
b6
b7C
b7E



Submission Date



CESC

Nyz

b7C

8:12A Entry into building @ front desk

8:22 - Entry into lounge

8:24 - Cage 260

8:25 - Cabinet 205

8:29 exit cage 260 - to lobby
to get equipment

8:55 return Cage 260 / Cab 205

~~8:55 return to equipment~~~~8:55 return to equipment
Datto server @ bottom not removed
8:55 return to BCS sector~~

Katherine Turner

9:32 - return to lobby

1950 Server

DATTO

~~Seagate~~ Ex 40

#1 DEL Power Edge 1950

Service tag 5YSXWB1

Express Service Code 12988372429

#2 Seagate Desktop external drive 1,000 GB

Serial # 2GHJ0216M

Power Supply & USB cable

#3 Datto Server Supermicro 2U Server Model S2000

Serial # 0025 90AFDEBE

Invoice 482547

b3
b6
b7C
b7E

Supra

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

File Number

1A5
[Redacted]

- CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

6

Date Received

10/8/2015

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

Title:

MID-YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

CART Submission ID: 164462

(Communication Enclosing Material)

Description:

☒ Original notes re interview

[Redacted]

b6
b7C

CART Search notes from 10/8/2015 - 5 pages

1A5

HRC-3043

①



Submit
Initials

Page 1 of 5

b3
b6
b7C
b7E

10/8/15 10:20 AM Entered building. Received visitor passes.
[redacted] escorted team back to lobby 10:22 AM

Entry

(CS FBI)

b6
b7C

(PRN)

(SA FBI)

(CART FBI)

(SA FBI)

~12:20 PM Leave datacenter

2:51 PM

Entered lobby with [redacted]

b6
b7C

2:54 PM

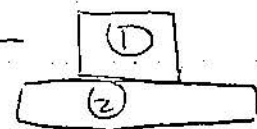
Entered cage & cabinet 205
00260

① S/N: QNP14150082 ←

① Cisco Smart Storage NSS324

② Service Tag: GXJWFX1 ←

② Dell PowerEdge R620



Express Service Code: 36857327509

3:03 PM

Exited cage to return to lobby

b6
b7C
b7E

(4)

10/8/15



Sub [redacted]
Initial [redacted] 11/6/15

b3
b6
b7C
b7E

[redacted]

b6
b7C
b7E

[redacted]

[redacted]

[redacted]

~ 6:36 PM

[redacted]

shut down Cisco NAS

[redacted]

6:48 PM

[redacted]

Shut down [redacted] PRN Server

[redacted]

unplugged network connection HRC-3047

[redacted]

~ 6:50 PM

~ 6:53 PM

Removed PRN Server and Cisco NAS from rack
Exited cage to return to lobby



64462
11/6/15

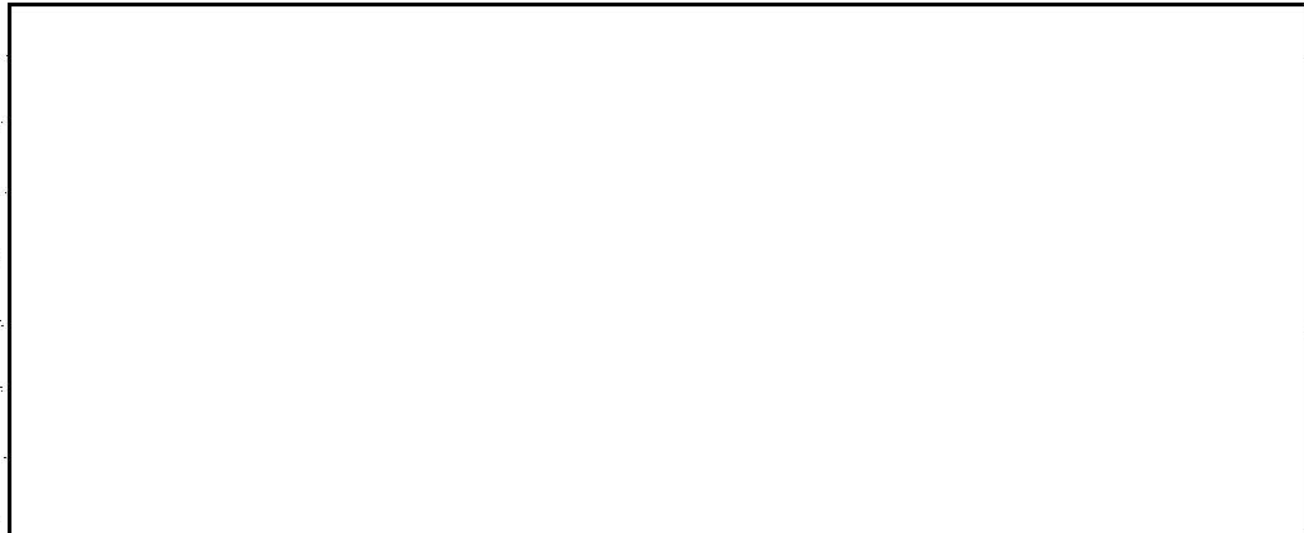
Page 5 of 5

b3
b6
b7C
b7E

5

10/8/15

b6
b7C
b7E



b6
b7C

9:00 PM Exited data center



HRC-3048

1A6

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

File Number

[Redacted]

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

6

Date Received

10/8/2015

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 (c)
Federal Rules of Criminal Procedure

☐

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

Title:

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

b6
b7C

CD containing photos from search on 10/8/2015

1A6

~~SECRET//NOFORN~~

1A8

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

File Number

[Redacted]

- CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

8

Date Received

1/4/2016

From

ITS/FE

(No)

[Redacted]

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)~~ MID YER EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview

[Redacted]

b6
b7C

(U) ~~(S//NF)~~ 1) Copy of email to IAU and CYD dated 1/4/2016

(U) ~~(S//NF)~~ 2) CD containing copies of attachments to email
dated 1/4/2016

~~SECRET//NOFORN~~

1A8

HRC-3052

~~SECRET~~

CLASSIFIED BY NSICG J76318T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-12-2017

b6
b7C

[redacted] (WF) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted] (WF) (FBI)
Sent: Monday, January 04, 2016 3:31 PM
To: [redacted] (CyD) (FBI); [redacted] (CYD) (FBI); [redacted]
Cc: [redacted] (CD)(CON); [redacted] (OTD)(CON); [redacted] (WF) (FBI); [redacted] (CD) (FBI); [redacted]
Subject: [redacted] (WF) (FBI) for analysis - 1/4/16 --- ~~SECRET//NOFORN~~ ---

b7E

SentinelCaseId: NON-RECORD

Classification: ~~SECRET//NOFORN~~

~~Classified By: F41M65K83
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

[redacted]
Per our discussion last week, attached are the following documents:

b6
b7C

- 1) [redacted]
[redacted] Please note the 4- to 5-digit number (--- xxxxx) above each entry.
This number corresponds to the item number in the CART review system and will help us track the item back to [redacted] if needed.

b7E

- 2) [redacted] (S)

b1
b3
b6
b7C
b7E

As always, please let me know if you have any questions.

Thanks,

b6
b7C



b7E

=====
Classification: ~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET//NOFORN~~

1A9

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

File Number

[Redacted]

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

9

Date Received

1/12/2016

From

ITS/FE

[Redacted]

(Name of Contributor/Source)

b6
b7C

FBI WFO

(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)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SEM)

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

b6
b7C

(U) ~~(S//NF)~~ DVD containing copy of Spreadsheet containing

[Redacted]

from 1/12/2016

b7E

1A9

~~SECRET//NOFORN~~

HRC-3054

~~SECRET//NOFORN~~

1A10

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

File Number

[Redacted]

CART

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

10

Date Received

2/4/2016

From

ITS/FE

[Redacted]

FBI - WFO

(Address)

(City and State)

By

ITS/FE

[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

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

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re-interview of

[Redacted]

DVD CD containing

[Redacted]

identified as of 2/4/16 for additional analysis

~~SECRET//NOFORN~~

HRC-3055

~~SECRET//NOFORN~~

1A11

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

File Number

[Redacted]

- CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

11

Date Received

2/24/2016

From

ITS/FE

[Redacted]

(Name)

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)~~ MIDYEAR EXAM,
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

DVD containing

[Redacted]

[Redacted]

obtained 2/24/2016, for additional cyber analysis.

b6
b7C

b3
b6
b7C
b7E

1A11

~~SECRET//NOFORN~~

HRC-3056

~~SECRET//NOFORN~~

1A12

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

File Number

[Redacted]

-CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

12

Date Received

3/4/2016

From

ITS/FE

[Redacted]

b6
b7C

WFO

(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)~~ MIDYEAR EXAM,
MISHANDLING OF CLASSIFIED,
UNKNOWN SUBJECT OR COUNTRY,
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C
b7E

1) DVD containing

[Redacted]

2) DVD containing

[Redacted]

received by FBI on 3/2/2016

1A12

~~SECRET//NOFORN~~

HRC-3057

~~SECRET//NOFORN~~

1A13

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

File Number

[Redacted]

-CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

3/28/2016

From

ITS/FE

(Name of Contributor)

[Redacted]

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)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

Serial number 102 - 1B42

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

DVD containing

[Redacted]

from evidence

Item 1B42 (Serial number 102)

b6
b7C
b7E

1A13

~~SECRET//NOFORN~~

HRC-3058

~~SECRET//NOFORN~~

1A14

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

File Number

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

15

Date Received

4/15/2016

From

ITS/FE

(Name of Contributor)

b6
b7C

(Address)

(City and State)

By

ITS/FE

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

1A14

(X) MIDYEAR EXAM,
MISHANDLING OF CLASSIFIED,
UNKNOWN SUBJECT OR COUNTRY,
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

① DVD containing

② DVD containing

for dates of interest,

③ DVD containing

~~SECRET//NOFORN~~

b6
b7C

b7E

HRC-3059

15

~~SECRET/NOFORN~~

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

File Number

[Redacted]

- CART

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

16

Date Received

5/9/2016

From

ITS/FE

(N)

[Redacted]

(Address)

(City and State)

By

ITS/FE

[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

1A15

(U)

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

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

DVD containing

[Redacted]

~~SECRET/NOFORN~~

HRC-3060

#116

~~SECRET//NOFORN~~

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

File Number

[Redacted]

-CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

17

Date Received

5/13/2016

From

ITS/FE

[Redacted]

b6
b7C

WFO

(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

1A16

(U) (~~SECRET~~) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted]

[Redacted]

b6
b7C
b7E

1) DVD containing

[Redacted]

[Redacted]

for additional analysis

2) DVD contains

[Redacted]

[Redacted]

for additional CYD analysis

~~SECRET//NOFORN~~

HRC-3061

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

Total Deleted Page(s) = 6
Page 96 ~ b3; b6; b7C; b7E;
Page 97 ~ b3; b6; b7C; b7E;
Page 98 ~ b3; b6; b7C; b7E;
Page 99 ~ b3; b6; b7C; b7E;
Page 100 ~ b3; b6; b7C; b7E;
Page 101 ~ b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Grand Jury Subfile Opening Document**Date:** 08/27/2015**From:** LOS ANGELES

LA-CI-7 (SSA [redacted])

Contact: [redacted]b6
b7C**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** [redacted]

-GJ-

(U) (S//NF) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)b3
b7E**Synopsis:** (U) To open a GJ subfile to serve as a repository for Grand Jury related material.~~Reason: 1.4(c)~~~~Derived From: Multiple
Sources~~~~Declassify On: 20401231~~**Details:**

This document shall serve as opening communication for:

[redacted]-GJ

b3
b7E~~SECRET//NOFORN~~

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/27/2015

On August 27, 2015, Special Agent [redacted] telephonically contacted Assistant United States Attorney [redacted] of the Eastern District of Virginia, who provided that he physically served a subpoena to [redacted]
[redacted]

b3
b6
b7C
b7E

The subpoena was accepted by [redacted]
[redacted] telephone number [redacted] on behalf of [redacted]

b3
b6
b7C
b7E

Investigation on 08/27/2015 at Washington, DC

File # [redacted] - GJ - 2 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-3063

9/1/15
Serial 3

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED]
Sent: Friday, August 28, 2015 8:16 PM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED] (USAAVE)
Subject: RE: [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

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.

We ask that you submit all future legal process through [REDACTED]
[REDACTED] Alternatively, we will accept
legal process served via email to [REDACTED]

b3
b7E

Regards,

b3
b7E

b3
b6
b7C
b7E

[REDACTED]
From: [REDACTED] (RO) (FBI)
Sent: Monday, August 31, 2015 10:19 AM
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI);
[REDACTED] (WF) (FBI)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Monday, August 31, 2015 10:05 AM
To: [REDACTED] (RO) (FBI)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

From: [REDACTED] (USAVAE)
Sent: Monday, August 31, 2015 9:32 AM
To: [REDACTED] (USAVAE)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

FYI

From: [REDACTED]
Sent: Friday, August 28, 2015 8:16 PM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED] (USAVAE)
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.

We ask that you submit all future legal process through [REDACTED]
[REDACTED] Alternatively, we will accept
legal process served via email to [REDACTED]

b3
b7E

Regards,
[REDACTED]

b3
b7E

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

(U) ~~(S)~~ Event Title: ~~(S)~~ Mid Year Exam

Date: 09/08/2015

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED]

GJ-4

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

b3
b7E

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

(U) Collected From: ~~(S)~~ Subpoena Return

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type

1B General

Description

(U)

~~(S)~~

Collected On: 09/08/2015

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Location Area: NA

Specific Location: NA

b3
b7E

b6
b7C

♦♦

~~SECRET//NOFORN~~

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HRC-3067

9/9/15
Serial 5

b6
b7C

HRC-3068

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2015

(U//~~FOUO~~) [redacted] issued in the United States District Court for the Eastern District of Virginia on [redacted] was served on [redacted] by email at [redacted]. Immediately following the email described above, the writer received an automated response from [redacted] acknowledging the contact. At 4:09 PM on August 31, 2015 [redacted] requested a soft copy of the legal process. The writer responded on September 01, 2015 with a .txt file containing only [redacted] from the preservation letter.

b3
b6
b7C
b7E

(U//~~FOUO~~) A copy of [redacted] and emails described above are attached to this communication in an FD-340.

b3
b7EInvestigation on 08/31/2015 at Washington, DCFile # [redacted]-GJ - 5 Date dictated 09/02/2015by SA [redacted]09/08/2015b3
b7E
b6
b7C

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9/9/65
Serial 6

b6
b7C

HRC-3070

UNCLASSIFIED//~~FOUO~~

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HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2015

(U//~~FOUO~~) At 4:43 PM on September 01, 2015, the United States Attorney's Office in the Eastern District of Virginia notified the FBI subpoenas were served to [REDACTED] A copy of the notification and the subpoenas are attached to this communication in an FD-340.

b3
b7E

Investigation on 09/01/2015 at Washington, DC

File # [REDACTED] GJ - 6 Date dictated 09/03/2015

b3
b7E

by SA [REDACTED] [REDACTED] 09/08/2015

b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3071

9/9/15
Serial 7

b6
b7C

HRC-3072

UNCLASSIFIED//~~FOUO~~

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HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) At 2:35 PM on September 08, 2015, the United States Attorney's Office in the Eastern District of Virginia notified the FBI subpoenas were served to [REDACTED]

[REDACTED] A copy of the notification and the subpoenas are attached to this communication in an FD-340.

b3
b7E

Investigation on 09/08/2015 at Washington, DC

File # [REDACTED] GJ -7 Date dictated 09/08/2015

by SA [REDACTED] 9/8/2015

b3
b7E

b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3073

9/9/15
Serial 8

b6
b7C

HRC-3074

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18780 NSICG

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) On September 4, 2015, SA [redacted] received an email from the United States Attorney's Office for the Eastern District of Virginia containing a subpoena response from [redacted]. The response is attached to this communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/04/2015 at Washington, DC

File # [redacted] GJ - 8 Date dictated 09/08/2015

by SA [redacted] [redacted] 09/09/2015

b3
b7E
b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3075

9/9/15
Serial 9

b6
b7c

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2015

(U//~~FOUO~~) On September 4, 2015, SA [redacted] received
an email from SA [redacted] containing a subpoena response to [redacted]
[redacted]
[redacted] The response is attached to
this communication in an FD-340.

b3
b6
b7C
b7EInvestigation on 09/04/2015 at Washington, DCFile # [redacted] GJ -9 Date dictated 09/09/2015by SA [redacted] [redacted] 09/09/2015b3
b7E
b6
b7C

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9/9/15
Serial 10

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) On September 9, 2015, SA [redacted] received
a Federal Express package, tracking number [redacted]

[redacted] The package contained [redacted]
[redacted]

[redacted] in response to subpoena [redacted]
[redacted] was placed into evidence. [redacted]

[redacted] is attached to this communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/08/2015 at Washington, DC

File # [redacted] GJ - 10 Date dictated 09/08/2015

by SA [redacted] [redacted] 09/08/2015

b3
b7Eb6
b7C

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9/9/15
Serial 11

b6
b7c

HRC-3080

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) On September 4, 2015, SA [redacted] received an email from the United States Attorney's Office for the Eastern District of Virginia containing a subpoena response from [redacted]. The response is attached to this communication in an FD-340.

b3
b6
b7C
b7EInvestigation on 09/04/2015 at Washington, DCFile # [redacted] GJ - 11 Date dictated 09/08/2015by SA [redacted] 9/9/2015b3
b7E
b6
b7C

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9/11/65
Serial 12

b6
b7c

HRC-3082

UNCLASSIFIED//~~FOUO~~

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HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2015

(U//~~FOUO~~) On September 9, 2015, SA [redacted] received
an email from [redacted] The email and
attached files contained a supplemental response to subpoena [redacted]
[redacted] The email and files are attached in this
communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/09/2015 at Washington, DC

File # [redacted] GJ -12 Date dictated 09/10/2015

b3
b7E

by SA [redacted] [redacted] 09/10/2015

b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3083

9/30/15
Serial 13

b6
b7C

HRC-3084

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-23-2016 BY 376J18T80 NSICG

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2015

(U//~~FOUO~~) On September 24, 2015, SA [redacted] received
an email from [redacted] containing a subpoena response to
[redacted]
[redacted] The response is attached to this communication in an
FD-340.

b3
b6
b7C
b7E

Investigation on 09/24/2015 at Washington, DC

File # [redacted] GJ - 13 Date dictated 09/25/2015

by SA [redacted] [redacted] 9/25/2015

b3
b7E
b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3085

9/30/15
Serial 14

b6
b7c

HRC-3086

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2015

(U//FOUO) On September 28, 2015, SA [redacted] received a letter from [redacted].
[redacted] The letter contained a response to subpoena [redacted].
[redacted] indicated they were unable to find any information responsive to
the request. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the
U.S. Attorney's Office, Eastern District of Virginia, on 9/29/2015. The referenced [redacted] letter is
attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 09/28/2015 at Washington, DC

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

b3
b7E

By SA [redacted] 9-29-2015

b6
b7C

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HRC-3087

9/30/15
Serial 15

b6
b7C

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2015

(U//FOUO) On September 29, 2015, SA [redacted] received a letter and Subpoena response from [redacted]. The letter and accompanying documents were addressed to SA [redacted] and contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 9/29/2015. The referenced [redacted] return is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 09/28/2015 at Washington, DC

File # [redacted]-GJ -15 Date dictated N/A

By SA [redacted] 9-29-15

b3
b7E
b6
b7C

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HRC-3089

9/30/15
Serial 16

[redacted] (WF) (FBI)

b3
b6
b7C
b7E

From:
Sent:
To:
Subject:

[redacted] (WF) (FBI)

[redacted] (RO) (FBI)

[redacted] (WF) (FBI)

[redacted] (WF) (FBI)

Fwd: [redacted]

SA [redacted]
FBI/WFO

b6
b7C

(desk)
(mobile)

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

From:
Date:
To:
Subject: Re:

[redacted] (WF) (FBI)"

b3
b6
b7C
b7E

Dear Special Agent [redacted]

b3
b6
b7C
b7E

[redacted] Therefore, we are not
able to locate any responsive information for [redacted]

Regards,

b3
b7E

This transmission may contain confidential information intended only for the person(s) named above. Any other distribution, re-transmission, copying or disclosure is strictly prohibited. If you have received this transmission in error, please notify [redacted] immediately and delete this file/message from your system.

b3
b7E

b3
b7E

-GJ-16

From: [redacted] (WF) (FBI)"

Subject: [redacted]

Date: [redacted]

To: [redacted]

Cc: [redacted] (WF) (FBI)" [redacted]

To Whom It May Concern,

In the response below, information for the subpoena regarding [redacted] is provided. While the email cites the legal request for information for [redacted] we have received no correspondence with regard to that request. Please confirm that information is forthcoming.

Sincerely,

[redacted]

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

From: [redacted]
Sent: [redacted]
To: [redacted] (WF) (FBI)
Subject: [redacted]

Via Email Delivery

Special Agent [redacted]
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
Alexandria, Virginia

Dear Special Agent [redacted]

On [redacted] received a legal request for information relating to [redacted]
[redacted] After a reasonable search of our records, no
information was found for [redacted]
[redacted]

This information was prepared by [redacted] in the ordinary course of business and was obtained during a reasonable search of our records based on the information provided to us for identification.

Regards,

b3
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b7C
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b7E

b6
b7C

b6
b7C

b3
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b7C
b7E

b6
b7C

b6
b7C

b3
b6
b7C
b7E

b3
b7E

[Redacted]

b3
b7E

[Redacted]

b3
b7E

This transmission may contain confidential information intended only for the person(s) named above. Any other distribution, re-transmission, copying or disclosure is strictly prohibited. If you have received this transmission in error, please notify [Redacted] immediately and delete this file/message from your system.

b3
b7E

10/18/15
Serial 17

b6
b7c

HRC-3094

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/2015

(U//FOUO) On October 5, 2015, SA [redacted] received a letter and Subpoena response from [redacted]. The response was in regards to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/5/2015. The referenced [redacted] is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 10/5/2015 at Washington, DC

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

By SA [redacted] 10-5-15

b3
b7E

b6
b7C

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HRC-3095

10/8/6
Serial 18

b6
b7C

HRC-3096

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2015

(U//~~FOUO~~) On October 2, 2015, SA [redacted] received an email from [redacted]
[redacted] subsequently forwarded said email and
attachments to SA [redacted]. The email from [redacted] contained a letter response to subpoena [redacted]
[redacted] A Grand Jury Subpoena Duces Tecum Report was
returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on
10/06/2015. The referenced [redacted] email, letter, and attachments, are maintained in a 1A.

b3
b6
b7C
b7E

Investigation on 10/02/2015 at Washington, DC

File # [redacted] GJ - 18 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3097

10/8/15
serial 19

b6
b7c

HRC-3098

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/2015

(U//~~FOUO~~) On October 8, 2015, SA [redacted] received a letter from [redacted]
[redacted] The letter, which was faxed to the [redacted] (USAO/EDVA) and subsequently
forwarded via email to SA [redacted] contained a response to subpoena [redacted] A
Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's
Office, Eastern District of Virginia, on October 8, 2015. The referenced [redacted] is attached to this
communication in a 1A.

b3
b6
b7C
b7E

Investigation on 10/8/2015 at Washington, DC

File # [redacted] GJ - 19 Date dictated N/A

By SA [redacted] [redacted]

b3
b7E

b6
b7C

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HRC-3099

10/26/15
Serial 20

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2015

(U//FOUO) On October 14, 2015, SA [redacted] received a FedEx package from [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter response to subpoena [redacted]. The letter indicated [redacted] does not have any responsive documentation to the request, [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/14/2015. The referenced [redacted] letter is maintained in a 1A.

b3
b6
b7C
b7E

Investigation on 10/14/2015 at Washington, DC

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

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3101

10/26/15
Serial 21

b6
b7C

HRC-3102

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2015

(U//~~FOUO~~) On October 15, 2015, SA [redacted] received a FedEx package from [redacted]

[redacted] subsequently forwarded said package to SA

[redacted] The package from [redacted] contained a letter and [redacted] in response to

subpoena [redacted] The letter indicated [redacted]

[redacted] representing [redacted] response to the aforementioned subpoena. A

Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/15/2015. The referenced letter and [redacted] are maintained in a 1A.

b3
b6
b7C
b7E

Investigation on 10/15/2015 at Washington, DC

File # [redacted] GJ -21 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3103

10/26/15
serial 23

b6
b7C

HRC-3104

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(U//FOUO) On October 16, 2015, SA [redacted] received a FedEx package from [redacted]
[redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted]
contained a letter and [redacted] in response to subpoena [redacted]. The
letter indicated [redacted]. On 10/19/2015, SA [redacted] contacted [redacted] who
provided [redacted]. A Grand Jury Subpoena Duces Tecum Report was
returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on
10/19/2015. The referenced letter and [redacted] are maintained in a 1A.

b3
b6
b7C
b7E

Investigation on 10/16/2015 at Washington, DC

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

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3105

10/26/05
Serial 24

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(U//FOUO) On October 19, 2015, SA [redacted] received a UPS package from [redacted]. [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter in response to subpoena [redacted]. The letter indicated [redacted] was unable to locate [redacted] requested with the information provided. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/19/2015. The referenced letter is maintained in a 1A.

b3
b6
b7C
b7E

Investigation on 10/19/2015 at Washington, DC

File # [redacted] GJ - 24 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3107

10/26/15
Serial 25

b6
b7C

HRC-3108

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(U//~~FOUO~~) On October 19, 2015, SA [redacted] received a FedEx package from [redacted]
[redacted] subsequently forwarded said package to SA [redacted] The package from
[redacted] contained a response to subpoena [redacted] A Grand Jury Subpoena Duces
Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of
Virginia, on 10/19/2015. The referenced subpoena return is maintained in a 1A.

b3
b6
b7C
b7E

Investigation on 10/19/2015 at Washington, DC

File # [redacted] GJ -25 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3109

10/26/15
Serial 26

b6
b7C

HRC-3110

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2015

(U//FOUO) On October 22, 2015, SA [redacted] received a FedEx package from [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/19/2015. The referenced subpoena return is maintained in a 1A.

b3
b6
b7C
b7E

Investigation on 10/22/2015 at Washington, DC

File # [redacted] -GJ -26 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3111

b6
b7C

10/26/15
Serial 27

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/2015

(U//FOUO) On October 23, 2015, SA [redacted] received a letter and Subpoena response from [redacted]. The response, which was addressed to SA [redacted] was in regards to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/23//2015. The referenced [redacted] is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 10/23/2015 at Washington, DC

File # [redacted] GJ 127 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3113

10/26/8
Serial 28

b6
b7c

HRC-3114

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2015

(U//~~FOUO~~) On October 23, 2015, SA [redacted] received a letter and Subpoena response,
in the form of [redacted]
[redacted]

b3
b6
b7C
b7E

The response was provided by [redacted]
[redacted] The response, was in regards to subpoena [redacted]
[redacted] A Grand Jury Subpoena Duces Tecum Report was returned via
email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/26//2015. The
referenced [redacted] is attached to this communication in a 1A.

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Investigation on 10/23/2015 at Washington, DC

File # [redacted] GJ - 28 Date dictated N/A

b3
b7E

By SA [redacted] [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-3115

✓ 11/13/16
Serial 29

b6
b7C

HRC-3116

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/2015

(U//FOUO) On November 9, 2015, SA [redacted] received a Certified Mail package from [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter and [redacted] in response to subpoena [redacted]. The letter indicated [redacted] would be provided in a later package. On 11/12/2015, SA [redacted] received information indicating [redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia. The referenced letter and [redacted] are maintained in a 1A.

b3
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b7C
b7E

Investigation on 11/9/2015 at Washington, DC

File # [redacted] -GI -29 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3117

11/13/15
Serial 30

b6
b7C

HRC-3118

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2015

(U//~~FOUO~~) On November 12, 2015, SA [redacted] received a FedEx package from [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter and [redacted] in response to subpoena [redacted]. The letter indicated [redacted] in response to the subpoena. A Grand Jury Subpoena Duces Tecum Report and [redacted] was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia. The referenced letter and [redacted] are maintained in a 1A.

b3
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b7C
b7E

Investigation on 11/12/2015 at Washington, DC

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

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3119

11/18/15
Serial 31

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/2015

(U//FOUO) On November 17, 2015, SA [redacted] received a FedEx package from, [redacted] SA [redacted] opened the package which contained a letter and [redacted] in response to subpoena [redacted] The letter indicated [redacted] in response to the subpoena. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia. The referenced letter and [redacted] are maintained in a 1A.

b3
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Investigation on 11/17/2015 at Washington, DC

File # [redacted] GJ - 31 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3121

11/30/15
Serial 32

b6
b7c

HRC-3122

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/2015

(U//~~FOUO~~) On November 23, 2015, FoA [redacted] met [redacted]

[redacted] at his place of employment located at [redacted]
[redacted] provided FoA [redacted] constituting a supplemental response to subpoena # [redacted]

[redacted] are maintained in a 1A.

b3
b6
b7C
b7E

Investigation on 11/23/2015 at Bethesda, MD

File # [redacted] GJ -32 Date dictated N/A

By FoA [redacted]

b3
b7E
b6
b7C

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HRC-3123

12/1/15
Serial 33

b6
b7c

HRC-3124

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1/2015

(U//~~FOUO~~) On November 25, 2015, SA [redacted] received an email from [redacted]
[redacted] which he subsequently forwarded to SA [redacted]. The email
from [redacted] contained an attachment/letter response to subpoena [redacted]. The
referenced email and letter are maintained in a 1A. A Grand Jury Subpoena Duces Tecum Report was
also returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia.

b3
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b7C
b7E

Investigation on 11/25/2015 at Washington, DC

File # [redacted] GJ - 33 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3125

12/11/15
Serial 34

b6
b7c

HRC-3126

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2015

(U//~~FOUO~~) On December 8, 2015, FoA [redacted] received a Federal Express package sent to SA [redacted] from [redacted]. The package from [redacted] indicated [redacted] provided was in response to [redacted].

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The response from [redacted] as well as a copy of the original subpoena and the associated Grand Jury Subpoena Duces Tecum Report – returned via email on December 9 to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia – are maintained in a 1A.

b3
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b7C
b7E

Investigation on 12/8/2015 at Washington, DC

File # [redacted] GJ - 34 Date dictated N/A

b3
b7E

By FoA [redacted]

b6
b7C

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HRC-3127

12/15/15
Serial 35

b6
b7C

HRC-3128

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2015

(U//FOUO) On December 15, 2015, SA [redacted] received a UPS letter from [redacted]
[redacted] The letter, which was addressed to SA [redacted] contained a
response to subpoena [redacted] in which [redacted] indicated they were unable to
find any information responsive to the request. A Grand Jury Subpoena Duces Tecum Report was
returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on
December 15, 2015. The referenced [redacted] letter is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 12/15/2015 at Washington, DC

File # [redacted] GJ - 35 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3129

12/23/15
Serial 36

b6
b7C

HRC-3130

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2015

(U//~~FOUO~~) On December 21, 2015, SA [redacted]

received a letter and [redacted]

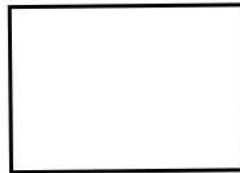
The letter and [redacted] which were mailed to SA

[redacted] and subsequently forwarded via email to SA [redacted] contained a response to

subpoena [redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on December 21, 2015.

The referenced [redacted] letter is attached to this communication in a 1A.

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b3
b7E

Investigation on 12/21/2015 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3131

12/23/15
Serial 37

b6
b7c

HRC-3132

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2015

(U//FOUO) On December 22, 2015, SA [redacted] received a UPS letter from [redacted]. The letter, which was addressed to SA [redacted], contained a response to subpoena [redacted] responded to the request for information pertaining to [redacted] but indicated in a phone conversation with Forensic Account [redacted] that they were unable to locate [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on December 22, 2015. The referenced [redacted] letter is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 12/21/2015 at Washington, DC

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


By SA [redacted]

b3
b7E

b6
b7C

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HRC-3133


12/23/15
Serial 38

b6
b7C

HRC-3134

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2015

(U//~~FOUO~~) On December 21, 2015, SA [redacted] received an email from [redacted]
[redacted] The email, which was addressed to SA [redacted] contained a
response to subpoena [redacted] indicated they did
not have information responsive to the request. A Grand Jury Subpoena Duces Tecum Report was
returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on
December 22, 2015. The referenced email and attachment are attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 12/21/2015 at Washington, DC

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

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3135

12/23/15
Serial 39

b6
b7c

HRC-3136

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/2015

(U//~~FOUO~~) On December 23, 2015, SA [redacted] received a UPS package containing a letter and [redacted]

b3
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b7E

The letter, which was addressed to SA [redacted] contained a response to subpoena # [redacted]

A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on December 23, 2015. The referenced [redacted] letter and [redacted] are attached to this communication in a 1A.

Investigation on 12/23/2015 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3137

1/13/16
Serial 40

b6
b7c

HRC-3138

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/2016

(U//FOUO) On January 12, 2016, SA [redacted] received an email (forwarded by SA [redacted] from [redacted] The email contained [redacted] in response to subpoena [redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on January 12, 2016. The referenced email [redacted] are included in a 1A.

b3
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b7C
b7E

Investigation on 1/12/2016 at Washington, DC

File # [redacted]-GJ - 40 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3139


1/19/16
Serial 41

b6
b7c

HRC-3140

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/2106

(U//~~FOUO~~) On January 12, 2016, SA [redacted] received a letter and Subpoena response
from [redacted] The response was forwarded to SA [redacted] by SA [redacted]
[redacted]

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b6
b7C
b7E

(U//~~FOUO~~) [redacted] also provided [redacted]

b3
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted]
of the U.S. Attorney's Office, Eastern District of Virginia, on 1/19/2015. The referenced [redacted]
[redacted] and is attached to this communication in a 1A.

b3
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b7C
b7E

b3
b7E

Investigation on 1/19/2016 at Washington, DC

File # [redacted] GJ - 41 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3141

1/19/16
Serial 42

b6
b7C

HRC-3142

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/2106

(U//~~FOUO~~) On January 19, 2016, SA [redacted] received a letter and Subpoena response from [redacted]. The response was forwarded to SA [redacted] by SA [redacted].

b3
b6
b7C
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 1/19/2015. The referenced [redacted] [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7Eb3
b7EInvestigation on 1/19/2016 at Washington, DCFile # [redacted] GJ - 42 Date dictated N/Ab3
b7EBy SA [redacted]b6
b7C

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HRC-3143

b6
b7C

2/2/16
Serial 43

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/2016

(U//~~FOUO~~) On December 23, 2015, SA [redacted] received a UPS package containing a letter and [redacted]. The package contained a response to subpoena [redacted]. A previous response from [redacted] (letter and [redacted]) were submitted to the file in serial 39 of captioned investigation/subfile. The referenced [redacted] are attached to this communication in a 1A.

b3
b6
b7C
b7EInvestigation on 12/23/2015 at Washington, DCFile # [redacted] GJ - 43 Date dictated N/ABy SA [redacted]b3
b7Eb6
b7C

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HRC-3145

2/12/16
Serial 444

b6
b7C

HRC-3146

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/2016

(U//~~FOUO~~) On February 3, 2016, SA [redacted] received an email containing a Subpoena response from [redacted]. The response was in regards to [redacted].

b3
b6
b7C
b7E

(U//~~FOUO~~) On February 3, 2016, SA [redacted] also received an email from [redacted]. The response was forwarded to SA [redacted] by SA [redacted].

b3
b6
b7C
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report for both returns were sent via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 2/4/2016. The referenced [redacted] and are attached to this communication in 2 separate 1As.

b3
b6
b7C
b7Eb3
b7EInvestigation on 2/3/2016 at Washington, DCFile # [redacted] GJ - 44 Date dictated N/Ab3
b7EBy SA [redacted]b6
b7C

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HRC-3147

2/12/16
serial 45

b3
b7E

HRC-3148

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/2016

(U//~~FOUO~~) On February 5, 2016, SA [redacted] received a letter and Subpoena response from [redacted]

b3
b6
b7C
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 2/10/2016. The referenced [redacted] and is attached to this communication in a 1A.

Investigation on 2/10/2016 at Washington, DC

File # [redacted] GJ -45 Date dictated N/A

b3
b7E

By SA [redacted] [redacted] 2/10/2016

b6
b7C

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HRC-3149

2/12/16
Serial 46

b6
b7c

HRC-3150

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/2016

(U//~~FOUO~~) On February 10, 2016, SA [redacted] received an email from [redacted]
[redacted] The email, which was originally sent to SA [redacted] and subsequently
forwarded to SA [redacted] contained a response to subpoena [redacted] A Grand
Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office,
Eastern District of Virginia, on February 11, 2016. The referenced [redacted] email and response are
attached to this communication in a 1A.

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Investigation on 2/11/2016 at Washington, DC

File # [redacted] GJ - 46 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3151

2/17/16
Serial 47

~~SECRET~~

b6
b7C

HRC-3152

~~SECRET~~

~~SECRET//NOFORN~~

DECLASSIFIED BY: NSICG J37J85T94
ON 05-18-2017

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/17/2016

To: Washington Field

From: Washington Field

CI-13

Contact: FoA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S//NF)~~ [REDACTED] GJ - 47

b3
b7E

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

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal
procedure 6(e).

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b7E

Synopsis: (U//~~FOUO~~) Summarizes an analysis of [REDACTED]

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b7E

Classified By: D75B82S23
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

Enclosure(s):

1. (U//~~FOUO~~) Referenced [REDACTED]

b3
b7E

Details:

(U) Background

(U//~~FOUO~~) In July 2015, the FBI initiated the captioned investigation based on an 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

~~SECRET//NOFORN~~

HRC-3153

~~SECRET~~ // ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

State (DoS) Office of Inspector General and the ICIG were reviewing electronic mail communications from a private server previously used by a State Department official during their tenure at DoS. An initial review of this material identified several emails containing classified national security information some of which was Top Secret.

(U//~~FOUO~~) [redacted] was identified as being involved with the operation of this server and associated hardware ("the server").

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(U) Scope

(U//~~FOUO~~) [redacted]

b3
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b7E

(U) Overview

~~SECRET~~ // ~~NOFORN~~

HRC-3154

2/26/14
Serial 48

b6
b7C

HRC-3161

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

(U//FOUO) On February 23, 2016, SA [redacted] received an email from [redacted]
[redacted] which was originally received by SA [redacted] The email contained
[redacted] in response subpoena [redacted] A Grand Jury Subpoena Duces
Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of
Virginia, on February 24, 2016. The referenced [redacted] email and [redacted] are attached to this
communication in a 1A.

b3
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b7E

Investigation on 2/23/2016 at Washington, DC

File # [redacted] GJ - 48 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3162

3/1/16
Serial 49

b6
b7c

HRC-3163

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2016

(U//~~FOUO~~) On February 12, 2016, SA [redacted] received a series of emails from [redacted]

The email contained [redacted] as an additional response to subpoena [redacted]

[redacted] stating no records

could be located. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on December 22, 2015 by SA [redacted] [redacted] were enclosed in a 1A.

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Investigation on 2/12/2016 at Washington, DC

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

By SA [redacted] 3/1/2016

b3
b7E
b6
b7C

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HRC-3164

3/4/16
Serial 50

~~SECRET~~

b6
b7C

HRC-3165

~~SECRET~~

~~SECRET//ORCON/NOFORN~~

DECLASSIFIED BY: NSICG J37385T94
ON 05-18-2017

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Precedence: ROUTINE

Date: 03/01/2016

To: Washington Field

From: Washington Field
Squad CI-13

Contact: SA [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

3/1/2016

(U) Case ID #: ~~(S//NF)~~ [REDACTED] -GJ-50(Pending)

Title: ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U) To submit a DVD containing subpoena email to the file.

(U) ~~(S//NF)~~ Classified By: F36M72K12
Derived From: FBI NSISCG 20090615
Declassify On: 20410301

(U) Full Investigation Initiated: 07/10/2015

(U) Details: ~~(S//NF)~~ On February 16, 2016, in consultation with SSA [REDACTED] SA [REDACTED] burned emails containing subpoenas and subpoena responses to a DVD. This action was taken due to the fact that SA [REDACTED] unclassified account reached the maximum size limit and could no longer send email. The aforementioned DVD is attached to this communication as a 1A.

♦♦

~~SECRET//ORCON/NOFORN~~

Do Not Upload

HRC-3166

3/4/14
sera/ 51

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b7c

HRC-3167

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/2016

(U//~~FOUO~~) On February 24, 2016, SA [redacted] received a FedEx package from [redacted]. The package was provided to SA [redacted] on March 2, 2016, and contained [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 2, 2016. The referenced [redacted] are attached to this communication in a 1A.

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Investigation on 2/24/2016 at Washington, DC

File # [redacted]-GJ -51 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3168

3/4/16
Serial 52

b6
b7c

HRC-3169

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/2016

(U//~~FOUO~~) On March 3, 2016, SA [redacted] received a package from [redacted] [redacted] contained a response to subpoena [redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 4, 2016. The referenced [redacted] are attached to this communication in a 1A.

b3
b6
b7C
b7Eb3
b7EInvestigation on 3/3/2016 at Washington, DCFile # [redacted] GJ - 52 Date dictated N/Ab3
b7EBy 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-3170

3/18/16
Serial 53

b6
b7c

HRC-3171

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/09/2016

(U//~~FOUO~~) On March 8, 2016, SA [redacted] received and emailed subpoena return from [redacted] which was originally received by SA [redacted]. The email contained [redacted] in response subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 9, 2016. [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7EInvestigation on 3/08/2016 at Washington, DCFile # [redacted] GJ - 53 Date dictated N/ABy SA [redacted]b3
b7Eb6
b7C

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HRC-3172

3/18/16
Serial 54

HRC-3173

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/2016

(U//~~FOUO~~) On March 7, 2016, SA [redacted] received and email subpoena return from [redacted] which was originally received by SA [redacted]. The email contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 11, 2016. The information received from [redacted] and is attached to this communication in a 1A.

b3
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b7C
b7E

Investigation on 3/07/2016 at Washington, DC

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

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3174

3/24/16
Serial 55

b6
b7c

HRC-3175

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/2016

(U//FOUO) On February 26, 2016, SA [redacted] received and email subpoena return from [redacted] which was originally received by SA [redacted]. The email contained a response to subpoena [redacted]. The response from [redacted]

b3
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b7C
b7E

[redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 18, 2016. The information received from [redacted] and is attached to this communication in a 1A.

(U//FOUO) On March 11, 2016, SA [redacted] received and email subpoena return from [redacted] which was originally received by SA [redacted]. The email contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 18, 2016. The information received from [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 3/18/2016 at Washington, DC

File # [redacted] GJ - 55 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3176

4/11/16
Serial 56

b6
b7C

HRC-3177

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/2016

(U//FOUO) On April 6, 2016, SA [redacted] received a UPS letter from [redacted]
[redacted] The letter, which was addressed to SA [redacted] contained a response to
subpoena [redacted] in which [redacted] indicated they were unable to find any
information responsive to [redacted] A Grand Jury
Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office,
Eastern District of Virginia, on April 6, 2016. The referenced [redacted] letter is attached to this
communication in a 1A.

b3
b6
b7C
b7E

Investigation on 4/6/2016 at Washington, DC

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

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3178

4/11/16
Serial 57

b7C

HRC-3179

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/2016

(U//~~FOUO~~) On April 8, 2016, SA [redacted] received an email from [redacted] which was forwarded from SA [redacted]. The email contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on April 8, 2016. The referenced [redacted] response is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 4/8/2016 at Washington, DC

File # [redacted] GI - 57 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3180

4/15/16
Serial 58

b6
b7c

HRC-3181

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/2016

(U//FOUO) On April 15, 2016, SA [redacted] received an email from [redacted]. The email was initially sent to SA [redacted] and contained a response to subpoena [redacted] in which [redacted] indicated they were unable to find any information responsive to the request because the records no longer exist. [redacted] further stated the records extend beyond [redacted] period of retention. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on April 15, 2016. The referenced [redacted] response is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 4/15/2016 at Washington, DC

File # [redacted] GI ~ 58 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3182

5/2/16
Ser. 21 59

b6
b7C

HRC-3183

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/2016

(U//~~FOUO~~) On April 13, 2016, SA [redacted] received and email subpoena return from [redacted] which was originally received by SA [redacted]. The email contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on April 28, 2016. The information received from [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 4/13/2016 at Washington, DC

File # [redacted] GJ -59 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3184

5/18/16
Serial 60

HRC-3185

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/2016

(U//FOUO) On May 13, 2016, SA [redacted] received an email subpoena return from [redacted]. The email contained a letter from [redacted] in response to subpoena [redacted]. The letter did not contain responsive information, but did state [redacted] planned to respond no later than July 11, 2016. The email and letter was printed and is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 5/13/2016 at Washington, DC

File # [redacted] GJ - 60 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3186

b3
b6
b7C
b7E

-GJ -b1

5/23/2016

5/27/16

Serial 61

HRC-3187

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/2016

(U//FOUO) On May 19, 2016, SA [redacted] received an email subpoena return from [redacted]. The email contained information responsive to subpoena [redacted]. The email and letter was printed and is attached to this communication in a 1A.

b3
b6
b7C
b7EInvestigation on 5/19/2016 at Washington, DCFile # [redacted] GJ - 61 Date dictated N/ABy SA [redacted]b3
b7Eb6
b7C

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HRC-3188

5/27/11
Serial 6

b6
b7

HRC-3189

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/2016

(U//~~FOUO~~) On May 26, 2016, SA [redacted] received a FedEx from [redacted] which was forwarded by IA [redacted]. The package from [redacted] contained [redacted] [redacted] is maintained in a 1A. A receipt and invoice was also provided by email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia.

b3
b6
b7C
b7E

Investigation on 5/26/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3190

6/9/16
Serial 63

b6
b7C

HRC-3191

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/2016

(U//~~FOUO~~) On November 16, 2015, SA [redacted] received an email containing a
Subpoena response from [redacted] The response was
forwarded to SA [redacted] by SA [redacted] The referenced [redacted] return was [redacted]
[redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 11/16/2015 at Washington, DC

File # [redacted] GJ - 63 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3192

7/1/16
serial 64

b6
b7c

HRC-3193

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/2016

(U//~~FOUO~~) On June 2, 2016, IA [] received via email the results of []
[] related to []

b3
b6
b7C
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(U//~~FOUO~~) On June 3, 2016, IA [] received, via email, the results of []
related to []

(U//~~FOUO~~) On June 4, 2016, IA [] received, via email, the results of []
[] related to []

b3
b6
b7C
b7E

(U//~~FOUO~~) On June 30, 2016, IA [] provided SA [] with the aforementioned
[] information. SA [] subsequently copied [] re
maintained in a 1A.

Investigation on 6/2/2016 at Washington, DC

File # [] GJ - 64 Date dictated N/A

b3
b7E

By SA []

b6
b7C

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HRC-3194

2/1/16
Serial 65

b6
b7C

HRC-3195

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/2016

(U//FOUO) On September 30, 2015, SA [redacted] received a Subpoena response related to [redacted]. The response was forwarded to SA [redacted] by SA [redacted].

b3
b6
b7C
b7E

(U//FOUO) [redacted] response indicated they were not able to locate information responsive to the request. The referenced [redacted] return was printed and is attached to this communication in a 1A.

b3
b7E

Investigation on 7/1/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3196

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1353814-0

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#1

IAI

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

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

8/27/15 2

Date Received

8-28-15

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:

ADVERSE GRAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of

[Redacted]

SUBPOENA

b3
b7E

IAI

HRC-3197

#2

IAZ

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

File Number

[Redacted]

-GT

Field Office Acquiring Evidence

WF

Serial # of Originating Document

3

Date Received

8/28/15

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:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

-GRAND JURY SUBPOENA (copy)

-RESULTS FROM

[Redacted]

IAZ

HRC-3207

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b7E

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1A3

FD-340 (Rev. 4-11)

File Number

[Redacted]

- GI

Field Office Acquiring Evidence

WF

Serial # of Originating Document

5

Date Received

9/2/2015

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 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM;
SENSITIVE INVESTIGATIVE MATTER

Reference:

(Communication Enclosing Material)

Encl:

☐ Original notes re interview of

Communications with

[Redacted]

1A3

HRC-3221

b3
b7E

b6
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b7E

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED] (WF) (FBI)
Sent: Monday, August 31, 2015 3:12 PM
To: [REDACTED]
Subject: Preservation Letter and [REDACTED]
Attachments: image.pdf

Good Afternoon,

Please see the attached Preservation Letter and [REDACTED]

b3
b7E

Sincerely,

[REDACTED]

b6
b7C

SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED] (desk)

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED]
Sent: Monday, August 31, 2015 3:12 PM
To: [REDACTED] (WF) (FBI)
Subject: Re: [REDACTED] Preservation Letter and [REDACTED]

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].
[REDACTED] Alternatively,
we will accept legal process served via email to [REDACTED].
Please do not send duplicate copies, as this may increase the time to process your request.

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

[REDACTED] (WF) (FBI)

b6
b7C
b7E

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, September 01, 2015 7:48 AM
To: [REDACTED]
Subject: RE: [REDACTED] ACTION REQUIRED in Relation to Your Legal Process
Attachments: [REDACTED]

Good Morning,

Attached is a copy of [REDACTED] contained in the preservation letter.

b7E

Thanks,

[REDACTED]

b6
b7C

From: [REDACTED] [mailto:\[REDACTED\]](#)
Sent: Monday, August 31, 2015 4:09 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: [REDACTED] ACTION REQUIRED in Relation to Your Legal Process

b6
b7C
b7E

Hello,

We have received your attached Preservation dated August, 18, 2015. In order for us to expeditiously process your request and to reduce the chance of error, we ask that you send a soft copy of the legal process in either Word, Excel or .txt format.

You may attach the document to this email thread. We appreciate your cooperation in this regard.

Regards,

[REDACTED]

b7E

1A4

FD-340 (Rev. 4-11)

File Number

[Redacted]

-GT

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

6

Date Received

9/3/2015

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

Title:

MIDYEAR EXAM

MESHANDLING CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview

Subpoenas served to

[Redacted]

[Redacted]

b3
b7E

1A4

HRC-3246

[REDACTED] (WF) (FBI)

From: [REDACTED] (RO) (FBI)
Sent: Wednesday, September 02, 2015 8:05 AM
To: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Subject: FW: Subpoena requests
Attachments: [REDACTED] GJ Subpoena [REDACTED] GJ Subpoena [REDACTED]
[REDACTED] GJ Subpoena [REDACTED] Order and GJ Subpoena [REDACTED]

b3
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b7C
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For tracking and submission to file.

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Tuesday, September 01, 2015 4:43 PM
To: [REDACTED] (RO) (FBI) [REDACTED] (USAVAE)
Cc: [REDACTED] (NSD) (JMD) [REDACTED] (NSD) (JMD)
Subject: RE: Subpoena requests

b6
b7C

Here are the subpoenas for your records. All have been served.

Thank you,

[REDACTED]

b6
b7C

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]

From: [REDACTED] (RO) (FBI) [mailto:[REDACTED]]
Sent: Monday, August 31, 2015 5:28 PM
To: [REDACTED] (USAVAE) [REDACTED] (USAVAE)
Cc: [REDACTED] (NSD) (JMD) [REDACTED] (NSD) (JMD)
Subject: Subpoena requests

b6
b7C

Below is the statement of relevance for additional subpoenas that we would like to request.

[REDACTED]

b3
b5
b6
b7C
b7E

[REDACTED]

b3
b7E

1A5

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

File Number

[Redacted]

GT

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

7

Date Received

09/08/2015

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

Title:

MIDYEAR EXAM

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

[Redacted]

[Redacted]

subpoenas

b3
b7E

1A5

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (RO) (FBI)
Sent: Tuesday, September 08, 2015 3:39 PM
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: FW: language for GJ subpoena
Attachments: [REDACTED] GJ Subpoena.pdf; [REDACTED] GJ Subpoena.pdf; [REDACTED] GJ Subpoena.pdf;
[REDACTED] GJ Subpoena.pdf; [REDACTED] GJ Subpoena.pdf

b3
b7E

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Tuesday, September 08, 2015 2:35 PM
To: [REDACTED] (RO) (FBI); [REDACTED] (USAVAE)
Subject: RE: language for GJ subpoena

b6
b7C

[REDACTED]

Subpoenas are attached for your records. All have been served.

b6
b7C

Thanks,

[REDACTED]

b6
b7C

[REDACTED]

Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division

From: [REDACTED] (RO) (FBI) [mailto:[REDACTED]]
Sent: Tuesday, September 08, 2015 11:54 AM
To: [REDACTED] (USAVAE)
Cc: [REDACTED] (USAVAE)
Subject: RE: language for GJ subpoena

b6
b7C

[REDACTED]

As we discussed, we would also like to subpoena [REDACTED]

b3
b5
b7E

Thanks,

[REDACTED]

b6
b7C

From: [redacted] (USAVAE) [mailto:[redacted]]
Sent: Tuesday, September 08, 2015 11:07 AM
To: [redacted] (RO) (FBI)
Cc: [redacted] (USAVAE)
Subject: language for GJ subpoena
Importance: High

b6
b7C

[redacted]

b3
b5
b6
b7C
b7E

[redacted]
Assistant United States Attorney
Ph [redacted]

b6
b7C

1A6

FD-340 (Rev. 4-15-02)

File Number

[Redacted]

63

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

8

Date Received

09/04/2015

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

Title:

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted]

b3
b6
b7C
b7E

1A6

HRC-3293

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED] (RO) (FBI)
Sent: Friday, September 04, 2015 11:09 AM
To: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Friday, September 04, 2015 8:20 AM
To: [REDACTED] (RO) (FBI)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

I received this email response from [REDACTED] was not on the email like the last time. So I am forwarding just in case. Thanks!

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]

b6
b7C

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, September 03, 2015 1:59 PM
To: [REDACTED] (USAVAE)
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.

b3
b7E

Regards,
[REDACTED]

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

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1A7

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

File Number

[Redacted]

-GJ

Field Office Acquiring Evidence

Serial # of Originating Document

9

Date Received

9/19/2015

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 (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

1A7

b3
b7E

b6
b7C



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-23-2016 BY J76J18T80 NSICC

FEDERAL BUREAU OF INVESTIGATION**FACSIMILE TRANSMITTAL SHEET**

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [redacted]

Recipient Fax Number: [redacted]

ATTN: [redacted]

Recipient Telephone #: [redacted]

From: Special Agent [redacted]

Sender Telephone #: [redacted]

Sender Fax #: [redacted]

Number of Pages Including Coversheet: 7

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

NOTES/COMMENTS:

Subpoena Request

b3
b6
b7C
b7E



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-23-2016 BY J76J18T80 NSICG

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN:

Recipient Telephone #

From: Special Agent

Sender Telephone #

Sender Fax #

Number of Pages Including Coversheet: 7

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

NOTES/COMMENTS:

Subpoena Request

b3
b6
b7C
b7E

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (CD) (FBI)
Sent: Friday, September 04, 2015 9:59 PM
To: [REDACTED] (RO) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: Fwd: Subpoena Response [REDACTED]
Attachments: [REDACTED] executed certification.pdf; Subpoena Response [REDACTED] response.pdf;
Subpoena to [REDACTED].pdf; Subpoena to [REDACTED].pdf

b3
b7E

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

From: [REDACTED]
Date: 09/04/2015 5:10 PM (GMT-05:00)
To: [REDACTED]
Subject: Subpoena Response [REDACTED]
SA: [REDACTED]

b3
b6
b7C
b7E

b6
b7C

In response to the Subpoena issued to [REDACTED] b3
[REDACTED] by the United States District Court, Eastern District of Virginia on [REDACTED] enclosed b7E
please find copies of records within the possession and control of [REDACTED]. This production will satisfy the
Subpoena you sent to [REDACTED]. These records are being produced in lieu of an appearance by a representative
from [REDACTED] to provide testimony.

If you have any questions regarding this matter, please feel free to contact me at [REDACTED]

b3
b6
b7C
b7E

Please confirm receipt of this message.

Sincerely,

[REDACTED]

b3
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b7C
b7E

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FOI/PA# 1353814-0

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

b3
b7E

File Number

[Redacted]

-65

Field Office Acquiring Evidence

WF

Serial # of Originating Document

10

Date Received

9/8/2015

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

Title:

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Certificate of Authenticity

148

HRC-3357

1A9

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

File Number

[Redacted]

GT

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

11

Date Received

09/04/2015

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

Title:

MDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

subpoena response

b3
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1A9

HRC-3359

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b7C

[REDACTED] (WF) (FBI)

From: [REDACTED] (USAVAE) [REDACTED]
Sent: Friday, September 04, 2015 11:00 AM
To: [REDACTED] (RO) (FBI) [REDACTED] (WF) (FBI)
Cc: [REDACTED] (USAVAE)
Subject: [REDACTED] subpoena response
Attachments: [REDACTED] Subpoena Response [REDACTED]

b3
b7E

Received this via fax.

Thanks,

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]

b6
b7C

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1A10

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

File Number

[Redacted]

- GJ

Field Office Acquiring Evidence

WF

Serial # of Originating Document

12

Date Received

09/09/2015

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 (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

Substantive subpoena returns from

[Redacted]

1A10

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b7C

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b7E

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

Total Deleted Page(s) = 58

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1A11

FD-340 (Rev. 4-11)

File Number

[Redacted]

- 63

Field Office Acquiring Evidence

WF

Serial # of Originating Document

13

Date Received

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 (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]

subpoena returns of

[Redacted]

1A11

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b7E

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b7C

b3
b7E

HRC-3695

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED]
Sent: Thursday, September 24, 2015 5:32 PM
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]
Attachments: Subpoena.tif

Hello,

On September 23, 2015, we received the attached request.

b3
b7E

If you have any questions you may contact us at [REDACTED]

Regards,
[REDACTED]

b3
b7E

**U.S. Department of Justice***United States Attorney
Eastern District of Virginia*

National Security and International Crime Unit**Fax: (703) 739-9556****FACSIMILE TRANSMISSION
COVER PAGE**

DATE: 9/23/2015
TO:
PHONE:
TO FAX NO.:
SENDER:
SENDER'S PHONE:
SENDER'S FAX: 703-739-9556
PAGES: 4

b3
b7Eb6
b7C***Not Including Cover Page***

Level of Transmitted Information:

- ☐ Non-Sensitive Information
- ☒ Sensitive But Unclassified (SBU)
- ☐ Limited Official Use (LOU)
- ☒ Grand Jury Information
- ☐ Tax Information
- ☐ Law Enforcement Information
- ☐ Victim Witness Information

CONTENTS:**National Security Grand Jury Subpoena and Court Order**

1A12

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

File Number

[Redacted]

- EJ

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b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

14

Date Received

9-28-15

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

[Redacted]

s)

(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:

Reference: Subpoena Return from

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description: ☐ Original notes re interview of

1A12

HRC-3702

* * * COMMUNICATION RESULT REPORT (SEP. 23. 2015 10:44AM) * * *

FAX HEADER 1: US ATTORNEY'S OFFICE
FAX HEADER 2:TRANSMITTED/STORED : SEP. 23. 2015 10:42AM
FILE MODE OPTION

ADDRESS

RESULT

PAGE

0418 MEMORY TX

Fax

OK

4/4

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWERE-2) BUSY
E-4) NO FACSIMILE CONNECTION

U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

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COVER PAGE

DATE:

9/23/2015

TO:

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TO FAX NO.:

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SENDER'S PHONE:

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703-739-9556

PAGES:

3

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Level of Transmitted Information:

- ☐ Non-Sensitive Information
- ☒ Sensitive But Unclassified (SBU)
- ☐ Limited Official Use (LOU)
- ☒ Grand Jury Information
- ☐ Tax Information
- ☐ Law Enforcement Information
- ☐ Victim Witness Information

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National Security Grand Jury Subpoena

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1A13

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

File Number

[Redacted]

-EJ

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

15

Date Received

9-29-15

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

[Redacted]

(City and State)

b3
b6
b7C
b7E

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:

Subpoena Return from

(Communication)

[Redacted]

b3
b7E

Description:

☐ Original notes re interview of

1A13



U.S. Department of Justice

United States Attorney

Eastern District of Virginia

Justin W. Williams United States Attorney's Building
2100 Jamieson Avenue
Alexandria, Virginia 22314-5794 703-299-3982
(703) 399-3700

**FACSIMILE TRANSMISSION
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DATE: 09/08/2015

TO:

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TO FAX NO.:

SENDER:

for AUSA

SENDER'S PHONE NO.: 703-299-3700

SENDER'S FAX NO.: 703-299-3982

NUMBER OF PAGES:

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Level of Transmitted Information:

- ☐ Non-Sensitive Information
- ☐ Sensitive But Unclassified (SBU)
- ☐ Limited Official Use (LOU)
- ☐ Grand Jury Information
- ☐ Tax Information
- ☐ Law Enforcement Information
- ☐ Victim Witness Information

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Grand Jury Subpoena

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HRC-3714

#14

1A14

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

File Number

[Redacted]

64

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

17

Date Received

10-5-15

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

Title:

Midyear Exam

Reference:

Subpoena Return from

[Redacted]

(Communication Enclosing Material)

[Redacted]

b3
b7E

Description:

☐ Original notes re interview of

1A14

HRC-3720

#15

1A15

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

File Number

[Redacted]

- GJ

b3
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Field Office Acquiring Evidence

WFO

Serial # of Originating Document

18

Date Received

10-2-2015

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

Title:

Midyear Exam

Reference:

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

☐ Original notes re interview of

1A15

HRC-3743

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED] (WF) (FBI)
Sent: Friday, October 02, 2015 2:54 PM
To: [REDACTED] (RO) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: Fwd: [REDACTED] Responsive Information to Your Legal Process
Attachments: Letter [REDACTED]
Follow Up Flag: Follow Up
Due By: Friday, October 02, 2015 9:17 PM
Flag Status: Flagged

SA [REDACTED]
FBI/WFO
[REDACTED] (desk)
[REDACTED] (mobile)

b6
b7C

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

From: [REDACTED]
Date: 10/02/2015 2:33 PM (GMT-05:00)
To: [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

1A16

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

File Number GJ-1A

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 19

Date Received 10-8-15

From

b3
b7E

(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 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference: Subpoena Return

b3
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(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1A16

HRC-3754

1A17

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

File Number

[Redacted]

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Field Office Acquiring Evidence

WFO

Serial # of Originating Document

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Date Received

10-14-15

From

[Redacted]

[Redacted]

[Redacted]

(City and State)

b3
b6
b7C
b7E

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:

[Redacted]

Subpoena return

(Communication Enclosing Material)

[Redacted]

b3
b7E

Description:

☐

Original notes re interview of

[Redacted]

Subpoena return

[Redacted]

b3
b7E

1A17

HRC-3759

1A18

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

File Number

[Redacted]

21

b3
b7E

Field Office Acquiring Evidence

WFE

Serial # of Originating Document

21

Date Received

10-15-15

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b6
b7C
b7E

[Redacted]

(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:

[Redacted]

(Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

Subject's return from

[Redacted]

dated 10-9-2015

b3
b7E

1A18

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FOI/PA
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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

Title:

Reference:

(Communication Enc)

Description:

☐ Original notes re interview of

1A20

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

File Number

[Redacted]

GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

23

Date Received

10/16/2015

From

Katherine M. Turner

(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,
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 517 Receipt for Property

1A20

HRC-3772

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 10/16/2015

item (s) listed below were:

- ☐ Collected/Seized
☒ Received From
☐ Returned To
☐ Released To

(Name) Katherine M Turner(Street Address) 725 12th St, NW(City) Washington, DC 20005Description of Item (s): 1 32 GB Apple iPad, S/N 1 BlackBerry 8700G, IMEI 3576460065459901 BlackBerry 8310, IMEI 359158027424467b6
b7C

Nothing Further
10/16/2015

b6
b7CReceived By: Received From:

Printed Name/Title

Printed Name/Title:

special Agent

Katherine M. Turner
Williams & Connolly LLP,
Partner

HRC-3773

b6
b7C

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

File Number

[Redacted]

1A21
GJ

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

24

Date Received

10-19-15

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

[Redacted]

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:

M. Ayear Exam

Reference:

Subpoena Return

[Redacted]

(Communication Enclosing Material)

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Description:

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Original notes re interview of

Subpoena Return

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1A21

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

1A22

File Number

[Redacted]

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Field Office Acquiring Evidence

WF

Serial # of Originating Document

25

Date Received

10-19-15

From

[Redacted]

(Name of Contributor/Interviewee)

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[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

Title:

Reference

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

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Description:

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Original notes re interview of

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Subpoena Return

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HRC-3781

1A23
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Serial # of Originating Document

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Date Received

10-22-15

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

[Redacted]

(City and State)

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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:

[Redacted]

Subpoena Response

(Communication Enclosing Material)

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Description:

☐ Original notes re interview of

[Redacted]

Subpoena Response

[Redacted]

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1A23

HRC-3793

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

File Number

1A24
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Field Office Acquiring Evidence

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Serial # of Originating Document

27

Date Received

10-23-15

From

[Redacted]

(Name of Contributor/Interviewee)

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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

Title:

MID YEAR EXAM

Reference:

[Redacted]

Subpoena Return

(Communication Enclosing Material)

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b7E

Description:

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Original notes re interview of

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Subpoena Return

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1A24

HRC-3799

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

File Number

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Field Office Acquiring Evidence

WF

Serial # of Originating Document

28

Date Received

10-23-15

From

[Redacted]

[Redacted]

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(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:

[Redacted]

Subpoena Return

(Communication Enclosing Material)

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Description: ☒ Original notes re interview of

[Redacted]

Subpoena Return

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HRC-3817

#26

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

File Number

[Redacted]

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Field Office Acquiring Evidence

WF

Serial # of Originating Document

Date Received

11-9-15

29

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

[Redacted]

By

[Redacted]

To Be Returned

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Yes

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No

Receipt Given

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Yes

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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

Title:

Midyear Exam

Reference:

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Subpoena Return

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(Communication Enclosing Material)

Description:

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Original notes re interview of

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Subpoena Return

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HRC-3820

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File Number

[Redacted]

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Field Office Acquiring Evidence WFO

Serial # of Originating Document 30

Date Received 11-12-2015

From

[Redacted]

[Redacted]

[Redacted]

(City and State)

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By

[Redacted]

b6
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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:

Subpoena Return from

[Redacted]

(Communication Enclosing Material)

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[Redacted]

Description:

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Original notes re interview of

[Redacted]

Subpoena Response from

[Redacted]

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HRC-3824

1A28

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

File Number

[Redacted]

6J

Field Office Acquiring Evidence

WF

Serial # of Originating Document

31

Date Received

11-17-2015

From

[Redacted]

(Address)

[Redacted]

(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:

Subpoena Return

[Redacted]

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

from

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1A28

HRC-3828

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

File Number

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GJ

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b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

33

Date Received

11-24-2015

From

[Redacted]

(Name of Contributor/Interviewee)

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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 Return

(Communication Enclosing Material)

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Description:

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Original notes re interview of

[Redacted]

Subpoena Response to

[Redacted]

[Redacted]

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File Number

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Field Office Acquiring Evidence

WF

Serial # of Originating Document

34

Date Received

12/8/2015

From

(Address)

(City and State)

By

GA

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:

Subpoena return from

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Subpoena return from

regarding federal

Grand Jury Subpoena

1A31

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HRC-3838

FEDERAL BUREAU OF INVESTIGATION
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File Number

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b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

42

Date Received

1-19-16

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

[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:

Subpoena Return Re:

(Communication I

[Redacted]

b3
b7E

Description:

☐

Original notes re interview of

1A39

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FOI/PA
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1043

1A49

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2017 BY J37J85T94 NSICG

FD-340 (Rev. 4-1-01)

File Number

[Redacted]

-GJ

Field Office Acquiring Evidence

WF

Serial # of Originating Document

51

Date Received

2-24-14

From

[Redacted]

(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

M. dyer Exam

Reference:

[Redacted]

Part A

(Communication Enclosing Material)

Re:

[Redacted]

G-J Case

[Redacted]

Description:

☐

Original notes re interview of

1A49

HRC-4530

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1A42

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

File Number

[Redacted]

GJ

Field Office Acquiring Evidence

WF

Serial # of Originating Document

44

Date Received

2-3-2016

From

[Redacted]

(Interviewee)

(Address)

[Redacted]

(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. dycar Exam

Reference:

Subpoena Return

[Redacted]

from

(Communication Enclosing Material)

[Redacted]

Description:

☐

Original notes re interview of

1A42

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b7E

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1A43

FD-340 (Rev. 4-11-03)
File Number - **GJ**
Field Office Acquiring Evidence **WF**
Serial # of Originating Document **45**
Date Received **2/5/2016**
From _____
(Name of Contributor/Interviewee)

b3
b7E

(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

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
 subpoena returns

b3
b7E

1A43

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED]
Sent: Friday, February 05, 2016 6:20 PM
To: [REDACTED] (USAVAE); [REDACTED] (WF) (FBI)
Subject: RE [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

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.

b3
b7E

Regards,

b3
b7E

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

File Number

[Redacted]

-GS

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

46

Date Received

2-10-14

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]

GSS subpoena response to

(Communication Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

1A44

HRC-5020

1A45

FD-340 (Rev. 4-11-0)

File Number

[Redacted]

GJ

Field Office Acquiring Evidence

Serial # of Originating Document

47

Date Received

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

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Copies of

[Redacted]

1A45

HRC-5025

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

File Number

[Redacted]

-61

Field Office Acquiring Evidence

WF

Serial # of Originating Document

48

Date Received

2-23-2014

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:

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

Subpoena Return

[Redacted]

1A46

HRC-5039

1A47

FD-340 (Rev. 4-11)

File Number - **GS**

Field Office Acquiring Evidence **WF**

Serial # of Originating Doc **49**

Date Received **5/1/2011 2/12/2016**

From

(Name of Contributor/Interviewee)

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b7C

b3
b7E

(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

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subpoena returns

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b7E

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1A48

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

File Number

[Redacted]

65

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Field Office Acquiring Evidence

Serial # of Originating Document

50

Date Received

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

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED
SIM**

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

Subpoena

[Redacted]

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HRC-5053

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2023
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FD-340 (Rev. 4-11-03)

File Number

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b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

51

Date Received

2-24-16

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

M.d year Exam

Reference:

[Redacted]

Return Part B

(Communication Enclosing Material)

b3
b7E

Re:

[Redacted]

GJ Case

[Redacted]

Description:

☐

Original notes re interview of

1A49

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1A50

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

File Number - GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 52

Date Received 3-3-2016

From
(Name of Contributor/Interviewee)

b3
b7E

(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: Subpoena Return
(Communication Enclosing Material)

b3
b7E

Description: ☐ Original notes re interview of

1A50

HRC-5352

1A51

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

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

53

Date Received

3-9-2006

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:

GJ Subpoena Response

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

[Redacted]

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HRC-5359

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FOI/PA
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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

GS

Field Office Acquiring Evidence

WF

Serial # of Originating Document

54

Date Received

3-7-2016

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(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:

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

1A52

HRC-5364