

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;
- Page 12 ~ Referral/Consult;
- Page 13 ~ Referral/Consult;
- Page 14 ~ Referral/Consult;
- Page 15 ~ Referral/Consult;
- Page 16 ~ Referral/Consult;
- Page 17 ~ Referral/Consult;
- Page 18 ~ Duplicate;
- Page 19 ~ Duplicate;
- Page 20 ~ Referral/Consult;
- Page 21 ~ Referral/Consult;
- Page 27 ~ Referral/Consult;
- Page 28 ~ Referral/Consult;
- Page 29 ~ Referral/Consult;
- Page 30 ~ Referral/Consult;
- Page 34 ~ Duplicate;
- Page 36 ~ Referral/Consult;
- Page 37 ~ Referral/Consult;
- Page 42 ~ Duplicate;
- Page 43 ~ Duplicate;
- Page 44 ~ Duplicate;
- Page 45 ~ Duplicate;
- Page 46 ~ Duplicate;
- Page 47 ~ Duplicate;
- Page 48 ~ Referral/Consult;
- Page 49 ~ Referral/Consult;
- Page 50 ~ Referral/Consult;
- Page 51 ~ Referral/Consult;
- Page 52 ~ Referral/Consult;
- Page 53 ~ Referral/Consult;
- Page 54 ~ Referral/Consult;
- Page 55 ~ Referral/Consult;
- Page 56 ~ Referral/Consult;
- Page 62 ~ Duplicate;
- Page 63 ~ Duplicate;
- Page 64 ~ Duplicate;
- Page 65 ~ Duplicate;
- Page 70 ~ Duplicate;
- Page 71 ~ Duplicate;

Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 86 ~ b7E;
Page 87 ~ b7E;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 91 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;

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

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

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


DOJ - DHS - USSS


HRC-2385

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

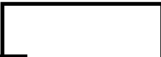



b6
b7C

 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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A8

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

Date Received

8/12/2015

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

Platte River Networks

(Address)

Denver, CO 80216

(City and State)

By

SSA

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

[Redacted]

(Communication Enclosing Material)

b3
b7E

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~~



E5490158

b7E

CLASSIFIED BY: NSICG 076018T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 12-02-2016

b3
b7E

Case:

Item: 1B3

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

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: 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:

Collected By:

Specific: NA

Others: None

Others Agency:

b6
b7C

None

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By:

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:

(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:
Serial 28

b3
b7E

~~SECRET~~

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
- Valuable Evidence
- Evidence Purchase Money
- Drug Evidence
- CART
- Firearms
- Weapons
- Other
- FGJ

Warning - special handling

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

Case ID:

[Redacted]

Title and Character of Case:

[Redacted] (S)

Person Acquiring Evidence:

SSA [Redacted]

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 SEBAUCUS RD, SEBAUCUS 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, GRAY COLOR, S/N 6842PC1

b1
b3
b6
b7C
b7E

This form is to be used as a data-loading form only. Do not discard this form when the information contained herein has been entered into Evidence Data Base.

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

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 G842P41

Received By:
(Signature)

Printed Name/Title: Special Agent

Received From:

Printed Name/Title:

b3
b7E

b6
b7C

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 <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		Initial Receipt Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] / FBI Reason: Initial Collection Collected By: [Redacted] Agency: FBI	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Transport to OTD		Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Transport to OTD	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Transfer to OTD for storage		Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: OTD STORAGE	
Relinquished Custody Signature: Printed Name/Agency: Reason:		Accepted Custody Signature: Printed Name/Agency: Reason:	
Relinquished Custody Signature: Printed Name/Agency: Reason:		Accepted Custody Signature: Printed Name/Agency: Reason:	
Relinquished Custody Signature: Printed Name/Agency: Reason:		Accepted Custody Signature: Printed Name/Agency: Reason:	
Relinquished Custody Signature: Printed Name/Agency: Reason:		Accepted Custody Signature: Printed Name/Agency: Reason:	

b6
b7C
b6
b7C
b6
b7C

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

Case ID: [Redacted]

IB: 26

Barcode: E 5490178

b3
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A9

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ (1A9)

Serial # of Originating Document

56

Date Received

8/12/15

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

Title:

[Redacted]

(S)

b1
b3
b7E

Reference:

FD-302

(Communication Enclosing Material)

Description:

Original notes re interview of

FD 1004 FOR SERVICE RECEIVED FROM PLATTE RIVER
NATURAL

FD-127

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: _____ Printed Name/Agency: SSA _____ Reason: Initial Collection Collected By: SSA _____ Agency: FBI	
		Date and Time 4:15 pm 8/12/15	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	8:30p	Signature: _____	8:30p
Printed Name/Agency: SSA _____ FBI	8/12/15	Printed Name/Agency: _____ FBI	8/12/15
Reason: Provided to CARY Forensic Examiner		Reason: CABT Examination	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name/Agency: _____		Printed Name/Agency: _____	
Reason: _____		Reason: _____	

b6
b7C

b6
b7C

Case ID: _____ 1B: _____ Barcode: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A10

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

File Number

b3
b7E

Field Office Acquiring Evidence HQ

Serial # of Originating Document _____

Date Received 8/24/15

From SA
(Name of Contributor/Interviewee)

b6
b7C

(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

Title:

b1
b3
b7E

Reference: FD 302
(Communication Enclosing Material)

Description: Original notes re interview of

ORIGINAL LHM's

1A12

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

HQ

Serial # of Originating Document

62

Date Received

8/20/2015

From

[Redacted]

b7E

[Redacted]

(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:

(Communication Enclosing Material)

Description: Original notes re interview of

- Original faxed to [Redacted]

- 8/24/2015 Email from [Redacted]

"Cannot preserve"

b7E

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,

b6
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,

[redacted]

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 #:
Sender Fax #:

b6
b7C
b7E

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.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION	DATE 12-02-2016 BY 376318T80 NSICG
001	OK	*	[REDACTED]	005/005	00:00:51	

b7E

-NSD NS-4 FRONT OFFICE -

***** -

- *** -

[REDACTED]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A13

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

63

Date Received

8/20/2015

From

[Redacted]

b7E

(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:

(Communication Enclosing Material)

Description:

Original notes re interview of

- Original [Redacted] Preservation letter sent

8/20/2015

- Confirmation of Receipt

b7E

[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 Signature]

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: 13

b7E

b6
b7C
b7E

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A14

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

699

Date Received

8/20/2015

From

[Redacted]

(Interviewee)

b7E

By

SA

[Redacted]

(City and State)

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

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

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]
[redacted] and has assigned it [redacted]

b7E

[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



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 signature box]

b7E

[redacted footer line]

b7E

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

[redacted]

[redacted]
[redacted] fel
[redacted] Fax

~~CONFIDENTIAL~~

August 24, 2015

VIA FACSIMILE

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

Re: Preservation
[redacted] File #: [redacted]
[redacted]

Dear SA [redacted]

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:

[redacted]

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]

Very Truly Yours,

[redacted]



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

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 11:11

END=AUG-20 11:13

FILE NO.=478

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	5	[REDACTED]	004/004	00:01:18

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-02-2016 BY J76J18T80 NSICG
b7E

-NSD NS-4 FRONT OFFICE -

- ***** -

[REDACTED]

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: 4

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

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

1A15

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

HQ

Serial # of Originating Document

65

Date Received

8/20/2015

From

[Redacted]

b7E

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:

(Communication Enclosing Material)

Description: Original notes re interview of

- Original preservation letter emailed on 8/20/2015

- Confirmation of receipt email

[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]

b6
b7C
b7E

Direct [Redacted]

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

b6
b7C
b7E

To: [Redacted]

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

Subject: FBI Preservation Letter

Good Morning,

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

SA [Redacted]

b6
b7C

[Redacted]

1A16

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

HQ

Serial # of Originating Document

66

Date Received

8/20/2015

From

[Redacted]

(Interviewee)

b7E

(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:

(Communication Enclosing Material)

Description:

Original notes re interview of

- Original Letter dated 8/18/15

- Confirmation of receipt email

[Redacted] (CD) (FBI)

b6
b7C

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
b7C
b7E

Per our conversation please see attached Preservation Letter.

SA [Redacted]

b6
b7C



b6
b7C

--



b6
b7C
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: 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	b7E
001	OK	*	[REDACTED]	007/007	00:00:52		

-NSD NS-4 FRONT OFFICE -

- ***** -

[REDACTED]

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

Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 45 ~ Referral/Consult;
Page 46 ~ Referral/Consult;
Page 47 ~ Referral/Consult;
Page 48 ~ Referral/Consult;
Page 49 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
Page 51 ~ Referral/Consult;
Page 52 ~ Referral/Consult;
Page 53 ~ Referral/Consult;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 56 ~ Referral/Consult;
Page 57 ~ Referral/Consult;
Page 58 ~ Referral/Consult;
Page 59 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;

Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 92 ~ Referral/Consult;
Page 93 ~ Referral/Consult;
Page 113 ~ Referral/Consult;
Page 114 ~ Referral/Consult;
Page 115 ~ Referral/Consult;
Page 116 ~ Referral/Consult;
Page 117 ~ Referral/Consult;
Page 118 ~ Referral/Consult;
Page 119 ~ Referral/Consult;
Page 120 ~ Referral/Consult;
Page 121 ~ Referral/Consult;
Page 122 ~ Referral/Consult;
Page 123 ~ Referral/Consult;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;
Page 126 ~ Referral/Consult;
Page 127 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 130 ~ Referral/Consult;
Page 131 ~ Referral/Consult;
Page 132 ~ Referral/Consult;
Page 133 ~ Referral/Consult;
Page 134 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;

Page 141 ~ Referral/Consult;
Page 142 ~ Referral/Consult;
Page 143 ~ Referral/Consult;
Page 144 ~ Referral/Consult;
Page 145 ~ Referral/Consult;
Page 146 ~ Referral/Consult;
Page 147 ~ Referral/Consult;
Page 148 ~ Referral/Consult;
Page 149 ~ Referral/Consult;
Page 150 ~ Referral/Consult;
Page 151 ~ Referral/Consult;
Page 152 ~ Referral/Consult;
Page 153 ~ Referral/Consult;

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A17 (1)

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

68

Date Received

8/21/2015

From

[Redacted]

(Name of Contributor/Interviewee)

b7E

(Address)

[Redacted]

b7E

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:

(Communication Enclosing Material)

Description: Original notes re interview of

- Original Fax to [Redacted]
- Confirmation of Receipt

b7E

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 NSICG

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	a	[REDACTED]	004/004	00:01:28

b7E

-NSD NS-4 FRONT OFFICE -

***** -

- ***** -

[REDACTED]

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: 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

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

b7E

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,

[Redacted Signature]

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.

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: 4

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A18

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

69

Date Received

8/20/2015

From

[Redacted]

(Name of Contributor/Interviewee)

b7E

(Address)

[Redacted]

(State)

b7E

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:

(Communication Enclosing Material)

Description: Original notes re interview of

- Original Fax sent on 8/20/2015

- 8/24/2015 Confirmation of Receipt



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
b7C
b7E

Sender Fax #

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		[REDACTED]	004/004	00:00:42	b7E

-NSD NS-4 FRONT OFFICE -

- ***** -

[REDACTED]

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

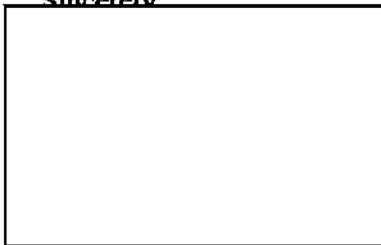
Dear Special Agent [Redacted]

[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]. 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



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 [Redacted]
Attachments: [Redacted]

b6
b7C
b7E

Greetings,

Attached is [Redacted] response to you preservation request dated August 20, 2015.

b7E

Thanks.

[Redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A19

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

70

Date Received

8/20/2015

From

[Redacted]

b7E

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

S.A.

[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

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

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: 4

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

MODE = MEMORY TRANSMISSION

START=AUG-20 09:58

END=AUG-20 10:00

FILE NO.=472

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-04-2016 BY J76J18T80 NSIC

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK		[REDACTED]	004/004	00:01:35

b7E

-NSD NS-4 FRONT OFFICE -

***** -

- ***** -

[REDACTED]

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: 4

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

IAZO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

Field Office Acquiring Evidence HA

Serial # of Originating Document 71

Date Received 8/20/2015

From

(Name of Contributor/Interviewee)

(Address)

By SA

b3
b7E

b7E

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: (S)

b1
b3
b7E

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
- Fax sent on 8/20/2015

MODE = MEMORY TRANSMISSION

START=AUG-20 11:08

END=AUG-20 11:09

FILE NO.=477

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-04-2016 BY J76J18T80 NSICG

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK		[REDACTED]	003/003	00:00:49

b7E

-NSD NS-4 FRONT OFFICE -

- ***** -

[REDACTED]

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: 3

b7E

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request



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: 3

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

IAZI

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

72

Date Received

8/20/2015

From

[Redacted]

(Name of Contributor/Interviewee)

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:

[Redacted]

(S)

b1
b3
b7E

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

- Fax sent on 8/20/2015

MODE = MEMORY TRANSMISSION

START=AUG-20 09:53

END=AUG-20 09:54

FILE NO.=470

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION	DATE	BY	NSICG
001	OK	*	[REDACTED]	004/004	00:00:44	12-04-2016	J76318T80	NSICG

b7E

-NSD NS-4 FRONT OFFICE -

***** -

- ***** -

[REDACTED]

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: 4

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request



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

Sender Fax #:

b7E

Number of Pages Including Coversheet: 4

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

1A25

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

Date Received

8/17/15

From

[Redacted]

IPS

(Name of Contributor/Interviewee)

b6
b7C

A/GIS/IPS Bureau of Administration

[Redacted]

(Address)

Washington DC 20520

(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

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

[Redacted]

b6
b7C

1A 25



U.S. Department of State




b6

b7C

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

[redacted] DOB [redacted] [redacted]

b6
b7C

[redacted] Office of Info Programs & Services

Started [redacted]

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 ^{Natl Archives & Records Admin}
- Sensitive records, records ~~for the State Dept~~ & personal

performed "Record Appraisal" [redacted] (Records & Archives) [redacted]

b6
b7C

- Some potential classified emails brought to [redacted]
- Including from SIO Burekhal, written by former CIA analyst -
- former Dir of ^{Bar Dism} Drumheller

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

- Never received rules that ^{from HRC} WTC used to provide 30000 emails
- Office of legal Counsel [Redacted] (legal Advisor @ State) being asked to working/asking WTC for their rules, the ^{STATE} APR 2009 emails, etc... no answer yet
[Redacted] did write letter to WTC, dealing w/ Kendall

JAN '15

[Redacted] Global Info Services) b6
[Redacted] Bureau of 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) b7C

FEB '15

[Redacted] (Attorneys @ Office of Congressional Affairs) b6
b7C

w/ att Am
Office Legal Affairs

Reviewed 30K emails, called out 296 emails
[Redacted], starting working ^{other} Congressional Affairs

- keyword ^{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
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

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

[redacted] + DOJ [redacted]

← [redacted] ~~State 296~~ works w/ [redacted]

← DOJ [redacted]

[redacted]

- [redacted] looking @ how w/le did review/redactions

- Told to do Regular FOIA review ^{by office legal council} - initially told to do a "light review w/ light redactions"

- Reviewers worked w/ Bureaus on poss classified info

- FOIA Review officials ~ 40 FTE (full time equivalent)

- Special team of senior reviewers

- Initial ^{review} said none "296" are sensitive - felt pressure from [redacted] partners

- Formal Review had proper referrals to USIC 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'

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

After Kennedy [redacted] (DoJ office of Info Programs) & [redacted]

in closed next 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])
- rei CTD - we interview bad guys overseas

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

- [redacted] is [redacted]

for office of Legal Counsel Date Stamped "F2"
 - 296 - Rx'd. pdf, push to SIPR enclave & review ^{also work of office of Legal Counsel reviewers not trained properly}
 - Congressional Affairs look only on NEPR & 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

[redacted] put in position not advertised for, played by top State Dept officials HRC-2571

- Assuming all ^{doesn't} "unclass" are "unclass" is a huge security issue

- 30K:



b6
b7C

- Not a lot of pressure re: upgrades of 30K, just curious of #s; concern about raw #s of formerly "unclass" that are upgraded
- 1600 referrals to other agencies ^{USIA}
- ~~includes~~ ^{not yet referred} "wikileaks" related emails by State Dept persons, discursly info lost
- For: leaders, telephone calls

- [redacted] - searching w/ [redacted] + IT team

b6
b7C

- Some material in 30K was classified in 2009, 2012 + still is today
- " " " " " " " " but isn't today
(like HRC's schedule or security-related info based on time)

- Email (upgraded) between HRC + [redacted] ^(Russia) using HRC's personal email that has been upgraded (personal to personal email)
[redacted] stated he had (wrote a letter to Pat) no State Dept-related in his personal email acct

b6
b7C

- [redacted] @ Nat'l Archives - [redacted]

b6
b7C

Good POC for knowledge on upgrade process + how rare it is to upgrade info that previously was unclass but now is classified

- Pat Kennedy

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

b6
b7C

IC/IB ~~asked~~ said they could help

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

b6
b7C

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

b6
b7C

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

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

b6
b7C

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

b6
b7C

1A 26

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

Date Received

8/19/15

From

[Redacted]

b6
b7C

[Redacted]

[Redacted]

- US Dept of 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

[Redacted]

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

b6
b7C

1A 26



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

[redacted] - DOS [redacted]

Title: [redacted] Margaret "Peggy" Grafeld

works for Dep Asst Sec [redacted] the DAS

overseeing ~400-500 employees

- Info Acts + Info Management
- Guidance for overseeing STMF's records compliance, new memos/guidance
- Joyce Barris Admin Asst Sec (Peggy's boss)
- @ STMF [redacted]

b6
b7C

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

b6
b7C

- Initial 296 emails selected to start process -
- prob from Bureau Legislative Affairs + Legal Adviser
- had to talk to [redacted] about why the 296
- (Attorneys in 'H' - Leg. Affairs)
- 296 given to House Select Comm. on Benghazi w/ their own review "LTH"

b6
b7C

- 7th Floor had idea on how to review "296"
- Intimidated to use BCI that there is "nothing classified"
- Under Sec Kennedy's - Exec. Asst [redacted]
- Kennedy idea → suggested process - review, submit to special committee

b6
b7C

- 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 copier, made 2-sided copies for [redacted] & 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-tour - we've already conducted w/ interagency

- No B1 in initial review by IPS
- NEA came back w/ 4 or 5 B1 redactions
- 4-5 agencies (FBI, CIA, DoD, NSC + WH Counsel) - used known

POCs @ 7 agencies; different people used than [redacted]

b6
b7C

used (e.g. they used DoS not FBI's [redacted])

- Total to do final review to [redacted] ("H")

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

b6
b7C

- Julia ~~Field~~ ^{Asst} Secretary of H

- Dep Sec Higginbottom (DMR)

- [redacted]

- Kennedy

- [redacted] - works for [redacted] - head of [redacted]

- Jonathan Finer - Chief Staff

- Jennifer Stout - Dep Chief of Staff -> for Kerry

- [redacted]

John
Ploss
Club
"Shadow boat"

(3)

- When told NSA + FBI had upgrades b6
b7C
[redacted] "Who @ NSA upgraded it, b/c we'll need to explain classification to them ~~how to do it~~ these people."
- [redacted] has previous experience ~~stabilizing~~ w/ document production

- [redacted] haven't given a name for who @ CIA they coordinated w/ b6
b7C
- Didn't use normal W/C + DoD persons just IPS use

- Late APR - done w/ FOIA review, ready for release
CIA had redactions but no exemptions - all/most were Blumenthal/Saxton'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

- [redacted] said: "If it's B1, we're gonna put B1 on it." b6
b7C

- [redacted] said NSA will change B1s to B5s b/c they didn't understand how to classify items b6
b7C

- Kennedy, [redacted] - to ask [redacted] to change FBI's B1 upgrade b6
b7C

- MAY 22: Decision day, going to upgrade 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 Bureaus
 ↳ 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
 ↳ [redacted] start learning about records & FOIA
 ↳ after [redacted] calls tasks if there's any HRad emails in [redacted] .pst

b6
b7C

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

NOV-DEC
Told ~ [redacted] going to get 144 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 ^{Wald} 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, Clinton & 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 ICIB reviewers

found ~ 305 for referral already

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



JA 27

()

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

Date Received

8/26/15

From

[Redacted]

b6
b7C

(Name of Contributor/Interviewee)

STATE -

[Redacted]

(Address)

DC

(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

Phone Interview notes w/

[Redacted]

8/26/15

b6
b7C

JA 27

8/26

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

b6
b7C

- 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

b6
b7C

202 [redacted] [redacted]@who.eop.gov

- used WHC instead of NSC

- said "route" mistake, like DOJ instead of Post

FBI

- DOJ poc for H&L - [redacted]

b6
b7C

202 - [redacted]

- instead of 'Bu', used DOJ

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

- DoD - H&L POC - [redacted]

b6
b7C

703 - [redacted]

[redacted]@mail.mil

Normal IPS POCs are:

- NSC - [redacted] (ret.) - was NSC@fmoof, HHL Reg. 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] No # b6 b7C
[redacted] bss is [redacted]
[redacted] CIA foza team like [redacted] IPS
[redacted] @UCia.gov

- DoD - OSD [redacted] No # b6 b7C

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

- HHL conf^{→ state} w/ [redacted] they did coordinate w/ CIA, just want give name b6 b7C

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

Total Deleted Page(s) = 23
Page 5 ~ b3; b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7E;
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;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;

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

1A30

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 FAX

1A30

MODE = MEMORY TRANSMISSION

START=AUG-25 16:04

END=AUG-25 16:06

FILE NO. =482

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

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

PAGES DURATION

DATE 12-05-2016 BY J76J18T80 NSICG

001

OK

#

[Redacted]

007/007 00:02:11

b3
b7E

-NSD NS-4 FRONT OFFICE -

- ***** -

[Redacted]

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [Redacted]

Recipient Fax Number: [Redacted]

b3
b6
b7C
b7E

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



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

1A37

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

File Number

b3
b7E

Field Office Acquiring Evidence _____

Serial # of Originating Document 90

Date Received 8/25/15

From

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena Fax

1A37

MODE = MEMORY TRANSMISSION

START=AUG-25 16:08

END=AUG-25 16:11

FILE NO.=483

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-05-2016 BY J76J18T80 NSICG

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	8	[REDACTED]	007/007	00:02:11

b3
b7E

-NSD NS-4 FRONT OFFICE -

***** - ***** - [REDACTED] *****

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]

b3
b6
b7C
b7E

Number of Pages Including Coversheet: 7

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1A32

FD-340 (Rev. 4-11-02)

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

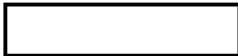
b7E

1A32

9/9/15
Serial 92/1A32

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2016 BY J78J18T80 NSICG

b6
b7c



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-03-2014 BY J76318T80 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

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 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 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

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

[Redacted]

b3
b7E

Field Office Acquiring Evidence

FBI HQ

Serial # of Originating Document

18

Date Received

7/31/15

From

[Redacted]

(interviewee)

b7E

By

SA

[Redacted]

(date)

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:

Preservation Response

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

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,

[Redacted]

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



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.

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request 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

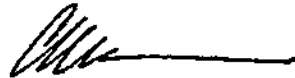
services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

- 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;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;

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

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

Total Deleted Page(s) = 14
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;

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

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]

b6
b7C

(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]

b1
b3
b7E

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

b6
b7C

[Redacted]

b6
b7C

DBSK

[Redacted] Record/Info of Justice Section

Call 6 weeks ago

Request for FOIA, FOIA
Request from DOJ regarding [Redacted]

[Redacted]

b6
b7C

5 Docs to FBI regarding

4 innocuous

1 looked classified SAMP & LEE

Set back to STATE

While with DOJ case questions included

- FBI
- ^{OW} Cannot answer without [Redacted] GOVT.
- Asked that state judges return to state court.

b3

[Redacted]

b3

- [Redacted] Oct 1981 it was Kennedy assessment
- [Redacted] got clear from [Redacted] of ID

b6
b7C

- spoke to [Redacted] Kennedy

- [Redacted] [Redacted] to change classified

- [Redacted] referred "ev. to. gov" to STATE to
get more records into source countries

- [Redacted]) old classified

b6
b7C

FOIA - State coordinated to locate FOIA by [Redacted]
per Kennedy meeting @ [Redacted]'s office

- [Redacted] Kennedy @ classified "will see"

- [Redacted] - state [Redacted]

b6
b7C

- met to Kennedy

- Kennedy asked if the FBI could see their way to
making some unclassified

b6
b7C

- 15 minutes of debate to Kennedy trying to persuade FBI
to change classification

- Kennedy asked who he could talk to "AD STRANDER"

- [Redacted] conference call (opposed attack)

- within or how AB had the story

FOIA STATE
HAD to return to [Redacted]
STATE [Redacted] is
unclassified

b6
b7C

[Redacted]

- 3 more batches of FOIA (.8.9 pages) coming from DS FOIA
- possibly 1 more classified S/W

#39

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

b3
b7E

Field Office Acquiring Evidence Denver

Serial # of Originating Document 30

Date Received 7/31/2015

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)
Denver, CO

By SA (and State)

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:

b1
b3
b7E

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

7/29/15

SAs



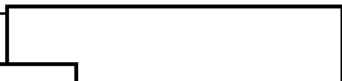
b6
b7c

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



said/replied

b6
b7c

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

HRC-2694

(2)

[redacted]

b6
b7C

went into conference room &

[redacted]

provided

b6
b7C

copy of Prior water letter dated 7/27/15 & signed by SC CD4 for records pertaining to those of Platte River

b6
b7C

[redacted]

also provide SPC brochures

[redacted]

commented

b6
b7C

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

HRC-2695

(3)

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

b6
b7C

b6
b7C SA [redacted] explained the a preservation letter & the non-disclosure request.

b6
b7C [redacted] commented their 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

HRC-2696

(4)

following week

b6

b7c

[redacted] at Drom 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;
Page 6 ~ b6; b7C; b7E;
Page 7 ~ b7E;
Page 8 ~ b7E;
Page 9 ~ b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b7E;
Page 14 ~ b7E;
Page 15 ~ b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b7E;
Page 21 ~ b7E;
Page 22 ~ b7E;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b7E;
Page 27 ~ b7E;
Page 28 ~ b7E;
Page 29 ~ b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b7E;
Page 32 ~ b7E;
Page 33 ~ b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b7E;
Page 37 ~ b7E;
Page 38 ~ b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b7E;
Page 42 ~ b7E;
Page 43 ~ b7E;
Page 44 ~ b7E;
Page 45 ~ b6; b7C; b7E;
Page 46 ~ b7E;
Page 47 ~ b7E;
Page 48 ~ b7E;
Page 49 ~ b6; b7C; b7E;
Page 50 ~ b6; b7C; b7E;
Page 51 ~ b7E;

Page 52 ~ b7E;
Page 53 ~ b7E;

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 103

Date Received 9-17-2015

From ^{SA}
(Name of Contributor/Interviewee)

b6
b7C

WFO
(Address)

Washington DC
(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

1A40

Title: (S)

b1
b3
b7E

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

 & email confirmation

b6
b7C
b7E

STAPLES
b6
b7C

[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,
[Redacted]

b7E

#41

1A41

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

File Number

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

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:

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 & GOVT AFFAIRS COMMITTEE

1A41

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

[Redacted]

I will telephone you to follow up.

Regards,

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

b6
b7C



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

t [Redacted] | f [Redacted] | m [Redacted]

[Redacted] www.daypitney.com

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

This message contains PRIVILEGED AND CONFIDENTIAL INFORMATION intended solely for the use of the addressee(s) named above. Any disclosure, distribution, copying or use of the information by others is strictly prohibited. If you have received this message in error, please notify the sender by immediate reply and delete the original message. Thank you.

RON JOHNSON, WISCONSIN, CHAIRMAN

JOHN MCCAIN, ARIZONA
ROB PORTMAN, OHIO
RAND PAUL, KENTUCKY
JAMES LANKFORD, OKLAHOMA
MICHAEL B. ENZI, WYOMING
KELLY AYOTTE, NEW HAMPSHIRE
JONI ERNST, IOWA
BEN SASSE, NEBRASKA

THOMAS R. CARPER, DELAWARE
CLAIRE MCCASKILL, MISSOURI
JON TESTER, MONTANA
TAMMY BALDWIN, WISCONSIN
HEIDI HEITKAMP, NORTH DAKOTA
CORY A. BOOKER, NEW JERSEY
GARY C. PETERS, MICHIGAN

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 shady 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.

#

1A42

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

File Number - 1A

b3
b7E

Field Office Acquiring Evidence Washington Field

Serial # of Originating Document 120

Date Received 10/23/15

From Open Source
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

CR with digital copy of Congressional testimony

1A42

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

Total Deleted Page(s) = 27
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;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;

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

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

Total Deleted Page(s) = 65

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;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 42 ~ b6; b7C; b7E;
Page 43 ~ b7E;
Page 44 ~ b6; b7C; b7E;
Page 45 ~ b7E;
Page 46 ~ b7E;
Page 47 ~ b7E;
Page 48 ~ b6; b7C; b7E;
Page 49 ~ b7E;
Page 50 ~ b6; b7C; b7E;
Page 51 ~ b7E;
Page 52 ~ b7E;
Page 53 ~ b7E;
Page 54 ~ b6; b7C; b7E;
Page 55 ~ b6; b7C; b7E;
Page 56 ~ b6; b7C; b7E;
Page 57 ~ b6; b7C; b7E;

Page 58 ~ b6; b7C; b7E;
Page 59 ~ b7E;
Page 60 ~ b7E;
Page 61 ~ b7E;
Page 62 ~ b7E;
Page 63 ~ b6; b7C; b7E;
Page 64 ~ b7E;
Page 65 ~ b7E;
Page 66 ~ b6; b7C; b7E;
Page 67 ~ b6; b7C; b7E;
Page 68 ~ b7E;
Page 69 ~ b7E;
Page 70 ~ b7E;
Page 72 ~ b6; b7C; b7E;
Page 73 ~ b6; b7C; b7E;
Page 74 ~ b6; b7C; b7E;
Page 75 ~ b6; b7C; b7E;

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

1A47

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

141

Date Received

8/15/15

From

N/A - Internet Research
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SSA

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

Research on Donah's Name

1A47

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1451

FD-340 (Rev. 4-11-
File Number [Redacted]

b3
b7E

Field Office Acquiring Evidence **WF**

Serial # of Originating Document 164

Date Received **4/18/2016**

From **[Redacted]**
(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

[Redacted]

(S)

b1
b3
b7E

MISHANDLING OF CLASSIFIED

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

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

LAW OFFICES

Williams & Connolly LLP

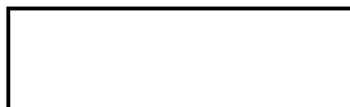
KATHERINE M. TURNER

(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
b7C

[A large diagonal line is drawn across the description area, starting from the top left and extending towards the bottom right. A small rectangular box is drawn over the line, with the date "4/18" written next to it.]

b6
b7C

Received By:

Received From:

[Handwritten Signature]
(Signature)

b6
b7C

Printed Name/Title: SA

Printed Name/Title:

Katherine M. Turner
William J. Connelly
Partner

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

WF

Serial # of Originating Document

169

Date Received

6/22/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

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

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

1A52

[Redacted]

(S)

b1
b3
b7E

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

[Redacted]

+ email

b7E

confirmation from

[Redacted]

[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

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]

~~SECRET~~

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

[Redacted]

(S)

b1
b3
b7E

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

MEMO FROM

[Redacted]

[Redacted]

b6
b7C
b7E

~~SECRET~~

HRC-2859