

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

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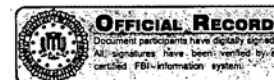
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FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Subfile Opening Document

Date: 09/01/2015

From: WASHINGTON FIELD

WF-CI13

Contact: [Redacted]

b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

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

b3
b7E

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

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

Details:

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

◆◆

~~SECRET//NOFORN~~

9/4/15
Serial # 2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2015

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

b6
b7C

Nuclear Regulatory Commission (NRC)
General Counsel Margaret Doane
c/o Solicitor Andrew Averbach, [redacted]

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U.S. Department of the Treasury
Acting General Counsel Priya Aiyer
c/o [redacted]

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Office of the Director of National Intelligence (ODNI)
General Counsel Robert S. Litt
c/o [redacted]

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National Counterterrorism Center (NCTC)
Senior Legal Counsel [redacted]
and [redacted]

b6
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Department of Energy (DOE)
And National Nuclear Security Administration
Assistant General Counsel for International and National Security Programs
[redacted]

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

Investigation on 08/28/2015 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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

9/4/15
Serial 3

HRC-5432

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2015

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

b6
b7C

United States Secret Service
General Counsel Donna L. Cahill

c/d [redacted]
[redacted]

b6
b7C

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

Investigation on 08/31/2015 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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9/4/15
Serial 4

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2015

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

[redacted]

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

Investigation on 09/01/2015 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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9/4/15
Serial 5

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b7c

HRC-5436

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2015

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

b6
b7C

Nuclear Regulatory Commission (NRC)
General Counsel Margaret Doane
c/o Solicitor Andrew Averbach [redacted]

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b7C

U.S. Department of the Treasury
Acting General Counsel Priya Aiyer
c/o [redacted]

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b7C

Office of the Director of National Intelligence (ODNI)
General Counsel Robert S. Litt
c/o [redacted]

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National Counterterrorism Center (NCTC)
Senior Legal Counsel [redacted]
and [redacted]
c/o Bradley Booker [redacted]

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Department of Energy (DOE)
And National Nuclear Security Administration
Assistant General Counsel for International and National Security Programs
[redacted]

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United States Secret Service (USSS)
General Counsel Donna L. Cahill
c/o [redacted]

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National Security Agency (NSA)
General Counsel Glen Gerstell
c/o [redacted]

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

Investigation on 09/02/2015 at Washington, DC

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

By SA [redacted] SA [redacted]

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9/9/15
Serial 7

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HRC-5441

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2015

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

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Central Intelligence Agency
Office of General Counsel

[redacted]

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Defense Intelligence Agency
Office of Counterintelligence

[redacted]

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

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Department of Defense
Office of General Counsel

[redacted] - Litigation

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

Investigation on 09/03/2015 at Washington, DC

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

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By SA [redacted]

b6
b7C

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9/2/15
Serial 8

[redacted] (WF) (FBI)

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

Gentlemen,

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

Respectfully,

[redacted]

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[redacted]

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

[redacted] - PRES PRO - 8

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9/9/15
Serial 9

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HRC-5445

UNCLASSIFIED//~~FOUO~~

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

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2015

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

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Investigation on 09/05/2015 at Washington, DC

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

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

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UNCLASSIFIED//~~FOUO~~

HRC-5446

9/11/15
Serial 4

HRC-5449

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2015

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

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

[redacted]

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

Investigation on 09/10/2015 at Washington, DC

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

b3
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By SA [redacted]

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atlas
Serial 12

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HRC-5451

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2015

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

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

Investigation on 09/16/2015 at Washington, DC

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

By SA [redacted] [redacted]

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9/30/15
Serial 13

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HRC-5453

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2015

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

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- [redacted]
- [redacted]

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

b7E

Investigation on 09/18/2015 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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9/30/15
Serial 14

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2015

On September 16, 2015, SA [redacted] telephonically spoke with [redacted]
[redacted]
[redacted] regarding the preservation request sent to [redacted] on September 10, 2015. During
the discussion [redacted] provided the following information:

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[redacted]

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

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[redacted]

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

[redacted]

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

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Investigation on 09/18/2015 at Washington, DC

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

By SA [redacted]

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9/30/15
serial 15

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b7c

HRC-5457

9/30/15
Serial 17

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HRC-5463

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2015

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

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

Investigation on 09/22/2015 at Washington, DC

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

By SA [redacted]

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9/30/15
Serial 18

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HRC-5465

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2015

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

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Copies of the email are enclosed in a 1A.

Investigation on 09/21/2015 at Washington, DC

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

By SA [redacted]

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10/8/15
Serial 20

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HRC-5470

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2015

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

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[redacted]
[redacted] The preservation letter

concerned the following account identifiers:

[redacted]

b7E

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

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b7E

Investigation on 10/06/2015 at Washington, DC

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

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By SA [redacted]

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b7C

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10/8/15
Serial 22

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HRC-5474

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2015

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

[redacted]

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b7E

[redacted]

b7E

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

b7E

Investigation on 10/07/2015 at Washington, DC

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

b3
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By SA [redacted]

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HRC 5475

10/14/15
Serial 23

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HRC-5476

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2015

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

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- [redacted]
- [redacted]

b7E

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

Investigation on 10/14/2015 at Washington, DC

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

b3
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By SA [redacted]

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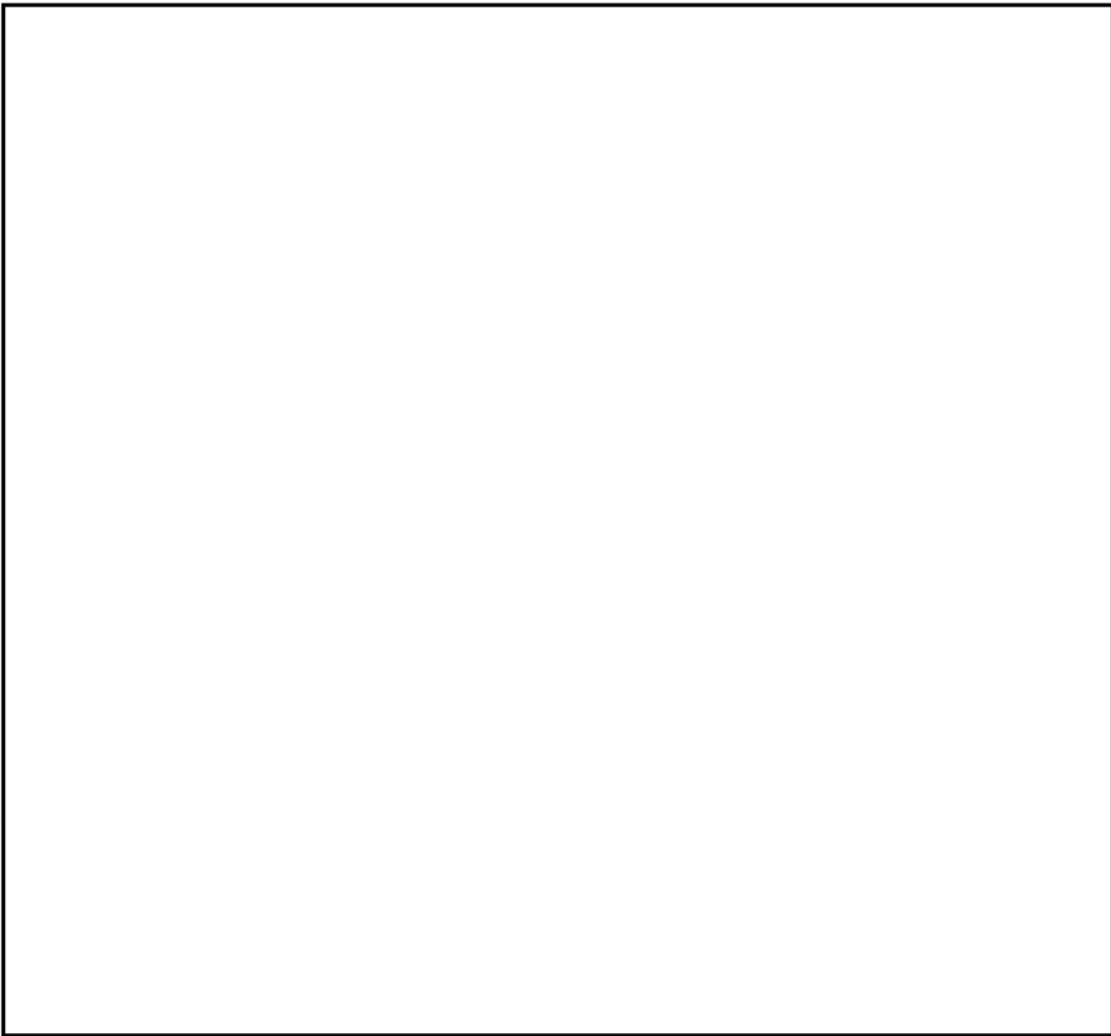
10/26/15
Serial 25

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

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

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Investigation on 10/16/2015 at Washington, DC

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

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By SA [redacted]
SA _____

b6
b7C

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

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

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

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

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10/26/16
Serial 27

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HRC-5485

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2015

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

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

Investigation on 10/20/2015 at Washington, DC

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

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By SA [redacted]

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11/13/15
serial 30

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HRC-5492

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2015

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

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

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

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

b3
b7E

By: SA [redacted]
SA
SA

b6
b7C

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140365
Serial 31

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HRC-5494

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2015

On November 10, 2015, [redacted]
[redacted] electronically provided Federal
Bureau of Investigation (FBI) Special Agent [redacted]
[redacted]

b6
b7C
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A copy of the email and digital attachments are enclosed in an accompanying 1A.

Investigation on 11/12/2015 at Washington, DC

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

By SA [redacted]

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12/8/15
Serial 36

b6
b7c

HRC-5506

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1/2015

On December 1, 2015, IA [redacted] emailed preservation requests to [redacted] for the following accounts:

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b7C
b7E

[Large redacted area]

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

Investigation on 12/01/2015 at Washington, DC

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

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By IA [redacted] 12/1/15

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b7C

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

12/3/15
Serial 37

b6
b7c

HRC-5508

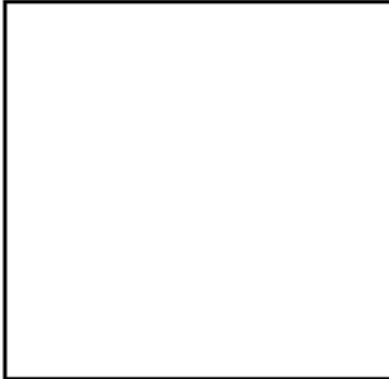
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/2015

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

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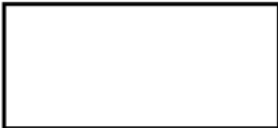
b7E



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

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

Investigation on 11/24/2015 at Washington, DC

File # PRESPRO -37 Date dictated N/A

b3
b7E

By SA 12/1/2015

b6
b7C

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12/3/15
Serial 88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/02/2015

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

[redacted]

[redacted]

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

[redacted]

[redacted]

b7E

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b7E

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



Investigation on 12/02/2015 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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

12/4/15
Serial 39

HRC-5512

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2015

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

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b7C

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

Investigation on 12/04/2015 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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

12/18/15
Serial 41

~~SECRET~~

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HRC-5516

~~SECRET~~

~~SECRET//NOFORN~~

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



December 7, 2015

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

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b7C

Dear [redacted]

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

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

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

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

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

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

~~SECRET//NOFORN~~

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HRC-5517

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[redacted] - PRESPRO - 41

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

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b7c

Sincerely,



Aaron Rouse
Washington Field Office
Acting Special Agent in Charge

12/18/15
Ser 201 43

HRC-5521

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/2015

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

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

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

Investigation on 12/16/2015 at Washington, DC

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

By SA [redacted]

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

12/18/15
Serial 44

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HRC-5523

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/2015

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

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b7C
b7E

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

Investigation on 12/17/2015 at Washington, DC

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

By SA [redacted]

b3
b7E
b6
b7C

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

11/2/16
Social 49

HRC-5541

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/2016

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

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

Investigation on 1/11/2015 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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

1/19/16
Serial 53

HRC-5547

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2016

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

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

Investigation on 01/13/2016 at Washington, DC

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

By SA [redacted]

b3
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b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1/19/16
Serial 54

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b7c

HRC-5549

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/2016

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

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

Investigation on 1/14/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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

1/19/16
Serial 56

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b7c

HRC-5553

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/2016

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

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

4:00

Investigation on 1/14/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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2/2/16
Serial 50

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b7c

HRC-5555

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/2016

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

b6
b7C

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

Investigation on 1/28/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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

2/12/16
Serial 62

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b7c

HRC-5564

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/2016

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

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

Investigation on 2/3/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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

2/22/16
Serial 64

b6
b7c

HRC-5568

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2016

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

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

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

b6
b7C

b7E

- [redacted]
- [redacted]

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

Investigation on 02/17/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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

2/20/16
Serial 65

b6
b7c

HRC-5570

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/2016

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

[redacted]

[redacted]

b6
b7C
b7E

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

Investigation on 2/22/2016 at Washington, DC

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

By SA [redacted]

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b6
b7C

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2/24/10
Serial 66

HRC-5572

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

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

[redacted]

[redacted]

b6
b7C
b7E

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

Investigation on 2/24/2016 at Washington, DC

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

By SA [redacted]

b3
b7E
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3/1/16
Serial 69

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HRC-5579

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/2016

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

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b7E

[redacted]

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

Investigation on 3/1/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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3/4/16
Serial 72

b6
b7c

HRC-5588

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/2016

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

[redacted]

• [redacted]

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

[redacted]

• [redacted]

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b7C
b7E

b6
b7C
b7E

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

Investigation on 3/3/2016 at Washington, DC

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

By SA [redacted]

b3
b7E

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b7C

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3/10/16
Serial 74

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b7c

HRC-5625

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/2016

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

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

Investigation on 3/6/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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3/24/16
Serial 75

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b7c

HRC-5627

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/2016

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

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

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

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

Investigation on 3/21/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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

3/28/16
Setal 76

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HRC-5629

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/2016

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

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Copies of the LHM is maintained in a 1A.

Investigation on 3/21/2016 at Washington, DC

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

By SA [redacted]

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7/11/66
Serial 81

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b7c

HRC-5649

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/07/2016

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

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

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Investigation on 4/6/2016 at Washington, DC

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

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b7E

By SA [redacted] SA [redacted]

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b7C

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5/2/16
Serial 85

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HRC-5659

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/2016

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

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

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

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

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Investigation on 4/27/2016 at Washington, DC

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

b3
b7E

By SA [redacted]

b6
b7C

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

5/27/16
Serial 87

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b7c

HRC-5665

5/27/10
Sarim 88

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b7c

HRC-5668

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Congress of the United States

House of Representatives Select Committee on Benghazi

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

(202) 226-7100

<http://benghazi.house.gov>

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114TH CONGRESS

SUSANNE SACHSMAN GROOMS, MINORITY
STAFF DIRECTOR

March 3, 2015

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

Dear Mr. Kendall:

Last night, the *New York Times* published allegations that former Secretary of State Hillary Clinton exclusively used a private email account to conduct her official business while at the Department of State.¹ While this information is now publicly known, the Select Committee on Benghazi has been aware since last year that Secretary Clinton used a private email address to conduct official business. Documents produced to the Committee by the Department of State indicate that Secretary Clinton's private email account had a @clintonemail.com domain name. In fact, the Committee is aware of two accounts used by Secretary Clinton: hdr22@clintonemail.com, and hrc17@clintonemail.com. It is unknown whether those were the only two accounts used by Secretary Clinton to communicate regarding Benghazi.

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

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

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

HRC-5669

PRESPRO - 88

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b7E

Mr. David E. Kendall

March 3, 2015

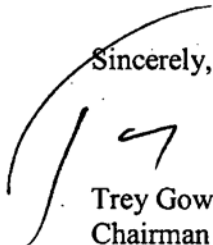
Page 2

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

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

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

Sincerely,



Trey Gowdy
Chairman

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

HRC-5670

5/27/16
Serial 90

b6
b7c

HRC-5674

RON JOHNSON, WISCONSIN, CHAIRMAN

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United States Senate

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

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

July 29, 2015

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

Dear Mr. Kendall:

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

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

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

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

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

³ *Id.*

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

⁵ Memorandum, *supra* note 1, at 2.

⁶ *Id.* (emphasis added).

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Mr. David E. Kendall
July 29, 2015
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The memorandum further stated that “the 30,000 emails in question are purported to have been copied to a thumb drive in the possession of former Secretary Clinton’s personal counsel, Williams and Connelly [*sic*] attorney David Kendall.”⁷

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

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

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

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

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

⁷ *Id.*

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

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

¹⁰ *Id.*

¹¹ 32 C.F.R. § 2001.41.

¹² *Id.* § 2001.43.

¹³ *Id.* § 2001.45, 2001.46.

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

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

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

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

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

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

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present national security methods, staffing, and process”¹⁶ For purposes of this request, please refer to the definitions and instructions in the enclosure.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Ron Johnson". The signature is stylized and written over the printed name and title.

Ron Johnson
Chairman

cc: The Honorable Thomas R. Carper
Ranking Member

Enclosure

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

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

A. Responding to a Request for Documents

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

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

Instructions for Responding to a Committee Request

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

Instructions for Responding to a Committee Request

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

B. Responding to Interrogatories or a Request for Information

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

Instructions for Responding to a Committee Request

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

Instructions for Responding to a Committee Request

C. Definitions

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

Instructions for Responding to a Committee Request

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

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6/19/16
Serial 95

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HRC-5694

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/2016

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

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

Investigation on 6/6/2016 at Washington, DC

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

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By SA [redacted]

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

6/27/16
Serial 97

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HRC-5702

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/2016

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

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

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

Investigation on 6/24/2016 at Washington, DC

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

By SA [redacted]

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

7/18/16
Serial 99

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HRC-5704

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/2016

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

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

Investigation on 7/26/2016 at Washington, DC

File # [redacted] PRESPRO - 99 Date dictated N/A

By SA [redacted]

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

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

Total Deleted Page(s) = 187

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3023

1A49

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

File Number -GS

Field Office Acquiring Evidence WF

Serial # of Originating Document 51

Date Received 2-24-16

From (Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Midyear Exam

Reference: Return Part C
(Communication Enclosing Material)

Re: GI Case

Description: Original notes re interview of

1A49

b3
b7E

b3
b7E

b6
b7C

b3
b7E

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

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Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
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1A53

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

File Number

[Redacted]

GS

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

55

Date Received

2-26-2016

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

GS Subpoena Response

[Redacted]

(Communication Enclosing Material)

b3
b6
b7C
b7E

Re:

[Redacted]

Description:

Original notes re interview of

1A53

[Redacted] (WF) (FBI)

b3
b6
b7C
b7E

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

--

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

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

b3
b6
b7C
b7E

Hello,

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

[Redacted]

b3
b7E

Regards,

[Redacted]

b3
b7E

1A53

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

File Number [redacted] - GJ

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 55

Date Received 2-26-2016

From [redacted] (Name of Contributor/Interviewee)

b3
b7E

[redacted] (Address)

[redacted] (City and State)

By [redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No



Midyear Exam

Reference: GJ subpoena response RE: [redacted]
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

1A53

1A54

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

File Number 6J

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 56

Date Received 4-4-2016

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Midyear Exam

Reference: Subpoena Return from
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

1A54

1A55

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

File Number - GJ

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 57

Date Received 4-8-16

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Midyear Exam

Reference: Subpoena Response
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

1A55

1A56

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

File Number -6J

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 53

Date Received 4-15-14

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference: GJ Subpoena Return Re
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

1A56

57

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

File Number GJ

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 59

Date Received 4-13-2016

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

1A57

MIDYEAR EXAM

Reference: GJ Subpoena Return Re:
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

#58

FD-340 (Rev. 4-11-
File Number - **GJ**

b3
b7E

Field Office Acquiring Evidence **WF**

Serial # of Originating Document **60**

Date Received **5/13/2016**

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By **SA**

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

1A58

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
 Subpoena Response

b3
b7E

#59

FD-340 (Rev. 4-1)

File Number **65**

Field Office Acquiring Evidence **WF**

Serial # of Originating Document **61**

Date Received **5/19/2016**

From _____
(Name of Contributor/Interviewee)

(Address)

b3
b7E

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

1A59

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Subpoena return

b3
b7E

#60

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

File Number GJ

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 102

Date Received 5-26-16

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

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

Federal Taxpayer Information (FTI) Yes No
 Yes No

1A60

M. dyer Exam

Reference: *Return from*
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

b3
b7E

#61

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

File Number - 63

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 63

Date Received 11-16-15

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

1A61

M. dyer Exam

Reference: GJ response to
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

[Redacted] (WF) (FBI)

b3
b6
b7C
b7E

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

SA [Redacted]
FBI/WFO
[Redacted] (desk)
[Redacted] (mobile)

b6
b7C

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

b3
b6
b7C
b7E

This is for you.
[Redacted]

b6
b7C

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

b3
b6
b7C
b7E

Dear Intelligence Specialis [Redacted]

[Large Redacted Area]

b3
b6
b7C
b7E

Regards,



b3
b7E

Enclosures

#62

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

File Number

[Redacted] - GJ

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

64

Date Received

6-30-10

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

IA

[Redacted]

SA

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

1A62

Midyear Exam

Reference:

[Redacted]

b3
b7E

Description:

Original notes re interview of

[Redacted]

b3
b6
b7C
b7E

#63

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

File Number 6J

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 65

Date Received 9-30-2015

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

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

1A63

Reference: Subpoena Return
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of
 Subpoena Return

b3
b7E