

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

Total Deleted Page(s) = 13  
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Page 124 ~ Referral/Consult;  
Page 125 ~ Referral/Consult;

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

IA 30 I

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

File Number

[Redacted]

- PRES PRO

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

8-28-2015

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:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

Presentation Requests & Production Requests

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

IA 30 I

[Redacted] WF (FBI)

b6  
b7C

**From:** [Redacted] (WF) (FBI)  
**Sent:** Friday, August 28, 2015 3:21 PM  
**To:** [Redacted]  
**Subject:** DOE/NNRC Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_request\_DOE\_and\_NNRC\_2015\_08\_28\_15\_12\_15\_862.pdf

b6  
b7C

[Redacted]

b6  
b7C

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

Respectfully,

[Redacted]

b6  
b7C

Special Agent  
FBI Washington Field Office

[Redacted]

~~UNCLASSIFIED//FOUO~~



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

Date: August 28, 2015

To:   
Assistant General Counsel  
International and National Security Programs  
Department of Energy

b6  
b7c

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

Subject: Preservation of Records; Request for Records

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

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

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HRC-5958

~~UNCLASSIFIED//FOUO~~

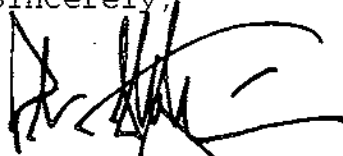
when complete. In addition, the FBI seeks a copy of computer banners from any DOE and NNSA computer systems on which relevant electronic communications are found.

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

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

b6  
b7c

Sincerely,



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

♦♦

~~UNCLASSIFIED//FOUO~~

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

HRC-5959

[Redacted]

(WF) (FBI)

b6  
b7C

**From:** [Redacted] (WF) (FBI)  
**Sent:** Friday, August 28, 2015 3:24 PM  
**To:** [Redacted]  
**Subject:** NRC Preservation and Records Request  
**Attachments:** Preservation\_and\_Production\_NRC\_2015\_08\_28\_13\_57\_14\_262.pdf

b6  
b7C

Mr. Averbach,

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

Respectfully,

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

b6  
b7C

~~UNCLASSIFIED//FOUO~~



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

---

Date: August 28, 2015

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

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

Subject: Preservation of Records; Request for Records

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

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

~~UNCLASSIFIED//FOUO~~

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HRC-5961

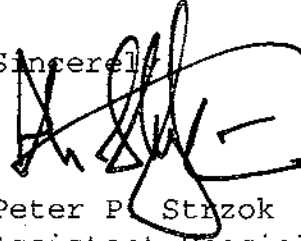
~~UNCLASSIFIED//FOUO~~

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

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

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Sincerely,



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

♦♦

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

HRC-5962



[redacted] (WF) (FBI)

b6  
b7C

**From:** [redacted] (WF) (FBI)  
**Sent:** Friday, August 28, 2015, 3:25 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** NCTC Preservation and Records Request  
**Attachments:** Preservation\_and\_Production\_NCTC\_2015\_08\_28\_13\_56\_20\_083.pdf

b6  
b7C

[redacted]

b6  
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Per our discussion earlier today, please find the attached Letterhead Memorandum concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

Respectfully,

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

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b7C

~~UNCLASSIFIED//FOUO~~



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

Date: August 28, 2015

To:  Senior Legal Advisor  
National Counterterrorism Center

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b7c

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

Subject: Preservation of Records; Request for Records

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

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

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

HRC-5964

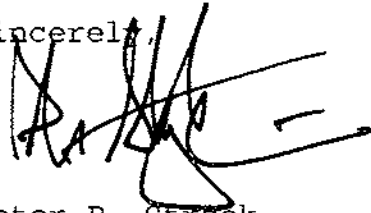
UNCLASSIFIED//FOUO

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

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

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b7c

Sincerely,



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

♦♦

UNCLASSIFIED//FOUO

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HRC-5965

[Redacted]

(WF) (FBI)

b6  
b7C

**From:** [Redacted] (WF) (FBI)  
**Sent:** Friday, August 28, 2015 3:27 PM  
**To:** [Redacted]  
**Subject:** ODNI Preservation and Records Request  
**Attachments:** Preservation\_and\_Production\_ODNI\_2015\_08\_28\_13\_55\_34\_339.pdf

b6  
b7C

[Redacted]

b6  
b7C

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

Respectfully,

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

b6  
b7C

~~UNCLASSIFIED//FOUO~~



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

Date: August 28, 2015

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

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

Subject: Preservation of Records; Request for Records

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

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

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

HRC-5967

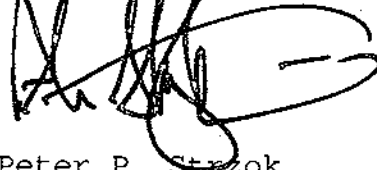
UNCLASSIFIED//~~FOUO~~

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

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

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b7c

Sincerely,



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

♦♦

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HRC-5968

[redacted] (WF) (FBI)

b6  
b7C

**From:** [redacted] (WF) (FBI)  
**Sent:** Friday, August 28, 2015 3:29 PM  
**To:** [redacted]  
**Subject:** Department of the Treasury Preservation and Records Request  
**Attachments:** Preservation\_and\_Production\_USDOT\_2015\_08\_28\_13\_54\_32\_018.pdf

b6  
b7C

[redacted]

b6  
b7C

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

Respectfully,

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

b6  
b7C

~~UNCLASSIFIED//FOUO~~



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

Date: August 28, 2015

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

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

Subject: Preservation of Records; Request for Records

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

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

~~UNCLASSIFIED//FOUO~~

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HRC-5970



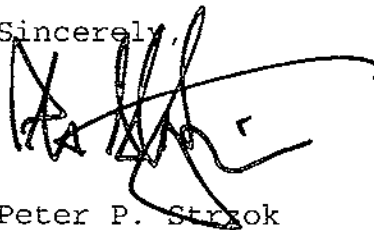
UNCLASSIFIED//~~FOUO~~

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

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

b6  
b7C

Sincerely,



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

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-5971

IAZ

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

File Number  - Prespro

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document \_\_\_\_\_

Date Received 8-31-2015

From SA   
(Name of Contributor/Interviewee)

b6  
b7C

\_\_\_\_\_  
(Address)

Washington DC  
(City and State)

By \_\_\_\_\_

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:  
MIDYEAR EXAM

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

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

IAZ

[redacted] (WF) (FBI)

b6  
b7C

**From:** [redacted] (WF) (FBI)  
**Sent:** Monday, August 31, 2015 3:29 PM  
**To:** [redacted]  
**Subject:** Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_USSS\_2015\_08\_31\_15\_14\_57\_509.pdf

b6  
b7C

[redacted]

b6  
b7C

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

Respectfully,

[redacted]  
Special Agent  
FBI Washington Field Office  
[redacted] - desk

b6  
b7C

UNCLASSIFIED//~~FOUO~~



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

Date: August 31, 2015

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

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

Subject: Preservation of Records; Request for Records

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

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

UNCLASSIFIED//~~FOUO~~

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HRC-5974

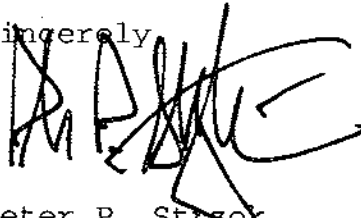
UNCLASSIFIED//~~FOUO~~

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

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

b6  
b7C

Sincerely,



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

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-5975

3A3

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

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

9/2/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned  Yes

No

Receipt Given  Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

PRESERVATION LETTER FAXED TO

[Redacted]

8/31/15 AND TRANSMISSION

CONFIRMATION

3A3

b3  
b7E

b6  
b7C

b7E

MODE = MEMORY TRANSMISSION

START=AUG-31 16:10

END=AUG-31 16:12

FILE NO. =488

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

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	8	[REDACTED]	004/004	00:00:56

-NSD NS-4 FRONT OFFICE -

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b7E

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



FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

b7E

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED  CONFIDENTIAL  SECRET  TOP SECRET

To: [REDACTED]

Recipient Fax Number: [REDACTED]

b6  
b7C  
b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet: 4

URGENT  FOR REVIEW  PLEASE COMMENT  PLEASE REPLY  PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request



FEDERAL BUREAU OF INVESTIGATION

[Redacted box]

b7E

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED    CONFIDENTIAL    SECRET    TOP SECRET

To: [Redacted box]

Recipient Fax Number: [Redacted box]

ATTN: Custodian of Records

Recipient Telephone #:

b6  
b7C  
b7E

From: Special Agent [Redacted box]

Sender Telephone #: [Redacted box]

Number of Pages Including Coversheet: 4

URGENT    FOR REVIEW    PLEASE COMMENT    PLEASE REPLY    PLEASE RECYCLE

**NOTES/COMMENTS:**

**Preservation request**



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



August 31, 2015

b7E

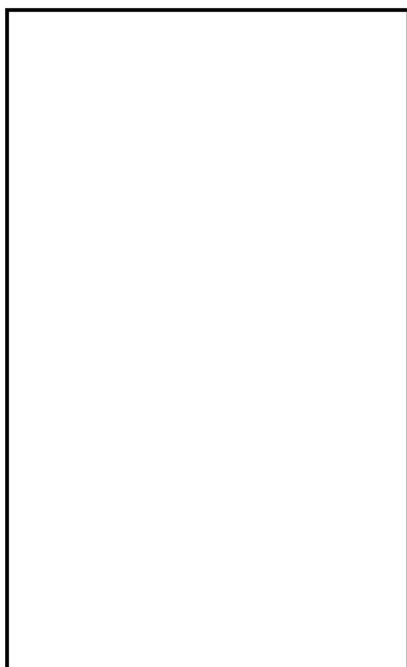


Re: Request for Preservation of Records

Dear Custodian of Records:

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

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- 14
- 15
- 16



b6  
b7C  
b7E

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

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

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

b6  
b7c

This preservation request applies to the following records and evidence:

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

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

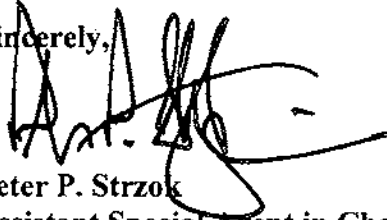
**If you have any questions regarding this request, please direct all inquiries to Special Agent**

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

**or [redacted]**

b6  
b7c

Sincerely,



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

MODE = MEMORY TRANSMISSION

START=AUG-31 16:09

END=AUG-31 16:10

FILE NO.=487

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

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

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-NSD NS-4 FRONT OFFICE -

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



FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

b7E

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED  CONFIDENTIAL  SECRET  TOP SECRET

To: [REDACTED]

Recipient Fax Number: [REDACTED]

b6  
b7C  
b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone # [REDACTED]

Number of Pages Including Coversheet: 4

URGENT  FOR REVIEW  PLEASE COMMENT  PLEASE REPLY  PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

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



August 31, 2015

b7E

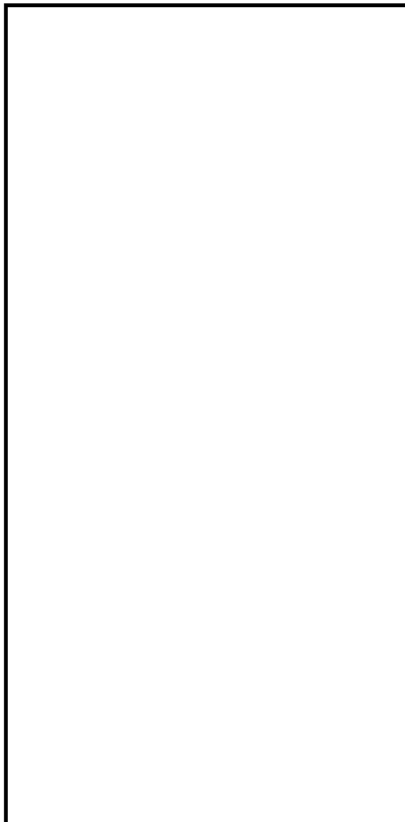


Re: Request for Preservation of Records

Dear Custodian of Records:

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

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

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

b6  
b7c

This preservation request applies to the following records and evidence:

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

HRC-5984

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

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

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

b6  
b7C

Sincerely,



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

MODE = MEMORY TRANSMISSION

START=AUG-31 16:06

END=AUG-31 16:07

FILE NO. =486

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

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	*	[REDACTED]	004/004	00:00:42

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-NSD NS-4 FRONT OFFICE -

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



FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

b7E

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED  CONFIDENTIAL  SECRET  TOP SECRET

To: [REDACTED]

Recipient Fax Number: [REDACTED]

b6  
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b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet: 4

URGENT  FOR REVIEW  PLEASE COMMENT  PLEASE REPLY  PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request



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



August 31, 2015

b7E

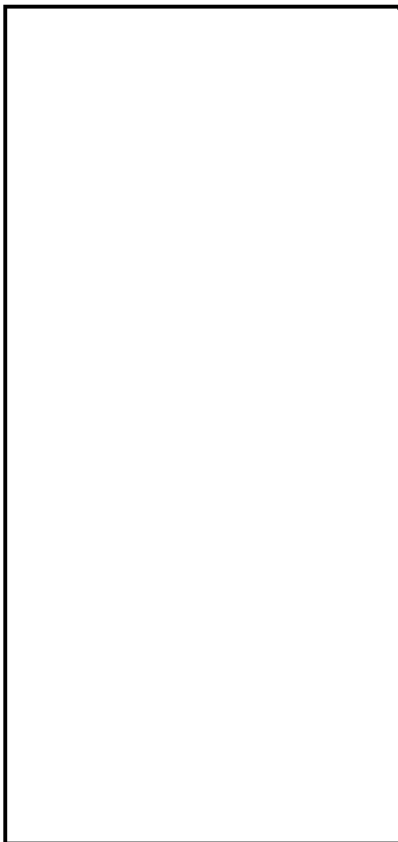


Re: Request for Preservation of Records

Dear Custodian of Records:

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

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

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

b6  
b7c

This preservation request applies to the following records and evidence:

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

HRC-5988

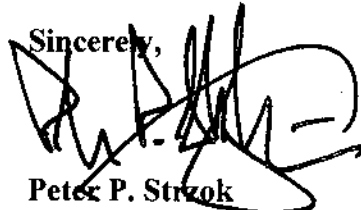
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating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

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

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

b6  
b7C

Sincerely,



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

[Redacted]

b6  
b7C

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

b6  
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Hello [Redacted] - FBI, Washington,

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

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

b7E

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

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

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

b7E

Thank you,

[Redacted]

b7E

IA4

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

File Number  - PRES PRO

Field Office Acquiring Evidence WFO

Serial # of Originating Document \_\_\_\_\_

Date Received 9/2/15

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title: MIDYEAR EXAM

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
PRESERVATION LETTERS / EMAIL CONFIRMATION  
FOR: NRC, TREASURY, ODNI, NCTC, DOJ,  
USSS, NSA  

IA4

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b7E

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b7C

b6  
b7C

[redacted] (WF) (FBI)

**From:** [redacted] (WF) (FBI)  
**Sent:** Wednesday, September 02, 2015 1:35 PM  
**To:** [redacted]  
**Subject:** FW: Supplemental Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_NCTC\_2015\_09\_01\_signed.pdf

b6  
b7C

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

Respectfully,

[redacted]

b6  
b7C

---

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

b6  
b7C

[redacted]

b6  
b7C

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

Respectfully,

[redacted]

b6  
b7C

Special Agent  
FBI, Washington Field Office  
[redacted] desk

[redacted] (WF) (FBI)

**From:** [redacted] (WF) (FBI)  
**Sent:** Wednesday, September 02, 2015 11:26 AM  
**To:** [redacted]  
**Cc:**  
**Subject:** Supplemental Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_NCTC\_2015\_09\_01\_signed.pdf

b6  
b7C

[redacted]

b6  
b7C

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

Respectfully,

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

b6  
b7C

UNCLASSIFIED//~~FOUO~~



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

Date: September 1, 2015

To:  Senior Legal Advisor  
National Counterterrorism Center

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

Subject: Preservation of Records; Request for Records

b6  
b7C

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

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

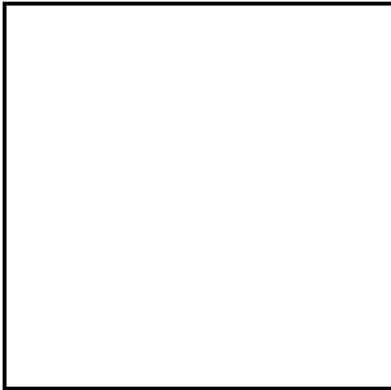
On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NCTC cause a comprehensive search to be conducted of all holdings,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

UNCLASSIFIED//~~FOUO~~

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

HRC-5994





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

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

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

Sincerely,

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

♦♦

b6  
b7C

[REDACTED] (WF) (FBI)

---

**From:** [REDACTED] (WF) (FBI)  
**Sent:** Wednesday, September 02, 2015 11:03 AM  
**To:** [REDACTED]  
**Subject:** Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_NSA\_2015\_09\_01\_signed.pdf

b6  
b7C

[REDACTED]

b6  
b7C

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

Respectfully,

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

b6  
b7C

UNCLASSIFIED//~~FOUO~~



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

Date: September 1, 2015

To: Glen Gerstell, General Counsel  
National Security Agency

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

Subject: Preservation of Records; Request for Records

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

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



b6  
b7C  
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UNCLASSIFIED//~~FOUO~~

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

HRC-5997

UNCLASSIFIED//~~FOUO~~

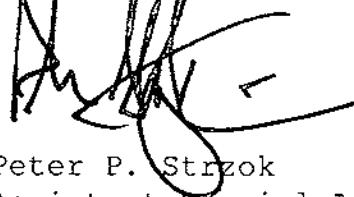
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted.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

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

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

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b7c

Sincerely,



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

♦♦

UNCLASSIFIED//~~FOUO~~

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

HRC-5998

[Redacted] **WF (FBI)**

b6  
b7C

**From:** [Redacted] (WF) (FBI)  
**Sent:** Wednesday, September 02, 2015 11:31 AM  
**To:** [Redacted]  
**Subject:** Supplemental Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_USSS\_2015\_09\_01\_signed.pdf

b6  
b7C

[Redacted]

b6  
b7C

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

Respectfully,

[Redacted]

b6  
b7C

Special Agent  
FBI, Washington Field Office

[Redacted] desk

UNCLASSIFIED//~~FOUO~~



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

Date: September 1, 2015

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

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

Subject: Preservation of Records; Request for Records

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

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

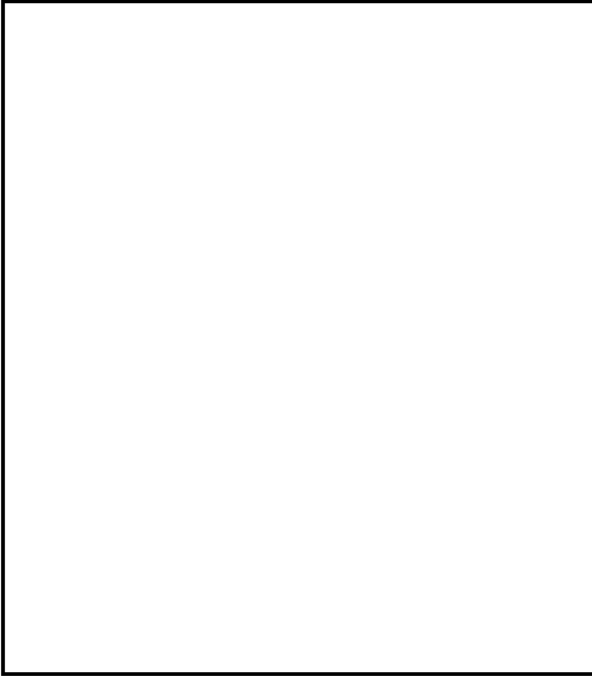
On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests USSS cause a comprehensive search to be conducted of all holdings,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

UNCLASSIFIED//~~FOUO~~

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

HRC-6000

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

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

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

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b7C

Sincerely,

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

♦♦

[Redacted] (WF) (FBI)

**From:** [Redacted] (WF) (FBI)  
**Sent:** Wednesday, September 02, 2015 11:30 AM  
**To:** [Redacted]  
**Subject:** Supplemental Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_NRC\_2015\_09\_01\_signed.pdf

b6  
b7C

Mr. Averbach,

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

Respectfully,

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

b6  
b7C





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

Date: September 1, 2015

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

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

Subject: Preservation of Records; Request for Records

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

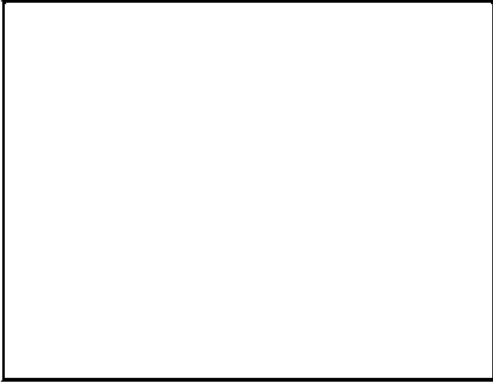
The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the NRC take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific NRC e-mail addresses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

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

UNCLASSIFIED//~~FOUO~~

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

HRC-6003



b6  
b7C  
b7E

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

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

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

b6  
b7C

Sincerely,

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

♦♦

b6  
b7C

[REDACTED] (WF) (FBI)

**From:** [REDACTED] (WF) (FBI)  
**Sent:** Wednesday, September 02, 2015 11:28 AM  
**To:** [REDACTED]  
**Subject:** Supplemental Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_USDOT\_2015\_09\_01\_signed.pdf

b6  
b7C

[REDACTED]

b6  
b7C

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

Respectfully,

[REDACTED]

Special Agent  
FBI, Washington Field Office

[REDACTED] - desk

b6  
b7C

UNCLASSIFIED//~~FOUO~~



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

Date: September 1, 2015

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

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

Subject: Preservation of Records; Request for Records

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

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

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

UNCLASSIFIED//~~FOUO~~

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

HRC-6006

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



b6  
b7C  
b7E

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

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.

UNCLASSIFIED//~~FOUO~~

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

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

b6  
b7c

Sincerely,



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

♦♦

UNCLASSIFIED//~~FOUO~~

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

HRC-6008

[Redacted] (WF) (FBI)

b6  
b7C

**From:** [Redacted] (WF) (FBI)  
**Sent:** Wednesday, September 02, 2015, 11:33 AM  
**To:** [Redacted]  
**Subject:** Supplemental Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_ODNI\_2015\_09\_01\_signed.pdf

b6  
b7C

[Redacted]

b6  
b7C

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

Respectfully,

[Redacted]

b6  
b7C

Special Agent  
FBI, Washington Field Office

[Redacted] - desk

UNCLASSIFIED//~~FOUO~~



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

Date: September 1, 2015

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

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

Subject: Preservation of Records; Request for Records

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

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

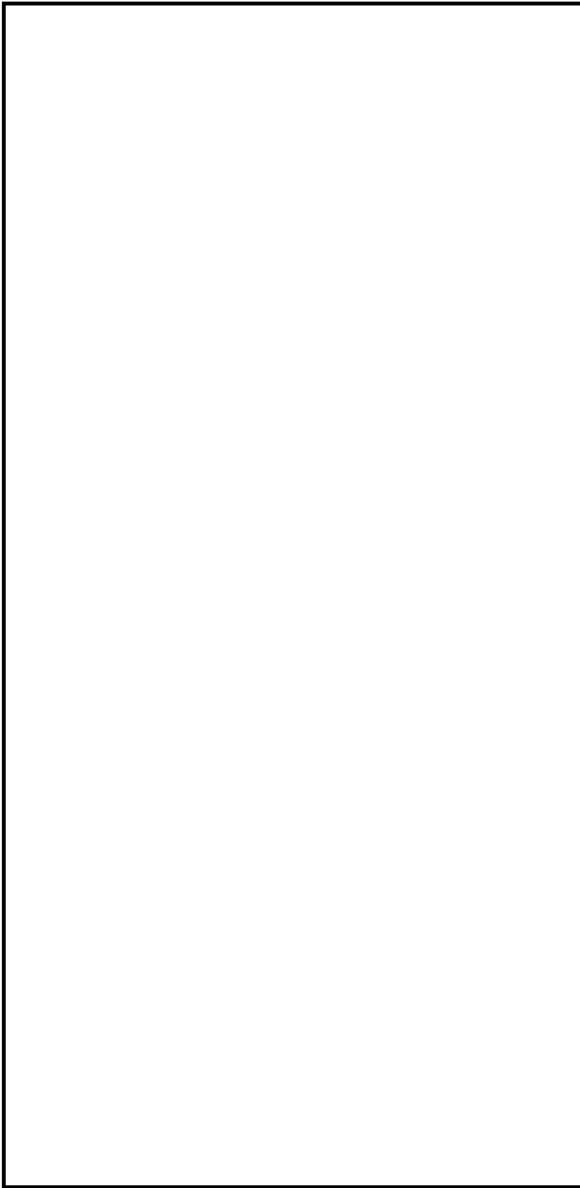
On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests ODNI cause a comprehensive search to be conducted of all holdings,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

UNCLASSIFIED//~~FOUO~~

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

HRC-6010





b6  
b7C  
b7E

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

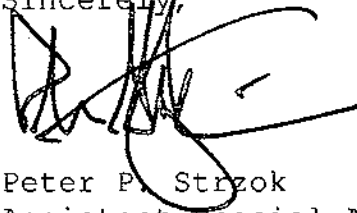
You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

UNCLASSIFIED//~~FOUO~~

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

b6  
b7c

Sincerely,



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

♦♦

UNCLASSIFIED//~~FOUO~~

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

HRC-6012

[redacted] (WF) (FBI)

---

**From:** [redacted] (WF) (FBI) b6  
**Sent:** Wednesday, September 02, 2015 11:29 AM b7C  
**To:** [redacted]  
**Subject:** Supplemental Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_DOE\_2015\_09\_01\_signed.pdf

[redacted] b6  
b7C

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

Respectfully,

[redacted] b6  
Special Agent b7C  
FBI, Washington Field Office  
[redacted] desk

UNCLASSIFIED//~~FOUO~~



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

Date: September 1, 2015

To:   
Assistant General Counsel  
International and National Security Programs  
Department of Energy

b6  
b7c

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

Subject: Preservation of Records; Request for Records

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

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

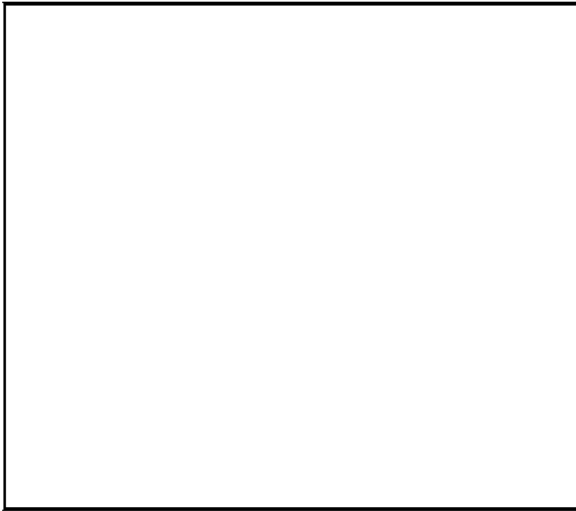
On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DOE and NNSA cause a comprehensive search to be conducted of all holdings,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

UNCLASSIFIED//~~FOUO~~

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

HRC-6014

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



b6  
b7C  
b7E

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

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

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

b6  
b7C

Sincerely,

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

♦♦

1A5

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

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

7

Date Received

9/4/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned  Yes

No

Receipt Given  Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

PRESERVATION REQUESTS & EMAIL

RECEIPTS FOR CIA, DIA & DOD

1A5

b3  
b7E

b6  
b7C

[Redacted]

(WF)(FBI)

b6  
b7C

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

b6  
b7C

**SentinelCaseId:** TRANSITORY RECORD

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Sir,

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

b6  
b7C



Preservation and  
Production DO...



DoD email list.txt

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

b6  
b7C

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

b6  
b7C

=====  
Classification: UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~



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

Date: September 3, 2015

To:  - Litigation  
Office of General Counsel  
Department of Defense

b6  
b7C

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

Subject: Preservation of Records; Request for Records

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

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

b6  
b7C  
b7E

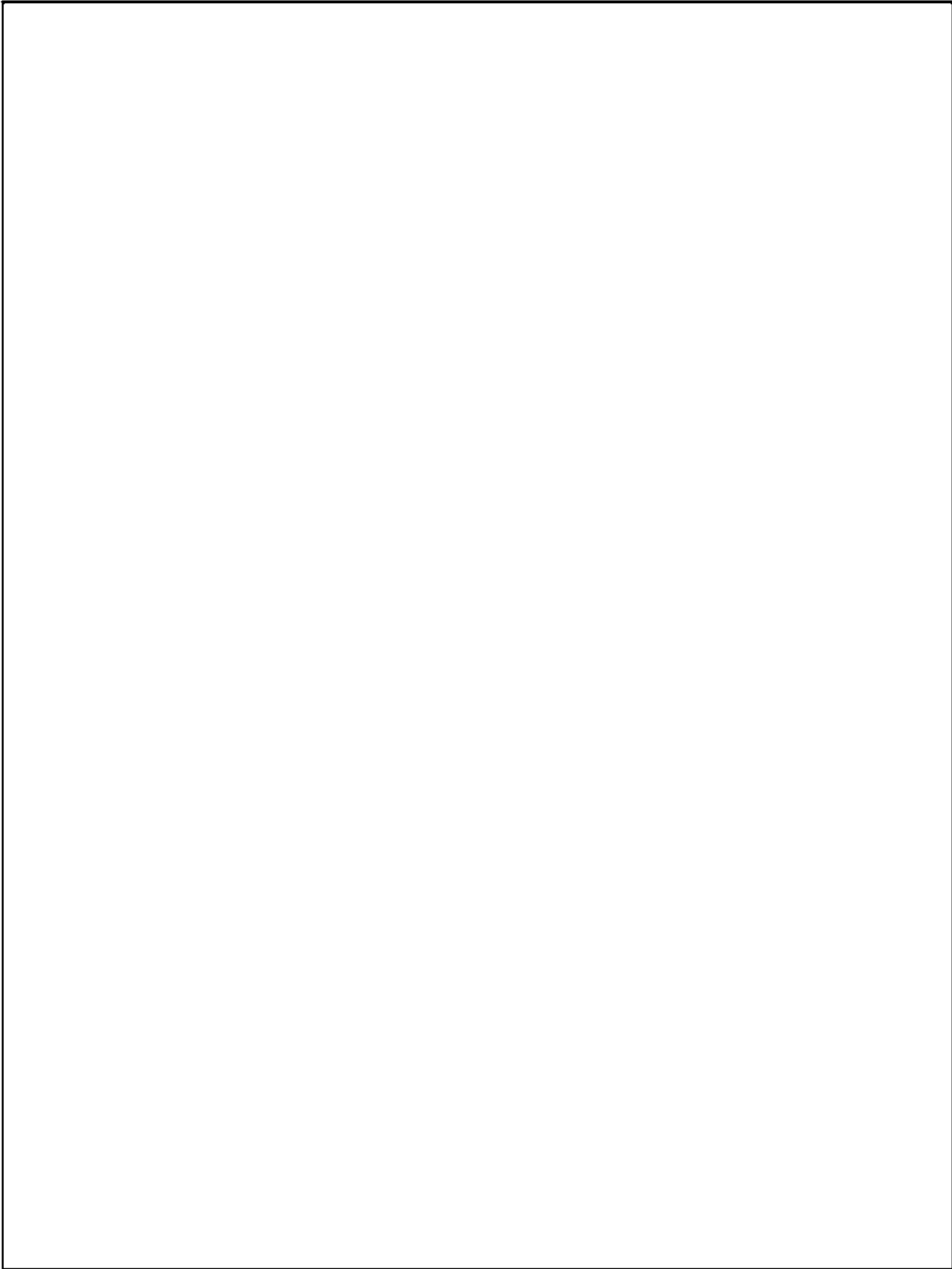
UNCLASSIFIED//~~FOUO~~

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

HRC-6018

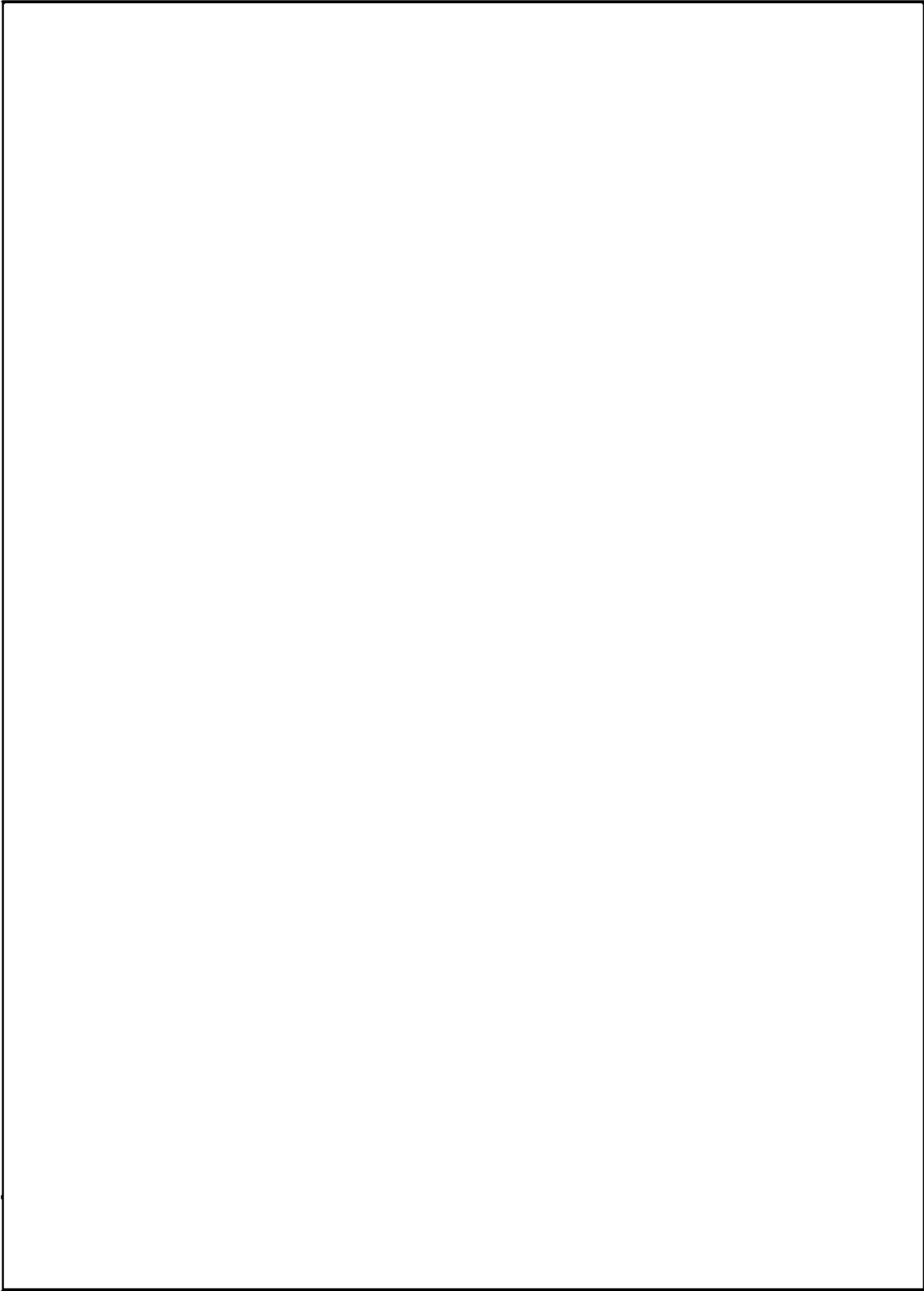


b6  
b7C  
b7E



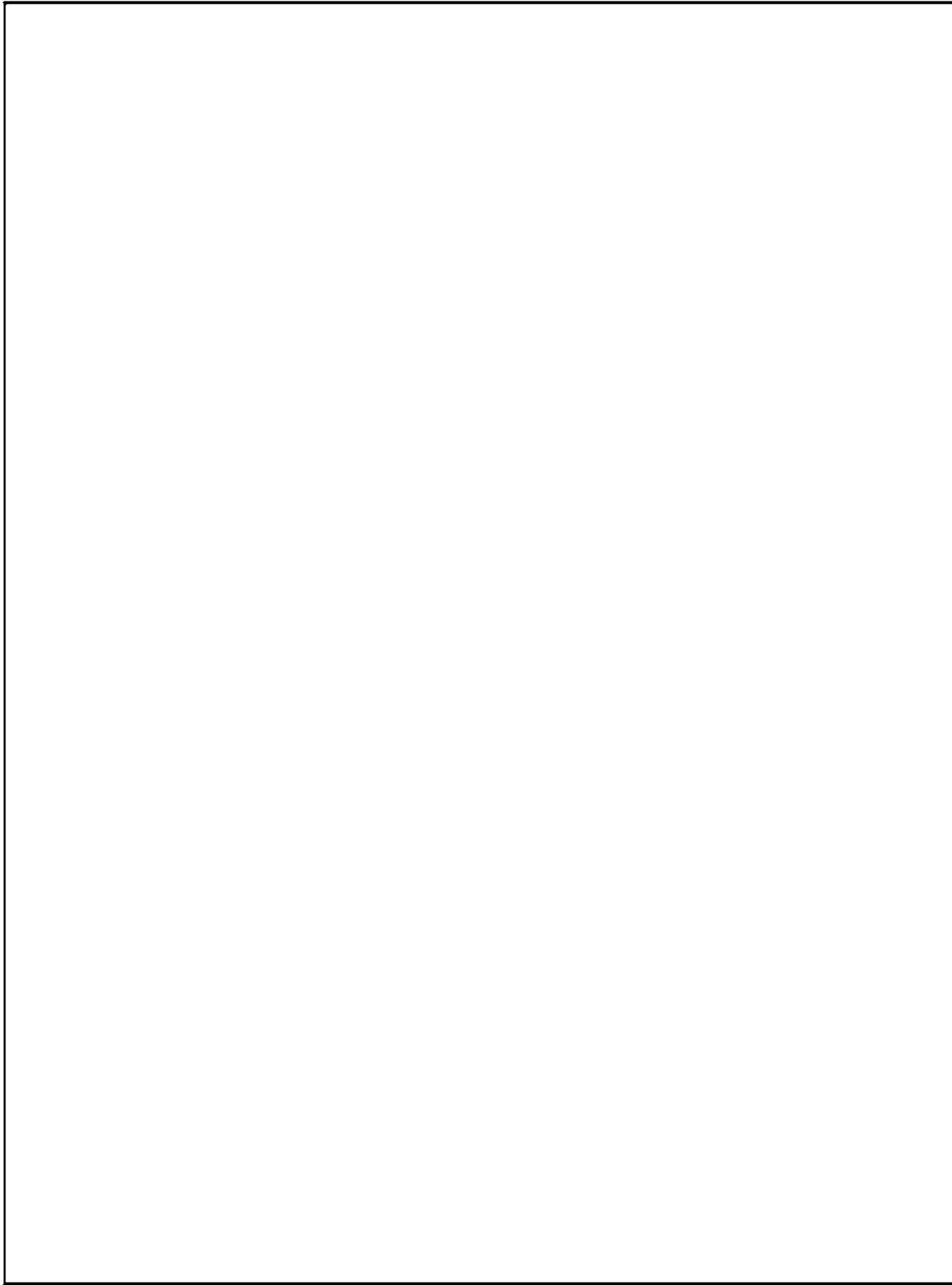
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C  
b7E



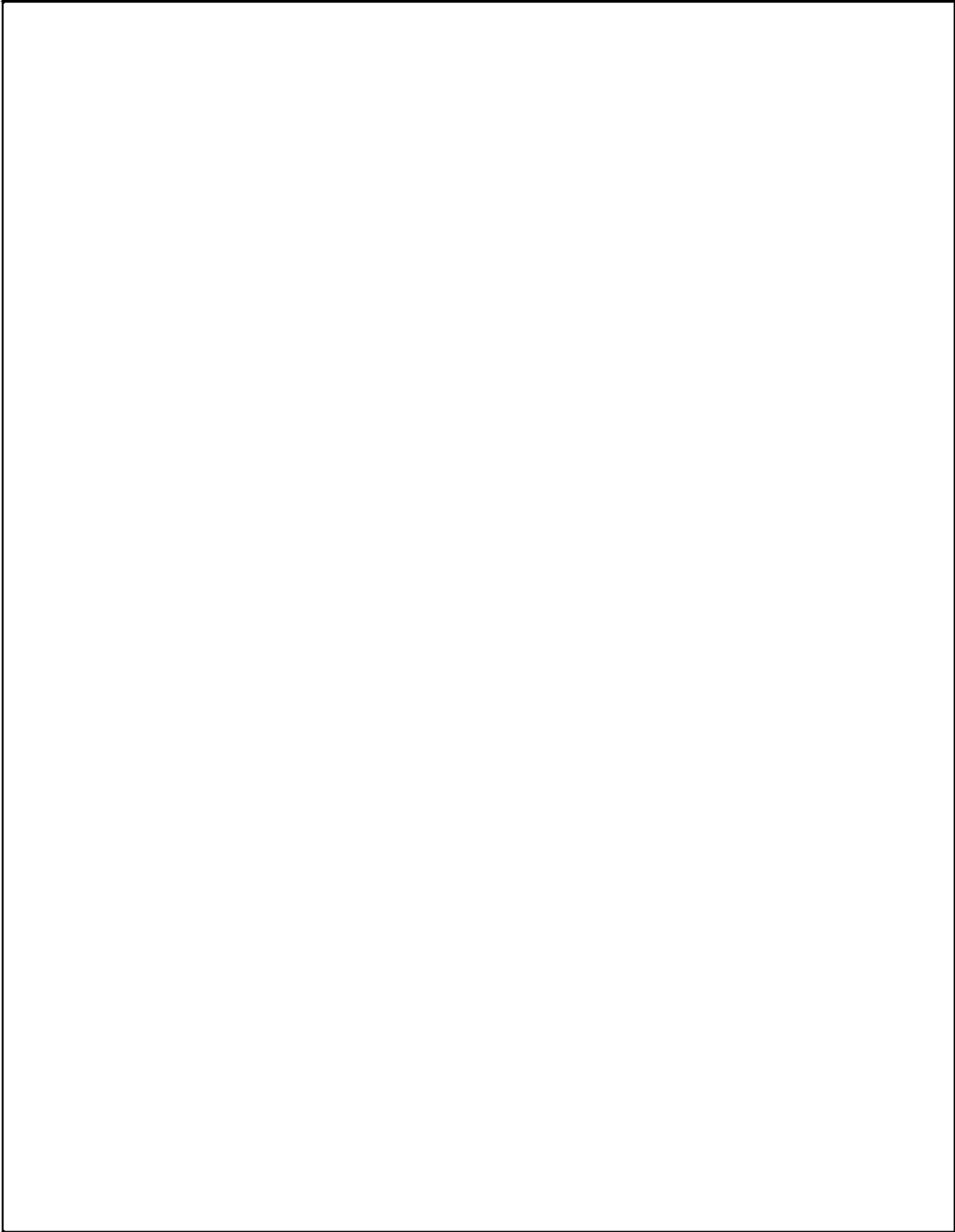
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C  
b7E

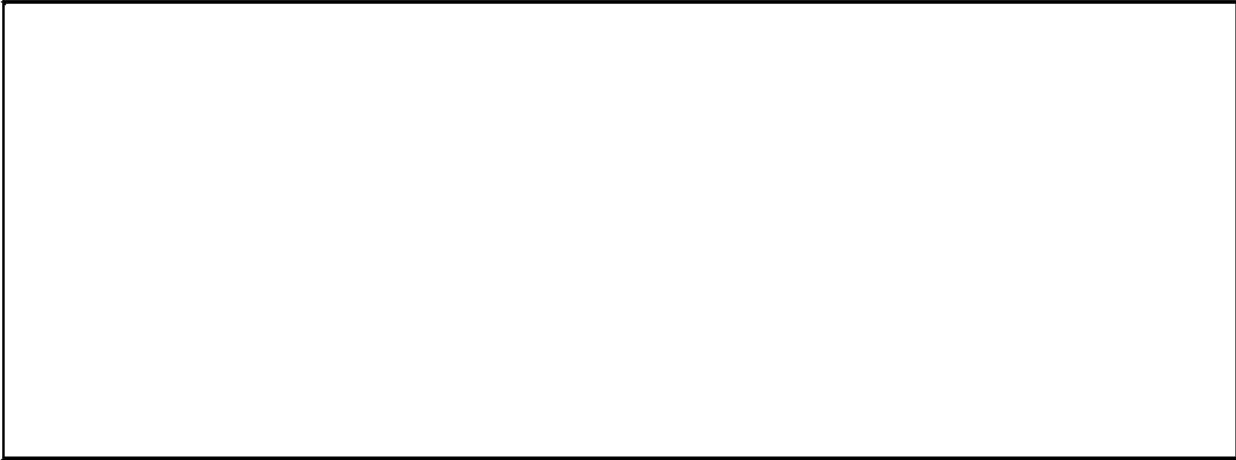


This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C  
b7E



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



b6  
b7C  
b7E

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

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

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

b6  
b7C

Sincerely,

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

♦♦

[Redacted] (WF)(FBI)

b6  
b7C

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

b6  
b7C

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

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

/r [Redacted]

b6  
b7C

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

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

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

b6  
b7C

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

Hi [Redacted]

b6  
b7C

Please find the supplemental preservation request for DIA attached.

Thank you for your assistance.

v/r  
[Redacted]

b6  
b7C

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

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

UNCLASSIFIED//~~FOUO~~



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

Date: September 3, 2015

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

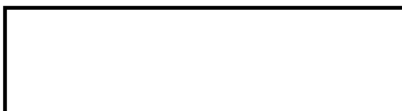
From: Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

Subject: Preservation of Records; Request for Records

b6  
b7C

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

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



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b7C  
b7E

UNCLASSIFIED//~~FOUO~~

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

HRC-6026



UNCLASSIFIED//FOUO

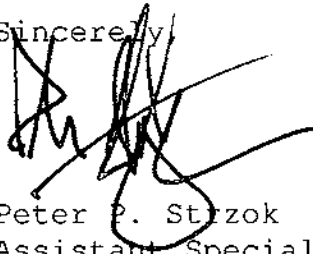
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted.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

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

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

b6  
b7C

Sincerely,



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

♦♦

UNCLASSIFIED//FOUO

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

HRC-6027

[Redacted]

b6  
b7C

**From:** [Redacted]  
**Sent:** Thursday, September 03, 2015 11:42 AM  
**To:** [Redacted]  
**Subject:** Supplemental Preservation and Production Request  
**Attachments:** Preservation\_and\_Production\_CIA\_2015\_09\_03\_signed.pdf

b6  
b7C

[Redacted]

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

b6  
b7C

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

Thank you,

[Redacted]

Washington Field Office

Tel - [Redacted]

b6  
b7C

UNCLASSIFIED//~~FOUO~~



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

Date: September 3, 2015

To:  Office of General Counsel  
Central Intelligence Agency

b6  
b7C

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

Subject: Preservation of Records; Request for Records

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

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

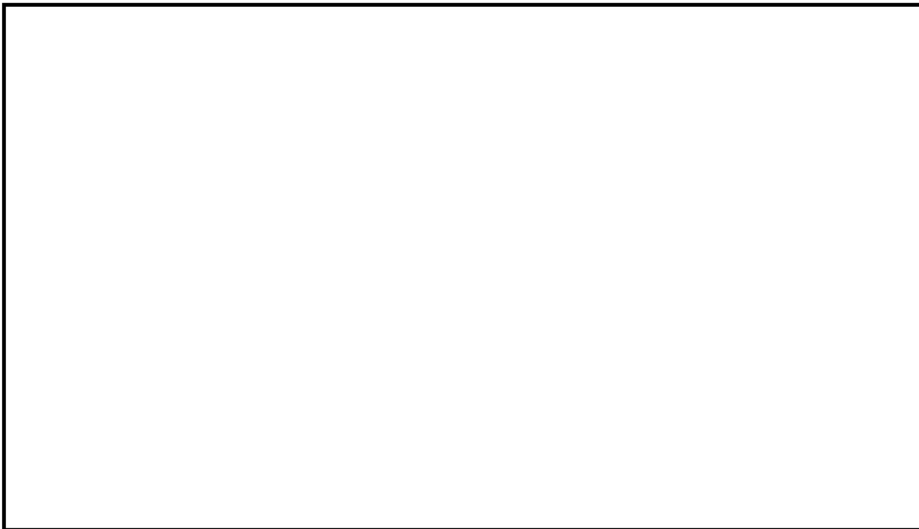


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b7C  
b7E

UNCLASSIFIED//~~FOUO~~

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

HRC-6029



b6  
b7C  
b7E

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

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

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

b6  
b7C

Sincerely,

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

♦♦

1 AB

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

File Number  - PRESPRO

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 9

Date Received 9/9/2015

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

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: MIDYEAR EXAM  
MISHANDLING OF CLASSIFIED

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

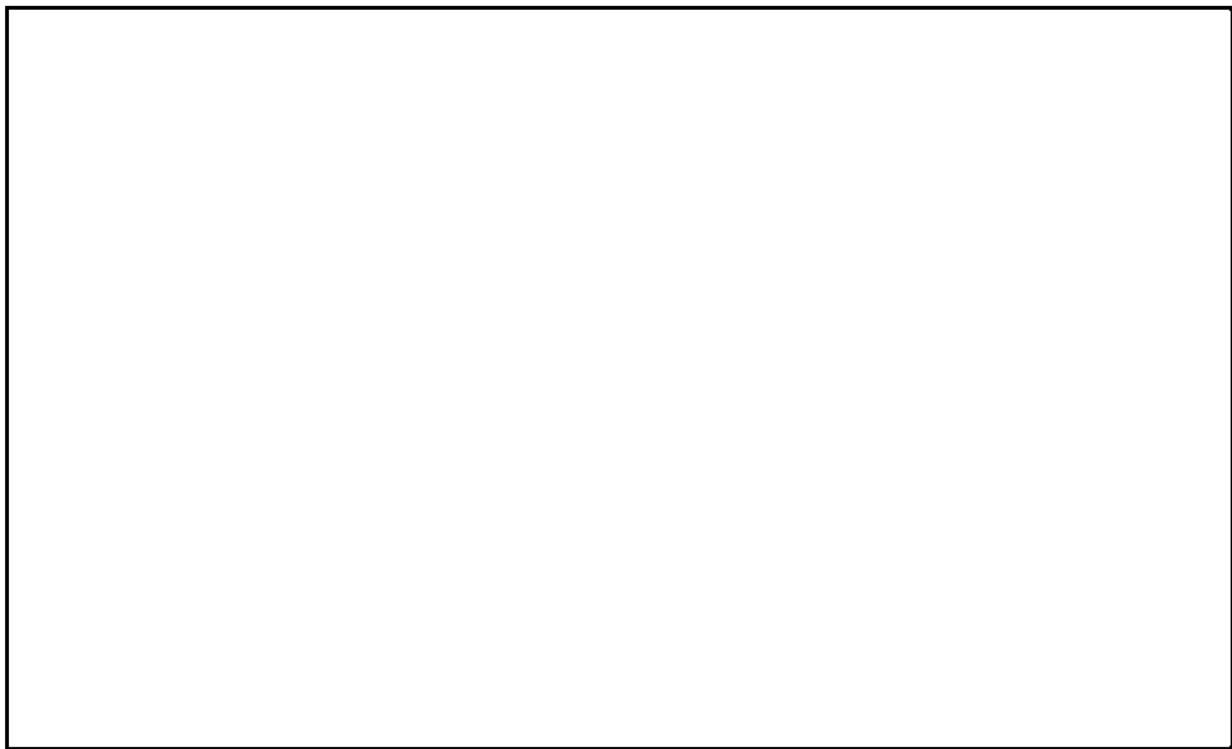
Description:  Original notes re interview of

Preservation request response

b7E

1 AB

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



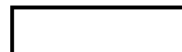
b6  
b7C  
b7E

- The request has been received and processed.

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

AUG-20-2015 09:53

NSD NS-4 FRONT OFFICE



P.02

b6  
b7C

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



August 18, 2015

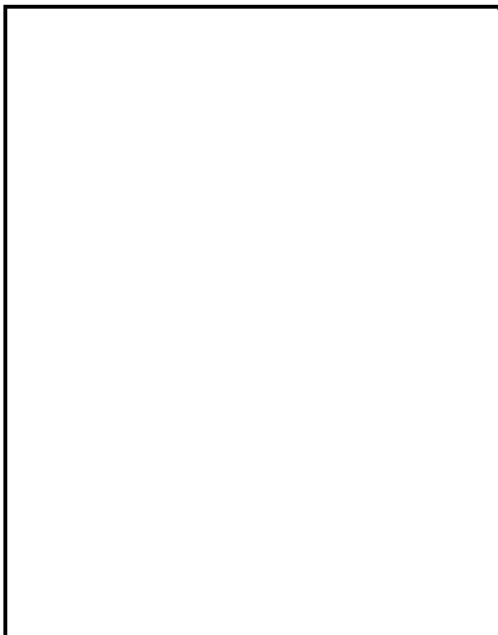
b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

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



b7E

AUG-20-2015 09:54

NSD NS-4 FRONT OFFICE

P.03

b6  
b7c

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

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

b6  
b7c

This preservation request applies to the following records and evidence:

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

HRC-6034



AUG-20-2015 09:54

NSD NS-4 FRONT OFFICE



P.04

b6  
b7C

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

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

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

b6  
b7C

Sincerely,

**Charles H. Kable IV  
Section Chief  
Counterintelligence Division**

1A8

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

File Number

[Redacted]

PRESPRO

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

11

Date Received

9/10/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned  Yes

No

Receipt Given  Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

PRESERVATION REQUEST / EMAIL RECEIVED

SENT TO

[Redacted]

b7E

1A8

[Redacted]

b6  
b7C

**From:** [Redacted]  
**Sent:** Thursday, September 10, 2015 2:49 PM  
**To:** [Redacted]  
**Subject:** RE: Contact information  
**Attachments:** [Redacted] Preservation\_Request\_09102015.pdf

b6  
b7C  
b7E

[Redacted]

b6  
b7C  
b7E

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

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

v/r  
[Redacted]

b6  
b7C

SA [Redacted]  
FBI - Washington Field Office  
[Redacted]

---

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

b6  
b7C

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

[Redacted]

b6  
b7C  
b7E

[Redacted]

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



September 10, 2015

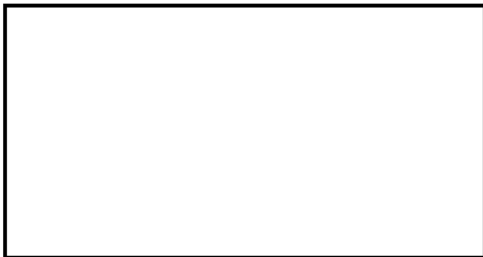


b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

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



b7E

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

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

b6  
b7C

HRC-6041

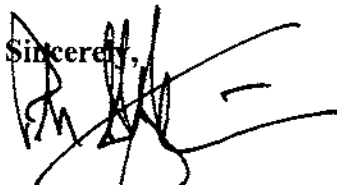
This preservation request applies to the following records and evidence:

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

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

[redacted] at [redacted]

Sincerely,

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

b6  
b7C

HRC-6042

1A9

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

File Number

[Redacted]

PRESPRO

b3  
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

12

Date Received

9/15/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned  Yes

No

Receipt Given  Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

PRESERVATION REQUESTS SENT TO  
US Dept of Justice.

1A9

UNCLASSIFIED//~~FOUO~~



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

---

Date: September 15, 2015

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

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

Subject: Preservation of Records; Request for Records

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

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

UNCLASSIFIED//~~FOUO~~

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

HRC-6044

b6  
b7C  
b7E



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



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

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

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

b6  
b7c

Sincerely,



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

[Redacted]

b6  
b7C

**From:** [Redacted]  
**Sent:** Wednesday, September 16, 2015, 12:28 PM  
**To:** [Redacted]  
**Subject:** Preservation Request for U.S. Department of Justice  
**Attachments:** Preservation\_Request\_DOJ\_09152015.pdf

b6  
b7C

[Redacted]

b6  
b7C

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

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

b6  
b7C

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

b6  
b7C

1A10

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

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

13

Date Received

9/17/15

From

[Redacted]

(Address)

(City and State)

By

[Redacted]

To Be Returned  Yes

No

Receipt Given  Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

PRESERVATION REQUEST / RECEIPT CONFIRMATION

1A10

b3  
b7E

b7E

b6  
b7C

[Redacted]

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

b6  
b7C  
b7E

Hello [Redacted] - FBI-Washington,

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 17 September 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

MODE = MEMORY TRANSMISSION

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

FILE NO.=499

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-07-2016 BY J76J18T8D NSICG

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION  
001 OK S [REDACTED] 003/003 00:02:04

b7E

-NSD NS-4 FRONT OFFICE -

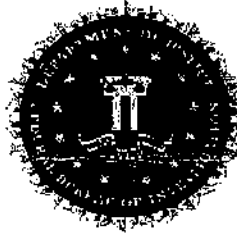
\*\*\*\*\* -

- \*\*\*\*\* -

[REDACTED]

\*\*\*\*\*

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED  CONFIDENTIAL  SECRET  TOP SECRET

To: [REDACTED] Recipient Fax Number: [REDACTED]

b6  
b7C  
b7E

ATTN: Custodian of Records Recipient Telephone #:

From: Special Agent [REDACTED] Sender Telephone # [REDACTED]

Number of Pages Including Coversheet: 3

URGENT  FOR REVIEW  PLEASE COMMENT  PLEASE REPLY  PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, [REDACTED] or by phone, [REDACTED]

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED    CONFIDENTIAL    SECRET    TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #

Number of Pages Including Coversheet: 3

URGENT    FOR REVIEW    PLEASE COMMENT    PLEASE REPLY    PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

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

b6  
b7C  
b7E

b6  
b7C

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



September 15, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

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

1  
2



b7E

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

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

b6  
b7C

This preservation request applies to the following records and evidence:

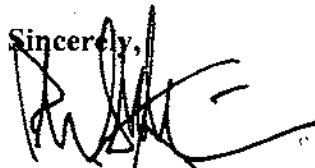
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the

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

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

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

b6  
b7c

Sincerely,  


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



#11

LAU

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

File Number

[Redacted]

-PRESPRO

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

14

Date Received

9/18/2015

From

[Redacted]

b7E

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned  Yes

No

Receipt Given  Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MID YEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

LETTER FROM

[Redacted]

DATED 9/16

RE: COMPLIANCE w/ THE FBI PRESERVATION  
REQUEST.

b7E

LAU

#12

1A12

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

File Number  PRESPRO-1A

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 17

Date Received 9/22/15

From ASST SEC. STAFF  
(Name of Contributor/Interviewee)

U.S. DEPT OF STATE  
(Address)

(City and State)

By

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:  
MID YEAR EXAM

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
CHM SENT TO DOS ON 9/22/15.

1A12

[Redacted]

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

b6  
b7C

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

b6  
b7C

[Redacted]

Bureau of Diplomatic Security  
Office of the Assistant Secretary

Tel: [Redacted]  
Email: [Redacted]

b6  
b7C

SBU  
This email is UNCLASSIFIED.

---

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

b6  
b7C

[Redacted]

b6  
b7C

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

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

v/r  
SA [Redacted]  
Washington Field Office

b6  
b7C

[Redacted]

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



September 22, 2015

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

Re: Request for Production of Records

Dear Assistant Secretary Starr:

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

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



b6  
b7C  
b7E

HRC-6060



b6  
b7C  
b7E

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



b6  
b7C  
b7E

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

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

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

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

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

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

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

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

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

Sincerely,



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

b6  
b7c

#14

1A14

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

b3  
b7E

File Number  PRES PRO

Field Office Acquiring Evidence WFO

Serial # of Originating Document 20

Date Received 10-6-15

From   
(Name of Contributor/Interviewee)

b6  
b7C

(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:

M. dyear Exam

Reference: Presentation letter to   
(Communication E)

b7E

Description:  Original notes re interview of

presentation letter & email exchange

b7E

1A14

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



October 5, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

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

b7E



b7E

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

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

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



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

This preservation request applies to the following records and evidence:

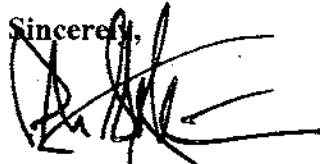
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account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

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

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

b6  
b7c

Sincerely,



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

[redacted] (WF) (FBI)

**From:** [redacted] (WF) (FBI)  
**Sent:** Tuesday, October 06, 2015 10:42 AM  
**To:** [redacted]  
**Subject:** FBI Preservation Request  
**Attachments:** [redacted] Preservation\_Letter\_Signed.pdf

b6  
b7C  
b7E

[redacted]

b6  
b7C

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

Respectfully,

[redacted]

b6  
b7C

[redacted]

Special Agent  
FBI, Washington Field Office  
[redacted] desk

b6  
b7C

[Redacted] (WF) (FBI)

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

b6  
b7C  
b7E

I just left you a message and my cell number.

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

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

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

Thanks,

[Redacted]

b6  
b7C  
b7E

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

b6  
b7C  
b7E

[Redacted]

b6  
b7C

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

Thanks for your continued assistance.

Respectfully,

b6  
b7C

[Redacted]

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

b6  
b7C  
b7E

[Redacted]

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

b6  
b7C

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

[redacted]

b7E

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

[redacted]

b7E

Thanks,

--  
[redacted]

b6  
b7C  
b7E

---

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

b6  
b7C  
b7E

[redacted]

b6  
b7C

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

b6  
b7C

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

Thanks again for your response.

Respectfully,

[redacted]

Special Agent  
FBI, Washington Field Office

[redacted]

b6  
b7C

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

b6  
b7C  
b7E

Hello,

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

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

Thanks,

--  
[Redacted]

b6  
b7C  
b7E

[Redacted]

b6  
b7C

[Redacted] (WF) (FBI)

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

b6  
b7C  
b7E

[Redacted]

b6  
b7C

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

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

--  
[Redacted]

b6  
b7C  
b7E

---

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

b6  
b7C  
b7E

[Redacted]

b6  
b7C

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

Respectfully,

[Redacted]

b6  
b7C  
b7E

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

[Redacted]

#16

1A16

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

File Number

[Redacted]

PRESPRO-1A

Field Office Acquiring Evidence

WFD

Serial # of Originating Document

22

Date Received

10/7/15

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned  Yes

No

Receipt Given  Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

PRESERVATION LETTER TO

[Redacted]

FOR

[Redacted]

1A16

b3  
b7E

b7E

b6  
b7C

b7E



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



October 7, 2015

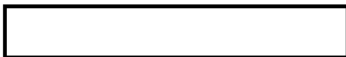
b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

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



b7E

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

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

b6  
b7C

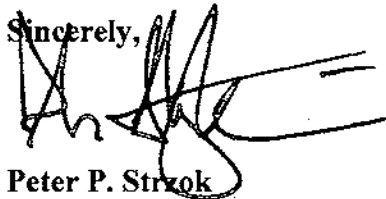
This preservation request applies to the following records and evidence:

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

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

b6  
b7C

Sincerely,



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

b6  
b7C  
b7E

[REDACTED]

---

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

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

b7E

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

b7E

[REDACTED]

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

b7E

Regards,

[REDACTED]

b7E

1A17

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

File Number

[Redacted]

PRESPRO

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

23

Date Received

10/13/2015

From

[Redacted]

b7E

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

MIDYEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

PRESERVATION REQUEST SENT TO

[Redacted]

b7E

1A17

b6  
b7C  
b7E

[Redacted]

**From:** [Redacted]  
**Sent:** Tuesday, October 13, 2015 4:23 PM  
**To:** [Redacted]  
**Subject:** RE: POC for preservation request  
**Attachments:** [Redacted] Preservation\_13Oct15.pdf

Hello,

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

b7E

Thank you for your assistance.

SA [Redacted]  
FBI - Washington Field Office

[Redacted]

b6  
b7C

---

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

b6  
b7C  
b7E

Good morning,

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

b7E

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

[Redacted]

b7E

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

b7E

Sincerely,

[Redacted]

b7E

---

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

b6  
b7C  
b7E

To whom it may concern,

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

[redacted]

b7E

[redacted]

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

b6  
b7C  
b7E

Thank you for your assistance.

v/r

[redacted]

b6  
b7C

SA [redacted]  
FBI - Washington Field Office

[redacted]

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



October 13, 2015

[Redacted]

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

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

1  
2

[Redacted]

b7E

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

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

b6  
b7C

This preservation request applies to the following records and evidence:

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



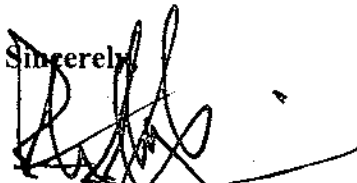
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business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

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

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

b6  
b7c

Sincerely,



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

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

Total Deleted Page(s) = 27  
Page 1 ~ 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;  
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Page 27 ~ Referral/Consult;  
Page 28 ~ Referral/Consult;

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

Total Deleted Page(s) = 180

- Page 1 ~ 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;
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- Page 34 ~ Referral/Consult;
- Page 35 ~ Referral/Consult;
- Page 36 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

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1A19

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

File Number  - PEEPRO

b3  
b7E

Field Office Acquiring Evidence WFD

Serial # of Originating Document 27

Date Received 10-20-15

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title: MIDYEAR EXAM

Reference: Request for Dos Production  
(Communication Enclosing Material)

Description:  Original notes re interview of  
Request for Dos production re: June 16-18, 2011  
briefing materials

1A19



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



October 20, 2015

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

Re: Request for Production of Records

Dear Assistant Secretary Starr:

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

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

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

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

Sincerely,

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

b6  
b7c

[Redacted] (WF) (FBI)

b6  
b7C

**From:** [Redacted] (WF) (FBI)  
**Sent:** Tuesday, October 20, 2015 4:51 PM  
**To:** [Redacted]  
**Cc:** [Redacted] (RO) (FBI)  
**Subject:** LHM Request  
**Attachments:** LHM\_DoS\_10\_20\_2015.pdf

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[Redacted]

b6  
b7C

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

Respectfully,

[Redacted]

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b7C

[Redacted]

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

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

Total Deleted Page(s) = 80

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

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

Total Deleted Page(s) = 50

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1A28

FD-340 (Rev. 4-11-

File Number

[Redacted]

**PRES PRO**

Field Office Acquiring Evidence

**WF**

Serial # of Originating Document

**37**

Date Received

**11/24/2015**

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

**SA**

[Redacted]

To Be Returned  Yes

No

Receipt Given  Yes

No

Grand Jury Information  
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

**MIDYEAR EXAM;  
MIS HANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

**Preservation extension requests to:**

[Redacted]

b3  
b7E

b6  
b7C

b7E



[REDACTED] (WF) (FBI)

**From:** [REDACTED] (WF) (FBI)  
**Sent:** Tuesday, November 24, 2015, 11:50 AM  
**To:** [REDACTED]  
**Subject:** Preservation of Records  
**Attachments:** 20151124 [REDACTED] Pres\_Extension\_2015\_11\_24\_11\_37\_11\_455.pdf

b6  
b7C  
b7E

To Whom It May Concern:

Please see the attached preservation request.

Cordially,

[REDACTED]

SA [REDACTED]  
Federal Bureau of Investigation  
Washington Field Office

[REDACTED]

b6  
b7C

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

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

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

b6  
b7C

Sincerely,

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

[Redacted] (WF) (FBI)

**From:** [Redacted] (WF) (FBI)  
**Sent:** Tuesday, November 24, 2015 12:04 PM  
**To:** [Redacted]  
**Subject:** Preservation Letter  
**Attachments:** 20151124 [Redacted] Pres\_Extension\_2015\_11\_24\_11\_36\_12\_521.pdf

b6  
b7C  
b7E

To Whom It May Concern,

Please see the attached preservation letter.

Cordially,

[Redacted]

b6  
b7C

SA [Redacted]  
Federal Bureau of Investigation  
Washington Field Office

[Redacted]

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

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

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

b7E

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

b6  
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

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

DATE, TIME	11/24 12:29
FAX NO./NAME	[REDACTED]
DURATION	00:01:34
PAGE(S)	04
RESULT	OK
MODE	STANDARD ECM

b7E

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

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

HRC-6410

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

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

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

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

[redacted]

b6  
b7C

Sincerely,

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

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

TRANSMISSION VERIFICATION REPORT

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

DATE, TIME	11/24 12:26
FAX NO./NAME	
DURATION	00:01:07
PAGE(S)	03
RESULT	OK
MODE	STANDARD ECM

b7E

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



November 24, 2015



b7E

Re: Preservation of Records

Dear Custodian of Records:

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

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

HRC-6415

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

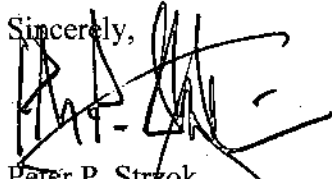
You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come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

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



b6  
b7C

who can be reached at or

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



TRANSMISSION VERIFICATION REPORT

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

DATE, TIME	11/24 12:24
FAX NO./NAME	
DURATION	00:00:43
PAGE(S)	04
RESULT	OK
MODE	STANDARD ECM

b7E

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

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

HRC-6419

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

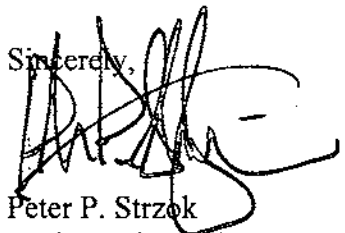
Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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

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

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

b6  
b7C

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

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:22  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

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RESULT	OK	
MODE	STANDARD	
	ECM	

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



November 24, 2015



b7E

Re: Preservation of Records

Dear Custodian of Records:

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

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

HRC-6424

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

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

b6  
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:16  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME	11/24 12:15
FAX NO. /NAME	
DURATION	00:01:01
PAGE(S)	04
RESULT	OK
MODE	STANDARD ECM

b7E

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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HRC-6432

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

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

b6  
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:14  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME	11/24 12:13
FAX NO./NAME	
DURATION	00:01:29
PAGE(S)	04
RESULT	OK
MODE	STANDARD ECM

b7E

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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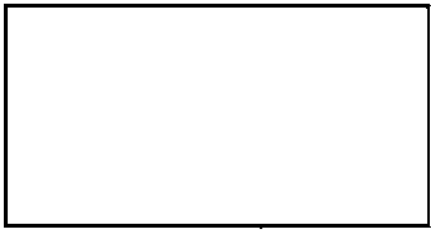
HRC-6437

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

b6  
b7C

Sincerely,

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



TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:11  
NAME :  
FAX :  
TEL :  
SER.# : Q7279181684

DATE, TIME	11/24 12:10
FAX NO./NAME	
DURATION	00:01:08
PAGE(S)	04
RESULT	OK
MODE	STANDARD ECM

b7E

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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HRC-6442

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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



b6  
b7C

who can be reached at



or



Sincerely,

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

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:08  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME	11/24 12:08
FAX NO./NAME	[REDACTED]
DURATION	00:01:18
PAGE(S)	04
RESULT	OK
MODE	STANDARD

b7E

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

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HRC-6447

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

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b7C

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

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

b6  
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:02  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME	11/24 11:59
FAX NO./NAME	[REDACTED]
DURATION	00:02:43
PAGE(S)	04
RESULT	OK
MODE	STANDARD

b7E

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



November 24, 2015

b7E



Re: Preservation of Records

Dear [REDACTED]

b7E

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

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HRC-6452

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



November 24, 2015

b7E



Re: Preservation of Records

Dear [redacted]

b7E

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

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

b6  
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:32  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME	11/24 12:32
FAX NO./NAME	
DURATION	00:00:45
PAGE(S)	04
RESULT	OK
MODE	STANDARD ECM

b7E

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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HRC-6457

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



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

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

[redacted]

b6  
b7C

Sincerely,

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



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

Total Deleted Page(s) = 3  
Page 1 ~ Referral/Consult;  
Page 2 ~ Referral/Consult;  
Page 3 ~ Referral/Consult;

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