

FD-340 (Rev. 4-11-0

File Number

[Redacted]

Field Office Acquiring Evidence

WF

b3 per FBI

b3 NatSecAct

b7E per FBI

Serial # of Originating Document

16

Date Received

From

(Name of Contributor/Interviewee)

(Address)

b6 per FBI

b7C per FBI

By

SA

[Redacted]

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

1A14

MIDYEAR EXAM MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

spreadsheets containing CIA response

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

Total Deleted Page(s) = 106

Page 2 ~ b1; b3 - NatSecAct;
Page 3 ~ b1; b3 - NatSecAct;
Page 4 ~ b1; b3 - NatSecAct;
Page 5 ~ b3 - NatSecAct;
Page 6 ~ b3 - NatSecAct;
Page 7 ~ b3 - NatSecAct;
Page 8 ~ b3 - NatSecAct;
Page 9 ~ b3 - NatSecAct;
Page 10 ~ b3 - NatSecAct;
Page 11 ~ b3 - NatSecAct;
Page 12 ~ b3 - NatSecAct;
Page 13 ~ b3 - NatSecAct;
Page 14 ~ b3 - NatSecAct;
Page 15 ~ b3 - NatSecAct;
Page 16 ~ b3 - NatSecAct;
Page 17 ~ b3 - NatSecAct;
Page 18 ~ b3 - NatSecAct;
Page 19 ~ b3 - NatSecAct;
Page 20 ~ b3 - NatSecAct;
Page 21 ~ b3 - NatSecAct;
Page 22 ~ b3 - NatSecAct;
Page 23 ~ b3 - NatSecAct;
Page 24 ~ b3 - NatSecAct;
Page 25 ~ b3 - NatSecAct;
Page 26 ~ b3 - NatSecAct;
Page 27 ~ b3 - NatSecAct;
Page 28 ~ b3 - NatSecAct;
Page 29 ~ b3 - NatSecAct;
Page 30 ~ b1; b3 - NatSecAct;
Page 31 ~ b1; b3 - NatSecAct;
Page 32 ~ b1; b3 - NatSecAct;
Page 33 ~ b1; b3 - NatSecAct;
Page 34 ~ b1; b3 - NatSecAct;
Page 35 ~ b1; b3 - NatSecAct;
Page 36 ~ b1; b3 - NatSecAct;
Page 37 ~ b3 - NatSecAct;
Page 38 ~ b3 - NatSecAct;
Page 39 ~ b3 - NatSecAct;
Page 40 ~ b3 - NatSecAct;
Page 41 ~ b3 - NatSecAct;
Page 42 ~ b3 - NatSecAct;
Page 43 ~ b3 - NatSecAct;
Page 44 ~ b3 - NatSecAct;
Page 45 ~ b3 - NatSecAct;
Page 46 ~ b3 - NatSecAct;
Page 47 ~ b3 - NatSecAct;
Page 48 ~ b3 - NatSecAct;
Page 49 ~ b3 - NatSecAct;

Page 50 ~ b3 - NatSecAct;
Page 51 ~ b3 - NatSecAct;
Page 52 ~ b3 - NatSecAct; b5;
Page 53 ~ b3 - NatSecAct;
Page 54 ~ b3 - NatSecAct; b5;
Page 55 ~ b3 - NatSecAct;
Page 56 ~ b1; b3 - NatSecAct; b5;
Page 57 ~ b1; b3 - NatSecAct; b5;
Page 58 ~ b3 - NatSecAct;
Page 59 ~ b3 - NatSecAct;
Page 60 ~ b3 - NatSecAct;
Page 61 ~ b3 - NatSecAct;
Page 62 ~ b3 - NatSecAct;
Page 63 ~ b3 - NatSecAct;
Page 64 ~ b3 - NatSecAct;
Page 65 ~ b3 - NatSecAct;
Page 66 ~ b3 - NatSecAct;
Page 67 ~ b3 - NatSecAct;
Page 68 ~ b3 - NatSecAct;
Page 69 ~ b3 - NatSecAct;
Page 70 ~ b3 - NatSecAct;
Page 71 ~ b3 - NatSecAct;
Page 72 ~ b3 - NatSecAct;
Page 73 ~ b3 - NatSecAct;
Page 74 ~ b3 - NatSecAct;
Page 75 ~ b3 - NatSecAct;
Page 76 ~ b3 - NatSecAct;
Page 77 ~ b3 - NatSecAct;
Page 78 ~ b1; b3 - NatSecAct;
Page 79 ~ b3 - NatSecAct;
Page 80 ~ b3 - NatSecAct;
Page 81 ~ b3 - NatSecAct;
Page 82 ~ b3 - NatSecAct;
Page 83 ~ b3 - NatSecAct;
Page 84 ~ b3 - NatSecAct;
Page 85 ~ b3 - NatSecAct;
Page 86 ~ b3 - NatSecAct;
Page 87 ~ b3 - NatSecAct;
Page 88 ~ b3 - NatSecAct;
Page 89 ~ b3 - NatSecAct;
Page 90 ~ b3 - NatSecAct;
Page 91 ~ b3 - NatSecAct;
Page 92 ~ b3 - NatSecAct;
Page 93 ~ b3 - NatSecAct;
Page 94 ~ b3 - NatSecAct;
Page 95 ~ b3 - NatSecAct;
Page 96 ~ b3 - NatSecAct;
Page 97 ~ b3 - NatSecAct;
Page 98 ~ b3 - NatSecAct;
Page 99 ~ b3 - NatSecAct;
Page 100 ~ b3 - NatSecAct;
Page 101 ~ b3 - NatSecAct;
Page 102 ~ b3 - NatSecAct;
Page 103 ~ b3 - NatSecAct;

Page 104 ~ b3 - NatSecAct;
Page 105 ~ b3 - NatSecAct;
Page 106 ~ b3 - NatSecAct;
Page 107 ~ b3 - NatSecAct;

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

Field Office Acquiring Evidence

Serial # of Originating Document 20

Date Received 6/27/2016

From _____
(Name of Contributor/Interviewee)

(Address)

By SA



b6 per FBI
b7C per FBI

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

1A18

**MIDYEAR EXAM
MISHANDLING OF CLASSIFIED**

Reference: _____
(Communication Enclosing Material)

(b)(3) NatSecAct

Description: Original notes re interview of

~~Documents~~ Documents attached
to CIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-28-2020 BY C28W34B64 NSICG

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

Total Deleted Page(s) = 169

Page 12 ~ b3 - NatSecAct;
Page 13 ~ b1; b3 - NatSecAct; b5;
Page 14 ~ b1; b3 - CIAAct & NatSecAct; b5;
Page 15 ~ b1; b3 - CIAAct & NatSecAct; b5;
Page 16 ~ b1; b3 - CIAAct & NatSecAct; b5;
Page 17 ~ b1; b3 - CIAAct & NatSecAct; b5;
Page 18 ~ b3 - NatSecAct; b5;
Page 19 ~ b3 - NatSecAct; b5;
Page 21 ~ b3 - NatSecAct;
Page 22 ~ b3 - NatSecAct;
Page 23 ~ b3 - NatSecAct;
Page 24 ~ b3 - NatSecAct;
Page 25 ~ b1; b3 - NatSecAct;
Page 26 ~ b1; b3 - NatSecAct;
Page 27 ~ b1; b3 - NatSecAct;
Page 28 ~ b1; b3 - CIAAct & NatSecAct; b6;
Page 29 ~ b3 - NatSecAct;
Page 30 ~ b1; b3 - CIAAct & NatSecAct; b5; b6;
Page 31 ~ b1; b3 - CIAAct & NatSecAct; b5; b6;
Page 32 ~ b1; b3 - CIAAct & NatSecAct; b5; b6;
Page 33 ~ b1; b3 - CIAAct & NatSecAct; b5;
Page 34 ~ b1; b3 - CIAAct & NatSecAct; b5;
Page 35 ~ b1; b3 - CIAAct & NatSecAct; b5;
Page 36 ~ b3 - NatSecAct;
Page 37 ~ b3 - NatSecAct;
Page 38 ~ b1; b3 - CIAAct and NatSecAct; b5;
Page 39 ~ b1; b3 - CIAAct & NatSecAct;
Page 40 ~ b1; b3 - CIAAct & NatSecAct; b5;
Page 41 ~ b3 - NatSecAct; b5;
Page 42 ~ b3 - NatSecAct; b5;
Page 43 ~ b3 - NatSecAct; b5;
Page 44 ~ b3 - NatSecAct; b5;
Page 45 ~ b3 - NatSecAct; b5;
Page 46 ~ b3 - NatSecAct; b5;
Page 47 ~ b3 - NatSecAct; b5;
Page 48 ~ b3 - NatSecAct;
Page 49 ~ b3 - NatSecAct;
Page 50 ~ b3 - NatSecAct;
Page 51 ~ b3 - NatSecAct;
Page 52 ~ b3 - NatSecAct;
Page 53 ~ b3 - NatSecAct;
Page 54 ~ b3 - NatSecAct;
Page 55 ~ b3 - NatSecAct;
Page 56 ~ b3 - NatSecAct; b5;
Page 57 ~ b1; b3 - NatSecAct;
Page 58 ~ b1; b3 - NatSecAct;
Page 59 ~ b1; b3 - NatSecAct;
Page 60 ~ b1; b3 - NatSecAct;

Page 61 ~ b1; b3 - NatSecAct;
Page 62 ~ b1; b3 - NatSecAct;
Page 63 ~ b1; b3 - NatSecAct;
Page 64 ~ b1; b3 - NatSecAct;
Page 65 ~ b1; b3 - NatSecAct;
Page 66 ~ b1; b3 - NatSecAct;
Page 67 ~ b1; b3 - NatSecAct;
Page 68 ~ b1; b3 - NatSecAct;
Page 69 ~ b1; b3 - NatSecAct;
Page 70 ~ b1; b3 - NatSecAct;
Page 71 ~ b1; b3 - NatSecAct;
Page 72 ~ b1; b3 - NatSecAct;
Page 73 ~ b1; b3 - NatSecAct;
Page 74 ~ b3 - NatSecAct;
Page 75 ~ b3 - NatSecAct;
Page 76 ~ b1; b3 - NatSecAct;
Page 77 ~ b1; b3 - NatSecAct;
Page 78 ~ b1; b3 - NatSecAct;
Page 79 ~ b1; b3 - NatSecAct;
Page 80 ~ b1; b3 - NatSecAct;
Page 81 ~ b1; b3 - NatSecAct;
Page 82 ~ b1; b3 - NatSecAct;
Page 83 ~ b1; b3 - NatSecAct;
Page 84 ~ b1; b3 - NatSecAct;
Page 85 ~ b1; b3 - NatSecAct;
Page 86 ~ b1; b3 - NatSecAct;
Page 87 ~ b3 - NatSecAct;
Page 88 ~ b3 - CIAAct & NatSecAct; b6;
Page 89 ~ b3 - NatSecAct;
Page 90 ~ b3 - NatSecAct;
Page 92 ~ b3 - NatSecAct;
Page 93 ~ b3 - NatSecAct;
Page 94 ~ b3 - NatSecAct;
Page 95 ~ b3 - NatSecAct;
Page 96 ~ b3 - NatSecAct;
Page 97 ~ b3 - NatSecAct;
Page 98 ~ b3 - NatSecAct;
Page 99 ~ b3 - NatSecAct;
Page 100 ~ b3 - NatSecAct;
Page 101 ~ b3 - NatSecAct;
Page 102 ~ b3 - NatSecAct;
Page 103 ~ b3 - NatSecAct;
Page 104 ~ b3 - NatSecAct;
Page 105 ~ b3 - NatSecAct;
Page 106 ~ b3 - NatSecAct;
Page 107 ~ b3 - NatSecAct;
Page 108 ~ b3 - NatSecAct;
Page 109 ~ b1; b3 - NatSecAct; b5;
Page 110 ~ b3 - NatSecAct;
Page 111 ~ b3 - NatSecAct;
Page 112 ~ b3 - NatSecAct;
Page 113 ~ b3 - NatSecAct;
Page 114 ~ b3 - NatSecAct;
Page 115 ~ b3 - NatSecAct;

Page 116 ~ b3 - NatSecAct;
Page 117 ~ b3 - NatSecAct; b5;
Page 118 ~ b3 - NatSecAct; b5;
Page 119 ~ b3 - NatSecAct; b5;
Page 120 ~ b3 - NatSecAct;
Page 121 ~ b1; b3 - NatSecAct;
Page 122 ~ b1; b3 - NatSecAct;
Page 123 ~ b3 - NatSecAct;
Page 124 ~ b1; b3 - NatSecAct;
Page 125 ~ b1; b3 - NatSecAct;
Page 126 ~ b3 - NatSecAct;
Page 127 ~ b1; b3 - NatSecAct;
Page 128 ~ b3 - NatSecAct;
Page 129 ~ b3 - NatSecAct;
Page 130 ~ b3 - NatSecAct;
Page 131 ~ b1; b3 - NatSecAct;
Page 132 ~ b1; b3 - NatSecAct;
Page 133 ~ b1; b3 - NatSecAct;
Page 134 ~ b3 - NatSecAct;
Page 135 ~ b3 - NatSecAct;
Page 136 ~ b1; b3 - NatSecAct;
Page 137 ~ b1; b3 - NatSecAct;
Page 138 ~ b1; b3 - NatSecAct;
Page 139 ~ b1; b3 - NatSecAct;
Page 140 ~ b1; b3 - NatSecAct;
Page 141 ~ b3 - NatSecAct;
Page 142 ~ b3 - NatSecAct;
Page 143 ~ b3 - NatSecAct;
Page 144 ~ b3 - NatSecAct;
Page 145 ~ b3 - NatSecAct;
Page 146 ~ b3 - NatSecAct;
Page 147 ~ b3 - NatSecAct;
Page 148 ~ b3 - NatSecAct;
Page 149 ~ b3 - NatSecAct;
Page 150 ~ b3 - NatSecAct;
Page 151 ~ b1; b3 - NatSecAct;
Page 152 ~ b1; b3 - NatSecAct;
Page 153 ~ b1; b3 - NatSecAct;
Page 154 ~ b1; b3 - NatSecAct;
Page 155 ~ b1; b3 - NatSecAct;
Page 156 ~ b1; b3 - NatSecAct;
Page 157 ~ b3 - NatSecAct;
Page 158 ~ b1; b3 - NatSecAct;
Page 159 ~ b1; b3 - NatSecAct;
Page 160 ~ b1; b3 - NatSecAct;
Page 161 ~ b1; b3 - NatSecAct;
Page 162 ~ b1; b3 - NatSecAct;
Page 164 ~ b3 - NatSecAct;
Page 165 ~ b3 - NatSecAct;
Page 166 ~ b3 - NatSecAct;
Page 167 ~ b3 - NatSecAct;
Page 168 ~ b3 - NatSecAct;
Page 169 ~ b1; b3 - NatSecAct;
Page 170 ~ b1; b3 - NatSecAct;

Page 171 ~ b3 - NatSecAct;
Page 172 ~ b3 - NatSecAct;
Page 173 ~ b1; b3 - NatSecAct;
Page 174 ~ b1; b3 - CIAAct &NatSecAct; b6;
Page 175 ~ b3 - NatSecAct;
Page 176 ~ b1; b3 - NatSecAct;
Page 177 ~ b1; b3 - NatSecAct;
Page 178 ~ b3 - NatSecAct;
Page 179 ~ b3 - NatSecAct;
Page 180 ~ b3 - NatSecAct;
Page 182 ~ b1; b3 - NatSecAct;
Page 183 ~ b1; b3 - NatSecAct;
Page 184 ~ b1; b3 - NatSecAct;

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

(b)(3) NatSecAct

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02/13/2009 BY 0166JRB/BJL/BJG

~~TS~~ / ~~RF~~ 1A2

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

File Number [Redacted] (b)(3) NatSecAct

Field Office Acquiring Evidence WFO b3 per FBI
b7E per FBI

Serial # of Originating Document 3

Date Received 3/1/2016

From CIA (Name of Contributor/Interviewee)

[Redacted] (Address)

[Redacted] (City and State)

By [Redacted] b6 per FBI
b7C per FBI

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

WIDYEAR EXAM

Reference: [Redacted] (Communication Enclosing Material)

Description: Original notes re interview of (b)(3) NatSecAct
(0172-14)

• CIOE FROM CIA DATED 2/25/16 (TS) [Redacted] b6 per FBI

• EMAIL FROM [Redacted] DATED 3/1/16 b7C per FBI

REGARDING USE AUTHORITY (SA) [Redacted] (b)(3) NatSecAct

~~TS~~ / ~~RF~~ 1A2
[Redacted] (b)(3) NatSecAct

~~DOWNGRADED TO
SECRET
DATE 10/2/15
Downgrading for FBI information only~~

Central Intelligence Agency



Washington, D.C. 20505

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

FEB 25 2016

MEMORANDUM FOR: Director
Federal Bureau of Investigation

ATTENTION: Peter P. Strzok
Section Chief, CD-4
Counterintelligence Division

SUBJECT: (~~S/NF~~) MIDYEAR EXAM - Response to LHM

REFERENCE: (U//~~FOUO~~) FBI LHM, dtd 23 Feb 2016

1. (U//~~FOUO~~) Action Requested: For your information and action, as appropriate. Please forward to Special Agent []

b6 per FBI
b7C per FBI

2. (U//~~FOUO~~) The following information is provided for the exclusive use of your organization for background, investigative, or lead purposes, as appropriate. It may not be used in any legal proceeding without prior coordination. While the information may be shared with necessary investigative components of your organization, it should not be released in any form to other components within the CIA or any other

(b)(3) CIAAct
(b)(3) NatSecAct

CIOL-0172-16

SUBJECT: ~~(S//NF)~~ MIDYEAR EXAM - Response to LHM

agencies without prior approval of the Chief, Counterintelligence Mission Center, (b)(3) CIAAct (b)(3) CIAAct Details contained in this CIOL may not be uploaded into any SIPRNET-based computer system.

(b)(3) NatSecAct

3. ~~(TS//NF)~~ In the referenced FBI Letterhead Memo dated 23 February 2016, FBI states that it identified additional emails that contain CIA equities ranging in classification levels (b)(3) NatSecAct and that it plans to use them in witness interviews under the terms previously approved for another batch of emails, but prior to CIA review. CIA non-concurs with this plan. Without reviewing the emails in advance, there is no way to determine whether the approving official for the first batch of approved-for-use emails is the appropriate equity holder for this newly-identified group of emails. CIMC/LGL will work with FBI expeditiously to review and hopefully to obtain the necessary approvals for this second group of emails prior to the scheduled interviews.

4. (U//FOUO) Please address all correspondence concerning this matter to the Counterintelligence Mission Center, (b)(3) CIAAct (b)(3) CIAAct referencing the CIOL number given below.

FOR THE ASSISTANT DIRECTOR/CIA FOR COUNTERINTELLIGENCE:

(b)(3) CIAAct
(b)(6)

CIOL-0172-16

[Redacted]

(WF) (FBI)

(b)(3) CIAAct

(b)(6)

b6 per FBI
b7C per FBI

From:
Sent:
To:

Tuesday, March 07, 2018 10:24 AM

[Redacted]

STRZOK, PETER P (CD)(FBI)

Cc:
Subject:

Approval — ~~SECRET//ORCON/NOFORN~~

SentinelCaseId:

NON-RECORD

Classification: ~~SECRET//ORCON/NOFORN~~

Classified By: C24W24B30
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

(b)(3) CIAAct

(b)(6)

According to CIMC [Redacted]

(b)(3) CIAAct

[Redacted] approved the use of today's batch of emails in interviews.

[Redacted] should have a voice mail in her inbox.

b6 per FBI
b7C per FBI

Thanks

(b)(3) CIAAct
(b)(6)

Classification: ~~SECRET//ORCON/NOFORN~~

1052

1A3

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

File Number

[Redacted]

(b)(3) NatSecAct

b3 per FBI
b7E per FBI

Field Office Acquiring Evidence

WF

Serial # of Originating Document

4

Date Received

3-1-2016

From

CIA

(Name of Contributor/Interviewee)

(Address)

Langley VA

(City and State)

By

[Redacted]

b6 per FBI
b7C per FBI

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

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

Midyear Exam

Reference:

Response to 1-20-16 OCA Request

(Communication Enclosing Material)

Description:

Original notes re interview of

Doc 1

(b)(3) NatSecAct

1A3

Central Intelligence Agency



Washington, D.C. 20505

FEB 24 2016

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

MEMORANDUM FOR: Director
Federal Bureau of Investigation

ATTENTION: Peter P. Strzok
Section Chief, CD-4
Counterintelligence Division

SUBJECT: (U) ~~(S//NF)~~ MIDYEAR EXAM - Disk 1

REFERENCE: (U//FOUO) FBI LHM, dtd 20 Jan 2016

1. (U//FOUO) Action Requested: For your information and
action, as appropriate. Please forward to Special Agent [redacted]

b6 per FBI
b7C per FBI

2. (U//FOUO) The following information is provided for
the exclusive use of your organization for background,
investigative, or lead purposes, as appropriate. It may not be
used in any legal proceeding without prior coordination. While
the information may be shared with necessary investigative
components of your organization; [redacted]

(b)(3) NatSecAct

(b)(3) CIAAct
(b)(3) NatSecAct

CIOL-0157-16

(b)(3) NatSecAct

(U) SUBJECT: ~~(S//NF)~~ MIDYEAR EXAM - Disk 1

(b)(3) CIAAct
(b)(3) NatSecAct

Details contained in this CIOL may not be uploaded into any SIPRNET-based computer system. (b)(3) NatSecAct

3. (TS/ []/NF) In response to the referenced FBI Letterhead Memorandum dated 20 January 2016, attached is the spreadsheet containing the results of CIA's review of the documents contained on Disk 1, dated 08 January 2016.

(b)(3) CIAAct

4. (U//FOUO) Please address all correspondence concerning this matter to the Counterintelligence Mission Center, [] Counterespionage Group, Attention: [] commercial line [] referencing the CIOL number [] given below. (b)(3) CIAAct (b)(3) CIAAct (b)(6)

FOR THE ASSISTANT DIRECTOR/CIA FOR COUNTERINTELLIGENCE:

(b)(3) CIAAct
(b)(6)

CIOL-0157-16

Attachment: (U//FOUO) Results from Disk 1

Central Intelligence Agency



Washington, D.C. 20505

FEB 24 2016

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

MEMORANDUM FOR: Director
Federal Bureau of Investigation

ATTENTION: Peter P. Strzok
Section Chief, CD-4
Counterintelligence Division

SUBJECT: (U) ~~(S//NF)~~ MIDYEAR EXAM - Disk 1

REFERENCE: (U//FOUO) FBI LHM, dtd 20 Jan 2016

1. (U//FOUO) Action Requested: For your information and action, as appropriate. Please forward to Special Agent [redacted]

b6 per FBI
b7C per FBI

2. (U//FOUO) The following information is provided for the exclusive use of your organization for background, investigative, or lead purposes, as appropriate. It may not be used in any legal proceeding without prior coordination. While the information may be shared with necessary investigative components of your organization, [redacted] (b)(3) NatSecAct

(b)(3) CIAAct
(b)(3) NatSecAct

CIOL-0157-16

(b)(3) NatSecAct

(U) SUBJECT: ~~(S//NF)~~ MIDYEAR EXAM - Disk 1

(b)(3) CIAAct
(b)(3) NatSecAct

Details contained in this CIOL may not be uploaded into any SIPRNET-based computer system.

(b)(3) NatSecAct

3. ~~(S//NF)~~ In response to the referenced FBI Letterhead Memorandum dated 20 January 2016, attached is the spreadsheet containing the results of CIA's review of the documents contained on Disk 1, dated 08 January 2016.

4. (U//~~FOUO~~) Please address all correspondence concerning this matter to the Counterintelligence Mission Center, (b)(3) CIAAct
(b)(3) CIAAct Counterespionage Group, Attention: commercial line (b)(3) CIAAct referencing the CIOL number given below. (b)(3) CIAAct (b)(6)

FOR THE ASSISTANT DIRECTOR/CIA FOR COUNTERINTELLIGENCE:

(b)(3) CIAAct
(b)(6)

CIOL-0157-16

Attachment: (U//~~FOUO~~) Results from Disk 1

2 of 2

1A3

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

b3 per FBI
b7E per FBI

File Number (b)(3) NatSecAct

Field Office Acquiring Evidence WF

Serial # of Originating Document 4

Date Received 3-1-2016

From CIA
(Name of Contributor/Interviewee)

(Address)

Langley VA
(City and State)

By

b6 per FBI
b7C per FBI

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

Reference: Docs from GA
(Communication Enclosing Material)

Description: Original notes re interview of
Working Docs/Spreadsheets related to CIA
Classification review/determination

Doc 2

(b)(3) NatSecAct

1A3

C06794141

FOIA Case Review Tab A

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

HRC-13670

Handle as
(b)(3) NatSecAct

#13

Classification Pending

FD-340 (Rev. 4-1)

File Number

[Redacted]

(b)(3) NatSecAct

Field Office Acquiring Evidence

WF

b3 per FBI
b7E per FBI

Serial # of Originating Document

15

Date Received

5/16/2016

From

(Name of Contributor/Interviewee)

(Address)

By **SA**

[Redacted]

b6 per FBI
b7C per FBI

To Be Returned Yes

No

Receipt Given Yes

No

1A13

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-27-2020 BY C66W46B11 NSICG

MEDVEAR EXAM

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

(b)(3) NatSecAct

Description:

Original notes re interview of

**Copies of
CIA OCA**

emails for

Handle as.

(b)(3) NatSecAct

~~(b)(3) NatSecAct~~

1A17

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

(b)(3) NatSecAct
b3 per FBI
b7E per FBI

File Number

[Redacted]

Field Office Acquiring Evidance

WF

Serial # of Originating Document

19

Date Received

6/27/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6 per FBI
b7C per FBI

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

1A18

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

(b)(3) NatSecAct

TS/ WF Document
attached to CIOL

(b)(3) NatSecAct

~~TS/~~

NF

~~UPGRADED TO
SECRET~~

~~UPGRADED TO
SECRET~~

~~Rev. 12/19/19
Date 12/27/21~~

Downgrading for FBI information only