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Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//FOUO) Opening of Full Investigation on
a Sensitive Investigative Matter (SIM)

Date: 07/10/2015

CC: 

From: COUNTERINTELLIGENCE
D5-CD4

Contact: 

Approved By: 
SC KABLE CHARLES H IV
A/DAD David W Archev
AD COLEMAN RANDALL C

Drafted By: 

Case ID #: 

MISDIRECTION OF CLASSIFIED:
UNKNOWN SUBJECT OR COUNTRY:
SENSITIVE INVESTIGATIVE MATTER (SIM)

DOCUMENT RESTRICTED TO CASE PARTICIPANTS
This document contains information that is restricted to case participants.

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

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

Full Investigation Initiated: 07/10/2015
Title: (U//FOOU) Opening of Full Investigation on a Sensitive Investigative Matter (SIM)
Re: [Redacted] 07/10/2015

Enclosure(s): Enclosed are the following items:
1. (U//FOOU) Referral documents received from ICIG

Details:

(U) (SHAR) FBI HQ, Counterespionage Section, is opening a full investigation based on specific articulated facts provided by an 811 referral from the Inspector General of the Intelligence Community (ICIG), dated July 6, 2015 regarding the potential compromise of classified information.

(U//FOOU) The purpose of this investigation is to detect, obtain information about, and protect against federal crimes or threats to the national security. The initiation of this Full Investigation is based, as per AGG-Dom II.B.3 and DIOG Section 7.5, on activity constituting a federal crime or a threat to the national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

(U) (SHAR) The ICIG referral provided a sample unclassified e-mail that allegedly contains information at a classified and SCI level. According to the ICIG, this e-mail was part of a larger trove of other unclassified e-mails they were reviewing during their own investigation.

(X) (SHAR) The following documentation was provided by the ICIG and will be kept in the 1A section of the case file.

1) 811 referral letter from the ICIG dated July 6, 2015 regarding Potential Compromise of Classified Information.
2) Letter from the ICIG dated June 19, 2015 regarding Update to IG Support to State Department IG.
4) E-mail dated April 10, 2011 with example of potential inclusion
Title: (U//FOUO) Opening of Full Investigation on a Sensitive Investigative Matter (SIM)
Re: __________ 07/10/2015

of classified information contained in an unclassified e-mail.
5) Letter from Williams & Connolly LLP dated June 24, 2015 regarding preservation efforts related to e-mails.

(U) (S//NFI) Due to the extremely sensitive nature of this investigation and the damage its disclosure could cause, the case will be designated as a prohibited investigation in accordance with the Counterintelligence Division Policy Implementation Guide. Author requests Assistant Director concurrence to maintain the identified case as prohibited.

(U) (S//NFI) This investigation is also designated a Sensitive Investigative Matter (SIM) due to a connection to a current public official, political appointee or candidate as defined in Section 10.1.2.2.2 of the DIOG.

(U) (NFI) Additionally, an Assistant Director exemption for uploading to Sentinel is requested. Since the ICIG referral alleges classified SCI material may have been compromised, all investigative work will be conducted on SCION. As documents to the case file are added, a placeholder will be entered into Sentinel and a serial number assigned to the document. Electronic copies of the case serials will be stored on SCION. The physical case file documents will be stored in a locked file cabinet located in __________ a currently certified SCIF.

***
In Reply, Please Refer to
File No. Washington DC, 20535
July 13, 2015

(U) OPENING LHM FOR FULL INVESTIGATION ON USPER

(U) Subject(s) Name: UNKNOWN SUBJECT

(U) ___ Preliminary Investigation

(U) X Full Investigation

___ Single subject
___ X Multi-subject
___ Enterprise
___ Foreign intelligence collection

(U) Investigation initiated by: ___ Field Office or X FBIHQ

(U) FBIHQ/DOJ notice via LHM required (if yes to any below):

___ X A. full on USPER

___ X B. SIM (PI or full)

___ C. enterprise investigation

___ D. foreign intelligence case

(U) I. Purpose of the Investigation:
Check the appropriate purpose for which the investigation is being initiated, as per AGG-Dom II.B.1 and DIOG "5.2 and 7.2:

Classified By: C54W75B90
Derived From: FBI NSIC dated 20130301
Declassify On: 20400713

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is licensed to your agency; it and its contents are not to be distributed outside your agency.
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER

X A. To detect, obtain information about, or prevent or protect against federal crimes or threats to the national security.

B. To collect foreign intelligence.  (Full investigations only)

(U) II. Predication for the Investigation:

Appropriate circumstances: Check the appropriate circumstance(s) on which the initiation of the Preliminary Investigation or Full Investigation is based, as per AGG-Dom II.B.3 and DIOG Sections 6.5 and 7.5:

X A. (U) An activity constituting a federal crime or a threat to the national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity;

B. (U) An individual, group, organization, entity, information, property, or activity is or may be a target of attack, victimization, acquisition, infiltration, or recruitment in connection with criminal activity in violation of federal law or a threat to the national security and the investigation may obtain information that would help to protect against such activity or threat.

C. (U) The investigation may obtain foreign intelligence that is responsive to a Positive Foreign Intelligence Requirement, as defined in DIOG Section 7.4.C.  [Full investigations only]

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

(U/FOUO) The purpose of this investigation is to detect, obtain information about, and protect against federal crimes or threats to the national security. The initiation of this Full Investigation is based, as per AGG-Dom II.B.3 and DIOG Section 7.5, on activity constituting a federal crime or a threat to the national security has
MISHANDLING OF CLASSIFIED; UNKNOWN SUBJECT OR COUNTRY; SENSITIVE INVESTIGATIVE MATTER

or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

The ICIG referral provided a sample unclassified e-mail that allegedly contains information at a classified and SCI level. According to the ICIG, this e-mail was part of a larger trove of other unclassified e-mails they were reviewing during their own investigation.

The following documentation were provided by the ICIG and will be kept in the IA section of the case file.

1) 811 referral letter from the ICIG dated July 6, 2015 regarding Potential Compromise of Classified Information.
2) Letter from the ICIG dated June 19, 2015 regarding Update to IC IG support to State Department IG.
4) E-mail dated April 10, 2015 with example of potential inclusion of classified information contained in an unclassified e-mail.
5) Letter from Williams & Connolly LLP dated June 24, 2015 regarding preservation efforts related to e-mails.
IV. Certification:

The case agent and all approving personnel certify that:

X  A. An authorized purpose and adequate predication exist for initiating the preliminary or full investigations;

X  B. The investigation is not based solely on the exercise of First Amendment activities or race, religion, national origin or ethnicity of the subject; and

X  C. The investigation is an appropriate use of personnel and financial resources.

(U/FOUO) The point of contact for this investigation is:
Assistant Section Chief [redacted] telephone number [redacted]
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

21 July 2015

To: Sally Quillian Yates
Deputy Attorney General
Department of Justice

From: Mark F. Giuliano
Deputy Director
Federal Bureau of Investigation

Subject: [Redacted]
MISHANDLING of CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U)(SC//NF) On 13 July 2015 and 20 July 2015, I verbally advised you of a Section 811(c) referral from the Inspector General of the Intelligence Community received by the FBI on 06 July 2015. The referral addressed the mishandling of classified information on the personal e-mail account and electronic media of a former high-level US Government official. On 10 July 2015, the FBI initiated a full investigation, [Redacted], in response to the referral. Two copies of the opening letterhead memorandum for the investigation are attached for the information of the Department of Justice.

(U//FOUO) The point of contact for this investigation is Assistant Director Randall C. Coleman, Counterintelligence Division, telephone number [Redacted]

Mark F. Giuliano
FBI, Deputy Director

Derived From: Multiple Sources
Declassify on 20401231
SECRET//NOTFOR pub
please have the DD sign these two documents. One will be provided the DAG/DOJ and the other copy will be placed in our records here at FBIHQ.

Thanks,
Randy

Hand delivered to DAG
by DD & AD Coleman 7/23
July 27, 2015

Re: Request for Preservation of Records

Dear

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

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

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

B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying
information, whether such records or other evidence are in electronic or other form; and

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

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

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

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
July 28, 2015

Re: Request for Preservation of Records

Dear Sir or Madam:

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

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

A. All stored electronic communications and other files reflecting communications to or from the requested account.
B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

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

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

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

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

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
Re: Request for Preservation of Records

Dear [Name]

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

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [Name] as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

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

B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of
services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

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

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

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

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

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
July 27, 2015

Re: Request for Preservation of Records

Dear [Name]

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

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [Redacted] as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

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

B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of
services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

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

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

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

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

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
July 24, 2015

VIA ELECTRONIC TRANSMISSION

The Honorable James B. Comey, Jr.
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Director Comey:

The Inspector General of the Intelligence Community (IC) and the Inspector General of the State Department (State OIG) recently notified the FBI and several Intelligence Community agencies of a compromise of national security information in connection with Hillary Clinton's use of a non-governmental email server while Secretary of State. Specifically, in a sample of 40 of Secretary Clinton's emails IC identified four containing classified IC-derived information. These recent revelations raise important questions about the role the Federal Bureau of Investigation (FBI) has taken and will continue to take in this matter. In addition, a notification from the IC indicates that these classified emails existed on a thumb drive and may exist on a server. According to a briefing provided today by the IC and State OIGs, former Secretary Clinton's personal attorney, David Kendall, was in possession of the thumb drive at the time of the notice to the FBI and other IC components. This raises very serious questions and concerns if a private citizen is somehow retaining classified information.

Accordingly, please explain whether Mr. Kendall had the requisite security clearance and authorization to be the custodian of classified national security information. If not, please explain what steps the FBI has taken or plans to take to secure and prevent further dissemination of the classified information contained on the thumb drive. In addition, what steps are being taken to hold anyone in this matter accountable for unauthorized possession of classified material?

If you have any questions, contact Josh Flynn-Brown of my Committee Staff at (202) 224-5225.

Sincerely,

Chuck Grassley
Charles E. Grassley
Chairman
Committee on the Judiciary
We ask that this be an unclassified report, and that a classified annex be provided if necessary. Thank you for your time, and we look forward to working with you on this important matter of national security.

Sincerely,

Chairman Bob Corker
Senate Foreign Relations Committee

Chairman Richard Burr
Senate Select Committee on Intelligence

Chairman Ron Johnson
Senate Homeland Security and
Governmental Affairs Committee
July 22, 2015

The Honorable James B. Comey
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, DC 20535

Dear Director Comey:

The House of Representatives charged and empowered the Select Committee on Benghazi to review the events before, during, and after the 2012 attacks in Benghazi, Libya and specified related matters. During the pendency of our investigation, the Committee has discovered facts suggesting the existence of issues of significant legislative and oversight concern. I now understand a formal referral has been made to the Federal Bureau of Investigation by impartial officials within the Executive Branch regarding potential investigative issues flowing from some of these facts.

While the Committee's work will continue for legislative, oversight, and reform purposes, it is important the Bureau also immediately consider whether a thorough, independent, and nonpartisan review of the matters referred to it, as well as issues attendant thereto, is warranted. This is necessary to ensure the laws are enforced fairly, evenly, and impartially wherever the relevant facts may lead. The Bureau is in the best and most appropriate position to evaluate the complete range of counterintelligence and public integrity equities that may be implicated. Only the Bureau can accomplish this in a way that ensures public confidence in a fair, timely, and exhaustive investigation of these matters. And the Bureau is uniquely well suited to ensure this is accomplished free of any external factors save the facts applied assiduously to the law and devoid of either real or perceived political influence.

The principles at bar are particularly important with respect to counterintelligence equities and the handling, retention, and storage of classified information. The Department of Justice has recently applied a consistent standard of aggressive and evenhanded investigation in cases ranging from Edward Snowden to David Petraeus in order to unambiguously deter future mishandling and disclosure. I understand significant concerns have been referred to the Bureau in this area based on the objective assessment of an interagency review that included consultation with the officials responsible for determining what information is classified. The facts underlying this referral potentially implicate the same important interests the Department has steadfastly sought to protect in the past.
Similarly, the Department has thoroughly investigated matters relating to the handling of evidence relevant to potential or ongoing investigations and the accuracy of representations made to Congress even in sensitive national security cases. While I expect the Committee will continue to explore relevant facts and issues within its charter, the Committee is willing to provide access to any information currently obtained during the course of our investigation that may inform and instruct matters raised in the referral.

You have spoken in the past about “the reservoir of credibility and trust that is the Department of Justice” and you have stated “I am a huge believer in the rule of law, but I also believe that no one in this country is beyond the law.” I could not agree with you more. Your work is ultimately judged, as mine once was, by the blindfolded woman holding nothing but a set of scales and a sword. The evenhanded application of the law and the dogged, impartial pursuit of the facts are the hallmarks of justice.

I hope you will carefully consider these matters. They are outside the purview of what our Committee has been asked to do, but clearly within the four corners of what you have been asked to do.

Sincerely,

Trey Gowdy
Chairman

cc: The Honorable John Boehner
    Speaker of the House

    The Honorable Elijah Cummings
    Ranking Member
July 27, 2015

Steve Linick
Inspector General
U.S. Department of State
Room 8100, SA-3
2201 C Street, N.W.
Washington, DC 20520-0308

Re: Request for Preservation of Records

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the domain account @clintonemail.com and the @state.gov email accounts associated with the following U.S. Department of State employees, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence
of this request, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

This preservation request applies to the following records and evidence:

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

B. The contents of any communication or file stored by or for the accounts and any associated accounts, and any information associated with those communications or files, such as the source and destination emails addresses and IP addresses.

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

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

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

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
July 31, 2015

David Kendall, Esq.
Katherine Turner, Esq.
Law Offices of Williams & Connolly LLP
725 Twelfth Street, N.W.
Washington, D.C. 20005

Re: Request for Preservation of Records

This letter is a formal request for the preservation of all records and other evidence in your possession, or in the possession of your client, Hillary Clinton, regarding the domain account @clintonemail.com, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, or in the possession of your client, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request, other than as necessary to comply with this request, as the FBI’s investigation may be jeopardized by this type of disclosure.

This preservation request applies to the following records and evidence:

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

B. All servers, computers, thumbdrives, hard drives, smartphones, or any other digital storage devices in your possession or in the possession of your client, which may contain communications to or from the requested domain account.

C. All business records and other evidence relating to the establishment of the domain referenced above, including 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
D. 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.

E. Any other business 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]

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
July 29, 2015

Re: Request for Preservation of Records

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the domain account @clintonemail.com and the @state.gov email accounts associated with the following U.S. Department of State employees, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence
of this request, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

This preservation request applies to the following records and evidence:

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

B. The contents of any communication or file stored by or for the accounts and any associated accounts, and any information associated with those communications or files, such as the source and destination emails addresses and IP addresses.

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

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

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

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

Sincerely,

Charles H. Kable IV
Section Chief
Counterintelligence Division
On 07/29/2015, at approximately 3 p.m., Special Agents [redacted] and [redacted] served a preservation letter addressed to Steve A. Linick, Inspector General, U.S. Department of State to [redacted].

Also present were Steve A. Linick and [redacted].

The preservation letter was served at [redacted] and provided his contact information as [redacted].

Investigation on 07/29/2015 at Washington, DC

File # [redacted] Date dictated N/A

By SA [redacted]
-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/30/2015

On 07/29/2015, at approximately 3:28 p.m., Special Agents [redacted] and [redacted] served a preservation letter addressed to John Kerry, Secretary of State, U.S. Department of State to [redacted] Executive Assistant for Patrick F. Kennedy, Under Secretary for Management, Department of State.

The preservation letter was served at U.S. Department of State's Visitor Center, 2201 C Street, NW, Washington, DC 20520. [redacted] provided her contact phone number as [redacted].

Investigation on 07/29/2015 at Washington, DC

File # [redacted] Date dictated N/A

By SA [redacted] SA [redacted]

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.
From: 
Sent: Friday, July 31, 2015 8:21 AM 
To: (CD) (FBI) 
Subject: Preservation Confirmation 
Attachments: 1212643.tif, Notice - Addressing of Legal Demands.pdf

Hello FBI, Washington DC,

This office has received your preservation request(s) on the account name(s) listed in the attached fax. We will preserve the requested account data, if any account data exists, for a period of 90 days from 30 July 2015. We 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.

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 onetime 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.

Thank you,
Dear Mr. Kable:

This letter is to acknowledge your letter of July 29, 2015, to Secretary Kerry in which you made a formal request for the preservation of all records or other evidence in the Department of State’s position regarding the domain account @clintonemail.com and the @state.gov email accounts for 19 former and current personnel.

The preservation request has been tasked to the appropriate Department of State personnel for execution.

My point of contact for your request is my Executive Assistant who can be reached at.

Regards,

Patrick F. Kennedy

Mr. Charles H. Kable IV,
Section Chief,
Counterintelligence Division,
U.S. Department of Justice,
Federal Bureau of Investigation,
Washington, D.C. 20535-0001.
Under Secretary of State for Management
Washington, D.C. 20520

Mr. Charles H. Kable IV, Section Chief
Counterintelligence Division
U.S. Department of Justice
Federal Bureau of Investigation
c/o Mr. [Redacted]
Washington, D.C. 20535-0001
FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: ________________________ Date: 08/06/2015

Approved By: ________________________

Drafted By: ________________________

Case ID #: ________________________

(S/4)

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

Reason: 1.4(c)
Derived From: Multiple Sources

Declassify On: 20401231

Full Investigation Initiated: 07/10/2015

Collected From: (U) Katherine Turner, Esq
Williams & Connolly, LLP
725 12th Street, NW
Washington

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type Description

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is licensed to your agency; it and its contents are not to be distributed outside your agency.
1B Digital
(U) 1 Lexar micron 16 GB Black & Silver Thumbdrive - LJDTT166-000-1001 DA (Original)
1Lexar Micron 8 GB Green and White LJDTT8GB-000-117AU (Copy 1)
1 Kingston 8GE Silver DT SE9 (Copy 2)
Collected On: 08/06/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 3

1B Digital
(U) Lenovo Think Pad T420 PB-YC912 12/03
Collected On: 08/06/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1
August 5, 2015

John Kerry  
Secretary of State  
U.S. State Department  
2201 C Street, NW  
Washington, DC 20520

Re: Request for Preservation of Records

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the @state.gov email account associated with Bryan Pagliano, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

This preservation request applies to the following records and evidence:

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

B. The contents of any communication or file stored by or for the accounts and any associated accounts, and any information associated with those communications or files, such as the source and destination emails addresses and IP addresses.

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

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

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

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

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
On August 3, 2015, Records Management Division, Records Information and Dissemination Section, Winchester, Virginia provided the enclosed internal email communications referencing the FBI’s classification of a November 18, 2012 State Department email. The enclosure was provided in support of statements made during a July 30, 2015 FBI interview and documents items discussed at that time. The enclosure has an overall classification of SECRET//NOFORN.
Attached are the emails I preserved. The last one probably isn’t responsive, but you don’t get very many like it.

For the three emails in which there was no classified FBI information and we did not require any changes, I’ll forward them shortly. Do want the email chain as well for them?
From: RMD (FBI)
Sent: Monday, April 08, 2013 9:22 PM
To: [REDACTED] (FBI); [REDACTED] (FBI); JUPINA, MICHELLE A (RMD)(FBI); NEAGLE, LOUISE M (RMD)(FBI)
Cc: [REDACTED] (RMD) (FBI)
Subject: State Department Emails --FOIA Coordination ---SECRET
Importance: High
Sentinel/Casenid: TRANSITORY RECORD

Classification: SECRET

Classified By: J23J98732
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

TRANSITORY RECORD

Attached is an email forwarded to us by State Dept. for coordination. The email concerns Benghazi. It is from former Sec. Clinton's emails. They've asked for us to finish our review by COB tomorrow. Could you highlight any classified, LES information? I'm at HQ today. I classified this email out of caution.

C05739808 - Work.pdf
FBI H-0003.pdf

Thanks,

Classification: SECRET
As we discussed, attached is the email for review.

Attached is an email forwarded to us by State Dept. for coordination. The email concerns Benghazi. It is from former Sec. Clinton's emails. They’ve asked for us to finish our review by COB tomorrow. Could you highlight any classified, LES information? I'm at HQ today. I classified this email out of caution.
Thanks,

Classification: SECRET

Classification: SECRET
Thanks! State emailed me and said they have 55,000 pages to review for our equities.

---

is working on this as we speak. If all goes as planned we should be able to get this out by noon tomorrow. He is going to have it packaged for me to run by the front office in the morning.

Respectfully,
As we discussed, attached is the email for review.
From: RMD (FBI)
Sent: [Redacted]
To: CTD (FBI)
Cc: RMD (FBI)
Subject: State Department Emails --FOIA Coordination -- UNCLASSIFIED
Importance: High
SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

TRANITORY RECORD

Any prognosis on document H-3?

Sorry I missed your earlier email. They have 55,000 emails—how many we will see is uncertain.

Classification: UNCLASSIFIED
From: (RMD) (FBI)
Sent: Thursday, April 09, 2015 11:18 AM
To: (CTD) (FBI)
Subject: RE: State Department Emails -- FOIA Coordination --- UNCLASSIFIED

SentinelCaseld: TRANSITORY RECORD

Classification: UNCLASSIFIED

TRANSITORY RECORD

I certainly understand CTD's focus.

From: (CTD) (FBI)
Sent: Thursday, April 09, 2015 05:44 AM
To: (RMD) (FBI)
Subject: RE: State Department Emails -- FOIA Coordination --- UNCLASSIFIED

Classification: UNCLASSIFIED

TRANSITORY RECORD

Front office made unexpected edits late yesterday which caused us a delay who did the original work was out sick yesterday so we were unable to finish the product by COB. Once he is in this morning this will be his first priority and we will hand carry it back to the front office.

Respectfuly,

From: (RMD) (FBI)
Sent: Wednesday, April 08, 2015 10:59 AM
To: (CTD) (FBI)
Cc: (RMD) (FBI)
Subject: State Department Emails -- FOIA Coordination --- UNCLASSIFIED
Importance: High

Classification: UNCLASSIFIED

TRANSITORY RECORD

Any prognosis on document H-3?
(RMD) (FBI)

From: (RMD) (FBI)
Sent: Monday, April 06, 2015 2:37 PM
To: (RMD) (FBI); JUPINA, MICHELLE A (RMD)(FBI); NEAGLE, LOUISE M (RMD)(FBI)
Cc: (RMD) (FBI)

Subject: State Department Emails -- FOIA Coordination --- SECRET---

Importance: High

Classification: SECRET

 Classified By: J23098732

(U) Blessed are they who maintain justice, who constantly do what is right.
- Psalm 106:3
(U) Attached is the email in question with the text CTD thinks should be redacted highlighted in yellow. In the margins we've indicated the pertinent FOIA exemptions. If you have any questions, please let us know. Thanks.

(Attached) << File: C05739808 - Work - CTD Redactions.pdf >>

(U) Blessed are they who maintain justice,
RMD) (FBI)

From: RMD) (FBI)
Sent: Monday, April 27, 2015 11:30 PM
To: (CTD) (FBI)
Cc: (RMD) (FBI); CTD) (FBI); (OGC) (FBI); JUPIN.
MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: RE: State Department Emails -- FOIA Coordination --- SECRET

Classification: SECRET

Just received a call from State. They want to argue about the b1 portion. We'll need to discuss, are you free at 2:00? I suspect they may call AD Steinbach.

Thanks,

SentinelCaseld: TRANSITORY RECORD

From: RMD) (FBI)
Sent: Thursday, April 09, 2015 11:22 AM
To: (CTD) (FBI)
Cc: (RMD) (FBI); (CTD) (FBI); (CTD) (FBI)
Subject: RE: State Department Emails -- FOIA Coordination --- SECRET

Classification: SECRET

Forwaded to State. Thanks!!!
You're about to get drug into an issue on classification of the Clinton emails. They are contesting CTD's classification decision and would like to discuss it with you. (Forum shopping I believe.) I'll call you and give you some info, then they've asked if you could call [last name I think].

---

You're about to get drug into an issue on classification of the Clinton emails. They are contesting CTD's classification decision and would like to discuss it with you. (Forum shopping I believe.) I'll call you and give you some info, then they've asked if you could call [last name I think].
I've called the State's Legal Advisor's Office a number of times and haven't connected. As they seemed to be wanting to resolve this quickly, I'm surprised. I wonder if they gave up on me and went higher. Have you heard anything about approaches to your AD? I'm also checking with OGC to see if they went directly to them.

Just received a call from State. They want to argue about the bl portion. We'll need to discuss, are you free at 2:00? I suspect they may call AD Steinbach.

Thanks,
(RMD) (FBI)

(U) I've not heard anything about approaches to my AD, but I'll have my UC double-check at the 4pm close-out meeting with exec management.

(U) Just as an FYI, I've also not heard anything back yet from the LEGAT.

I've called the State's Legal Advisor's Office a number of times and haven't connected. As they seemed to be wanting to resolve this quickly, I'm surprised. I wonder if they gave up on me and went higher. Have you heard anything about approaches to your AD? I'm also checking with OGC to see if they went directly to them.
From: (RMD) (FBI)
Sent: Wednesday, April 29, 2015 2:19 PM
To: (CTD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination --- SECRET

Sentinel/Caseid: TRANSITORY RECORD

Classification: SECRET

 Classified By: J23390732
 Derived From: FBI NSIC, dated 20120629
 Declassify On: 20401231

 Thanks! I don’t see any urgency at this point.

(U) I've not heard anything about approaches to my AD, but I'll have my UC double-check at the 4pm close-out meeting with exec management.

(U) Just as an FYI, I've also not heard anything back yet from the LEGAT.

From: (RMD) (FBI)
Sent: Wednesday, April 29, 2015 1:36 PM
To: (CTD) (FBI)
Subject: FW: State Department Emails --FOIA Coordination --- SECRET---
Importance: High

Classification: SECRET
State Department Provides New Benghazi Documents To House Panel. Chris Wallace reported on Fox News’ Special Report (4/30, 1.53M) that the State Department’s Benghazi Accountability Review Board “turned over more than 4,000 pages of documents and notes to the House Select Committee on Benghazi.” Committee Chairman Trey Gowdy said the documents “were recently subpoenaed a second time after the initial request two years ago,” adding that he “is still waiting for the Department to produce other records that have also been requested or subpoenaed.”

Politico (4/30, French, 1.11M) reports that the documents “were not reviewed by the other half-dozen committees that investigated the 2012 attacks.” Gowdy said, “Contrary to those who said all had been asked and answered, the Benghazi Committee has shown there is more still for Congress to consider.” The Washington Times (5/1, Shefinski, 641K) reports that Democrats “on the committee have said a handful of investigations into the attack have already been done and say Republicans are using the committee as a way to attack” Hillary Clinton.

USA Today (5/1, Page, 5.01M) reports that Gowdy also “says he might be willing to accept assurances under oath from Hillary Clinton that she has provided all her relevant emails to the panel — dropping requests for an independent examination of her computer server.” He told “Capitol Download,” “If she were, under some theory, able to say, ‘yes, I can promise you under penalty of perjury you have every single document you’re entitled to,’ that would probably shut off that line of inquiry. If she can, then it will be a short conversation.”
SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//FOUO

Just a head's up. I got a call from [OD], concerning the classified HRC email. He received a call from State asking if we would revisit the issue. I directed him to CTD as the ultimate SME on harm and the classification decision. (I did tell him as an OCA I concurred in the markings.)

Classification: UNCLASSIFIED//FOUO
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-07-2016 BY 037185794 NSICG

__________________________
(RMD) (FBI)

From: ______________________
Sent: Monday, May 18, 2015 2:27 PM
To: ______________________
Cc: ______________________
Subject: RE: TRIM Document: 15/DO/1703: Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI's revi

SentinelCaseld: NON-RECORD

Classification: UNCLASSIFIED

==================================

Boss just sent an email to __________ saying I'll be the official.

---Original Message---

From: ______________________
Sent: Monday, May 18, 2015 2:26 PM
To: ______________________
Cc: ______________________
Subject: RE: TRIM Document: 15/DO/1703: Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI's revi

Classification: UNCLASSIFIED

==================================

No

---Original Message---

From: ______________________
Sent: Monday, May 18, 2015 2:26 PM
To: ______________________
Cc: ______________________
Subject: RE: TRIM Document: 15/DO/1703: Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI's revi

Classification: UNCLASSIFIED

==================================

______ has anyone suggested to you that our POC will be anyone other than ________

Thanks

---Original Message---

From: ______________________
Sent: Monday, May 18, 2015 2:04 PM
To: ______________________
Cc: ______________________
Subject: FW: TRIM Document: 15/DO/1703: Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI's revi
Good afternoon, please note the short deadline (tomorrow!!) for response to the Department of State.

-----Original Message-----
From: ExecSec (DO)(FBI)
Sent: Monday, May 18, 2015 1:55 PM
To: [Redacted] (RMD)(FBI); JUPINA, MICHELLE A (RMD)(FBI);
NEAGLE, LOUISE M (RMD)(FBI);
Cc: [Redacted] (RMD)(FBI);

Subject: TRIM Document : 15/DO/1703 : Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI’s revie --

NOTE TO RMD: This TRIM document has a short deadline of 5/19/15.

ACTION OFFICE: RMD

The above division, designated as the action office, is assigned the attached Director’s Office correspondence for preparation of a response over the signature of YOUR APPROPRIATE DIVISION OFFICIAL by the DUE DATE indicated below. The original will be forwarded to the action office’s point of contact. INFORMATION ONLY electronic copies are being sent to OGC, Chief of Staff, Associate Deputy Director, Deputy Director and Special Counsel to the Director.

IMPORTANT NOTE: If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI’s Office of the Executive Secretariat. You are being provided a courtesy copy only.

Responses handled through other means, such as via telephone contact, e-mails, etc., should be forwarded to the ExecSec via e-mail, and must include the Trim DO# and sufficient relevant data, such as date, contact, and disposition, to allow ExecSec to close the pending action.

If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request should be reassigned, together with a point of contact (if known), and the original correspondence will need to be returned to ExecSec, Room 6147.

ACTION OFFICE INSTRUCTIONS: (Failure to comply with the following instructions will delay the closing of pending action and will result in the correspondence appearing on the overdue report)

A. Response Preparation:
1. Prepare the following:

- One UNDATED letterhead copy,
- An envelope or mailing label,
- A blocked yellow UNDATED file copy, attaching the original incoming correspondence to the yellow file copy, and a copy of the incoming to each designated "courtesy copy" (cc), as appropriate. The yellow copy mail room block must be checked and initialed, and the TRIM number noted on the yellow (can be handwritten).

2. At a minimum, the copy count must include the following copy designation:

   Trim XX/DO/XXXX
   1 - (Your confirmation white copy, if desired)

B. Routing of the Final Response Package:

1. Route your final response package to the FBI ExecSec, Room 6147. The FBI ExecSec will forward the completed package to the mailroom for delivery.

----< TRIM Record Information >----

Record Number : 15/DO/1703
Date Due : Tuesday, May 19, 2015
Addressee : AD-Records Management (Addressee)
Current Action : PREPARE RESPONSE PER INSTRUCTIONS (Responsibility of: Executive Secretariat, Due 5/19/2015 at 1:43 PM (14 hours, 55 minutes))
All Contacts : AD-Records Management (Addressee)
Office of General Counsel (Other)
Chief of Staff (Other)
Associate Deputy Director (Other)
Deputy Director (Other)
Special Counsel to the Director (Other)
Access DB or Workflow :
From : KENNEDY, PATRICK F.
Constituent :
Title (Free Text Part) : Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI’s review with their FOIA team.
Notes : RMD advised during electronic routing that there is a short deadline for this TRIM record.

"Monday, May 18, 2015 at 1:44:50 PM (GMT-04:00)"

Date Communication : Thursday, May 14, 2015
Related Records :

==================================
Classification: UNCLASSIFIED
==================================
Classification: UNCLASSIFIED
==================================
Classification: UNCLASSIFIED
From: (RMD) (FBI)
Sent: Tuesday, May 19, 2016 9:08 AM
To: JUPINA, MICHELLE A (RMD)(FBI)
Subject: HRC Emails --- UNCLASSIFIED//FOUO

Importance: High
SentinelCaselld: TRANSITORY RECORD

Classification: UNCLASSIFIED//FOUO

----------------- TRANSITORY RECORD -----------------

Michelle,

Just returned from the meeting at State hosted by USS Kennedy concerning HRC emails. After discussing the logistics of any consultations regarding the 55,000 pages in order to meet a court-ordered Jan 2016 deadline, Secretary Kennedy requested [REDACTED] DoI/OIP, and me to stay behind to discuss the FBI determination of classified material in an initial batch of 296 emails dealing with Benghazi. These emails were processed in response to a request by the House Select Committee on Benghazi, they were processed using FOIA guidelines.

State Department referred the document to us for our review. I passed the email to CTD who reviewed and marked the document with FBI equities. Included was one line marked with the with classification "SECRET." Attached is the email in question with markings. As an OCA, this marking was entirely consistent with the thousands of FBI documents I've reviewed over the years. State OLC contacted me initially objecting to the classification. Later Secretary Kennedy contacted [REDACTED] in IOD, who then contacted me. I've notified CTD Exec Sec in each instance of the contact.

The redaction lists "interference with foreign relations" as the rationale. The crux of State's argument is they know better what will impact foreign relations and there is no longer a government in place. The more appropriate rationale is sources and methods. While the email does not name the particular official, this might be deduced and, given the threat of violence in this region, any surmise could be fatal for whoever cooperated with us. State will say no one will know if it is redacted, but that is not how classification works.

This all said, CTD is ultimate decider as to the level of harm contained in the information. I told Secretary Kennedy this and he said he would be calling AD Steinbach.

"Here is our response. I recommend you go ahead and classify the forwarding email to us in the future in case we determine there is classified information. This marking was approved by the CTD front office. The first bracket starts with, "Apparently...", the second bracket starts with, "The A/RSO...", the third bracket, [REDACTED] The b1 marking is SECRET//NOFORN."
From: STEINBACH, MICHAEL B. (CTD) (FBI)
Sent: Thursday, May 21, 2015 11:24 PM
To: GIACALONE, JOHN (DO)(FBI); JUPINA, MICHELLE A (RMD)(FBI) RMD
(FBI) [CTDWEBIN] (CTD) (FBI) (CTD) (FBI)
Cc: (CTD) (FBI) (CTD) (FBI)
Subject: State email FOIA --- UNCLASSIFIED
SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

TRANITORY RECORD

All

I just spoke to Pat Kennedy at DoS reference a State.gov email dated November 18, 2014 07:01PM from and in which the FBI was requested to review a pending FOIA request.

I advised him independent and objective reviews by both RMD and CTD previously determined two portions needed to be redacted based on exemption (b)(1) – “specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy.” We spoke earlier today and in the conversation requested that, as the Assistant Director CTD, I review the content and revise the determination and redact based on exemption (b)(7)(D) only- “could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority...”

After discussions with RMD and CTD today, I explained to Mr. Kennedy to only exempt for (b)(7)(D) was not appropriate as the information in the two portions in question was classified at the Secret/NOFORN level and exemption (b)(1) was needed in addition to exemption (b)(7)(D). Therefore, I would not change the original determination made by the FBI.

Michael B. Steinbach
Assistant Director
Counterterrorism Division

Classification: UNCLASSIFIED
is an OCA and he can classify the information, unless CTD would prefer to classify it.

State Department COS Jonathan Finer called this afternoon reference this matter. He provided the background on the review process, stated that he was not attempting change the AD’s classification decision, and said that he just wanted to make sure that FBI leadership was aware of the decision and the procedural process and media attention it would likely trigger.

I spoke to AD Steinbach who provided the background on the decision and I relayed back to the State Department that leadership is aware of the review process and decision. Mr. Finer asked whether it would be possible for the FBI to classify the information (as opposed to the State Department classifying on behalf of the FBI). I told him that I would inquire but would defer to the classification and FOIA experts.

Jim
(RMD) (FBI)

From: (RMD) (FBI)
Sent: Friday, May 22, 2015 4:25 PM
To: GIACALONE, JOHN (DO)(FBI)
Cc: JUPIKA, MICHELLE A (RMD)(FBI)
Subject: RE: State email FOIA --- UNCLASSIFIED

Sentinel/Caseland: TRANSITORY RECORD

Classification: UNCLASSIFIED

--------------------------------------------- TRANSITORY RECORD

Thank you sir.

From: GIACALONE, JOHN (DO)(FBI)
Sent: Friday, May 22, 2015 4:25 PM
To: JUPIKA, MICHELLE A (RMD)(FBI); (RMD) (FBI)
Cc: GIULIANO, MARK F (DO) (FBI)
Subject: RE: State email FOIA --- UNCLASSIFIED

Classification: UNCLASSIFIED

--------------------------------------------- TRANSITORY RECORD

Michelle --- Great job by you and your team on addressing the review of the DoS emails. Your thorough analysis and recommendation were spot on. Well done – thanks - John

From: JUPIKA, MICHELLE A (RMD)(FBI)
Sent: Thursday, May 21, 2015 4:16 PM
To: RYBICKI, JAMES E (DO)(OCA); GIULIANO, MARK F (DO) (FBI); GIACALONE, JOHN (DO)(FBI); STEINBACH, MICHAEL B. (CTD) (FBI); BAKER, JAMES A (OGC)(FBI)
Subject: RE: State email FOIA --- UNCLASSIFIED

Classification: UNCLASSIFIED

--------------------------------------------- TRANSITORY RECORD

is an OCA and he can classify the information, unless CTD would prefer to classify it.

From: RYBICKI, JAMES E (DO)(OCA)
Sent: Thursday, May 21, 2015 4:09 PM
To: GIULIANO, MARK F (DO) (FBI); GIACALONE, JOHN (DO)(FBI); STEINBACH, MICHAEL B. (CTD) (FBI); JUPIKA, MICHELLE A (RMD)(FBI); BAKER, JAMES A (OGC)(FBI)
Subject: FW: State email FOIA --- UNCLASSIFIED
I am writing following our telephone conversation of earlier today regarding our client, Bryan Pagliano. In response to your inquiry, we are not prepared to have Mr. Pagliano participate in an interview with the FBI – particularly in the absence of any explanation as to the focus or scope of your prospective questions. Please ask the Department of Justice lawyer responsible for this investigation to contact me if further discussions are needed. Also, please convey to any other DOJ or FBI personnel involved in your investigation that Mr. Pagliano is represented by counsel and that all further inquiries should be directed to our law firm. My full contact information is provided below.

Thanks.

Mark MacDougall

Mark J. MacDougall
AKIN GUMP STRAUSS HAUER & FELD LLP
1333 New Hampshire Avenue, N.W. | Washington, DC 20036-1564 | USA | Direct: | Internal
Fax: +1 202.887.4286 | akinump.com | 1333 New Hampshire Avenue, N.W. | Washington, DC 20036-1564 | USA

The information contained in this e-mail message is intended only for the personal and confidential use of the recipient(s) named above. If you have received this communication in error, please notify us immediately by e-mail, and delete the original message.
FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: ___________________________ Date: 08/12/2015
Approved By: _________________________
Drafted By: ___________________________ Reason: 1.4(c)
Case ID #: ____________________________

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

Full Investigation Initiated: 07/10/2015

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

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type  Description
1B Digital [U] Dell Poweredge 2900, Gray Color, S/N G842PC1
Collected On: 08/12/2015
Seizing Individual: ________________________
Collecting By: ____________________________
Location Area: NA
Specific Location: NA
Device Type: Computer
Serial Number: G842PC1
Number of Devices Collected: 1

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.
On the morning of July 31, 2015, Federal Bureau of Investigation (FBI) Special Agent (SA) received a voicemail on her desk telephone from a woman identifying herself as advised she represented the clients at Platte River Networks who were recently provided a copy of a preservation letter from the FBI. stated on the voicemail that she advised her clients to “follow the instructions on the letter to the t”. then stated that if the FBI had any further questions regarding the letter to contact her at telephone SA telephoned later the same morning at to advise she received her voicemail and appreciated the contact.
Date: August 11, 2015

To: John Kerry
   Secretary of State
   U.S. Department of State

From: Charles H. Kable
   Section Chief
   Counterespionage Section
   Counterintelligence Division

Subject: Request for

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding the potential compromise of classified information. Pursuant to this referral, FBI respectfully requests

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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.
You are also requested not to disclose the existence of this request, other than as 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,

[signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division

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.
August 12, 2015

Re: Request for Preservation of Records

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

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [ ] as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

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

B. The contents of any communication or file stored by or for the account and any associated accounts, and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.

C. 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

D. 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.

E. 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 [name] who can be reached at [contact information].

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

FBI, Washington, DC

Approved:

Date: 8/12/15

Subject: Preservation Letter

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 11-07-2016 BY 37708694 NSICG

Special handling instructions:

Information attached to the cover sheet is U.S. Government property. If you are not the intended recipient of the information disclosure, reproduction, distribution, or use of this Information is prohibited (18 U.S.C. § 523). Please notify the originator or local Field Office immediately to arrange for proper disposition.

FD-448 (Revised 10-27-2004) Page 1 of 1 FEDERAL BUREAU OF INVESTIGATION
Re: Request for Preservation of Records

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

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [personnel information redacted] as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

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

B. The contents of any communication or file stored by or for the account and any associated accounts, and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.

C. 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

D. 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.

E. 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,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
Subject: Preservation Letter

Special Handling Instructions:

Brief Description of Communication Filed:

WARNING

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On August 7, 2015, Records Management Division provided the enclosed internal FBI communications, classified SECRET//NOFORN, referencing three (3) documents passed to the FBI by the State Department on or about April 29, 2015. Insofar as the State Department had identified FBI equities contained in these documents, they were sent to the FBI for classification review.

The first email, dated September 16, 2015 was found to contain no classified information and released in full without redactions. The second email, dated October 17 and 18, 2012 was redacted and released in part using the B7(A) and B7(C) FOIA exemptions. The third email, dated October 3, 2012, was redacted and released in part based on the B1 FOIA exemption insofar as it contained non-FBI classified information.

The enclosure to this record is classified SECRET//NOFORN.
(NF)(FBI)

From: (RMD) (FBI)
Sent: Thursday, August 06, 2015 3:23 PM
To: [None specified]
Subject: Documents#2 -- SECRET//NOFORN

Sentinel/Caseld: TRANSITORY RECORD

Classification: SECRET//NOFORN

Classified By: J23J98Z2S2
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231
-----------------------------
TRANSITORY RECORD

Please see attached.

Doc.pdf

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Classification: SECRET//NOFORN


From: (RMD) (FBI)
Sent: Wednesday, April 29, 2015, 6:00 PM
To: (RMD) (FBI), (CTD) (FBI), (RMD) (FBI), (FBI), NEAGLE, LOUISE M (RMD) (FBI), JUPINA, MICHELLE A (RMD) (FBI)
Cc: (CTD) (FBI), (OGC) (FBI)
Subject: HRC emails, FOIA case F-2015-04841 --- SECRET/NOFORN

Sentinel/Caseld: TRANSITORY RECORD

Classification: SECRET/NOFORN

Attached are three new emails from State. The review on these three documents has not been finalized by State, so the markings reflect the status at this time. Thanks!

C05739708.pdf  C05739758.pdf  C05739635.pdf

Classification: SECRET/NOFORN
From: (RMD) (FBI)
Sent: Thursday, April 30, 2015 8:32 AM
To: (CTD)(FBI); (RMD) (FBI)
Cc: (CTD)(FBI); (RMD)(FBI); (OGC) (FBI);
Subject: RE: HRC emails, FOIA case F-2015-04841 --- SECRET//NOFORN

Sentinel/Caeseid: TRANSITORY RECORD

Classification: SECRET//NOFORN

Yes, and I understand internally at State there was some who agreed with our marking.

From: (CTD) (FBI)
Sent: Wednesday, April 29, 2015 6:07 PM
To: (RMD) (FBI)
Cc: (CTD)(FBI); (RMD) (FBI); (OGC) (FBI);
(CTD)(FBI); JUPINA, MICHELLE A (RMD)(FBI); NEAGLE, LOUISE M (RMD)(FBI)
Subject: RE: HRC emails, FOIA case F-2015-04841 --- SECRET//NOFORN

Classification: SECRET//NOFORN

(U) (U) Thanks, we'll take a look at these and get a response back. In glancing at the third e-mail I notice it's been marked by DOS as containing classified information. That might in part explain why they've backed off some of their early resistance to use invoking the b1 exemption.

(U)
(RMD) (FBI)

From: (RMD) (FBI)
Sent: Wednesday, May 06, 2015 12:56 PM
To: (CTD)(FBI); (RMD) (FBI); (FBI); Neagle, Louise M (RMD)(FBI)
Cc: (OGC)(FBI); (CTD)(FBI); Jupina, Michelle A (RMD)(FBI)
Subject: RE: HRC emails, FOIA case F-2015-04841 --- SECRET//NOFORN

SentinelCaseId: TRANSITORY RECORD

Classification: SECRET//NOFORN

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

Do you have the status? I need to appease State.

Thanks

From: (RMD) (FBI)
Sent: Wednesday, April 29, 2015 5:40 PM
To: (CTD) (FBI)
Cc: (CTD)(FBI); (RMD) (FBI); (OGC) (FBI); (CTD)(FBI); Jupina, Michelle A (RMD)(FBI); Neagle, Louise M (RMD)(FBI)
Subject: HRC emails, FOIA case F-2015-04841 --- SECRET//NOFORN

Classification: SECRET//NOFORN

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

Attached are three new emails from State. The review on these three documents has not been finalized by State, so the markings reflect the status at this time. Thanks!

Thank you very much, hope you're feeling better.

(U) Sorry for the delay in getting back to you, I've been out sick the last couple days.

(U) CTD is fine with the redactions which DOS recommends and has no requests for further redactions.
Re: Request for Preservation of Records

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

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI’s investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

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

B. The contents of any communication or file stored by or for the account and any associated accounts, and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.

C. 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

D. 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.

E. 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,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
July 31, 2015

Joseph P. Clancy  
Director  
United States Secret Service  
950 H Street, NW  
Washington, D.C. 20223

Re: Request for Preservation of Records

Dear Director Clancy:

This letter is a formal request for the preservation of all records and other evidence in your possession, or in the possession of Hillary Clinton, former Secretary of State, regarding the domain account @clintonemail.com, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, or in the possession of Hillary Clinton, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

This preservation request applies to the following records and evidence:

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

B. All servers, computers, thumbdrives, hard drives, smartphones, or any other digital storage devices in your possession or in the possession of your client, which may contain communications to or from the requested domain account.

C. All business records and other evidence relating to the establishment of the domain referenced above, including 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

D. 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.

E. Any other business 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,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
August 5, 2015

VIA ELECTRONIC TRANSMISSION

The Honorable James B. Comey, Jr.
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Mr. Comey:

The Judiciary Committee has learned that the Office of Inspector General for the Department of State (State OIG) opened an investigation involving potential criminal conduct by Ms. Huma Abedin while she worked for the Department of State under then-Secretary Clinton. Specifically, the investigation examined the circumstances of Ms. Abedin’s work arrangements, leave status, and conversion from a full-time Department of State employee to a Special Government Employee (SGE) and Senior Advisor to former Secretary Clinton.

During the course of its investigation into this matter, the Committee has learned that the State OIG transmitted a letter, notice, or other similar communication (“letter”) to the FBI in October 2013 placing it on notice that State OIG’s investigation was no longer a preliminary matter but a full-fledged criminal investigation into Ms. Abedin. However, there have been public denials that the information provided to the Committee is accurate.1 In order for the Committee to assess the veracity of the information provided in this matter, please provide a copy of the October 2013 letter from State OIG by no later August 12, 2015. If no such letter exists, please advise the Committee immediately.

If you have any questions, contact Josh Flynn-Brown of my Committee Staff at (202) 224-5225. Thank you for your cooperation.

Sincerely,

Charles E. Grassley
Chairman
Committee on the Judiciary

---


"There is no criminal investigation, and there never has been. To say otherwise is patently false and grossly irresponsible." [Ms. Abedin’s attorney, Karen L. Dunn said.]"
On 07/31/2015, at approximately 12:45 p.m., Special Agent served a preservation letter addressed to Joseph P. Clancy, Director, U.S. Secret Service to U.S. Secret Service.

The preservation letter was served at U.S. Secret Service's office located at 950 H. Street, NW, Washington, DC 20223, provided his contact information as phone:

Investigation on 07/31/2015 at Washington, DC

File # Date dictated N/A

By SA

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.
Date: August 4, 2015

To: Steve A. Linick
    Inspector General
    Department of State

From: Charles H. Kable
    Section Chief
    Counterespionage Section
    Counterintelligence Division

Subject: Request for copies of Preserved

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding the potential compromise of classified information. Pursuant to this referral, FBI respectfully requests for the following:

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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.
You are also requested not to disclose the existence of this request, other than as 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,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division

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.
To: CD-4  
From: CD-4  
Date: 08/05/2015

Precedence: ROUTINE

To: CD-4, Counterespionage Section

From: CD-4, Counterespionage Section

Contact: A/ASC

Approved By:  
8/1/15

Drafted By:  

Case ID #: (U)  

Title: (S//NF)

Synopsis: (U//FOUO) To document meeting with the US Secret Service on 07/28/2015.

Classified: (U)

Derived From: FBI NSIC dated 20130301

Declassify On: 20401231

Enclosure(s): (U//FOUO) One original copy of notes taken by Counterespionage Section (CD-4) Section Chief Charles Kable IV; one original copy of notes taken by CD-4 A/ASC; one original business card from US Secret Service (USSS) Inspector.

Details: (U//FOUO) On 06/28/2015, CD-4 SC Kable and A/ASC met with the USSS Office of Inspections, Acting Special Agent in Charge, Inspector , and Deputy Special Agent in Charge, Inspector , at USSS Headquarters, 950 H St. NW, Washington, DC 20223.

(U) (S//NF) and were admonished regarding their obligation to not further discuss the FBI's investigation and voluntarily executed sensitive case briefing acknowledgement forms. CD-4 requested and assistance in obtaining USSS information related to the location, operation, and USSS involvement with the personal e-mail network/server. CD-4 also requested their 

(SECRET//NOFORN)
To: CD-4  From: CD-4
Re: (U)  Date: 08/05/2015

assistance in identifying appropriate USSS personnel to be interviewed as part of the investigation.

(U) (S/NI) __________ acknowledged that he understood the FBI's request, but advised that he would need to confer with his management given that the request dealt with the USSS protectee mission. __________ advised he would only generally inform his management of the type of information the FBI was seeking and would not identify to his management the specific subject or details of the __________ investigation. __________ left the meeting to confer with unidentified USSS managers and indicated he would return to the meeting room with a response.

(U) (S/NI) Approximately 20 minutes later, __________ returned to the meeting room and advised that he had conferred with his management chain. __________ advised that his management told him that any FBI request for information or assistance related to this matter would need to come via written request from the Department of Justice to the Department of Homeland Security, which would then forward the request to the USSS. When asked, __________ refused to identify the specific USSS manager(s) to whom he spoke. CD-4 advised __________ and __________ that, as the only two USSS officials read-in to the investigation, they were not permitted to discuss the existence of the FBI's investigation with anyone. __________ and __________ indicated they understood their obligation to protect the investigation.

***
On 08/14/2015, Special Agent [redacted] provided (1) Disc containing 30,542 email records to Office of the Inspector General of the Intelligence Community. [redacted] was also provided a letter signed on 08/13/2015 from Randall C. Coleman, Assistant Director to I. Charles McCullough III which outlined the guidelines for the release of the Disc.
FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: 

Approved By: 

Drafted By: 

Case ID #: 50

Date: 08/14/2015

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

Reason: 1.4(c)
Derived From: Multiple Sources

Classified By: NSICG J37385794
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-07-2015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Full Investigation Initiated: 07/10/2015

Collected From: (U) KATHERINE TURNER, ESQ
WILLIAMS & CONNOLLY, LLP
725 12TH STREET, NW
WASHINGTON, District Of Columbia

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type  Description
1B General (U) BOX OF EMAIL PAPER DOCUMENTS.

BOX 2
Collected On: 08/06/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA

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.
1B General  
(U) BOX OF EMAIL PAPER DOCUMENTS.  
BOX 4  
Collected On: 08/06/2015  
Seizing Individual:  
Collected By:  
Location Area: NA  
Specific Location: NA

1B General  
(U) BOX OF EMAIL PAPER DOCUMENTS.  
BOX 5  
Collected On: 08/06/2015  
Seizing Individual:  
Collected By:  
Location Area: NA  
Specific Location: NA

1B General  
(U) BOX OF EMAIL PAPER DOCUMENTS.  
BOX 7  
Collected On: 08/06/2015  
Seizing Individual:  
Collected By:  
Location Area: NA  
Specific Location: NA

1B General  
(U) BOX OF EMAIL PAPER DOCUMENTS.  
BOX 9  
Collected On: 08/06/2015  
Seizing Individual:  
Collected By:  
Location Area: NA  
Specific Location: NA

1B General  
(U) BOX OF EMAIL PAPER DOCUMENTS.  
BOX 10  
Collected On: 08/06/2015  
Seizing Individual:  
Collected By:  
Location Area: NA  
Specific Location: NA
1B General

(8)

Title:  

Re:  08/14/2015

Box 11

Box of Email Paper Documents.

Collected On:  08/06/2015

Seizing Individual:  

Collected By:  

Location Area:  NA

Specific Location:  NA

Box 16

Box of Email Paper Documents.

Collected On:  08/06/2015

Seizing Individual:  

Collected By:  

Location Area:  NA

Specific Location:  NA

Box 20

Box of Email Paper Documents.

Collected On:  08/06/2015

Seizing Individual:  

Collected By:  

Location Area:  NA

Specific Location:  NA

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Total Deleted Page(s) = 20
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 45 ~ Referral/Consult;
Page 46 ~ Referral/Consult;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 174 ~ Referral/Consult;
Page 175 ~ Referral/Consult;
Page 176 ~ Referral/Consult;
Page 177 ~ Referral/Consult;
Page 178 ~ Referral/Consult;
Page 179 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X  Deleted Page(s)  X
X  No Duplication Fee  X
X  For this Page  X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
On August 3, 2015, Records Management Division, Records Information and Dissemination Section, Winchester, Virginia provided the enclosed internal email communications referencing the FBI's classification of a November 18, 2012 State Department email. The enclosure was provided by in support of statements made during a July 30, 2015 FBI interview and documents items discussed at that time. The enclosure has an overall classification of SECRET//NOFORN.
On July 31, 2015, a receptionist at Williams and Connelly LLP accepted a preservation letter on behalf of Kathleen Turner to preserve records and electronic media related to the @clintonemail.com email server.
FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: [Blank] Date: 08/14/2015

Approved By: [Blank]

Drafted By: [Blank]

Case ID #: [Blank]

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

Reason: 1.4(c)
Derived From: Multiple Sources
Declassify On: 204901231

Full Investigation Initiated: 07/10/2015

Collected From: (U) Katherine Turner, Esq
Williams & Connolly, LLP
725 12th Street, NW
Washington, District Of Columbia

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type Description
1B General (U) Box of Paper Documents - Email - Box 19
Collected On: 08/06/2015
Seizing Individual: [Blank]
Collected By: [Blank]
Location Area: NA
Specific Location: Na

SECRET//Not for Government Use

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1B General

(U) Box of Paper Documents - Email - Box 3
Collected On: 08/06/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA

1B General

[U] Box of Paper Documents - Email - Box 18
Collected On: 08/06/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA

1B General

(U) Box of Paper Documents - Email - Box 22
Collected On: 08/06/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA

1B General

(U) Box of Paper Documents - Email - Box 14
Collected On: 08/06/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA

1B General

(U) Box of Paper Documents - Email - Box 21
Collected On: 08/06/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA

1B General

(U) Box of Paper Documents - Email - Box 1
Collected On: 08/06/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA
1B General
(U) Box of Paper Documents - Email - Box 12
Collected On: 08/06/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA

1B General
(U) Box of Paper Documents - Email - Box 17
Collected On: 08/06/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA

1B General
(U) Box of Paper Documents - Email - Box 6
Collected On: 08/06/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA

1B General
(U) Box of Paper Documents - Email - Box 8
Collected On: 08/06/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA

1B General
(U) Box of Paper Documents - Email - Box 15
Collected On: 08/06/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA

SECRET/NOFORN
Title: X
Re: 08/14/2015

1B General

(U) Box of Paper Documents - Email - Box 13
Collected On: 08/06/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA


SECRET//NOFORN

SECRET//NOFORN

4
FEDERAL BUREAU OF INVESTIGATION

On August 12, 2015, [redacted] of Platte River Networks, 5700 Washington St, Denver, CO 80216, met with Agents of the FBI at the Equinix facility located at 800 Secaucus Road, Secaucus, NJ 07094, to turn over to the FBI a computer server used to host the email system for former Secretary of State Hillary Clinton’s @clintonemail.com Internet domain.

At approximately 4:00PM, [redacted] met Agents and one CART Forensic Examiner at the parking lot of Equinix (the collocation facility where the server was physically located and operated from) and transferred one (1) Dell Poweredge server to the FBI’s possession described in detail below and on the enclosed FD-941, Consent to Search Computers, and FD-597, Receipt for Property.

Item 1: Dell Poweredge 2900, gray color, S/N G842PC1

Prior to departing, [redacted] signed the enclosed FD-941, Consent to Search Computers, and FD-597, Receipt for Property. The original was kept by the FBI and copies were made by [redacted] for his records.

Subsequent to the FBI’s collection of the above, Item 1 was entered into evidence, and given a 1B number by the Washington Field Office, and then transported to the FBI’s Forensic Analysis Unit in Quantico, Virginia for storage and evaluation. Copies of the intake sheets and FD-1004 are enclosed with this communication.

Investigation on 08/12/2015 at Secaucus, N.J.,

File # [redacted] Date dictated N/A

By SSA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency and its contents are not to be distributed outside your agency.
Separate forms are mandatory for evidence seized on different dates, at different locations, by different individuals, for different types of evidence.

Type of Evidence being submitted:
- General Evidence
- Valuable Evidence
- Evidence Purchase Money
- Drug Evidence
- Firearm
- Weapons

Warning - special handling
- Body Fluids
- Whole Blood
- HAZMAT
- Refrigeration
- Other

Case ID:

Title and Character of Case:

Person Acquiring Evidence:

Date Acquired:

Time Acquired:

Source from which evidence acquired:
[Person's name/job title/company/address]

PLATE RIVER NETWORKS / EBANIX 800 SEACAVUS RD., SECAUCUS NJ 07094

Anticipated Disposition:

Forfeiture Potential:
- Yes
- No

Federal Taxpayer Information:
- Yes
- No

Sealed By: [printed name]
Witnessed By: [printed name]

Estimated Dollar Value:

Total Drug Package Weight:

Complete Description of Evidence: (Please Print)

DELL POWEREDGE 2900, 660X COLOR, S/N 6842PC3

This form is to be used as a data-loading form only. ECT is to discard this form when the information contained herein has been entered into Evidence Data Base.
Item: 183

Description: (U) Dell Poweredge 2900, Gray Color, S/N G642PCI (Only Paperwork Submitted)

Collected On: 08/12/2015 04:10 PM EST
Receipt Item #: None
CABS ID #: None
FBI Seizure #: None
CABS Abandonment #: None

Special Handling: None
Hazardous Materials: None
Abandonment #: None

Digital Information
Type: Computer
Serial Number: G642PCI
Batteries Charged: No
Number Collected: 1
Collected By CABS: No

Discovery Location
Area: NA
Seizing Individual: NA
Specific: NA

Collect By: None
Other Agency: None

Anticipated Disposition
None on None

Storage Information
Holding Office: WASHINGTON FIELD
Finalized By: None
Last Inventory: None
Location: B1167159 - ECRL, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ
Barcode #: E5490158

Chain of Custody
Shipping / Transfer Log

Acquisition Event Details
Acquisition Event: X

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

Receipt Given: No

Holding Office: WASHINGTON FIELD
Evidence Log: Serial 28
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property

Case ID: 

On (date) 06/12/2015

Item(s) listed below were:

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

(Name)  Platte River Networks
(Street Address) Equinix: 800 Secaucus Road
(City) Secaucus, NJ 07094

Description of item(s): Dell Poweredge 2900 Server, s/n G8412P21

Received By: Special Agent
Printed Name/Title:

Received From: 
Printed Name/Title: 

Page 1 of 1
CONSENT TO SEARCH COMPUTER(S)

I, [Plainte River Networks], have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

Dell Poweredge 2900 Server, S/N G8425C1

CPU Make, Model & Serial Number (if available)

Storage or Retrieval Media, Computer Peripherals

and located at 800 Secaucus Road, Secaucus NJ 07094, which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows:

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium on which it is stored, and any associated data, hardware, software and computer peripherals.

August 12, 2015
Date

August 12, 2015
Date

Special Agent
Printed Full Name of Witness

Secaucus, NJ
Location
United States Senate
COMMITTEE ON
HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS
WASHINGTON, DC 20510-6250

August 17, 2015

The Honorable James B. Comey
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Director Comey:

I write to inquire about recent reports that the Federal Bureau of Investigation (FBI) has taken possession of a personal email server and a thumb drive containing 30,000 emails sent or received by former Secretary of State Hillary Clinton that may include classified information.1 According to the Inspector General for the Intelligence Community (IC IG), the emails contained on the thumb drive and transmitted on the personal server include national security information collaterally classified as high as Top Secret and subject to Sensitive Compartmented Information control systems; which are reserved for the country’s most sensitive intelligence.2 As the FBI begins to examine the thumb drive and server, I seek to understand what steps you have taken to review the material and to evaluate the safeguards surrounding the classified information.

On March 12, 2015, I joined Chairman Bob Corker and Chairman Richard Burr in asking the Inspector General of the State Department to examine whether State Department employees sent or received classified information in an insecure manner.3 We asked that the State Department IG coordinate with the IC IG in this review.4 On March 18, 2015, I wrote separately to the State Department IG to inquire whether Secretary Clinton’s personal emails included any classified information.5 On July 23, 2015, the IC IG notified Congress that its limited sampling of a portion of Secretary Clinton’s emails had revealed the presence of classified information.6 The IC IG referred the matter to the FBI.7

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1 See Michael S. Schmidt, Hillary Clinton directs aides to give email server and thumb drive to Justice Department, N.Y. TIMES, Aug. 11, 2015; Tom Hamburger & Karen Tumulty, Hillary Clinton’s e-mail server turned over to FBI, WASH. POST, Aug. 12, 2015.
3 See Letter from Senator Bob Corker et al., to U.S. Dep’t of State, Office of Inspector Gen. (Mar. 12, 2015).
4 Id.
6 Memorandum for Sen. Richard Burr et al. from I. Charles McCullough, III, Update to IG support to State Department IG (July 23, 2015). The IC IG and State Department IG later clarified that the “emails contained classified information when they were generated and, according to IC classification officials, that information remains classified today.” I. Charles McCullough, III, & Steve Linick, Statement from the Inspectors General of the Intelligence Community and the Department of State Regarding the Review of Former Secretary Clinton’s Emails (July 24, 2015).
7 Memorandum, supra note 6.
On August 11, 2015, the IC IG notified Congress that Secretary Clinton’s emails included “information classified up to ‘TOP SECRET//SI//TK//NOFORN.’”8 The same day, the New York Times reported that Secretary Clinton surrendered the email server and thumb drive containing the emails to the FBI, including at least two emails containing Top Secret information.7 Reports have also suggested that data may have been deleted from the server prior to its transfer to the FBI, but that back-up servers may exist and that deleted information on the server may be recoverable.10 These reports raise questions about the steps taken to retrieve, preserve, and protect the classified information, and whether additional unsecured copies of classified information currently exist.

The sensitive nature of the information on Secretary Clinton’s personal email system and server—classified up to Top Secret/Sensitive Compartmented Information—means that its release or dissemination to unauthorized individuals could cause “exceptionally grave damage to national security” if proper steps are not taken to ensure its safeguarding.11 I am also deeply concerned by recent reports that classified information in Secretary Clinton’s email may exist outside of the federal government’s possession. Accordingly, I ask that you provide the following information:

1. When and how did the FBI first become aware of the potential existence of classified information contained in Secretary Clinton’s personal email?

2. How many FBI agents and employees have been assigned to investigate matters relating to the presence of classified information in Secretary Clinton’s personal email? Please also identify the FBI component entities involved in this matter.

3. When does the FBI expect to complete its examination of Secretary Clinton’s personal email server?

4. Is the FBI evaluating the extent to which deleted material on Secretary Clinton’s personal email server is recoverable?

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9 Schmidt, supra note 1.
10 Id.; Chris Srohm & Del Quentin Wilber, FBI said to examine whether Hillary Clinton e-mail was backed up, BLOOMBERG, Aug. 13, 2015; Phillip Bump, Could Hillary Clinton’s deleted emails be recovered? Maybe., WASH. POST, Aug. 12, 2015. For example, the National Security Agency and Central Security Service, which are charged with securing information systems containing classified information, require sanitization of media that stored classified information through degaussing or physical destruction. Erasure, even overwriting all data on a drive with multiple passes, is not sufficient. National Security Agency Central Security Service, NSA/CSS Policy Manual 9-12 (Dec. 13, 2014); see also Defense Security Service, Dep’t of Defense, Industrial Security Letter 2007-01 (Oct. 11, 2007) (“Effective immediately, DSS will no longer approve overwriting procedures for the sanitation or downgrading (e.g. release to lower level classified information controls) of IS storage devices (e.g., hard drives) used for classified processing.”).
11 See Classification of official information, 18 C.F.R. § 3a.11.
5. Is the FBI evaluating the extent to which Secretary Clinton’s personal email server may have been compromised by an unauthorized entity?

6. Is the FBI conducting a digital forensic analysis of Secretary Clinton’s personal email server?

7. What steps is the FBI taking to ensure that all copies of classified material contained in Secretary Clinton’s emails are appropriately secured in the federal government’s possession?

8. Has the FBI seized all servers or other devices used to back-up Secretary Clinton’s personal email server?

9. Has the FBI seized all copies of the thumb drive containing Secretary Clinton’s personal email?

10. Is the FBI currently aware of the existence of any digital or hardcopy media outside of the possession of the federal government that could include classified information contained in Secretary Clinton’s emails?

11. Is the FBI examining or auditing the physical security of the thumb drive and email server implemented by Secretary Clinton and/or her agents or representatives prior to the time that the FBI seized the materials?

12. Is the FBI storing the thumb drive and email server seized from Secretary Clinton in a sensitive compartmented information facility?

13. Do all FBI personnel with access to the thumb drive and email server seized from Secretary Clinton have appropriate security clearances?

I ask that you provide responses to the questions above as soon as possible but no later than 5:00 p.m. on August 31, 2015. In addition, as the material may be relevant to ongoing congressional reviews of this matter, I ask that you take all appropriate steps to preserve the data contained on the thumb drive and email server in the FBI’s possession.

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

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12 S. Rule XXV(k); see also S. Res. 445, 108th Cong. (2004).
effectiveness of present national security methods, staffing, and processes... For purposes of this request, please refer to the definitions and instructions in the enclosure.

If you have any questions about this request, please ask your staff to contact [Redacted] of the Committee staff at (202) 224-4751. Thank you for your attention to this important matter.

Sincerely,

Ron Johnson
Chairman

cc: The Honorable Thomas R. Carper
    Ranking Member

Enclosure

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<th>Initial Receipt</th>
<th>Date and Time</th>
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<td>FBI</td>
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<td>Signature</td>
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<td>Reason:</td>
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Firearm Certification by (PD/SWAT) / Explosive Material Certification by (SABT):
- ATF Trace Form Completed: [ ]
- NCCI: [ ]
- Printed Name: [ ]
- Signature: [ ]
- Date: [ ]

Case ID: [ ]

IB: 26  Barcode: E5490178
On August 21, 2015, the enclosed Request for Records and Preservations Requests were delivered electronically to the [ Redacted ] and a confirmation of receipt was acknowledged by [ Redacted ].

Investigation on 08/21/2015 at Washington, D.C.

File # [ Redacted ]

Date dictated N/A

By SA

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.
Date: August 21, 2015

To: 

From: Charles H. Kable IV  
Section Chief 
Counterintelligence Division

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), take any steps necessary to preserve all electronic and transactional records associated with @clintonemail.com email accounts contained on . 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 cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the possession, including backup 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

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.
from any 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 __________

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division

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Date: August 21, 2015

To:

From: Charles H. Kable IV
Section Chief
Counterintelligence Division

Subject: Preservation of Records; Request for Records

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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 [ ] 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 [ ]

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division

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.
Date: August 19, 2015

To: [Blank]

From: Charles H. Kable
Section Chief
Counterintelligence Division

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), you take any steps necessary to preserve all electronic and transactional records associated with @clintonemail.com email accounts contained on your [ ] 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 [ ] because a comprehensive search to be conducted of all holdings, files, documents, and materials in the [ ] 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 parallel classification review of the records is conducted concomitantly. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of

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computer banners from any 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

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division

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.
To: CD-4
From: CD-4
Re: (U)
Date: 07/24/2015

Precedence: ROUTINE
Date: 08/04/2015

To: CD-4, Counterespionage Section

From: CD-4

Contact: IA

Approved By:

Drafted By:

Case ID #: (U)

Title: (S//NF)

Synopsis: (U//FOUO) To document background research of Platte River Networks.

Classified By: J35J56T50
Derived From: FBI NSIC-dated 20130301
Declassify On: 20401231

Details: (U//FOUO) A 24 June 2015 letter from Williams & Connolly LLP to the U.S. Department of State (USDS) Office of Inspector General identified that the server equipment which hosted former Secretary of State Clinton’s @clintonemail.com account during her tenure as Secretary of State is in the custody of Platte River Networks (PRN). The server is allegedly maintained at an unidentified secure data center and is allegedly no longer active. Williams & Connolly believes the server no longer contains data from former Secretary Clinton’s @clintonemail.com account.

(U//FOUO) CD conducted open source and FBI database checks of PRN and associated persons. Results are as follows:

(U) ADDRESSES

(U//FOUO) According to the PRN website (www.platteriver.com), PRN recently moved to a new 12,000 ft. office space at 5700 Washington Street, Denver Colorado 80216.
According to LexisNexis searches, the following additional addresses are also associated with PRN:

- 11900 E Cornell Ave
  Aurora, CO 20014

- 5550 Britton Pkwy
  Hilliard, OH 43026

(U//FOUO) The LexisNexis search identified the 11900 E Cornell Ave, Aurora, CO 20014 as a property owned by Platte River Networks for the purposes of "EQUIPMENT FURNITURE ETC."

(U) Open source information indicated ____________ is a private residence.

(U//FOUO) Experian records indicated ____________ is listed as a residential address for ____________.

(U) PHONE, FAX, & EMAIL

(U//FOUO) The search of LexisNexis also identified PRN's phone as 303-255-1941 and taxpayer identification number (TIN) as ____________ PRN's phone number is also associated in Experian with a former employee of PRN.

(U) PRN's email was identified through open source as crc@platteriver.com and the fax number was listed as 303-474-3942.
PRN BUSINESS SCOPE

Open source information indicates PRN has approximately 25 employees. According to the PRN website, PRN provides the following services:

- Managed IT Services - Intuition: Intuition appears to be a business technology associated with network infrastructure (including servers, storage area networks, firewalls, switches, and workstations) which is monitored by PRN's Intuition Operations Center. Intuition provides network security delivered on premise and through the cloud, including endpoint security for servers and devices, next generation firewalls, unified threat protection, monitoring, mobile protection, web and email security. Intuition also provides remote management of mobile devices including remote monitoring, setup, security and vendor management.

- Technology: According to the PRN website, PRN offers consultations for technology projects, technology procurements, and continuity of business assessments and solutions. PRN has over 25 full-time engineers specializing in integration, virtualization, security, remote access, wireless, mobility, cloud, exchange, server, desktop, firewall, switching, system administration, storage, disaster recovery, business continuity, endpoint protection, archiving, data recovery, power, migration, Office 365, cabling, VoIP, encryption, ISP, voice/data bandwidth, active directory, group policy, and DNS.

- Cloud: PRN provides cloud computing with expertise in hybrid, public, and private cloud infrastructure. PRN offers desktop virtualization to provide a flexible and secure desktop delivery. PRN's cloud services provide storage, backup, and disaster recovery, ensuring their clients' data is always available and protected. PRN maintains cloud security solutions provide up-to-date protection by utilizing the ability to push critical real time updates to all devices on the networks. PRN offers Microsoft's Office 365 to clients, enabling cloud-based Microsoft Office application usage.

- Telecom: PRN claims to represent the top 25 bandwidth providers and provides on-site cabling assessments to
determine if clients are equipped with sufficient CAT 5/6 cabling for network, voice and data to perform at top speeds. PRN also offers conference call and web meeting solutions, including hardware, software, and managed services. PRN’s website advertises business mobility by stating:

"Your business must be mobile, including your company workforce. You need to access your company data from all devices, anywhere and anytime. We represent the top carriers from across the country and can procure, monitor and manage all of your mobile devices including laptops, tablets, and smartphones - iPhones, iPads, Droids, and Windows."

(U) FBI OBSERVED COMPROMISES OF PRN CLIENTS

(U) In July 2015, on behalf of FBI San Diego, FBI Denver cited PRN as providing contract IT services for a non-profit business in Denver that was the potential victim of a computer intrusion. Services at Platte River Networks provided log and system files for the victim company’s website to FBI Denver circa 10 July 2015.

(U) FBI Denver cited PRN as providing contract IT services for a law firm in Denver that was the victim of a computer intrusion in March 2010. The Denver law firm terminated their contract with PRN shortly thereafter. According to the case file, FBI Denver did not contact PRN regarding the computer intrusion.

(U) TIMELINE

(U) The following is a timeline of key PRN events provided on the PRN website:

- (U) 2002: PRN founded
- (U) 2004: PRN founding partners hired the first employee
- (U) 2005: PRN began offering cloud services
- (U) 2008: PRN launched Intuition
(U) 2009: PRN offered full Managed Services

(U) 2010: PRN launched Telecom Division

(U) 2012: PRN launched the Intuition Operations Center and associated Help Desk

(U) PRN EXECUTIVE MANAGEMENT

(U) PRN's website identified PRN executive management and provided additional information for each person.

<table>
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<tr>
<th>NAME</th>
<th>POSITION</th>
<th>ADDITIONAL INFORMATION</th>
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</table>

SECRET/NOFORN
(U) CORPORATE PARTNERS

(U) According to their website, PRN maintains hardware partnerships with Dell, Fortinet, Allworx, Datto, CISCO, ADTRAN, HP, EQUAlLOGIC, BATON, PowerADVANTAGE, and Synology.

(U) PRN's software partners include Microsoft, Office365, mimecast, WEBROOT, vmware, Dell, Autotask, LabTech, Datto, SkyKick, STORAGECRAFT, VEEAM, and Worldox.

(U) PRN's service partners are Windstream Communications, CenturyLink, PanTerra, Comcast, Integra, RingCentral, TW Telecom, AT&T, Mobileware, and WHO.

(U) PRN's strategic partners include INGRAM Micro, CUSN, and Trust Alliance.

***
August 18, 2015

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.
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 ______________ 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] who can be reached at [Redacted].

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
August 18, 2015

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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alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [ ] as soon as possible and before taking any such actions.

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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

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   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 [Name] who can be reached at [Contact Information] or [Contact Information].

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
August 18, 2015

Re: Request for Preservation of Records

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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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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]

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
August 18, 2015

Re: Request for Preservation of Records

Dear Custodian of Records:

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

This preservation request applies to the following records and evidence:

A. 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.

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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 [Name] who can be reached at [Contact Information] or [Contact Information]

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
August 18, 2015

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

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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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 [Name] who can be reached at [Contact Information] or [Contact Information].

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
August 18, 2015

John Kerry  
Secretary of State  
U.S. State Department  
2201 C Street, NW  
Washington, DC 20520

Re: Request for Preservation of Records

Dear Secretary Kerry:

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.
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 _______ as soon as possible and before taking any such actions.

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C. All connection logs and records of user activity for the requested account, including:
   1. Connection date and time;
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   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 [Name Redacted] who can be reached at [Contact Information Redacted] or [Contact Information Redacted].

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
August 18, 2015

Re: Request for Preservation of Records

Dear [Name]

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

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
August 18, 2015

Re: Request for 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]

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Charles H. Kable IV
Section Chief
Counterintelligence Division
August 18, 2015

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Section Chief
Counterintelligence Division
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Sincerely,

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Section Chief
Counterintelligence Division
August 18, 2015

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

Sincerely,

[Signature]

Charles H. Kable IV
Section Chief
Counterintelligence Division
Precedence: ROUTINE  

Date: 08/25/2015

To: Washington Field

From: Washington Field  
CI-13
Contact: SA

Approved By: 
Kable Charles H IV

Drafted By: 

Case ID #: (4)  

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

Synopsis: (U//FOUO) Deputy Assistant Director (DAD) Counterintelligence Division (CD), a Declassification Authority of FBI information, declassifies the following information for release as appropriate.

Detail: (U//FOUO) This communication declassifies the existence of the captioned matter with the signature of the Deputy Assistant Director (DAD) Counterintelligence Division (CD), a Declassification Authority of FBI information. Verbal authorization to declassify this information was previously provided by Assistant Director (AD) Randall Coleman, Counterintelligence Division (CD), an Original Classification Authority of FBI information, on August 21, 2015.

(U//FOUO) The DAD authorizes the declassification of the following information:
FEDERAL BUREAU OF INVESTIGATION

(U/FOUO) In July 2015, the FBI initiated the captioned investigation based on an 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U/FOUO) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) Office of Inspector General and the ICIG were reviewing electronic mail communications from a private server previously used by a State Department official during their tenure at DoS. An initial review of this material identified several emails containing classified national security information some of which was Top Secret.

(U/FOUO) NSLB concurs that the declassification of the existence of this investigation is necessary.

(U) In an attempt to acquire authority to reveal certain information as part of future criminal proceedings, FBI WFO certifies the following:

1. (U) No previously unknown sources or informants were revealed in the identified material;

2. (U) No sensitive sources or methods were disclosed;

3. (U) No information will be disclosed which will negatively impact other case equities; and

4. (U) No classified information from any other agency or foreign government will be disclosed.

***
Precidence: ROUTINE  Date: 08/27/2015

To: Washington Field

From: Washington Field
CI-13

Contact: SA

Approved By: ____________________________

Drafted By: ____________________________

Case ID #: (U) ____________________________

Title: (S/NS) ____________________________

Synopsis: [X] (NS) Attaches records provided by Department of State.

[Classified By: F93M27K51
Derived From: FBI-NSIC dated 20130301
Declassify On: 20401231]

Details: (U/FOUO) On August 13, 2015, in response to an FBI records request dated August 11, 2015, the U.S. Department of State (DoS), provided employee profiles for 14 of the 15 requested individuals.

(U/FOUO) Additionally, DoS was able to locate signed copies of Classified Information Nondisclosure Agreements (Standard Form 312) for 9 of the 15 individuals.

(U/FOUO) These documents are attached to the file in a physical file.

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<th>Evidence Type</th>
<th>Initial Receipt</th>
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<tr>
<td>General</td>
<td>Signature of Seizing Individual</td>
<td>8/6/15 4:35 PM</td>
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<td>Drugs</td>
<td>Printed Name/Agency:</td>
<td>8/6/15 4:35 PM</td>
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<td>Firearms/Weapon</td>
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<td>8/6/15 4:35 PM</td>
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**Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):**

Printed Name:  
Signature:  
Date:  

**NEXT PAGE:**

Case ID:  
HB:  
Barcode:  

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<tbody>
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</tbody>
</table>

The document appears to be a form used to track the evidence chain of custody, detailing the transfer of custody, reasons, and dates for each transfer. The form includes spaces for signatures, printed names and agencies, dates, and times, as well as sections for firearm and explosive material certifications.
## Evidence Chain of Custody

### Evidence Type
- [X] General
- [ ] Digital
- [ ] Drugs
- [ ] Firearm/Weapon
- [ ] Firearms/Other

### Special Handling Instructions
- [ ] Hazmat
- [ ] Latents
- [ ] FGI
- [ ] Req. Charging
- [ ] Freeze
- [ ] Refrigerate
- [ ] Biohazard
- [ ] Other

### Initial Receipt
- **Signature of Seizing Individual:**
- **Printed Name/Agency:**
- **Initial Collection**
- **Collected By:**
- **Agency:**

### Date and Time
- **8/6/15 3:25 PM**

### Relinquished Custody

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| 8/6/15 4:35 PM | **Signature:**
|               | **Printed Name/Agency:**
|               | **Reason:**

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<th>Date and Time</th>
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</table>
|               | **Signature:**
|               | **Printed Name/Agency:**
|               | **Reason:**

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</table>
|               | **Signature:**
|               | **Printed Name/Agency:**
|               | **Reason:**

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<th>Accepted Custody</th>
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|               | **Signature:**
|               | **Printed Name/Agency:**
|               | **Reason:**

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</table>
|               | **Signature:**
|               | **Printed Name/Agency:**
|               | **Reason:**

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<th>Date and Time</th>
<th>Accepted Custody</th>
<th>Date and Time</th>
</tr>
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</table>
|               | **Signature:**
|               | **Printed Name/Agency:**
|               | **Reason:**

### Firearm Certification by (PF/ES/CO)
- **Printed Name:**
- **Signature:**
- **Date:**

### Explosive Material Certification by (SABT):
- **ATF Trace Form Completed:**
- **NCIC:**

### Case ID: E1B

**Barcode:**
FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (S) ___________________________ Date: 09/03/2015

Approved By: ___________________________

Drafted By: ___________________________

Case ID #: ___________________________ (S/NS) ___________________________

MIS-handle of classified;
Unknown subject or country;
Sensitive investigative matter (SIM)

Reason: 1.4(c)
Derived From: Multiple Sources
Declassify On: 20491231

Full Investigation Initiated: 07/10/2015

Collected From: (X) Partner Katherine M. Turner
Williams & Connolly LLP
725 12th St NW
Washington, District Of Columbia 20005

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type Description
1B General □ Banker Box of Documents
Collected On: 08/25/2015
Seizing Individual: ___________________________
Collected By: ___________________________
Location Area: NA
Specific Location: Na
Title: (T)
Re: 09/03/2015

1B General (U) ☑ Banker Box of Documents
Collected On: 08/25/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA

1B General (U) ☑ Banker Box of Documents
Collected On: 08/25/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA

1B General (U) ☑ Banker Box of Documents
Collected On: 08/25/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA

��
FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (S) _____________________________ Date: 09/03/2015

Approved By: _____________________________

Drafted By: _____________________________

Case ID #: _____________________________ (S//TOP)

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

Reason: 1.4(c)
Derived From: Multiple Sources
Declassify On: 20201231

Full Investigation Initiated: 07/10/2015

Collected From: X CHS
Receipt Given?: No
Holding Office: WASHINGTON FIELD
Details: No Details Provided

Item Type 1B Digital (U) Description
[ ] USB Thumbdrive

Collected On: 09/03/2015
Seizing Individual: _____________________________
Collected By: _____________________________
Location Area: NA
Specific Location: NA
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (S) ___________________________ Date: 09/03/2015

Approved By: ___________________________

Drafted By: ____________________________

Case ID #: [S/MP] [S/MP] [S/MP] [S/MP] [S/MP] [S/MP] [S/MP] [S/MP] [S/MP]

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

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

Full Investigation Initiated: 07/10/2015

(U) Collected From: (X) Partner Katherine M. Turner  
Williams & Connolly LLP  
725 12th St NW  
Washington, District Of Columbia 20005

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type: [U]  
Description

[ ] 1B Digital  
(U) 1 X Apple Model A1466 EMC 2925 S/N: C02P68WBG940  
Collected On: 08/25/2015  
Seizing Individual: ____________________________  
Collected By: ____________________________  
Location Area: NA  
Specific Location: NA  
Device Type: Computer  
Number of Devices Collected: 1

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1B Digital

X 1 X Apple Model A1466 EMC 2925 S/N: C02P67K3G940
Collected On: 08/25/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA
Device Type: Computer
Number of Devices Collected: 1

1B Digital

X 1 X Lexar 16 GB USB Thumbdrive - N12610
Collected On: 08/25/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1

1B Digital

X 1 X USB Thumbdrive Labeled "HC Prime 2"
Collected On: 08/25/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1

1B Digital

X 1 X Apple Model A1466 EMC 2925 S/N: C1MP69VuG940
1 X MagSafe 2 Power Adapter
Collected On: 08/25/2015
Seizing Individual:
Collected By:
Location Area: NA
Specific Location: NA
Device Type: Computer
Serial Number: C1MP69VuG940
Number of Devices Collected: 1
1B Digital 1 X Lenovo Yoga 211 Model 20423 S/N: 
1 X Power/AC Adapter Model AD2X65NLC2A
Collected On: 08/25/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA
Device Type: Computer
Serial Number: 
Number of Devices Collected: 1

1B Digital 1 X Lenovo Type 
1 X AC Adapter P/N: 92P1109
Collected On: 08/25/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA
Device Type: Computer
Number of Devices Collected: 1

1B Digital 1 X Lenovo Type 4236 - V05 S/N: 
1 X AC Adapter Model 42T4418
1 X Dell Mouse DPPID: CN - 09RRC7 - 46729 - 385 - 0PR5
Collected On: 08/25/2015
Seizing Individual: 
Collected By: 
Location Area: NA
Specific Location: NA
Device Type: Computer
Serial Number: 
Number of Devices Collected: 1
FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//POGO) Submit 1A

Date: 09/04/2015

From: WASHINGTON FIELD
WF-Cl13

Contact: 

Approved By: SSA 

Drafted By: 

Case ID #: 86 (S//NF) 
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//POGO) To submit to the file a 1A associated with the referenced serial.

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

Full Investigation Initiated: 07/10/2015

Reference: Serial 82

Enclosure(s): Enclosed are the following items:
1. (U//POGO)

Details:

(U//POGO) This communication submits to the file a 1A associated with Serial 82 of the captioned file.
Title: (U//FOUO) Submit 1A
Re: __________________________ 09/04/2015

**

SECRET//NFO\G\N

SECRET//NFO\G\N

2
INTERVIEW PROFILE
Washington Field Office, Intelligence Division
August 31, 2015

Interviewee: (U) Justin Gregory Cooper

Summary: Justin Cooper registered the first secure socket layer (SSL) certificate for the mail.clintonemail.com domain with Network Solutions on 03/30/2009. Additionally, Cooper is currently an advisor to former President Bill Clinton and a Senior Advisor to the technology company, Decision Sciences Corporation.

Details: The mail.clintonemail.com domain was registered on 01/13/2009 by Perfect Privacy, LLC. Justin Cooper registered with Network Solutions the first secure socket layer (SSL) certificate for the mail.clintonemail.com domain on 03/30/2009, allowing encryption for web-based applications. A second SSL certificate was registered on 02/05/2012 with Network Solutions, but no individual was listed on the registration. The third, and current, SSL certificate was registered on 09/13/2013 with GoDaddy without an individual listed on the registration.

(U) Justin Cooper serves as an advisor to former President Bill Clinton. Cooper's responsibilities include managing President Clinton's personal and professional relationships, and assisting with political, business, and personal finance issues. Cooper served many roles while President Clinton was in office, including Senior Advisor and The President's Aide. He has participated in extensive international travel with President Clinton and helped the President author three books. Cooper was involved in the establishment of the Clinton Foundation and continues to support it along with the Global Clinton Initiative and the Clinton Family Foundation. Cooper holds an email address tied to President Clinton's domain.

(U) Cooper is listed as the point of contact for Calle Mayor, LLC. The corporation's address is the same as the Clinton residence in Chappaqua, New York. Calle Mayor, LLC owns the property at which.

(U) Cooper has participated in advisory engagements outside of his role with President Clinton. Cooper is the founder and CEO of Foxcroft Strategy Group, LLC. In this capacity, Cooper

---

2 Analysis conducted by Venafi TrustNet, "Digital Certificate Forensics: What Venafi TrustNet Tells Us about the Clinton Email Server" (03/11/2015)
3 Cooper Biography on Decision Sciences Corporation website
4 Whois.com
5 Department of State Consolidated Consular Database information
6 New York Times, "Roger Clinton is Wary, Chatty and Still Occasionally Attracting Attention" (07/06/2015)
provides diverse consulting services to agencies in the government, non-profit and private sectors.³ Foxcroft Strategy Group, LLC was incorporated in Delaware on 11/12/2013.⁶ Cooper is also currently a Senior Advisor for Decision Sciences Corporation, a technology company that utilizes cargo scanning technology to detect weapons of mass destruction (WMD) proliferation, as well as explosives and contraband smuggling. Decision Sciences Corporation utilizes an advisory board of diverse backgrounds, including scientists, business leaders and government officials to improve their business capabilities.⁸ Finally, Cooper previously served as a Senior Advisor to Teneo Holdings. Teneo Holdings is a consulting firm co-founded by Doug Band, a prior aide to President Clinton. Cooper is not currently listed on the website of Teneo Holdings.⁹

(U/SBU) Cooper served as the B1/B2 non-immigrant visa (NIV) sponsor for
DOB on NIV applications dated 10/23/2012 and 07/08/2015

(U) Cooper received his Juris Doctorate from Fordham University and a Bachelor of Arts from American University.⁵

(U) Presence in emails provided to the FBI on 08/06/2015

(U) Cooper is associated with approximately 60 emails that were provided to the FBI on 08/06/2015. Cooper’s email activity indicates he were the principal conduit to provide information to President Clinton, as President Clinton did not appear to utilize a direct email address. The Clinton Foundation’s Haiti relief effort in 2010 was the most frequent topic of conversation by Cooper, encompassing approximately ten emails.

(U) Author: SOS 9/2/15
(U) Approval: ASC 9/2/15
SSA 9/4/15

³ State of Delaware Division of Corporations, File number 5431135
⁶ Decision Sciences Corporation website
⁸ Judicial Watch, “Teneo & The Clinton Machine” (04/30/2015)
On September 1, 2015, Special Agent [Redacted] telephonically spoke with [Redacted] Assistant United States Attorney, Eastern District of Virginia (EDVA) and [Redacted] Court Security Officer, United States Department of Justice (DOJ), to coordinate the transfer of digital media from the Federal Bureau of Investigation (FBI) to DOJ.

Following the discussion, SA [Redacted] and SA [Redacted] physically provided a DVD to [Redacted] Security Specialist, DOJ. The DVD was provided by the Operational Technology Division (OTD) and contained a copy of digital content previously given to the FBI by Williams and Connolly on August 6th, 2015.
On 08/25/2015, Special Agent faxed phone
SA received

Investigation on 08/25/2015 at Washington, DC
File # -90 Date dictated N/A
By SA

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 09/03/2015

On September 3, 2015, a Confidential Human Source (CHS) provided the FBI

On September 4, 2015

Investigation on 09/03/2015 at Washington, DC

File # 91 Date dictated N/A

By SA

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.
(U//FOUO) On September 3, 2015, SA received a response from regarding a preservation request for the account. The response is attached to this communication in an FD-340.
Title: (U) The Submission of FD-340

Date: 09/16/2015

From: WASHINGTON FIELD

WP-CI13

Contact: 

Approved By: SSA

Drafted By: 

Case ID #: 93

Synopsis: (U//FOUO) To document the submission of FD-340 (1A) to the 1A sub-file of the captioned case file.

Reason: 1.4(c)

Derived From: Multiple Sources

Declassify On: 20401231

Full Investigation Initiated: 07/10/2015

Reference: Serial 9

Enclosure(s): Enclosed are the following items:

1. (S//NF) Original notes of FBI & ICIG meeting held on July 22, 2015.

Details:

(/U//FOUO) This communication serves to document the submission of a FD-340 (1A) to the 1A sub-file of the captioned case file.
Title: (U) The submission of FD-340

Date: 09/16/2015

From: WF-CI13

Contact:

Approved By: SSA

Drafted By:

Case ID #: 94

Synopsis: (U//FOUO) To document the submission of FD-340 (1A) to the 1A sub-file of the captioned case file.

Full Investigation Initiated: 07/10/2015

Reference: Serial 18

Enclosure(s): Enclosed are the following items:

Details:

(U//FOUO) This communication serves to document the submission of FD-340 (1A) to the 1A sub-file of the captioned case file.
On September 14, 2015, Patrick F. Kennedy, the Under Secretary of State for Management, U.S. Department of State, Washington, D.C., sent an LHM to FBI Director James B. Comey regarding the captioned investigation.

The LHM is enclosed in the attached 1A.
FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) The submission of FD-340

Date: 09/16/2015

CC:

From: WASHINGTON FIELD
WF-CI13
Contact:

Approved By: SSA

Drafted By:

Case ID #: [Redacted] (S//NF)

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

Synopsis: (U//FOUO) To document the submission of FD-340 to the 1A sub-file of the captioned case file.

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

Full Investigation Initiated: 07/10/2015

Reference: Serial 22

Enclosure(s): Enclosed are the following items:

1. [Redacted] Original notes re interview of [Redacted] on July 30, 2015

Details:

(U//FOUO) This communication serves to document the submission of a FD-340 (1A) to the 1A sub-file of the captioned case file.
Title: (D//FOSSO) The submission of FD-340
Re: [Redacted] 09/16/2015
FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//FOUO) Submission of FD-340 Date: 09/16/2015

From: WASHINGTON FIELD
        MF-CI13
        Contact:

Approved By: SSA

Drafted By:

Case ID #: 917 (S//NF) MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//FOUO) To document the submission of a FD-340 to the LA sub-file of the captioned case file.

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

Full Investigation Initiated: 07/10/2015

Reference: Serial 23

Enclosure(s): Enclosed are the following items:
(U) 1. (X//NF) Original notes re interview of Steve A. linick on August 04, 2015

Details:

(U//FOUO) This communication serves to document the submission of a FD-340 (LA) to the LA sub-file of the captioned case file.
Title: (U//FOUO) Submission of FD-340

Date: 09/16/2015

From: WASHINGTON FIELD
WF-CI13
Contact: 

Approved By: SSA

Drafted By: 

Case ID #: 96 (S//NF) 
MISHANDLING OF CLASSIFIED; UNKNOWN SUBJECT OR COUNTRY; SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//FOUO) To document the submission of a FD-340 to the 1A sub-file of the captioned case file.

Reference: Serial 29

Enclosure(s): Enclosed are the following items:
1. (S//NF) Original notes re interview of on August 07, 2015.

Details:

(U//FOUO) This communication serves to document the submission of a FD-340 (1A) to the 1A sub-file of the captioned case file.
Title: (U//FOUO) Submission of FD-340

Date: 09/16/2015

From: WF-CI13

Contact: 

Approved By: SSA 

Drafted By: 

Case ID #: 

Synopsis: (U//FOUO) To document the submission of a FD-340 to the 1A sub-file section of the captioned case file.

Reason: 1.4(c)

Derived From: Multiple Sources

Declasify On: 20401231

Full Investigation Initiated: 07/10/2015

Reference: Serial 30

Enclosure(s): Enclosed are the following items:


Details:

(U//FOUO) This communication serves to document the submission of a FD-340 (1A) to the 1A sub-file of the captioned case.
Total Deleted Page(s) = 105
Page 9 ~ b3; b6; b7C; b7E;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 23 ~ b6; b7C; b7D; b7E;
Page 25 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
Page 39 ~ b6; b7C; b7D; b7E;
Page 40 ~ b6; b7C; b7D; b7E;
Page 41 ~ b6; b7C; b7D; b7E;
Page 43 ~ b6; b7C; b7D; b7E;
Page 44 ~ b6; b7C; b7D; b7E;
Page 46 ~ Referral/Consult;
Page 47 ~ Referral/Consult;
Page 48 ~ Referral/Consult;
Page 49 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
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Page 76 ~ Referral/Consult;
Page 134 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)       X
X   No Duplication Fee    X
X   For this Page          X
XXXXXXXXXXXXXXXXXXXXXXXXXXX
**FEDERAL BUREAU OF INVESTIGATION**

**Collected Item Log**

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<td>Drafted By:</td>
<td></td>
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<td>Case ID #:</td>
<td>(S/MT)</td>
<td>Reason:</td>
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MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

| Reason: | 1.4(b) |
| Derived From: | FBI |
| NSISC: | 200909315 |
| Declassify On: | 20251231 |

**Full Investigation Initiated:** 07/10/2015

| Collected From: | (X) Wilmer Hale |
| 1875 Pennsylvania Ave NW |
| Washington, District Of Columbia |

| Receipt Given?: | No |
| Holding Office: | WASHINGTON FIELD |
| Details: | No Details Provided |

**Item Type | Description**

| 1B Digital | (X) 1 Apple Mac Book Air Laptop S/N: COZLF01C8M74 |
| Collected On: | 09/24/2015 |
| Seizing Individual: |     |
| Collected By: |     |
| Location Area: | NA |
| Specific Location: | NA |
| Device Type: | Computer |
| Number of Devices Collected: | 1 |

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Title: (S)
Re: 09/24/2015

SECRET//NOPORN
FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: [ ] Date: 09/25/2015

Approved By: [ ]
Drafted By: [ ]

Case ID #: [ ]
MISHANDLING OF CLASSIFIED; UNKNOWN SUBJECT OR COUNTRY; SENSITIVE INVESTIGATIVE MATTER (SIM)

Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20251231

Full Investigation Initiated: 07/10/2015

Collected From: [X] William Connolly, LLP
725 12th Street NW
Washington, District Of Columbia 20005

Receipt Given?: No
Holding Office: WASHINGTON FIELD
Details: No Details Provided

Item Type 1B General [ ]
Description [X] Envelope of Documents
Collected On: 09/25/2015
Seizing Individual: [ ]
Collected By: [ ]
Location Area: NA
Specific Location: NA

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) FED EX BY [REDACTED] Date: 09/29/2015

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (S//NF)
MISMANAGEMENT OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reason: 1.4(b)

Derived From: FBI
NSISC-20090615
Declassify On: 20251231

Full Investigation Initiated: 07/10/2015

Collected From: (U) [REDACTED]

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type    Description
1B Digital   (U) DNY 32 GB USB 30
Collected On: 09/29/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: N/A
Specific Location: N/A
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1

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Title: (U) FED EX BY
Re: 09/29/2015
FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (S) __________________________ Date: 10/05/2015

Approved By: __________________________

Drafted By: __________________________

Case ID #: __________________________

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

Reason: 1.4(b)

Derived From: FBI

NSISC-20090615

Declasify On: 20251231

Full Investigation Initiated: 07/10/2015

Collected From: (X) Partner Katherine Turner Williams & Connolly LLP

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type: [X] Digital

Description: (X) Seagate Desktop External Hard Drive 1000 GB, S/N 2GHJ026M/Power Supply/USB Cable

Collected On: 10/03/2015

Seizing Individual: __________________________

Collected By: __________________________

Location Area: NA

Specific Location: NA

Device Type: Hard Drive

Serial Number: 2GHJ026M

Number of Devices Collected: 1

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1B Digital (X) Datto Server Supermicro 2V Server, Model 52000, S/N 002590AFDEBE, Invoice 482547
Collected On: 10/03/2015
Seizing Individual: [Blank]
Collected By: [Blank]
Location Area: NA
Specific Location: NA
Device Type: Hard Drive
Serial Number: 002590AFDEBE
Number of Devices Collected: 1

1B Digital (X) Dell Power Edge 1950 (Service Tag 5Y5XW8I)
(Express Service Code 12988372429) Physical Blackberry enterprise Service (BES)
Collected On: 10/03/2015
Seizing Individual: [Blank]
Collected By: [Blank]
Location Area: NA
Specific Location: NA
Device Type: Hard Drive
Number of Devices Collected: 1

1B Digital (X) Q NAP Network Attached Storage (NAS) Device Model TS-1079 Pro, Serial #Q-11AI10175, 21.76 TB Total Capacity containing ITB Data Loaded from PRN Servers & Equipment
Collected On: 10/03/2015
Seizing Individual: [Blank]
Collected By: [Blank]
Location Area: NA
Specific Location: NA
Device Type: Hard Drive
Number of Devices Collected: 1
**FEDERAL BUREAU OF INVESTIGATION**

**Collected Item Log**

**Event Title:** [S]  
**Date:** 10/05/2015

**Approved By:**  
**Drafted By:**  

**Case ID #:** 105  
**MISMANAGEMENT OF CLASSIFIED:**  
**UNKNOWN SUBJECT OR COUNTRY:**  
**SENSITIVE INVESTIGATIVE MATTER (SIM)**

**Reason:** 1.4(b)  
**Derived From:** FBI  
**NSISC-20090616**  
**Declassify On:** 20251231

**Full Investigation Initiated:** 07/10/2015

**Collected From:** ☑ Wilmer Hale  
1875 Pennsylvania Ave NW  
Washington, District Of Columbia 20006

**Receipt Given?:** No

**Holding Office:** WASHINGTON FIELD

**Details:** No Details Provided

<table>
<thead>
<tr>
<th>Item Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1B Digital</td>
<td>[X] Apple Mac Pro S/N W853361H6644, Power Cord</td>
</tr>
<tr>
<td></td>
<td>Collected On: 10/05/2015</td>
</tr>
<tr>
<td></td>
<td>Seizing Individual:</td>
</tr>
<tr>
<td></td>
<td>Collected By:</td>
</tr>
<tr>
<td></td>
<td>Location Area: NA</td>
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<tr>
<td></td>
<td>Specific Location: NA</td>
</tr>
<tr>
<td></td>
<td>Device Type: Hard Drive</td>
</tr>
<tr>
<td></td>
<td>Number of Devices Collected: 1</td>
</tr>
</tbody>
</table>

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.
Title: (S)  
Re:  
10/05/2015
FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 10/07/2015

On October 6, 2015, Attorney at Law, Day Pitney LLP, 1100 New York Ave, NW Suite 300, Washington D.C. 20005, telephone, email, external counsel for Datto Inc., electronically mailed SA to advise that Datto Inc. had received a letter from Chairman Johnson of the Homeland Security & Government Affairs Committee regarding the captioned matter.

A copy of the email and attached letter from Chairman Johnson are enclosed in a 1A.

Investigation on 10/07/2015 at Washington, DC

File # -099 Date dictated N/A

By SA

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.
Title: (U/FOUO) Transcript of Congressional Testimony

Date: 11/23/15

To: Washington Field

From: Washington Field

CT-12

Contact: SOS

Approved By: SSA

Drafted By: 

Case ID #: (S/NT) 120

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

Synopsis: (U/FOUO) Documentation of Congressional testimony transcript

Enclosure(s): Enclosed are the following items:
1. (U/FOUO) CD with digital copy of Congressional testimony

Classified By: H83J83T44
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231

Details: (U/FOUO) Former Secretary of State Hillary Clinton testified before the United States House of Representatives Select Committee on Benghazi on 10/22/15. FBI Attorney accessed a transcript of the testimony via the Washington Post on or about 10/22/15 and emailed the document to Staff Operations Specialist (SOS) on 10/23/15. A digital copy of the verbatim transcript of Clinton’s testimony will be maintained on a CD via the associated 1A.

---

SECRET//NOFORN
Precedence: ROUTINE

To: Washington Field

From: Washington Field  
CI-13

Date: 1/5/2016

Contact: SA

Approved By: Priestap E.W.  
[

Drafted By: 

Case ID #: [X]  
-128

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

Synopsis: (X/HR) Provides FBI Washington Field Office (WFO) the conditional authority of Original Classifying Authority (OCA) E. W. Priestap, Assistant Director, Counterintelligence Division (CD), to show SIDNEY BLUMENTHAL, and his legal counsel, an email sent by BLUMENTHAL that has since been deemed to contain classified information.

Classified By: H83J83T44

Derived From: FBI NSIC dated 20130301

Declassify On: 20401231

Details: (X/HR) This communication requests the conditional authority of Original Classifying Authority (OCA) E. W. Priestap, Assistant Director, Counterintelligence Division (CD), to show SIDNEY BLUMENTHAL, and his legal counsel, an email sent by BLUMENTHAL that has since been deemed to contain classified FBI information.

(X/HR) For background information, WFO will be conducting an interview of BLUMENTHAL regarding his knowledge of matters relevant
to the captioned investigation. The interview will be conducted on 1/7/2016 and will also be attended by his legal counsel from Sidley Austin LLP and attorneys from the Department of Justice.

(//) During the course of the interview, WFO plans to show BLUMENTHAL and his counsel a copy of the attached email that he sent on April 23, 2010 to the former Secretary of State, Hillary Clinton. Showing the email to BLUMENTHAL and his counsel will allow WFO to pursue a logical line of questions regarding the circumstances in which the email was sent. During a recent classification review the FBI deemed that portions of the email contain information classified at SECRET level.

(//) WFO confirms that showing the email will not result in previous unknown sources or informants being revealed, will not negatively impact other case equities, and will not disclose information from any other agency or foreign government.

(//) As a result, CD provides one-time OCA authority for FBI WFO to show BLUMENTHAL and his legal counsel the email above during its planned interview.

(//) Prior to showing BLUMENTHAL, and his legal counsel the email, BLUMENTHAL and his legal counsel should execute a non-disclosure agreement. In addition, FBI WFO should advise BLUMENTHAL of his past and present obligations to protect classified information including the contents of the email. FBI WFO will document these discussions in its FD-302.

Any questions or concerns regarding this matter can be addressed to SA
FEDERAL BUREAU OF INVESTIGATION
Evidence Entry

Event Title: [S] Date: 01/08/2016

Approved By: 

Drafted By: 

Case ID #: (S//HF) [MIS] MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20261231

Full Investigation Initiated: 07/10/2015

Collected By: Missing on Missing

Collected From: Department of State

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Item Type  Description
1B Digital [X] 1 Thumb Drive with Green Unclassified Sticker On It
Collected On: 01/07/2016
Seizing Individual:
Located By: 
Location Area: NA
Specific Location: Na
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1
Title: (S)  
Re: 01/08/2016  

1B Digital    

1 Thumb Drive with Red Secret Sticker On It  
Collected On: 01/07/2016  
Seizing Individual:  
Located By:  
Location Area: NA  
Specific Location: NA  
Device Type: USB Micro Storage Device (thumb drive)  
Number of Devices Collected: 1  

**