



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Documenting Contents of acquired thumb drive.

Date: 10/04/2016

From: CHICAGO

CG CY 1

Contact: Kyle Steere, 312 829 5057

Approved By: SSA Daniel S. Wierzbicki

Drafted By: Kyle Steere
Allison Sands

Case ID #:

[REDACTED] ALFA BANK;
FCI RUSSIA CONTACTS / AGENTS
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document the contents of the thumb drive acquired from the DOJ, and to give a brief summary of the files stored on the drive.

Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20411231

Full Investigation Initiated: 09/23/2016

Enclosure(s): Enclosed are the following items:

1. (U//FOUO) Alfa Group Overview 9.1.16
2. (U//FOUO) DNS Lookups For mail1.trump email.com Through 9 14
3. (U//FOUO) Log Of DNS Lookups For mail1.trump email.com 851
4. (U//FOUO) MX Lookups For 15 Trump Related Domains
5. (U//FOUO) PTR Contains Trump 1933
6. (U//FOUO) Trump And Mail MTA Relay Etc 537
7. (U//FOUO) Trump Domains Registered 3352
8. (U//FOUO) Trump Owned And Mail Systems 15
9. (U//FOUO) Trump Owned And Mail Systems WHOIS 15
10. (U//FOUO) White Paper v6

GOVERNMENT EXHIBIT

0206

21-CR-582 CRC

FBI_ALFA_000056
SCO_FBIPROD_000056

SCO-001655

Subject to Protective Order

[REDACTED]

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Re: [REDACTED] 10/04/2016

11. (U//FOUO) whitepaper comments

Details:

[REDACTED] The report is a brief summary of the contents of the USB drive acquired by the FBI through the DOJ from an unknown third party on or about 9/19/16. This USB was provided as evidence to support the third party's claim that an unusually configured email server registered to the TRUMP ORGANIZATION was communicating with Russian based ALFA BANK. The following files appear to be the exported results of various queries surrounding Trump owned assets.

(U) Files & Contents Summary:

Alfa Group Overview 9.1.16.docx Contents Summary: A document discussing an overview of Russia's Alfa Group.

DNS-Lookups-For-mail1.trump-email.com-Through-9-14.txt Contents Summary: A text file containing IP address and domain pairs.

Log-Of-DNS-Lookups-For-mail1.trump-email.com-851.txt Content Summary: A text file containing 851 lines, each containing a date, time, timezone, domain, and IP address.

MX-Lookups-For-15-Trump-Related-Domains.txt Content Summary: A text file containing 851 lines, each containing a date, time, timezone, domain, and IP address.

PTR-Contains-Trump-1933.txt Contents Summary: A text document

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containing 1,933 IP address and domain pairs. It can be assumed that this document is the result of a query and export from a website that provides domain name resolution.

Trump-And-Mail-MTA-Relay-Etc-537.txt Contents Summary: A text file containing 537 IP address and domain pairs. All pairs contain either strings "mail" and or "trump."

Trump-Domains-Registered-3352.txt Contents Summary: A text file containing 3,352 domains. All listed domains contain the string "trump."

Trump-Owned-And-Mail-Systems-15.txt Contents Summary: A text file containing 15 IP address and domain pairs.

Trump-Owned-And-Mail-Systems-WHOIS-15.txt Contents Summary: A text file apparently containing the exported results of a WHOIS search from hosting server GoDaddy concerning domain name TRUMP EMAIL.COM

White Paper v6.docx Contents Summary: A document showing the source's findings, discussions, results, and conclusions concerning White Paper.

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whitepaper_comments.pdf Contents Summary: A document discussing independent comments over Time Series Analysis of Recursive Queries concerning White Paper.

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