

From: PIENKA, JOE (WF) (FBI) <JPIENKA@fbi.sgov.gov>
Sent: Thursday, September 22, 2016 2:00 PM
To: HUBIAK, JOSHUA J. (PH) (FBI) <JJHUBIAK@fbi.sgov.gov>; SANDS, ALLISON (CG) (FBI) <ASANDS@fbi.sgov.gov>; HEIDE, CURTIS A. (CG) (FBI) <CAHEIDE@fbi.sgov.gov>; BATTY, N C. (CYD) (FBI) <NCBATTY@fbi.sgov.gov>
Cc: WIERZBICKI, DANIEL S. (CG) (FBI) <DSWIERZBICKI@fbi.sgov.gov>; COTELLESSE, GERALD S. (PH) (FBI) <GSCOTELLESSE@fbi.sgov.gov>; STRANAHAN, TIMOTHY (CE) (FBI) <TMSTRANAHAN@fbi.sgov.gov>; NORWAT, BRANDON H. (CD) (FBI) <BHNORWAT@fbi.sgov.gov>; HELLMAN, SCOTT J. (CYD) (FBI) <SJHELLMAN@fbi.sgov.gov>; DRISCOLL, MICHAEL J. (PH) (FBI) <MJDRISCOLL@fbi.sgov.gov>; STOFER, JOHN F. (CD) (FBI) <JFSTOFER@fbi.sgov.gov>; MARIC, PAUL M. (CD) (FBI) <PMMARIC@fbi.sgov.gov>
Subject: RE: Analysis of Trump White Paper --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO
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Thank you all for your efforts. The CROSSFIRE HURRICANE Team greatly appreciates you running this to ground.

+ SSA John Stofer CD-1D

+ UC Paul Maric CD-1D

From: HUBIAK, JOSHUA J. (PH) (FBI)
Sent: Thursday, September 22, 2016 11:34 AM
To: SANDS, ALLISON (CG) (FBI); HEIDE, CURTIS A. (CG) (FBI); BATTY, N C. (CYD) (FBI)
Cc: WIERZBICKI, DANIEL S. (CG) (FBI); COTELLESSE, GERALD S. (PH) (FBI); STRANAHAN, TIMOTHY (CE) (FBI); NORWAT, BRANDON H. (CD) (FBI); HELLMAN, SCOTT J. (CYD) (FBI); PIENKA, JOE (WF) (FBI); DRISCOLL, MICHAEL J. (PH) (FBI)
Subject: RE: Analysis of Trump White Paper --- UNCLASSIFIED//FOUO

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Allison,

We will start working on this now and report back what we find out.

Thanks,

SA Joshua J Hubiak

Philadelphia Division

Cyber Squad - CYB1

FBI-DWS-01-0000786
SCO-015658
SCO-3500U-017139

Primary Relief Supervisor
Office: (215) 418- 4036

Cell: (215) 528-7264

From: SANDS, ALLISON (CG) (FBI)
Sent: Thursday, September 22, 2016 11:13 AM
To: HUBIAK, JOSHUA J. (PH) (FBI); HEIDE, CURTIS A. (CG) (FBI); BATTY, N C. (CYD) (FBI)
Cc: WIERZBICKI, DANIEL S. (CG) (FBI); COTELLESSE, GERALD S. (PH) (FBI); STRANAHAN, TIMOTHY (CE) (FBI); NORWAT, BRANDON H. (CD) (FBI); HELLMAN, SCOTT J. (CYD) (FBI); PIENKA, JOE (WF) (FBI)
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Good morning Josh,

The suspect email domain is being hosted on a Listrak server in Litiz, PA. Do you have any POCs at Listrak? Would someone in PH be able to go there and see what we can find out regarding trump-email.com? We will also get an NSL working through the system but if you can help out with a knock and talk at Listrak it would be great.

Listrak

529 E Main Street

Litiz, PA 17543

Best,

Special Agent Allison Sands

Chicago Division/ CY-1
desk: 312-829-8628

mobile: 312-965-5872

From: HUBIAK, JOSHUA J. (PH) (FBI)
Sent: Thursday, September 22, 2016 4:58 AM
To: HEIDE, CURTIS A. (CG) (FBI); BATTY, N C. (CYD) (FBI)
Cc: WIERZBICKI, DANIEL S. (CG) (FBI); COTELLESSE, GERALD S. (PH) (FBI); STRANAHAN, TIMOTHY (CE) (FBI); NORWAT, BRANDON H. (CD) (FBI); HELLMAN, SCOTT J. (CYD) (FBI); SANDS, ALLISON (CG) (FBI); PIENKA, JOE (WF) (FBI)
Subject: RE: Analysis of Trump White Paper --- UNCLASSIFIED//FOUO

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Curtis,

FBI-DWS-01-0000787

SCO-015659
SCO-3500U-017140

Let me know if you need anything from PH in regards to the White Paper.

Thanks,

SA Joshua J Hubiak

Philadelphia Division

Cyber Squad - CYB1

Primary Relief Supervisor

Office: (215) 418- 4036

Cell: (215) 528-7264

From: HEIDE, CURTIS A. (CG) (FBI)

Sent: Wednesday, September 21, 2016 5:02 PM

To: BATTY, N C. (CYD) (FBI); HUBIAK, JOSHUA J. (PH) (FBI)

Cc: WIERZBICKI, DANIEL S. (CG) (FBI); COTELLESSE, GERALD S. (PH) (FBI); STRANAHAN, TIMOTHY (CE) (FBI); NORWAT, BRANDON H. (CD) (FBI); HELLMAN, SCOTT J. (CYD) (FBI); SANDS, ALLISON (CG) (FBI); PIENTKA, JOE (WF) (FBI)

Subject: RE: Analysis of Trump White Paper --- UNCLASSIFIED//FOUO

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OK excellent. Thanks Nate.

Per a few conversations with CD today, CG will be opening a 105H case to address the CI concerns in this report, given that it happens to dovetail with another investigation of similar interest. SA Allison Sands will be the Case Agent in CG. In the event that we identify any Russian malware or anything else indicating that there could be a cyber intrusion related to this, then we'll definitely re-engage Philly/ECOU to keep coordinating efforts on this.

That being said, could we get a copy of the thumb drives to take a look at what's on them? Either through OPWAN or have the originals sent here for Allison's review as well? Also, any additional insight or thoughts on this would be welcomed.

Hit me up with any questions, and the help is very much appreciated on this end.

Curtis

312-829-8432

From: BATTY, N C. (CYD) (FBI)

Sent: Wednesday, September 21, 2016 3:46 PM

To: HUBIAK, JOSHUA J. (PH) (FBI); HEIDE, CURTIS A. (CG) (FBI)

Cc: WIERZBICKI, DANIEL S. (CG) (FBI); COTELLESSE, GERALD S. (PH) (FBI); STRANAHAN, TIMOTHY (CE) (FBI);

FBI-DWS-01-0000788

SCO-015660
SCO-3500U-017141

NORWAT, BRANDON H. (CD) (FBI); HELLMAN, SCOTT J. (CYD) (FBI)
Subject: Analysis of Trump White Paper --- UNCLASSIFIED//FOUO

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Josh, Curtis, by way of update,

CG (Curtis Heide) just called to inquire about ECOU 1's involvement in the Trump matter you and I discussed yesterday. Curtis has been working (TDY) the election issues and has been called back by CD to work matters related to this white paper. CG had a copy of the white paper I forwarded to you from CD channels, and was inquiring as to whether ECOU 1 had any logs or other data from the referenced server.

I communicated to Curtis that we (CyD) haven't opened a case yet, and based on the information we know, ECOU 1 does not have an equity in this issue, as we do not see an intrusion nexus, and we assess the information to point primarily to a CD issue (as you mentioned, this could also be a public corruption issue). Therefore, ECOU 1 doesn't intend to open a case unless requested specifically by CD that we do so in a supporting role.

Curtis advised CG would be opening a CD case (105....z or other), in-line with Curtis' assignment on the 'special'. I affirmed that ECOU doesn't have an equity in the issue for now, and that which field office opens the case is a CD matter as far as we are concerned.

I told Curtis that CyD is ready and willing to assist in any way, and we were glad to open a case if requested. I also told him I had sent the white paper to PH, PH had reviewed it, also felt that CyD would open a case only as requested in a supporting role, and offered to open a CyD case if requested.

Curtis, Josh is A/SSA for PH's cyber squad. PH is ready and willing to assist as needed. Also, could you let me know what you'd like done with these (2) thumb drives? We have a chain of custody from their receipt by FBI General Counsel James Baker.

A/AD Sporre asked us to evaluate this for cyber equities, and to provide a assessment from a cyber perspective. Below is ECOU 1's assessment of the white paper and supporting documentation provided to us by CyD A/AD Sporre on 9/20/2016.

V/R

Nate

<< File: Analysis of Trump server white paper.docx >>

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Classification: UNCLASSIFIED//FOUO

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SCO-015661
SCO-3500U-017142

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Classification: UNCLASSIFIED//FOUO

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Classification: UNCLASSIFIED//FOUO

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Classification: UNCLASSIFIED//FOUO

FBI-DWS-01-0000790
SCO-015662
SCO-3500U-017143