



**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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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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