

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-467

Total Deleted Page(s) = 1
Page 285 ~ Referral/Consult;

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

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Opening EC

Date: 02/21/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

David W Archey

Drafted By: [redacted]

b6 -1
b7C -1
b7E -7,9,16

(U) **Case ID #:** [redacted] SM-2589105 ~~(S//NF)~~ [redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(U) **Synopsis:** ~~(S//NF)~~ ~~(S//NF)~~ This EC documents the opening of a full investigation, based on specific and articulable facts, into the identities and activities of unknown subjects or entities (UNSUBs) who may have distributed to Guccifer 2.0 and Wikileaks, in an unauthorized manner, electronic communications obtained by the Russian Government through illegal hacking of U.S. Democratic Party-associated individuals and entities (to include, but not limited to, the Democratic National Committee, or DNC; the Democratic Congressional Campaign Committee, or DCCC; various members of Hillary Clinton's presidential campaign).

~~Reason: 1.4(b)~~

~~Derived From: FBI NSISC-
20090615~~

~~Declassify On: 20421231~~

Details:

Synopsis:

(U) ~~(S//NF)~~ This EC documents the opening of a full investigation, based on specific and articulable facts, into the identities and activities of unknown subjects or entities (UNSUBs) who may have distributed to Guccifer 2.0 and Wikileaks, in an unauthorized manner,

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Opening EC

Re: [] SM-2589105, 02/21/2018

electronic communications obtained by the Russian Government through illegal hacking of U.S. Democratic Party-associated individuals and entities (to include, but not limited to, the Democratic National Committee, or DNC; the Democratic Congressional Campaign Committee, or DCCC; various members of Hillary Clinton's presidential campaign).

Details:

(U) ~~(S//NF)~~ The FBI, as part of its counterintelligence mission, is continuing to investigate the Russian Government's interference in the 2016 presidential election, to include investigating the nature of any links between individuals associated with the Donald J. Trump Presidential Campaign and the Russian Government, as well as investigating whether there was any coordination between the campaign and Russia's interference efforts. These ongoing investigative efforts into Russia's influence activities are a continuation of the CROSSFIRE HURRICANE investigation, which began on 31 July 2016.

(U) On 17 May 2017, Deputy Attorney General of the United States, Rod J. Rosenstein, serving in the capacity of Acting Attorney General of the United States for matters dealing with Russian interference in the 2016 US Presidential Election, appointed Robert S. Mueller III as Special Counsel for the United States Department of Justice. Consistent with Order Number 3915-2017, the Special Counsel's duly authorized remit includes the investigation of the Russian government's efforts to interfere in the 2016 US Presidential Election; any links and/or coordination between the Russian government and individuals associated with the campaign of President Donald J. Trump; any matters that arose or may arise from the investigation; and any other matters within the scope of 28 C.F.R. § 600.4(a).

(U) ~~(S//NF)~~ This full investigation is being predicated on specific and articulable facts reasonably indicating the existence of federal criminal activity or a threat to national security - namely, that through the actions of heretofore unknown subjects or entities (UNSUBs), electronic communications belonging to U.S. Democratic Party-associated individuals and entities (to include, but not limited to,

~~SECRET//NOFORN~~

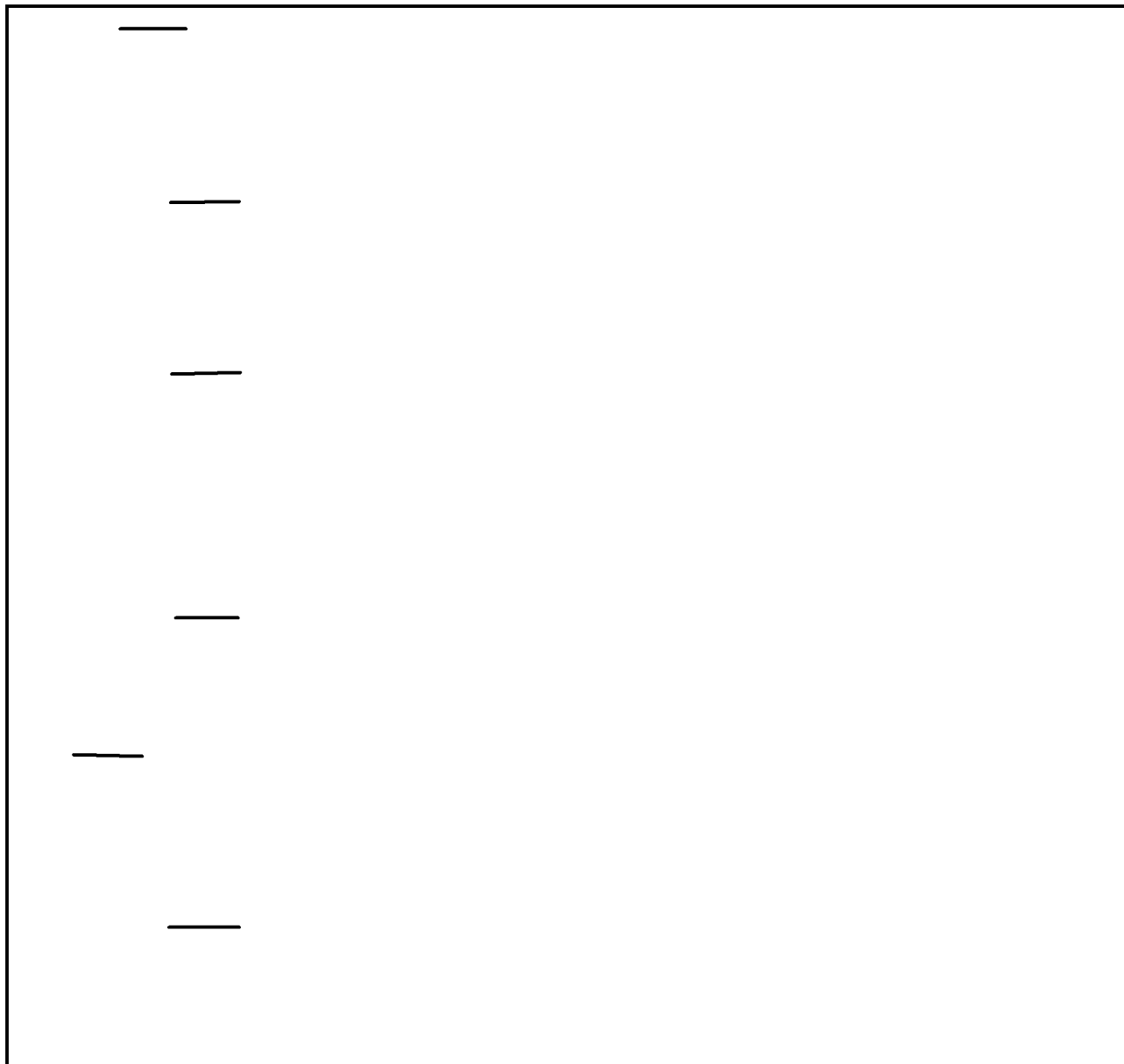
~~SECRET//NOFORN~~

b7E -7

Title: (U) Opening EC

Re: [redacted] SM-2589105, 02/21/2018

electronic communications belonging to the DNC, DCCC, various members of Hillary Clinton's presidential campaign) were distributed, in an unauthorized manner, to and by Guccifer 2.0 and Wikileaks. This activity is in violation of 18 U.S.C. 1030 (fraud and related activities in connection with computers) and 18 U.S.C. 371 (conspiracy to commit an offense against the United States).



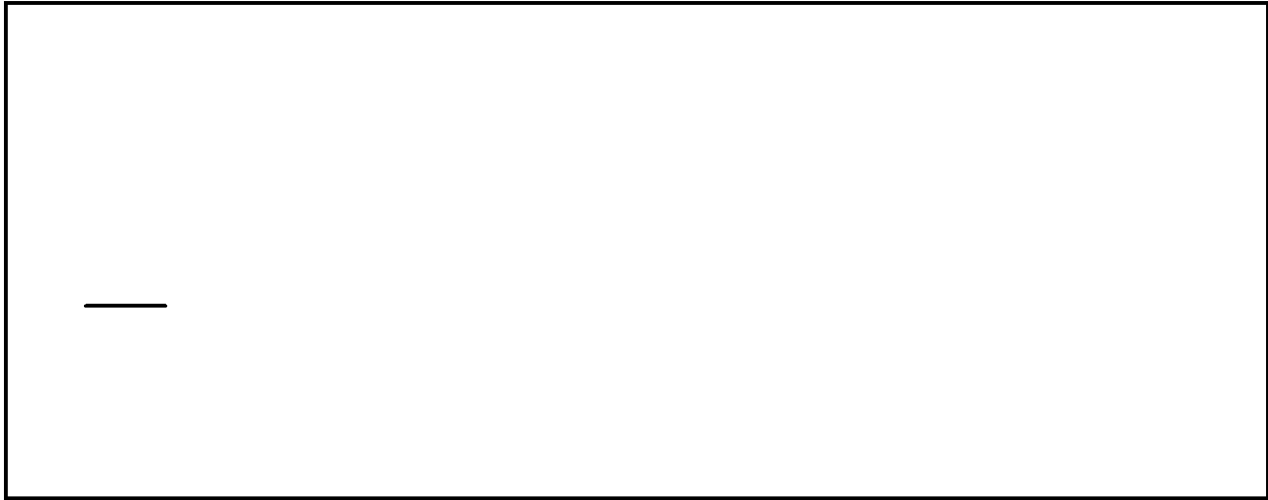
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Opening EC

Re: [REDACTED] SM-2589105, 02/21/2018



b7E -4

(U//~~FOUO~~) According to FBI EC dated 15 August 2016, [REDACTED]
[REDACTED] confirmed on 15 August 2016 that the electronic communications posted to the Wikileaks website were authentic DNC communications.

b6 -4
b7C -4

-- (U//~~FOUO~~) Citing open source information, the same EC indicated that the Wikileaks release on 22 July 2016 contained electronic communications from seven key figures in the DNC, including Communications Director Luis Miranda, National Finance Director Jordon Kaplan, Finance Chief of Staff Scott Comer, Finance Director of Data and Strategic Initiatives Daniel Parrish, Finance Director Allen Zachary, Senior Advisor Andrew Wright, and Northern California Finance Director Robert (Erik) Stowe.

(U//~~FOUO~~) Roger Stone - [REDACTED] - and his direct associates have been determined to have been in contact with Guccifer 2.0 and Wikileaks during the time that he [Roger Stone] was also in regular contact with officials in the Trump Campaign.

b7E -7

-- (U//~~FOUO~~) On 2 August 2016, Roger Stone's associate, Jerome Corsi, wrote to Stone indicated that he [Corsi] was currently located in [REDACTED] Italy] and would return home on 12 August 2016. Corsi told Stone that he [Corsi] had heard that "friend in embassy" was planning "[two] more dumps." One of the

b6 -4
b7C -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Opening EC

Re: [REDACTED] SM-2589105, 02/21/2018

dumps was planned for shortly upon Corsi's return on 12 August 2016, while the second dump would occur in October [2016]. FBI-SM assesses the "friend in embassy" is Wikileaks' Julian Assange who has been residing at the Ecuadorian Embassy in London. Guccifer 2.0 released records from the DCCC on 12 August 2016, while John Podesta's emails were released via Wikileaks over the course of October 2016.

-- (U//~~FOUO~~) Roger Stone told [REDACTED] that he [Stone] had [REDACTED]
[REDACTED] In the same
conversation, [REDACTED] asked Stone for [REDACTED]
[REDACTED]

b6 -4
b7C -4

-- (U//~~FOUO~~) On 10 August 2016, according to open source reporting, Roger Stone commented on Julian Assange's 8 August 2016 discussion with Russia Today about an upcoming "October Surprise." Stone said that he [Stone] had communicated with Wikileaks' Julian Assange, and that he [Stone] believed that the next set of released documents would involve Clinton Foundation material. Stone added that he did not know what the "October Surprise" might involve.

-- (U//~~FOUO~~) After a back-and-forth between Roger Stone and Guccifer 2.0 via Twitter on 13 August and 14 August 2016, Stone and Guccifer 2.0 began a set of private, one-on-one Twitter Direct Messages (DMs). [REDACTED]

b7E -4

[REDACTED]
[REDACTED]
[REDACTED] Guccifer 2.0 made reference to posted documents.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Research on [REDACTED]

Date: 02/22/2018

CLASSIFIED BY: NSICG [REDACTED]

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2043

DATE: 10-18-2021

From: SCO

SCO Team

Contact: [REDACTED]

Approved By: [REDACTED]

b6 -1,2

b7C -1,2

b7E -7,9,16

Drafted By: [REDACTED]

(U) Case ID #: [REDACTED] SM-2589105 (S//~~NF~~) [REDACTED]

SPECIAL COUNSEL MATTERS;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) To document research on [REDACTED]

~~Reason: 1.4(b)~~

~~Derived From: FBI NSISC-
20090615~~

~~Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) [REDACTED]
2. (U//~~FOUO~~) [REDACTED]
3. (U//~~FOUO~~) [REDACTED]

Details:

b6 -2

b7C -2

b7E -4,6

(U//~~FOUO~~) Summary:

(U//~~FOUO~~) Research of [REDACTED]

[REDACTED] located the following identifiable information:

[REDACTED]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -7

Title: (U//~~FOUO~~) Research on [redacted]
Re: [redacted] SM-2589105, 02/22/2018

[redacted]

b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) Research:

(U//~~FOUO~~) [redacted] served legal process on the following

[redacted]

b3 -1
b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) A subpoena was served on [redacted]

[redacted]

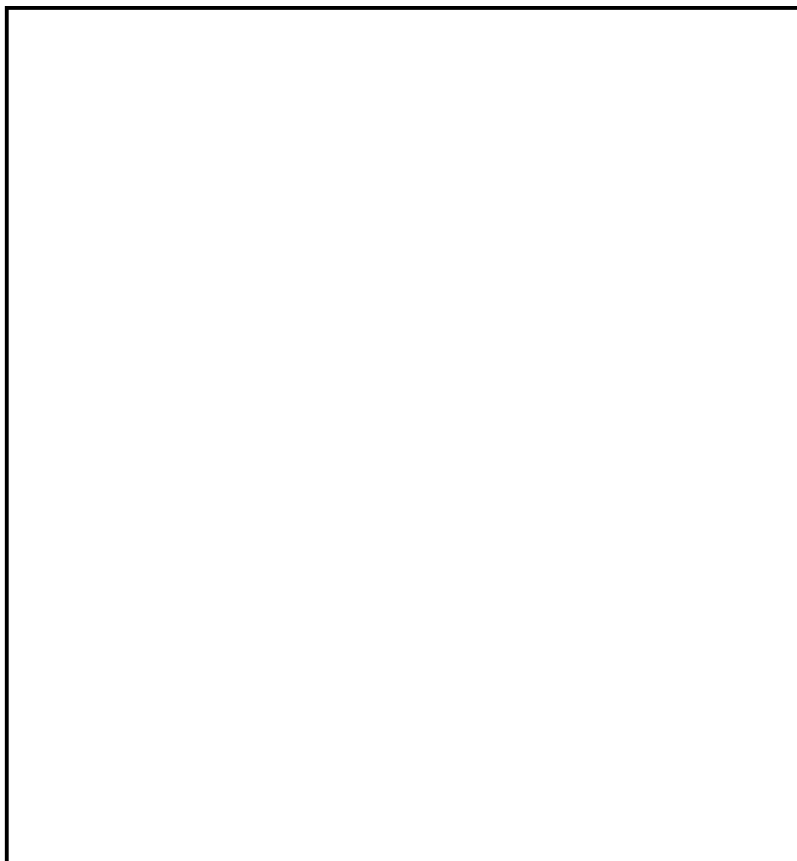
b1 -1
b3 -1,2
b6 -2
b7C -2
b7E -4,7

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -7

Title: (U//~~FOUO~~) Research on [redacted]
Re: [redacted] SM-2589105, 02/22/2018



b3 -1
b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) A search of the [redacted] database provided the following
identifiable information for [redacted]



b6 -2
b7C -2
b7E -4,6

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Research on [redacted]
Re: [redacted] SM-2589105, 02/22/2018

[redacted]

b6 -2
b7C -2
b7E -4,6

(U//~~FOUO~~) [redacted]
[redacted]

b1 -1
b3 -2
b6 -2,5
b7C -2,5
b7E -7

(U//~~FOUO~~) [redacted] requested a records checks of [redacted] which

[redacted]

b6 -2,4
b7C -2,4
b7E -4

(U//~~FOUO~~) Record checks from [redacted]

[redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,7

(U//~~FOUO~~) Open source research identified the following [redacted]

[redacted]

b6 -2
b7C -2
b7E -4

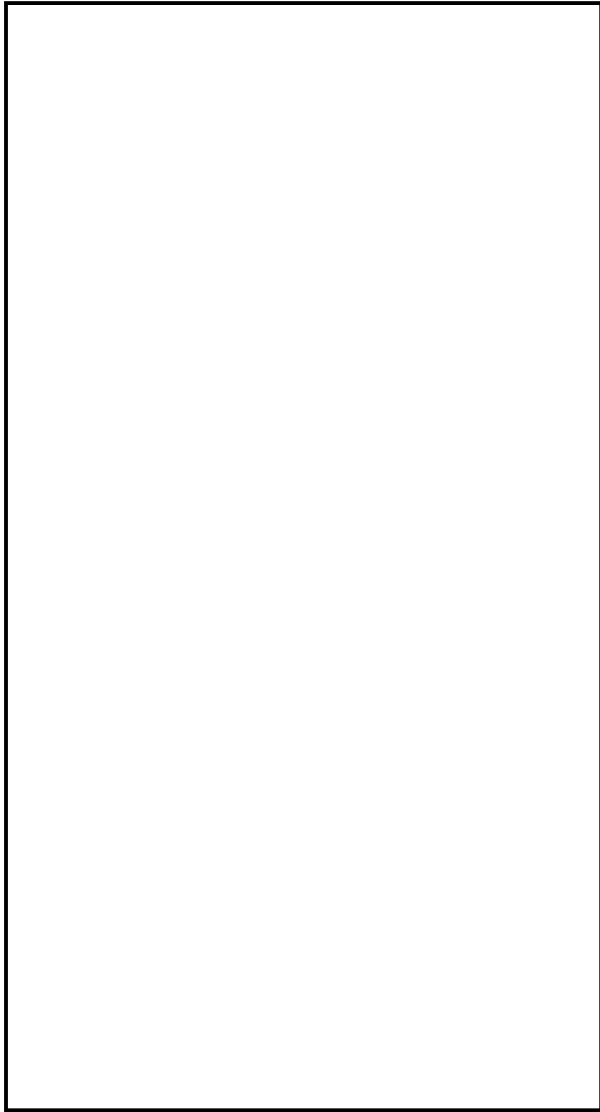
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -7

Title: (U//~~FOUO~~) Research on [redacted]

Re: [redacted] SM-2589105, 02/22/2018



b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) On May 19, 2017, [redacted] was interviewed by the FBI and provided the following information:

b6 -5
b7C -5

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -7

Title: (U//~~FOUO~~) Research on [redacted]
Re: [redacted] SM-2589105, 02/22/2018

(U//~~FOUO~~)

[redacted]

b6 -2,4,5
b7C -2,4,5
b7E -7

(Note: Open source searches were conducted for [redacted]

[redacted]

b7E -4

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [REDACTED]
[REDACTED]

Date: 03/08/2018

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 10-18-2021

From: SCO

SCO Team

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

OTHER -Sealed

b6 -1

b7C -1

b7E -4,7,9,16

(U)

Case ID #: [REDACTED] SM-2589105 ~~(S//NF)~~ [REDACTED]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) [REDACTED]
[REDACTED]

~~Reason: 1.4(b)~~

~~Derived From: FBI NSISC-
20090615~~

~~Declassify On: 20431231~~

Details:

(U//~~FOUO~~) Recommendation:

(U//~~FOUO~~) The SCO should consider [REDACTED]
[REDACTED]
[REDACTED]

b5 -1

b7E -4

[REDACTED]

b5 -1

b6 -2

b7C -2

b7E -4

~~SECRET//NOFORN~~

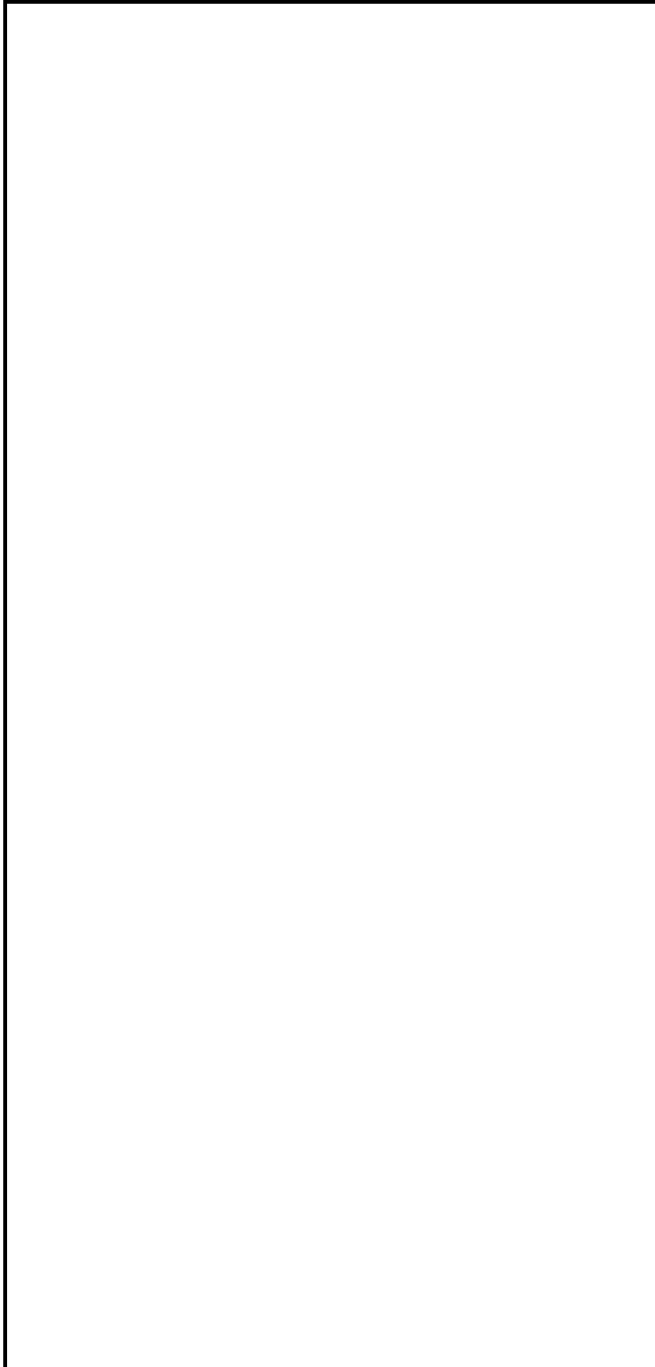
~~SECRET//NOFORN~~

OTHER -Sealed
b7E -4,7

Title: (U//~~FOUO~~)

[redacted]

Re: [redacted] SM-2589105, 03/08/2018



b5 -1
b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

OTHER -Sealed
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/08/2018

[redacted]

b5 -1
b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) Research:

OTHER -Sealed
b1 -1
b3 -2
b7E -4,7

(U//~~FOUO~~) Based on a review of 2703(d) returns from [redacted]

[redacted]

[redacted]

(S)

(U)

OTHER -Sealed
b6 -2
b7C -2
b7E -4

[redacted]

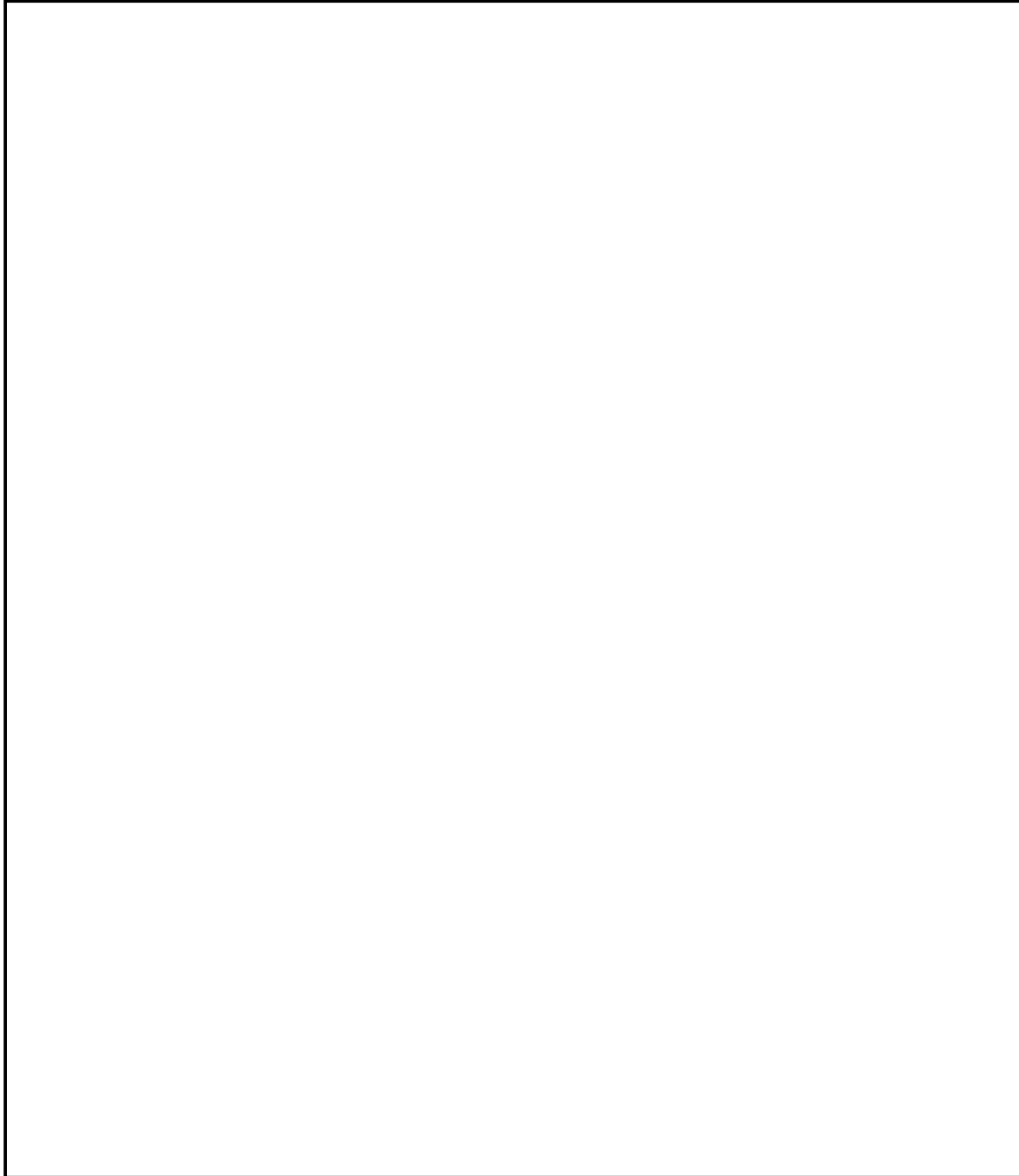
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

OTHER -Sealed
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/08/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

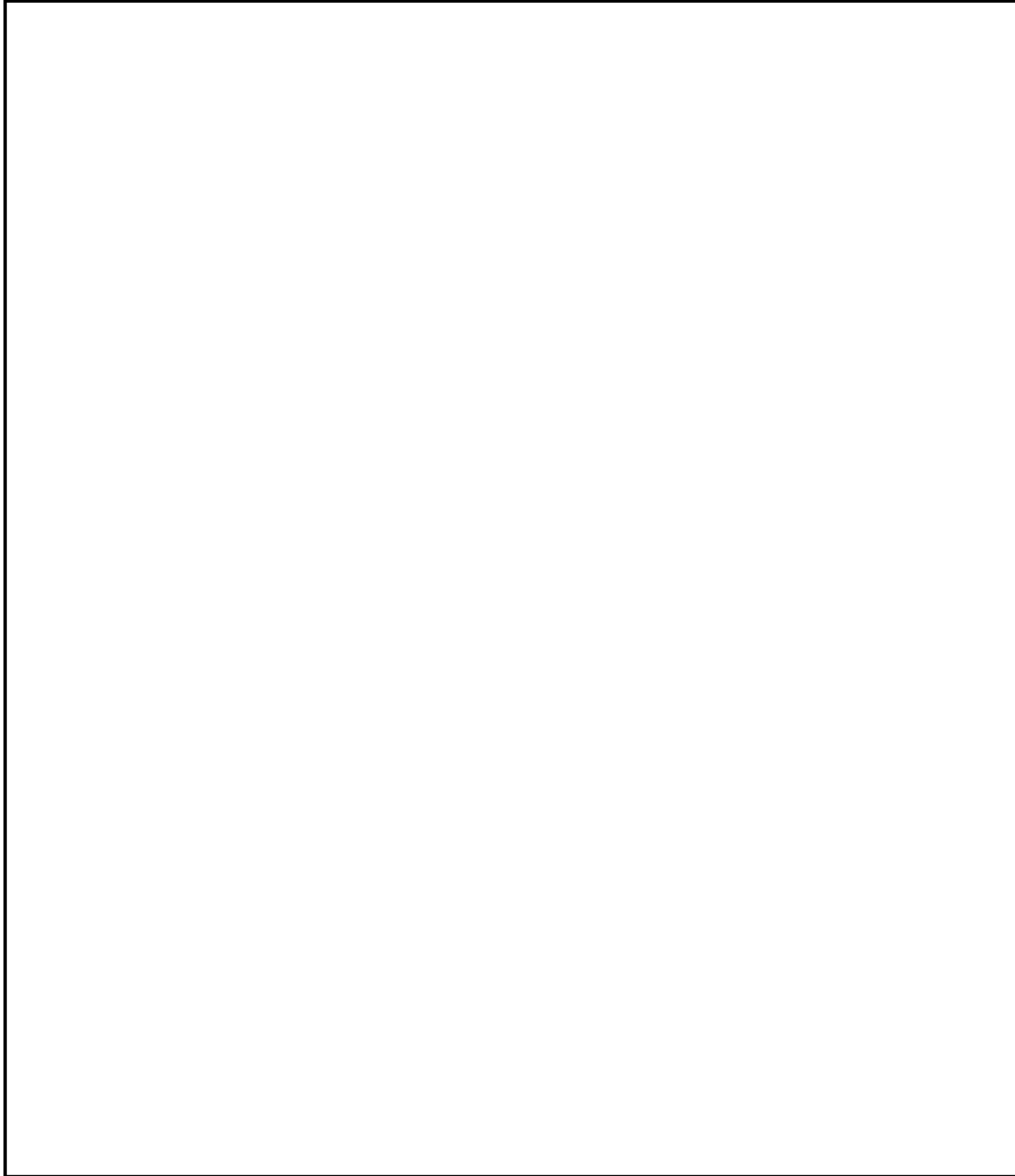
[redacted] SM-2589105 Serial 3

~~SECRET//NOFORN~~

OTHER -Sealed
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/08/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

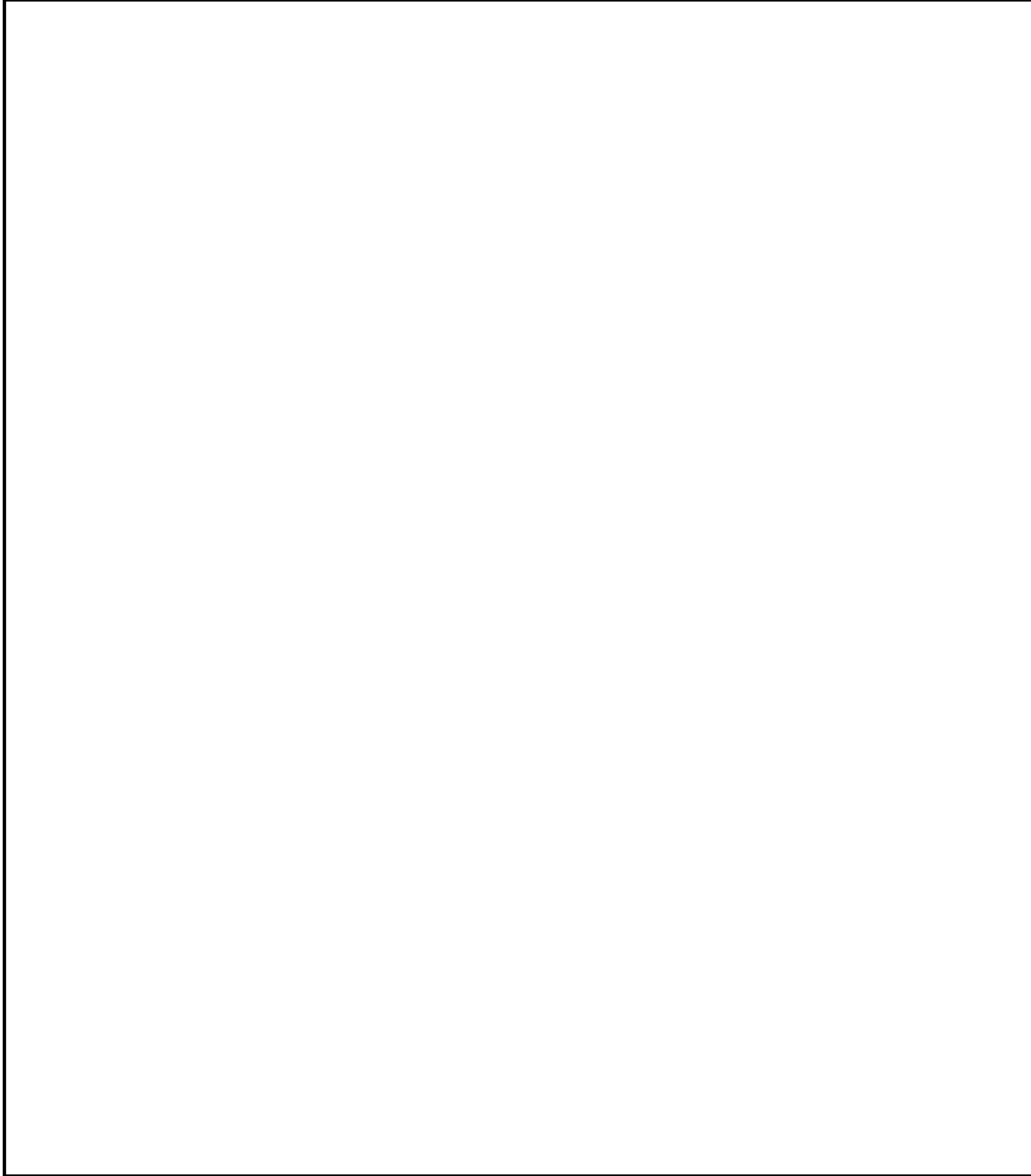
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

OTHER -Sealed
b7E -4,7

Title: (U//FOUO) [redacted]

Re: [redacted] SM-2589105, 03/08/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 3

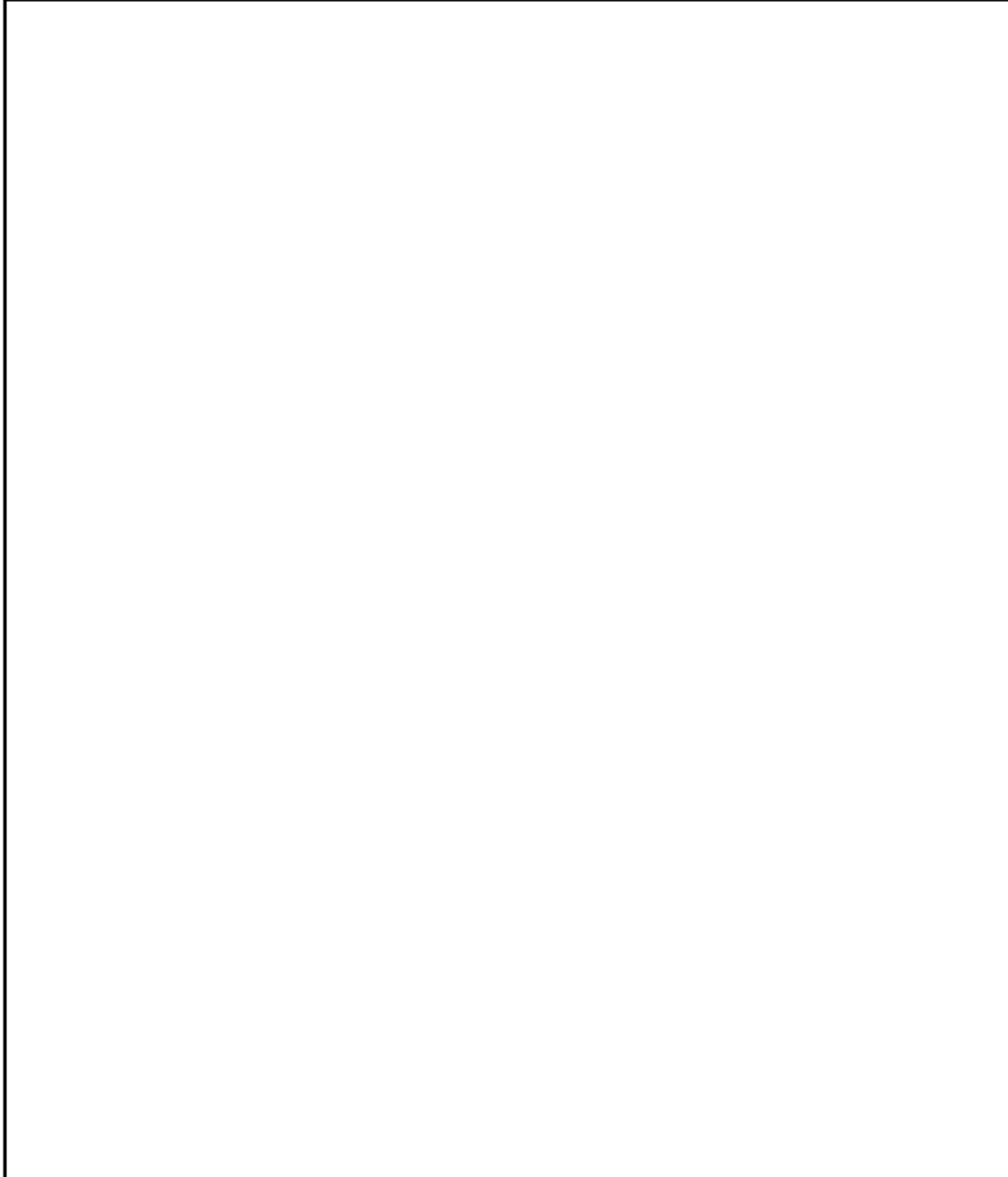
~~SECRET//NOFORN~~

OTHER -Sealed
b7E -4,7

Title: (U//~~FOUO~~)

[redacted]

Re: [redacted] SM-2589105, 03/08/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 3

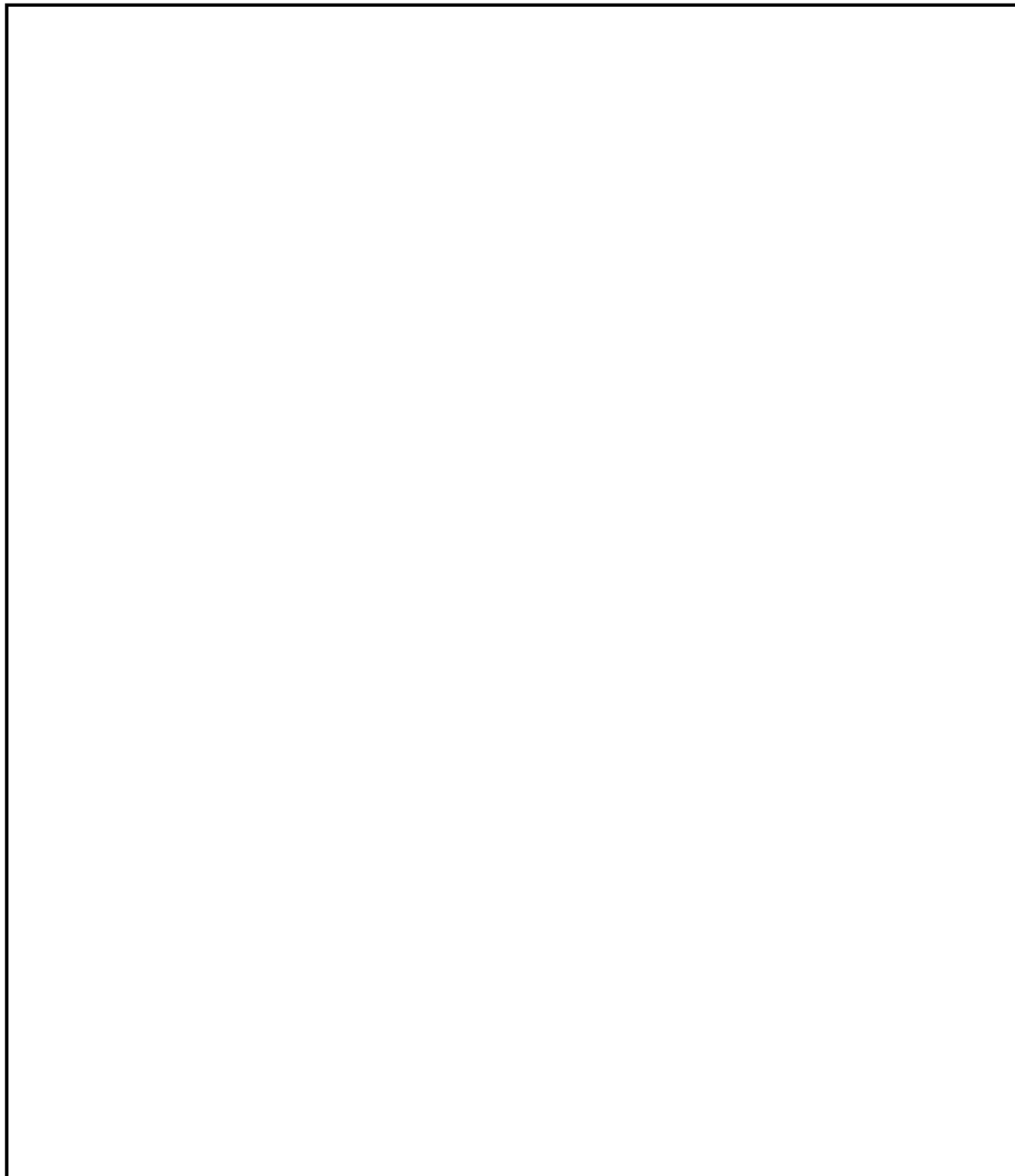
~~SECRET//NOFORN~~

OTHER -Sealed
b7E -4,7

Title: (U//FOUO)

[redacted]

Re: [redacted] SM-2589105, 03/08/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

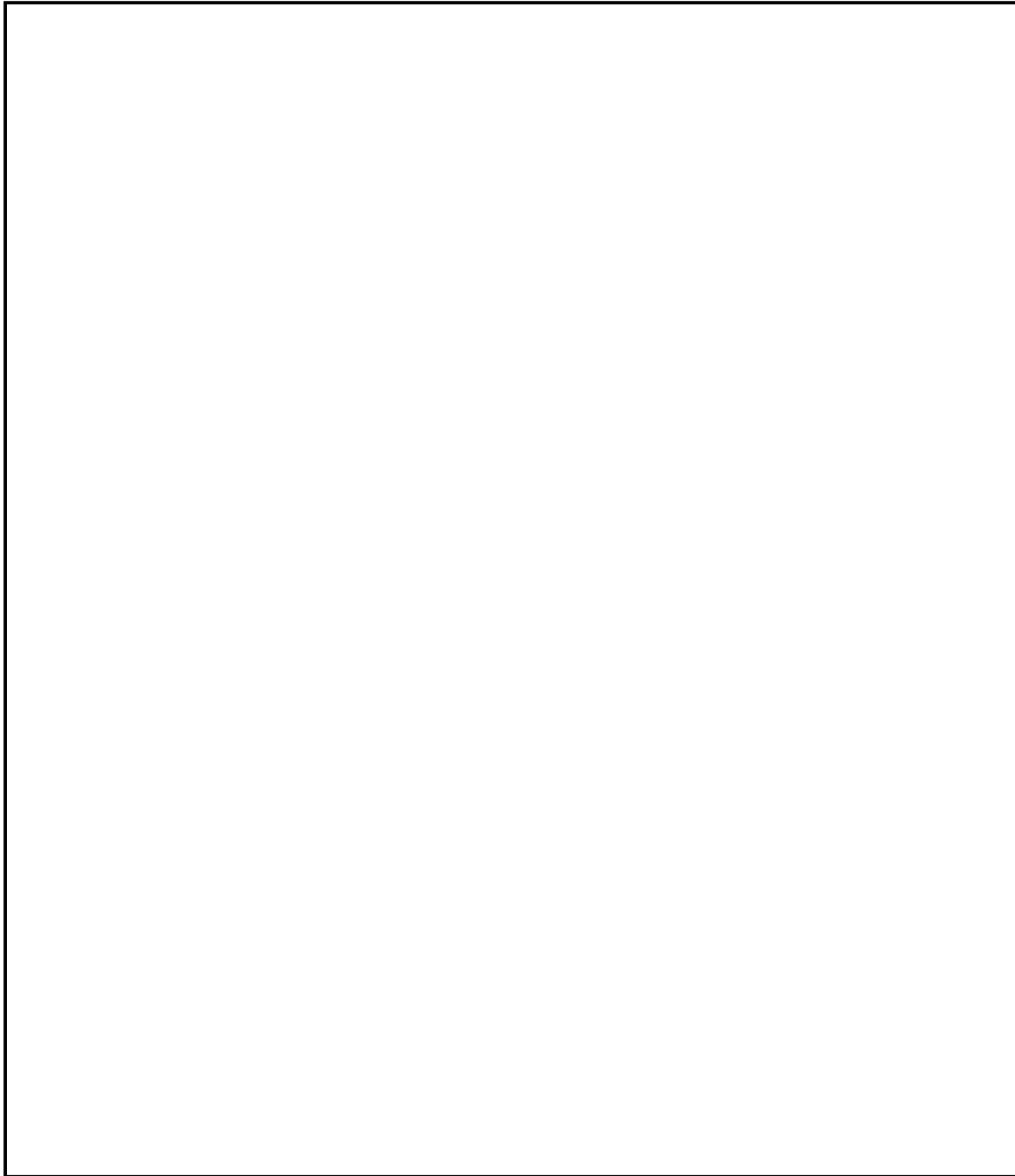
~~SECRET//NOFORN~~

~~SECRET~~ / ~~NOFORN~~

OTHER -Sealed
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/08/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

~~SECRET~~ / ~~NOFORN~~

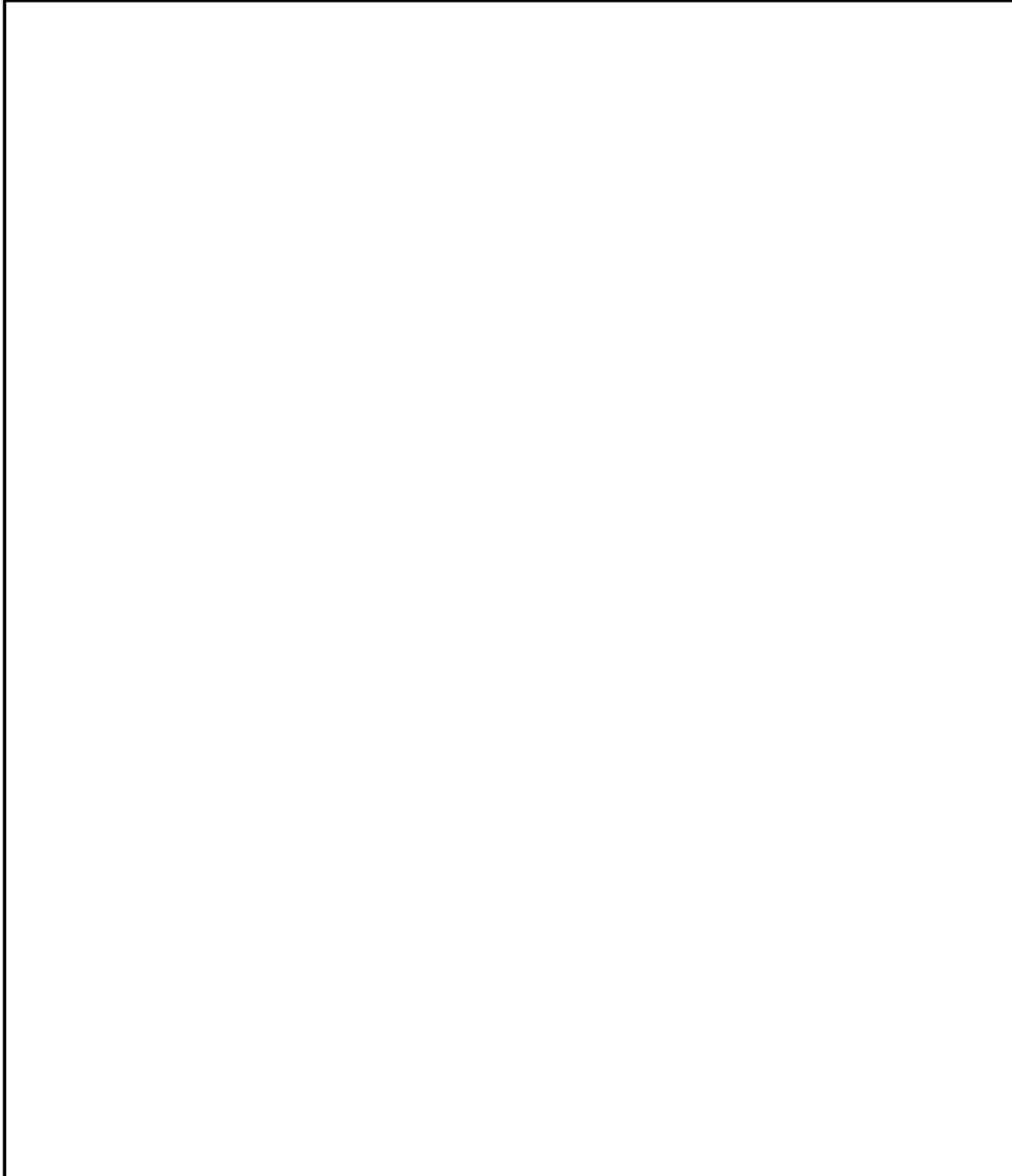
~~SECRET//NOFORN~~

OTHER -Sealed
b7E -4,7

Title: (U//FOUO)

[redacted]

Re: [redacted] SM-2589105, 03/08/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

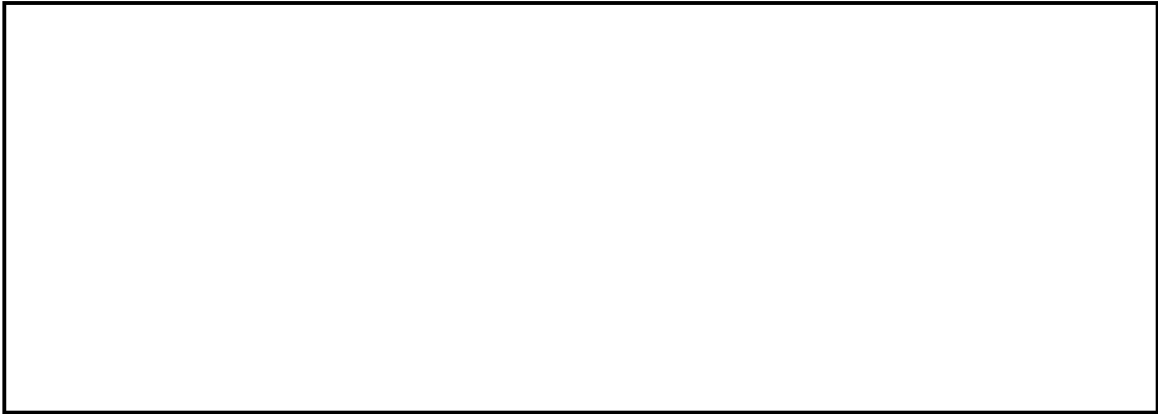
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

OTHER -Sealed
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/08/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 4

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted]
[redacted]

Date: 03/09/2018

From: SCO

SCO Team

Contact: [redacted]

b6 -1,2
b7C -1,2
b7E -4,7,9,16

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: [redacted] SM-2589105

~~(S//NF)~~ [redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) [redacted]
[redacted]

b6 -2
b7C -2
b7E -4

~~Reason: 1.4(b)~~

~~Derived From: FBI NSISC-
20090615~~

~~Declassify On: 20431231~~

Details:

(U//~~FOUO~~) [redacted]
[redacted]

b6 -2
b7C -2
b7E -4

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

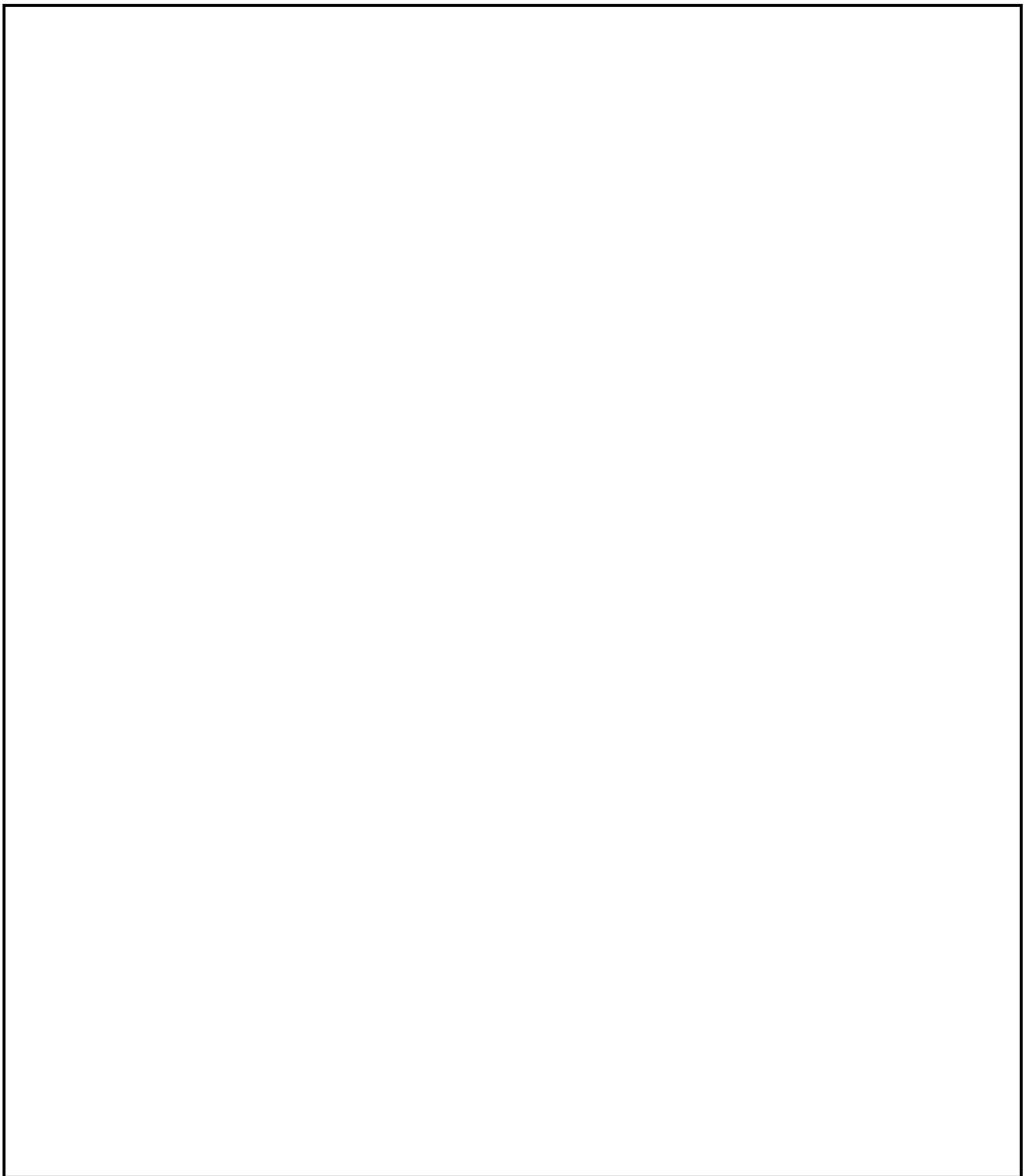
b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~)

[redacted]

[redacted]

Re: [redacted] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

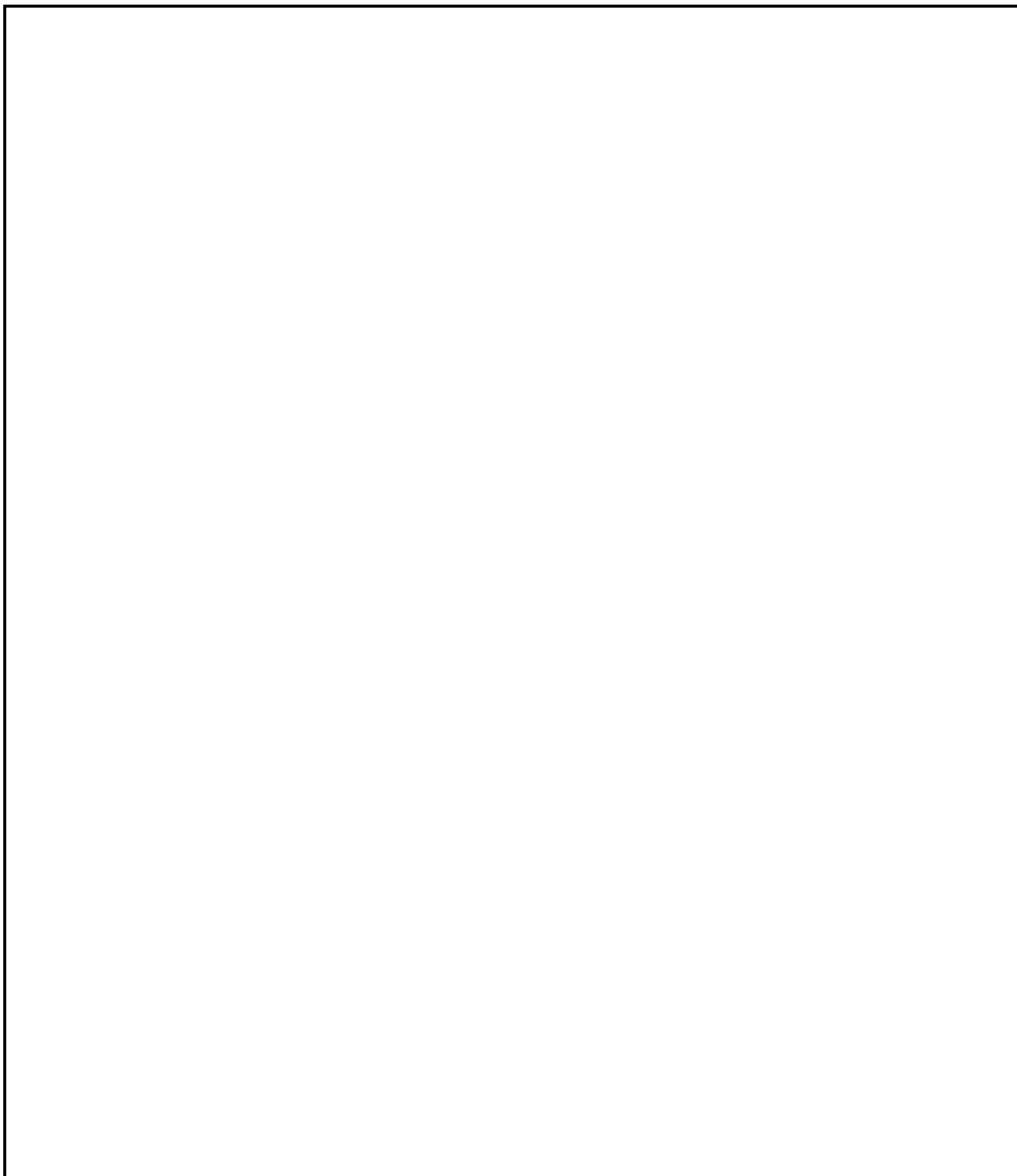
~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

[redacted]

Re: [redacted] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~)

[redacted]

[redacted]

Re: [redacted] SM-2589105, 03/09/2018

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

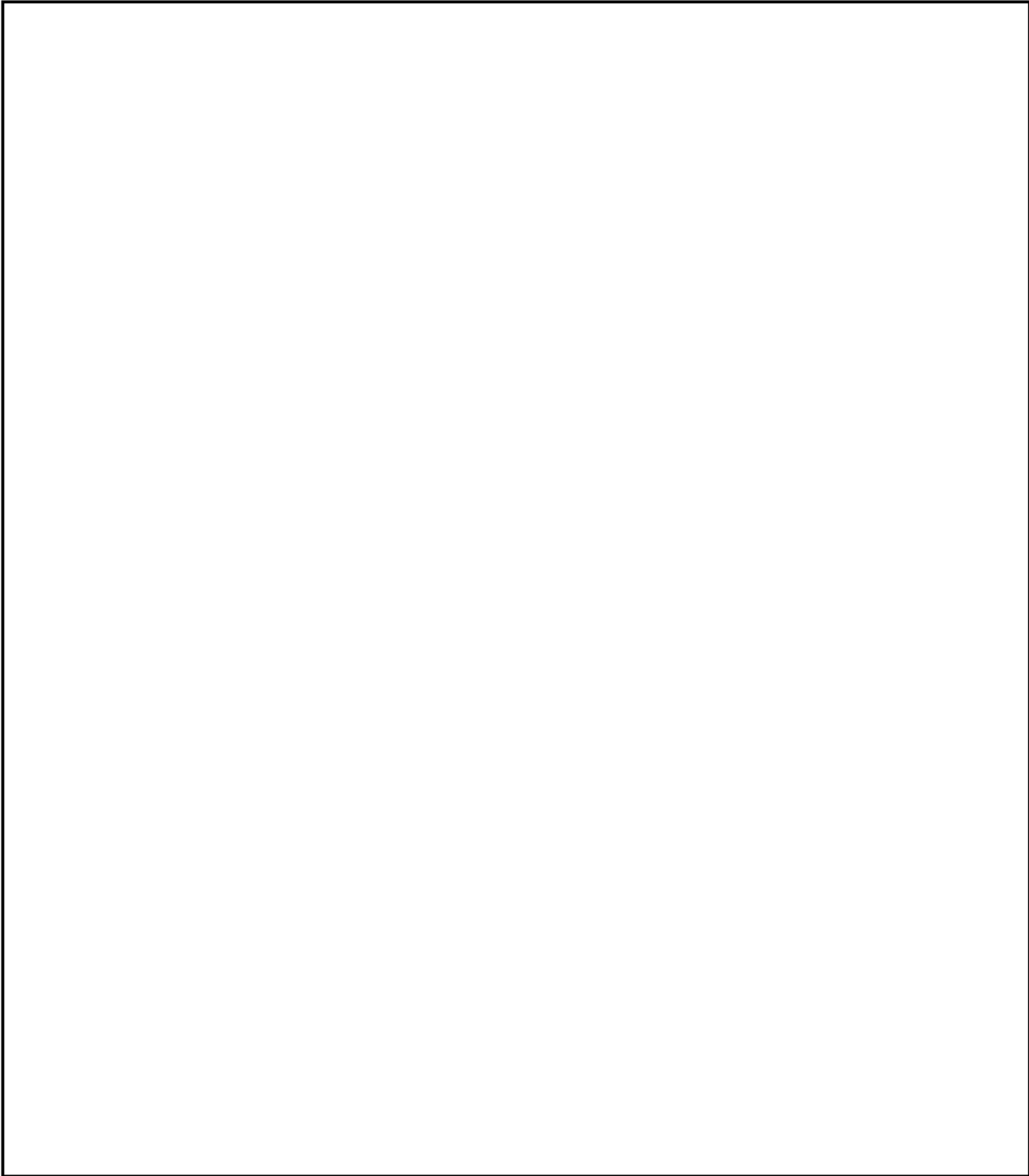
~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~)

[redacted]

Re: [redacted] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~)

[redacted]

Re: [redacted] SM-2589105, 03/09/2018

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~)

[redacted]

Re: [redacted] SM-2589105, 03/09/2018

[redacted]

b6 -2
b7C -2
b7E -4

◆◆

~~SECRET//NOFORN~~

SM-2589105 Serial 5

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~)

Date: 03/09/2018

From: SCO

SCO Team

Contact:

b6 -1,2
b7C -1,2
b7E -4,7,9,16

Approved By:

Drafted By:

(U) Case ID #: SM-2589105

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~)

~~Reason: 1.4(b)~~

~~Derived From: FBI NSISC-
20090615~~

~~Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~)
2. (U//~~FOUO~~)

Details:

(U//~~FOUO~~) Recommendation:

(U//~~FOUO~~) The writer recommends

b5 -1
b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

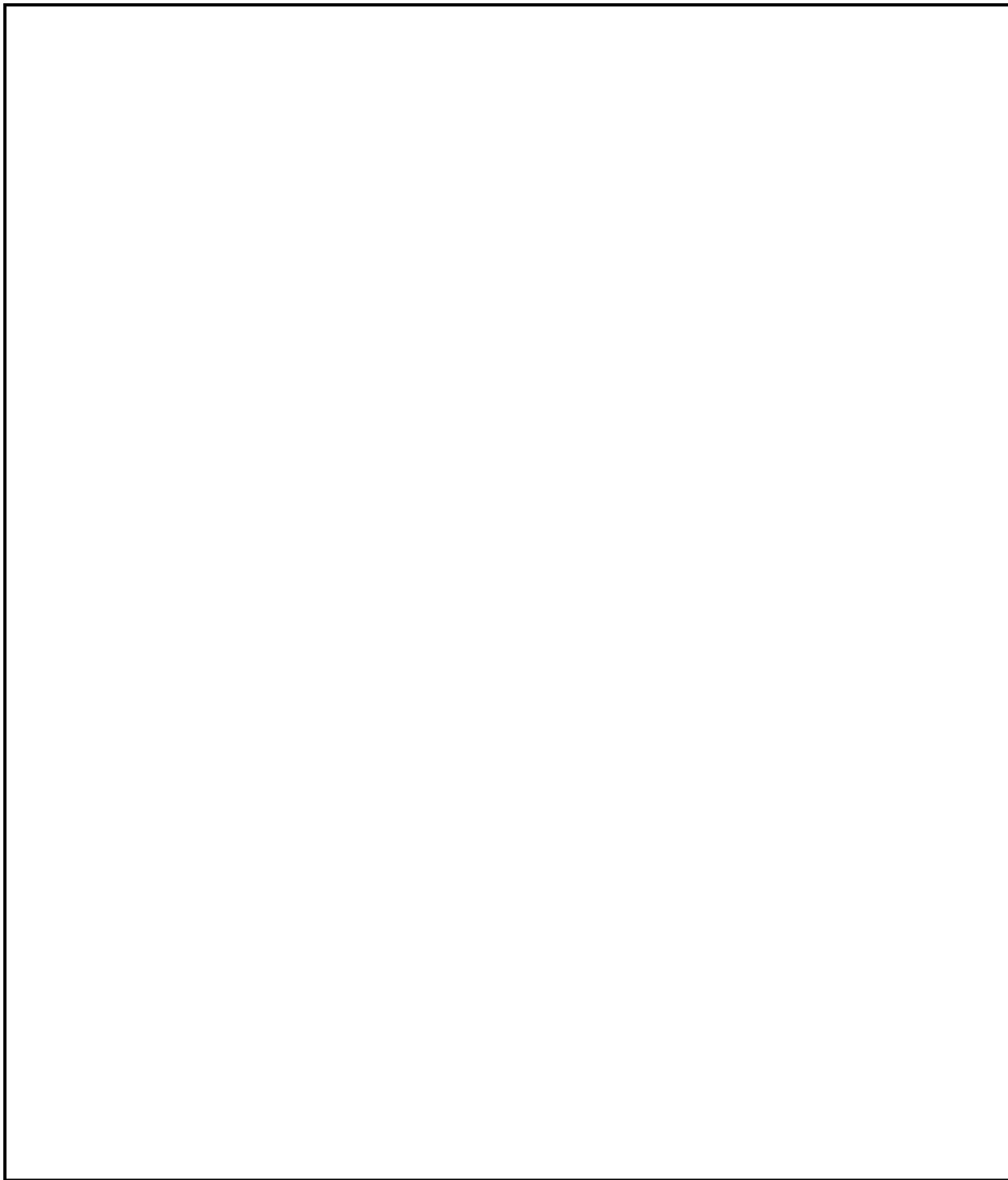
[redacted] SM-2589105 Serial 5

b6 -2
b7C -2
b7E -4,7

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018



b5 -1
b6 -2
b7C -2
b7E -4

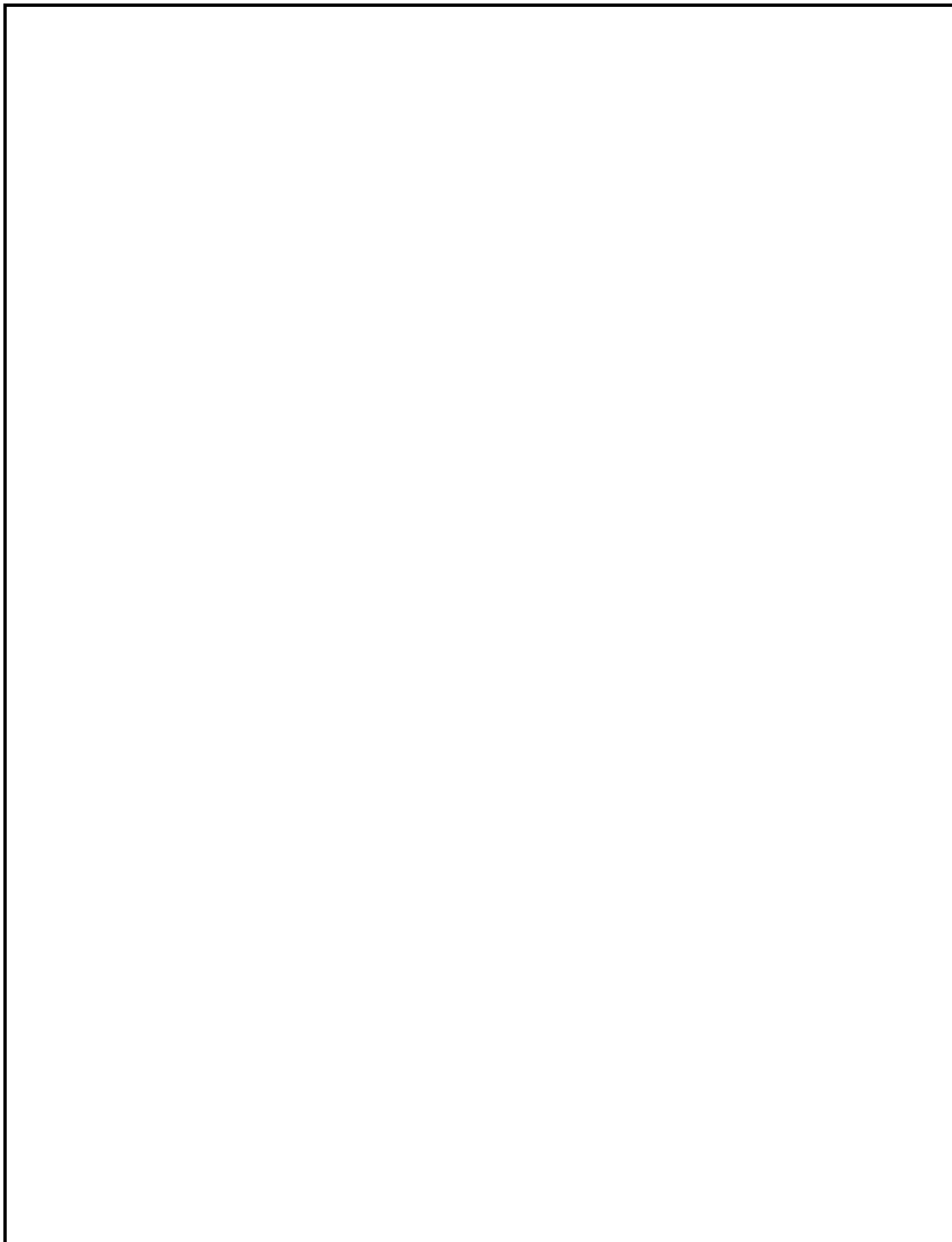
~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 5

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]
Re: [redacted] SM-2589105, 03/09/2018



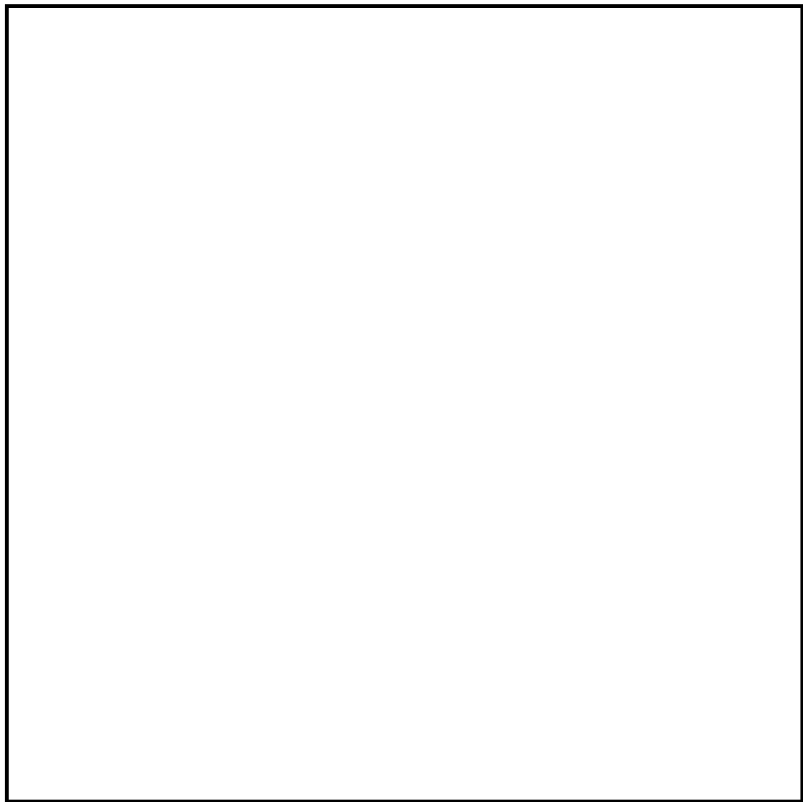
b5 -1
b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

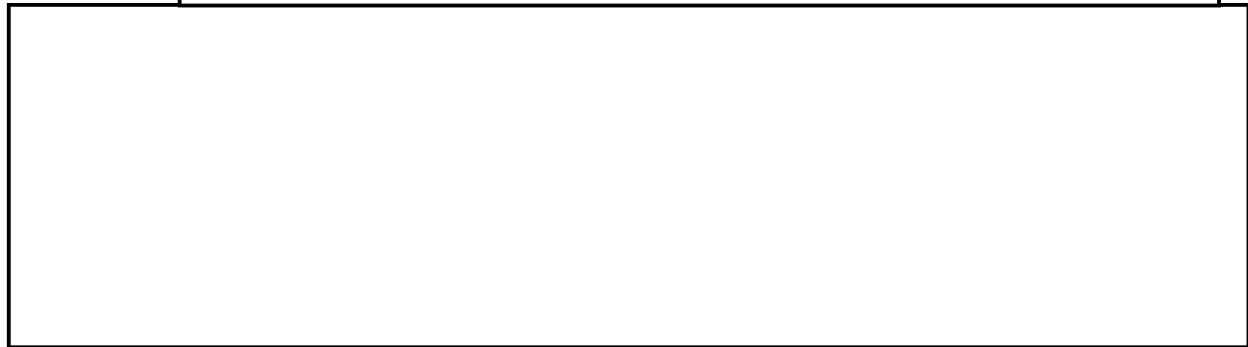
Title: (U//~~FOUO~~) [redacted]
Re: [redacted] SM-2589105, 03/09/2018



b5 -1
b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) Research:

(U//~~FOUO~~) [redacted]



b6 -2
b7C -2
b7E -4

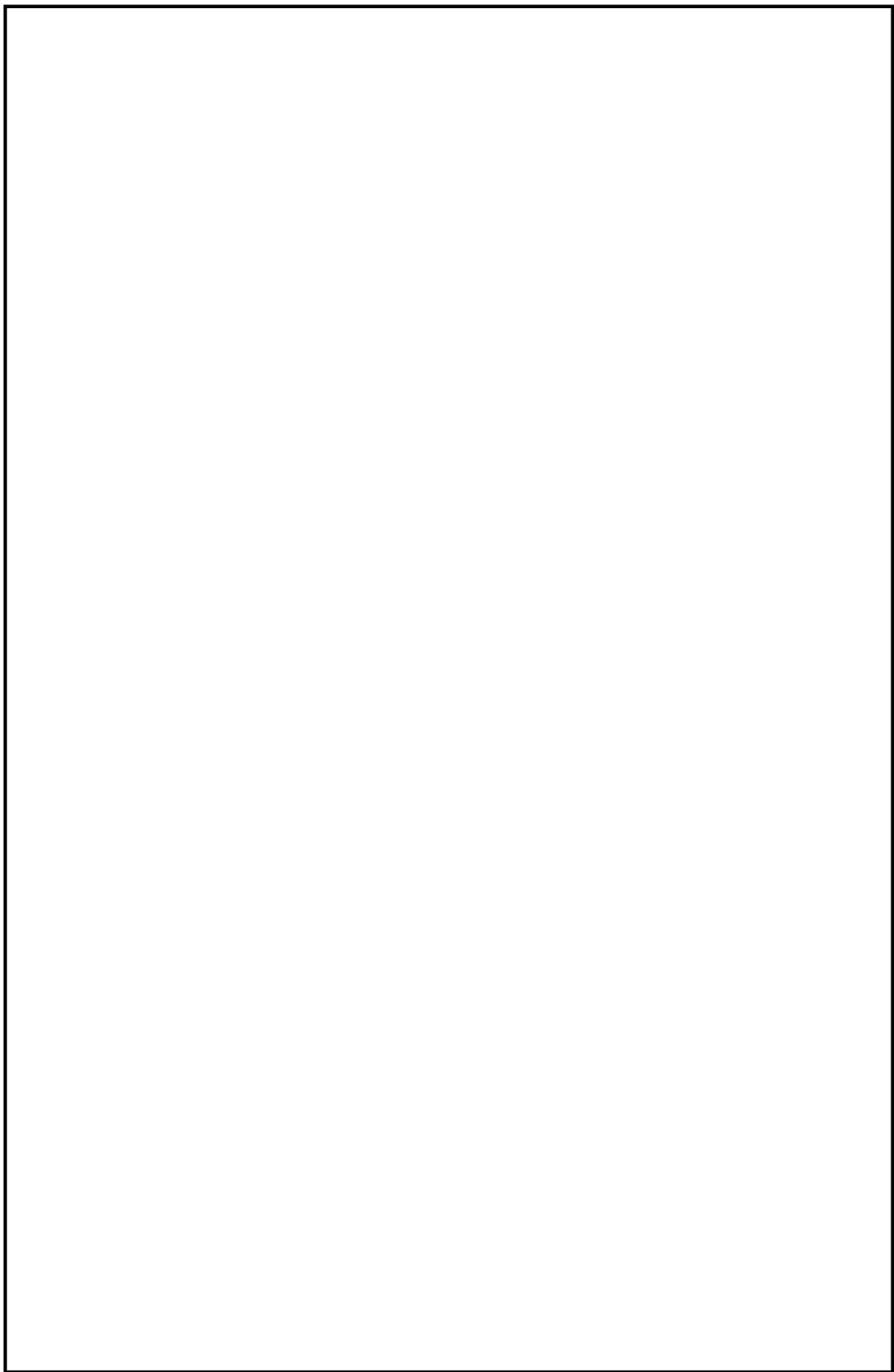
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4

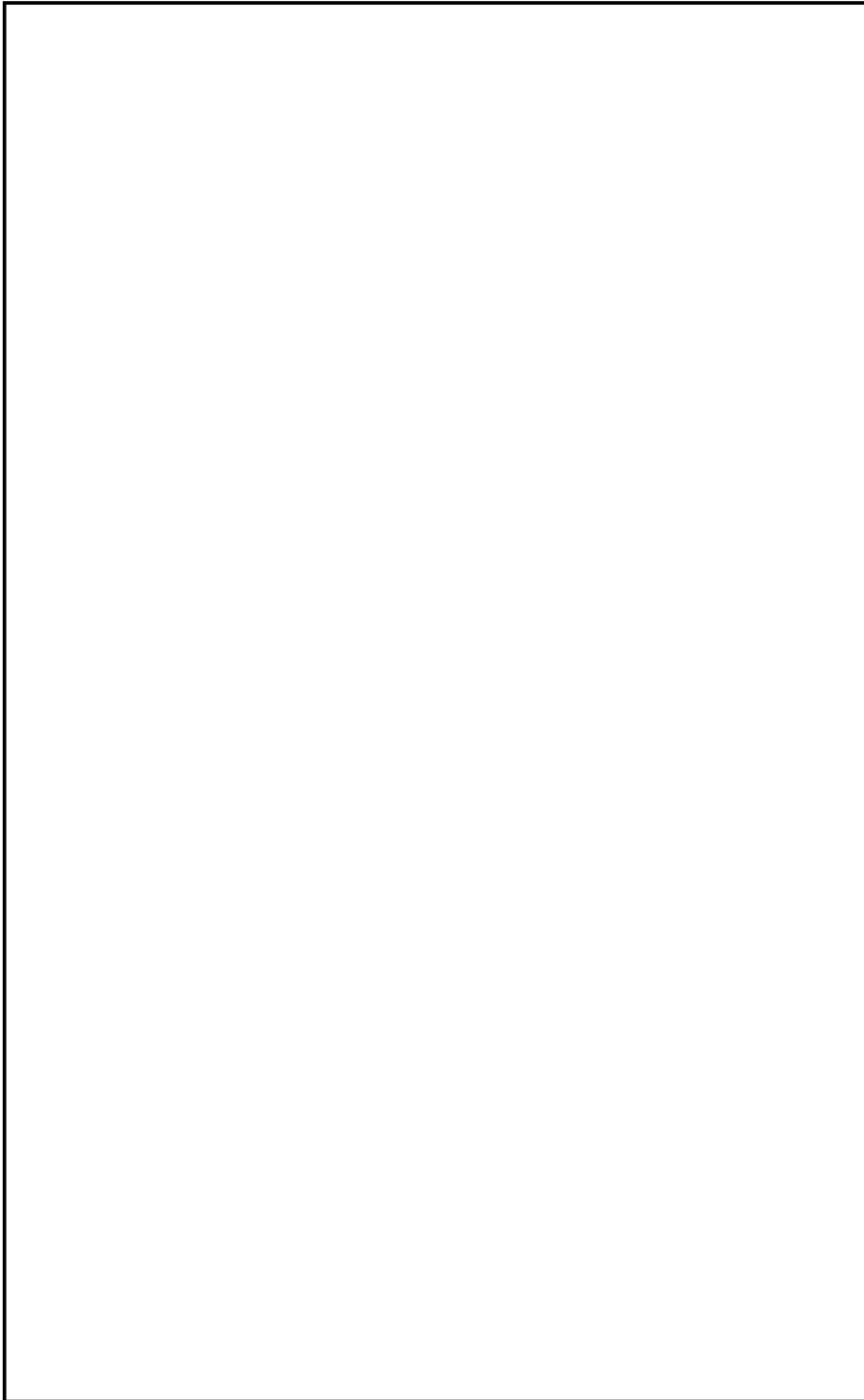
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//FOUO) [redacted]

Re: [redacted] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4

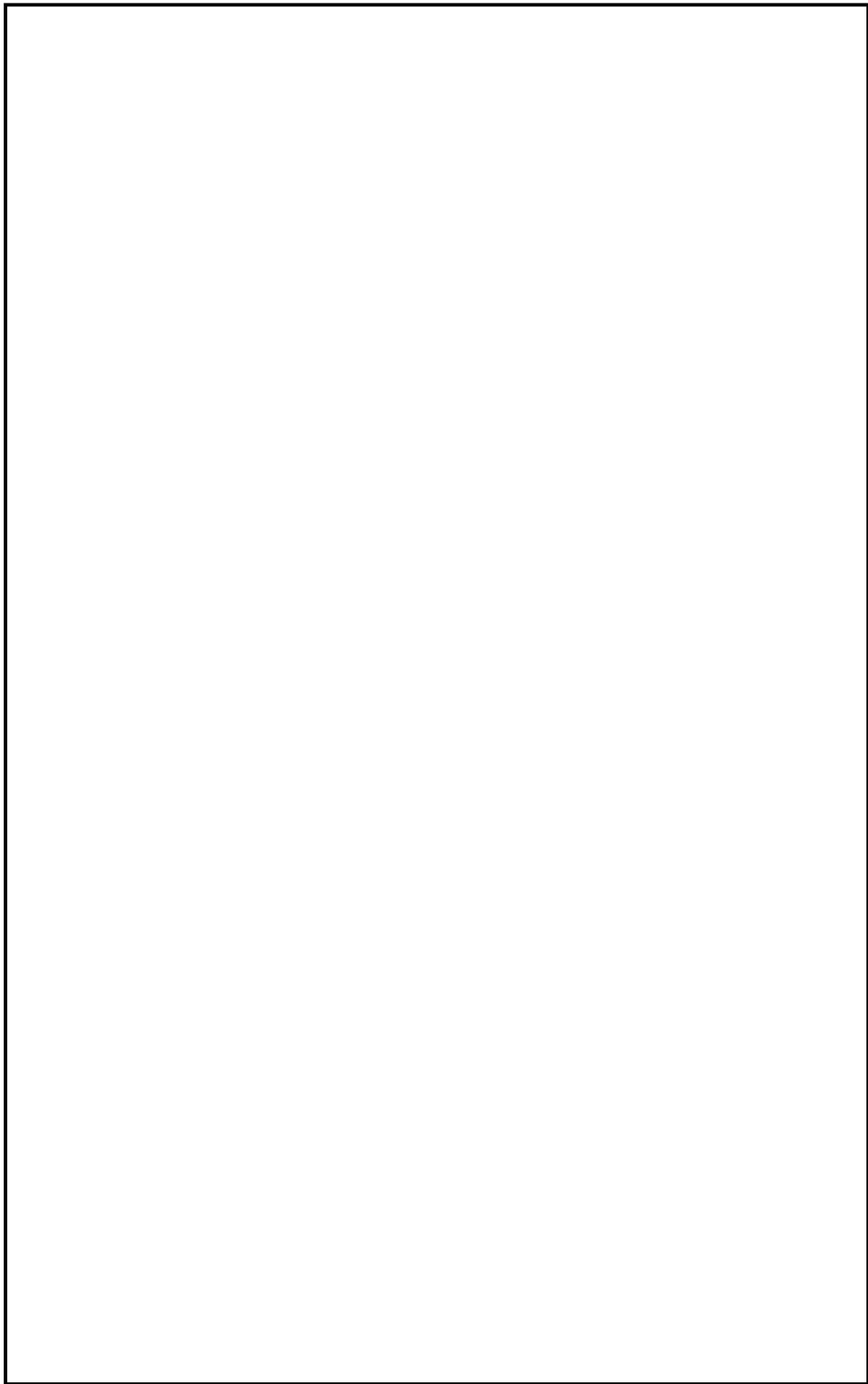
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

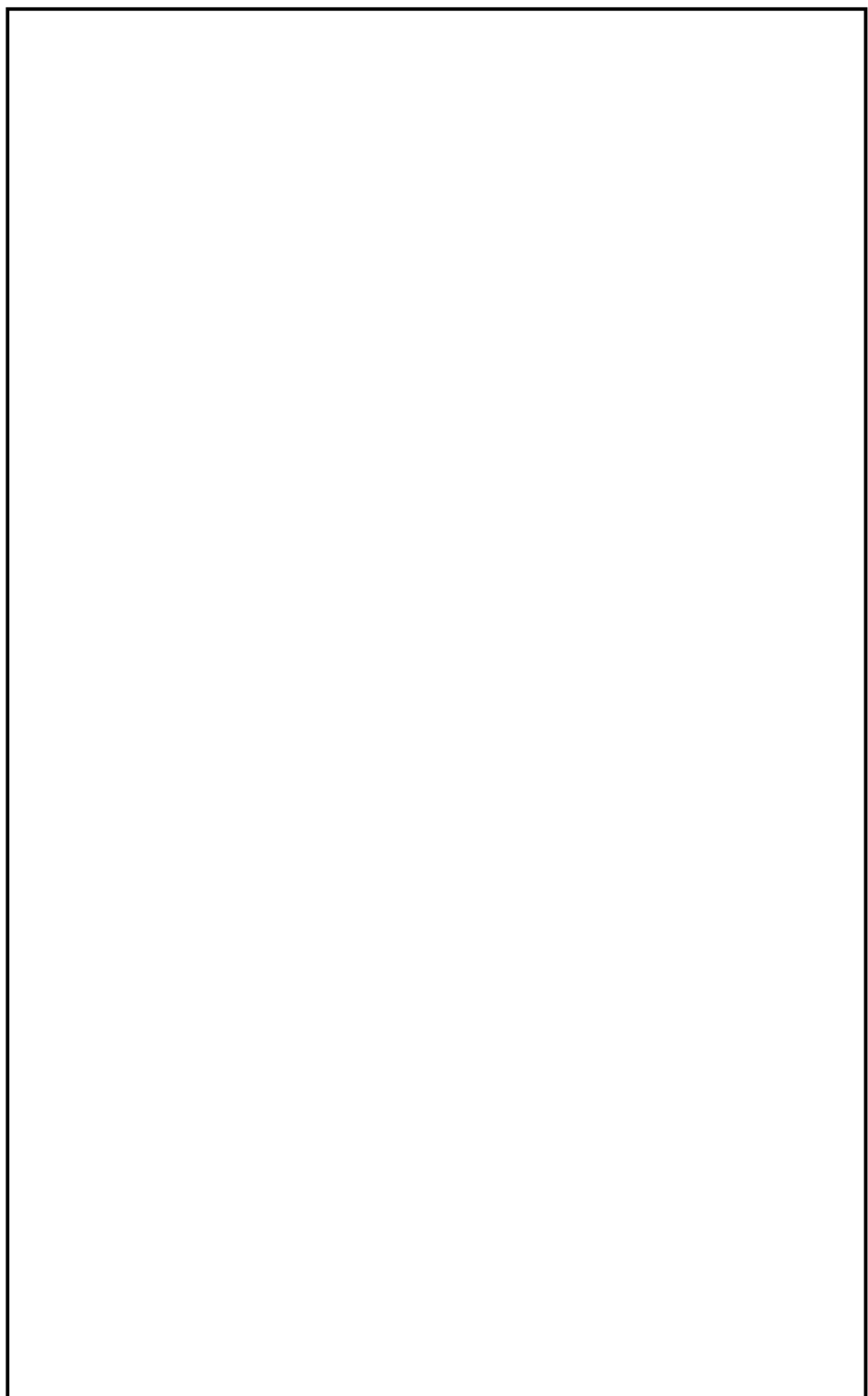
[redacted] SM-2589105 Serial 5

b6 -2
b7C -2
b7E -4,7

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4

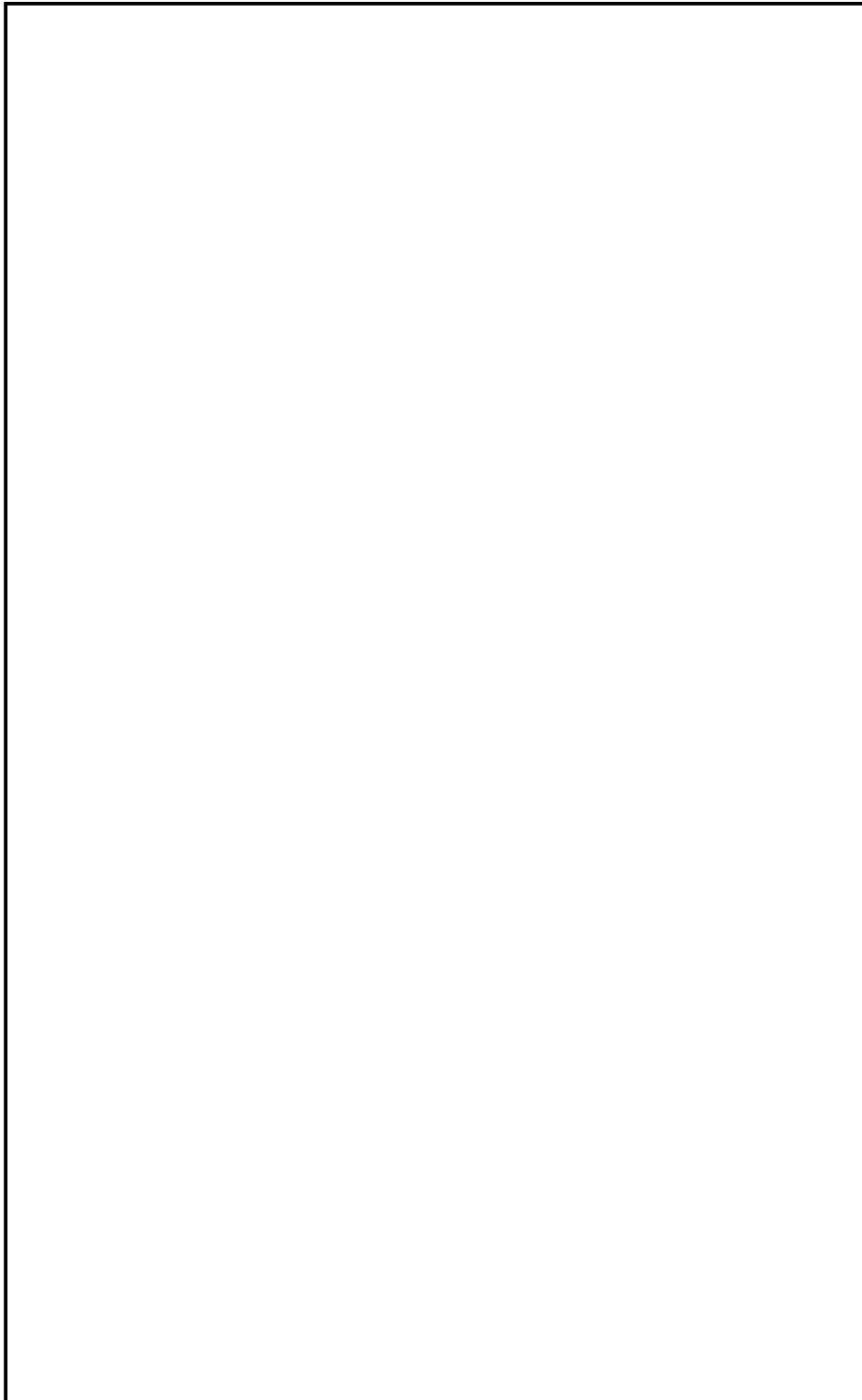
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4

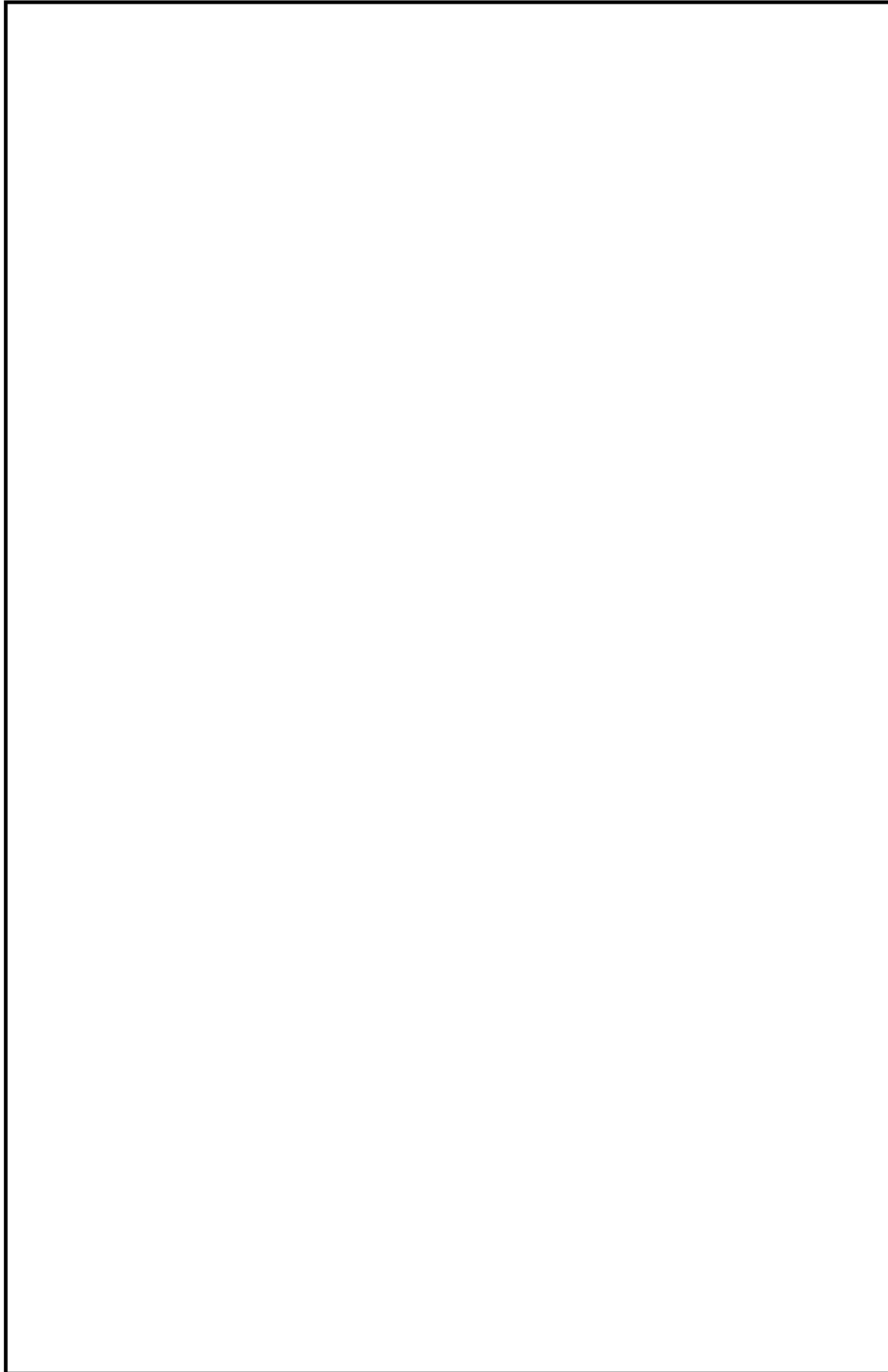
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [REDACTED]

Re: [REDACTED] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018

(U//~~FOUO~~) The writer conducted research of open sources and FBI databases which located the following [redacted]

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]
Re: [redacted] SM-2589105, 03/09/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

(U//~~FOUO~~) A search of open sources and FBI databases found no additional information.

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018

[redacted]

(U//~~FOUO~~) Open source research located the following [redacted]
[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

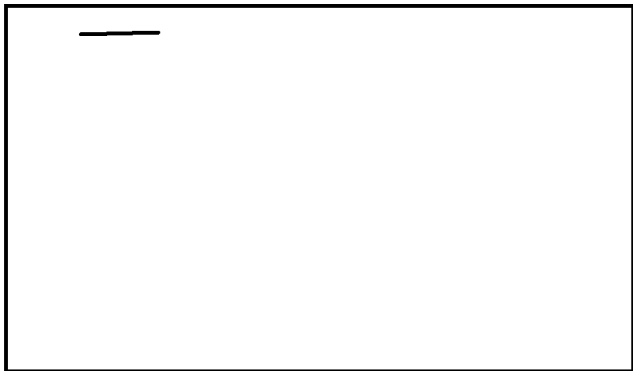
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

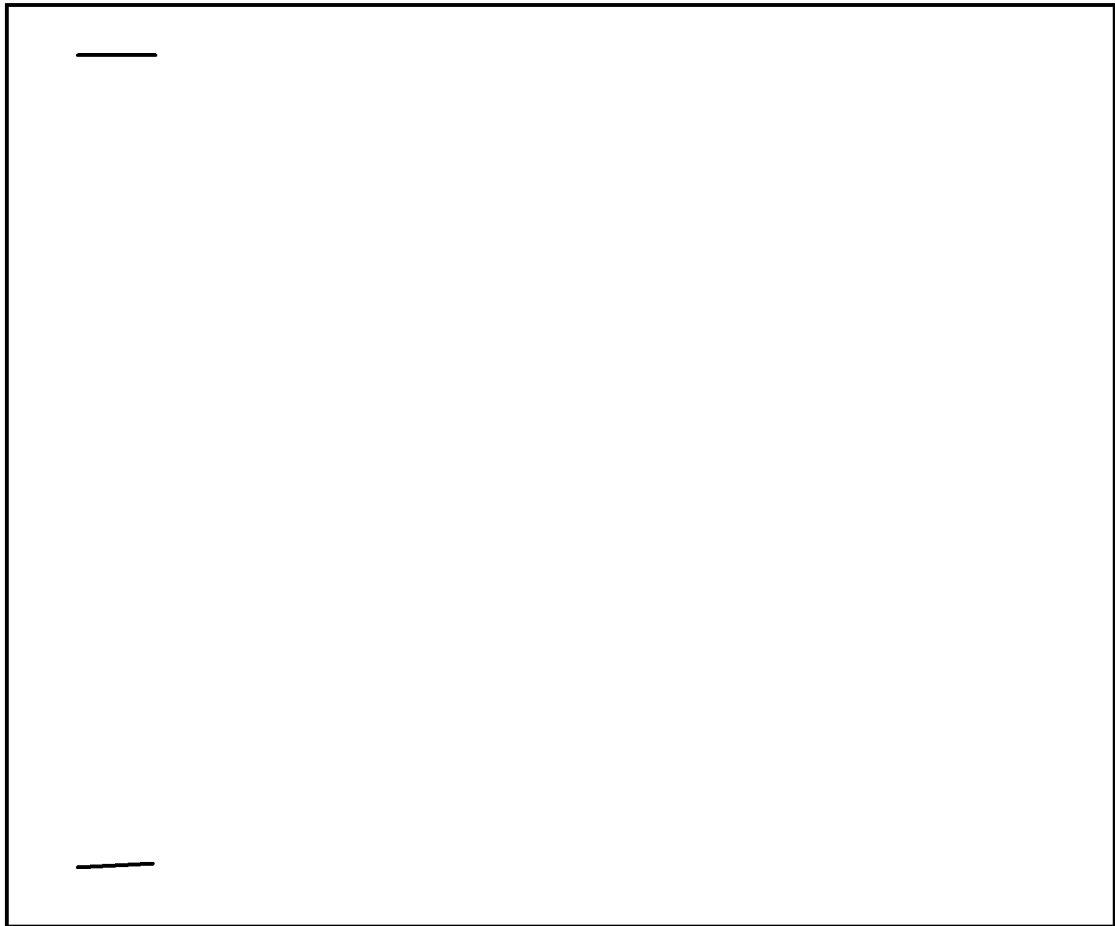
b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4



b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]
Re: [redacted] SM-2589105, 03/09/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]
Re: [redacted] SM-2589105, 03/09/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

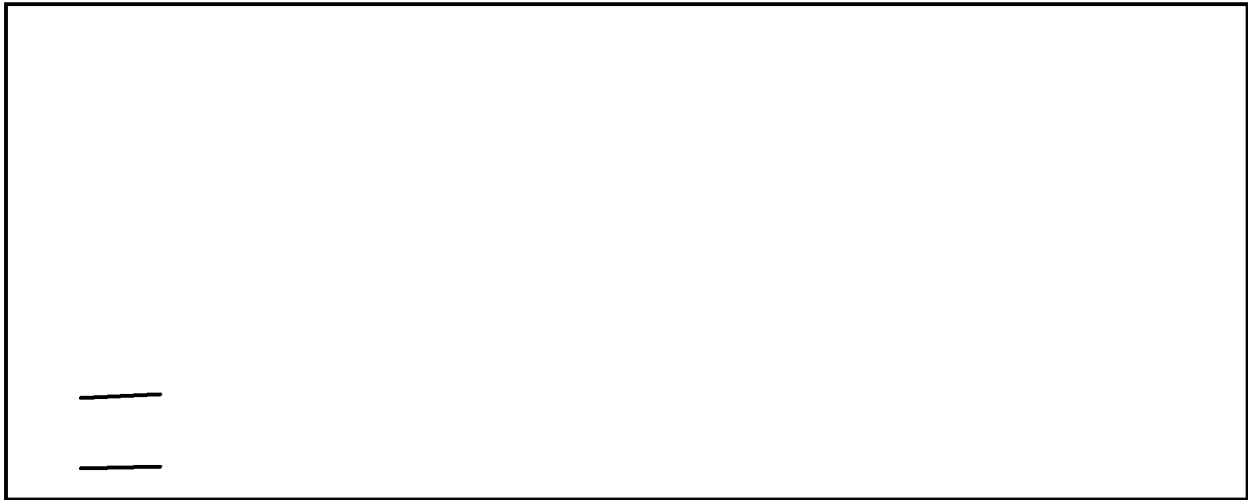
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) [redacted]

Re: [redacted] SM-2589105, 03/09/2018



b6 -2
b7C -2
b7E -4

◆◆

~~SECRET//NOFORN~~

[REDACTED] SM-2589105 Serial 6

- 1 of 5 -

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/12/2018

(U//~~FOUO~~) 2703(d) order results provided by [REDACTED]

OTHER -Sealed

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 03/12/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 03/12/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 6

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

(U//~~FOUO~~) Review of 2703(d) and Subpoena

Continuation of FD-302 of , On 03/12/2018, Page 2 of 5

OTHER -Sealed

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

b7E -7

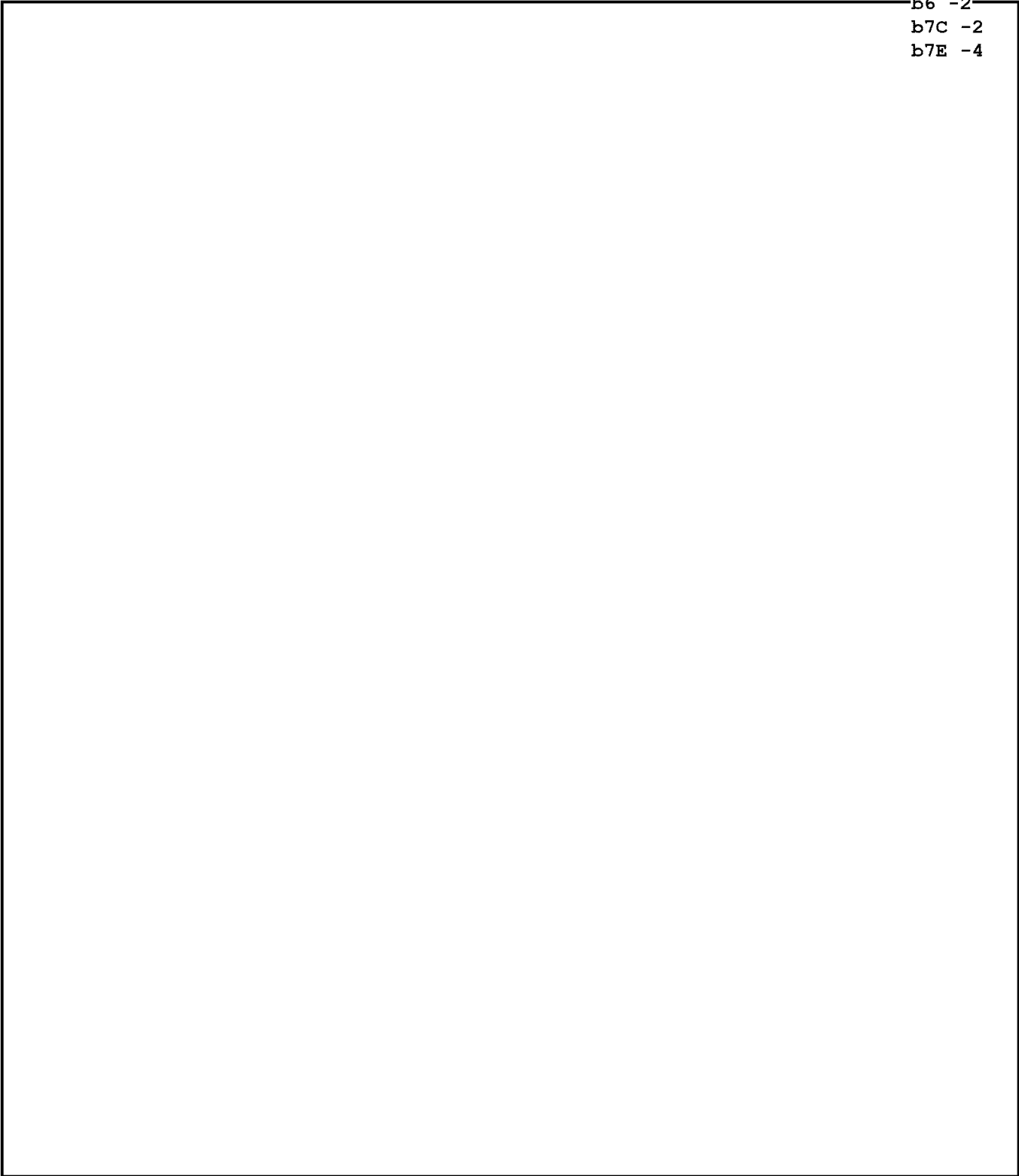
[redacted] SM-2589105

(U//~~FOUO~~) Review of 2703(d) and Subpoena

Continuation of FD-302 of [redacted], On 03/12/2018, Page 3 of 5

OTHER -Sealed

b6 -2
b7C -2
b7E -4



SM-2589105 Serial 6

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

(U//~~FOUO~~) Review of 2703(d) and Subpoena

Continuation of FD-302 of , On 03/12/2018, Page 4 of 5

OTHER -Sealed

b6 -2

b7C -2

b7E -4

(U//~~FOUO~~) Research:

b6 -2,4

b7C -2,4

b7E -4

(U//~~FOUO~~) Open sources and FBI databases were unable to positively identify however, the 2703(d) order provided

OTHER -Sealed

b6 -2

b7C -2

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-176

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

(U//~~FOUO~~) Review of 2703(d) and Subpoena

Continuation of FD-302 of [redacted], On 03/12/2018, Page 5 of 5

[Large redacted area]

OTHER -Sealed
b6 -2
b7C -2
b7E -4

~~SECRET~~

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date of entry 03/13/2018

SOFACY BACKGROUND:

The Federal Bureau of Investigation is investigating unauthorized computer intrusions being perpetrated by a cyber espionage group known to private cybersecurity firms as the Sofacy Group (also known as APT28, X-Agent, Pawn Storm, Fancy Bear, and Sednit). According to these cybersecurity firms [SecureWorks, ThreatConnect, Fireeye's Mandiant, and CrowdStrike], the Sofacy Group is a cyber espionage group believed to have originated from Russia. Likely operating since the mid-2000s, the group's methods are consistent with capabilities of nation-state actors. Sofacy is known to target government, military, and security organizations (as referenced in wikipedia.org/wiki/Fancy_Bear).

Democratic National Committee (D.N.C.) Spearphishing Campaign:

Per open source reporting on 06/14/2016, the New York Times released an article titled D.N.C. say Russian Hackers Penetrated Its Files, Including Dossier on Donald Trump (reference www.nytimes.com/2016/06/15/us/politics/russian-hackers-dnc-trump.html). Crowdstrike identified malicious activity as early as April 2016, in which the cyber espionage group Fancy Bear (Sofacy) attacked the Democratic National Committee (D.N.C.). Sofacy was believed to be operated by the G.R.U., the military intelligence service for Russia.

b7E -4

Investigation on 03/05/2018 at Washington, District Of Columbia, United States (, Other (Open Source))

File # [redacted] SM-2589105 Date drafted 03/06/2018

by [redacted]

b6 -1
b7C -1
b7E -7

~~SECRET~~

~~SECRET~~

b7E -4,7

 SM-2589105Continuation of FD-302 of (U) , On 03/05/2018, Page 2 of 56

b7E -4

In or around January 2017, the U.S. Intelligence Community (USIC) publically released an intelligence assessment of Russian activities and intentions during the 2016 Presidential Election. In its assessment, the USIC described, at a high level, some of the techniques the Russian Government employed during its interference campaign. The USIC summarized Russian efforts as a Russian messaging strategy that blends covert intelligence operations—such as cyber activity—with overt efforts by Russian Government agencies, state-funded media, third-party intermediaries, and paid social media.

b7E -4

~~SECRET~~

[redacted] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

[redacted] SM-2589105

Continuation of FD-302 of (U) [redacted], On 03/05/2018, Page 3 of 56

[redacted]

b6 -2,4
b7C -2,4
b7E -4

(S)

(S)

(S)

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

~~SECRET~~

[redacted] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

[redacted] SM-2589105

Continuation of FD-302 of (U) [redacted], On 03/05/2018, Page 4 of 56

(S)

(S)

(S)

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 5 of 56

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

(S)

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 6 of 56

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

b3 -1
b6 -2,4
b7A -1
b7C -2,4
b7E -4

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

SM-2589105

b7E -4,7

Continuation of FD-302 of (U) , On 03/05/2018 , Page 7 of 56

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018 , Page 8 of 56

[Redacted Content]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

[Redacted Content]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 9 of 56

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 10 of 56

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

(S)

(S)

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018 , Page 11 of 56

[Redacted Content]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

[Redacted Content]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

SM-2589105

b7E -4,7

Continuation of FD-302 of (U) , On 03/05/2018, Page 12 of 56

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018 , Page 13 of 56

[Redacted Content]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

SM-2589105

b7E -4,7

Continuation of FD-302 of (U) , On 03/05/2018, Page 14 of 56

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018 , Page 15 of 56

(S)

(S)

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

SM-2589105

b7E -4,7

Continuation of FD-302 of (U) , On 03/05/2018, Page 16 of 56

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

~~SECRET~~

[REDACTED] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 17 of 56

(S)

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 18 of 56

(S)

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

(S)

(S)

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 19 of 56

(S)

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

(S)

(S)

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

SM-2589105

b7E -4,7

Continuation of FD-302 of (U) , On 03/05/2018 , Page 20 of 56

[Redacted Content]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

~~SECRET~~

[REDACTED] SM-2589105 Serial 7

~~SECRET~~

[REDACTED] SM-2589105

b7E -4,7

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 21 of 56

[REDACTED]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

SM-2589105

b7E -4,7

Continuation of FD-302 of (U) , On 03/05/2018 , Page 22 of 56

[Redacted Content]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

[Redacted Content]

b3 -1
b6 -2
b7A -1
b7C -2
b7E -4

~~SECRET~~

[redacted] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

[redacted] SM-2589105

Continuation of FD-302 of (U) [redacted], On 03/05/2018, Page 23 of 56

(S)

(S)

b1 -1
b3 -1,2
b6 -2,4
b7A -1
b7C -2,4
b7E -4,7

[redacted]

On 03/05/2018 SSA [redacted] compiled [redacted] from
FBI case number [redacted]

(S)

b1 -1
b3 -2
b6 -1,2
b7A -1
b7C -1,2
b7E -4,7

[redacted]

FBI (20-cv-467)-200

~~SECRET~~

[REDACTED] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 24 of 56

(S)

b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

[redacted] SM-2589105 Serial 7

~~SECRET~~

[redacted] SM-2589105

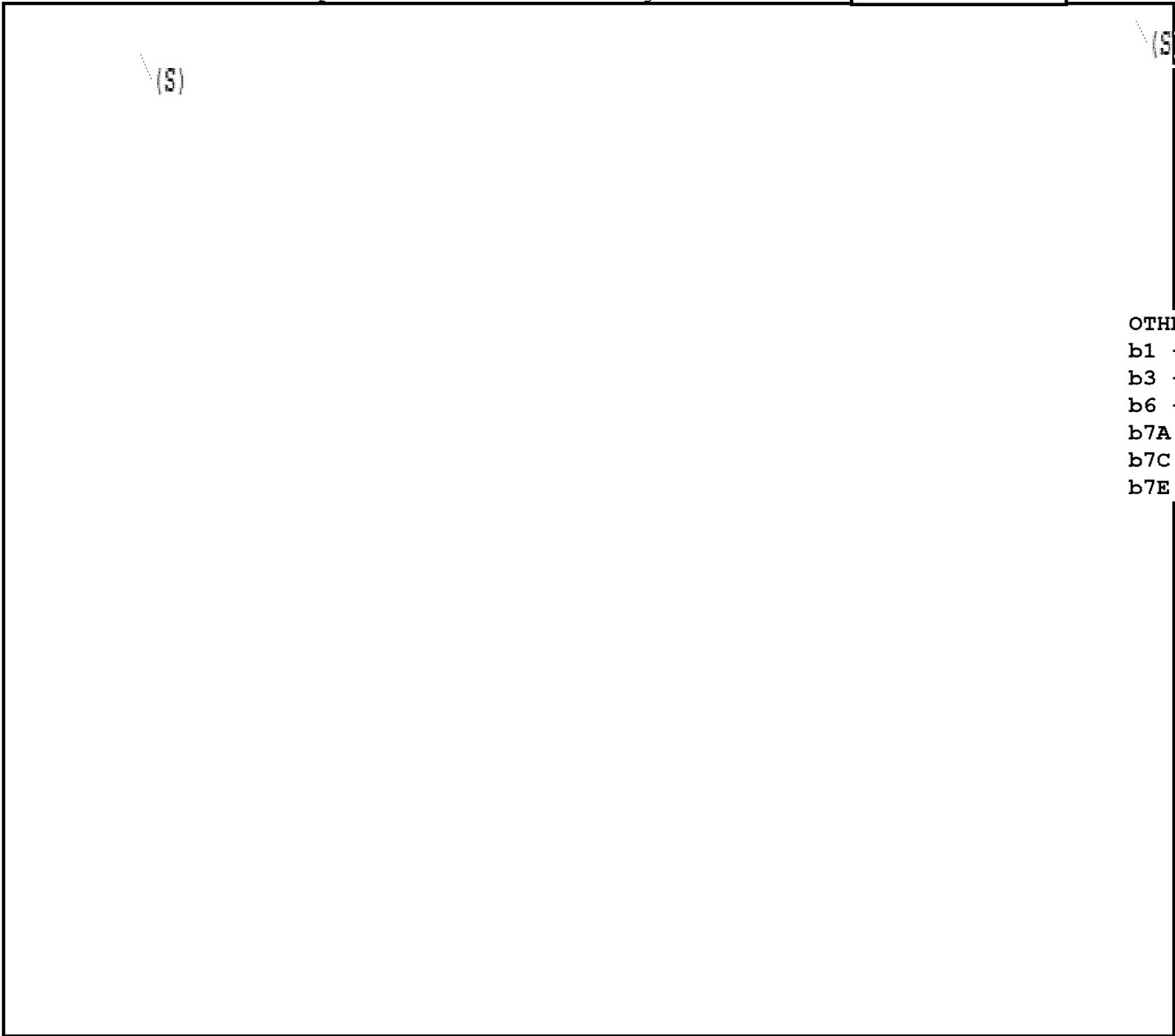
b7E -4,7

Continuation of FD-302 of (U) [redacted], On 03/05/2018, Page 25 of 56



b3 -1
b6 -2
b7C -2
b7E -4

A 2703(d) order provided the following results for [redacted]



OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

[redacted]

~~SECRET~~

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 26 of 56

(S)

OTHER -Sealed

b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

A 2703(d) order provided the following results for [REDACTED]

(S)

OTHER -Sealed

b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

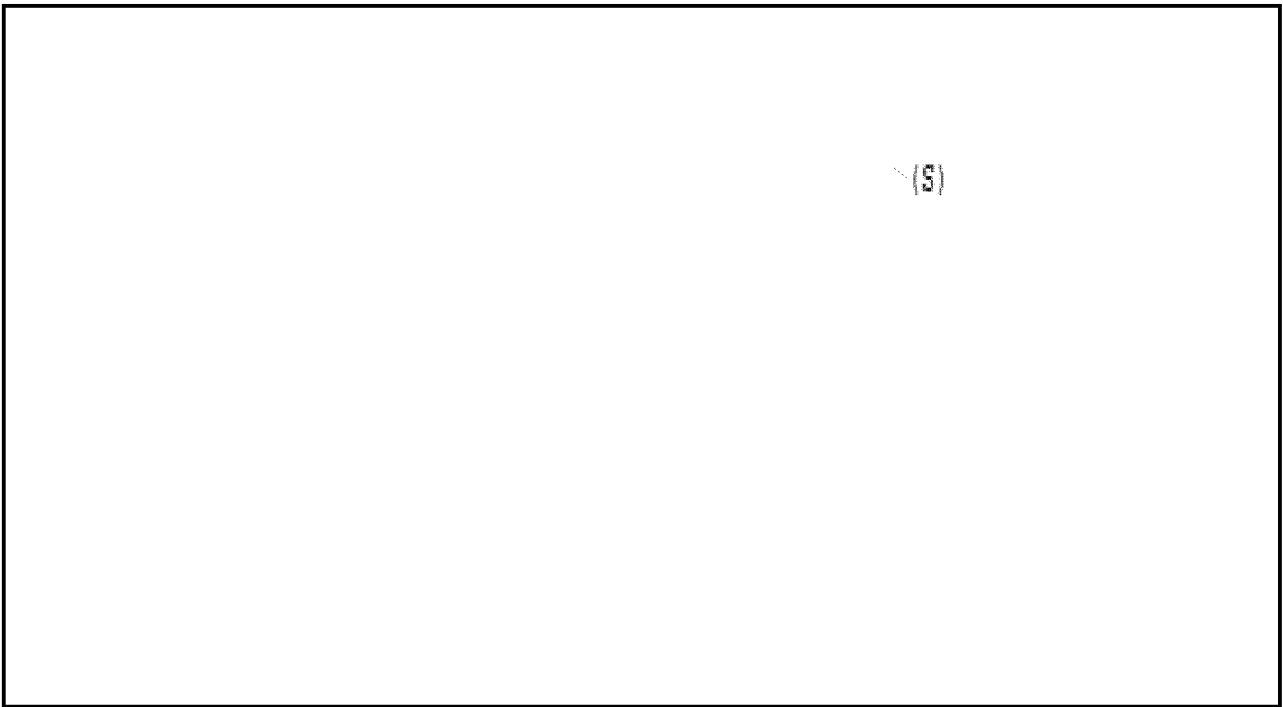
~~SECRET~~

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 27 of 56



OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7



b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

SM-2589105 Serial 7

~~SECRET~~

SM-2589105

b7E -4,7

Continuation of FD-302 of (U) , On 03/05/2018, Page 28 of 56

[Redacted]

b3 -1
b6 -2
b7A -1
b7C -2
b7E -4

[Redacted]

b6 -2
b7C -2
b7E -4

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018 , Page 29 of 56

[Empty form area]

b6 -2
b7C -2
b7E -4

~~SECRET~~

[REDACTED] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 30 of 56

[REDACTED]

b6 -2
b7C -2
b7E -4

~~SECRET~~

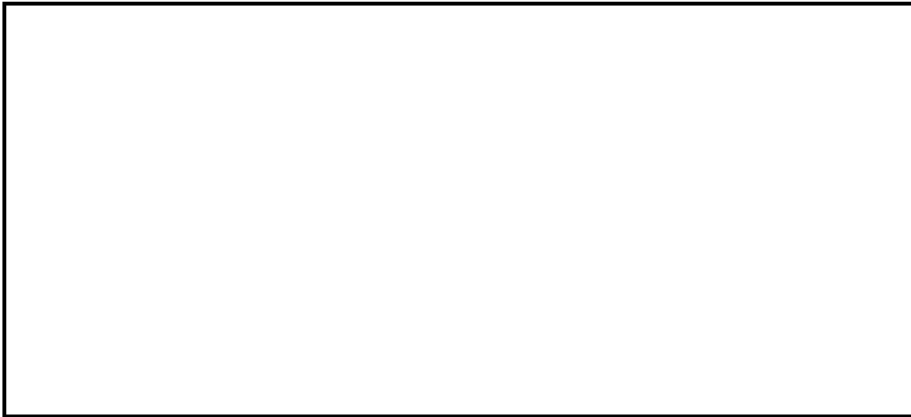
[redacted] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

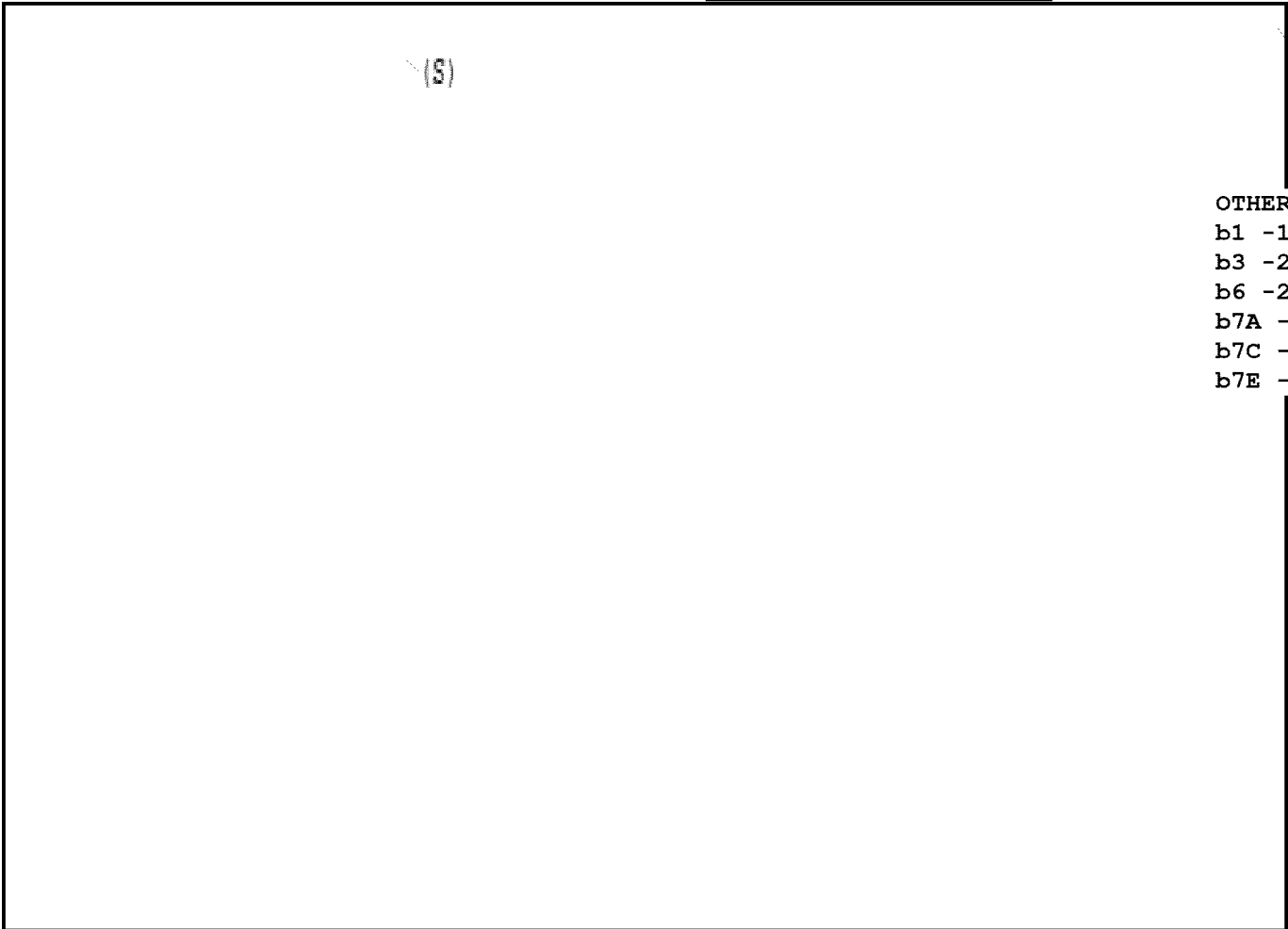
[redacted] SM-2589105

Continuation of FD-302 of (U) [redacted], On 03/05/2018, Page 31 of 56



b6 -2
b7C -2
b7E -4

The review of the search warrant from [redacted]



(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

[redacted]

b6 -2
b7C -2

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018 , Page 32 of 56

[Redacted Content]

b6 -2
b7C -2
b7E -4

A 2703(d) order provided the following results for

(S)

[Redacted Content]

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

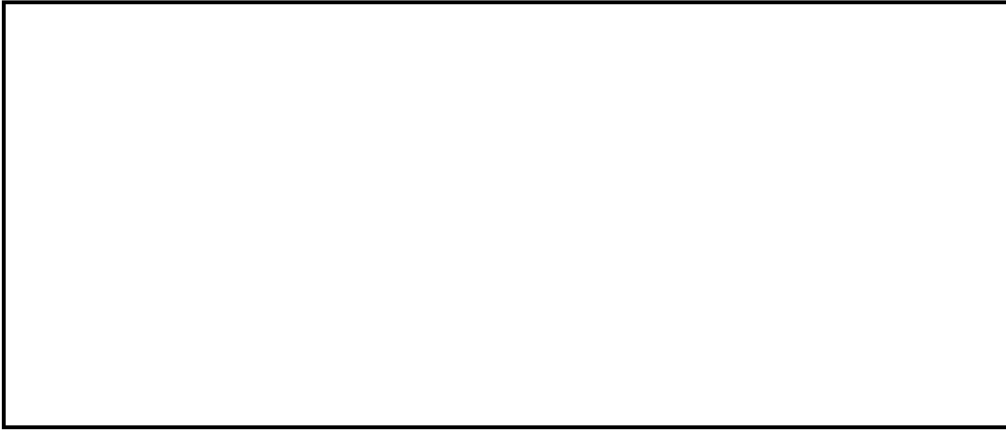
SM-2589105 Serial 7

~~SECRET~~

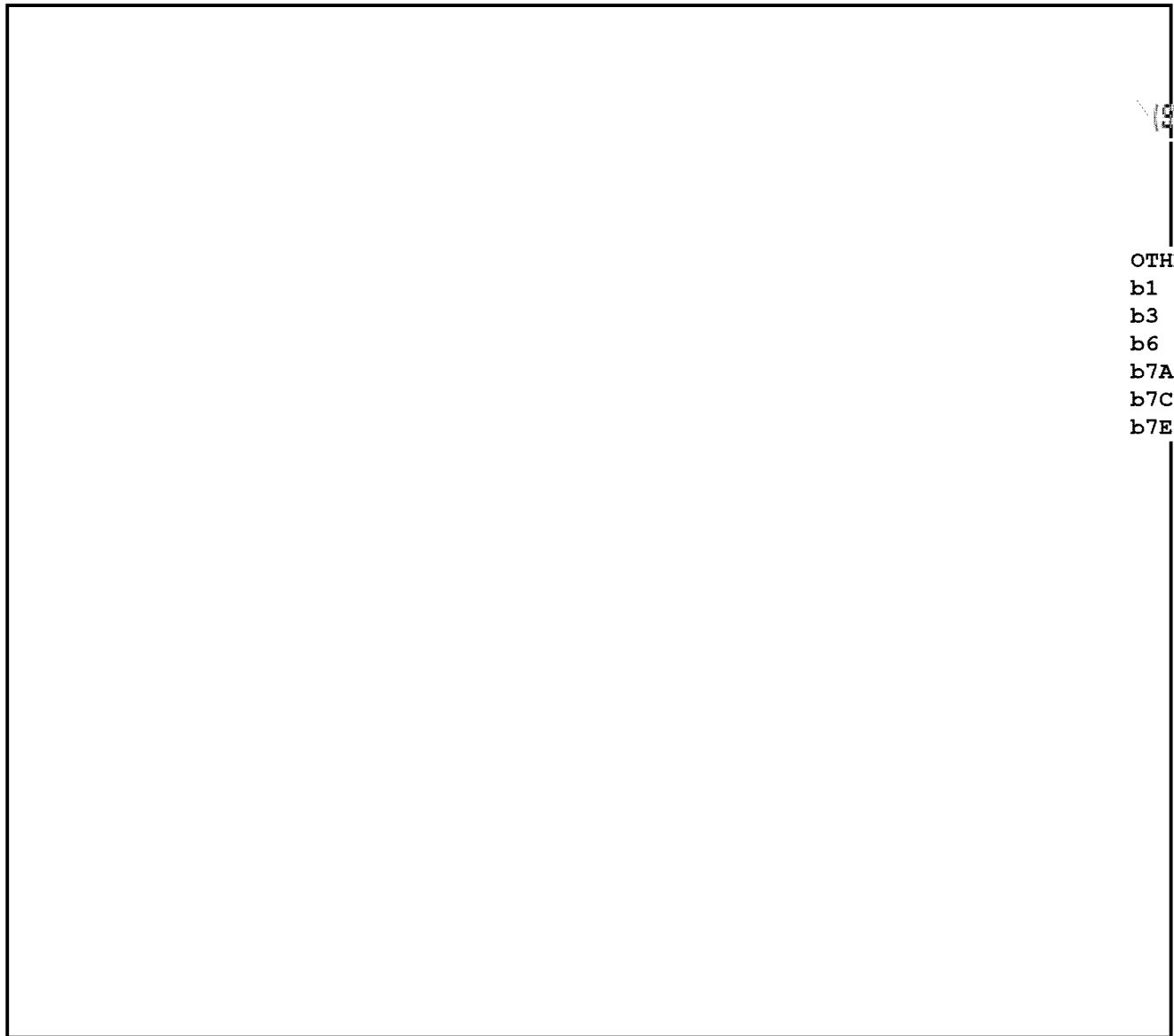
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 33 of 56



OTHER -Sealed
b6 -2
b7C -2
b7E -4



(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 34 of 56

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

[REDACTED]
A 2703(d) order provided the following results for [REDACTED]

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

[REDACTED]
A 2703(d) order provided the following results for [REDACTED]

(S)

~~SECRET~~

[redacted] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

[redacted] SM-2589105

Continuation of FD-302 of (U) [redacted], On 03/05/2018, Page 35 of 56

[redacted]

OTHER -Sealed

b1 -1

b3 -2

b6 -2

b7A -1

b7C -2

b7E -4,7

[redacted]

A 2703(d) order provided the following results for [redacted]

(S)

[redacted]

[redacted]
[redacted] (S)

b1 -1

b3 -1,2

b6 -2

b7A -1

b7C -2

b7E -4,7

FBI (20-cv-467)-212

~~SECRET~~

[REDACTED] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 36 of 56

b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

~~SECRET~~

SM-2589105Continuation of FD-302 of (U) , On 03/05/2018, Page 37 of 56b3 -1
b6 -2
b7A -1
b7C -2
b7E -4A 2703(d) order provided the following results for

(S)

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 38 of 56

OTHER -Sealed

b6 -2

b7A -1

b7C -2

b7E -4

(S)

b1 -1

b3 -1,2

b6 -2

b7A -1

b7C -2

b7E -4,7

(S)

b1 -1

b3 -1,2

b6 -2

b7A -1

b7C -2

b7E -4,7

~~SECRET~~

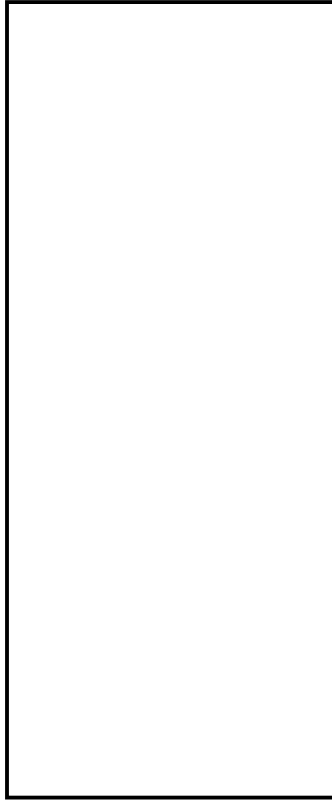
SM-2589105 Serial 7

~~SECRET~~

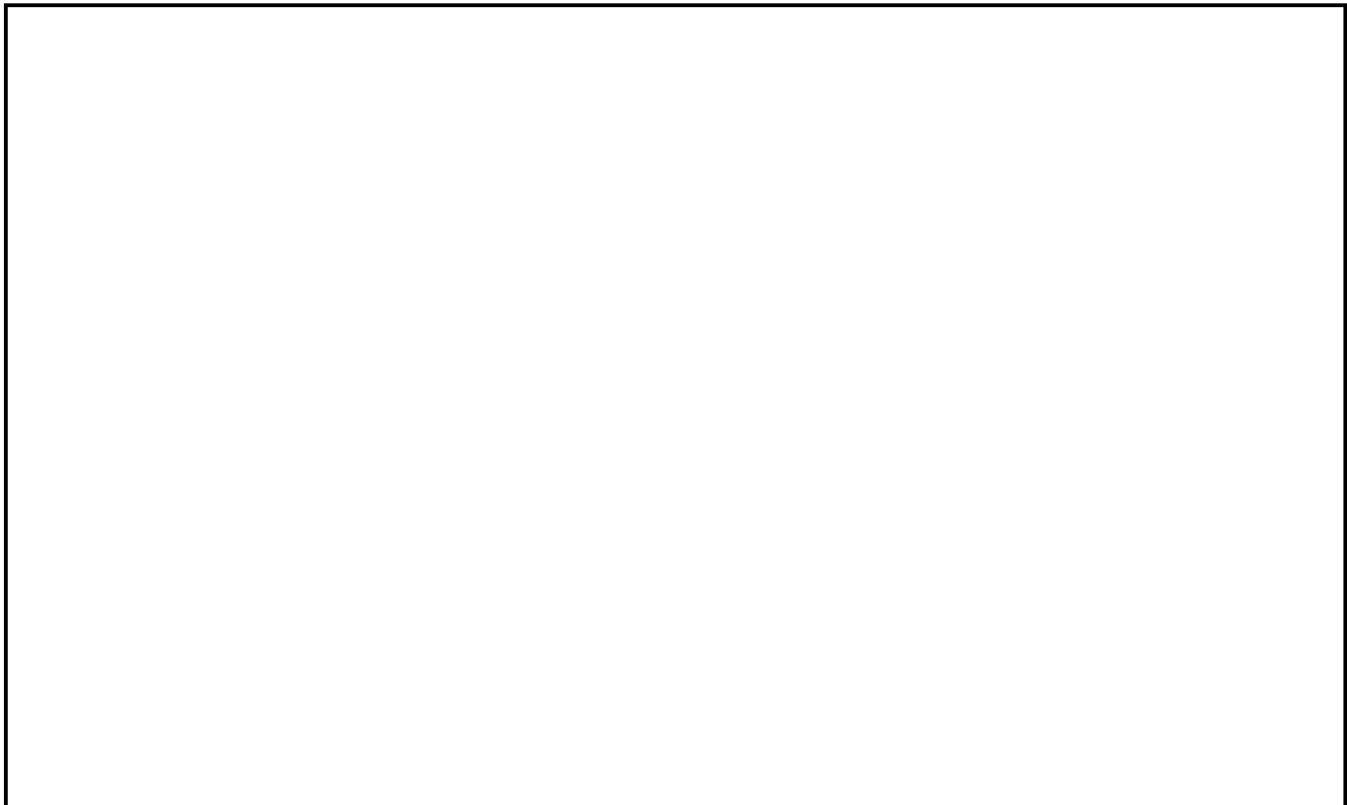
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 39 of 56



b3 -1
b6 -2
b7A -1
b7C -2
b7E -4



b3 -1
b6 -2
b7A -1
b7C -2
b7E -4

~~SECRET~~

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 40 of 56

[REDACTED]

b3 -1
b6 -2
b7A -1
b7C -2
b7E -4

A 2703(d) order provided the following results for [REDACTED]

[REDACTED] (S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

The following [REDACTED] was listed in the 2703(d) return

[REDACTED] (S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 41 of 56

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

b6 -2
b7A -1
b7C -2
b7E -4

~~SECRET~~

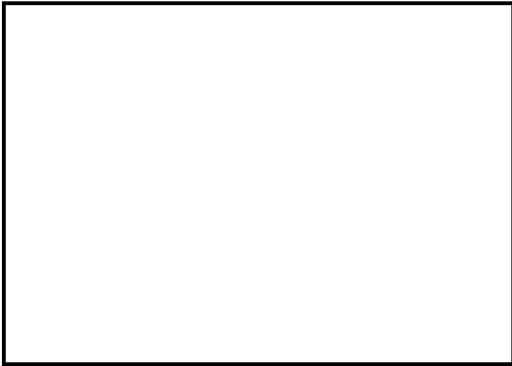
[REDACTED] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 42 of 56



b6 -2
b7A -1
b7C -2
b7E -4

A 2703(d) order provided the following

[REDACTED]

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

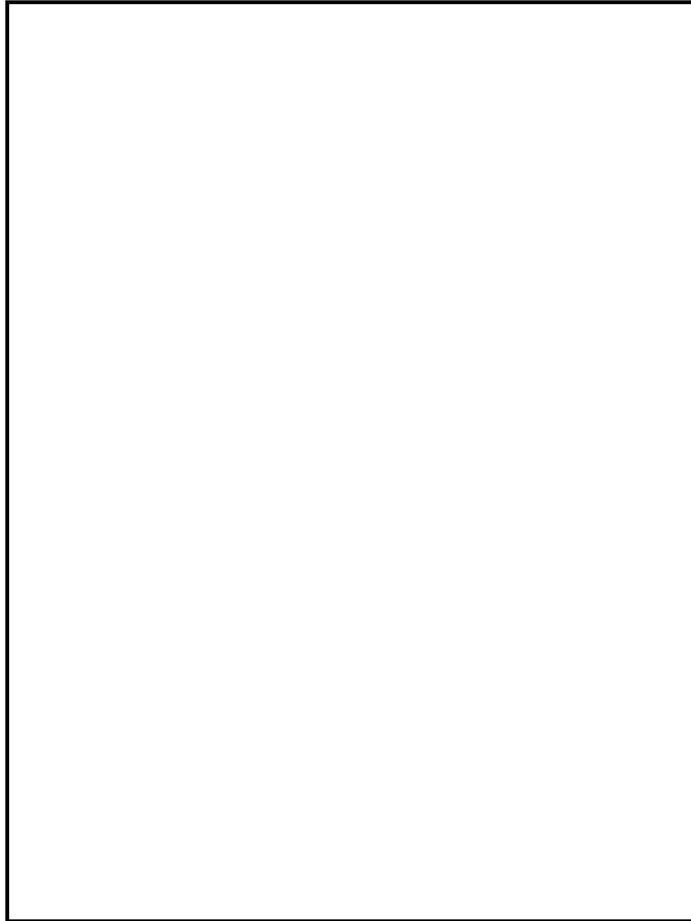
[REDACTED] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

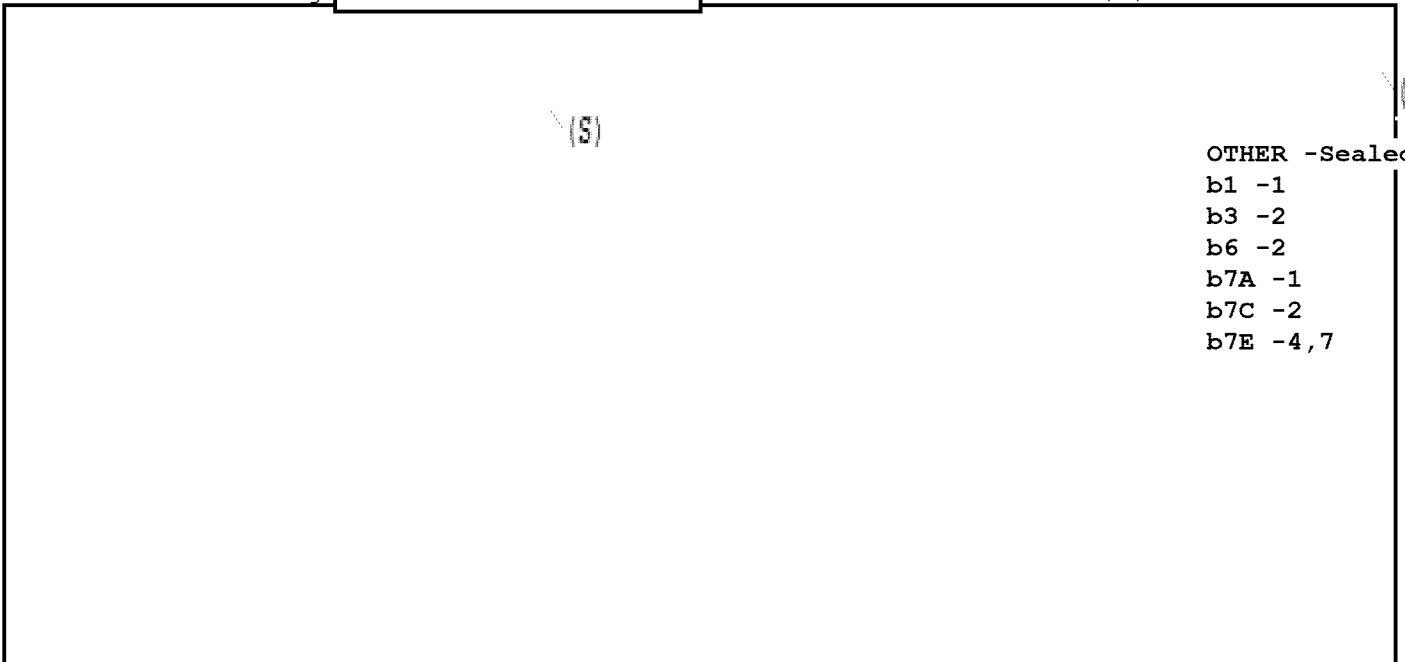
[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 43 of 56



OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

The following [REDACTED] was listed in the 2703(d) return



(S)

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

[redacted] SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

[redacted] SM-2589105

Continuation of FD-302 of (U) [redacted], On 03/05/2018, Page 44 of 56

[redacted]

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

[redacted]

A 2703(d) order provided the following

[redacted]

[redacted]

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

[redacted]

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 45 of 56

(S)

(S)

(S)

(S)

OTHER -Sealed
b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

SM-2589105

b7E -4,7

Continuation of FD-302 of (U) , On 03/05/2018 , Page 46 of 56

[Redacted Content]

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 47 of 56



OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

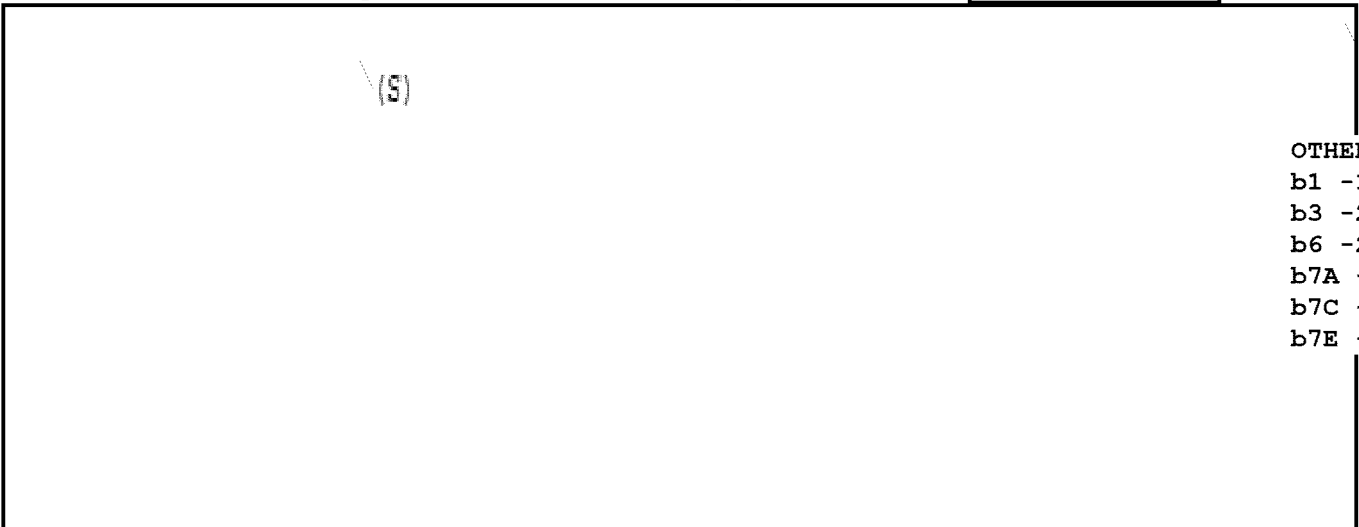


b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

(S)

A 2703(d) order provided the following results for



(S)

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 48 of 56

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

OTHER -Sealed
b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

FBI (20-cv-467)-225

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

SM-2589105

b7E -4,7

Continuation of FD-302 of (U) , On 03/05/2018 , Page 49 of 56

[Redacted Content]

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

~~SECRET~~

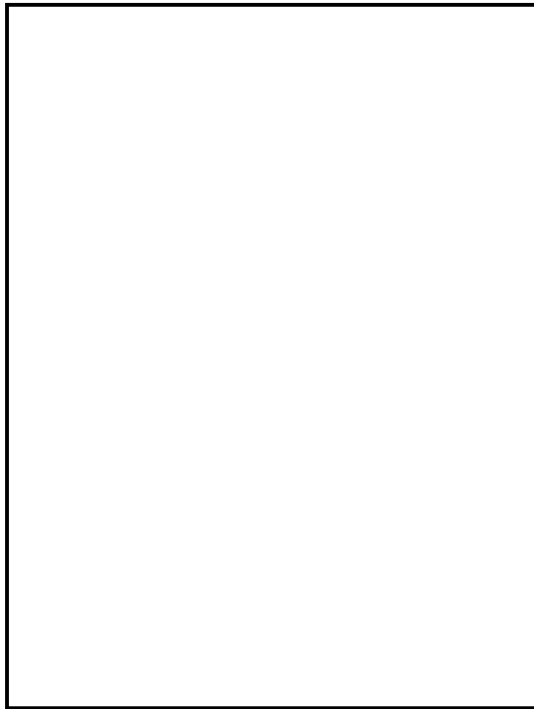
SM-2589105 Serial 7

~~SECRET~~

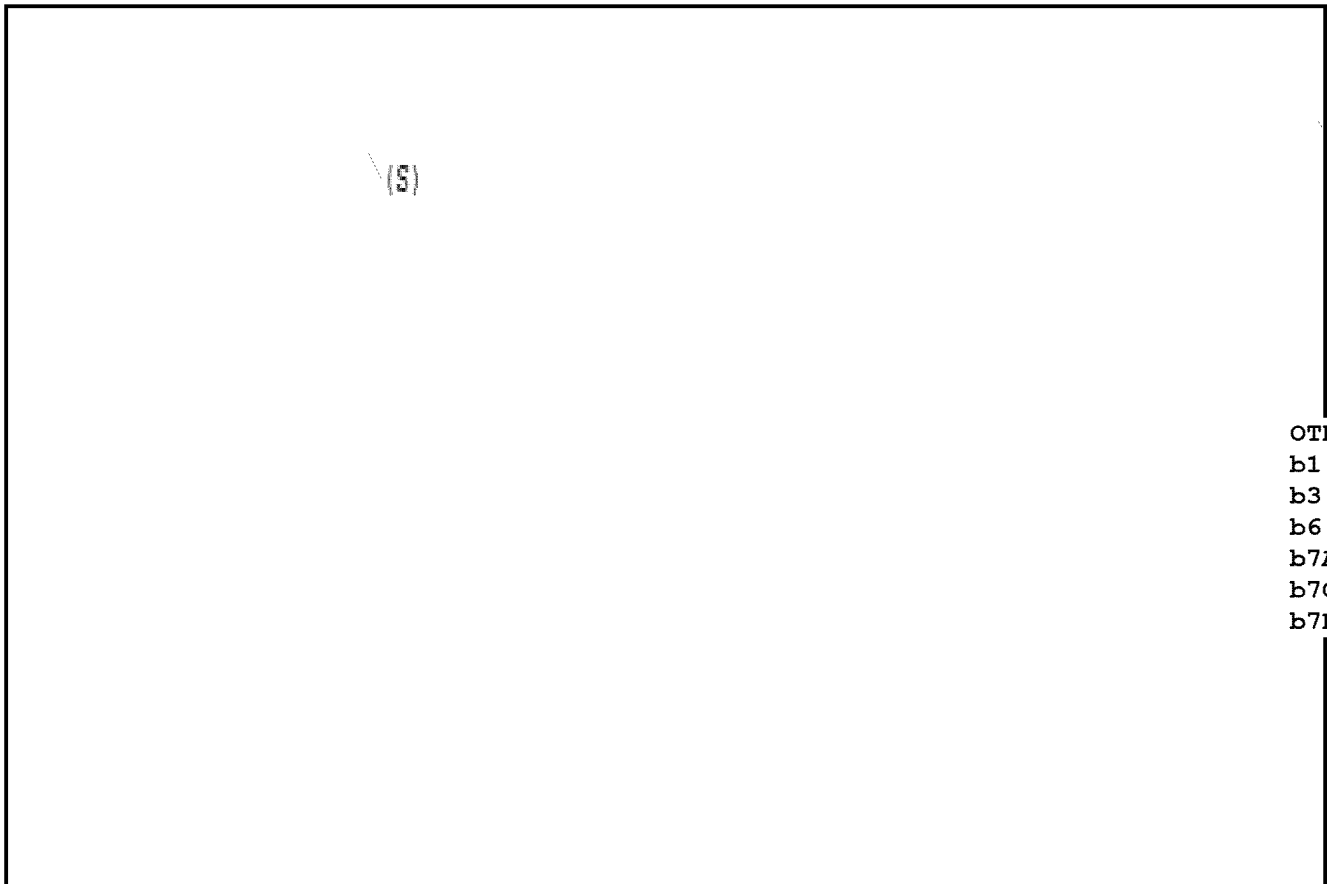
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 50 of 56



OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4



(S)

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 51 of 56

b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

A 2703(d) order

OTHER -Sealed

b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/05/2018, Page 52 of 56

A 2703(d) order identified [REDACTED]

(S)

(S)

(S)

OTHER -Sealed

b1 -1

b3 -1,2

b6 -2

b7A -1

b7C -2

b7E -4,7

The 2703(d) order for [REDACTED]

(S)

OTHER -Sealed

b1 -1

b3 -2

b6 -2

b7A -1

b7C -2

b7E -4,7

~~SECRET~~

SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 53 of 56

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 54 of 56

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

The 2703(d) order for

(S)

(S)

The 2703(d) order for

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

The 2703(d) order for

(S)

The 2703(d) order for

(S)

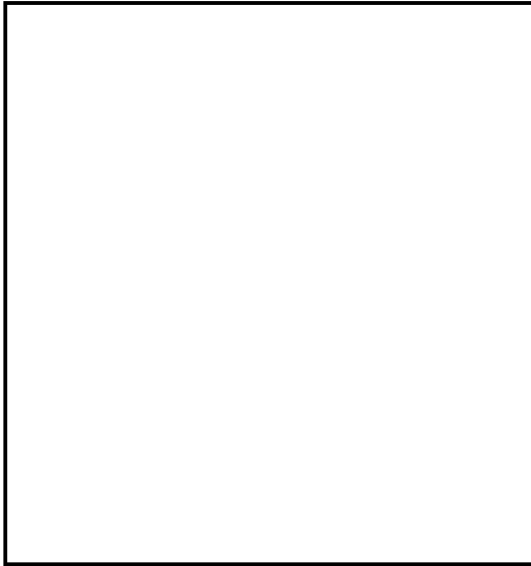
SM-2589105 Serial 7

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/05/2018, Page 55 of 56

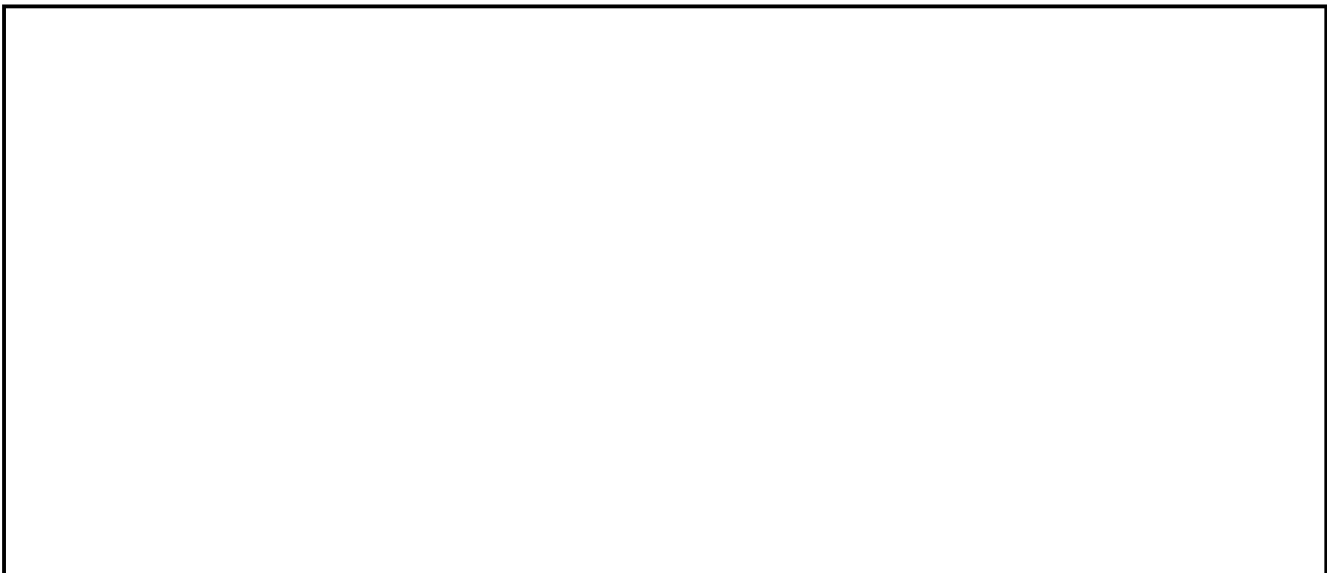


OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4



b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)



b3 -1
b6 -2
b7A -1
b7C -2
b7E -4

~~SECRET~~

[redacted] SM-2589105 Serial 7

~~SECRET~~

[redacted] SM-2589105

b7E -4,7

Continuation of FD-302 of (U) [redacted], On 03/05/2018, Page 56 of 56

[redacted]

b3 -1
b6 -2
b7A -1
b7C -2
b7E -4

A review of the search warrant from [redacted]

OTHER -Sealed

[redacted]

b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

[redacted]

(S)

b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 10-18-2021

[redacted] SM-2589105 Serial 8
- 1 of 4 -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~ ~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/13/2018

(U//~~FOUO~~) Analysis of 2703(d) order returns from [redacted] (S)
[redacted]

OTHER -SEALED
b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,7

[redacted]

UNCLASSIFIED//~~FOUO~~

Investigation on 03/09/2018 at Washington, District Of Columbia, United States (In Person)
File # [redacted] SM-2589105 Date drafted 03/09/2018
by [redacted]

b6 -1
b7C -1
b7E -7

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.

FBI (20-cv-467)-234

~~SECRET~~

SM-2589105 Serial 8

~~SECRET~~

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) 2703(d) Return Analysis, On 03/09/2018, Page 2 of 4

OTHER -Sealed
b6 -2
b7C -2
b7E -4

[Redacted Content]

UNCLASSIFIED//~~FOUO~~

~~SECRET~~

FBI (20-cv-467)-235

SM-2589105 Serial 8

~~SECRET~~

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) 2703(d) Return Analysis, On 03/09/2018, Page 3 of 4

OTHER -Sealed
b6 -2
b7C -2
b7E -4

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

~~SECRET~~

SM-2589105 Serial 8

~~SECRET~~

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) 2703(d) Return Analysis, On 03/09/2018, Page 4 of 4

[Empty rectangular box for content]

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

~~SECRET~~

FBI (20-cv-467)-237

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/13/2018

[REDACTED]

b7E -4

[REDACTED]

b7E -3,4

Investigation on 03/09/2018 at Washington, District Of Columbia, United States (, Other (Open Source))

File # [REDACTED] SM-2589105 Date drafted 03/09/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 9

SM-2589105

b7E -3,4,7

(U)

Continuation of FD-302 of , On 03/09/2018, Page 2 of 4

b7E -3,4

[redacted] SM-2589105

b7E -3,4,7

(U) [redacted]

Continuation of FD-302 of [redacted], On 03/09/2018, Page 3 of 4

[Redacted Content]

b7E -3,4

SM-2589105 Serial 9

SM-2589105

b7E -3,4,7

(U)

Continuation of FD-302 of , On 03/09/2018, Page 4 of 4

b7E -3,4

b7E -3,4

[REDACTED] SM-2589105 Serial 11

- 1 of 5 -

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 10-18-2021

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/13/2018

SSA [REDACTED] Conducted a review of [REDACTED]
[REDACTED] and found the following information.

b6 -1,2
b7C -1,2
b7E -4

[REDACTED]

b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

2703(d) RETURN:

A 2703(d) order provided the following results [REDACTED]

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

Investigation on 03/13/2018 at Washington, District Of Columbia, United States (, Other
(Review of search warrants and 2703(d) returns.))

File # [REDACTED] SM-2589105

Date drafted 03/13/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

~~SECRET~~

SM-2589105 Serial 11

~~SECRET~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/13/2018, Page 2 of 5

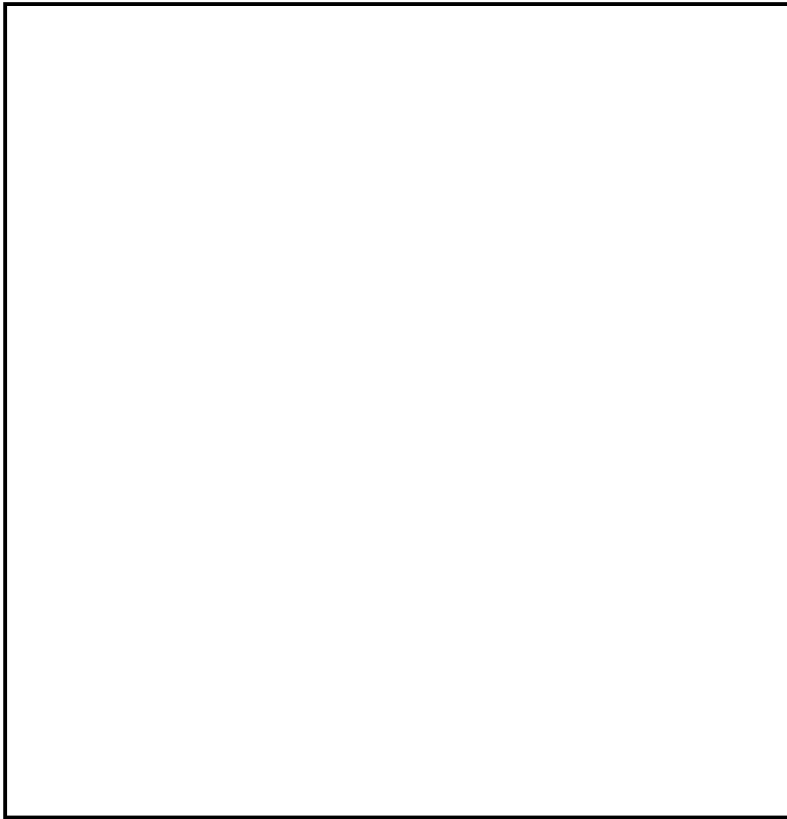
[Redacted Content]

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

~~SECRET~~

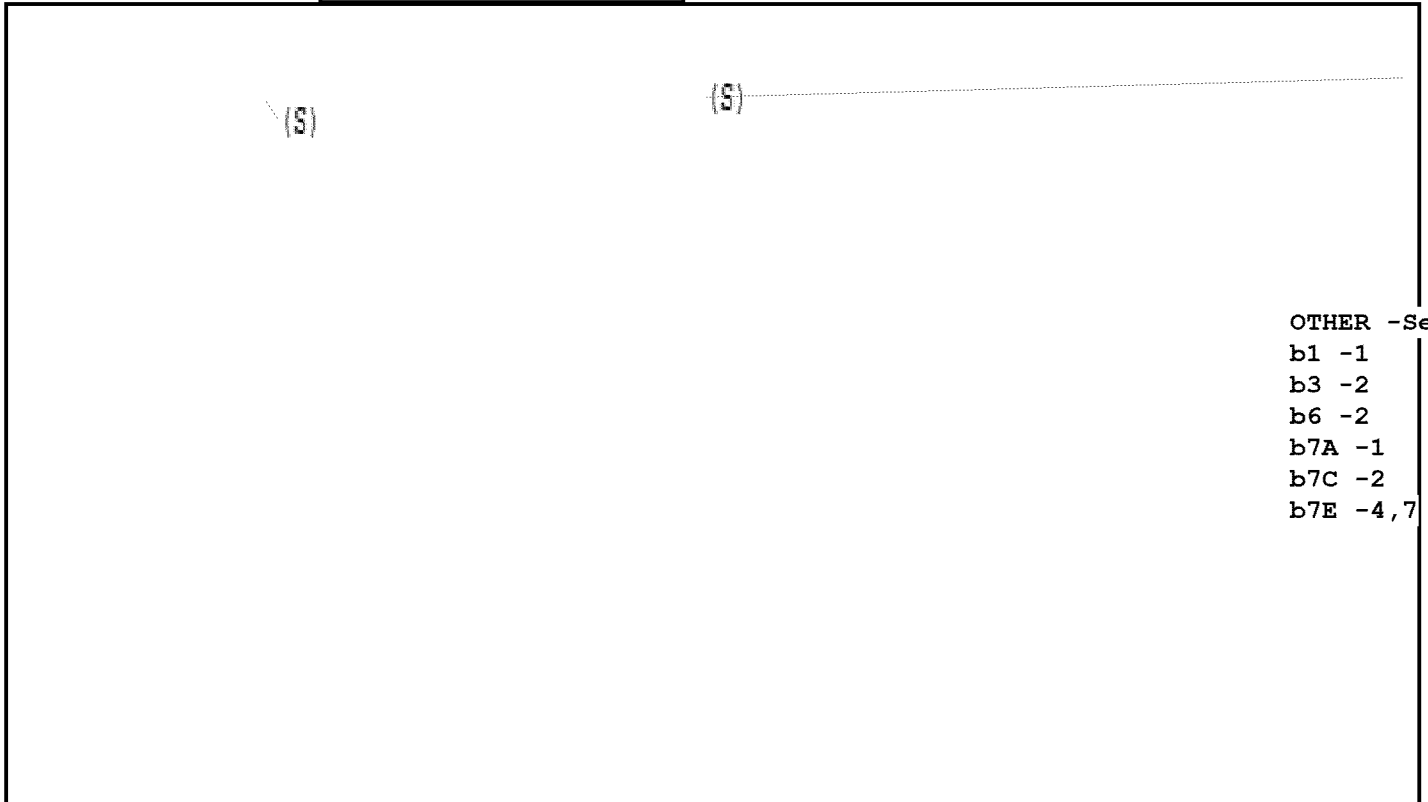
[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/13/2018, Page 3 of 5



OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

The following [REDACTED] was listed in the 2703(d) return



OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/13/2018, Page 4 of 5

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

(S)

OTHER -Sealed
b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

~~SECRET~~

SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/13/2018, Page 5 of 5

5

6.2

13

W

13

(S) b1 -1
b3 -2

b6 -2

b7A -1

b7C -2

b7E -4,7

END

doi:10.1017/S0022292412001606

(S)

—

2010年10月
 第10期
 第10期

10

FBI (20-cv-467)-247

~~SECRET~~

[REDACTED] SM-2589105 Serial 12

- 1 of 16 -

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 10-18-2021

b6 -1
b7C -1
b7E -7

Date of entry 03/14/2018

On 03/08/2018, SSA [REDACTED] reviewed the [REDACTED] links crafted for the email account [REDACTED]. From [REDACTED] [REDACTED] account user [REDACTED] crafted [REDACTED] links in preparation for a spearphishing campaign for email accounts that included the email account [REDACTED]. In preparation for the spearphishing campaign, the [REDACTED] user created [REDACTED] links for the following [REDACTED]

b6 -1,2,8
b7C -1,2,8
b7E -3,4

b7E -3,4

OTHER -Sealed
b6 -2
b7C -2
b7E -4

Investigation on 03/08/2018 at Washington, District Of Columbia, United States (, Other

File # [REDACTED] SM-2589105

Date drafted 03/08/2018

by [REDACTED]

b6 -1
b7C -1
b7E -4,7

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018, Page 2 of 16

OTHER -Sealed
b6 -2
b7C -2
b7E -4

b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

(S)

b1 -1
b3 -1,2
b6 -2,4,8
b7A -1
b7C -2,4,8
b7E -4,7

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018 , Page 3 of 16

[Redacted Content]

b3 -1
b6 -4,8
b7A -1
b7C -4,8
b7E -4

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018, Page 4 of 16

[Redacted Content]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018 , Page 5 of 16

[Redacted Content]

b3 -1
b6 -4,8
b7A -1
b7C -4,8
b7E -4

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018, Page 6 of 16

(S)

b1 -1
b3 -1,2
b6 -2,4,8
b7A -1
b7C -2,4,8
b7E -4,7

(S)

(S)

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018, Page 7 of 16

(S)

(S)

b1 -1
b3 -1,2
b6 -2,4,8
b7A -1
b7C -2,4,8
b7E -4,7

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018 , Page 8 of 16

[Redacted Content]

b3 -1
b6 -4,8
b7A -1
b7C -4,8
b7E -4

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018 , Page 9 of 16

[Redacted Content]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

~~SECRET~~

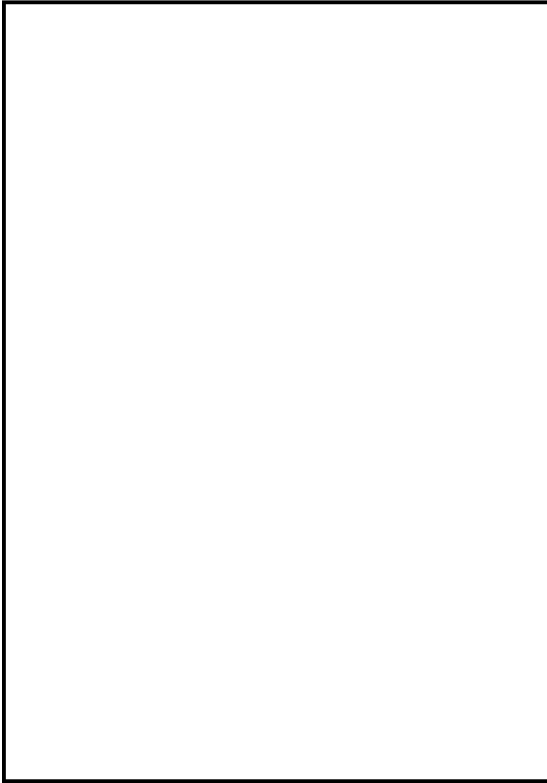
[redacted] SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

[redacted] SM-2589105

Continuation of FD-302 of (U) [redacted], On 03/08/2018, Page 10 of 16



b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

[redacted]

A 2703(d) order provided the following results

[redacted]

[redacted] (S)



OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018, Page 11 of 16

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018, Page 12 of 16

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018, Page 13 of 16



OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4



(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

~~SECRET~~b6 -8
b7C -8
b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/08/2018, Page 14 of 16

[REDACTED]
A 2703(d) order provided the following results [REDACTED]

(S)

OTHER -Sealed

b1 -1

b3 -2

b6 -2

b7A -1

b7C -2

b7E -4,7

(S)

(S)

b1 -1

b3 -2

b6 -8

b7A -1

b7C -8

b7E -4,7

~~SECRET~~

SM-2589105 Serial 12

~~SECRET~~

SM-2589105

Continuation of FD-302 of (U) , On 03/08/2018, Page 15 of 16

b6 -8
b7C -8
b7E -4,7

[Empty form area]

b6 -2,8
b7C -2,8
b7E -4

~~SECRET~~

[REDACTED] SM-2589105 Serial 12

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/08/2018, Page 16 of 16

b6 -2,8
b7C -2,8
b7E -4

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 10-18-2021

[redacted] SM-2589105 Serial 13 ~~SECRET~~
- 1 of 11 -

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date of entry 03/14/2018

On 03/13/2018, SSA [redacted] reviewed [redacted]
[redacted]

b6 -1,8
b7C -1,8
b7E -4

[redacted]

(S)

b1 -1
b3 -1,2
b6 -2,4,8
b7A -1
b7C -2,4,8
b7E -4,7

Investigation on 03/13/2018 at Washington, District Of Columbia, United States (, Other [redacted]
File # [redacted] SM-2589105 Date drafted 03/13/2018
by [redacted]

b6 -1
b7C -1
b7E -4,7

~~SECRET~~

SM-2589105 Serial 13

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of

, On 03/13/2018 , Page 2 of 11

[Redacted Content]

b3 -1
b6 -4,8
b7A -1
b7C -4,8
b7E -4

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of , On 03/13/2018, Page 3 of 11

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

b1 -1
b3 -2
b6 -8
b7A -1
b7C -8
b7E -4,7

(S)

b1 -1
b3 -1,2
b6 -2,8
b7A -1
b7C -2,8
b7E -4,7

(S)

SM-2589105 Serial 13

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of

, On 03/13/2018 , Page 4 of 11

(S)

b1 -1
b3 -1,2
b6 -2,4,8
b7A -1
b7C -2,4,8
b7E -4,7

~~SECRET~~

SM-2589105 Serial 13

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of

, On 03/13/2018 , Page 5 of 11

[Redacted Content]

b3 -1
b6 -4,8
b7A -1
b7C -4,8
b7E -4

~~SECRET~~

SM-2589105 Serial 13

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of

, On 03/13/2018 , Page 6 of 11

[Redacted Content]

b3 -1
b6 -4
b7A -1
b7C -4
b7E -4

~~SECRET~~

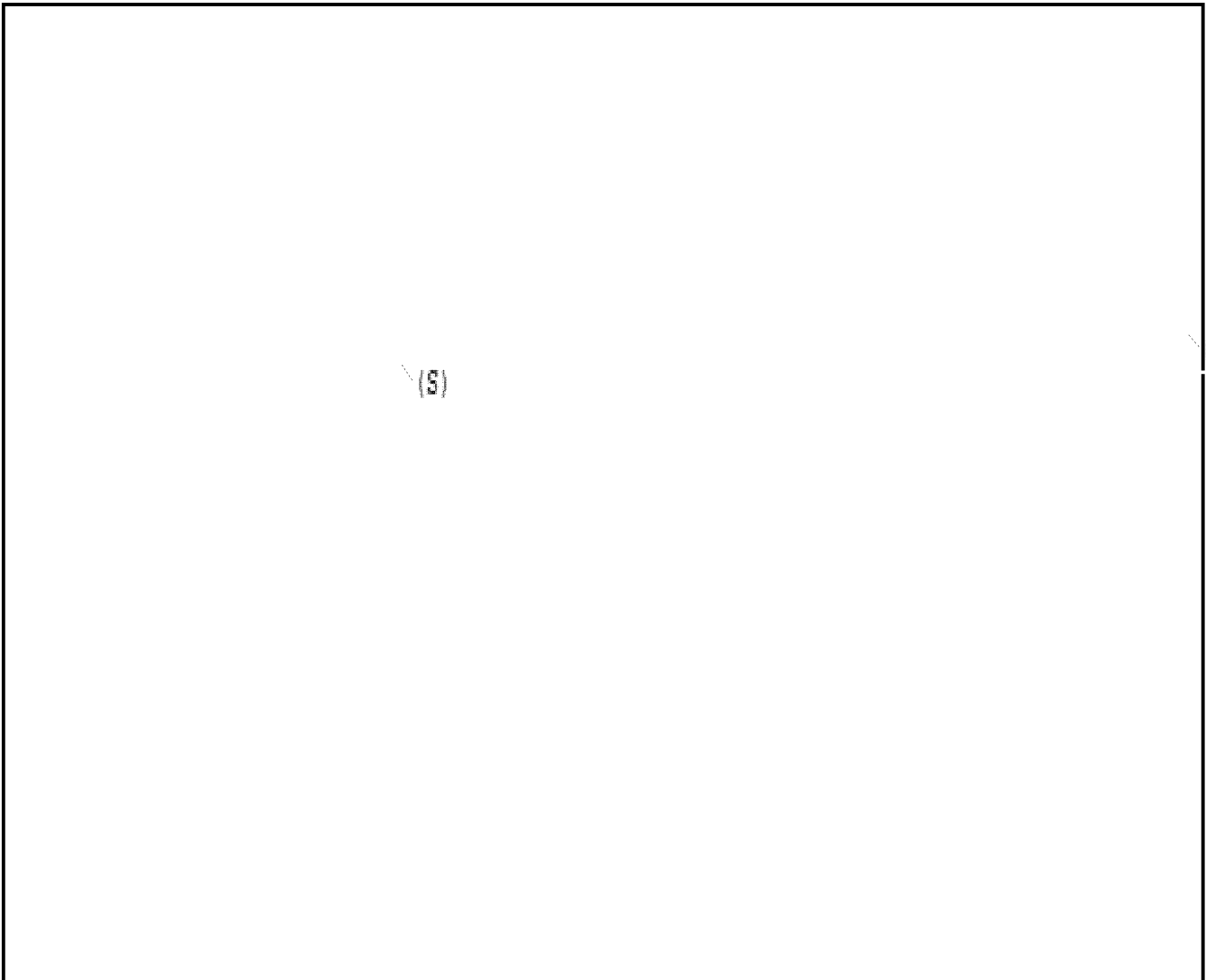
b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of , On 03/13/2018, Page 7 of 11



b3 -1
b6 -4
b7A -1
b7C -4
b7E -4



(S)

(S)

b1 -1
b3 -1,2
b6 -2,4,8
b7A -1
b7C -2,4,8
b7E -4,7

SM-2589105 Serial 13

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of

, On 03/13/2018 , Page 8 of 11

[Redacted Content]

b3 -1
b6 -4,8
b7A -1
b7C -4,8
b7E -4

~~SECRET~~

SM-2589105 Serial 13

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of

, On 03/13/2018 , Page 9 of 11

[Redacted Content]

b3 -1
b6 -4,8
b7A -4
b7C -4,8
b7E -4

~~SECRET~~

SM-2589105 Serial 13

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

SM-2589105

Continuation of FD-302 of

, On 03/13/2018 , Page 10 of 11

b3 -1
b6 -4,8
b7A -1
b7C -4,8
b7E -4

~~SECRET~~

[REDACTED] SM-2589105 Serial 13

~~SECRET~~

b6 -8
b7C -8
b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of

[REDACTED]

, On

03/13/2018

, Page

11 of 11

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/14/2018

On 03/09/2018, SSA [redacted] reviewed [redacted]

b6 -1
b7C -1
b7E -4

[redacted]

[redacted]

b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

A review of 2703(d) return [redacted]

[redacted]

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

Investigation on 03/09/2018 at Washington, District Of Columbia, United States (, Other (Review of 2703(d) returns))
File # [redacted] SM-2589105 Date drafted 03/09/2018
by [redacted]

b6 -1
b7C -1
b7E -7

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/09/2018, Page 2 of 3

[REDACTED]

(S)

b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

(S)

[REDACTED]

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

[REDACTED]

(S)

b1 -1
b3 -1,2
b6 -2
b7A -1
b7C -2
b7E -4,7

A review of 2703(d) return [REDACTED]

[REDACTED]

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -4,7

~~SECRET~~

[REDACTED] SM-2589105 Serial 14

~~SECRET~~

b7E -4,7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) [REDACTED], On 03/09/2018, Page 3 of 3

OTHER -Sealed
b6 -2
b7A -1
b7C -2
b7E -4

On 03/08/2018, SSA [REDACTED] reviewed open source information about the
[REDACTED] and found the following information (saved to the
1A) :

b6 -1,2
b7C -1,2
b7E -4

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2018

On March 1, 2017, the attached MLAT request was sent to [REDACTED] by the
Office of International Affairs. Requested information included [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -5
b7E -4

On September 14, 2017, [REDACTED] responded to the MLAT by
providing [REDACTED]

Investigation on 09/14/2017 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 03/18/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/22/2018

Title: (U) Response from [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6 -1,2
b7C -1,2
b7E -3,4,7,8,16

(U) Case ID #: [redacted] SM-2589105

~~(S//NF)~~ [redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Response from [redacted]
[redacted]

~~Reason: 1.4(c)~~

~~Derived From: FBI NSIC
dated 20120629~~

~~Declassify On: 20431231~~

◆◆

~~SECRET//NOFORN~~

SM-2589105 Serial 17

b6 -1
b7C -1
b7E -7

FD-71 (Rev. 5-8-10)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) [REDACTED] E-Tip: Trump Russia
Collusion

Date: 03/22/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6 -1
b7C -1
b7E -4,7,16

(U) Case ID #: [REDACTED] SM-2589105 ~~(S//NF)~~ [REDACTED]
SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

~~Reason: 1.4(b)
Derived From: FBI NSISC-
20090615
Declassify On: 20431231~~

Full Investigation Initiated: 02/21/2018

Complaint Synopsis: (U) Report to the FBI Public Access Line (PAL)
Unit by [REDACTED]

b6 -2,5
b7C -2,5
b7E -2,4

Received On: [REDACTED]

Receipt Method: Other

Incident Type: Criminal Activity

Drafted By: [REDACTED]

Complaint Details:

b6 -1,5
b7C -1,5

On 02/16/2018, at 2:47 p.m. Eastern Time, [REDACTED]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -4,7

Title: (U) [redacted] E-Tip: Trump Russia Collusion
Re: [redacted] SM-2589105, 03/22/2018

[redacted]

b6 -2,5
b7C -2,5
b7E -4

Note: [redacted]
[redacted]

Date Submitted: 02/16/2018 02:47:03 PM

Transaction Number: [redacted]

Submitted Text:

[redacted]

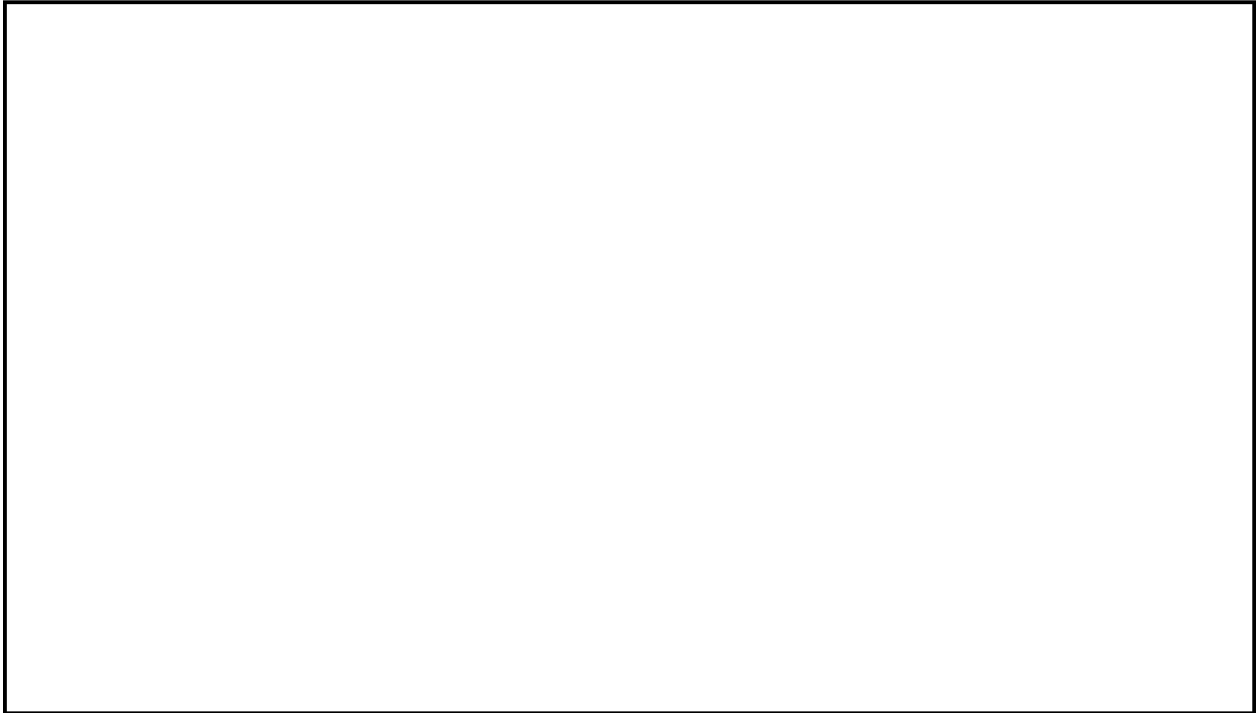
b6 -2,5
b7C -2,5
b7E -4

~~SECRET//NOFORN~~

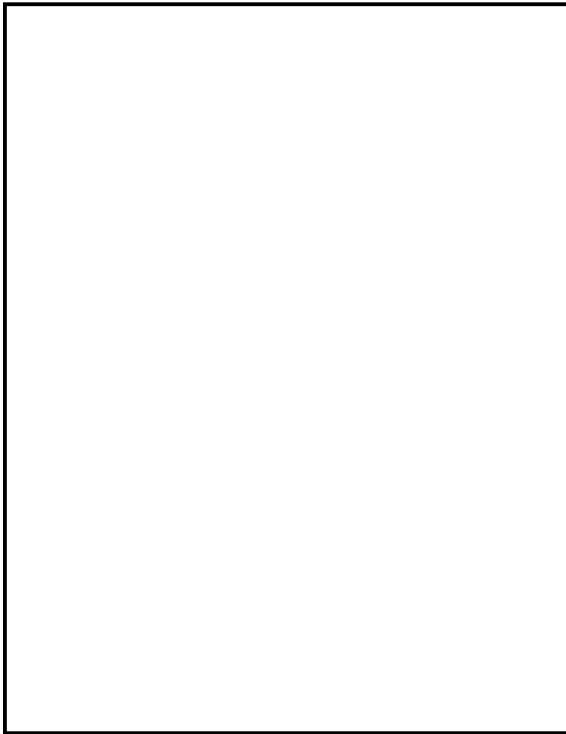
~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -4,7

Title: (U) [redacted] E-Tip: Trump Russia Collusion
Re: [redacted] SM-2589105, 03/22/2018



b6 -2,5
b7C -2,5
b7E -4



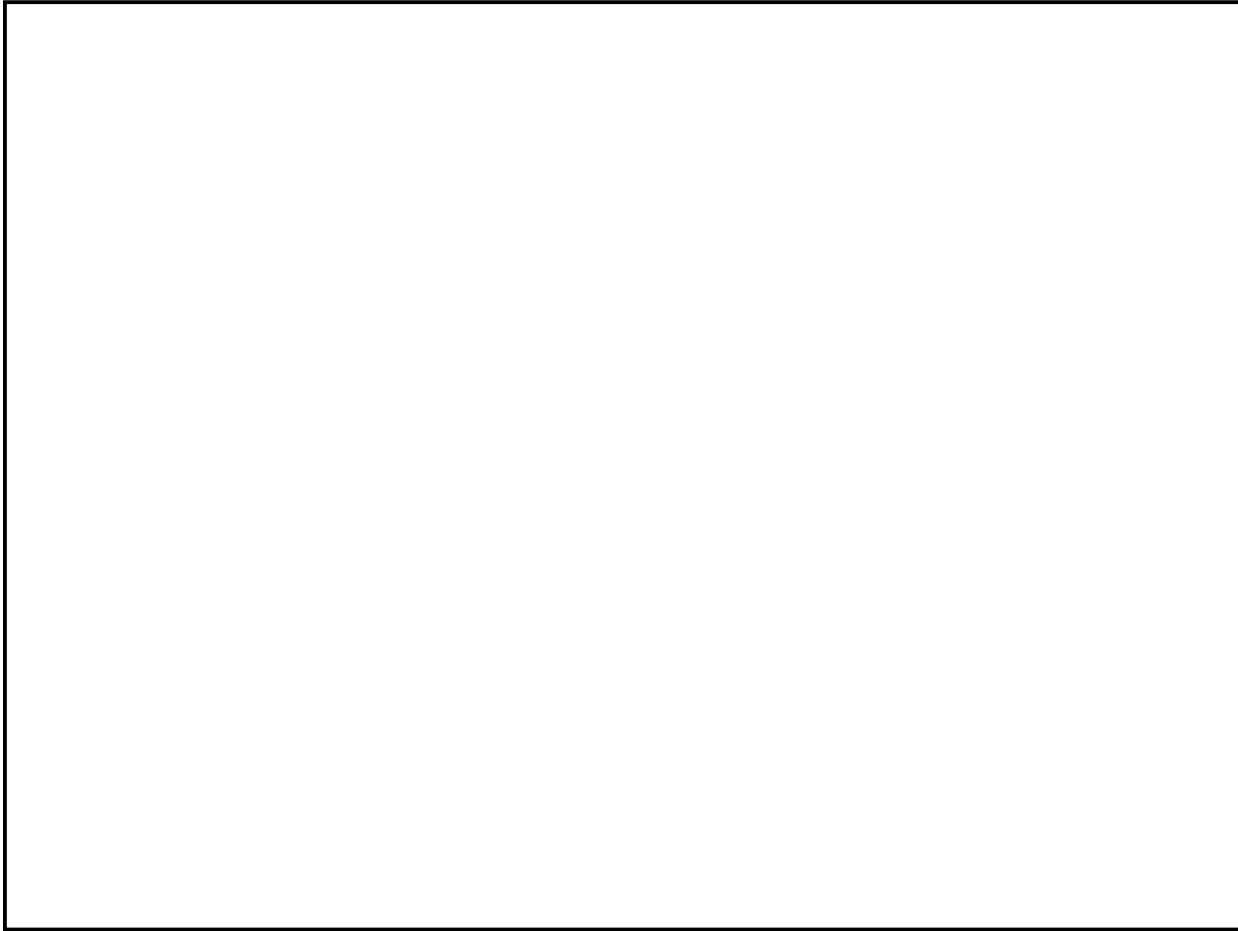
b6 -5
b7C -5
b7E -4

~~SECRET//NOFORN~~

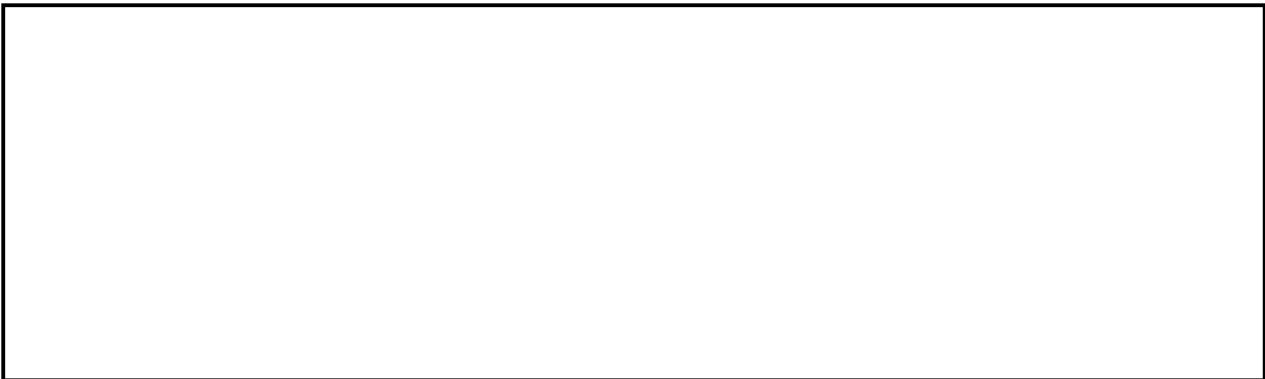
~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -4,7

Title: (U) [redacted] E-Tip: Trump Russia Collusion
Re: [redacted] SM-2589105, 03/22/2018



b6 -5
b7C -5
b7E -4



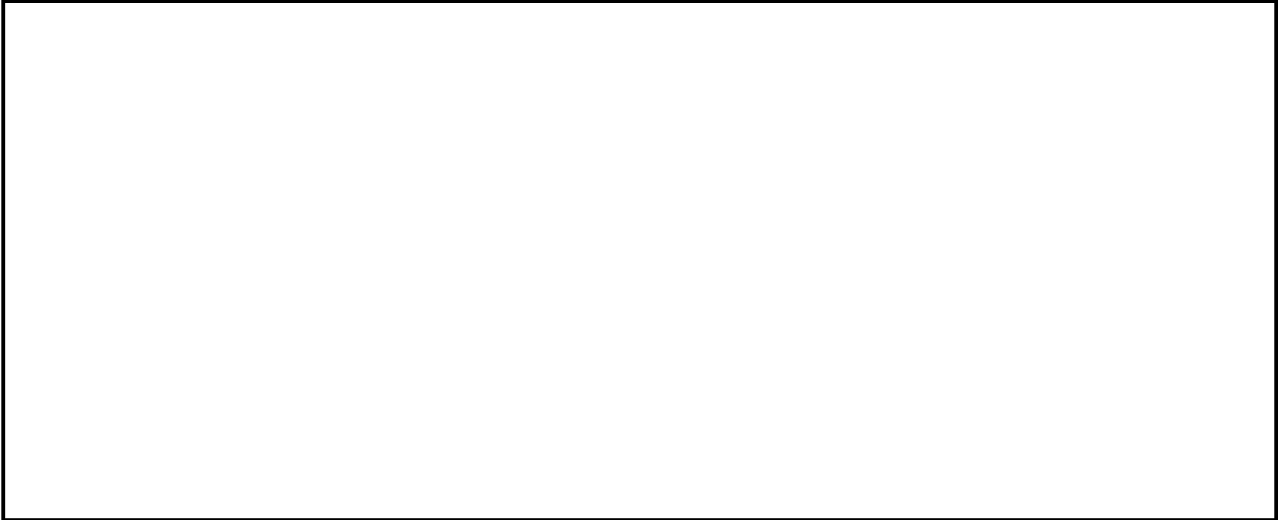
b6 -2
b7C -2
b7E -4,6

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) [redacted] E-Tip: Trump Russia Collusion
Re: [redacted] SM-2589105, 03/22/2018

b6 -1
b7C -1
b7E -4,7



b3 -2
b6 -2
b7C -2
b7E -4,6,7



b6 -5
b7C -5
b7E -4,6

.....



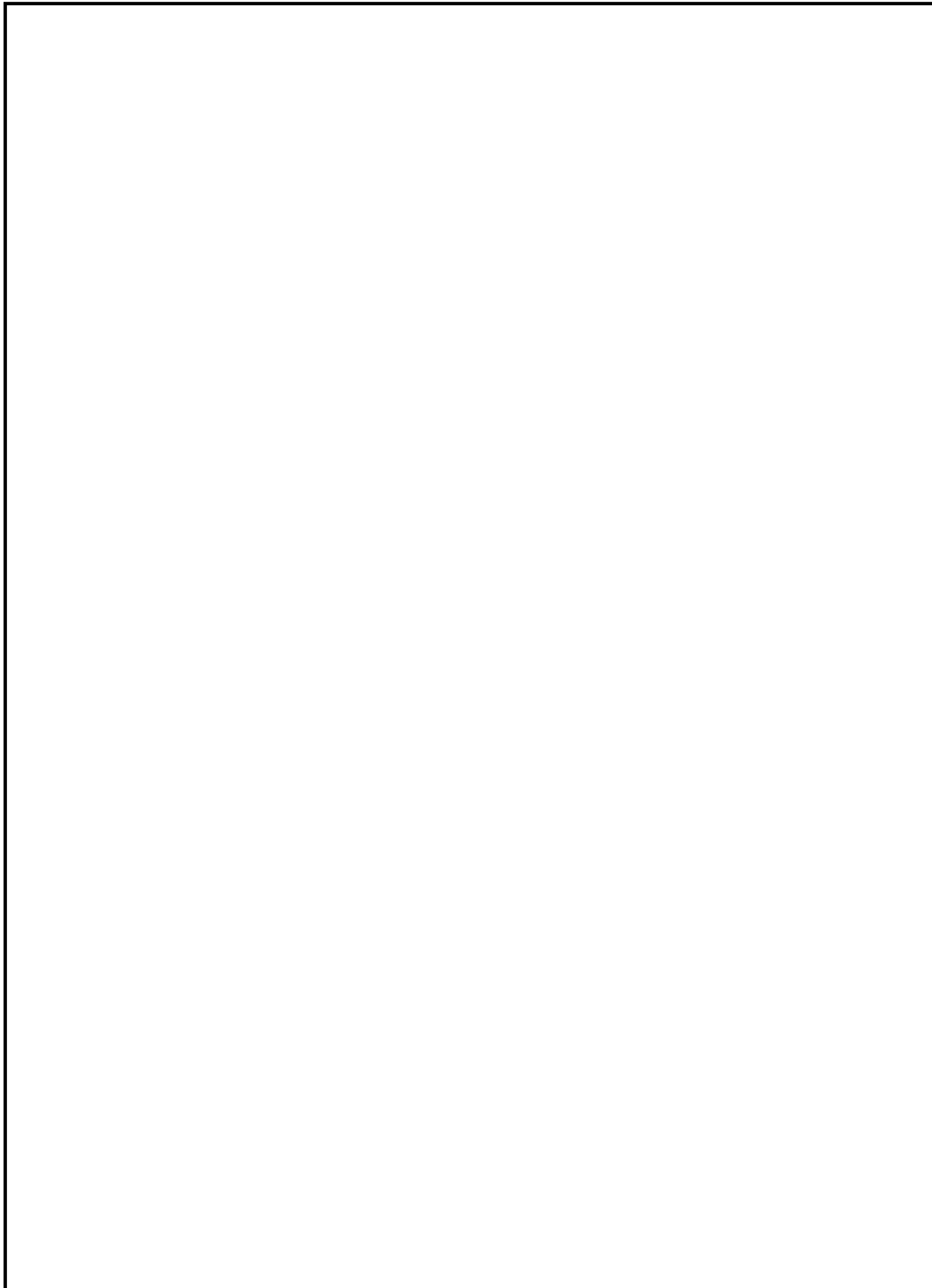
b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -4,7

Title: (U) [redacted] E-Tip: Trump Russia Collusion
Re: [redacted] SM-2589105, 03/22/2018



b6 -2,5
b7C -2,5

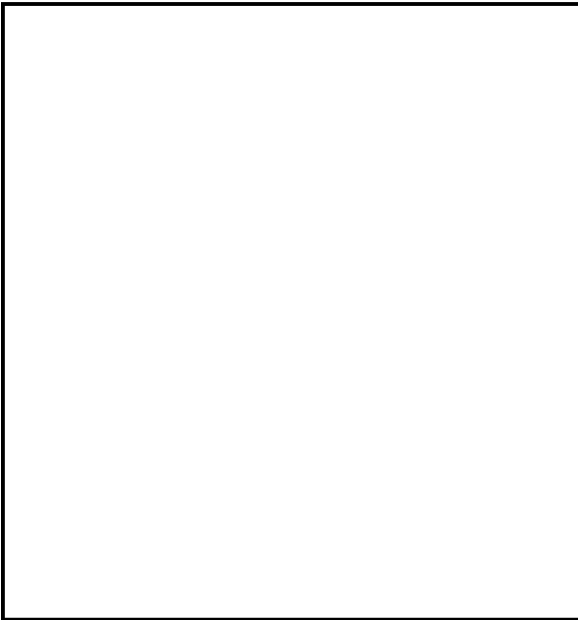
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -4,7

Title: (U) [redacted] E-Tip: Trump Russia Collusion

Re: [redacted] SM-2589105, 03/22/2018



b6 -5
b7C -5

◆◆

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/22/2018

On 03/16/2018, SSA [redacted] reviewed [redacted]

b6 -1,2
b7C -1,2
b7E -4

OTHER -Sealed

b6 -2
b7C -2
b7E -4

The production from a 2703(d) order [redacted]

Investigation on 03/16/2018 at Washington, District Of Columbia, United States (, Other [redacted])

File # [redacted] SM-2589105

Date drafted 03/16/2018

by [redacted]

b6 -1
b7C -1
b7E -4,7

SM-2589105 Serial 18

b6 -2
b7C -2
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/16/2018, Page 2 of 11

OTHER -Sealed
b6 -2
b7C -2
b7E -4

OTHER -Sealed
b6 -2
b7C -2
b7E -4

SM-2589105 Serial 18

b6 -2
b7C -2
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/16/2018 , Page 3 of 11

OTHER -Sealed
b6 -2,4
b7C -2,4
b7E -4

[Redacted Content]

SM-2589105 Serial 18

b6 -2
b7C -2
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/16/2018, Page 4 of 11

OTHER -Sealed

b6 -2,4
b7C -2,4
b7E -4

SM-2589105 Serial 18

b6 -2
b7C -2
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/16/2018, Page 5 of 11

OTHER -Sealed
b6 -2,4
b7C -2,4
b7E -4

SM-2589105 Serial 18

b6 -2
b7C -2
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/16/2018, Page 6 of 11

OTHER -Sealed
b6 -2
b7C -2
b7E -4

OTHER -Sealed
b6 -2,4
b7C -2,4
b7E -4

SM-2589105 Serial 18

SM-2589105

Continuation of FD-302 of (U) , On 03/16/2018, Page 7 of 11

b6 -2
b7C -2
b7E -4,7

OTHER -Sealed
b6 -2,4
b7C -2,4
b7E -4

SM-2589105 Serial 18

b6 -2
b7C -2
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/16/2018, Page 8 of 11

OTHER -Sealed
b6 -2,4
b7C -2,4
b7E -4

SM-2589105 Serial 18

b6 -2
b7C -2
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/16/2018, Page 9 of 11

OTHER -Sealed
b6 -2
b7C -2
b7E -4

SM-2589105 Serial 18

b6 -2
b7C -2
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/16/2018 , Page 10 of 11

OTHER -Sealed
b6 -2,4
b7C -2,4
b7E -4

SM-2589105 Serial 18

b6 -2
b7C -2
b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/16/2018, Page 11 of 11

OTHER -Sealed
b6 -2,4
b7C -2,4
b7E -4

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/26/2018

- SENSITIVE MATTER - Please do not disseminate without discussing with the writer -

On March 15, 2018, Special Agent [REDACTED] and Attorney for the Special Counsel's Office Heather Alpino met with Assistant US Attorney [REDACTED] telephone number [REDACTED] cellular telephone [REDACTED] [REDACTED] and [REDACTED] telephone number [REDACTED] email [REDACTED] address [REDACTED] The meeting took place in [REDACTED] office at 555 4th Street, NW, Washington DC 20530.

b6 -1,3,5
b7C -1,3,5
b7D -1

[REDACTED] the homicide of Seth Conrad RICH (RICH), date of birth January 3, 1989, social security account number [REDACTED]

b6 -4,5
b7C -4,5
b7D -1

RICH was shot on July 10, 2016 at approximately 04:19 am EST in front of 2134 Flagler Place, NW, Washington DC. RICH was pronounced dead on July 10, 2016, at approximately 05:57am EST.

[REDACTED] AUSA [REDACTED] reviewed RICH's financial records and did not identify any unusual deposits or withdrawals.

b6 -3,5
b7C -3,5
b7D -1

[REDACTED] AUSA [REDACTED] interviewed [REDACTED] [REDACTED] and none of the witnesses reported anything unusual about his life prior to the homicide. [REDACTED] believed, RICH had a job interview with a recruiter for a position as a data analyst with another company in Washington DC.

b6 -3,5
b7C -3,5
b7D -1

Prior to the homicide, RICH worked for the Democratic National Committee (DNC) in Washington DC in the outreach to college students. RICH used Information Technology in his work at DNC.

[REDACTED] a witness who was [REDACTED] at the time of the homicide and recalled hearing gunshots. At the time, the witness thought the sound was the fireworks. The witness also observed

b6 -5
b7C -5
b7D -1

Investigation on 03/15/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 03/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

FD-302a (Rev. 05-08-10)

[REDACTED] SM-2589105

(U) SENSITIVE MATTER - Meeting with AUSA
[REDACTED]b6 -3,5
b7C -3,5
b7D -1

Continuation of FD-302 of re. Seth Rich, On 03/15/2018, Page 2 of 3

[REDACTED] walking away from the location where the witness observed another male laying on the ground. The witness thought the male on the ground was drunk and did not think anything was wrong. The following day, the witness observed a blood stain on the ground and police tape and realized that something bad happened.

b6 -2
b7C -2

[REDACTED] opined that the homicide of RICH was a robbery gone bad. RICH was shot twice in the back and was alive when police found him. The police attempted to interview RICH on the way to the hospital but were not able to obtain a statement, because RICH was very drunk.

b6 -5
b7C -5
b7D -1

[REDACTED]
[REDACTED] After the homicide,
[REDACTED] took RICH's personal laptop to his house in [REDACTED]
[REDACTED]
[REDACTED] was not aware if [REDACTED] deleted or changed anything on RICH's laptop.

b6 -4,5
b7C -4,5
b7D -1

[REDACTED] AUSA [REDACTED] currently do not have anyone in custody nor any good suspects for the homicide of RICH.

b6 -3,5
b7C -3,5
b7D -1

[REDACTED] AUSA [REDACTED] are aware how sensitive this matter is and how much attention the homicide of RICH received in the media. AUSA [REDACTED] prepared a number of memorandums to document various misinformation and conspiracies surrounding RICH's homicide.

b6 -3,5
b7C -3,5
b7D -1

[REDACTED]

b7D -1

[REDACTED]

b6 -1
b7C -1
b7D -1

[REDACTED]

b6 -5
b7C -5
b7D -1

[REDACTED] and AUSA [REDACTED] are aware that the FBI is in possession of RICH's work laptop. [REDACTED] AUSA [REDACTED] requested a forensic image of the laptop for the homicide investigation.

b6 -3,5
b7C -3,5
b7D -1

FD-302a (Rev. 05-08-10)

[redacted] SM-2589105

(U) SENSITIVE MATTER - Meeting with AUSA

b6 -3,5

[redacted]

b7C -3,5

Continuation of FD-302 of re. Seth Rich, On 03/15/2018, Page 3 of 3

b7D -1

FD-1057 (Rev. 5-8-10)

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) (U) Request for [redacted]

Date: 03/26/2018

CC: [redacted]

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

b6 -1
b7C -1
b7E -6,7,9,16

Drafted By: [redacted]

(U) Case ID #: [redacted] SM-2589105 ~~(S//NF)~~ [redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) (U//~~FOUO~~) To request [redacted] for the caption case.

~~Reason: 1.4(b)~~

~~Derived From: National
Security Information SCG
Declassify On: 50X1-HUM~~

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~)
2. (U//~~FOUO~~)
3. (U//~~FOUO~~)
4. (U//~~FOUO~~)
5. (U//~~FOUO~~)
6. (U//~~FOUO~~)
7. (U//~~FOUO~~)
8. (U//~~FOUO~~)
9. (U//~~FOUO~~)
10. (U//~~FOUO~~)
11. (U//~~FOUO~~)
12. (U//~~FOUO~~)
13. (U//~~FOUO~~)

[redacted]

[redacted]

b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -6,7

Title: (U) (U) Request for [redacted]
Re: [redacted] SM-2589105, 03/26/2018

- 14. (U//~~FOUO~~) [redacted]
- 15. (U//~~FOUO~~) [redacted]
- 16. (U//~~FOUO~~) [redacted]
- 17. (U//~~FOUO~~) [redacted]

b7E -4

Details:

(U//~~FOUO~~) The purpose of this EC is to respectfully request [redacted]
[redacted] for the captioned case. Author obtained [redacted]
[redacted] and requests [redacted] to
uploaded into [redacted] under case number [redacted] SM-2589105. This request is
required to support the caption case due to [redacted] and
necessary storage requirement. In addition, the [redacted]
[redacted]

b7E -4,6,7

(U//~~FOUO~~) The POC for this request is the author and the alternate
is SA [redacted] In addition, the [redacted] for
this upload needs to be restricted to members of the SCO team only.
The [redacted] for the purpose of dissemination should be restricted
to the following users, who have completed all [redacted]
requirements and need [redacted]
below for [redacted]

b6 -1
b7C -1
b7E -6

A. Agents/Analysts/Detailee/Other

[redacted]

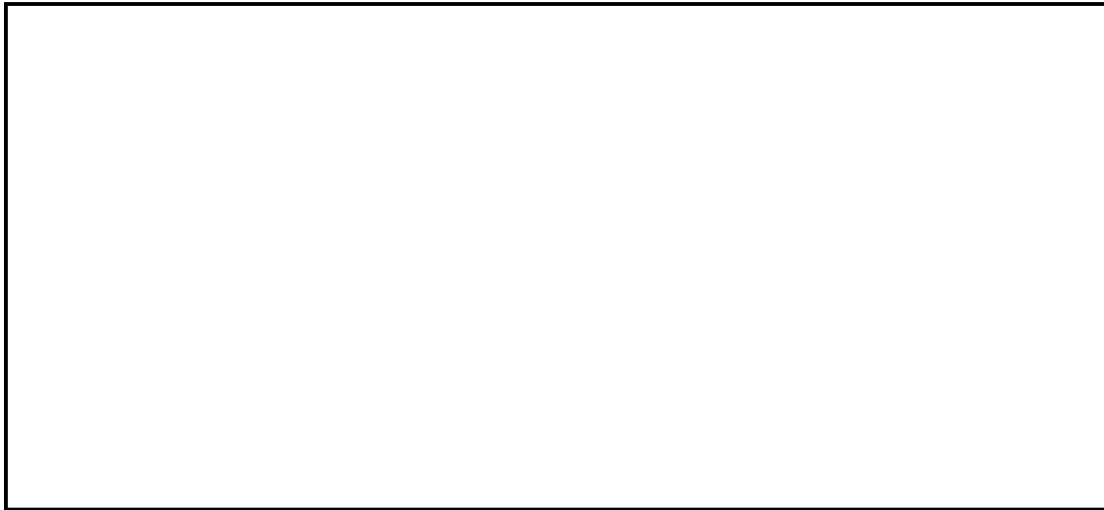
b6 -1
b7C -1

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -6,7

Title: (U) (U) Request for [redacted]
Re: [redacted] SM-2589105, 03/26/2018



b6 -1,3
b7C -1,3

B. Linguists:



b6 -1
b7C -1

(U//~~FOUO~~) Author reviewed this request with [redacted]
and [redacted] outlined the instructions to complete this request.

b6 -1
b7C -1
b7E -6

(U//~~FOUO~~) The 1A section of this EC contains [redacted]
[redacted]. The data requested for upload is within the
scope of the violation for which [redacted]. The data was
reviewed for over-collection, and author determined that the data was
properly provided [redacted]. The
following [redacted] were saved [redacted] and locations for [redacted]
[redacted]

b7E -4

~~SECRET//ORCON/NOFORN~~

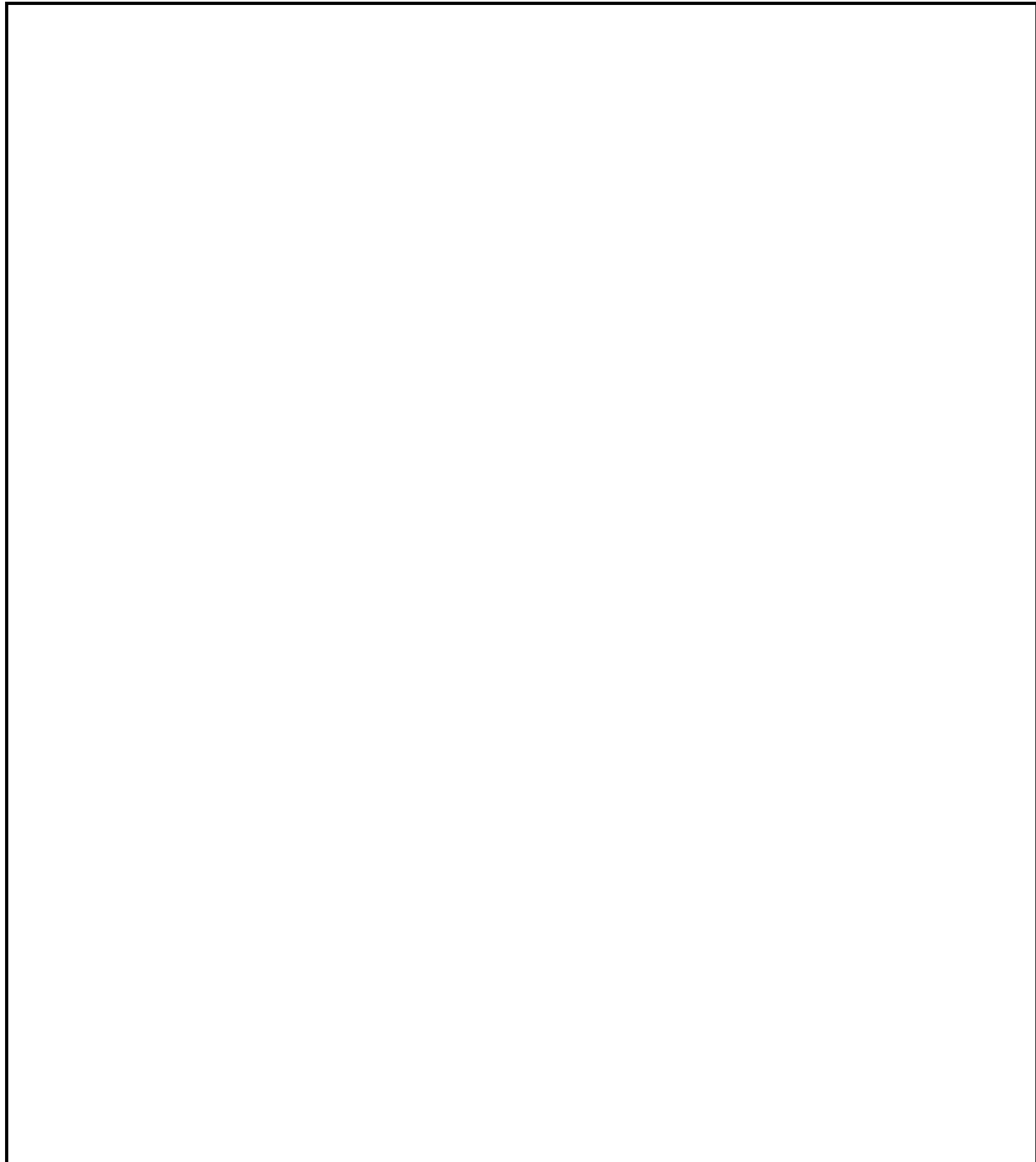
[redacted] SM-2589105 Serial 20

b7E -6,7

~~SECRET//ORCON/NOFORN~~

Title: (U) (U) Request for [redacted]

Re: [redacted] SM-2589105, 03/26/2018



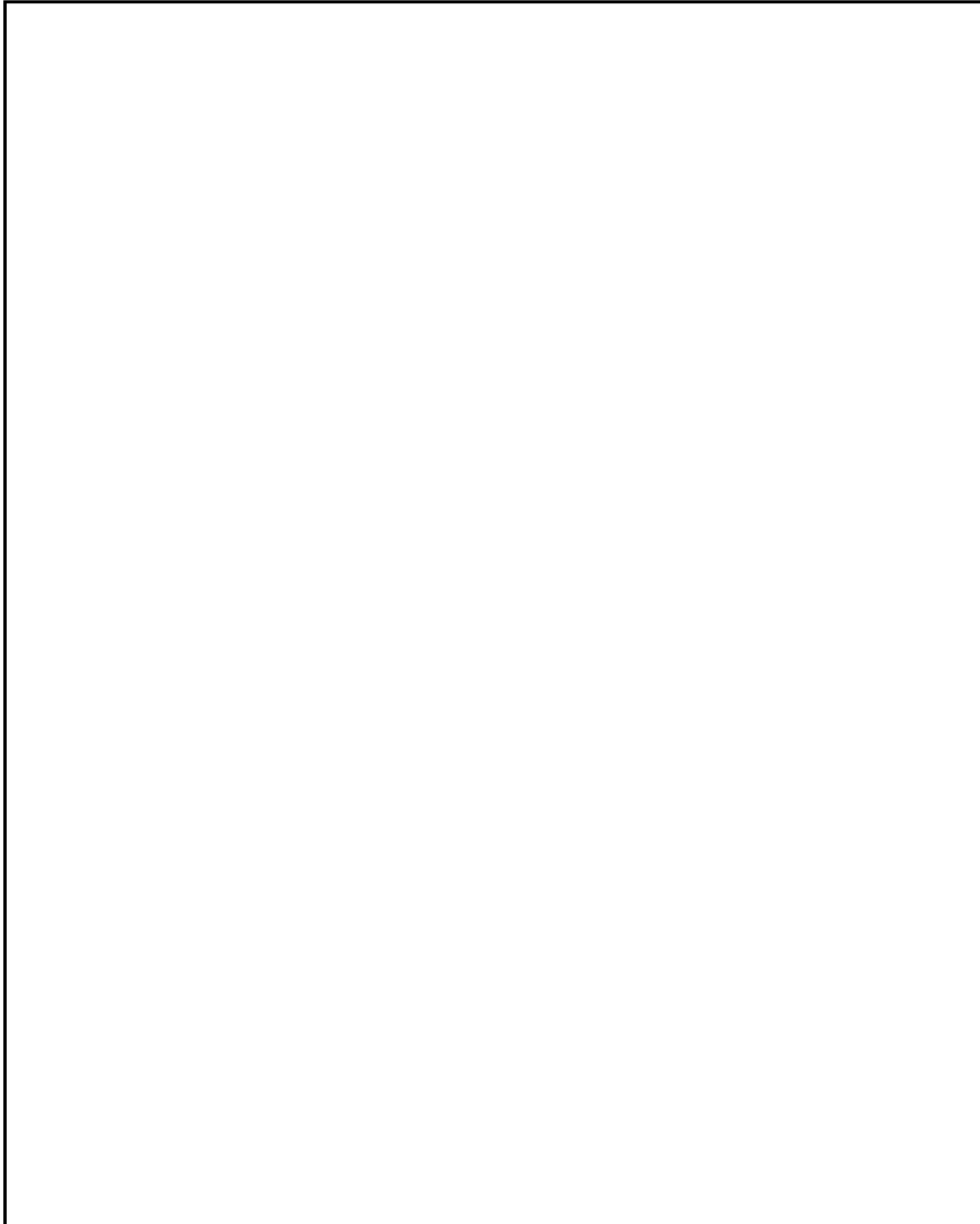
OTHER -Sealed
b6 -2
b7C -2
b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U) (U) Request for [redacted]

Re: [redacted] SM-2589105, 03/26/2018



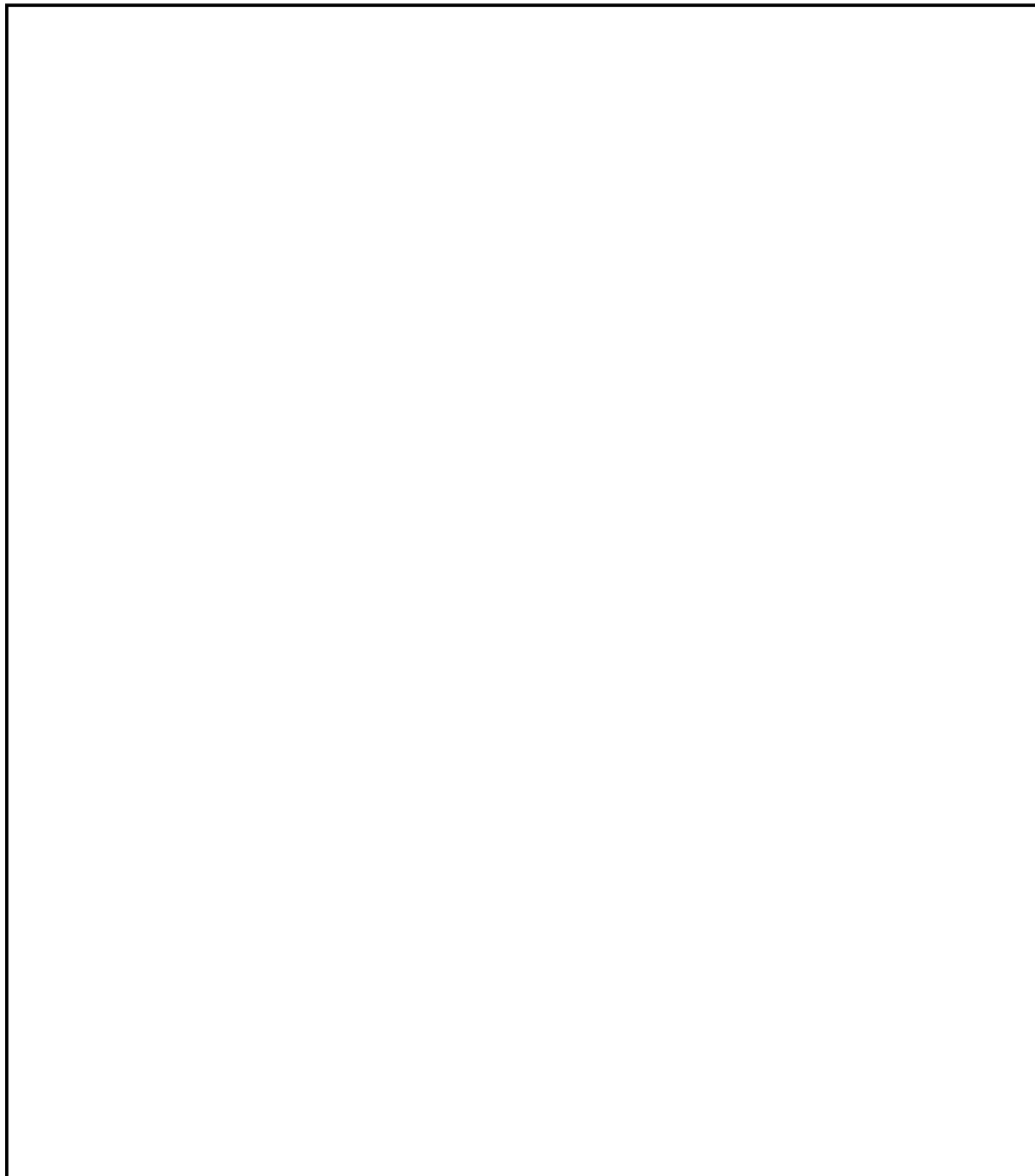
OTHER -Sealed
b6 -2
b7C -2
b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U) (U) Request for [redacted]

Re: [redacted] SM-2589105, 03/26/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

~~SECRET//ORCON/NOFORN~~

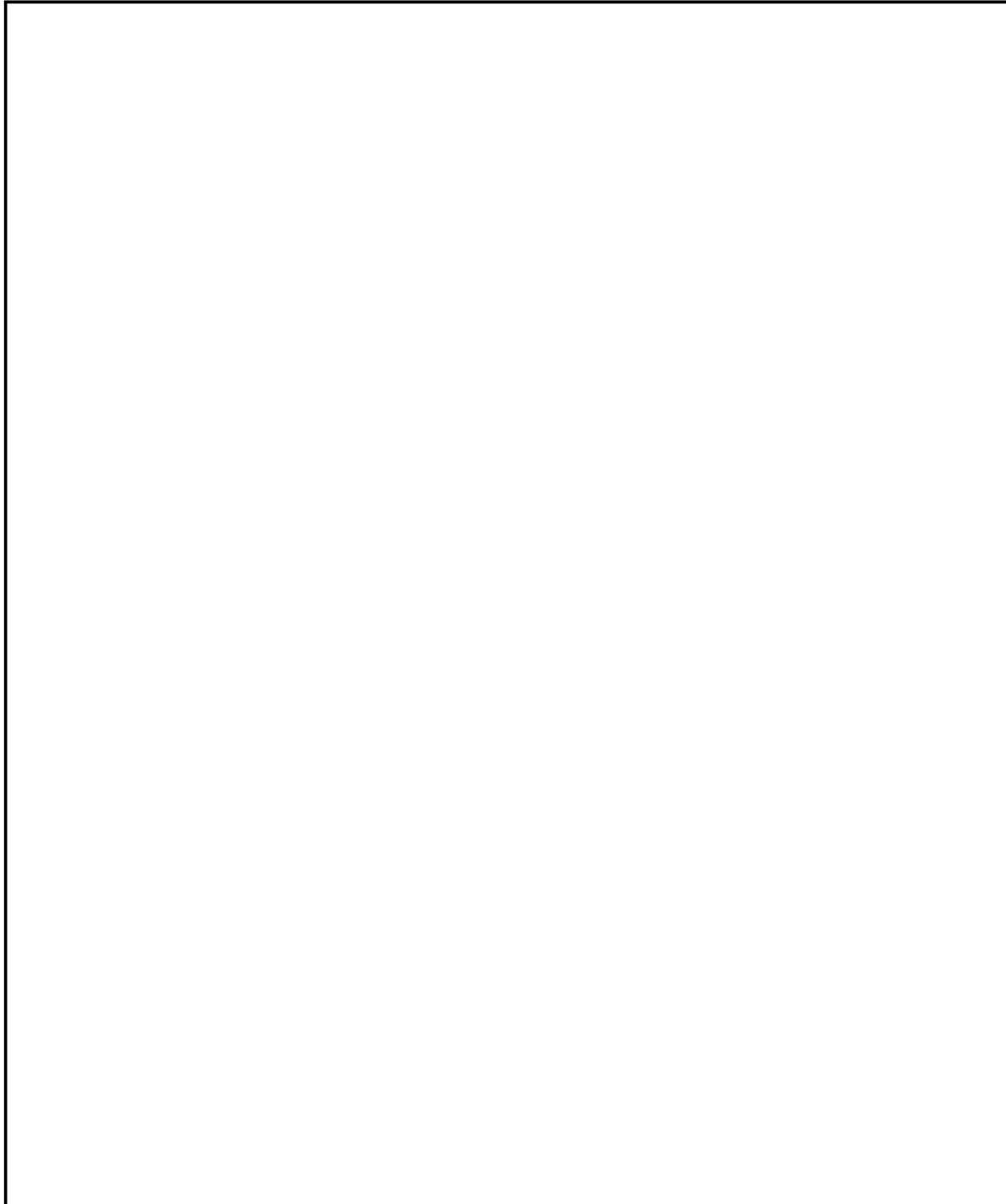
[redacted] SM-2589105 Serial 20

b7E -6,7

~~SECRET//ORCON/NOFORN~~

Title: (U) (U) Request for [redacted]

Re: [redacted] SM-2589105, 03/26/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

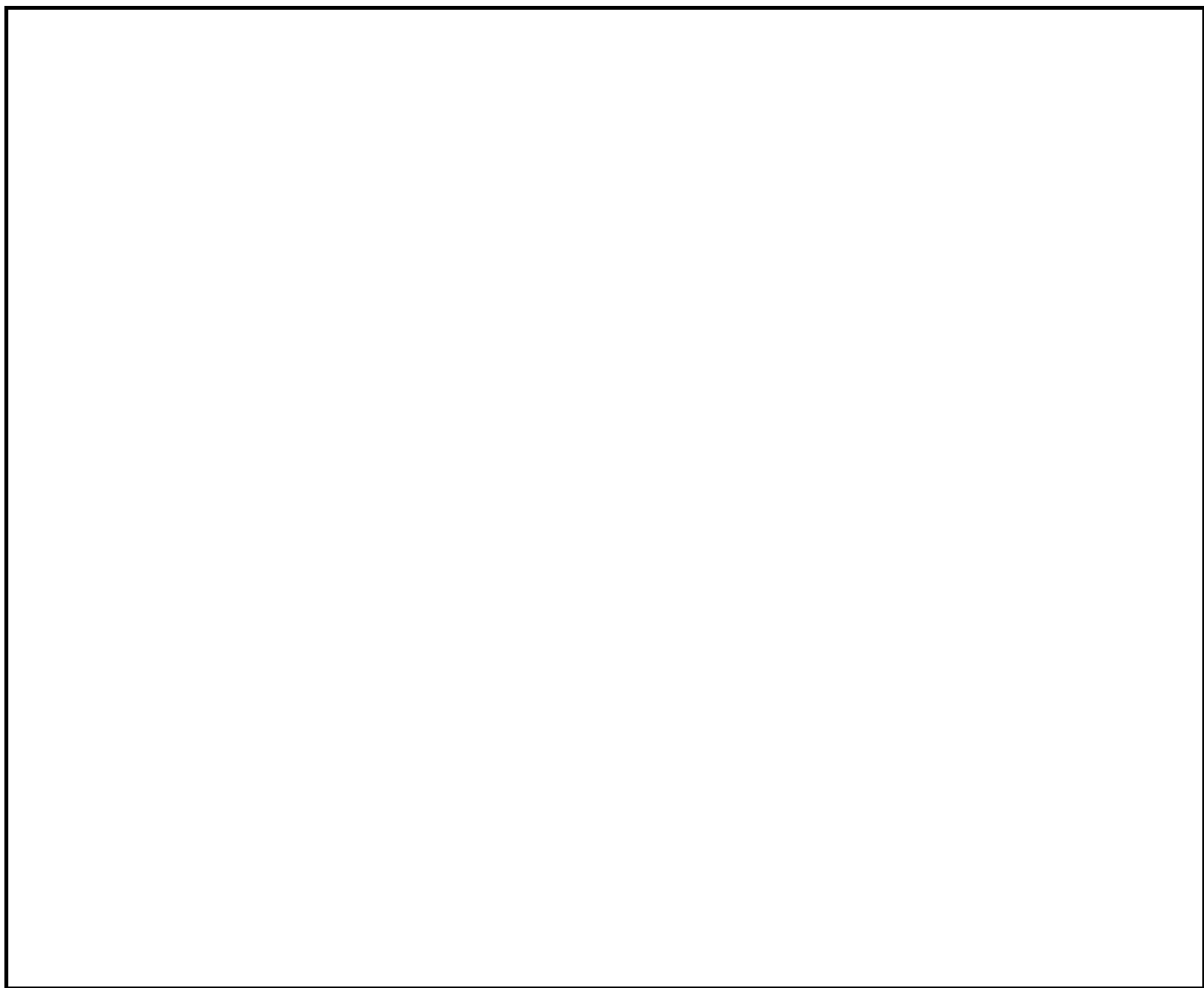
~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -6,7

Title: (U) (U) Request for [redacted]

Re: [redacted] SM-2589105, 03/26/2018



OTHER -Sealed
b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) The following fields are required for [redacted] submission:

Case ID: [redacted]

b7E -6,7



OTHER -Sealed
b7E -4

~~SECRET//ORCON/NOFORN~~

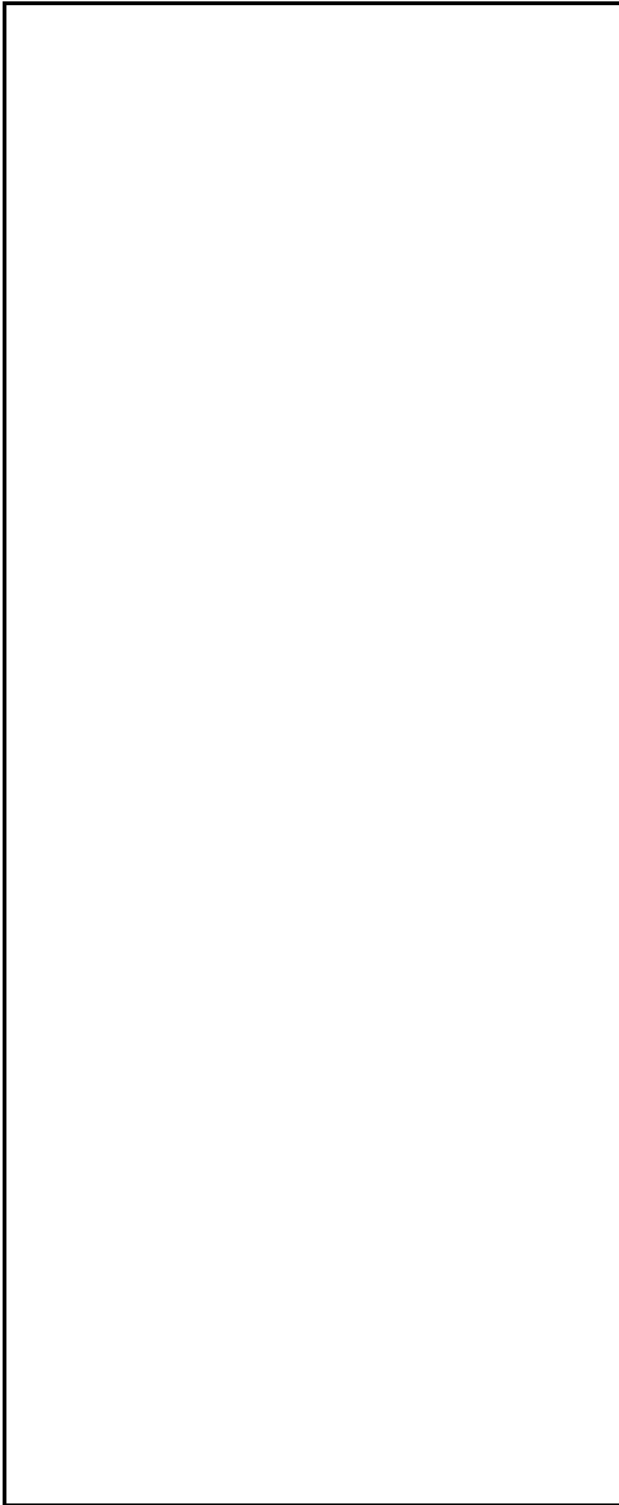
[redacted] SM-2589105 Serial 20

~~SECRET//ORCON/NOFORN~~

b7E -6,7

Title: (U) (U) Request for [redacted]

Re: [redacted] SM-2589105, 03/26/2018



OTHER -Sealed
b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -6,7

Title: (U) (U) Request for [redacted]

Re: [redacted] SM-2589105, 03/26/2018

[redacted]

OTHER -Sealed
b7E -4

◆◆

~~SECRET//ORCON/NOFORN~~