ALL INFORMATION CONTAINS	ED
HEREIN IS UNCLASSIFIED	
DATE 09-08-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial	21
-1 of 2-	

b6 -1 b7C -1 b7E -7

## ${\tt UNCLASSIFIED//{\color{red}{FOUO}}}$

#### FEDERAL BUREAU OF INVESTIGATION

			Date of entry	03/26/20	18
On January 18th 2018, a 270	)3 (d) Court Ore	der			
was sent to	, o (a) ocare or				THER -Sea 6 -2
				ъ	7C -2
				b'	7E -4
					$\neg$
τ	UNCLASSIFIED//F	<del>'evo</del>			
	UNCLASSIFIED//F	<del>'OUO</del> United State	s (Email)		 b6 -1
	UNCLASSIFIED/ <del>/</del> F		s (Email)	03/23/2018	— ъ7с -

## UNCLASSIFIED//<del>FOUO</del>

	5	SM-258	39105										
Continuatio	n of FD-302		(/ <del>FOUO</del> )	2703	(d)	Order	Returns	from	, On	01/29/2018	_ , Page	2 of 2	_
Continuation	n of FD-30.	2 01							, On		, Page		2

DECLASSIFIED BY: NSICG ON 09-08-2021

SM-2589105 Serial 22

FD-1036 (Rev. 10-16-2009)

SECRET//NOFORN

b6 -1 b7C -1 b7E -7

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

## FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: OTHER - Other		Date:	03/26/2018
Title:(U)			
Approved By:			
Drafted By:			
Case ID #: SM-25891	05 (NF) SPECIAL COUNSEL MAT' SENSITIVE INVESTIGATION		₹
Synopsis: (U)			
Der dat	sived From: FBI NSIC ced 20120629		

SECRET / NOFORN

ALL INFORMATION CONTAINS	ED.
HEREIN IS UNCLASSIFIED	
DATE 09-08-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105	Serial	23
-1 of 5-		

b6 -1 b7C -1 b7E -7

## UNCLASSIFIED//FOUO

#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry	03/27/2018	•
(U// <del>FOUO</del> ) SA and	conducted a review of found the following:		k	o6 -1,2 o7C -1,2 o7E -4
			OTHER b6 -2 b7C - b7E -	2
			OTHER	. −Sealed
			b6 -2 b7С - b7Е -	2,4
			OTHER b6 -2 b7C - b7E -	2
	UNCLASSIFIED// <del>FOUC</del>			
Investigation on 03/21/2018 at War SM-2589105 by	ashington, District Of Columbia, Uni		In Person) 03/23/2018	b6 -1 b7C -1 b7E -7

### UNCLASSIFIED//FOUO

SM-2589105 Continuation of FD-302 of (U// <del>FOUO</del> )	, On	03/21/2018	, Page	2 of 5
				OTHER -Sealed b6 -2 b7C -2 b7E -4
				OTHER -Sealed
				b6 -2 b7C -2 b7E -4
				OTHER -Sealed b6 -2 b7C -2 b7E -4

SM-2589105 nation of FD-302 of (U// <del>FOUO)</del>	on 03/21/2018 ,Page 3 of 5
	OTHER -Sea 
	b7С -2 b7E -4
<del></del>	
	OTHER -Sea
	b6 -2 b7C -2
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	OTHER -Sea
	b6 -2 b7C -2
	b7E -4

UNCLASSIFIED// <del>FOU</del>
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Continuation of FD-302 of (U// <del>FC</del>	<del>OUO</del> )	On 03/21/2018 , Page	4 of 5
		,011,1145	OTHER -Sealed
			b6 -2
			b7C -2
			b7E -4 
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			b6 -2
			b7C -2
			b7E -4
•			•

## UNCLASSIFIED//FOUO

	SM-	2589105	 				
Continuation	of FD-302 of	(U/ <del>/FOUO)</del>		, On	03/21/2018	, Page 5 o	f 5
_							b6 -2
							b7C -2 b7E -4

DECLASSIFIED BY: NSICG
ON 09-08-2021

SM-2589105 Serial 24

b6 -1 b7C -1 b7E -7

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//<del>FOUO</del>

# FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: FD-1023	Date:	03/28/2018	
Title:(U)			
Approved By:			b6 -1 b7C -1
Drafted By:			b7D -2 b7E -7,16
Case ID #: SM-2589105 SPECIAL COUNSEL MATTER: SENSITIVE INVESTIGATIVE		₹	
Synopsis: (U) CHS Provided further information on			b7D −3

UNCLASSIFIED//FOUC

DECLASSIFIED BY: NSICG SM-

SM-2589105 Serial 25

b6 -1 b7C -1 b7E -7

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//<del>FOUO</del>

# FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: FD-1023	Date:	03/28/2018	
Title:(U)			
Approved By:			b6 -1 b7C -1
Drafted By:			b7D -2 b7E -7,1
Case ID #: SM-2589105 (I) SPECIAL COUNSEL MATTERS SENSITIVE INVESTIGATIVE		R	
Synopsis: (U) CHS Provided further information on			b7D −3

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ALL INFORMATION CONTAINE	:D
HEREIN IS UNCLASSIFIED	
DATE 09-08-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial 26 -1 of 5b6 -1 b7C -1 b7E -7

## FEDERAL BUREAU OF INVESTIGATION

	03/28/2018	Date of entry				
	from	return material	reviewed		n 03/23/2018,	
ER -S -1,2		in relation to		warrant	ral search wa	iedera
-1,2	<b>b</b> 7C					
-4	ь7 <b>Е</b> 					
1						
 ER -S						
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-2	<b>b</b> 7C					
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-	5,1					
ER -S						
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-2	D/C					

SM-2589105	03/23/20	18 p. 3 of 5
Continuation of FD-302 of (U)	, On <u>03723720</u>	18 Page 3 of 5 OTHER -Sealed b6 -2
		b7C -2
		b7E −4
		OTHER -Sealed
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		b7C -2,4 b7E -4
		Ī
		 OTHER -Sealed
		b6 -2
		b7C -2
		b7E −4
(S)		
{ <b>-</b> \$		
		OTHER -Sealed
		b1 -1 b3 -2
		b6 -2
		b7A -1
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		ъ7Е −4,7 

b6 -2 b7C -2 b7E -4

D-302a (Rev. 05-08-10)	SM-2589	105 Serial 2	26				b7E -7
SM-2589105 Continuation of FD-302 of (U)			_ , On	03/23/2018	, Page	5 of 5	-b6 -2
							b7C -2 b7E -4

ALL INFORMATION CONTAIN	ED
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DATE 08-25-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Seria	ıl 27
-1 of 5-	

b6 -1 b7C -1 b7E -7

## FEDERAL BUREAU OF INVESTIGATION

			Date o	of entry	03/28/	2018
On 03/26/2018, SSA	re	eviewed a	productio	n retu <b>7</b>	ırn fro	m
Search Wallant						$\neg$
						OTHER -S
						b6 -1,2, b7C -1,2
						b7E -4
						OTHER -S
						b6 -2 b7С -2
						b7E -4
						OTHER -S
<u>Washington,</u>	District Of	Columbia,	United Sta	ates (,	Other	_b6 −1 b7C −1
ation on 03/26/2018 at						b7E -4,7
SM-2589105				drafted 0	3/26/20	

FD-302a (Rev. 05-08-10)	SM-2589105	Serial 27	:	b7Е -
SM-2589105				
Continuation of FD-302 of (U) SearchWarrant	Review	On 03/26/2018		
			OTHER - b6 -2,4	
			b7С −2, b7Е −4	, 4

FD-302a (Rev. 05-08-10)		SM-2589	105 Serial 2	7				b7E -7
SM-258	39105							
Continuation of FD-302 of (U)	SearchWarrant	Review	,	On	03/26/2018	, Page	OTF b6 b70	IER -Sealed -2,4 : -2,4 : -4
(S)							OTI b1	HER -Sealed
							b3 b6 b7 b7	
(0)								
( <b>5</b> )							ОТ! b1	HER -Sealed
יי							b3 b6 b7 b70	

FD-302a (Rev. 05-08-10)	SM-2589105 Serial 27		b7E −7
SM-2589105 Continuation of FD-302 of (U) SearchWarrar	nt Review , On	03/26/2018 ,Page 5	of 5 OTHER -Sealed b1 -1
The 2703(d) return			b3 -2 
			OTHER -Sealed b6 -2 b7C -2 b7E -4

ALL INFORMATION CONTAIN	ED
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DATE 08-25-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-	25	89105	Serial	28
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b6 -1 b7C -1 b7E -7

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#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	03/29,	/2018
(AGENT NOTE: SM-2589105 Serial 21 was created with attachment. The attachment included herein is the correctly of the count of the coun	ect attac		OTHER -Seal b6 -2 b7C -2 b7E -4,7
was sent to			
UNCLASSIFIED// <del>FOUC</del>			
gation on 03/28/2018 at United States	(Email)		b6 -1
SM-2589105	Date drafted	03/28/2	<b>b7C -1</b> 018 <b>b7E -7</b> ,

#### UNCLASSIFIED//<del>FOUO</del>

n of FD-302 of	(d) Order Return	, On	03/28/2018	, Page 2	of 2
					OTHER -Sealed
					b7C −2
					b7E -4

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

SECRET//ORCON/NOFORN

## **FEDERAL BUREAU OF INVESTIGATION**

#### **Electronic Communication**

	Title: (U// <del>FOUO</del> ) CD/OGC Authorization for Access for Special Counsel Office Federal		
	Prosecutor	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EX WHERE SHOWN OTHERWISE	
	From: SCO SCO Team Contact:	CLASSIFIED BY: NSICG REASON: 1.4 (C) DECLASSIFY ON: 12-31-2043 DATE: 09-15-2021	
	Approved By:  MILLER KAREN DAVIS		b6 -1 b7C -1 b7E -7,9
	Drafted By:		
	Case ID #: SM-2589105 (U) RESTRICTED - A	ccess Denied	
	<b>Synopsis:</b> (U// <del>FOUO</del> ) To provide Deputy Assistant Section Chief, OGC/National Security and Cyber La concurrence for a Special Counsel Office Federal	w Branch (NSCLB)	b7E −6
			D/E -6
	Reason: 1.4(b)		
	Derived From: National Security Information SCG		
	Declassify On: 20431231		
	Details:		
(U)	/ <del>NF</del> ) FBI-SM, which is assigned to support the	Special Counsel's	
	Office (SCO), seeks to document FBI-SM Deputy Ass		
	approval, and obtain NSCLB Section Chief (SC) app	roval, for federal	b1 -1
		st seeks access to all	b3 -2
(S) <sub>[</sub>	current and future dockets associated with the ca	ptioned case,	b6 -3 b7A -1
(S)	for federal prosecutor		b7C -3 b7E -3,6,7

SECRET//ORGON/NOFORN

	SM-2589105 Serial :	29
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SECRET/ / ORCON/NOFORN	b7E -6,7
Title: (U// <del>FOUO</del> ) CD/OGC Authorization for Access for Special Counsel Office Federal Prosecutor Re: SM-2589105, 03/30/2018	
(II) FBI-SM asserts an operational necessity for the access. The federal prosecutor identified above is assigned to the SCO and is integrated with FBI-SM. Access is requested for the duration of the prosecutor's involvement with the SCO.	_
	(S)
	b1 -1 b3 -2 b6 -3 b7C -3 b7E -12
	b1 -1 b3 -2 b6 -3 b7C -3 b7E -6,12
	b1 -1 b3 -2 b7E -12

2

SECRET/ /ORGON/NOFORN

SM-2589105 Serial 29	b7E -7
Title: (U// <del>FOUO</del> ) CD/OGC Authorization for Access for Special Counsel Office Federal Prosecutor Re: SM-2589105, 03/30/2018	b7E −6,7
	S) b1 -1 b3 -2 b7E -12
(U// <del>FOUO</del> ) DAD David Archey was verbally briefed on and approved prosecutor access on 3/27. In DAD David	b/E -12 b6 -1,3

will sign this EC.



Archey's absence, A/DAD

b7C -1,3

b7E -6

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

SECRET//ORCON/NOFORN

## FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

	Date: 03/30/2018 <b>b7E</b> -
Office Federal Prosecutor HERE	INFORMATION CONTAINED IN IS UNCLASSIFIED EXCEPT E SHOWN OTHERWISE
SCO Team  Contact:  DECLA	IFIED BY: NSICG N: 1.4 (C) SSIFY ON: 12-31-2043 09-15-2021
Approved By: MILLER KAREN DAVIS	b6 -1 b7C -1 b7E -7,9
Drafted By:	
Case ID #: SM-2589105 (U) RESTRICTED - Access	Denied
Synopsis: (U// <del>FOUO</del> ) To provide Deputy Assistant Direction Counterintelligence Division (CD), and Deputy General (National Security and Cyber Law Branch (NSCLB), Office Counsel (OGC), concurrence for a Special Counsel Office Prosecutor to access	Counsel, of the General e Federal
Reason: 1.4(b)	
Derived From: National Security Information SCG	
Declassify On: 20431231	
Details:	b1 -1 b3 -2
(I) XS//NF) The FBI Investigative Team assigned to support Counsel Office's (SCO) investigations seeks document CD and seek NSCLB SC approval for federal prosecutor access This request seeks access to all collection research	D DAD approval, <b>b7C -3 b7E -3,6,7</b>
captioned case,	(S)
for federal prosecuto	
(II) The FBI Investigative Team asserts an operation for the access. The federal prosecutor identified above assigned to the captioned investigation and is integral.	e is

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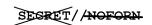
Title: (U// <del>FOUO</del> ) CD/OGC Authorization for	Access for	b7E -6,7
Special Counsel Office Federal Prosecutor Re: SM-2589105, 03/30/2018		
FBI Investigative Team. Access is requested for the potential prosecution.	duration of any	
		(S)
		b1 -1
		b3 -2 b6 -3 b7C -3
		b7E -12
		!
		7
		b1 -1
		b3 -2 b7E -1
		_
		b1 -1 b3 -2
		b7E -1:

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SECRET/ /ORGON/NOFORN

Title: (U/ <del>/FOUO</del> ) CD/OGC Special Counsel Office F Re: SM-2589105, 03	ederal Prosecutor		Access for	b7E -6,7
<u> </u>				
(U// <del>FOUO</del> ) DAD David Arch prosecutor		briefed on and app cess on 3/27. In DA		b6 -1,3 b7c -1,3
Archey's absence, A/DAD		will sign this	EC.	b7E -6

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



## FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Case support reanalysis  CC: (OST)	equest regarding l  ALL INFORMATION CONT.  HEREIN IS UNCLASSIFIE  WHERE SHOWN OTHERWIS	AINED ED EXCEPT	04/03/2018
(UC)	CLASSIFIED BY: NSICG REASON: 1.4 (C) DECLASSIFY ON: 12-31- DATE: 09-15-2021		b6 -1 b7C -1 b7E -8
From: CYBER Contact: Approved By:			
Approved by.			
Drafted By:	4II) > 4		b6 -1 b7C -1 b7E -7,9,16
Case ID #: SM-258910	/ \	NSEL MATTERS;	
		NSEL MATTERS; NVESTIGATIVE MATTEI	R
SM-258910 HACK	5- (II) (X// <del>NF</del> )	NSEL MATTERS;	
	T ENFORCEMENT SENS	CTTTVF	
This information is the prop tribal, or local government Further distribution without should be taken to ensure th manner that precludes unauth	erty of the FBI and law enforcement off FBI authorization is information is s	d may be distributed icials with a need-t is prohibited. Preca	co-know. autions
Synopsis: (U// <del>FOUO</del> ) The Sanalysis in supporting of intrusions.	<del></del> -	<del>-</del>	
Reas	on: 1.4(b)		
	ved From: National	1	
	rity Information		
Decl	assify On: 202812	31	

	SM-2589105 Serial 31	
	SECRET//NOFORN	
Title: (U) Case support requ Re: SM-2589105, 04/03/2		b7E -7
Reference:	(S)	b1 -1 b3 -2 b7E -7
Details:		
* Indicates required infor	rmation.	
1. (U// <del>FOUO</del> ) General		
		b6 -1 b7C -1
1.1 *Request POC		b7E −9
		b7E −4,8

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DECKET!	/HOLOIGI

(U) Case suppo SM-2589105,	regarding D	NC analysis		
			:	b7E -3,4,8
	 σπ / MOEODN			

3

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SEPRET/	<del>/-NCH-CHCM-</del>

Title:	(U) Case support request SM-2589105, 04/03/2018	DNC analysis	
			 1
			b6 -8
			b7C -8 b7E -3,4,8

Title: Re:	(U) Case support request regarding DNC analysis SM-2589105, 04/03/2018	
		b7E -4,8
		2,1

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SENET!	THOI OIGH

		District Olds	
Title:	(U) Case support : SM-2589105, 04/	request regarding DNC analy 03/2018	rsis
			b7E -4

1				_	
ISM~	25	891	05	Serial	31

Title:	(U) Case suppo	-	regarding	DNC	analysis	
Re:	SM-2589105,	04/03/2018				

4. (U/ <del>/FOUO)</del> Case Background					
4.1 Case Title					
4.2 *Short case summary/overview	SCO is investigating Russian interference in the 2016 U.S.  Presidential Election through the the theft of documents obtained from computer intrusions into facilities belonging to persons or entities tied to U.S. political groups and the timed release of these documents to the public.				

SECRET//NOFORN

b7E -7

b7E -4

b7E -16

Title: Re:	(U) Case support SM-2589105, 04/	request regardin '03/2018	ng DNC analysis	
				(S)
				b1 -1
				b3 -2 b7A -1 b7E -4,7,8

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Title: (U) Case support request regarding DNC analysis Re: SM-2589105, 04/03/2018

5. (U// <del>FOUO)</del> Field Office Information			
5.1 Primary Field Office	SM (SCO)		
5.2 Headquarters Program Manager	N/A		
5.3 *Primary Case Agent			
5.4 Additional Contact Information			

b6 -1 b7C -1

6. (U//FOUO) Additional Information: Use the section below to expand upon the answers provided above. Please identify the topic you are addressing when providing the additional details below.

In order to properly specify SCO needs related to this request	
and minimize excess efforts by SCO plans on maintaining	
regular weekly contact with the POC to limit analysis to	
specific SCO needs. Such contact would be through SCO SA	

b6 -1 b7C -1 b7E -8

SECRET//NOFORN

b7E -7

Title: (U) Case support request regarding DNC analysis Re: SM-2589105, 04/03/2018

**\* \*** 

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b1 -1 b3 -2 b7E -7,15

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## **FEDERAL BUREAU OF INVESTIGATION**

#### **Electronic Communication**

Title: (U// <del>FOUO</del> ) To document predication of additional subjects.	Date: 04	/03/2018
From: SCO SCO Team Contact:	HEREIN	FORMATION CONTAINED IS UNCLASSIFIED EXCEPT SHOWN OTHERWISE
Approved By:  David W Archey	REASON: 1	Y ON: 12-31-2043
Drafted By:		b6 -1 b7C -1 b7E -7,9,16
Case ID #: SM-2589105 (II) X(/NF) SPECIAL COUNSEL MATTERS; SENSITIVE INVESTIGATIVE	MATTER	
Synopsis: (U// <del>FOUO</del> ) To document predication of addition	nal subje	ects.
Reason: 1.4(b)  Derived From: National  Security Information SCG  Declassify On: 20281231		
Details:		
//NF) The captioned investigation was initially opened investigate unknown subjects who may have distributed to and Wikileaks, in an unauthorized manner, electronic conditions of the Russian Government through the illegal Democratic Party-associated individuals and entities (to not limited to, the Democratic National Committee, or Democratic Congressional Campaign Committee, or DCCC; a members of Hillary Clinton's presidential campaign).	o Guccife mmunicati hacking o o include NC; the	ions of U.S. e, but
CECETI / NOFORM		b1 -1 b3 -2 b7E -3,1
SESRET/NOFORN		

\$}		b1 b3 b7
S)	(S)	ь7
i F F i	che Special Counsel's Office (SCO) assessed the importance of combining various investigative lines into a joint conspiracy investigation related to Russian interference in the 2016 U.S. Presidential Election through a number of computer intrusions and public releases of documents obtained from those criminal intrusions. For tracking purposes, SCO investigation into additional actors involved in this conspiracy will be documented in this investigative file for the following predicated subjects:	1
(	(U// <del>FOUO</del> ) <u>Hackers</u>	
Γ	(U// <del>FOUC</del> )	$\neg$

subjects, referred to as FANCY BEAR, into the captioned investigation.

(U//<del>FOUO</del>) Guccifer 2.0

(U//FOUO) A day after Crowdstrike released its report about the DNC instrusions, an individual utilizing the moniker "Guccifer 2.0" set up a wordpress.com account and posted information refuting Crowdstrike's claims by stating that Guccifer 2.0 was the "lone hacker" responsible for the intrusions. Guccifer 2.0 posted portions of the hacked



b1 -1 b3 -2 b7E -15

SM-2589105 Serial 32	
SESRET//NOFORN	b1 -1 b3 -2 b7E -7,15
Title: (U// <del>FOUO</del> ) To document predication of additional subjects.	•
Re: SM-2589105, 04/03/2018	

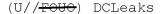
documents from DNC on his wordpress.com page as evidence of his/her quilt.

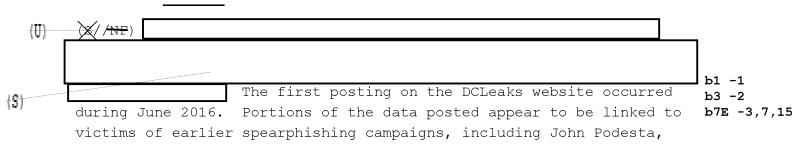
(U//FOUO) Guccifer 2.0 continued to post alleged, hacked DNC documents on his wordpress.com website, advertising the postings on Twitter. Additionally, Guccifer 2.0 identified that he/she was sharing documents he/she obtained from the DCCC through WikiLeaks.



(U// $\overline{\text{FOUO}}$ ) Campaign advisor Roger Stone engaged in communications with Guccifer 2.0 as noted in the opening EC.

(U/FOUO) The SCO is incorporating Guccifer 2.0 into a conspiracy related to the public release of stolen files obtained during illicit computer intrusions for the purpose of interfering in the 2016 U.S. Presidential Election.





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b7E -4

SM-2589105 Serial 32  SECRET//NOFORM  Title: (U//FOUG) To document predication of additional subjects.	b1 -1 b3 -2 b7E -7,15
Re: SM-2589105, 04/03/2018	S) b1 -1 b3 -2 b7A -1
	b7E −3,4
(U//FOUO) The SCO is incorporating DCLeaks into a conspiracy related to the public release of stolen files obtained during illicit computintrusions for the purpose of interfering in the 2016 U.S. Presidential Election.	
	b6 -2 b7C -2 b7E -3

(U//FOUO) The SCO is adding the above discussed known subjects and unknown subjects associated with the conspiracy to interfere in the 2016 U.S. Presidential Election through computer intrusions and



b1 -1 b3 -2 b7E -15

SM-2589105 Serial 32	
SECRET//NOFOR	b1 -1 b3 -2 b7E -7,15
Title: (U// <del>FOU0</del> ) To document predication of additional subjects.  Re: SM-2589105, 04/03/2018	D/E -/,13
release of stolen documents obtained through those intrusions. These additional subjects include, but are not limited to, individuals	е
identified as FANCY BEAR actors involved in intrusions of the DNC and DCCC and spears related to various presidential campaign associates,	b6 -2 b7C -2



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ALL INFORMATION CONTAINS	:D
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DATE 09-15-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial	33
-1 of 1-	

## FEDERAL BUREAU OF INVESTIGATION

	Date of entry	04/04/2018	
			b7E -4
Analysis			
			b7E -4

Investigation on	03/29/2018	at	Washington, Person)	District O	f Columbia,	United	States	(Email,	In
File #	SM-2589105						Date drafted	03/29/	2018
by		1							

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DATE 09-15-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial	34

## FEDERAL BUREAU OF INVESTIGATION

					Date of entry	04/04/2018	_
Summar	ry:						
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ation on	03/28/2018	at Washing	gton, Distri	ct Of Columbia,	, United States	(Email)	b
	SM-2589105				Date drafted	03/28/2018	b b

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D-302a (Rev. 05-08-10) SM-2589105 (U)				b7E	-4,7
Continuation of FD-302 of			, On03/28/2018	, Page2 of 3	
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					b7C -4
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	SM-2589105 Serial 34	
FD-302a (Rev. 05-08-10) SM-2589105 (U)		b7E −4,7
		b7E −4

DECLASSIFIED BY: NSICG ON 09-15-2021

SM-2589105 Serial 35

b6 -1 b7C -1 b7E -7

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

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## FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) To document the request and approval of additional case funds.  Date: 04/04/20	18
cc:	
From: SCO Contact:	
Approved By: ASAC	b6 -1 b7C -1
Drafted By:	b7E -7,9,16
Case ID #:  (U) Special Counsel's Office; Administrative Matters  SM-2589105 (U) SPECIAL COUNSEL MATTERS; SENSITIVE INVESTIGATIVE MATTER	
Synopsis: (U) The Special Counsel's Office requested an additional which was approved by Section Chief Lori Welch.	Ē
Reason: 1.4(b)  Derived From: National  Security Information SCG  Declassify On: 20281231	b7E -4,16,17
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Title: funds.	(U)	To do	cument	t the	reques	st and	appro	oval c	of add	ition	al ca	ase	
Re:				04/04	1/2018								
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Title: (U) To document the request and approval of additions. Re:	tional case	,
In summary,	would result	
in significant value to SCO investigations regarding the		4.
DNC and DCCC, as well as the strategic release of hacked	d documents, to <b>b7E -4</b>	, 1
interfere in the 2016 U.S. Presidential Election. This	info would	
expedite and enhance SCO investigative efforts related t	to this broad	

ASAC	confe	rred wit	th Sec	ctior	n Chi	ief Lori	Welch,	
Counterintelligence	Division,	Budget	Unit	and	the	funding	request	has
been approved.								

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investigation.

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DATE 09-14-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial 36	
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## FEDERAL BUREAU OF INVESTIGATION

	Date of entry	04/04/2018	_
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			b7E -4,8
			Ь7D −3 Ь7E −4,8
			b7E -4,8

Investigation on	03/28/2018	at	Washington,	District	Of (	Columbia,	United	States	(Email)
File #	SM-2589105							Date drafted	04/03/2018
by									

DECLASSIFIED BY: NSICG ON 09-17-2021

SM-2589105 Serial 37

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FD-1036 (Rev. 10-16-2009)

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## FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: LHM - Letter Head Memorandum	Date:	04/04/2018
Title:(U) MLAT to		
Approved By:		
Drafted By:		b6 -1 b7C -1
Case ID #:  SM-2589105-(U)	] S; E MATTER	b7D -5 b7E -3,4,7,8,16
Synopsis: (U) For informational purposes, the attached shared with	ed MLAT i	s being
Reason: 1.4(b)		
Derived From: National		
Security Information SCG		
Declassify On: 50X1-HUM		

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SM-2589105 Serial 38

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b7C -1 b7E -7

FD-1036 (Rev. 10-16-2009)

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## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: LHM - Letter Head Memorandum	Date:	04/04/2018
Title:(U) MLAT to		
Approved By:		
Drafted By:		b6 -1 b7C -1
Case ID #:  SM-2589105- SPECIAL COUNSEL MATT  SM-2589105  SPECIAL COUNSEL MATT  SENSITIVE INVESTIGAT  SM-2589105- SPECIAL COUNSEL MATT  SENSITIVE INVESTIGAT  SM-2589105- SPECIAL COUNSEL MATT	TERS;	b7D -5 b7E -3,4,7,8,16
Synopsis: (U) For informational purposes, the attashared with	ched MLAT	is being
Reason: 1.4(b)		
Derived From: National		
Security Information SCG		
Declassify On: 50X1-HUM		

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DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	<u> </u>

SM-2589105 Serial 39

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry	04/06/2018	
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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.

Washington, District Of Columbia, United States (Email)

03/28/2018 at

SM-2589105

Investigation on

File#

03/28/2018

Date drafted

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## FEDERAL BUREAU OF INVESTIGATION

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vestigation on	03/21/2018 SM-2589105	_ at <u>Washingt</u>	on, District	Of Columbia,	United States		b6 -1
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File #	SM-2589105							Date drafted	04/09/2018
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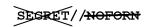
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# FEDERAL BUREAU OF INVESTIGATION

### **Electronic Communication**

Title: (U) Case support request regarding DCCC analysis	Date:	04/11/2018	
From: CYBER Contact:	HERE:	INFORMATION COM IN IS UNCLASSIE E SHOWN OTHERWI	TED EXCEPT
Approved By:	REASON DECLAS	FIED BY: NSICG : 1.4 (C) SIFY ON: 12-31- 09-17-2021	
Drafted By:			
Case ID #: SM-2589105 (W) (NP) SPECIAL COUNSEL MATTERS; SENSITIVE INVESTIGATIVE		1	b6 -1 b7C -1 b7E -7,9,16
SM-2589105-(II) (NF) HACK SPECIAL COUNSEL MATTERS;	;		
<b>Synopsis:</b> $(U//\overline{FOUO})$ The Special Counsel's Office reque analysis in supporting of ongoing investigation regardi intrusions.			
Reason: 1.4(b)			
Derived From: National			
Security Information SCG Declassify On: 20281231			
Reference: (S)			b1 -1 b3 -2 b7A -1
Details:			b7E -7
* Indicates required information.			
1. (U/ <del>/FOUO</del> ) General			

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SEE	SKET/ /NOFORN	
Title: (U) Case support request Re: SM-2589105, 04/11/2018	regarding DCCC analysis	
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Titl	e:	(U) Case supp	ort request	regarding DCCC analysis	
Re:		SM-2589105,	04/11/2018		
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Re: SM-2589105, 04/11/2018

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Title: (U) Case support request regarding DCCC analysis
Re: SM-2589105. 04/11/2018

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4.	(U// <del>FOUO</del> )	Case	Background	
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4.1 Case Title

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4.2 \*Short case summary/overview

the the theft of documents obtained from computer intrusions into facilities belonging to persons or entities tied to U.S. political groups and the timed release of these documents to the public.

SCO is investigating Russian

interference in the 2016 U.S.

Presidential Election through

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sM-25891	05, 04/11/2018		
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Title	:: (T	J)	Case	supp	ort	request	regarding	DCCC	analysis
Re:		SI	<b>4-</b> 2589	9105,	04/	/11/2018			

5. (U// <del>FOUC</del> ) Field Office Information					
5.1 Primary Field Office	SM (SCO)				
5.2 Headquarters Program Manager	N/A				
5.3 *Primary Case Agent					
5.4 Additional Contact Information					

b6 -1 b7C -1

6. (U//FOUO) Additional Information: Use the section below to expand upon the answers provided above. Please identify the topic you are addressing when providing the additional details below.

In order to properly specify SCO needs related to this request	
and minimize excess efforts by SCO plans on maintaining	
regular weekly contact with the POC to limit analysis to	
specific SCO needs. Such contact would be through SCO SA	

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SM-258910	5 Serial 43
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Title: (U) Case support request regarding DCCC analysis

Re: SM-2589105, 04/11/2018

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DECLASSIFIED BY: NSICG ON 09-17-2021

SM-2589105 Serial 44

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Foreign Dissemination Request (Rev. 11-11-14)

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# FEDERAL BUREAU OF INVESTIGATION

## **Electronic Communication**

Title: (U)	Date: 04/17/2018	
cc:		
From: SCO SCO Team Contact:	b6 -1 b7C -1 b7D -5 b7E -3,4,7,8,9	9,16
Approved By: David W Archey		
Drafted By:		
Case ID #: SM-2589105		

SPECIAL COUNSEL MATTERS;

SENSITIVE INVESTIGATIVE MATTER

### FOREIGN DISSEMINATION LEGAL STATEMENT

(U)

 $(U//\overline{\text{FOUO}})$  Pursuant to Attorney General Guidelines, for Domestic FBI Operations (AGG-Dom), Part VI.B.1.d., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

 $(\text{U}//\overline{\text{POUO}})$  If required by policy, either the Office of the Chief Division Counsel (CDC) or the Office of the General Counsel (OGC) has reviewed the information contained in the enclosed communication. Passage of this information is consistent with the standards for dissemination of U.S. person information to foreign authorities as authorized in the AGG-Dom.

 $(\mathrm{U}//\mathrm{FoUo})$  The FBI will undertake reasonable steps to ensure that any intelligence information that the FBI disseminates pursuant to this authorization is not and will not be used for either assassination prohibited under Executive Order 12333 or torture, as defined in U.S. criminal law. To this end, the FBI shall take the following actions:

(1) (U) The FBI shall notify the recipient entity that unless otherwise provided herein or expressly authorized by FBIHQ in a separate communication,

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SECRET//<del>NOFORN</del>

b7D -5 b7E -3,4,7,8

Title: (U) SM-2589105, 04/17/2018 Re:

the information in this document is for intelligence and lead purposes only, and the recipient's government may not use the information in any legal proceedings, disseminate the information to any other government, person or entity, or take any overt investigative steps (including but not limited to formal legal process or direct contact with referenced persons/entities or their associates) based on the information in this document;

- (2) (U//FOUO) LEGAT shall coordinate as required by any applicable agreements or memoranda of understanding prior to the dissemination of the information in the tearline; and
- (3) (U//FOUO) LEGAT shall report to the FBIHQ operational division and International Operations Division any indication that the recipient entity to which this information has been provided did not honor the caveat regarding use or dissemination of this information, or used the information for either assassination or torture.

(U) Information is being provided to

b7D -5 b7E -3,4,8

Reason: 1.4(b)

Derived From: National Security Information SCG Declassify On: 20431231

Full Investigation Initiated: 02/21/2018

#### Administrative Notes:

Tearline has FISA information: No Tearline has USPER information: No Tearline requires legal review: No Tearline has USPER FISA-acquired

information: No

AD or DAD has pre-approved the USPER FISA-acquired information: No Harms Analysis Required: N/A

Enclosure(s): Enclosed are the following items: 1. (U//<del>FOUO</del>)

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2

SM-2589105 Serial 44	
SECRET// <del>NOFORN</del>	b7D -5 b7E -3,4,7,8
Title: (U)	2,2 3,1,,,0
Re: SM-2589105, 04/17/2018	
Details:	
(U// <del>FOUO</del> ) The Special Counsel's Office (SCO) is investigating Russian interference in the 2016 U.S. Presidential Election and has identified financing transactions, funded through a variety of virtual currency payment methods, which are of interest to SCO investigative efforts.	
(U// <del>FeUo</del> ) Specifically, the SCO has identified numerous bitcoin payments which were	b7E -4
utilized to fund illegal computer intrusion activities, including purchase of infrastructure and VPN access that would anonymize the true source of the criminal actors.	
(U// <del>FOUO</del> ) Due to the sensitivities of the investigation, SCO requests an urgent response to this request. SCO seeks assistance from	
	b6 -2 b7C -2
	b7D -5 b7E -4,8

b7E -4

SECRET//NOFORN

 $(\mathrm{U}//\overline{\mathrm{FOUO}})$  SCO seeks the following information

SM-2589105 Serial 44 SECRET / NOFORN b7D -5 b7E -3,4,7,8 Title: (U) SM-2589105, 04/17/2018 Re: b7E -4 ------------Tearline Admin Section------Dissemination directly by HQ substantive desk without LEGAT action: b7D -5 Dissemination Countries:

SECRET / NOFORN

SM-2589105 Serial 44	
SECRET / / NOFORN	b7D -5 b7E -3,4,7,8
Title: (U)	, , ,
Re: SM-2589105, 04/17/2018	
Begin Tearline	
UNCLASSIFIED// <del>FOUO/REL TO USA</del> ,	<b>b</b> 7D -5
(U) UNLESS OTHERWISE PROVIDED HEREIN OR EXPRESSLY AUTHORIZED BY FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS IN A SEPARATE COMMUNICATION, THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY, AND YOUR GOVERNMENT MAY NOT USE THE INFORMATION IN ANY LEGAL PROCEEDINGS, DISSEMINATE THE INFORMATION TO ANY OTHER GOVERNMENT, PERSON OR ENTITY, OR TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH REFERENCED PERSONS/ENTITIES OR THEIR ASSOCIATES) BASED ON THE INFORMATION IN THIS DOCUMENT.	
(U// <del>FOUO</del> )	b7E -3,4
(U//FOUO) The Special Counsel's Office (SCO) is investigating Russian interference in the 2016 U.S. Presidential Election and has identified financing transactions, funded through a variety of virtual currency payment methods, which are of interest to SCO investigative efforts.	
(U//FOUO) Specifically, the SCO has identified numerous bitcoin payments which were utilized to fund illegal computer intrusion activities, including purchase of infrastructure and VPN access that would anonymize the true source of the criminal actors.	b7E -4
(U//FOUO) Due to the sensitivities of the investigation, SCO requests an urgent response to this request. SCO seeks assistance from	b6 -2 b7C -2
	b7D -5 b7E -4,8

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b7E -4

SECRET//NOFORN

SM-2589105 Serial 44	
SECRET//NOFORN	b7D -5 b7E -3,4,7,8
Title: (U)  Re: SM-2589105, 04/17/2018	,.,.
	b7E −4
UNCLASSIFIED//FOUO/REL TO USA, End Tearline  (U//FOUO) Questions regarding this communication should be directed to	b6 -1 b7C -1 b7D -5 b7E -9

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ALL INFORMATION CONTAINS	ND .
HEREIN IS UNCLASSIFIED	
DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial	45
-1 of 2-	

b6 -1 b7C -1 b7E -7

UNCLASSIFIED//<del>FOUO</del>

## FEDERAL BUREAU OF INVESTIGATION

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Washington, District Of Columbia, Unitigation on 04/09/2018 at (Analysis))	nited States	(, Other	
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Continuatio	SM- n of FD-302 of	2589105				, On	04/09/201	9, Page	2 of 2	— b7E -4 b7D -3
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		_								
		-								b3 -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-17-2021 BY NSICG

SM-2589105 Serial	46
-1 of 3-	

b6 -1 b7C -1 b7E -7

FD-302 (Rev. 5-8-10)

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry	04/17/2018
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	b7E -
	b6 - b7C b7E
	b6 - b7С b7Е
UNCLASSIFIED// <del>FOUO</del>	/T. D.
nvestigation on 04/06/2018 at Washington, District Of Columbia, United States File # SM-2589105 Date drafted	(In Person) b6 -1 b7C - b7E -

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SM-2589105  Continuation of FD-302 of, On04/06/2018, Page2 of3	ъ7С -2
	b7E −4
	b7E -4
	b6 -2 b7C -: b7E
	b6 -2 b7C -2 b7E -4

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SM-2589105	Serial 46

FD-302a (Rev. 05-08-10) b7E -7

SM-2589105	
Continuation of FD-302 of	on 04/06/2018, Page 3 of 3
	b6 b7 b7

ALL INFORMATION CONTAINS	ED
HEREIN IS UNCLASSIFIED	
DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-	258	89105	Serial	47
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b6 -1 b7C -1 b7E -7

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	e following								
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gation on	04/10/2018	at Washington,	District O:	e Columbia	IInit-1	C+-+	(Email	1	] - b6

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

Based on the review of search warrant return for

OTHER -Sealed
b6 -2
b7c -2
b7E -4

FD-302a (I	Rev. 05-08-10)			Bivi=2 J	103103 Sella	u 7/		Ė	57E -7
	SM	I-2589105							
Continuati	ion of FD-302 c	(U)				, On 04/1	0/2018 <sub>,Pag</sub>	$_{ m e}$ 4 of 4	
					]			OTHER - b6 -2 b7C -2 b7E -4	-Sealed
	Base	ed on the	review of	search wa	rrant retur	n for			

DECLASSIFIED BY: NSICG ON 09-17-2021

SM-2589105 Serial 48

b6 -1 b7C -1 b7E -7

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

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# FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U// <del>FOUO</del> ) Open source materials from	Date:	04/19/2018	b6 -2 b7C -2 b7E -4
From: SCO SCO Team Contact:			
Approved By:			-1
Drafted By:			C -1 E -7,9,16
Case ID #: SM-2589105 (I) SPECIAL COUNSEL MATTERS SENSITIVE INVESTIGATIVE			
Synopsis: (U// <del>FOUO</del> ) To upload open source			b6 -2 b7C -2 b7E -4
Reason: 1.4(b)			
Derived From: FBF NSISC-			
20090615			
Declassify On: 20431231			
<pre>Enclosure(s): Enclosed are the following items: 1. (U//FOUO)</pre>			
2. (U// <del>FOUO</del> )			
3. (U// <del>FOUO</del> )			b7E -
4. (U// <del>FOUO</del> )			
5. (U// <del>FOUO</del> )			
Details:			
$(\mathrm{U}//\mathrm{Fouo})$ Enclosed in the 1A section of this document	are		b6 -2
			b7C -2
			b7E -4

SM-258910!	Serial 48
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b6 -2 b7C -2

b7E -4,7

Title: (U//<del>F0U0</del>) Open source materials from

Re: SM-2589105, 04/19/2018

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HEREIN IS U DATE 09-17-	-2021 BY NSICG d Memorandum (Rev. 02-05-15)	105 Serial 49	b6 -1 b7C -1 b7D -5
	UNCLASSIFIED// <del>FOUC</del>	<del>)/REL-TO-USA,</del>	b7E -7
		United States Department of Justice	
	The second secon	Federal Bureau of Investigation	
	Tracking #:	Office of the Legal Attaché	
	Case File #: SM-2589105	United States Embassy	
	Date: 20-Apr-2018		
			o7D -5 o7E -4,8,9
	ATTN: Liaison Officer		
	(U) UNLESS OTHERWISE PROVIDED HEREIN FEDERAL BUREAU OF INVESTIGATION (FBI) COMMUNICATION, THE INFORMATION IN THI AND LEAD PURPOSES ONLY, AND YOUR GOVE INFORMATION IN ANY LEGAL PROCEEDINGS, ANY OTHER GOVERNMENT, PERSON OR ENTIT INVESTIGATIVE STEPS (INCLUDING BUT NO OR DIRECT CONTACT WITH REFERENCED PER ASSOCIATES) BASED ON THE INFORMATION	HEADQUARTERS IN A SEPARATE IS DOCUMENT IS FOR INTELLIGENCE ERNMENT MAY NOT USE THE , DISSEMINATE THE INFORMATION TO IY, OR TAKE ANY OVERT OT LIMITED TO FORMAL LEGAL PROCESS RSONS/ENTITIES OR THEIR	
	(U// <del>FOUO)</del>		1.55
	Enclosure(s): Enclosed are the follows 1. (U//FOUO)	wing items:	b7E −4
	(U// <del>FOUO</del> ) The Special Counsel's Office interference in the 2016 U.S. Preside financing transactions, funded through payment methods, which are of interest	ential Election and has identified gh a variety of virtual currency	

UNCLASSIFIED//FOUO/REL TO USA,

b7D -5

SM-2589105 Serial 49	b7D -5 b7E -7
UNCLASSIFIED// <del>FOUO/REL TO USA</del> ,	
(U//FOUO) Specifically, the SCO has identified numerous bitcoin payments which were utilized to fund illegal computer intrusion activities, including purchase of infrastructure and VPN access that would anonymize the true source of the criminal actors.	b7E -4
(U// <del>POUO</del> ) Due to the sensitivities of the investigation, SCO requests an urgent response to this request.	b7D -5 b7E -4
(U// <del>FOUO</del> ) We also request  (U// <del>FOUO</del> ) SCO seeks the following information for	b6 -2 b7C -2 b7E -4
	b7E -4
(U// <del>FOUO)</del> In addition, we request that  (U// <del>FOUO)</del> We appreciate your continued cooperation with these requests.	b7E −4
Sincerely,  Assistant Legal Attaché	b6 -1 b7C -:
UNCLASSIFIED// <del>FOUO/REL TO USA,</del>	<b>b7</b> D -

ALL INFORMATION CONTAIN	ED
HEREIN IS UNCLASSIFIED	
DATE 09-17-2021 BY	NSICG
(Rev. 07-21-2011)	

SM-2589105 Serial 50

b6 -1 b7C -1 b7E -7

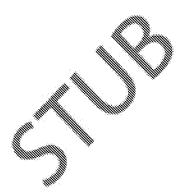
UNCLASSIFIED

# **FEDERAL BUREAU OF INVESTIGATION**

Serial Moved to Another Case

Action Performed By:	Action Date: 07/27/2018
Original Form Type: FD-302	b6 −1 b7c −1
From Case ID #: SM-2589105  To Case ID #: SM-2589105	b7E -7
Justification: Transfer (Incorrect f 2589105 contains justification for s	<del>-</del>

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DATE 09-17-2021 BY	NSICG
(Rev. 07-21-2011)	

SM-2589105 Serial 51

b6 -1 b7C -1 b7E -7

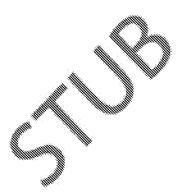
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# FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By:	<b>Action Date:</b> 07/27/2018	
Original Form Type: FD-302		
From Case ID #: SM-2589105  To Case ID #: SM-2589105		b6 -1 b7C -1 b7E -7
Justification: Transfer (Incorrect : 2589105 contains justification for :		

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-17-2021 BY NSICG
(Rev. 07-21-2011)

SM-2589105 Serial 52

b6 -1 b7C -1 b7E -7

> b6 -1 b7C -1 b7E -7

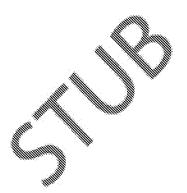
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# FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By:	Action Date: 07/27/2018
Original Form Type: FD-302	
From Case ID #: SM-2589105 To Case ID #: SM-2589105	
Justification: Transfer (Incorrect filing 2589105 contains justification for serial	

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DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105

File#

SM-2589105 Serial 53

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> b7C -1 b7E -7

04/11/2018

Date drafted

Gummany.				
Summary:				
On April 9, 2018, Special Agent	С	onducted	review	of
				OTHER -Se b6 -1,2
				b7C -1,2 b7E -4
				B/E -4
Based on the review of search warrant retur	n for			
Review:				
				OTHER -Se
				b6 -2 b7C -2
				b6 -2
				b6 -2 b7C -2
				b6 -2 b7C -2
				b6 -2 b7C -2
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				b6 -2 b7C -2
				b6 -2 b7C -2
				b6 -2 b7C -2
				b6 -2 b7C -2

SM-2589105	04/10/2010 2 -5 2
nation of FD-302 of (U)	On 04/10/2018, Page 2 of 3
	b6 -2
	Ь7С -2 b7Е -4
	OTHER -Seal
	b6 -2,4 b7C -2,4
	b7E -4
	7
	OTHER -Seal
	b7C −2
	b7E −4
	   OTHER -Sea
	b6 -2
	b7C −2
	b7E -4 I
	b6 -1,2
	b7C -1 b7E -4
	D/E -4
	OTHER -Seal
	b6 -2
	b7C −2
	b7E -4
	FBI (20-cv-467)-4

ALL INFORMATION CONTAINS	ED
HEREIN IS UNCLASSIFIED	
DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial 54

b6 -1 b7C -1 b7E -7

		Date of entry	04/20/2018
On A	pril 18, 2018, Special Agent	conducted	d review
	_		OTHER -Sealed
			b6 -1,2
			b7C −1,2
			<b></b> b7E −4
			OTHER -Sealed b6 -2,4 b7C -2,4 b7E -4
			OTHER -Sealed
			b6 -2
			b7C −2
			b7E −4

Investigation on	04/18/2018	at	Washington,	District	Of	Columbia,	United	States	(Email)
File #	SM-2589105							Date drafted	04/18/2018
by	<u> </u>	]							

ALL INFORMATION CONTAIN	ED
HEREIN IS UNCLASSIF <u>IED</u>	
DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-25891	05 Serial 5	5
-1 of 10-		

b6 -1 b7C -1 b7E -7

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					Date of entry	04/23/2018	8
(U// <del>FOUO</del> ) of following		er conducted	research	in FBI dat	cabases and op which locate		
							b6 b7 b7
(U// <del>FOUO</del> )	Research			_			
(U// <del>FOUO</del> )	Subpoena	results fro	m l	provided	the following	<u> </u>	b3 -1 b6 -2
(U// <del>FOUO</del> )	Subpoena	results fro	m _	provided	the following	<u> </u>	b3 -1 b6 -2 b7A - b7C -
(U// <del>FOUO</del> )	Subpoena		LASSIFIED//		the following	<u> </u>	b1 -1 b3 -1 b6 -2 b7A - b7C - b7E -

#### UNCLASSIFIED//FOUO

Continuation	SM-2589105 on of FD-302 of (U// <del>FOUO</del> ) , On 04/19/2018 , Page 2	of 10
Communic		b3 -1 b6 -2 b7A -1 b7C -2 b7E -4
(5)	(U// <del>FOUO</del> ) Subpoena results from provided the following	(S)
		OTHER -Sealed b1 -1 b3 -1,2 b6 -2 b7A -1 b7C -2 b7E -4,7
Γ		(\$) b1 -1 b3 -2
(S)		b6 -2 b7A -1 b7C -2 b7D -3 b7E -4,7
		b3 -2,4 b6 -2 b7C -2 b7D -3 b7E -4,7
(S)		b1 -1 b3 -2 b6 -2 b7A -1 b7C -2 b7D -3 b7E -4,7

of FD-302 of (U// <del>FOUO</del> )	On 04/19/2018	_ , Page	<del></del>	
(U/ <del>/F0U0</del> ) Subpoena results from				(5)
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Continuatio	SM-2589105 on of FD-302 of (U// <del>FOUO</del> )	1	On	04/19/2018	Page 4 C	of 10	
	———	]	_,,				b3 -1 b6 -2 b7A -1 b7C -2 b7E -4
						1	S)
							b1 -1 b3 -2,4 b6 -2 b7A -1 b7C -2 b7E -4,7
	(U// <del>FOUO</del> ) Subpoena results from					7	
						OTHE: b3 -: b6 -: b7C	2 -2

OTHER -2 b6 -2 b7E -4		-2589105 (U// <del>F0U0)</del>			∩n	04/19/2018	Page	5 of 10	
(U// <del>Peuo)</del> provided 2703(d) order results for OTHES b6 b7C	tion of PD-302 of	· · · · ·			, On		,1 age	OTHER -	-Sea
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SM-2589105				
Continuation of FD-302 of (U// <del>FOUO</del> )	, Oı	n 04/19/2018	, Page	6 of 10
				OTHER -Sealed b6 -2 b7C -2 b7E -4,6
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#### UNCLASSIFIED//FOUO

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Continuatio	n of FD-302 of	(U// <del>FOUO</del> )				, On	04/19/2018	_ , Page	7 of 10
Г									OTHER -Sealed b6 -2
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	(II / <del>/ Polic</del>	+) This 25	703(d) orde	er was re	muested he	cause [			b1 -1 b3 -2
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Continuation of FD-302	of (U// <del>FOUO</del> )		, On	04/19/2018	, Page 8 of		
						_OTHER b6 -2 b7C -2 b7E -4	-Seale
_							
							b6 -2 b7C -2 b7E -4

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

	SM-2589105	5	 _					
ontinuation of FD-3	02 of (U// <del>FOU</del>	<del>0)</del>		, On	04/19/2018	, Page	9 of 10	- b6 -2
								D/E -4

SM-Continuation of FD-302 of	-2589105 · (U// <del>FOUO</del> )		]	, On	04/19/2018	_,Page	h6 -2
			<b>=</b>	,		,	b6 -2 b7C -2 b7E -4

b6 -1 b7C -1 b7E -7

### UNCLASSIFIED//FOUO

								Date of ent	ry _	04/23/201	18
(U// <del>FOUO</del> )	Searches	of	open	sources	and	FBI	databases	located	the	followin	g
							Ī				
(U/ <del>/FOUC</del> )	Research	:									
(U/ <del>/FOUO</del> )	Research	:									—/ <sup>(5</sup>
(U// <del>FOUO</del> ) ——	Research	:									
(U// <del>FOUO</del> ) ———	Research	:									
(U// <del>FOUO</del> )	Research	:									b1
(U// <del>FoUo</del> )	Research	:									b1
(U// <del>FOUC</del> )	Research	:									b1 b3 b6 b7
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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.

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FBI (20-cv-467)-448

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UNCLASSIFIED//FOUO b7E -7 SM-2589105 (U//<del>FOUO</del>) on 04/20/2018, Page 4 of 6 Continuation of FD-302 of OTHER -Sealed b6 -2 b7C -2 b7E -4,6

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FBI (20-cv-467)-449

SM-2589105		
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		OTHER -Sea b6 -2 b7C -2 b7E -4,6
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SM-2589 (U//stion of FD-302 of	FOUO)	, On04/20/2018, Page	 <b>b</b> 6
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DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial	57
-1 of 4-	

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Date of entry

04/23/2018

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SM-2589105				Date drafted	04/20/2018
on 04/20/2018 at	Washington,	District	Of Columbia,	United States	(In Person)
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SM-2589105 Continuation of FD-302 of $(U//FOUO)$	, On04/20/2018, Page	3 of 4
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SM-2589105 Continuation of FD-302 of (U// <del>FOUO</del> )	, On	04/20/2018	, Page	4 of 4

ALL INFORMATION CONTAIN	€D
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DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial	58
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tigation on 04/2	3/2018 at				mbia, Unite	ed States	(In Per	son)

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

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FD-302 (Rev. 5-8-10)	

SM-2589105 Serial 62

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## FEDERAL BUREAU OF INVESTIGATION

	Date of entry	04/24/20	18
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On April 19, 2018, Special Agent	reviewed	the	
Search Warrant returns for	_		
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Investigation on	04/19/2018	at	Washington,	District	Of	Columbia,	United	States	(Email)	
File #	SM-2589105							Date drafted	04/19/2018	b6 b7C
by										b7E

FD-302a (Rev. 05-08-10)	SM-2589105 Serial 62		b7E
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DECLASSIFIED BY: NSICG ON 09-17-2021

SM-2589105 Serial 63

b6 -1 b7C -1 b7E -7

FD-1036 (Rev. 10-16-2009)

SECRET//NOFORN

# FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: OTHER - Other	Date:	05/01/2018
Title:(U)		
Approved By:		
Drafted By:		b6 -1,2 b7C -1,2
Case ID #: SM-2589105 (I) SPECIAL COUNSEL MATTER SENSITIVE INVESTIGATIVE		<b>b7E -4,7,16</b>
Synopsis: (U)	]	
Reason: 1.4(c)  Derived From: Multiple  Sources  Declassify On: 20431231		

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DATE 09-17-2021 BY	NSICG
(Rev. 07-21-2011)	

SM-2589105 Serial 6
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b6 -1 b7C -1 b7E -7

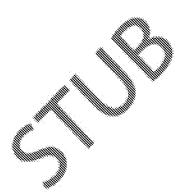
UNCLASSIFIED

# **FEDERAL BUREAU OF INVESTIGATION**

Serial Moved to Another Case

Action Performed By:	<b>Action Date:</b> 07/27/2018
Original Form Type: FD-302	
	b6 -1
From Case ID #: SM-2589105	b7C −1
To Case ID #: SM-2589105	b7E −7
Justification: Transfer (Incorrect filing	g): Lead 10 from SM-
2589105 contains justification for seria	l transfer.

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ALL INFORMATION CONTAINS	:D
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DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105	Serial	65
-1 of 2-		

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## UNCLASSIFIED//<del>FOUO</del>

## FEDERAL BUREAU OF INVESTIGATION

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SM-2589105		
Continuation of FD-302 of (U) Review of PR/TT	On 05/01/2018, Page 2 o	f 2 <b>b3 -3</b>
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DECLASSIFIED BY: NSICG ON 09-17-2021

SM-2589105 Serial 66

b6 -1 b7C -1 b7E -7

Foreign Dissemination Request (Rev. 11-11-14)

SECRET//NOFORN

# FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U// <del>FOUO</del> ) FDR	to requesting	Date:	05/04/2018	b6 -1 b7C -1 b7D -5
cc:				b7E -3,4
From: SCO SCO Team Contact:			h	6 -1
Approved By:			b	7C -1 7E -7,9,16
Drafted By:				
Case ID #: SM-25	89105 (U) &// <del>NF</del> )  SPECIAL COUNSEL N  SENSITIVE INVEST		£.	

#### FOREIGN DISSEMINATION LEGAL STATEMENT

(U//FOUO) Pursuant to Attorney General Guidelines, for Domestic FBI Operations (AGG-Dom), Part VI.B.1.d., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(U//FOUO) If required by policy, either the Office of the Chief Division Counsel (CDC) or the Office of the General Counsel (OGC) has reviewed the information contained in the enclosed communication. Passage of this information is consistent with the standards for dissemination of U.S. person information to foreign authorities as authorized in the AGG-Dom.

(U//FOUC) The FBI will undertake reasonable steps to ensure that any intelligence information that the FBI disseminates pursuant to this authorization is not and will not be used for either assassination prohibited under Executive Order 12333 or torture, as defined in U.S. criminal law. To this end, the FBI shall take the following actions:

(1) (U) The FBI shall notify the recipient entity that unless otherwise

SM-2589105 Serial 66	
	<b>b7D</b> −5
SECRET//NOFORN	b7E -3,4,7

Title:	(U// <del>FOUO</del> ) FDR	to	requesting	
Re:	SM-2589105,	05/04/2018		

provided herein or expressly authorized by FBIHQ in a separate communication, the information in this document is for intelligence and lead purposes only, and the recipient's government may not use the information in any legal proceedings, disseminate the information to any other government, person or entity, or take any overt investigative steps (including but not limited to formal legal process or direct contact with referenced persons/entities or their associates) based on the information in this document;

- (2) (U//FOUO) LEGAT shall coordinate as required by any applicable agreements or memoranda of understanding prior to the dissemination of the information in the tearline; and
- (3)  $(U/\overline{\text{FOUO}})$  LEGAT shall report to the FBIHQ operational division and International Operations Division any indication that the recipient entity to which this information has been provided did not honor the caveat regarding use or dissemination of this information, or used the information for either assassination or torture.

Synopsis:	(U// <del>FOUO</del> )	FDR request to		for	
		•			
		Reason: 1.4(b) Derived From: 20090615	FBI NSI		b7D −5 b7E −2,3,4
		Declassify On:	204312	31	

Full Investigation Initiated: 02/21/2018

#### Administrative Notes:

Tearline has FISA information: No
Tearline has USPER information: No
Tearline requires legal review: No
Tearline has USPER FISA-acquired
information: No
AD or DAD has pre-approved the

USPER FISA-acquired information: No Harms Analysis Required: N/A

#### Details:

SECRET / NOFORN

b7D -5 b7E -3

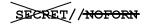
> b7D -5 b7E -4

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SECRET// <del>NOFORN</del>
requesting [U// <del>FOU0</del> ) FDR to [
se: SM-2589105, 05/04/2018
(U//FOUO) The Federal Bureau of Investigation (FBI), working with the Special Counsel's Office, is conducting an investigation into criminal violations of United States law concerning intrusions into the computer network of a major U.S. political party and the public release of that information. As part of the investigation, U.S. authorities continue to investigate the individual(s) behind a "spearphishing" campaign to steal the credentials of persons connected with the 2016 U.S. presidential election,
An MLAT request dated February 20,
the FBI has developed additional facts and offenses and seeks the supplemental assistance described below. A formal supplemental MLAT request will follow.

 $(\mathrm{U}//\mathrm{FoUO})$  Due to the sensitive nature of this investigation and the information contained herein, please keep this request confidential in all respects and do not share its contents or its subject matter with



SM-2589105 Serial 6	
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b7D -5 b7E -3,4,7

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Title	<b>:</b>	(U// <del>FOUO</del> ) F	DR to		requesting	
					•	
Re:		SM-258910	05, 05	/04/2018		

any private persons (including the subject of the investigation), or any government officials whose knowledge is not absolutely necessary for purposes of executing this request.

### Background

(U//FOUO) On June 14, 2016, a U.S.-based network security company published a report about its investigation of a series of intrusions into the computer network of a Political Organization. According to the Security Company, hackers linked to the Russian government breached the Political Organization's network in approximately April 2016.

(U//FOUO) On approximately June 2016, another U.S.-based network security company published a series of analyses about attempts to compromise both the work and personal email accounts of numerous individuals involved in the 2016 U.S. presidential campaign, including individuals affiliated with the Political Organization, through a "spearphishing" operation. Spearphishing refers to the fraudulent practice of sending an email that purports to be from a known or trusted sender in order to induce the targeted victim to respond in a desired manner, typically by clicking a malicious link or URL. This second Security Company assessed that the perpetrators were operating from Russia and were gathering information on behalf of the Russian government.

(U// <del>EOUO)</del> Tr	ne perpetrators h	nad a practice	oi using	malicious	domains
that mimicke	ed legitimate dom	mains.			

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b7E -4

SM-2589105 Serial 66	ъ7D -5 ъ7E -3,4,7
Title: (U// <del>FOUO</del> ) FDR to requesting	
Re: SM-2589105, 05/04/2018	
	b6 -2 b7C -2 b7E -4
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SM-2589105 Serial 66	
SECRET / NOFORN	b7D -5 b7E -3,4,7
Title: (U// <del>FOUO</del> ) FDR to requesting	
Re: SM-2589105, 05/04/2018	
	٦
	b7E -3,4
	<b>⊣</b> ¬
	b7D -
	b7E −4
Assistance Requested	
(U// <del>FOUO</del> ) In furtherance of the investigation detailed above, the FBI	
requests assistance from in obtaining the following information:	b7D - 5
SECRET / NOFORN	

		M-2589105 Serial 66	155 5
		SECRETT/NOFORN	b7D −5 b7E −3,4,7
Title:			
Re:	SM-2589105, 05/04/20	018	
			b6 -2
			b7С -: b7Е -

SM-2589105 Serial 66  SECRET//NOFORN  Title: (U//F000) FDR to requesting  Re: SM-2589105, 05/04/2018	b7D -5 b7E -3,4,7
	b6 -2 b7C -2 b7E -4
	b7E -4

SM-2589105 Serial 66
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4,7

	b7D -5
SECRET / / NOFORN	b7E -3,
Title: (U// <del>FOUO</del> ) FDR to requesting	
Re: SM-2589105, 05/04/2018	
	ь
	Δ.
Tearline Admin Section	
Dissemination directly by HQ	
substantive desk without LEGAT action: No	
Dissemination Countries:	
	<b>b</b> 7

(U) UNLESS OTHERWISE PROVIDED HEREIN OR EXPRESSLY AUTHORIZED BY FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS IN A SEPARATE COMMUNICATION, THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY, AND YOUR GOVERNMENT MAY NOT USE THE INFORMATION IN ANY LEGAL PROCEEDINGS, DISSEMINATE THE INFORMATION TO ANY OTHER GOVERNMENT, PERSON OR ENTITY, OR TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH REFERENCED PERSONS/ENTITIES OR THEIR ASSOCIATES) BASED ON THE INFORMATION IN THIS DOCUMENT.

UNCLASSIFIED//<del>FOUO/REL TO USA</del>,



SM-2589105 Serial 66	b7D	-5
SECRET / NOFORN	b7E	-3,4,7
Fitle: (U// <del>FOUO)</del> FDR to requesting		
Re: SM-2589105, 05/04/2018		
		b7E -
(U//FOUO) The Federal Bureau of Investigation (FBI) is conducting an investigation into criminal violations of United States law concerns intrusions into the computer network of a major U.S. political party and the public release of that information. As part of the investigation, U.S. authorities continue to investigate the individue (s) behind a "spearphishing" campaign to steal the credentials of persons connected with the 2016 U.S. presidential election,  An MLAT request data for this investigation. However, the FBI has developed additional facts and offenses and seeks the supplemental assistance described below. A formal supplemental MLAT request will follow.	ing Y ual	Ь7D -5 Ь7Е -3
		b7D -! b7E -4

(U//FOUO) Due to the sensitive nature of this investigation and the information contained herein, please keep this request confidential in all respects and do not share its contents or its subject matter with

SECRET/ NOFORN

b7E -4

	SM-2589105 Serial 66	b7D -5
	SECRET// <del>NOFORN</del>	b7E -3,4,7
Title:	(U// <del>FOUO</del> ) FDR to requesting	
Re:	SM-2589105, 05/04/2018	

any private persons (including the subject of the investigation), or any government officials whose knowledge is not absolutely necessary for purposes of executing this request.

### Background

(U//FOUO) On June 14, 2016, a U.S.-based network security company published a report about its investigation of a series of intrusions into the computer network of a Political Organization. According to the Security Company, hackers linked to the Russian government breached the Political Organization's network in approximately April 2016.

(U//FOUO) On approximately June 2016, another U.S.-based network security company published a series of analyses about attempts to compromise both the work and personal email accounts of numerous individuals involved in the 2016 U.S. presidential campaign, including individuals affiliated with the Political Organization, through a "spearphishing" operation. Spearphishing refers to the fraudulent practice of sending an email that purports to be from a known or trusted sender in order to induce the targeted victim to respond in a desired manner, typically by clicking a malicious link or URL. This second Security Company assessed that the perpetrators were operating from Russia and were gathering information on behalf of the Russian government.

SECRET / NOFORN

b7E -4

Title:	SM-2589105 Serial 66  SECRET//NOFORN  (U//FOUO) FDR to requesting  SM-2589105, 05/04/2018	-5 -3,4,7
		b6 -2 b7C -2 b7E -4
		b7E −4

SECRET / NOFORN

Title	b7: SECRET / NOFORN	D -5 E -3,4,7
Re:	SM-2589105, 05/04/2018	]
_		Ъ7E −3,4
		b7D -: b7E -

Assistance Requested

(U//FOUO) In furtherance of the investigation detailed above, the FBI requests assistance from \_\_\_\_\_\_\_ in obtaining the following information:

b7D -5

Title:	SM-2589105 Serial 66  SECRET//NOFORN  (U//FOUO) FDR to requesting	b7D -5 b7E -3,4,7
Re:	SM-2589105, 05/04/2018	
_		
		b6 -2
		b7C -2 b7E -4

SM-2589105 Serial 66	
SECRET / / NOFORN	b7D -5 b7E -3,4,7
Title: (U// <del>FOUO</del> ) FDR to requesting  Re: SM-2589105, 05/04/2018	_
	b6 -2 b7C -2 b7E -4
	b6 -2 b7C -2 b7E -4
	b7E −4

SECRET//<del>NOFORN</del>

Title: (U//FOUO) FDR to requesting  Re: SM-2589105, 05/04/2018		SM-2589105 Serial 66	<b>ъ</b> 7D −5
		SECRET//NOFORN	
	Title:	(U// <del>FOUO</del> ) FDR to requesting	
b7E -4	Re:	SM-2589105, 05/04/2018	
ь7Е -4			
ьте -4			
ь7Е -4			
ь7Е -4			
b7E -4			
			b7E -4
			_
UNCLASSIFIED// <del>FOUO/REL TO USA,</del>			h6 -1
b6 -1 b7C -1 b7D -5 (U// <del>FOUO</del> ) Ouestions regarding this communication should be directed			b7C −1

44

SECRET//NOFORN

ALL INFORMATION CONT	AINED
HEREIN IS UNCLASSIF <u>I</u>	ED
DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105	Serial	67
-1 of 1-		

Date	of entry 05/06/2018
On April 26, 2018, Special Agent corregarding	htacted b6 -1,2,5 b7C -1,2, b7E -4
	b6 -1,2,5
	b7C -1,2, b7E -4
	b6 -1,2,5
	b7C -1,2, b7E -4

Investigation on	04/30/2018	at	Washington,	District	Of (	Columbia,	United	States	(Email)	
File #	SM-2589105							Date drafted	05/06/2018	b6 -: b7C
by										b7E

ALL INFORMATION CONTAIN	ED
HEREIN IS UNCLASSIF <u>IED</u>	
DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589	105	Serial	68
-1 of 1	-		

Date of entry 05/06/2018	
telephonically contacted Special Agent and after being advised of the identity of the interviewing Agent, provided the following information:	b3 -1 b6 -1,2 b7C -1,2
was served by the FBI with a grand jury subpoena to appear in Washington DC,	b3 -1 b6 -2 b7C -2
	b3 -1 b6 -2 b7C -2
	b3 -1 b6 -1,2 b7C -1,2
	b3 -1 b6 -1,2 b7C -1,2

Investigation on 04/16/2018 at	United States	(Phone)
File # SM-2589105	Date drafted	04/24/2018
by		

ALL INFORMATION CONTAINS	ED .
HEREIN IS UNCLASSIF <u>IED</u>	
DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	<u> </u>

SM-	258	89105	Serial	69
<b>-</b> 1	of	1 -		

Date of er	05/06/2018	
On May 5, 2018, voluprovided responses to the following email:	b6 -5 b7C -5 b7E -4	
On May 5, 2018, provided the following responses:		
	b6 -2; b7C -2 b7E -4	2,5

Investigation on	05/05/2018	at	Washington,	District	Of Columbia,	United	States	(Email)
File #	SM-2589105						Date drafted	05/06/2018
by								

ALL INFORMATION CONTAIN	ED
HEREIN IS UNCLASSIF <u>IED</u>	
DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial	70
-1 of 2-	

					Date of entry	05/06/201	.8
	On May 3, 2018,				volunt	carily	
	vided responses t	o the foll	owing ques	tions:			b6 - b7С
							b7E
							_
	On May 3, 2018,	prov	rided the f	ollowing r	responses:		b6
							b76
ition	non <u>05/03/2018</u> at <u>W</u>	ashington,	District Of	Columbia,	United States	(Email)	— <u>,</u>

	SM-258	39105 Serial 70				
FD-302a (Rev. 05-08-10)						b7E -7
SM-2589105						
Continuation of FD-302 of		, On	05/03/2018	_ , Page	2 of 2	o6 -2,5
					b	57C -2,5 57E -4

ALL INFORMATION CONTAIN	ED
HEREIN IS UNCLASSIFIED	
DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial	71
-1 of 4-	

# ${\tt UNCLASSIFIED//{rac{FOUO}{}}}$

	Date of entry	05/07/2018	_
(U// <del>FOUO)</del> Analysis of search warrant returns from			
		ОТН <b>b</b> 6	ER -S
		b70 b7E	-2
		2,2	•
(U// <del>FOUO</del> ) Analysis:			
(U// <del>FOUO</del> ) Search warrant results from			1
		OTH	 ER -s
		b6 b7С	
			-4,7 I
UNCLASSIFIED/ <del>/FOUO-</del>			•
igation on 05/07/2018 at Washington, District Of Columbia, Uni	ted States	(In Person)	_
SM-2589105	Date drafted	05/07/2018	- b6
			_ _ b7 _ b7

	UNCLASSIFIED// <del>FOUC</del>	<b>-</b>			b6 -	-2	
SM-2589105					b7C b7E	2 : -4,7	
	1						
Continuation of FD-302 of		, On	05/07/2018	, Page	2 of 4	_	

OTHER -Sealed

# UNCLASSIFIED//<del>FOUO</del>

ortion of ED 202 of			_,On 05/07/2018	, Page	3 of 4	
ation of FD-302 of			, On	, Page	OTHER	
					b6 -2	
					b7C -2 b7E -4	
					2.2 .	
(77. / / 70.770.)						
(U// <del>1000</del> ) Search	n warrant returns fi	com [			OT	HER -Se
					b6	-2 C -2
					b7	3 -2 3 -4
					ı	

b7E -7

# UNCLASSIFIED//FOUC

SM-2589105	_					
Continuation of FD-302 of		, On	05/07/2018	, Page	4 of 4	
					OTHER -: b6 -2 b7C -2 b7E -4	Sealed

VATION CONTAINED UNCLASSIFIED 7-2021 BY NSICG and Memorandum (Rev. 02-05-15) UN	SM-2589105 Serial 72	b6 -1 b7C -1 b7D -5 b7E -7
	United States Department of Justice	
	Federal Bureau of Investigation	
Tracking #:	Office of the Legal Attaché	
Case File #: SM-25891  Date: 07-May-2		
		7D -5
		7E -4,8,9
COMMUNICATION, THE IN AND LEAD PURPOSES ONI INFORMATION IN ANY LEANY OTHER GOVERNMENT, INVESTIGATIVE STEPS OR DIRECT CONTACT WIT	VESTIGATION (FBI) HEADQUARTERS IN A SEPARATE NFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE LY, AND YOUR GOVERNMENT MAY NOT USE THE EGAL PROCEEDINGS, DISSEMINATE THE INFORMATION TO PERSON OR ENTITY, OR TAKE ANY OVERT (INCLUDING BUT NOT LIMITED TO FORMAL LEGAL PROCESS TH REFERENCED PERSONS/ENTITIES OR THEIR THE INFORMATION IN THIS DOCUMENT.	
(U// <del>FOUC</del> )		b7E -4
investigation into continuous into the continuous into the continuous and the public release investigation, U.S. (s) behind a "spearph"	Bureau of Investigation (FBI) is conducting an riminal violations of United States law concerning computer network of a major U.S. political party se of that information. As part of the authorities continue to investigate the individual hishing" campaign to steal the credentials of	
persons connected wit	th the 2016 U.S. presidential election,	b7E -3
	An MLAT request dated	

SM-2589105 Serial 72	b7D -5
UNCLASSIFIED// <del>FOUO/REL TO USA,</del>	b7E -7
February 20, 2018 was previously issued tofor this investigation. However, the FBI has developed additional facts and offenses and seeks the supplemental assistance described below. A formal supplemental MLAT request will follow.	
	ь7D - ь7E -
	b7E -
(U//FoUO) Due to the sensitive nature of this investigation and the information contained herein, please keep this request confidential in all respects and do not share its contents or its subject matter with any private persons (including the subject of the investigation), or any government officials whose knowledge is not absolutely necessary for purposes of executing this request.	
Background	
(U// <del>FOUO</del> ) On June 14, 2016, a U.Sbased network security company published a report about its investigation of a series of intrusions into the computer network of a Political Organization. According to the Security Company, hackers linked to the Russian government breached the Political Organization's network in approximately April 2016.	
(U// <del>FOUO</del> ) The perpetrators had a practice of using malicious domains that mimicked legitimate domains.	
	b7E −4

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UNCLASSIFIED//<del>FOUO/REL TO USA</del>,

SM-2589105 Serial 72	b7D -5 b7E -7
 unclassified// <del>fouo/rel to usa,</del>	
	b7E -4
	ъ6 -2 ъ7С -
	b7E -
	b7E -
INCLASSIFIED / /FOHO/PEL-TO HSA	<b>b7</b> D

SM-2589105 Serial 72	b7D -5 b7E -7
UNCLASSIFIED// <del>FOUO/REL TO USA,</del>	
	]
	b7E -3,4
Assistance Requested	
	b7E -4

UNCLASSIFIED//<del>FOUO/REL TO USA,</del>

SM-2589105 Serial 72	ъ7D -5 ъ7E -7
UNCLASSIFIED// <del>FOUO/REL TO USA</del> ,	
	ъ7E -4
	b6 -2
	b7C -2 b7E -4
	b7D -5
UNCLASSIFIED// <del>FOUO/REL TO USA,</del>	

SM-2589105 Serial 72  UNCLASSIFIED// <del>FOUO/REL TO USA</del> ,	b7D -5 b7E -7
	b6 -2 b7C -2 b7E -4
	b7E -4

6

UNCLASSIFIED//<del>FOUO/REL TO USA,</del>

SM-2589105 Se	erial 72	b7D -5
UNCLASSIFIED// <del>FOUO/REL</del>	TO USA,	b7E −7
		b7E
The FBI acknowledges that further informat		_
use of a Mutual Legal Assistance request w future. Please direct any questions you ma	y have regarding this matter	7
to the attention of Assistant Legal Attach	ıe	
	Sincerely,	b6 -1 b7C -1
		b7E -9
	Legal Attache	

UNCLASSIFIED//<del>FOUO/REL TO USA,</del>