

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/26/2018

On January 18th 2018, a 2703 (d) Court Order [redacted]
was sent to [redacted]
[redacted]

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

[redacted]

UNCLASSIFIED//~~FOUO~~

Investigation on 01/29/2018 at [redacted] United States (Email)

b6 -1

b7C -1

File # [redacted] SM-2589105

Date drafted 03/23/2018

b7E -7,8

by [redacted]

SM-2589105 Serial 21

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

(U//~~FOUO~~) 2703 (d) Order Returns from

Continuation of FD-302 of , On 01/29/2018, Page 2 of 2

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-312

[redacted] SM-2589105 Serial 22

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

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 03/26/2018

Title: (U) [redacted]
[redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

(U) SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) [redacted]
[redacted]

~~Reason: 1.4(c)~~

~~Derived From: FBI NSIC
dated 20120629~~

~~Declassify On: 20431231~~

◆◆

~~SECRET//NOFORN~~

[REDACTED] 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//~~FOUO~~) SA [REDACTED] conducted a review of [REDACTED]
[REDACTED] and found the following:

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

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

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

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

UNCLASSIFIED//~~FOUO~~

Investigation on 03/21/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 03/23/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 23

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , 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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 23

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 03/21/2018, Page 3 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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-316

SM-2589105 Serial 23

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 03/21/2018, Page 4 of 5

OTHER -Sealed

b6 -2

b7C -2

b7E -4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-317

SM-2589105 Serial 23

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 03/21/2018, Page 5 of 5

b6 -2

b7C -2

b7E -4

[Redacted Content]

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-318

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

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1023

Date: 03/28/2018

Title: (U) [redacted]

Approved By: [redacted]

b6 -1
b7C -1
b7D -2
b7E -7,16

Drafted By: [redacted]

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

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) CHS Provided further information on [redacted]

[redacted]

b7D -3

◆◆

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105 Serial 25

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

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1023

Date: 03/28/2018

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6 -1
b7C -1
b7D -2
b7E -7,16

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

(U) SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) CHS Provided further information on [redacted]

[redacted]

b7D -3

◆◆

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/28/2018

On 03/23/2018, SSA [REDACTED] reviewed return material from
federal search warrant [REDACTED] in relation to [REDACTED]

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

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

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

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

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

Investigation on 03/23/2018 at Washington, District Of Columbia, United States (, Other

b6 -1
b7C -1
b7E -4,7

File # [REDACTED] SM-2589105

Date drafted 03/23/2018

by [REDACTED]

SM-2589105Continuation of FD-302 of (U) , On 03/23/2018, 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

OTHER -Sealed

b1 -1

b3 -1,2

b6 -2

b7A -1

b7C -2

b7E -4,7

(S)

OTHER -Sealed

b1 -1

b3 -1,2

b6 -2

b7A -1

b7C -2

b7E -4,7

(S)

SM-2589105

Continuation of FD-302 of (U) , On 03/23/2018, Page 3 of 5

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

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

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

(S)

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

SM-2589105

Continuation of FD-302 of (U) , On 03/23/2018, Page 4 of 5

OTHER -Sealed

b6 -2

b7C -2

b7E -4

b6 -1,2

b7C -1,2

b7E -4

b6 -2

b7C -2

b7E -4

b6 -2

b7C -2

b7E -4

SM-2589105 Serial 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

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/28/2018

On 03/26/2018, SSA [REDACTED] reviewed a production return from
Search Warrant [REDACTED]

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

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

OTHER -Sealed
b6 -1
b7C -1
b7E -4,7

Investigation on 03/26/2018 at [REDACTED] Washington, District Of Columbia, United States (, Other
File # [REDACTED] SM-2589105 Date drafted 03/26/2018
by [REDACTED]

SM-2589105 Serial 27

b7E -7

SM-2589105

Continuation of FD-302 of (U) SearchWarrant Review, On 03/26/2018, Page 2 of 5

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4

SM-2589105 Serial 27

b7E -7

SM-2589105

Continuation of FD-302 of (U) SearchWarrant Review, On 03/26/2018, Page 3 of 5

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4

SM-2589105

Continuation of FD-302 of (U) SearchWarrant Review, On 03/26/2018, Page 4 of 5

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

(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

SM-2589105

Continuation of FD-302 of (U) SearchWarrant Review, On 03/26/2018, Page 5 of 5

OTHER -Sealed

b1 -1

b3 -2

b6 -2

b7A -1

b7C -2

b7E -4,7

(S)

The 2703(d) return

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[REDACTED] SM-2589105 Serial 28

- 1 of 2 -

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/29/2018

(AGENT NOTE: [REDACTED] SM-2589105 Serial 21 was created with an incorrect attachment. The attachment included herein is the correct attachment)

OTHER -Sealed
b6 -2
b7C -2
b7E -4,7

(U//~~FOUO~~) On January 18th 2018, a 2703 (d) Court Order [REDACTED]

[REDACTED] was sent to [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

UNCLASSIFIED//~~FOUO~~

Investigation on 03/28/2018 at [REDACTED] United States (Email)

File # [REDACTED] SM-2589105

Date drafted 03/28/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7,8

SM-2589105 Serial 28

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

(U//~~FOUO~~) 2703 (d) Order Returns from

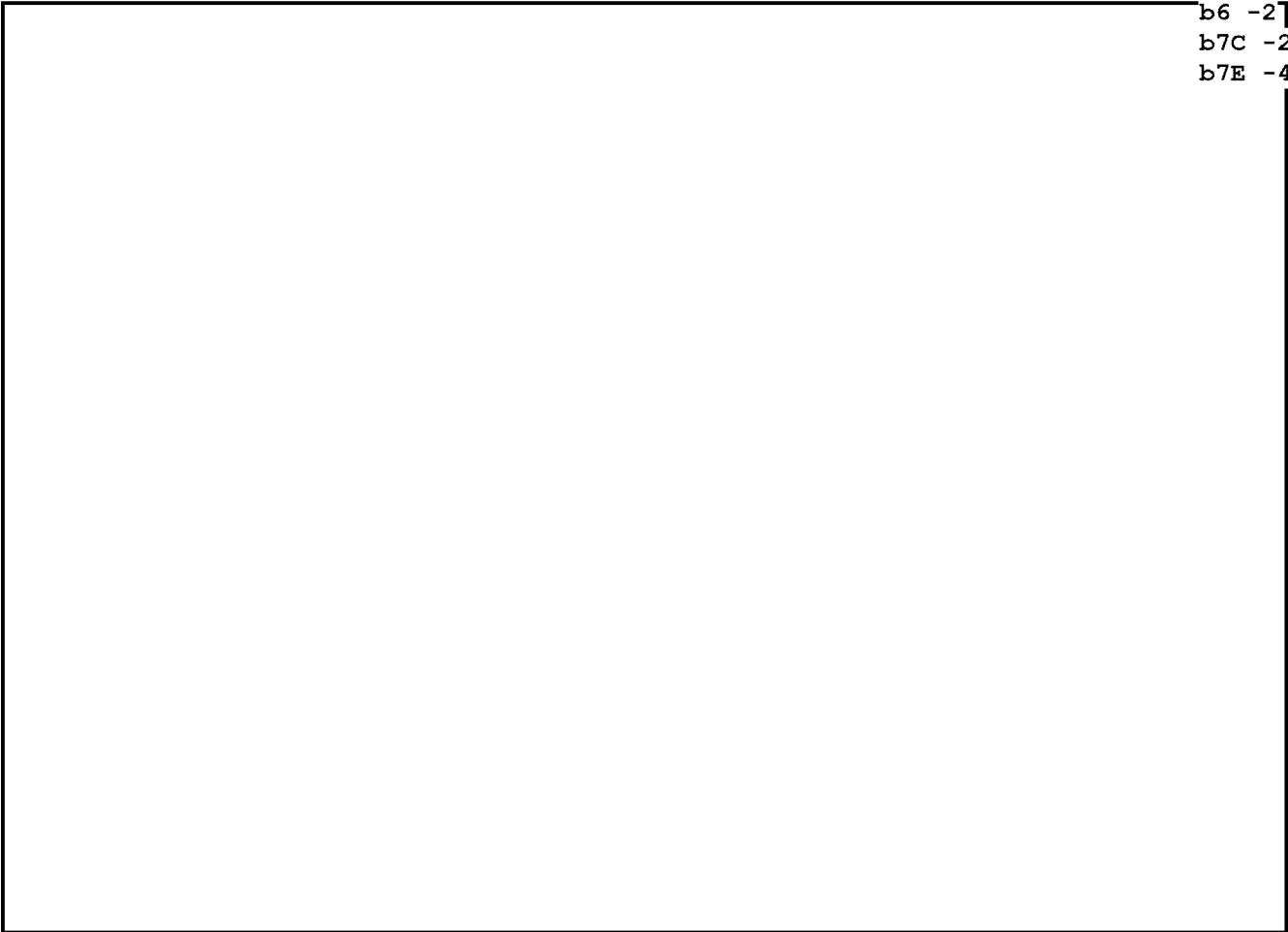
Continuation of FD-302 of , On 03/28/2018, Page 2 of 2

OTHER -Sealed

b6 -2]

b7C -2

b7E -4



UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-332

~~SECRET//ORCON/NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U//~~FOUO~~) CD/OGC Authorization for []
Access for Special Counsel Office Federal
Prosecutor

Date: 03/30/2018

b7E -6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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 - Access Denied

Synopsis: (U//~~FOUO~~) To provide Deputy Assistant Director, FBI-SM and
Section Chief, OGC/National Security and Cyber Law Branch (NSCLB)
concurrence for a Special Counsel Office Federal Prosecutor to access
[]

b7E -6

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20431231~~

Details:

(U) ~~(S//NF)~~ FBI-SM, which is assigned to support the Special Counsel's
Office (SCO), seeks to document FBI-SM Deputy Assistant Director (DAD)
approval, and obtain NSCLB Section Chief (SC) approval, for federal
prosecutor access [] This request seeks access to all

(S) current and future dockets associated with the captioned case, []

(S) [] for federal prosecutor []

b1 -1
b3 -2
b6 -3
b7A -1
b7C -3
b7E -3,6,7

~~SECRET//ORCON/NOFORN~~

~~SECRET~~ / ~~ORCON~~ / ~~NOFORN~~

b7E -6,7

Title: (U//~~FOUO~~) CD/OGC Authorization for [] Access for Special
Counsel Office Federal Prosecutor

Re: [] SM-2589105, 03/30/2018

(U) ~~(S//NF)~~ 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

~~SECRET~~ / ~~ORCON~~ / ~~NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) CD/OGC Authorization for [redacted] Access for Special
Counsel Office Federal Prosecutor

b7E -6,7

Re: [redacted] SM-2589105, 03/30/2018

[redacted]

(S)

b1 -1
b3 -2
b7E -12

(U//~~FOUO~~) DAD David Archey was verbally briefed on and approved
prosecutor [redacted] [redacted] access on 3/27. In DAD David
Archey's absence, A/DAD [redacted] will sign this EC.

b6 -1,3
b7C -1,3
b7E -6

◆◆

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U//~~FOUO~~) CD/OGC Authorization for [REDACTED]
 [REDACTED] Access for Special Counsel
 Office Federal Prosecutor

Date: 03/30/2018

b7E -6

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

From: SCO

SCO Team

Contact: [REDACTED]

CLASSIFIED BY: NSICC [REDACTED]
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2043
 DATE: 09-15-2021

Approved By: [REDACTED]
 MILLER KAREN DAVIS

b6 -1
 b7C -1
 b7E -7,9

Drafted By: [REDACTED]**Case ID #:** [REDACTED] SM-2589105 (U) RESTRICTED - Access Denied

Synopsis: (U//~~FOUO~~) To provide Deputy Assistant Director,
 Counterintelligence Division (CD), and Deputy General Counsel,
 National Security and Cyber Law Branch (NSCLB), Office of the General
 Counsel (OGC), concurrence for a Special Counsel Office Federal
 Prosecutor to access [REDACTED] in support of the captioned case.

b7E -6

~~Reason: 1.4(b)~~

~~Derived From: National
 Security Information SCG~~

~~Declassify On: 20431231~~**Details:**

b1 -1
 b3 -2
 b6 -3
 b7A -1
 b7C -3
 b7E -3,6,7

(U) ~~(S//NF)~~ The FBI Investigative Team assigned to support the Special
 Counsel Office's (SCO) investigations seeks document CD DAD approval,
 and seek NSCLB SC approval for federal prosecutor access to [REDACTED]

[REDACTED] This request seeks access to all collection related to the
 captioned case, [REDACTED]

(S) [REDACTED] for federal prosecutor [REDACTED] (S)

(U) ~~(S//NF)~~ The FBI Investigative Team asserts an operational necessity
 for the access. The federal prosecutor identified above is
 assigned to the captioned investigation and is integrated into the

~~SECRET//ORCON/NOFORN~~

~~SECRET~~ // ~~ORCON~~ / ~~NOFORN~~

Title: (U//~~FOUO~~) CD/OGC Authorization for [redacted] Access for
Special Counsel Office Federal Prosecutor
Re: [redacted] SM-2589105, 03/30/2018

b7E -6,7

FBI Investigative Team. Access is requested for the duration of any
potential prosecution.

[redacted]

(S)

b1 -1
b3 -2
b6 -3
b7C -3
b7E -12

[redacted]

b1 -1
b3 -2
b7E -12

[redacted]

b1 -1
b3 -2
b7E -12

~~SECRET~~ // ~~ORCON~~ / ~~NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) CD/OGC Authorization for [redacted] Access for
Special Counsel Office Federal Prosecutor
Re: [redacted] SM-2589105, 03/30/2018

b7E -6,7

(U//~~FOUO~~) DAD David Archey was verbally briefed on and approved
prosecutor [redacted] receiving [redacted] access on 3/27. In DAD David
Archey's absence, A/DAD [redacted] will sign this EC.

b6 -1,3
b7C -1,3
b7E -6

◆◆

~~SECRET//ORCON/NOFORN~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Case support request regarding DNC analysis**Date:** 04/03/2018**CC:** [] (OST)
[] (UC)
[]ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISECLASSIFIED BY: NSICG []
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-15-2021b6 -1
b7C -1
b7E -8**From:** CYBER**Contact:** []**Approved By:** []**Drafted By:** []b6 -1
b7C -1
b7E -7,9,16**Case ID #:** [] SM-2589105(U) ~~(S//NF)~~ []SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER[] SM-2589105- (U) ~~(S//NF)~~ []
HACK

SPECIAL COUNSEL MATTERS;

~~**LAW ENFORCEMENT SENSITIVE**~~

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Synopsis: (U//~~FOUO~~) The Special Counsel's Office requests additional analysis in supporting of ongoing investigation regarding DNC intrusions.~~Reason: 1.4(b)~~~~Derived From: National
Security Information SCG
Declassify On: 20281231~~~~SECRET//NOFORN~~

~~SECRET~~/~~NOFORN~~

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

b7E -7

Reference:

[redacted]

(S)

b1 -1
b3 -2
b7E -7

Details:

* Indicates required information.

1. (U// FOUO) General	
1.1 *Request POC	

b6 -1
b7C -1
b7E -9

[redacted]

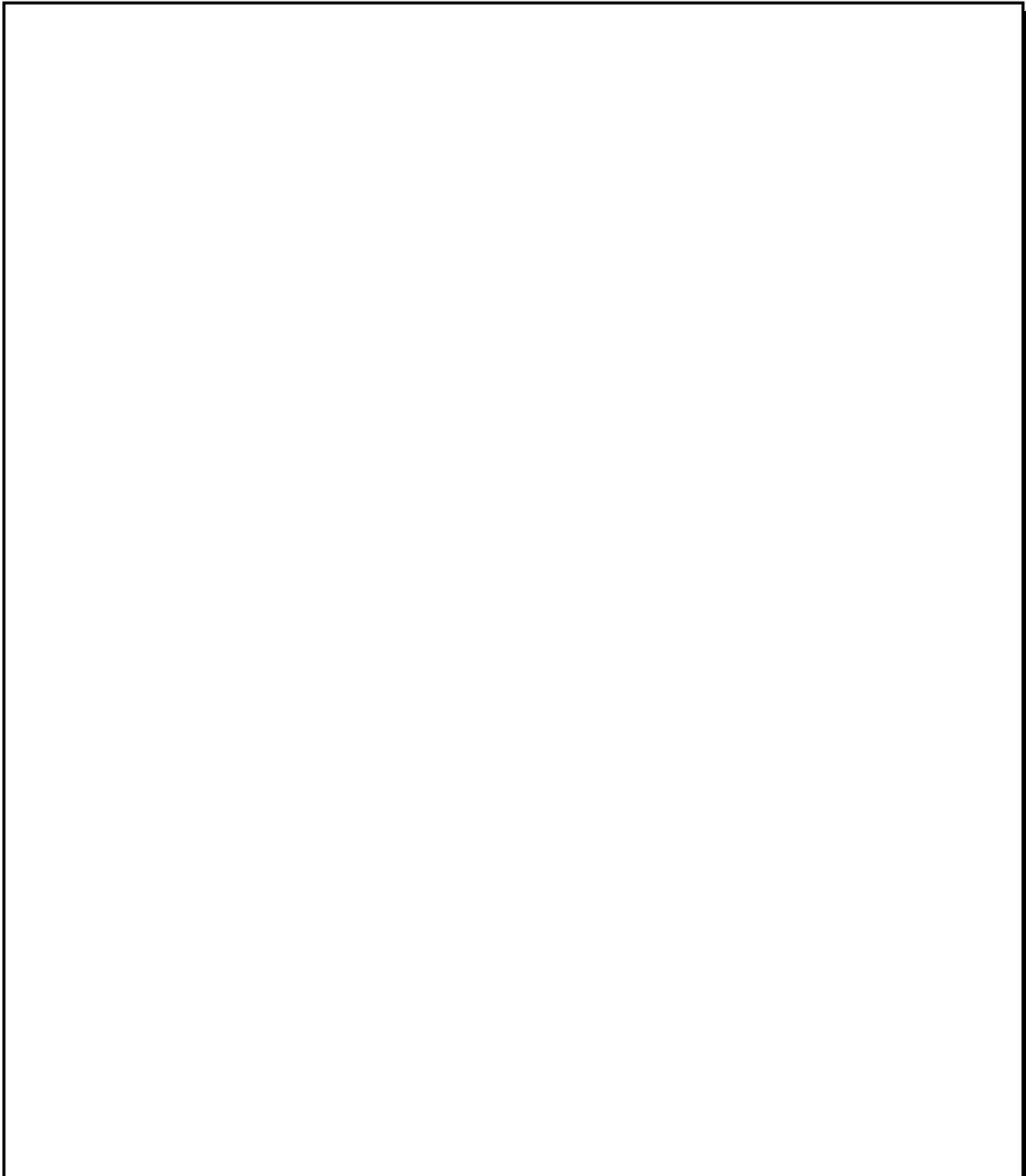
b7E -4,8

~~SECRET~~/~~NOFORN~~

~~SECRET~~ / ~~NOFORN~~

Title: (U) Case support request regarding DNC analysis

Re: [redacted] SM-2589105, 04/03/2018



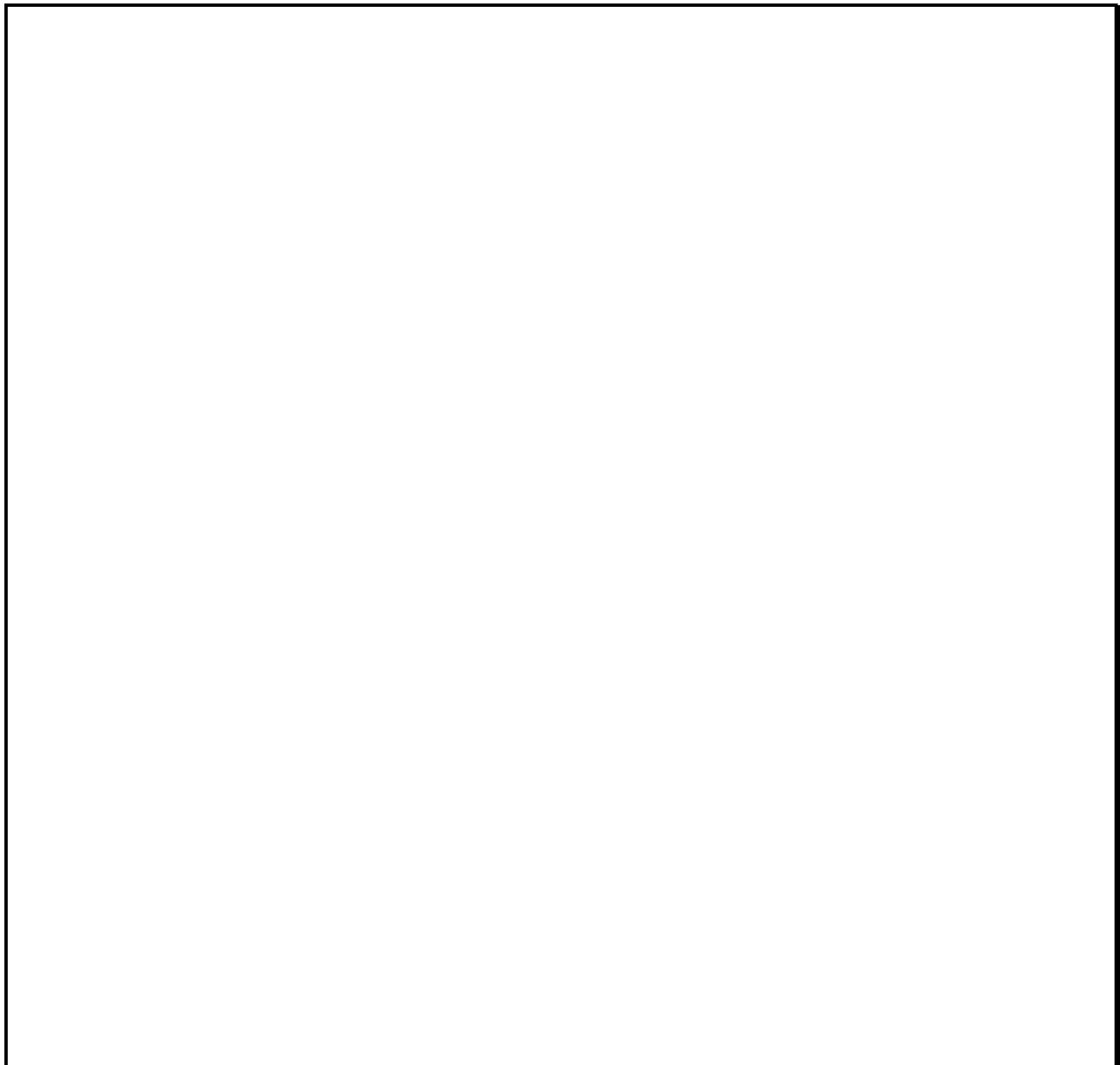
b7E -3,4,8

~~SECRET~~ / ~~NOFORN~~

~~SECRET~~/~~NOFORN~~

Title: (U) Case support request regarding DNC analysis

Re: [redacted] SM-2589105, 04/03/2018



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

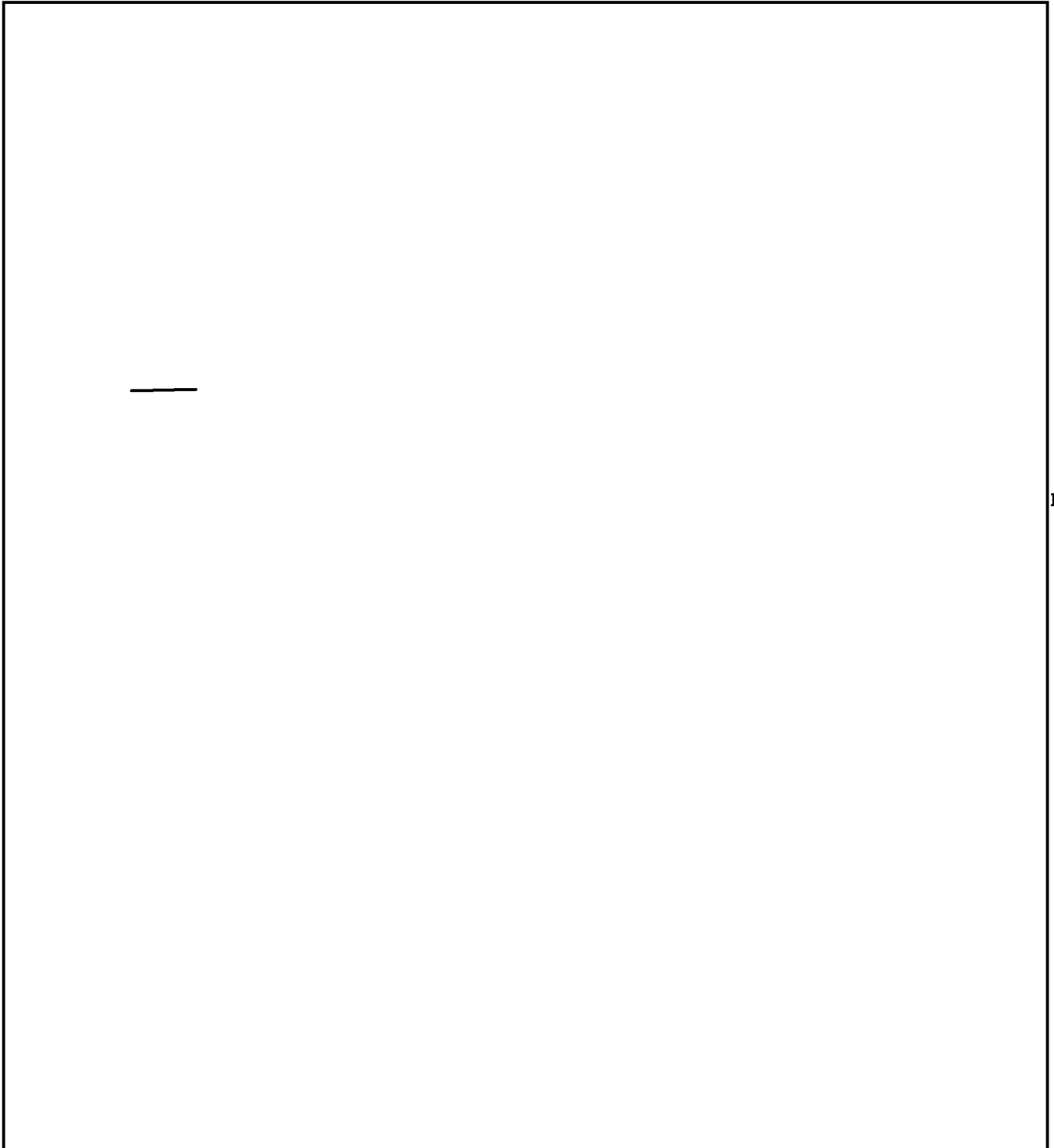
~~SECRET~~/~~NOFORN~~

~~SECRET~~ / ~~NOFORN~~

b7E -7

Title: (U) Case support request regarding DNC analysis

Re: [redacted] SM-2589105, 04/03/2018



b7E -4,8

~~SECRET~~ / ~~NOFORN~~

~~SECRET~~ / ~~NOFORN~~

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

b7E -4

~~SECRET~~ / ~~NOFORN~~

~~SECRET~~/~~NOFORN~~

Title: (U) Case support request regarding DNC analysis

b7E -7

Re: [redacted] SM-2589105, 04/03/2018



b7E -4

4. (U/~~FOUO~~) Case Background

4.1 Case Title



b7E -16

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.

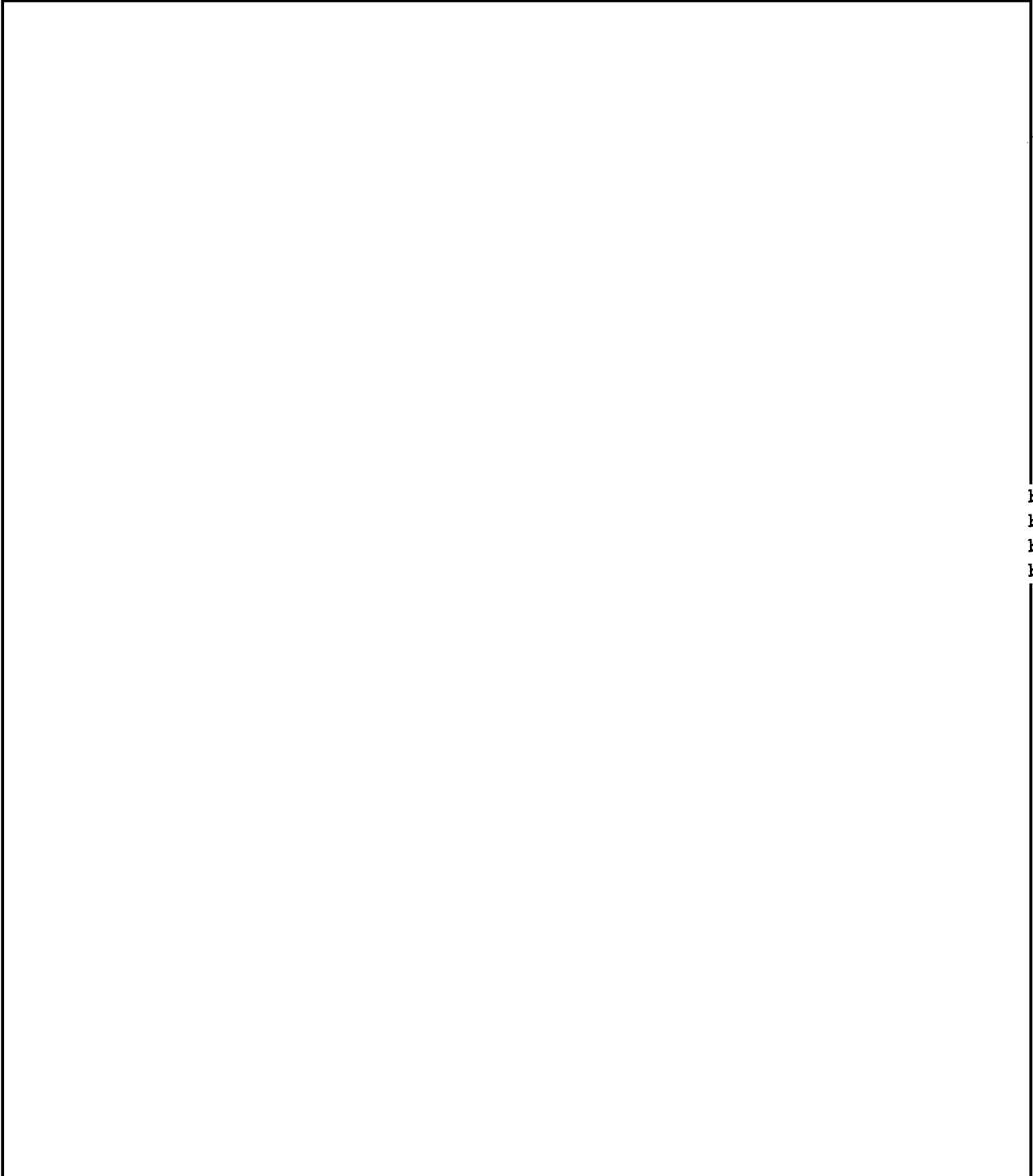
~~SECRET~~/~~NOFORN~~

~~SECRET~~ / ~~NOFORN~~

b7E -7

Title: (U) Case support request regarding DNC analysis

Re: [redacted] SM-2589105, 04/03/2018



(S)

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

~~SECRET~~ / ~~NOFORN~~

~~SECRET~~/~~NOFORN~~

b7E -7

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

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

b6 -1
 b7C -1

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

b6 -1
 b7C -1
 b7E -8

~~SECRET~~/~~NOFORN~~

~~SECRET//NOFORN~~

b7E -7

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

♦♦

~~SECRET//NOFORN~~

[] SM-2589105 Serial 32

b1 -1
b3 -2
b7E -7,15~~SECRET//NOFORN~~ [] (S)**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U//~~FOUO~~) To document predication of additional subjects.**Date:** 04/03/2018**From:** SCO

SCO Team

Contact: []ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE**Approved By:** []

David W Archey

CLASSIFIED BY: NSICG []
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-15-2021**Drafted By:** []b6 -1
b7C -1
b7E -7,9,16**Case ID #:** [] SM-2589105 (U) ~~(S//NF)~~ []
SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U//~~FOUO~~) To document predication of additional subjects.~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20281231~~**(U) Details:**~~(S//NF)~~ The captioned investigation was initially opened to investigate unknown subjects who may have distributed to Guccifer 2.0 and Wikileaks, in an unauthorized manner, electronic communications obtained by the Russian Government through the 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; and/or various members of Hillary Clinton's presidential campaign). []

[]

b1 -1
b3 -2
b7E -3,15~~SECRET//NOFORN~~ [] (S)

~~SECRET//NOFORN~~ [REDACTED] (S)

b1 -1
b3 -2
b7E -7,15

Title: (U//~~FOUO~~) To document predication of additional subjects.
Re: [REDACTED] SM-2589105, 04/03/2018

(S) [REDACTED] (S)

b1 -1
b3 -2
b7A -1
b7E -3,7

(U//~~FOUO~~) Subsequent to the opening of the captioned investigation, the 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:

(U//~~FOUO~~) Hackers

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

[REDACTED]

b7E -4

(U//~~FOUO~~) The SCO is incorporating computer intrusion activities related to 2016 U.S. Presidential Election interference by these subjects, referred to as FANCY BEAR, into the captioned investigation.

(U//~~FOUO~~) Guccifer 2.0

(U//~~FOUO~~) A day after CrowdStrike released its report about the DNC intrusions, 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

~~SECRET//NOFORN~~ [REDACTED] (S)

b1 -1
b3 -2
b7E -15

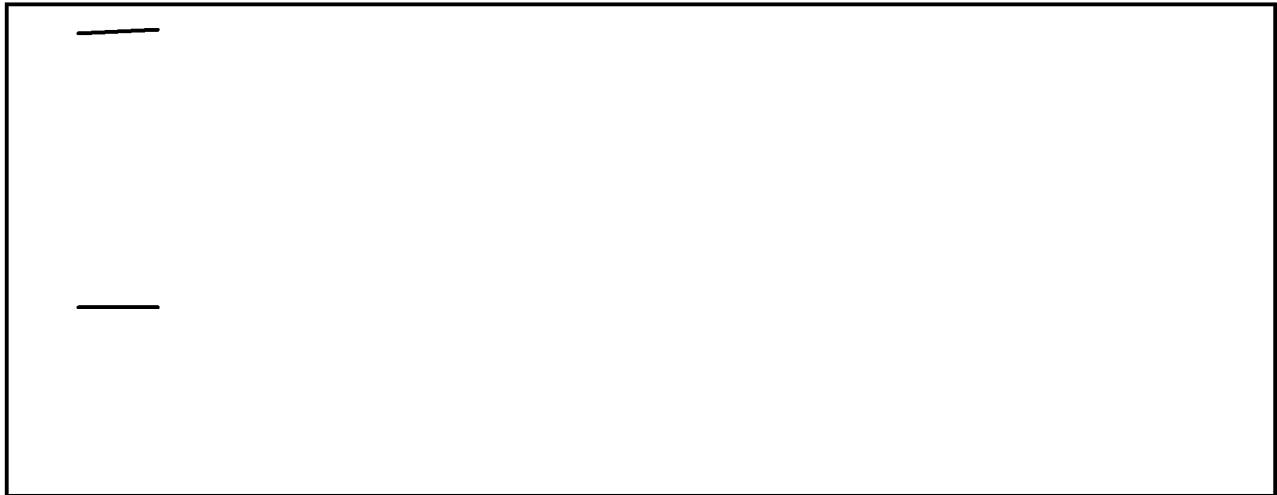
~~SECRET//NOFORN~~ [redacted] (S)

b1 -1
b3 -2
b7E -7,15

Title: (U//~~FOUO~~) To document predication of additional subjects.
Re: [redacted] SM-2589105, 04/03/2018

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

(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.



b7E -4

(U//~~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.

(U//~~FOUO~~) DCLeaks

(U)

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



b1 -1
b3 -2
b7E -3,7,15

(S)

[redacted] The first posting on the DCLeaks website occurred during June 2016. Portions of the data posted appear to be linked to victims of earlier spearphishing campaigns, including John Podesta,

~~SECRET//NOFORN~~ [redacted] (S)

~~SECRET//NOFORN~~ [redacted]

(S)

Title: (U//~~FOUO~~) To document predication of additional subjects.

Re: [redacted] SM-2589105, 04/03/2018

[redacted]

(S)

b1 -1
b3 -2
b7A -1
b7E -3,4,7

[redacted]

b7E -4

(U//~~FOUO~~) The SCO is incorporating DCLeaks 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.

[redacted]

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

~~SECRET//NOFORN~~ [redacted]

(S)

b1 -1
b3 -2
b7E -15

~~SECRET//NOFORN~~ [REDACTED]

b1 -1
b3 -2
b7E -7,15

Title: (U//~~FOUO~~) To document predication of additional subjects.
Re: [REDACTED] SM-2589105, 04/03/2018

release of stolen documents obtained through those intrusions. These additional subjects include, but are not limited to, individuals identified as FANCY BEAR actors involved in intrusions of the DNC and DCCC and spears related to various presidential campaign associates, Guccifer 2.0, DCLeaks, [REDACTED]

b6 -2
b7C -2
b7E -3

◆◆

~~SECRET//NOFORN~~ [REDACTED]

b1 -1
b3 -2
b7E -15

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/04/2018

[redacted]

b7E -4

Analysis

[redacted]

b7E -4

Investigation on 03/29/2018 at Washington, District Of Columbia, United States (Email, In Person)
File # [redacted] SM-2589105 Date drafted 03/29/2018
by [redacted]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/04/2018

Summary:

[redacted]

Analysis:

b7E -4

[redacted]

[redacted]

b7E -4

[redacted]

b6 -4
b7C -4
b7E -4

[redacted]

b7E -4

Investigation on 03/28/2018 at Washington, District Of Columbia, United States (Email)

File # [redacted] SM-2589105

Date drafted 03/28/2018

by [redacted]

b6 -1
b7C -1
b7E -7

[redacted] SM-2589105

b7E -4,7

(U) [redacted]

[redacted]

Continuation of FD-302 of _____, On 03/28/2018, Page 2 of 3

[redacted]

b7E -4

[redacted]

b6 -4
b7C -4
b7E -4

[redacted]

b6 -4
b7C -4
b7E -4

[redacted]

b7E -4

[redacted]

b6 -4
b7C -4
b7E -4

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

[redacted] SM-2589105

b7E -4,7

(U) [redacted]

Continuation of FD-302 of [redacted], On 03/28/2018, Page 3 of 3

[redacted]

b7E -4

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To document the request and approval of additional case funds.

Date: 04/04/2018

CC: [redacted]

From: SCO

Contact: [redacted]

Approved By: ASAC [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted]

(U) Special Counsel's Office;
Administrative Matters

[redacted] SM-2589105 (U) ~~SECRET//NOFORN~~ [redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) The Special Counsel's Office requested an additional [redacted] which was approved by Section Chief Lori Welch.

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20281231~~

b7E -4,16,17

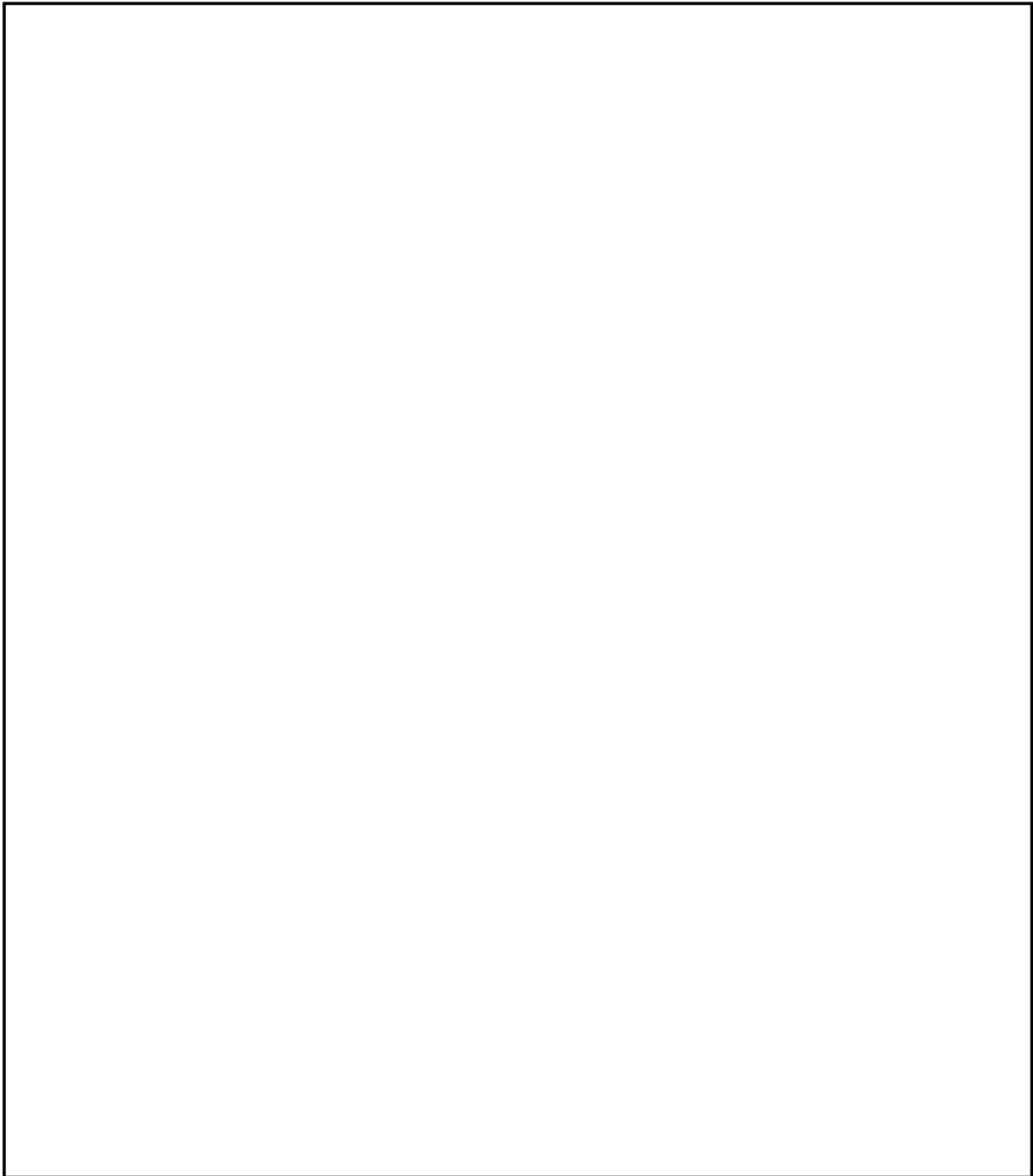
[Large redacted area]

~~SECRET//NOFORN~~

~~SECRET~~ // ~~NOFORN~~

Title: (U) To document the request and approval of additional case funds.

Re: [redacted] 04/04/2018



b7E -4,17

~~SECRET~~ // ~~NOFORN~~

~~SECRET~~/~~NOFORN~~

b7E -7

Title: (U) To document the request and approval of additional case funds.

Re: [redacted] 04/04/2018

In summary, [redacted] would result in significant value to SCO investigations regarding the hacks of the DNC and DCCC, as well as the strategic release of hacked documents, to interfere in the 2016 U.S. Presidential Election. This info would expedite and enhance SCO investigative efforts related to this broad investigation.

b7E -4,17

ASAC [redacted] conferred with Section Chief Lori Welch, Counterintelligence Division, Budget Unit and the funding request has been approved. [redacted]

b6 -1
b7C -1
b7E -4,17

◆◆

~~SECRET~~/~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/04/2018

[REDACTED]

[REDACTED]

b6 -1,2
b7C -1,2
b7D -2,3
b7E -4,8

[REDACTED]

b7D -3
b7E -4,8

Investigation on 03/28/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 04/03/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM - Letter Head Memorandum

Date: 04/04/2018

Title: (U) MLAT to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b6 -1
b7C -1
b7D -5
b7E -3,4,7,8,16

Synopsis: (U) For informational purposes, the attached MLAT is being shared with [redacted]

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM - Letter Head Memorandum

Date: 04/04/2018

Title: (U) MLAT to [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b6 -1
b7C -1
b7D -5
b7E -3,4,7,8,16

Synopsis: (U) For informational purposes, the attached MLAT is being shared with [redacted]

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/06/2018

[REDACTED]

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

[REDACTED]

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

Investigation on 03/28/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 03/28/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 39

SM-2589105

b7E -7

Continuation of FD-302 of , On 03/28/2018, Page 2 of 2 OTHER -Sealed

b6 -2

b7C -2

b7E -4

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/09/2018

On March 21, 2018, pursuant to a Search Warrant [REDACTED]

OTHER -Sealed

b6 -1,2

b7C -1,2

b7E -4

On March 21, 2018, SA [REDACTED] conducted analysis of [REDACTED]

OTHER -Sealed

b6 -2

b7C -2

b7E -4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

Investigation on 03/21/2018 at Washington, District Of Columbia, United States (Email)

b6 -1

File # [REDACTED] SM-2589105

b7C -1

Date drafted 03/22/2018

b7E -7

by [REDACTED]

SM-2589105 Serial 40

b7E -7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 2 of 9

OTHER -Sealed

b6 -2

b7C -2

b7E -4

OTHER -Sealed

b6 -1,2

b7C -1,2

b7E -4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

SM-2589105 Serial 40

b7E -7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 3 of 9

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

SM-2589105 Serial 40

b7E -7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 4 of 9
OTHER -Sealed
b6 -2,8
b7C -2,8
b7E -4

SM-2589105 Serial 40

b7E -7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 5 of 9

OTHER -Sealed

b6 -2

b7C -2

b7E -4

SM-2589105 Serial 40

b7E -7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 6 of 9

OTHER -Sealed

b6 -2

b7C -2

b7E -4

SM-2589105 Serial 40

b7E -7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 7 of 9

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

SM-2589105 Serial 40

b7E -7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 8 of 9

OTHER -Sealed

b6 -2

b7C -2

b7E -4

SM-2589105 Serial 40

OTHER -Sealed

b6 -2

b7C -2

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 9 of 9

[REDACTED] SM-2589105 Serial 41

- 1 of 15 -

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/09/2018

[REDACTED]

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 03/22/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 04/09/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 41

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 03/22/2018, Page 2 of 15

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

b7E -7

[redacted] SM-2589105

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

Continuation of FD-302 of [redacted], On 03/22/2018, Page 3 of 15

b6 -2
b7C -2
b7E -4

[redacted]

[redacted]

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

b7E -7

[redacted] SM-2589105

(U//~~FOUO~~)

[redacted]

Continuation of FD-302 of [redacted], On 03/22/2018, Page 4 of 15

b6 -2
b7C -2
b7E -4

[Large redacted area]

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

b7E -7

[redacted] SM-2589105

(U//~~FOUO~~)

[redacted]

Continuation of FD-302 of [redacted], On 03/22/2018, Page 5 of 15

b6 -2

b7C -2

b7E -4

[Large redacted area]

[redacted] SM-2589105 Serial 41

UNCLASSIFIED//~~FOUO~~

b7E -7

[redacted] SM-2589105

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

Continuation of FD-302 of [redacted], On 03/22/2018, Page 6 of 15

b6 -2
b7C -2
b7E -4

[Large redacted area]

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

b7E -7

[redacted] SM-2589105

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

Continuation of FD-302 of [redacted], On 03/22/2018, Page 7 of 15

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 41

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 03/22/2018, Page 8 of 15

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

b7E -7

[redacted] SM-2589105

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

Continuation of FD-302 of [redacted], On 03/22/2018, Page 9 of 15

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 41

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 03/22/2018, Page 10 of 15

b6 -2
b7C -2
b7E -4

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 41

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 03/22/2018, Page 11 of 15

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 41

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 03/22/2018, Page 12 of 15

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 41

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 03/22/2018, Page 13 of 15

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 41

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 03/22/2018, Page 14 of 15

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

b7E -7

[redacted] SM-2589105

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

Continuation of FD-302 of [redacted], On 03/22/2018, Page 15 of 15

b7E -4

[redacted]

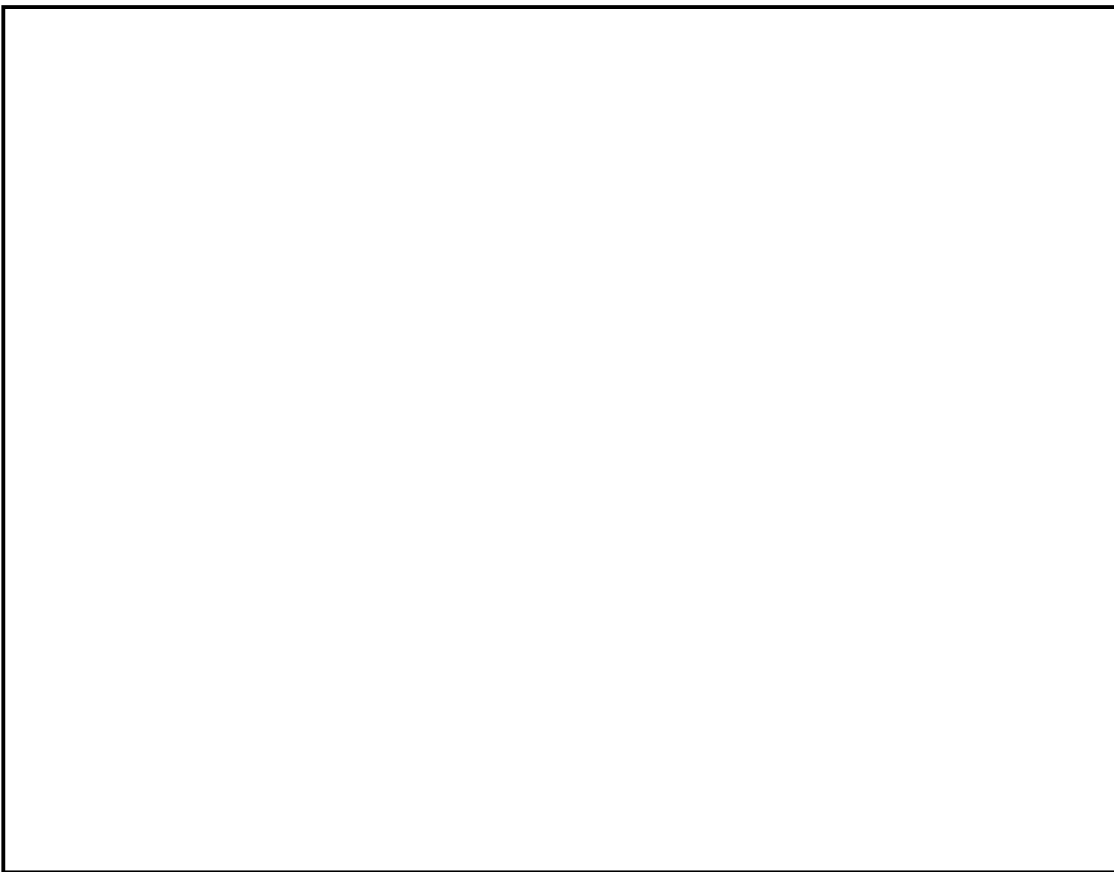
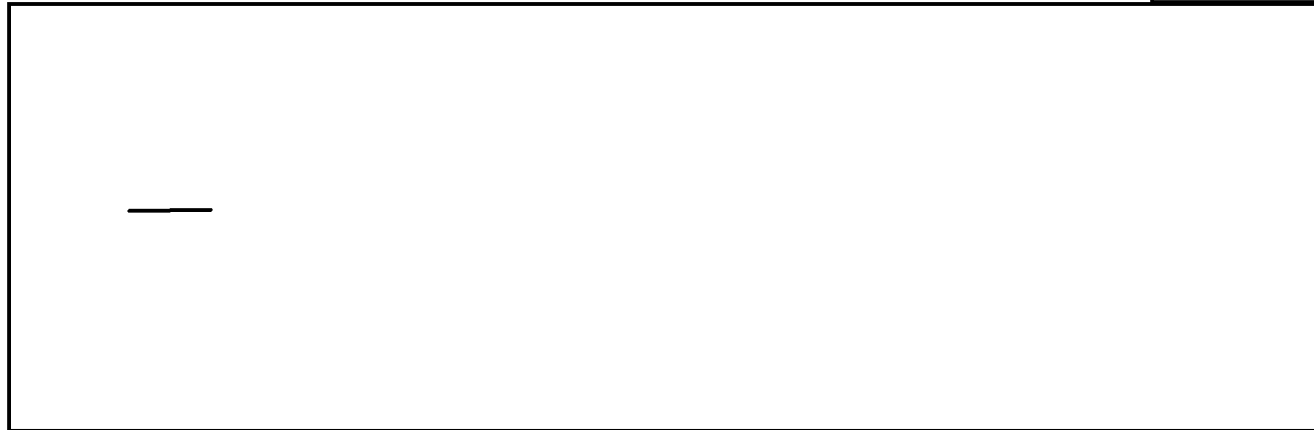
UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/10/2018

(U//~~FOUO~~) On March 21st 2018, writer performed an analysis of [redacted]

b6 -2
b7C -2
b7E -4



b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 03/21/2018 at Washington, District Of Columbia, United States (, Other (Technical Analysis))

File # [redacted] SM-2589105

Date drafted 03/21/2018

by [redacted]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 42

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 2 of 9

b6 -2
b7C -2
b7E -4

b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 42

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 3 of 9

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

[Redacted Content]

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 42

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 4 of 9

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 42

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 5 of 9

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 42

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 6 of 9

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 42

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 7 of 9

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 42

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 8 of 9

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 42

UNCLASSIFIED//~~FOUO~~

b7E -4,7

SM-2589105

Continuation of FD-302 of (U) , On 03/21/2018, Page 9 of 9

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

UNCLASSIFIED//~~FOUO~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Case support request regarding DCCC analysis

Date: 04/11/2018

From: CYBER

Contact: []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: []

CLASSIFIED BY: NSICC []
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-17-2021

Drafted By: []

Case ID #: []

SM-2589105

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

SPECIAL COUNSEL MATTERS;

SENSITIVE INVESTIGATIVE MATTER

[]

SM-2589105-

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

HACK

SPECIAL COUNSEL MATTERS;

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

Synopsis: (U//~~FOUO~~) The Special Counsel's Office requests additional analysis in supporting of ongoing investigation regarding DCCC intrusions.

~~Reason: 1.4(b)~~

~~Derived From: National
Security Information SCG~~

~~Declassify On: 20281231~~

Reference: []

(S)

b1 -1
b3 -2
b7A -1
b7E -7

Details:

* Indicates required information.

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

~~SECRET//NOFORN~~

~~SECRET~~/~~NOFORN~~

Title: (U) Case support request regarding DCCC analysis

Re: [redacted] SM-2589105, 04/11/2018

1.1 *Request POC

b6 -1
b7C -1
b7E -9

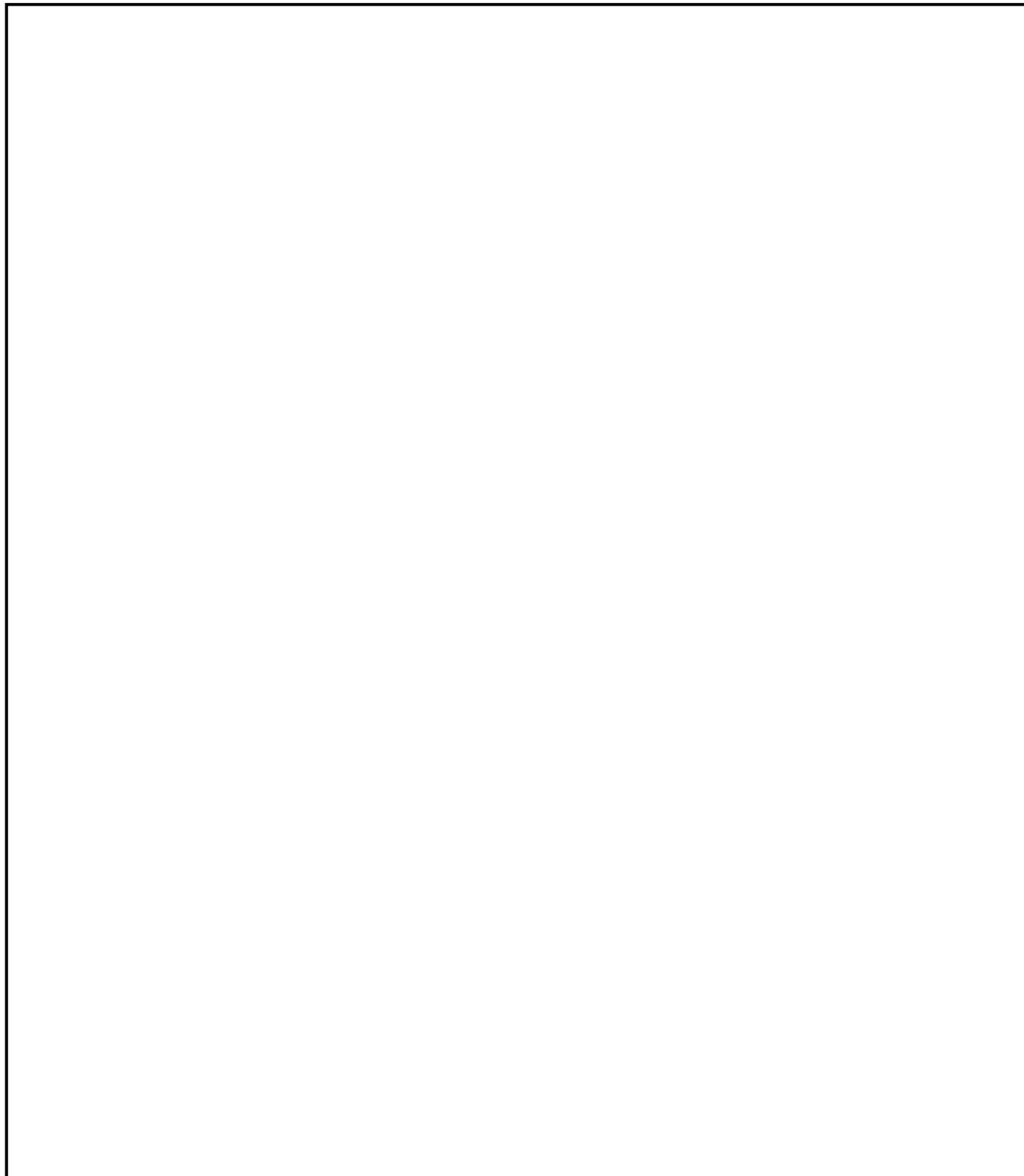
b7E -3,4

~~SECRET~~/~~NOFORN~~

~~SECRET~~ / ~~NOFORN~~

Title: (U) Case support request regarding DCCC analysis

Re: [REDACTED] SM-2589105, 04/11/2018



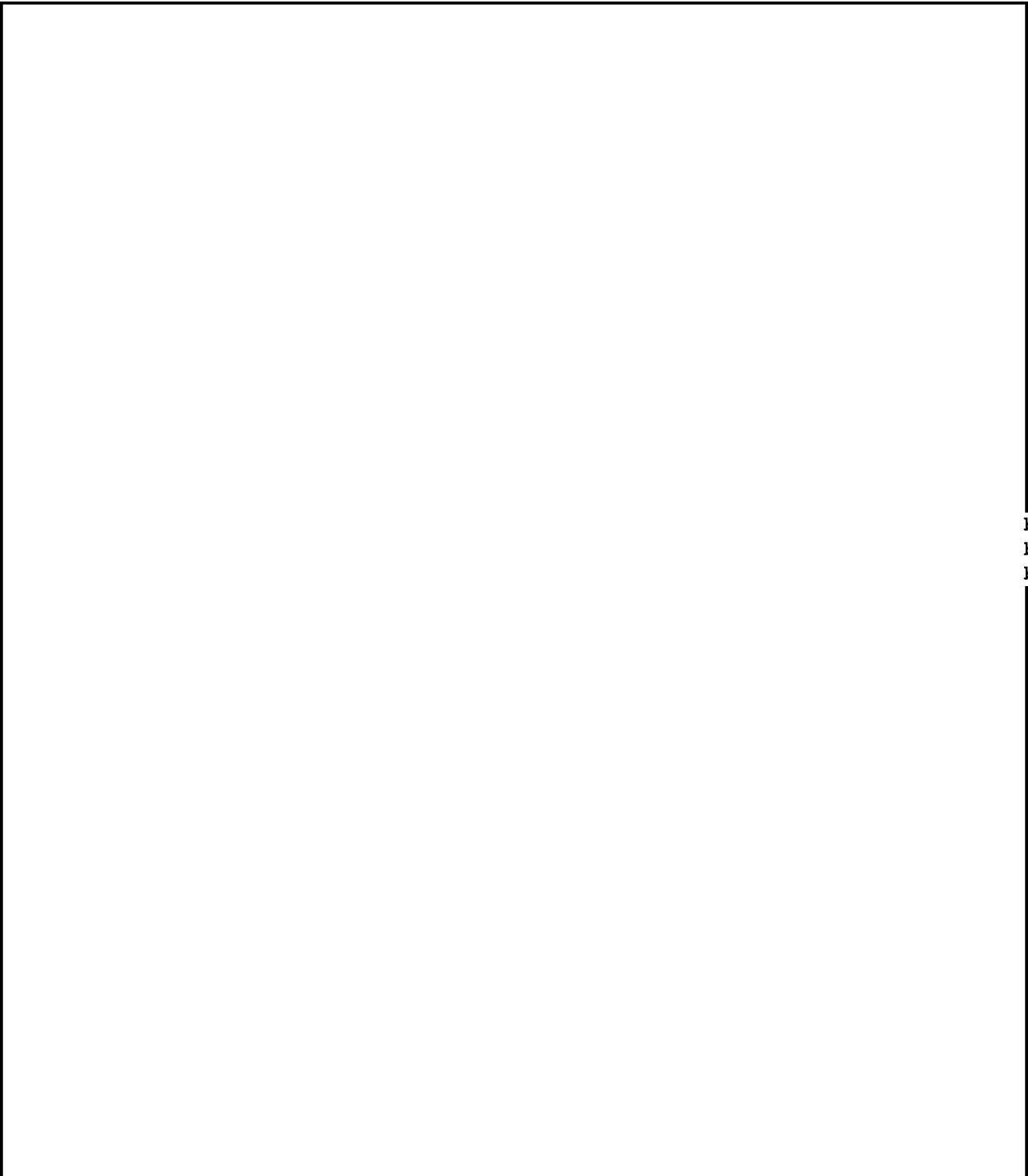
b7E -3,4,8

~~SECRET~~ / ~~NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Case support request regarding DCCC analysis

Re: [redacted] SM-2589105, 04/11/2018



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

~~SECRET//NOFORN~~

~~SECRET~~ / ~~NOFORN~~

b7E -7

Title: (U) Case support request regarding DCCC analysis

Re: [redacted] SM-2589105, 04/11/2018

b7E -4

~~SECRET~~ / ~~NOFORN~~

~~SECRET~~ / ~~NOFORN~~

Title: (U) Case support request regarding DCCC analysis

Re: [redacted] SM-2589105, 04/11/2018



b7E -4

~~SECRET~~ / ~~NOFORN~~

~~SECRET~~/~~NOFORN~~

b7E -7

Title: (U) Case support request regarding DCCC analysis

Re: [redacted] SM-2589105, 04/11/2018



b7E -4

4. (U// FOUO) Case Background	
4.1 Case Title	[redacted]
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.

b7E -16

~~SECRET~~/~~NOFORN~~

~~SECRET~~/~~NOFORN~~

b7E -7

Title: (U) Case support request regarding DCCC analysis

Re: [redacted] SM-2589105, 04/11/2018



(S)

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

~~SECRET~~/~~NOFORN~~

~~SECRET~~/~~NOFORN~~

b7E -7

Title: (U) Case support request regarding DCCC analysis

Re: [] SM-2589105, 04/11/2018

5. (U//FOUO) 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

<p>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.</p>
<p>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 []</p> <p>[]</p>

b6 -1
b7C -1
b7E -8

~~SECRET~~/~~NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Case support request regarding DCCC analysis

Re: [REDACTED] SM-2589105, 04/11/2018

◆◆

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted]
[redacted]

Date: 04/17/2018

CC: [redacted]

From: SCO

SCO Team

Contact: [redacted]

b6 -1
b7C -1
b7D -5
b7E -3,4,7,8,9,16

Approved By: David W Archey

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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//~~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,

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

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

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.

Synopsis: (U) Information is being provided to [redacted]
[redacted]

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//~~FOUO~~) [redacted]

b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

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

Details:

(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 [redacted] 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 [redacted]

[redacted]
[redacted]

[redacted]

b6 -2
b7C -2
b7D -5
b7E -4,8

(U//~~FOUO~~) SCO seeks the following information [redacted]

[redacted]

b7E -4

~~SECRET//NOFORN~~

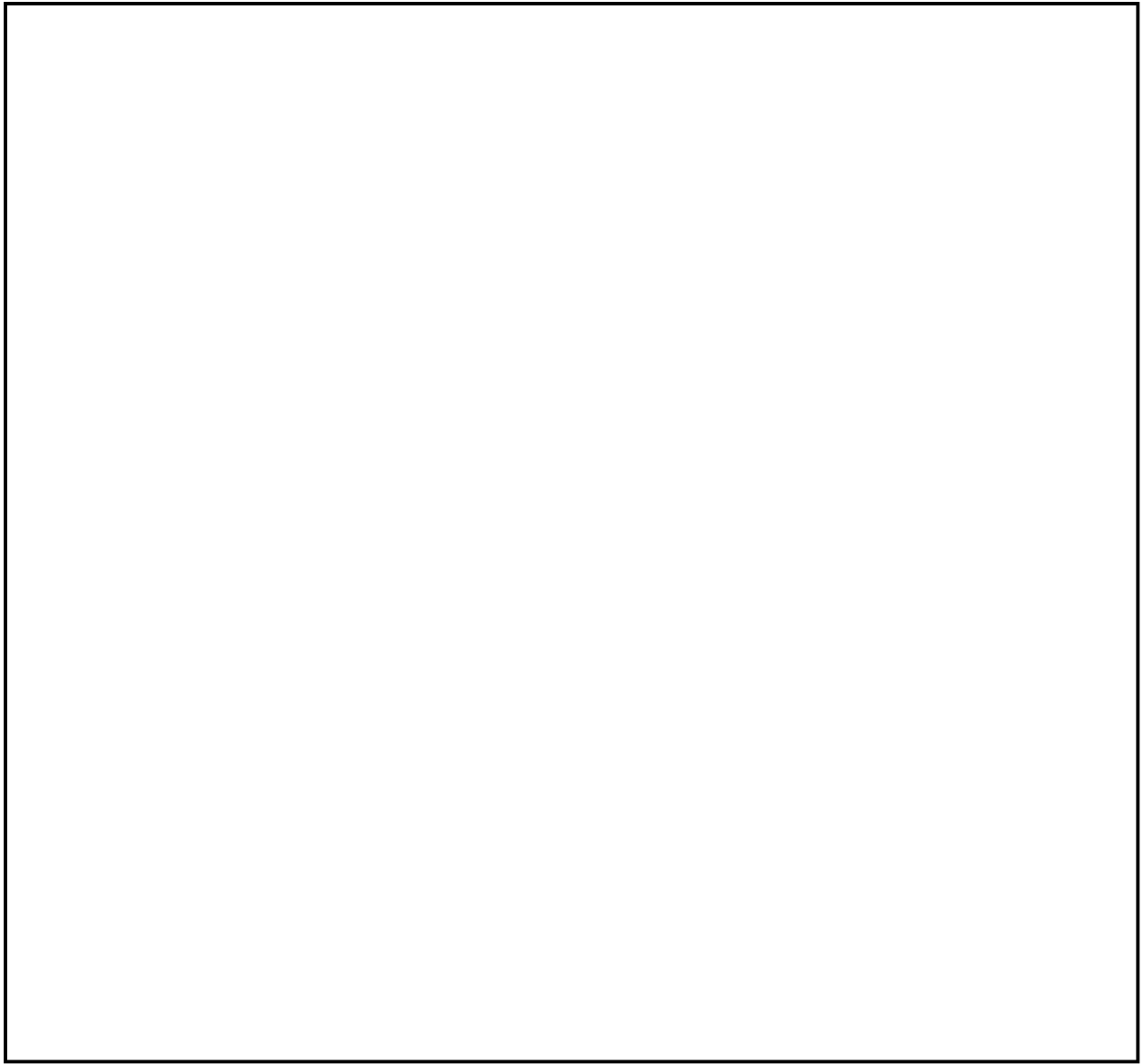
~~SECRET//NOFORN~~

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

Title: (U) [redacted]

[redacted]

Re: [redacted] SM-2589105, 04/17/2018



b7E -4

-----Tearline Admin Section-----

Dissemination directly by HQ
substantive desk without LEGAT action: No

Dissemination Countries: [redacted]

b7D -5

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

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

-----Begin Tearline-----

UNCLASSIFIED//~~FOUO~~/REL TO USA, [redacted]

b7D -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//~~FOUO~~) [redacted]

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 [redacted] 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 [redacted]

[redacted]
[redacted]

[redacted]

b6 -2
b7C -2
b7D -5
b7E -4,8

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Title: (U) [redacted]

[redacted]

Re: [redacted] SM-2589105, 04/17/2018

(U//~~FOUO~~) SCO seeks the following information [redacted]

[redacted]

b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Title: (U) [redacted]
[redacted]

Re: [redacted] SM-2589105, 04/17/2018

[redacted]

b7E -4

UNCLASSIFIED//~~FOUO/REL TO USA~~, [redacted]

-----End Tearline-----

(U//~~FOUO~~) Questions regarding this communication should be directed
to [redacted]

b6 -1
b7C -1
b7D -5
b7E -9

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 45

- 1 of 2 -

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/17/2018

[redacted]

b7E -3,4

[redacted]

b7E -4

[redacted]

b7E -4

[redacted]

b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 04/09/2018 at Washington, District Of Columbia, United States (, Other (Analysis))

File # [redacted] SM-2589105 Date drafted 04/09/2018

by [redacted]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 45

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of

, On 04/09/2018 , Page 2 of 2

b7E -4
b7D -3

b3 -3
b7E -4,13

b3 -3
b7E -4,13

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/17/2018

[Redacted]

b7E -3,4

[Redacted]

b7E -4

[Redacted]

b7E -4

[Redacted]

b6 -2
b7C -2
b7E -4

[Redacted]

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 04/06/2018 at Washington, District Of Columbia, United States (In Person)

b6 -1
b7C -1
b7E -7

File # [] SM-2589105

Date drafted 04/09/2018

by []

SM-2589105 Serial 46

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of

, On 04/06/2018 , Page 2 of 3

b6 -2
b7C -2
b7E -4

b7E -4

b6 -2
b7C -2
b7E -4

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 46

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 04/06/2018 , Page 3 of 3

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-420

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/18/2018

Summary:

On April 10, 2018, Special Agent [REDACTED] conducted review
of the following [REDACTED]

[REDACTED]

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

[REDACTED]

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

Investigation on 04/10/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 04/10/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

[redacted] SM-2589105

(U) [redacted]

Continuation of FD-302 of [redacted], On 04/10/2018, Page 2 of 4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

Based on the review of Search Warrant return for [redacted]

[redacted]

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4

[redacted]

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

OTHER -Sealed

b6 -2

b7C -2

b7E -4

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

[redacted] SM-2589105

(U) [redacted]

Continuation of FD-302 of [redacted], On 04/10/2018, Page 3 of 4

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

[redacted]

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

[redacted]

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

[redacted]

[redacted]

Based on the review of search warrant return for [redacted]

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

[redacted]

[redacted] SM-2589105 Serial 47

b7E -7

[redacted] SM-2589105

(U) [redacted]

Continuation of FD-302 of [redacted], On 04/10/2018, Page 4 of 4

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

[redacted]

Based on the review of search warrant return for [redacted]

[Large redacted area]

[redacted] SM-2589105 Serial 48

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Open source materials from [redacted]

Date: 04/19/2018

b6 -2
b7C -2
b7E -4

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Case ID #: [redacted] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) To upload open source [redacted]
[redacted]

b6 -2
b7C -2
b7E -4

~~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~~)
3. (U//~~FOUO~~)
4. (U//~~FOUO~~)
5. (U//~~FOUO~~)



b7E -4

Details:

(U//~~FOUO~~) Enclosed in the 1A section of this document are [redacted]
[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 48

b6 -2
b7C -2
b7E -4,7

~~SECRET//NOFORN~~

Title: (U//FOUO) Open source materials from [redacted]

Re: [redacted] SM-2589105, 04/19/2018

◆◆

~~SECRET//NOFORN~~

[REDACTED] SM-2589105 Serial 49

UNCLASSIFIED//~~FOUO~~/REL TO USA, [REDACTED]

b6 -1
b7C -1
b7D -5
b7E -7



United States Department of Justice

Federal Bureau of Investigation

Tracking #: [REDACTED]

Office of the Legal Attaché

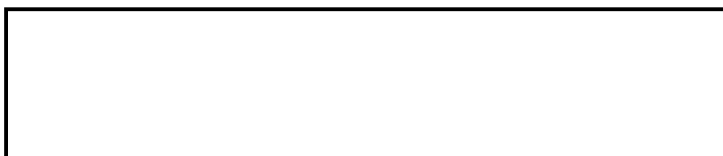
Case File #: SM-2589105

United States Embassy

Date: 20-Apr-2018



b7D -5
b7E -4,8,9



ATTN: Liaison Officer

(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//~~FOUO~~) [REDACTED]

Enclosure(s): Enclosed are the following items:

b7E -4

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

(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.

UNCLASSIFIED//~~FOUO~~/REL TO USA, [REDACTED]

b7D -5

UNCLASSIFIED//~~FOUO~~/REL TO USA, [redacted]

(U//~~FOUO~~) Specifically, the SCO has identified numerous bitcoin payments [redacted] 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. [redacted]

[redacted]

b7D -5
b7E -4

(U//~~FOUO~~) We also request [redacted]

[redacted]

b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) SCO seeks the following information for [redacted]

[redacted]

[redacted]

b7E -4

(U//~~FOUO~~) In addition, we request that [redacted]

[redacted]

b7E -4

(U//~~FOUO~~) We appreciate your continued cooperation with these requests.

Sincerely,

[redacted]

Assistant Legal Attaché

b6 -1
b7C -1

UNCLASSIFIED//~~FOUO~~/REL TO USA, [redacted]

b7D -5

(Rev. 07-21-2011)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/27/2018

Original Form Type: FD-302

b6 -1
b7C -1
b7E -7

From Case ID #: [REDACTED] SM-2589105

To Case ID #: [REDACTED] SM-2589105 [REDACTED]

Justification: Transfer (Incorrect filing): Lead 10 from [REDACTED] SM-2589105 contains justification for serial transfer.

♦♦

STUB

UNCLASSIFIED

(Rev. 07-21-2011)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/27/2018

Original Form Type: FD-302

From Case ID #: [REDACTED] SM-2589105

To Case ID #: [REDACTED] SM-2589105 [REDACTED]

b6 -1
b7C -1
b7E -7

Justification: Transfer (Incorrect filing): Lead 10 from [REDACTED] SM-2589105 contains justification for serial transfer.

♦♦

STUB

UNCLASSIFIED

(Rev. 07-21-2011)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/27/2018

Original Form Type: FD-302

From Case ID #: [REDACTED] SM-2589105

To Case ID #: [REDACTED] SM-2589105 [REDACTED]

b6 -1
b7C -1
b7E -7

Justification: Transfer (Incorrect filing): Lead 10 from [REDACTED] SM-2589105 contains justification for serial transfer.

♦♦

STUB

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/20/2018

Summary:

On April 9, 2018, Special Agent [REDACTED] conducted review of

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

Based on the review of search warrant return for [REDACTED]

Review:

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

Investigation on 04/10/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 04/11/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

[redacted] SM-2589105

Continuation of FD-302 of (U) [redacted], On 04/10/2018, Page 2 of 3

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

[redacted]

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

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

SM-2589105

Continuation of FD-302 of (U) , On 04/10/2018, Page 3 of 3

OTHER -Sealed

b6 -2

b7C -2

b7E -4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/20/2018

On April 18, 2018, Special Agent [REDACTED] conducted review

OTHER -Sealed
b6 -1,2
b7C -1,2
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 # [REDACTED] SM-2589105

Date drafted 04/18/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/23/2018

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

[redacted]

b6 -2
b7C -2
b7E -4

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

(U//~~FOUO~~) Subpoena results from [redacted] provided the following [redacted]

(S)

[redacted]

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

UNCLASSIFIED//~~FOUO~~

Investigation on 04/19/2018 at Washington, District Of Columbia, United States (In Person)

File # [redacted] SM-2589105

Date drafted 04/19/2018

by [redacted]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~SM-2589105Continuation of FD-302 of (U//~~FOUO~~) , On 04/19/2018, Page 2 of 10
b3 -1
b6 -2
b7A -1
b7C -2
b7E -4(U//~~FOUO~~) Subpoena results from provided the following

(S)

(S)

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

(S)

b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7D -3
b7E -4,7

(S)

b3 -2,4
b6 -2
b7C -2
b7D -3
b7E -4,7b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7D -3
b7E -4,7

(S)

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105 Serial 55

b7E -7

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) [redacted], On 04/19/2018, Page 3 of 10

(U//~~FOUO~~) Subpoena results from [redacted]

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-438

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/19/2018, Page 4 of 10

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

(S) (S)

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

(U//~~FOUO~~) Subpoena results from

OTHER -Sealed
b3 -2
b6 -2
b7C -2
b7E -4,7

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 55

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/19/2018, Page 5 of 10

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

(U//~~FOUO~~) provided 2703(d) order results for

~~OTHER -Sealed~~
b6 -2
b7C -2
b7E -4,6

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 55

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~)

, On 04/19/2018 , Page 6 of 10

OTHER -Sealed

b6 -2

b7C -2

b7E -4,6

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/19/2018, Page 7 of 10

OTHER -Sealed
b6 -2
b7C -2
b7E -4,6

OTHER -Sealed

b1 -1

b3 -2

b6 -2

b7C -2

b7E -3,4,7

(S) (U//~~FOUO~~) This 2703(d) order was requested because

OTHER -Sealed

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 55

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/19/2018, Page 8 of 10

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

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 55

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/19/2018, Page 9 of 10

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 55

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/19/2018, Page 10 of 10

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/23/2018

(U//~~FOUO~~) Searches of open sources and FBI databases located the following

[redacted]

[redacted]

b6 -2
b7C -2
b7E -4

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

(S) [redacted]

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

UNCLASSIFIED//~~FOUO~~

Investigation on 04/20/2018 at Washington, District Of Columbia, United States (In Person)

File # [redacted] SM-2589105

Date drafted 04/20/2018

by [redacted]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 56

b7E -7

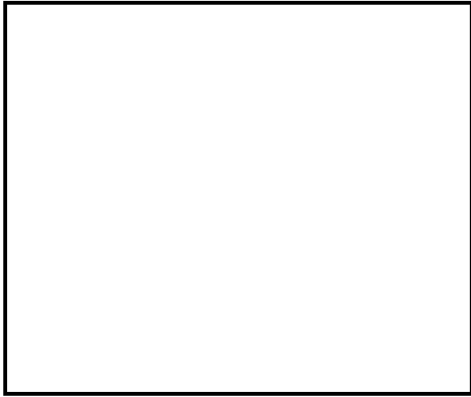
UNCLASSIFIED//~~FOUO~~

SM-2589105

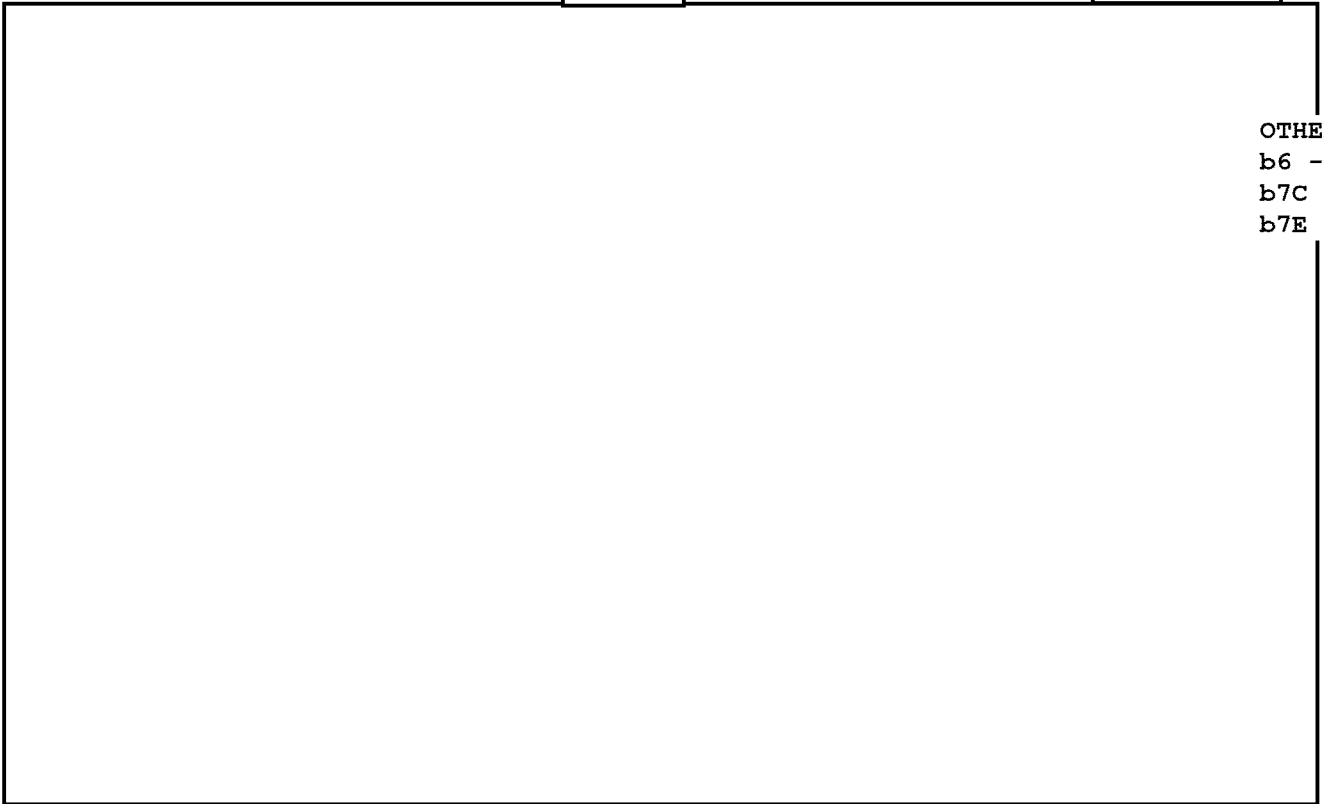
(U//~~FOUO~~)

Continuation of FD-302 of , On 04/20/2018, Page 2 of 6

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



(U//~~FOUO~~) Subpoena results from provided the following



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

(U//~~FOUO~~) provided 2703(d) order results for



OTHER -Sealed
b6 -2
b7C -2
b7E -4,6

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-447

SM-2589105 Serial 56

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 04/20/2018, Page 3 of 6

OTHER -Sealed
b6 -2
b7C -2
b7E -4,6

OTHER -Sealed
b6 -2
b7C -2
b7E -4,6

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 56

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 04/20/2018, Page 4 of 6

OTHER -Sealed
b6 -2
b7C -2
b7E -4,6

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 56

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 04/20/2018, Page 5 of 6

OTHER -Sealed
b6 -2
b7C -2
b7E -4,6

b1 -1
b3 -2
b6 -2
b7C -2
b7E -3,4,7

(S)

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 56

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

(U//~~FOUO~~)

Continuation of FD-302 of , On 04/20/2018, Page 6 of 6

b6 -2
b7C -2
b7E -4

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

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

Date of entry 04/23/2018

(U//~~FOUO~~) Searches of open source and FBI databases identified the following [redacted]

[redacted]

b6 -2
b7C -2
b7E -4

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

(U//~~FOUO~~) Subpoena results from [redacted]

[redacted]

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

UNCLASSIFIED//~~FOUO~~

Investigation on 04/20/2018 at Washington, District Of Columbia, United States (In Person)

File # [redacted] SM-2589105

Date drafted 04/20/2018

by [redacted]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 57

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/20/2018, Page 2 of 4

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

(U//~~FOUO~~) Subpoena results from

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

(U//~~FOUO~~) Subpoena results from

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 57

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/20/2018, Page 3 of 4

[Redacted]

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

(U//~~FOUO~~) Subpoena results from

[Redacted]

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

(U//~~FOUO~~) Open sources identified the following

[Redacted]

b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 57

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/20/2018, Page 4 of 4

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

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

Date of entry 04/23/2018

(U//~~FOUO~~) Searches of open source and FBI databases identified the following [redacted]

[redacted]

b6 -2
b7C -2
b7E -4

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

(U//~~FOUO~~) [redacted] obtained from a 2703(d) order served to

[redacted]

OTHER -Sealed
b3 -2
b6 -2
b7C -2
b7E -4,7

(U//~~FOUO~~) Subpoena results from [redacted]

[redacted]

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

UNCLASSIFIED//~~FOUO~~

Investigation on 04/20/2018 at Washington, District Of Columbia, United States (In Person)

File # [redacted] SM-2589105

Date drafted 04/20/2018

by [redacted]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 58

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/20/2018, Page 2 of 3

OTHER -Sealed

b6 -2

b7C -2

b7E -4

(U//~~FOUO~~) Subpoena results from

OTHER -Sealed

b6 -2

b7C -2

b7E -4

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-457

SM-2589105 Serial 58

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~)

, On 04/20/2018 , Page 3 of 3

b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) Additional open source searches identified the following

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-458

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/23/2018

(U//~~FOUO~~) Research of open source and FBI databases identified the following [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7E -4

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

(U//~~FOUO~~) Subpoena results from [REDACTED]

[REDACTED]

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

UNCLASSIFIED//~~FOUO~~

Investigation on 04/20/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 04/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

[REDACTED] SM-2589105

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

Continuation of FD-302 of [REDACTED], On 04/20/2018, Page 2 of 4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

(U//~~FOUO~~) Subpoena results from [REDACTED]

OTHER -Sealed

b6 -2

b7C -2

b7E -4

(U//~~FOUO~~) Open sources located [REDACTED]

[REDACTED] Subpoena results [REDACTED] provided the following [REDACTED]

OTHER -Sealed

b3 -1

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-460

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

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

Continuation of FD-302 of [redacted], On 04/20/2018, Page 3 of 4

[redacted]

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

(U//~~FOUO~~) Subpoena results from [redacted]

[redacted]

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

[redacted]

b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) Lastly, open source research identified the following [redacted]

[redacted]

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105 Serial 59

b7E -7

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

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

Continuation of FD-302 of [redacted]

, On 04/20/2018 , Page 4 of 4

b6 -2
b7C -2
b7E -4

[Large redacted area]

UNCLASSIFIED//~~FOUO~~

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

Date of entry 04/23/2018

(U//~~FOUO~~) Searches of open source and FBI databases identified the following [redacted]

[redacted]

b6 -2
b7C -2
b7E -4

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

(U//~~FOUO~~) Subpoena results from [redacted]

(S)

[redacted]

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

UNCLASSIFIED//~~FOUO~~

Investigation on 04/23/2018 at Washington, District Of Columbia, United States (In Person)

File # [redacted] SM-2589105

Date drafted 04/23/2018

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)-463

SM-2589105 Serial 60

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/23/2018, Page 2 of 3

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

(U//~~FOUO~~) Subpoena results from

(S)

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

(U//~~FOUO~~) Open sources identified the following

b7E -4

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 60

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~)

, On

04/23/2018

, Page

3 of 3

b6 -2
b7C -2
b7E -4

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/24/2018

(U//~~FOUO~~) Searches of open source and FBI databases located the following [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7E -4

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

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

[REDACTED]

OTHER -Sealed
b6 -2
b7C -2
b7E -4,6

UNCLASSIFIED//~~FOUO~~

Investigation on 04/24/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 04/24/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 61

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/24/2018, Page 2 of 5

OTHER -Sealed
b6 -2
b7C -2
b7E -4,6

b3 -2
b6 -2
b7C -2
b7D -3
b7E -4,7

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

(S)

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

(S)

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-467

(S)

SM-2589105 Serial 61

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/24/2018, Page 3 of 5

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

(U//~~FOUO~~) Subpoena results from

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 61

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/24/2018, Page 4 of 5

(U//~~FOUO~~) Search warrant results from

OTHER -Sealed
b6 -2
b7C -2
b7E -4,6

(U//~~FOUO~~) Open sources identified the following

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-469

SM-2589105 Serial 61

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) , On 04/24/2018, Page 5 of 5

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/24/2018

On April 19, 2018, Special Agent [REDACTED] reviewed the
Search Warrant returns for [REDACTED]

OTHER -Sealed
b6 -1,2,4
b7C -1,2,4
b7E -4,6

Investigation on 04/19/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 04/19/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 62

b7E -7

SM-2589105

(U)

Continuation of FD-302 of , On 04/19/2018, Page 2 of 2

OTHER -Sealed
b6 -2,4
b7C -2,4
b7E -4,6

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 05/01/2018

Title: (U) [redacted]
[redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

(U) SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) [redacted]
[redacted]

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20431231~~

◆◆

~~SECRET//NOFORN~~

(Rev. 07-21-2011)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/27/2018

Original Form Type: FD-302

From Case ID #: [REDACTED] SM-2589105

To Case ID #: [REDACTED] SM-2589105 [REDACTED]

b6 -1
b7C -1
b7E -7

Justification: Transfer (Incorrect filing): Lead 10 from [REDACTED] SM-2589105 contains justification for serial transfer.

♦♦

STUB

UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/02/2018

(U) On April 20th 2018, the United States District Court for the District of Columbia issued a Pen Register / Trap and Trace (PR/TT) for [REDACTED]

b3 -3
b6 -2
b7C -2
b7D -3
b7E -4,13

b3 -3
b6 -2
b7C -2
b7E -4,7,13

b1 -1
b3 -2,3
b6 -2
b7A -1
b7C -2
b7E -4,7,13

b3 -3
b6 -2
b7C -2
b7E -4,13

UNCLASSIFIED//~~FOUO~~

Investigation on 05/01/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 05/02/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U) Review of PR/TT , On 05/01/2018, Page 2 of 2

b3 -3
b6 -2
b7C -2
b7E -4,13

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) FDR to [redacted] requesting
[redacted]

Date: 05/04/2018

b6 -1
b7C -1
b7D -5
b7E -3,4

CC: [redacted]

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

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

Drafted By: [redacted]

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

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//~~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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~Title: (U//~~FOUO~~) 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//~~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//~~FOUO~~) FDR request to [] for []
[]~~Reason: 1.4(b)~~~~Derived From: FBI NSISC-
20090615~~~~Declassify On: 20431231~~b7D -5
b7E -2,3,4**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~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]
[redacted]

Re: [redacted] 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, [redacted]
[redacted]
[redacted]

b7D -5
b7E -3

[redacted] An MLAT request dated February 20, 2018 was previously issued to [redacted] 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.

[redacted]

b7D -5
b7E -4

[redacted]

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~~

~~SECRET~~//~~NOFORN~~

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]

Re: [redacted] 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.

(U//~~FOUO~~) The perpetrators had a practice of using malicious domains that mimicked legitimate domains. [redacted]

[redacted]

b7E -4

~~SECRET~~//~~NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]

Re: [redacted] SM-2589105, 05/04/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b7E -4

~~SECRET//NOFORN~~

b7D -5
b7E -3,4,7

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]

Re: [redacted] SM-2589105, 05/04/2018

[redacted]

b7E -3,4

[redacted]

b7D -5
b7E -4

Assistance Requested

(U//~~FOUO~~) In furtherance of the investigation detailed above, the FBI requests assistance from [redacted] in obtaining the following information:

b7D -5
b7E -4

[redacted]

~~SECRET//NOFORN~~

b7D -5
b7E -3,4,7

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]

Re: [redacted] SM-2589105, 05/04/2018

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

b7D -5
b7E -3,4,7

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]
[redacted]

Re: [redacted] SM-2589105, 05/04/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) FDR to [] requesting []

Re: [] SM-2589105, 05/04/2018



b7E -4

-----Tearline Admin Section-----

Dissemination directly by HQ

substantive desk without LEGAT action: No

Dissemination Countries:



b7D -5

-----Begin Tearline-----

UNCLASSIFIED//~~FOUO/REL TO USA~~, []

(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.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]

Re: [redacted] SM-2589105, 05/04/2018

[redacted]

b7E -1

(U//~~FOUO~~) The Federal Bureau of Investigation (FBI) 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, [redacted]

[redacted]

b7D -5
b7E -3

[redacted] An MLAT request dated February 20, 2018 was previously issued to [redacted] 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.

[redacted]

b7D -5
b7E -4

[redacted]

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~~

~~SECRET//NOFORN~~Title: (U//~~FOUO~~) FDR to [REDACTED] requesting [REDACTED]

Re: [REDACTED] 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.

(U//~~FOUO~~) The perpetrators had a practice of using malicious domains that mimicked legitimate domains. [REDACTED]

[REDACTED]

b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]

Re: [redacted] SM-2589105, 05/04/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]

Re: [redacted] SM-2589105, 05/04/2018

[redacted]

b7E -3,4

[redacted]

b7D -5
b7E -4

Assistance Requested

(U//~~FOUO~~) In furtherance of the investigation detailed above, the FBI requests assistance from [redacted] in obtaining the following information:

b7D -5

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]

Re: [redacted] SM-2589105, 05/04/2018



b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET~~ // ~~NOFORN~~

b7D -5
b7E -3,4,7

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]

Re: [redacted] SM-2589105, 05/04/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

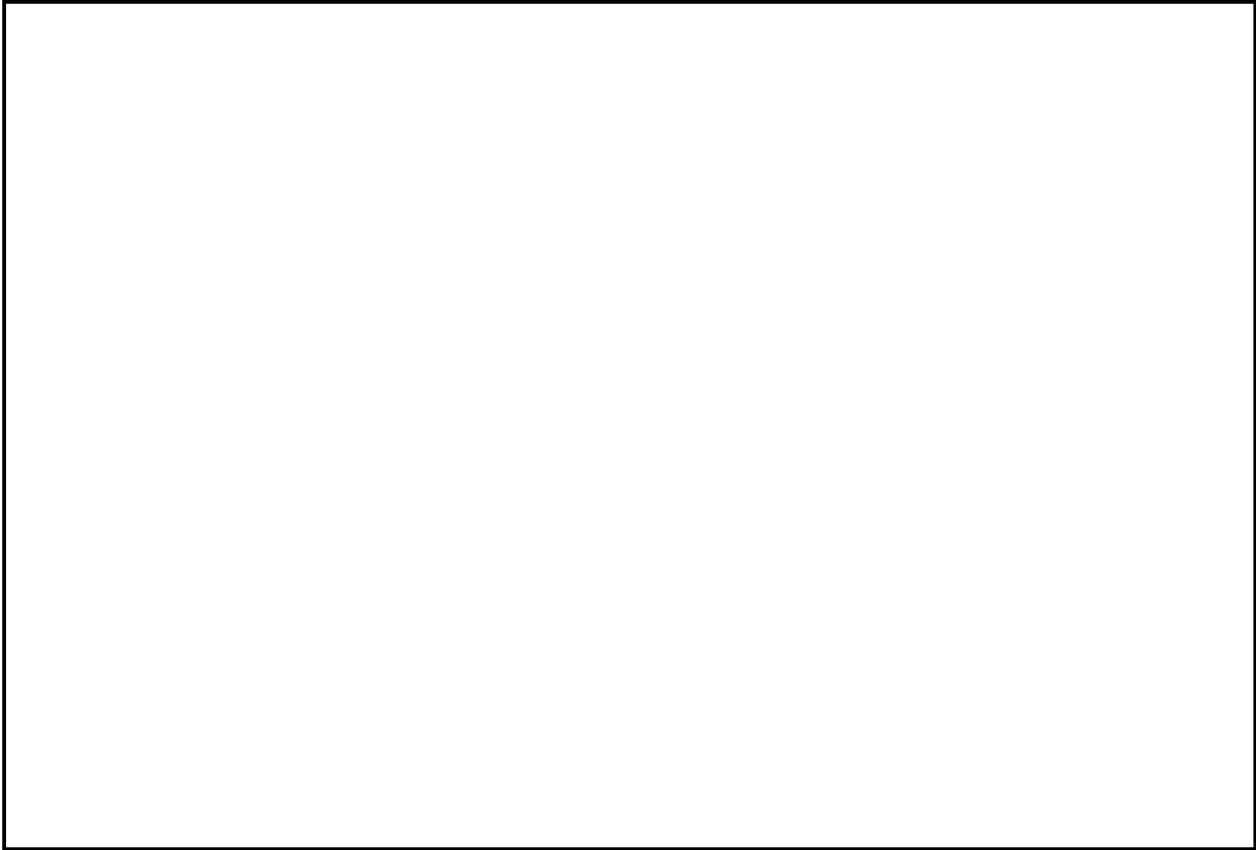
b7E -4

~~SECRET~~ // ~~NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) FDR to [redacted] requesting [redacted]

Re: [redacted] SM-2589105, 05/04/2018



b7E -4

UNCLASSIFIED//~~FOUO/REL TO USA,~~ [redacted]

-----End Tearline-----

(U//~~FOUO~~) Questions regarding this communication should be directed to [redacted]

b6 -1
b7C -1
b7D -5
b7E -9

◆◆

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/06/2018

On April 26, 2018, Special Agent [redacted] contacted [redacted]

b6 -1,2,5
b7C -1,2,5
b7E -4

regarding [redacted]

b6 -1,2,5
b7C -1,2,5
b7E -4

b6 -1,2,5
b7C -1,2,5
b7E -4

Investigation on 04/30/2018 at Washington, District Of Columbia, United States (Email)

File # [redacted] SM-2589105

Date drafted 05/06/2018

by [redacted]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/06/2018

[redacted]
[redacted] telephonically
contacted Special Agent [redacted] and after being advised of the
identity of the interviewing Agent, [redacted] provided the following
information:

b3 -1
b6 -1,2
b7C -1,2

[redacted] was served by the FBI with a grand jury subpoena
to appear in Washington DC, [redacted]

b3 -1
b6 -2
b7C -2

[redacted]

b3 -1
b6 -2
b7C -2

[redacted]

b3 -1
b6 -1,2
b7C -1,2

[redacted]

[redacted]

b3 -1
b6 -1,2
b7C -1,2

Investigation on 04/16/2018 at [redacted] United States (Phone)

b3 -1
b6 -1
b7C -1
b7E -7

File # [redacted] SM-2589105

Date drafted 04/24/2018

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/06/2018

On May 5, 2018, [REDACTED] voluntarily
provided responses to the following email:

b6 -5
b7C -5
b7E -4

[REDACTED]

On May 5, 2018, [REDACTED] provided the following responses:

[REDACTED]

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

Investigation on 05/05/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/06/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/06/2018

On May 3, 2018, [REDACTED] voluntarily
provided responses to the following questions:

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

[REDACTED]

On May 3, 2018, [REDACTED] provided the following responses:

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

[REDACTED]

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

File # [REDACTED] SM-2589105

Date drafted 05/06/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 70

b7E -7

SM-2589105

Continuation of FD-302 of

, On 05/03/2018 , Page 2 of 2

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

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

Date of entry 05/07/2018

(U//~~FOUO~~) Analysis of search warrant returns from [redacted]

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

(U//~~FOUO~~) Analysis:

(U//~~FOUO~~) Search warrant results from [redacted]

OTHER -Sealed
b6 -2
b7C -2
b7E -4,7

UNCLASSIFIED//~~FOUO~~

Investigation on 05/07/2018 at Washington, District Of Columbia, United States (In Person)

File # [redacted] SM-2589105

Date drafted 05/07/2018

by [redacted]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 71

UNCLASSIFIED//~~FOUO~~

OTHER -Sealed
b6 -2
b7C -2
b7E -4,7

SM-2589105

Continuation of FD-302 of

, On 05/07/2018 , Page 2 of 4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/07/2018 , Page 3 of 4

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

(U//~~FOUO~~) Search warrant returns from

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 71

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/07/2018 , Page 4 of 4

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

UNCLASSIFIED//~~FOUO~~

[REDACTED] SM-2589105 Serial 72

UNCLASSIFIED//~~FOUO~~/REL TO USA, [REDACTED]

b6 -1
b7C -1
b7D -5
b7E -7



United States Department of Justice

Federal Bureau of Investigation

Tracking #: [REDACTED]

Office of the Legal Attaché

Case File #: SM-2589105

United States Embassy

Date: 07-May-2018



b7D -5
b7E -4,8,9



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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//~~FOUO~~) [REDACTED]
[REDACTED]

b7E -4

(U//~~FOUO~~) The Federal Bureau of Investigation (FBI) 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, [REDACTED]

b7E -3

[REDACTED]
[REDACTED] An MLAT request dated

UNCLASSIFIED//~~FOUO~~/REL TO USA, [REDACTED]

b7D -5

UNCLASSIFIED//~~FOUO~~/REL TO USA, [REDACTED]

February 20, 2018 was previously issued to [REDACTED] 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.

[REDACTED]

b7D -5
b7E -4

[REDACTED]

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 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~~) The perpetrators had a practice of using malicious domains that mimicked legitimate domains. [REDACTED]

[REDACTED]

b7E -4

UNCLASSIFIED//~~FOUO~~/REL TO USA, [REDACTED]

b7D -5

UNCLASSIFIED//~~FOUO~~/REL TO USA, [redacted]

[redacted]

b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b7E -4

UNCLASSIFIED//~~FOUO~~/REL TO USA, [redacted]

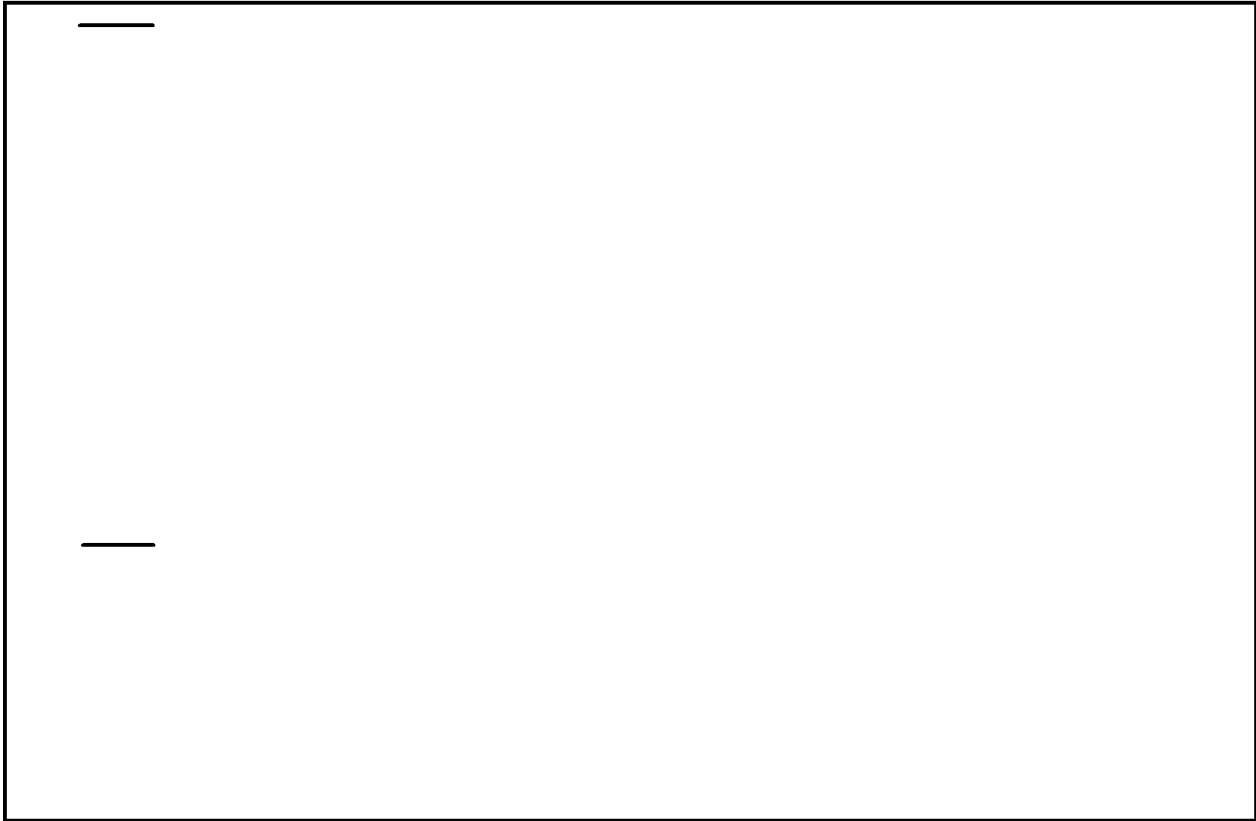
b7D -5

UNCLASSIFIED//~~FOUO/REL TO USA,~~ [redacted]



b7E -3,4

Assistance Requested



b7E -4

UNCLASSIFIED//~~FOUO/REL TO USA,~~ [redacted]

b7D -5

UNCLASSIFIED//~~FOUO~~/REL TO USA, [redacted]

[redacted]

b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

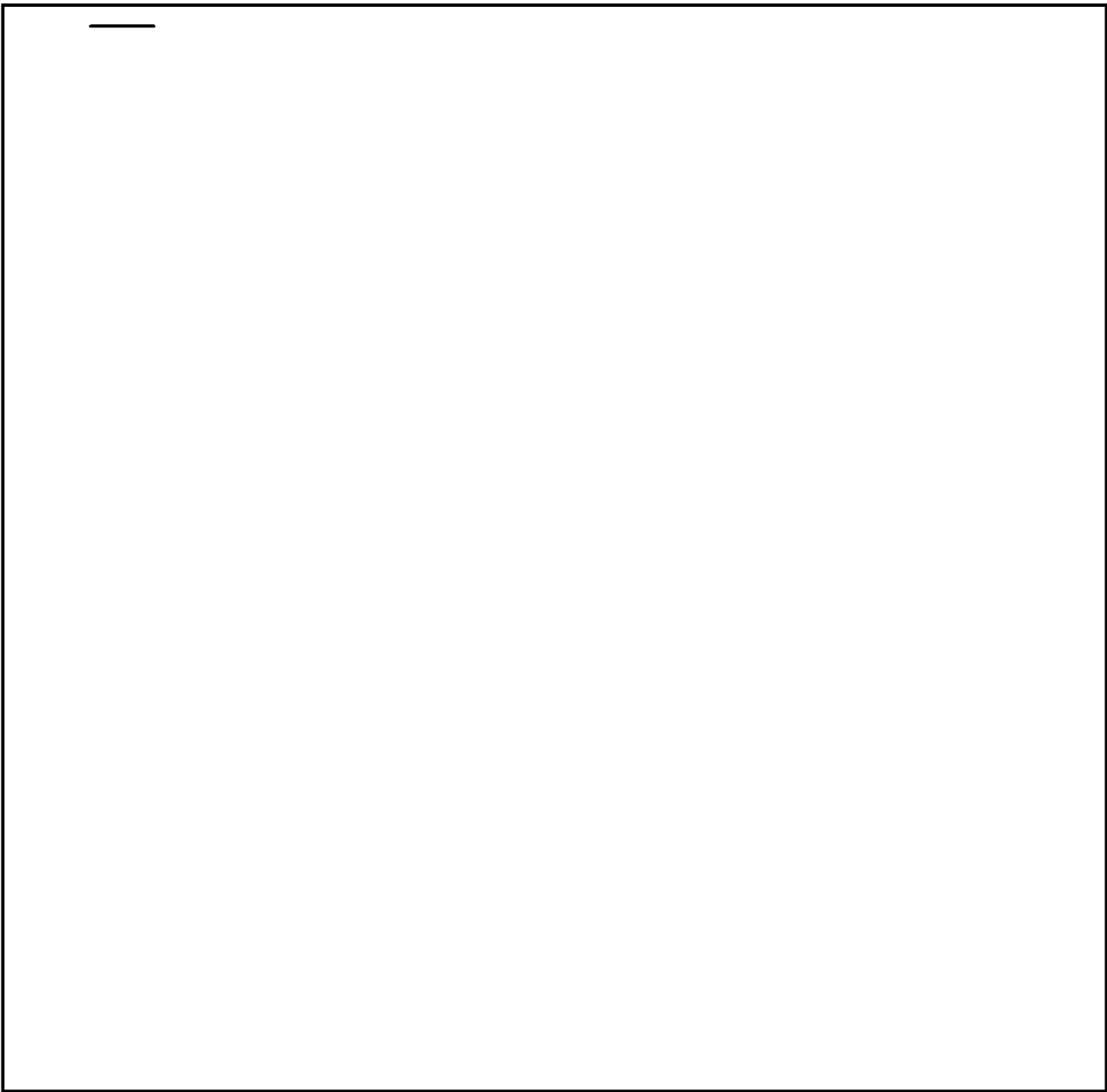
UNCLASSIFIED//~~FOUO~~/REL TO USA, [redacted]

b7D -5

UNCLASSIFIED//~~FOUO~~/REL TO USA, [redacted]



b6 -2
b7C -2
b7E -4



b7E -4

UNCLASSIFIED//~~FOUO~~/REL TO USA, [redacted]

b7D -5

UNCLASSIFIED//~~FOUO/REL TO USA~~, [redacted]

b7E -4



The FBI acknowledges that further information can be obtained via the use of a Mutual Legal Assistance request which may be provided in the future. Please direct any questions you may have regarding this matter to the attention of Assistant Legal Attaché [redacted]

[redacted]

Sincerely,

b6 -1
b7C -1
b7E -9

[redacted]

Legal Attache

UNCLASSIFIED//~~FOUO/REL TO USA~~, [redacted]

b7D -5