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

Total Deleted Page(s) = 4
Page 58 ~ Referral/Consult;
Page 59 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;

ALL INFORMATION CONTAINS	:D
HEREIN IS UNCLASSIFIED	
DATE 09-07-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

S	М-	25	8910	)5	Serial	73
	- 1	of	12 <b>-</b>			

b6 -1 b7C -1 b7E -7

## FEDERAL BUREAU OF INVESTIGATION

										Date of entry	05/08	/2018	
	_												
Г	On	April	19,	2018,	pursuant	to a	Search	Warrant,	,			-	
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												b6 - b7С	-1,2
												b7E 	-4
L													

Investigation on	04/19/2018	at	Washington,	District	Of	Columbia,	United	States	(In Person	)
File #	SM-2589105							Date drafted	05/06/201	8
by										

D 303	00.10	SM-25891	.05 Serial	73					
D-302a (Rev. 05	SM-2589105								b7E -7
Continuation of F				, On	04/19/2018	, Page	2 of	12	
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								b6 -2	-Sealed
								b7C -2 b7E -4	

FD-302a (Rev. 05-08-10)	SM-2589105	Serial 73	b7E -7
SM-2589105 Continuation of FD-302 of		on <u>04/19/2018</u> ,	Page <u>3 of 12</u>
			OTHER -Sealed b6 -2,4 b7C -2,4
			b7E −4
			OTHER -Sealed
			b6 -2 b7C -2 b7E -4

FD-302a (Rev. 05-08-10) SM-2589105 Se	.110.75					b7E -
SM-2589105						
Continuation of FD-302 of	, On	04/19/2018	, Page	4 of	12	
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	SM-2589105							
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	SM-25891	05 Serial 73			
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Continuation of FD-302 of		, On	04/19/2018	Page 6 o	f 12
					OTHER -Sealed b6 -2,4
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					b7E -4

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Continuation of FD-302 of		On 04/19/2018, Page	8 of 12
			OTHER -Sealed b6 -2,4 b7C -2,4
			b7E -4
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			b7E -4

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Continuation of FD-302 of		_ , On	04/19/2018 , Page	9 of 12	
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Continuation of FD-302 of	, On	04/19/2018 , Page 11	OTHER -Sealed b6 -2 b7C -2
			OTHER -Sealed b6 -2 b7C -2 b7E -4
			OTHER -Sealed b6 -2 b7C -2 b7E -4

DECLASSIFIED BY: NSICG ON 09-21-2021

SM-2589105 Serial 74

b6 -1 b7C -1 b7E -7

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



## FEDERAL BUREAU OF INVESTIGATION

### **Electronic Communication**

Title:	Date:	05/10/2018
From: SCO SCO Team Contact:		
Approved By:  David W Archey		b6 -1 b7C -1 b7D -6
Drafted By:		b7E -3,4,7,8,9,16
Case ID #: SM-2589105 ([]) SX NF) 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.

 $(\text{U}//\frac{\text{FOUO}})$  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, the information in this document is for intelligence and lead purposes only,

			SECRET/	<del>NOFORN</del>	b7D -6 b7E -3,4,7,8
Title	: (U)				]
Re:	S	SM-2589105,	05/10/2018		

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)  $(U/\overline{foug})$  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	provide	d to	
		//		<b>1</b> 4 (1- )		_	

b7D -6 b7E -3,4,8

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

Full Investigation Initiated:

### 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)

b7E -4



b7D -6 b7E -3,4,7,8

SECRET / NOFORN	D/E -3,4,7,6
itle: (U)	]
e: SM-2589105, 05/10/2018	
Details:	
(U// <del>FOUO</del> ) The Federal Bureau of Investigation (FBI) 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 FBI investigative efforts.	
(U//FOUO) Specifically, the FBI 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>FOUO</del> ) Due to the sensitivities of the investigation, FBI requests an urgent response to this request. FBI seeks assistance from	b7D -6 b7E -4,8
	b7E −4

SM-2589105 Serial 74	b7D -6
SECRET // NOFORN	b7E -3,4,7,8
Title: (U)	
Do. OM 0500105 05/10/0010	
Re: SM-2589105, 05/10/2018	
	1
	b7E -4
	I
Tearline Admin Section	
Dissemination directly by HQ	
substantive desk without LEGAT action: No	
Dissemination Countries:	
	b7D −6
Begin Tearline	
UNCLASSIFIED// <del>FOUO/REL TO USA</del> ,	
(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

SECRET// <del>NOFORN</del>	b7D -6 b7E -3,4,7,8
'itle: (U)	]
se: SM-2589105, 05/10/2018	
(U// <del>FOUO</del> ) The Federal Bureau of Investigation (FBI) 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 FBI investigative efforts.	
(U//FOUC) Specifically, the FBI 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>FOUO</del> ) Due to the sensitivities of the investigation, FBI requests an urgent response to this request. FBI seeks assistance from	
	b7D -6 b7E -4,8
(U// <del>FOUC</del> )	
	b7E -4
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SM-2589105 Serial 74 SESPET//NOFORN	b7D -6 b7E -3,4,7,8
SM-2589105, 05/10/2018	
	b7E −4
UNCLASSIFIED//FOUO/REL TO USA, End Tearline  (U//FOUO) Questions regarding this communication should be directed to	b6 -1 b7C -1 b7D -6 b7E -9

**\*** \*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-07-2021 BY NSICG	SM-2589105 Serial 75	b6 -1 b7C -1
Letterhead Memorandum (Rev. 02-05-15) UNCLASSI	IFIED// <del>FOUO/REL TO USA</del> ,	b7D -6 b7E -7
	United States Department of Justice Federal Bureau of Investigation	
Tracking #:	Embassy of the United States of	
Case File #: SM-2589105	America	
Precedence: Priority  Date: 11-May-2018	Office of the Legal Attaché	
		b7D −6 b7E −4,
FEDERAL BUREAU OF INVESTIGATION, THE INFORMATION, THE INFORMATION, THE INFORMATION IN ANY LEGAL PROPERTY OF THE GOVERNMENT, PERSONNESTIGATIVE STEPS (INCLUE OR DIRECT CONTACT WITH REFE	DED HEREIN OR EXPRESSLY AUTHORIZED BY ATION (FBI) HEADQUARTERS IN A SEPARATE FION IN THIS DOCUMENT IS FOR INTELLIGENCE OF YOUR GOVERNMENT MAY NOT USE THE ROCEEDINGS, DISSEMINATE THE INFORMATION TO DON OR ENTITY, OR TAKE ANY OVERTOING BUT NOT LIMITED TO FORMAL LEGAL PROCESS ERENCED PERSONS/ENTITIES OR THEIR NFORMATION IN THIS DOCUMENT.	
(U// <del>FOUO</del> )		ь7Е -
Enclosure(s): Enclosed are  1. (U// <del>FoUo</del> )	the following items:	2.2
	au of Investigation (FBI) is investigating e 2016 U.S. Presidential Election and has	

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

SM-2589105 Serial 75	b7D −6
UNCLASSIFIED// <del>FOUO/REL TO USA</del> ,	b7E -7
identified financing transactions, funded through a variety of virtual currency payment methods, which are of interest to FBI investigative efforts.	
(U//FOUO) Specifically, the FBI 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>FOUO)</del> Due to the sensitivities of the investigation, FBI requests an urgent response to this request.	
	b7D -6 b7E -4,8
<del></del>	
	b7E −4
	b7D −6
UNCLASSIFIED// <del>FOUO/REL TO USA</del> ,	ס- עום

SM-2589105 Seria	b7D -6 b7E -7
	b7E -4
additional information you may have concerning forward any responses or questions concerning Legal Attaché reference	eciated. We welcome any ng this reporting. Please g this matter to Assistant and provide  b6 -1 b7C -1 b7E -3,9
Lo	hegal Attaché b6 -1 b7C -1 cting Assistant Legal Attaché

ALL INFORMATION CON	TAINED
HEREIN IS UNCLASSIF	TED
DATE 09-07-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

b6 -1 b7C -1 b7E -7

Date of entry

reviewed

05/15/2018

## FEDERAL BUREAU OF INVESTIGATION

On May 10, 2018, Special Agent

Search Warrant return from

		OTHER -
		b6 -1,2
		b7C -1,
		b7E −4 
		OTHER - b6 -2
		b7C -2
		b7E -4
tion on 05/10/2018 at Washington, District Of Columbia, Unit	ted States	(Email)
SM-2589105	Date drafted	05/14/2018
	<u></u>	
ument contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loans ributed outside your agency.		

ALL INFORMATION CONTAINS	CD
HEREIN IS UNCLASSIFIED	
DATE 09-07-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

b6 -1 b7C -1 b7E -7

b7E -7

## FEDERAL BUREAU OF INVESTIGATION

On Mary 10 2010 Guardal America		
On May 10, 2018, Special Agent (Search Warrant	conducted	
		OTHER -Sea b6 -1,2
		——b7C −1,2 b7E −4
		OTHER -S
		b6 -2,4
		b7C -2,4 b7 <u>E</u> -4,6
$_{ m ationon}$ 05/10/2018 $_{ m at}$ Washington, District Of Colu	mbia, United States	(Email)

	SM-2589105 Serial 77			
FD-302a (Rev. 05-08-10)				OTHER -Seale
SM-2589105				b6 -2 b7C -2
				b7E -4,7
Continuation of FD-302 of	, Or	n 05/10/2018	_ , Page	2 of 2

DECLASSIFIED BY: NSICG ON 09-21-2021

SM-2589105 Serial 78

b6 -1 b7C -1 b7E -7

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

SEGRET//NOFORN

# FEDERAL BUREAU OF INVESTIGATION

### **Electronic Communication**

Title:	Date:	05/16/2018
cc:		
From: CRIMINAL INVESTIGATIVE  Contact:		b6 -1,3
Approved By:  David W Archey		b7C -1,3 b7D -5 b7E -3,4,7,8,9,1
Drafted By:		
Case ID #: SM-2589105 (U) (S//NF)		

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:

		SM-2589105 Serial 78
		SECRET//NOFORN
Title:	(U)	

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

> b7D -5 b7E -3,4,8

Title: (U)

Re: SM-2589105, 05/16/2018

- (1) (U) The FBI shall notify the recipient entity that unless otherwise 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)	Information	is	being	provided	to	
						'	

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

SM-2589105 Serial 78	
SECRET / NOFORN	b7D -5 b7E -3,4,7,
Title: (U)	
Re: SM-2589105, 05/16/2018	
<pre>Enclosure(s): Enclosed are the following items: 1. (U//<del>FOUO</del>)</pre>	b7E -
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.	l
(U//FOUO) Specifically, the SCO has identified 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 -
(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,
	b7E -∙

SM-2369103 Senai 76	b7D −5
SECRET/NOFORM	b7E -3,4,7,8
Title: (U)	
Re: SM-2589105, 05/16/2018	
	b7E −4

SM-2589105 Serial 78 b7D -5 b7E -3,4,7,8Title: (U) SM-2589105, 05/16/2018 ------Tearline Admin Section------Dissemination directly by HQ substantive desk without LEGAT action: 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. (U//<del>FOUO</del>) b7E - 3,4(U//FOUO) The Federal Bureau of Investigation (FBI) 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 FBI investigative efforts. (U//<del>FOUO</del>) Specifically, the FBI has identified payments which were utilized to fund b7E -4 illegal computer intrusion activities, including purchase of infrastructure and VPN access that would anonymize the true source of the criminal actors.

 $(\mathrm{U}//\mathrm{Fouo})$  Due to the sensitivities of the investigation, the FBI requests an urgent response to this request. The FBI seeks assistance



	SM-2589105 Serial 78	
	SECRET//NOFORN	b7D -5 b7E -3,4,7,8
Title: Re:	(U) SM-2589105, 05/16/2018	]
from		b6 -2 b7C -2 b7D -5
		b7E -4,8
	<del>-</del>	 
		b7E -4

	SM-2589105 Serial 78	
	SECRET // NOFORN	b7D -5 b7E -3,4,7,8
Title:	(U)	
Re:	SM-2589105, 05/16/2018	
		, , , , ,
		b7E -
	UNCLASSIFIED// <del>FOUO/REL TO USA,</del>	_
	End Tearline	b6 -1 b7C -1
(U// <del>FO</del> to	<del>UO</del> ) Questions regarding this communication should be directed	b7D -5 b7E -9

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-07-2021 BY NSICG Letterhead Memorandum (Rev. 02-05-15)	SM-2589105 Serial 79 UNCLASSIFIED// <del>FOUO/REL TO USA</del> ,	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-258  Date: 17-May		
		7D -5 7E -4,8,9
		, ,
FEDERAL BUREAU OF COMMUNICATION, THE AND LEAD PURPOSES INFORMATION IN ANY ANY OTHER GOVERNME INVESTIGATIVE STEP OR DIRECT CONTACT	SE PROVIDED HEREIN OR EXPRESSLY AUTHORIZED BY INVESTIGATION (FBI) HEADQUARTERS IN A SEPARATE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE ONLY, AND YOUR GOVERNMENT MAY NOT USE THE LEGAL PROCEEDINGS, DISSEMINATE THE INFORMATION TO NT, PERSON OR ENTITY, OR TAKE ANY OVERT (INCLUDING BUT NOT LIMITED TO FORMAL LEGAL PROCESS WITH REFERENCED PERSONS/ENTITIES OR THEIR ON THE INFORMATION IN THIS DOCUMENT.	
(U// <del>FOUO)</del>		
Enclosure(s): Encl	osed are the following items:	b7E −4
Russian interferen identified financi	ral Bureau of Investigation (FBI) is investigating ce in the 2016 U.S. Presidential Election and has ng transactions, funded through a variety of virtual ethods, which are of interest to FBI investigative	

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

SM-2589105 Serial 79	b7D −5
UNCLASSIFIED// <del>FOUO</del> / <del>REL TO USA,</del>	b7E −7
(U//FOUO) Specifically, the FBI has identified 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>FOUO</del> ) Due to the sensitivities of the investigation, the FBI requests an urgent response to this request.	
requests an argent response to this request.	b6 -2 b7C -2 b7D -5 b7E -4
	]
	b7E −4

UNCLASSIFIED//FOUO/REL TO USA,

	SM-2589105 Serial 79	ь7D ь7E
	UNCLASSIFIED// <del>FOUO</del> /REL TO USA,	2.2
		b7E
(U// <del>FOUO</del> )	We appreciate your cooperation with these requests.	
	Sincerely,	
		b6 b70
	Assistant Legal Attaché	

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

DECLASSIFIED BY: NSICG ON 09-07-2021

SM-2589105 Serial 80

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

SECRET//NOFORN

b6 -1 b7C -1 b7E -7

# FEDERAL BUREAU OF INVESTIGATION

### **Electronic Communication**

Title: (U// <del>F0U0</del> ) To share information with Date: 05/17/201 regarding MLAT request	b7D -5
From: SCO SCO Team Contact:	
Approved By: David W Archey	b6 -1 b7C -1
Drafted By:	b7E -7,9,16
Case ID #: SM-2589105 (F) (S//NF) SPECIAL COUNSEL MATTERS; SENSITIVE INVESTIGATIVE MATTER	
Synopsis: (U// <del>FOUO</del> ) To share information with regarding MLAT request to	b7D -5 b7E -8
Reason: 1.4(b)	
Derived From: FBI NSIC CG Declassify On: 20281231	
<pre>Enclosure(s): Enclosed are the following items: 1. (U//FOUO) MLAT to</pre>	b7D -5
Details:	
The attached MLAT request to is being provided for information purposes to The MLAT has been submitted to through DOJ OIA for the benefit of the Special Counsel's Office.	b7D −5 b7E −8
<b>A A</b>	



ALL INFORMATION CONTAINE	D
HEREIN IS UNCLASSIFIED	
DATE 09-21-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

b6 −1 b7C −1 b7E −7

			Date of entry	05/21/20	<u> 18</u>
of	On May 18, 2018, Spe	cial Agent (Search Warrant	conducted	0! b' b'	THER -Sealed 6 -1,2 7C -1,2 7E -4
				d.	7.64
				b' b'	 
					]
					b6 -1 b7C -1 b7E -4

Investigation on	05/18/2018	at	Washington,	District	Of	Columbia,	United	States	(Email)
File #	SM-2589105	•						Date drafted	05/20/2018
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Investigation on	05/15/2018	at	Washington,	District	Of Columb	oia,	United	States	(Email)
File #	SM-2589105							Date drafted	05/20/2018
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On May 15, 2018, Special Agent

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DATE 09-07-2021 BY	NSICG
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Investigation on	05/15/2018	at	Washington,	District	Of Columbia	, United	l States	(Email)
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# FEDERAL BUREAU OF INVESTIGATION

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# FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER - Other	Date:	05/25/2018
Title: (U// <del>FOUO</del> )		
Approved By: LEGAT		
Drafted By:		
Case ID #: (U) RESTRICTED - Access SM-2589105 (U) RESTRICTED - Access		
<b>Synopsis:</b> (U// <del>FOUO</del> ) In response to the request in the serial	refere	nced
Reason: 1.4(b)  Derived From: Multiple  Sources		

Declassify On: 20431231

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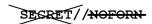
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FD-1036 (Rev. 10-16-2009)
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# FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: Letter Incom - Letter - Incoming Date: 05/25/2018
Title: (U// <del>FOUO</del> )
Approved By: LEGAT
Drafted By:
Case ID #: (U) RESTRICTED - Access Denied (U) RESTRICTED - Access Denied
Synopsis: (U// <del>F0U0</del> ) In response to the request in the referenced serial
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Enclosure(s): Enclosed are the following items: 1. (U// <del>FOUO</del> )
Reason: 1.4(b)
Derived From: Multiple Sources
Declassify On: 20431231



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		b7E -4

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#### FEDERAL BUREAU OF INVESTIGATION

On May 1, 2018, Special Agent   Conducted analysis of OTHER -Sealer   56 -1,2   57C -1,2   57E -4   OTHER -Sealer   56 -2   57C -2   57E -4,6   57E -4,6		Date of entry 05/	31/2018
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by Chis document contains neither recommendations nor conclusions of the FBL It is the property of the FBL and is loaned to your agency: it and its contents are not

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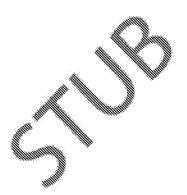
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## FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By:	<b>Action Date:</b> 11/29/2018
Original Form Type: FD-302	
From Case ID #: SM-2589105  To Case ID #:	
Justification: Transfer (Incorrect filing contains justification for s	- · · · · · · · · · · · · · · · · · · ·

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#### FEDERAL BUREAU OF INVESTIGATION

	ntry 06/03/2018
Cassandra FORD (FORD), date of birth social	security
account number telephone number w	as interviewed
at the United States District Court, 333 Constitution Avenue	, NW,
Washington DC. Special Counsel Attorneys Jeannie S. Rhee and	d Kyle Freeny
were present and assisted with the interview. Attorney	
represented FORD and was present during the interview. After	r being
advised of the identity of the interviewing personnel, FORD p	provided the
following information:	
At the initiation of the interview, FORD indicated that some account @Guccifer2 on June 16, 2016. FORD was shown account registration information provided by Twitter for account showing the date of creation as June 9, 2016. FORD stated to not create @Guccifer2 on June 9, 2016 and that Twitter was would added she would not have created @Guccifer2 on June 9, 2016, was no Guccifer 2.0 persona yet on June 9, 2016.	a Twitter ount Guccifer2 hat she did rong. FORD
FORD created twitter account @Guccifer2 on June 16, 2016, topic hashtag #Guccifer2 was treading on Twitter, because of revelations by Guccifer2 persona about the hack into the Demo	recent
National Committee (DNC).  Prior to creating her @Guccifer2 twitter account, FORD re-	ng that no one After seeing

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FORD origin.  FORD ActBlue,	was using a FORD select stated that	VPN service ted to make she had rea	e which all it appear	owed her to be comi	and thought o select the ng from Rus	e country o
FORD origin.  FORD ActBlue,	was using a FORD select stated that	VPN service ted to make she had rea	e which all it appear	owed her to be comi	and thought o select the ng from Rus	e country o
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#### FEDERAL BUREAU OF INVESTIGATION

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	b7C −4
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	b6 -4
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DATE 09-17-2021 BY	NSICG
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#### UNCLASSIFIED//FOUO

J//FOUO) On June 15, 2016, Guccifer 2.0 (G2) posted his first blog posted 13:44:54 UTC which was titled, "Guccifer 2.0 DNC's servers hacked be to hacker."  The key of the following text:  Worldwide known cyber security company CrowdStrike announced that the emocratic National Committee (DNC) servers had been hacked by sophisticated" hacker groups. I'm very pleased the company appreciated wills so highly)) But in fact, it was easy, very easy. Guccifer may seen the first one who penetrated Hillary Clinton's and other Democratical servers. But he certainly wasn't the last. No wonder any other has build easily get access to the DNC's servers. Shame on CrowdStrike: Down in I've been in the DNC's networks for almost a year and saved only occuments? Do you really believe it? Here are just a few docs from market.	
The known cyber security company CrowdStrike announced that the emocratic National Committee (DNC) servers hacked by sophisticated" hacker groups. I'm very pleased the company appreciate kills so highly))) But in fact, it was easy, very easy. Guccifer may een the first one who penetrated Hillary Clinton's and other Democratial servers. But he certainly wasn't the last. No wonder any other hacked easily get access to the DNC's servers. Shame on CrowdStrike: Do hink I've been in the DNC's networks for almost a year and saved only ocuments? Do you really believe it? Here are just a few docs from mar housands I extracted when hacking into DNC's network. They mentioned	5/2018
Worldwide known cyber security company CrowdStrike announced that the emocratic National Committee (DNC) servers had been hacked by sophisticated" hacker groups. I'm very pleased the company appreciate kills so highly))) But in fact, it was easy, very easy. Guccifer may een the first one who penetrated Hillary Clinton's and other Democratail servers. But he certainly wasn't the last. No wonder any other had ould easily get access to the DNC's servers. Shame on CrowdStrike: Dothink I've been in the DNC's networks for almost a year and saved only ocuments? Do you really believe it? Here are just a few docs from markers.	oy a
emocratic National Committee (DNC) servers had been hacked by sophisticated" hacker groups. I'm very pleased the company appreciate kills so highly))) But in fact, it was easy, very easy. Guccifer may een the first one who penetrated Hillary Clinton's and other Democratail servers. But he certainly wasn't the last. No wonder any other had ould easily get access to the DNC's servers. Shame on CrowdStrike: Do hink I've been in the DNC's networks for almost a year and saved only ocuments? Do you really believe it? Here are just a few docs from many servers.	
eaked database on Donald Trump. Did they mean this one (https://gucciles.wordpress.com/2016/06/1.doc)? Some hundred sheets! This's a seriase, isn't it? And it's just a tiny part of all docs I downloaded from the Democrats networks. DNC chairwoman Debbie Wasserman Schultz said reinancial documents were compromised. Nonsense! Just look through the emocratic Party lists of donors! This one (https://guccifer2.files.ordpress.com/2016/06/big-donors-list.xls) They say there were no secret seconds! Lies again! Here is a secret document (https://guccifer2.files.ordpress.com/2016/06/4.doc) from Hillary's PC she worked with as the ecretary of State. The main part of the papers, thousands of files are ails, I gave to Wikileaks. They will publish them soon. I guess rowdStrike customers should think twice about company's competence. In the Illuminati and their conspiracies!!!!!!! Fuck CrowdStrike!!!!!!	ed my have ts' acker you y 2 ny a ifer2. ious om no ret
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SM-2589105 Date drafted 05/22/	2018

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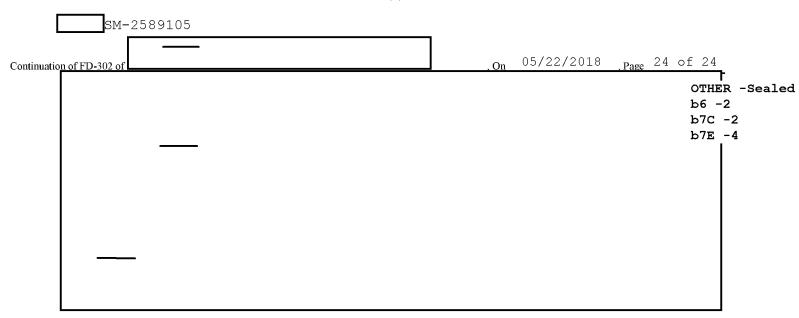
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DATE 09-17-2021 BY	NSICG
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#### FEDERAL BUREAU OF INVESTIGATION

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On June 1,	2018, Special	L Agent			OTHER -Seal
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Investigation on	05/31/2018	at	Washington,	District	Of	Columbia,	United	States	(In	Person)
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## FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U// <del>FOUO</del> )	Date:	06/07/2018
From: SCO SCO Team Contact:		
Approved By:		b6 -1,2 b7C -1,2 b7E -4,7,9,16
Drafted By:		
Case ID #: SM-2589105 (U) SPECIAL COUNSEL MATTER SENSITIVE INVESTIGATIVE		
Synopsis: (U// <del>FOUO</del> ) To document		
Reason: 1.4(b)		
Derived From. Multiple		
Sources		
Declassify On: 20431231		
<pre>Enclosure(s): Enclosed are the following items:</pre>		
1. (U// <del>FOUO</del> )		
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Details:		

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Title: (U// <del>FOUO</del> )  Re: SM-2589105, 06/07/2018		
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Title:	(U// <del>F0U0</del> ) SM-2589105	<b>SE</b> 5, 06/07/2018	SRET / NOFOI	<del>311</del>		b6 -2 b7C -2 b7E -4,7
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Title:	(U// <del>FOUO</del> )	
Re:	SM-2589105, 06/07/2018	

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

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Date of entry 06/18/2018	
conducted an open b6 -1 b7C -1 b7E -4	On June 13, 2018, Special Agent source search for
5/2 4	
	On June 13, 2018, Special Agent
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Investigation on	06/13/2018	at	Washington,	District	Of Columbia,	United States	(In Person)	•
File #	SM-2589105					Date drafted	06/13/2018	b6 - b7С
by		7						b7E

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#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/18/2018

#### FEDERAL GRAND JURY INFORMATION

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

(U//<del>FOUO)</del> Open source news articles reported British politician Nigel Farage is a close associate of Julian Assange and may be the individual who personally delivered a thumb drive of hacked DNC emails into the Ecuadorian Embassy in London. Some of the statements in the articles were sourced from testimony given by Glenn Simpson to the House Intelligence Committee. [Full article attached]

(U//FOUO) Further open sources research indicates that Farage has held political positions in the United Kingdom for over twenty years up until November 2016. In January 2017, Farage began hosting The Nigel Farage show on the UK radio station LBC and was hired as a contributor on the American television network Fox News.

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Investigation on	06/15/2018	at	Washington,	District	Of Columbia,	United	States	(In Person)
File #	SM-2589105						Date drafted	06/15/2018
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DATE 09-17-2021 BY	NSICG
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SM-	-2589105				Date drafted	06/15/2018	- k
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DATE 09-17-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2	258	9105	Serial	109
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	Date of entry	06/18/201	<u> </u>
On May 21, 2018,  Ford provided to Special Agent  produced by Cassandra Ford.	an attorney representing records volur		b6 -1,2,4 b7C -1,2,4

Investigation on	05/21/2018	at	Washington,	District	Of	Columbia,	United	States	(In Person)
File #	SM-2589105							Date drafted	06/17/2018
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FD-302 (Rev. 5-8-10)	

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On May 29, 2018, Language Specialist	and S	special	
Agent conducted review			b6 -1,2
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Investigation on	05/29/2018	at	Washington,	District	Of Columbia	ı, United	l States	(In Person)
File #	SM-2589105						Date drafted	06/17/2018
by								

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CLASSIFIED BY: NSICG REASON: 1.4 (C) DECLASSIFY ON: 12-31-2043 DATE: 10-06-2021

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	Date of entry	06/19/2018
		b1 -1 b3 -2 b7E -4,7
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Investigation on	06/19/2018	at	Washington,	District	Of	Columbia,	United	States	(In	Person)	_ _ be
File #	SM-2589105							Date drafted	06,	/19/2018	b' - b'
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Continuation of FD-302 of	On 06/19/2018 Page 3 of 5 b7F

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

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

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

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



## FEDERAL BUREAU OF INVESTIGATION

### **Electronic Communication**

Title: (U// <del>FOUO</del> ) Help Desk Request for Date: 06/20, Access	/2018
From: OPERATIONAL TECHNOLOGY DP-Contact:	b3 -2 b6 -1 b7C -1
Approved By: David W Archey	b7E -6,7,8,9,16
Drafted By:	
Case ID #:  SM-2589105  (U) Matters  SPECIAL COUNSEL MATTERS; SENSITIVE INVESTIGATIVE MATTER	
Synopsis: (U// <del>FOUO</del> ) Request that the provide access to the listed individual(s) for the referenced collection.	
Reason: 1.4(b)	
Derived From: FBI NSIC CG	
Declassify On: 20281231	
Details:	
As requested and approved by the Supervisor, the individual(s) name below require access to information in the application to perform their official duties and should be granted the indicated level of access based on their role and responsibility to this case. I have verified that the requested user(s) has received and/or reviewed the training listed below from either Office of General Counsel, online from the Virtual Academy (VA), an /or online from the link to the	b6 -1 b7C -1 the b7E -6,12

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SM-2589105 Serial 112	
SEGRET / NOFORN	
Title: (U// <del>FOUO</del> ) Help Desk Request for Access  Re: 06/20/2018	b3 -2 b7E -6,7,8,12
2) located on the Training Web page.	g
is requested to provide access to the following data collection to the below listed individual(s):	
Collection:	
Case Number: SM-2589105	
Docket #:	
þ	6 -2 7C -2 7E -4,7
Docket #:	
Facility Names:	
Docket #:	
Facility Names:	
2 Individuals:	

Name:	
Contact Number:	b6 -1
	b7C −1
Level of Access: Full Access	b7E -9



	SM-2589105 Serial 112	
	SECRET / NOFORN	b3 -2 b7E -6,5
Title:	(U// <del>POUO</del> ) Help Desk Request for Access	
Re:	06/20/2018	

Name:		b6 -1
		b7C −1
Contact Number:		<b>b7E</b> -9

Level of Access: Full Access

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DATE 09-21-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105

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SM-2589105	Serial	114
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Investigation on	06/20/2018	at	Washington, Email)	District	Of Columbia	, United	States	(In Per	son,
File #	SM-2589105	-					Date drafted	06/20/	2018
by		$\overline{1}$							

CLASSIFIED BY: NSICG REASON: 1.4 (C)

SM-2589105 Serial 116

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DECLASSIFY ON: 12-31-2043 DATE: 09-21-2021

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## FEDERAL BUREAU OF INVESTIGATION

### **Electronic Communication**

Title: (U// <del>FOUO)</del> CD/OGC Authorization for Date: 06/22/2018 Access for Special Counsel Office Federal Prosecutors	b7E −6
From: SCO SCO Team Contact:	
Approved By: David W Archey MILLER KAREN DAVIS	
Drafted By:	b6 -1 b7C -1 b7E -7,9
Case ID #:	
Synopsis: (U//FOUO) To provide Deputy Assistant Director, FBI-SM, and Section Chief, OGC/National Security and Cyber Law Branch (NSCLB) concurrence to clarify and update Special Counsel Office federal prosecutors' access to in support of captioned and related cases.	b7E -€
Reason: 1.4(c)  Derived From: FBI NSIC CG  Declassify On: 20431231	
Reference:	b7E −7
Enclosure(s): Enclosed are the following items:  1. //NF Role Case List	b7E -€
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SM-2589105 Serial 116	
Title: (U//Feve) CD/OGC Authorization for Access for Special Counsel Office Federal Prosecutors  Re: 06/22/2018	b7E −6,7
Details:  FBI-SM, which is assigned to support the Special Counsel's Office	
(SCO), seeks FBI-SM Deputy Assistant Director (DAD) and NSCLB Section Chief (SC) approval for federal prosecutor access to BACKGROUND: (S//NF)	b1 -1 b3 -2
BACKGROUND: (S// <del>NF)</del>	b6 -3 b7A -1 b7C -3 b7E -6,7,16
(S/ <del>/NF</del> )	b1 -1 b3 -2

(U) UPDATED REQUEST:



b6 -3 b7C -3 b7E -6,7

## SECRET//ORGON/NOFORN

Title: (U//FOUO) CD/OGC Authorization for Access for Special Counsel Office Federal Prosecutors

Re: 06/22/2018

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			b7C b7E
(S// <del>NF)</del>			
(S) / NE /			
			b1 b3 b7

SECRET//ORGON/NOFORN

b1 -1 b3 -2 b7E -12

b1 -1 b3 -2 b7E -12

b1 -1 b3 -2 b7E -12

# SECRET//ORGON/NOFORN

Title:	(U// <del>FOUO</del> )	CD/OGC	Authorization	for	Access	for	Special	
Counse	el Office Fe	deral Pi	rosecutors	_				
Re:		0.6	5/22/2018					
_		<u> </u>						

(S/ <del>NF)</del>	
	ľ
(S/ <del>NE</del> )	
(S// <del>NF)</del>	
·	

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DECLASSIFIED BY: NSICG ON 09-21-2021

SM-2589105 Serial 117

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



b6 -1 b7C -1 b7E -7

## FEDERAL BUREAU OF INVESTIGATION

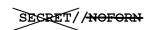
#### **Electronic Communication**

Title:		Date:	06/22/2018
cc:			b6 -1,3 b7C -1,3 b7D -5 b7E -3,4,8
From: (	CRIMINAL INVESTIGATIVE  D6 Contact:		
Approve	David W Archey		b3 -2 b6 -1 b7C -1 b7E -7,8,9,16
Drafted	By:		
Case ID	SPEC	/ <del>NF</del> ) CIAL COUNSEL MATTERS; SITIVE INVESTIGATIVE MATTE	ER

#### 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.



SM-2589105	Serial	117

		<i></i>	
CIFC:	ret//	NOR	
بصريتات	M T T / /	101	OT/TA

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

Title	: (U)				
Re:	S	M-2589105,	06/22/2018		

 $(U//\overline{FOUO})$  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, 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)  $(U/\overline{\text{FOVO}})$  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> )	<u>Info</u> rmation	is	being	provided	to	

Reason: 1.4(b)

Derived From: FBI NSIC CG Declassify On: 20430226

#### Administrative Notes:

Tearline has FISA information: No

Tearline has USPER information: No

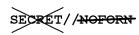
Tearline requires legal review: No

Tearline has USPER FISA-acquired

information: No

AD or DAD has pre-approved the

USPER FISA-acquired information: No



b7D -5 b7E -3,4,8

	SM-2589105 Serial 117	
		<b>b</b> 7D −5
	SECRET / NOFORN	b7E -3,4,7,8
Title:	(U)	
Re:	SM-2589105, 06/22/2018	

Harms Analysis Required: N/A

#### 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 financial transactions, funded through a variety of virtual currency payment methods, which are of interest to SCO investigative efforts.

(U//<del>FOUO</del>) Specifically, the SCO identified that may have been used to support illegal computer intrusion activities and money laundering.

(U//FOUO) Due to the sensitivities of the investigation, SCO requests an urgent response to this request. SCO seeks assistance from

\_SECRET//<del>NOFORN</del>

b7E -4

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

SM-2589105 Serial 117	b7D -5
Title: (U) Re: SM-2589105, 06/22/2018	b7E -3,4,7,8
(U// <del>FOUO</del> ) The SCO seeks the following information	b7E −4
Dissemination directly by HQ substantive desk without LEGAT action: No Dissemination Countries:	
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.	<b>Ъ7</b> D −5
(U)	b7E -



SM-2589105 Serial 117	
SECRET / NOFORN	b7D -5 b7E -3,4,7,8
Title: (U)  Re: SM-2589105, 06/22/2018	
(U//FOUO) The Federal Bureau of Investigation is investigating a computer intrusion case that involves the exploitation, infection, an exfiltration of data from numerous victim systems and has identified financial transactions, funded through a variety of virtual currency payment methods, which are of interest to FBI investigative efforts.  (U//FOUO) The FBI seeks assistance in	nd

b6 -2 b7C -2 b7E -4

b7E -4



SM-2589105 Serial 117	b7D -5
SECRET / NOFORN	b7E -3,4,7,8
Fitle: (U) Re: SM-2589105, 06/22/2018	
	b7E -4
(U) Any data provided to the FBI will be used for intelligence	
purposes only. Should you have any further questions, please feel free to contact Assistant Legal Attaché  As always, thank you for your	b6 -1 b7C -1
outstanding cooperation.	b7E -9

UNCLASSIFIED//FOUO/REL TO

(U//<del>FOUO</del>) Questions regarding this communication should be directed

-----End Tearline----



b6 -1 b7C -1

b7D -5 b7E -9 DECLASSIFIED BY: NSICG ON 09-17-2021

SM-2589105 Serial 118

b6 -1 b7C -1 b7E -7

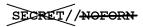
FD-1057 (Rev. 5-8-10)

SECRET/ NOFORN

### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U// <del>FOUO</del> ) To share MLAT with Date: 06/22/20	b7D -5 b7E -8
From: SCO SCO Team Contact:	
Approved By: David W Archey	b6 -1 b7C -1
Drafted By:	b7D -5 b7E -7,8,9,1
Case ID #: SM-2589105 (II) S/NF) SPECIAL COUNSEL MATTERS; SENSITIVE INVESTIGATIVE MATTER	2,2 ,,0,3,1
Synopsis: (U// <del>FOUO</del> ) To share MLAT with	
Reason: 1.4(b)	
Derived From: FBI NSIC CG	
Declassify On: 20281231	
<pre>Enclosure(s): Enclosed are the following items: 1. (U//<del>FOUO</del>) MLAT</pre>	<b>67</b> D -
Details:	b7E -
For informational purposes, the attached MLAT is being shared with	
<b>**</b>	



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

Agent

SM-2589105 Serial 119

b6 -1 b7C -1 b7E -7

OTHER -Sealed

b6 -1,2

06/24/2018

and Special

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

conducted review

On June 13, 2018, Language Specialist

OTHER -Sea b6 -2.4 b7c -2.4 b7c -2.4 b7E -4		b7E -4,6
b6 - 2, 4   b7C - 2, 4   b7E - 4   b7E - 4   b7E   - 4   b7E   b		
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D-302a (Rev. 05-08-10)	-2589105							b7E -7
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							ОТНЕ b6 - b7С b7Е	-2,4

FBI (20-cv-467)-660

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SM-2589105			
Continuation of FD-302 of		On 06/07/2018, Page 7	of 12
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			b7E -4

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

FBI (20-cv-467)-665

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Continuation of FD-302 of		, On	06/07/2018	_, Page 1_	
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					OTHER -Sealed b6 -2
					b7C -2 b7E -4

	SM-25891	05 Serial 119				
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SM-2589105						
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SM-2589105					b7C -2 b7E -4,6,7
Continuation of FD-302 of		_ , On	06/07/2018	_, Page 12 c	of 12

Date of entry

06/24/2018

#### FEDERAL BUREAU OF INVESTIGATION

nt	18, Language Specialist conducted review	and Spec	,1a1
			OTHER -S b6 -1,2,
			b7C −1,2
			b7E −4 
			 OTHER -S
			b6 -2,4 b7C -2,4
			b7E -4
on 06/19/2018	at <u>Washington</u> , District Of Columbia	, United States (In P	erson)
SM-2589105		Date drafted 06/2	1/2018 <b>b</b>

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FD-302a (Rev. 05-08-10) SM-2589105			b7E -7
Continuation of FD-302 of	, On	06/19/2018 ,Page	2 of 2 OTHER -Sealed b6 -2,4
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ALL INFORMATION CONTAINS	:D
HEREIN IS UNCLASSIFIED	
DATE 09-21-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Seria	al 121
-1 of 3-	

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#### FEDERAL BUREAU OF INVESTIGATION

					I	Date of entry	06/24/	2018	
	June 20, 20		Agent warrant (	SW	С	onducte	d review	OTHER b6 -1 b7C -1 b7E -4	,2 1,2
Summa	ry:							OTHER	- 5-0-1
								b6 -2 b7C - b7E -	2
Analy	sis:								
								OTHER b6 -2 b7C -	,4 2,4
								b7E -	4,6
	06/20/2018		District						

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FD-302a (Re	ev. 05-08-10)					b7E
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ALL INFORMATION CONTAINS	ED
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DATE 09-17-2021 BY	NSICO
(Rev. 07-21-2011)	_

b6 -1 b7C -1 b7E -7

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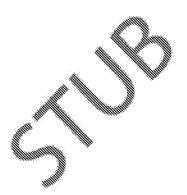
UNCLASSIFIED

### **FEDERAL BUREAU OF INVESTIGATION**

Serial Moved to Another Case

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

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

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b6 -1 b7C -1 b7E -7

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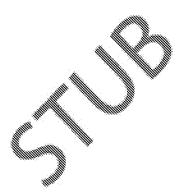
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# FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By:	<b>Action Date:</b> 07/27/2018
Original Form Type: LHM (Import)	
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
(Rev. 07-21-2011)	

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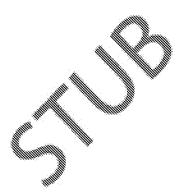
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### **FEDERAL BUREAU OF INVESTIGATION**

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

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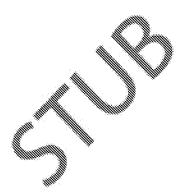
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# FEDERAL BUREAU OF INVESTIGATION

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

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(Rev. 07-21-2011)	

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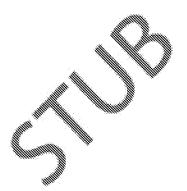
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# FEDERAL BUREAU OF INVESTIGATION

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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	NSICO
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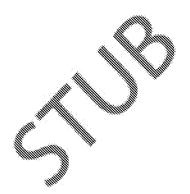
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# FEDERAL BUREAU OF INVESTIGATION

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Action Performed By:	Action Date: 11/29/2018
Original Form Type: Evidence Log	
From Case ID #: SM-2589105 To Case ID #:	
Justification: Transfer (Incorrect filing contains justification for s	<u> </u>

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(Rev. 07-21-2011)	

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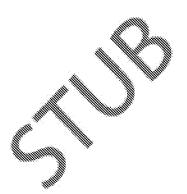
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# FEDERAL BUREAU OF INVESTIGATION

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	
Justification: Transfer (Incorrect filing 2589105 contains justification for serial	

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

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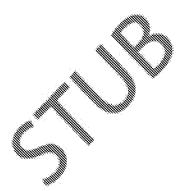
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### **FEDERAL BUREAU OF INVESTIGATION**

Serial Moved to Another Case

Action Performed By:	<b>Action Date:</b> 07/27/2018
Original Form Type: EC (FD-1057)	
From Case ID #: SM-2589105  To Case ID #: SM-2589105	
Justification: Transfer (Incorrect filing): 2589105 contains justification for serial tr	

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DECLASSIFIED BY: NSICG ON 09-17-2021

SM-2589105 Serial 130

b6 -1 b7C -1 b7E -7

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

SECRET//NOFORN

# FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U// <del>FOUO</del> ) To share MLAT request to	Date:	06/26/2018	b7D -5 b7E -8
From: SCO SCO Team Contact:			
Approved By: David W Archey			b6 -1
Drafted By:			b7C -1 b7E -7,9,16
Case ID #: SM-2589105 (NF) SPECIAL COUNSEL MATTERS; SENSITIVE INVESTIGATIVE			
Synopsis: (U// <del>F0U0</del> ) To share MLAT request to			b7D -
Reason: 1.4(b)			
Derived From: Multiple			
Sources Declassify On: 20431231			
<pre>Enclosure(s): Enclosed are the following items: 1. (U//FOUO) MLAT request to</pre>			ъ7D -
Details:			
Attached is a courtesy copy of an MLAT submitted to on behalf of the Special Counsel's	Office	(SCO).	
SCO previously discussed this MLAT request with			b6 -1 b7C - b7D -
<b>**</b>			

SECRET//NOFORN

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

SM-2589105 Serial 131 -1 of 2b6 -1 b7C -1 b7E -7

#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry 06/26/2018	_
On June 15, 2018, Agent	Language Specialist conducted review	and Special	<u>L</u>
		b6 -1	-1,2,4

Investigation on	06/15/2018	at	Washington,	District	Of	Columbia,	United	States	(In Person)	b b
File #	SM-2589105							Date drafted	06/21/2018	b' . b'
by										

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	SM-2589105 Serial 131	OTHER -Sealed
FD-302a (Rev. 05-08-10) SM-2589105		b6 -2 b7C -2 b7E -4,7
Continuation of FD-302 of	, On06/15/2018, Page2	of 2

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

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- 1	of	1 -		

b6 -1 b7C -1 b7E -7

#### FEDERAL BUREAU OF INVESTIGATION

Cassandra Ford was interviewed by the	FBI on $4/20/2018$ . The hard	
copies of the notes taken by SA	during the interview will be	b6 -1
attached and maintained in the 1A Section	n of the file.	b7C -1

Date of entry

06/27/2018

Investigation on 06/27/2018 at Washington, District Of Columbia, United States (In Person)

File # SM-2589105 Date drafted 06/27/2018

by Date drafted 06/27/2018

ALL INFORMATION CONTAINS	ED .
HEREIN IS UNCLASSIF <u>IED</u>	
DATE 09-17-2021 BY	NSICG
(Rev. 07-21-2011)	<u></u>

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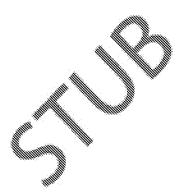
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# FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By:	Action Date: 07/27/2018
Original Form Type: LHM (Import)	
From Case ID #: SM-2589105  To Case ID #: SM-2589105	
Justification: Transfer (Incorrect fili 2589105 contains justification for series)	

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

b6 -1 b7C -1 b7E -7

> b6 -1 b7C -1 b7E -7

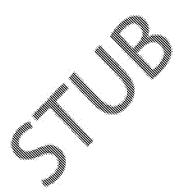
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# FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By:	<b>Action Date:</b> 12/07/2018
Original Form Type: Evidence Log	
From Case ID #: SM-2589105 To Case ID #:	
Justification: Transfer (Incorrect filing	
contains justification for s	serial transfer.

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

b6 -1 b7C -1 b7E -7

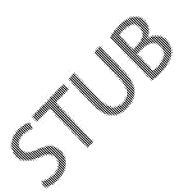
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### FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By:	Action Date: 07/27/	2018
Original Form Type:		b6 -1
From Case ID #: SM-2589105  To Case ID #: SM-2589105		b7C -1 b7E -4,7
Justification: Transfer (Incorrect filing): I 2589105 contains justification for serial tra		

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b6 -1 b7C -1 b7E -7

#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry	07/01/2018	_
On June 22, 2018, Lang	uage Specialist conducted review	and	Special	
			b6 -	R -Sealed 1,2,4 -1,2,4 -4,6
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Investigation on 06/22/2018 at Washinton, District Of Columbia, United States (In Person)

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		06/22/2018	. 2	of 3	
Continuation of FD-302 of	, On	06/22/2018	, Page	b6 -2	
				b7C -2 b7E -4	
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FD-302a (Rev. 05-08-10) SM-2589105	
Continuation of FD-302 of	

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

SM-2589105	Serial	137
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b6 -1 b7C -1 b7E -7

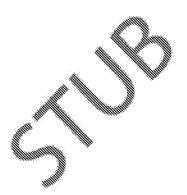
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# FEDERAL BUREAU OF INVESTIGATION

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 b7C b7E
Justification: Transfer (Incorrect filing 2589105 contains justification for serial	

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DATE 09-21-2021 BY	NSICG
FD-302 (Rev. 5-8-10)	

SM-2589105 Serial	13
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### FEDERAL BUREAU OF INVESTIGATION

								Date of e	ntry07/	09/2018	_
(U// <del>F0</del>	<del>UO</del> ) Analys	sis	of	pro	vided	in se	earch	warrant	returns	for	
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										b6 - b7C	-2
										b7E 	-4,7
										ОТНЕ <b>b6</b> -	R -S
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				LASSIFI	/ /	112					_
			UNC	LASSIFI.	ED// <del>FC</del>	00					
igation on	07/05/2018	at	Washington,				a, Uni	ited Stat	es (In Pe	erson)	- . ь

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	b6 -2
	b7C -2 b7E -4

SM-2589105	Serial	138
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	b7C
	b7E

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

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SM-2589105					
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					b6 -2 b7C -2
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FD-302a (Rev. 05-08-10)

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in this document were conducted by SA

DECLASSIFIED BY: NSICG ON 09-21-2021

SM-2589105 Serial 139

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

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b6 -1 b7C -1 b7E -7

# FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title:			Date:	07/10/2018
	INAL INVESTIGATIV	<i>J</i> E		b3 -2
Approved By	David W Archey			b6 -1 b7C -1 b7D -5 b7E -3,4,7,8,9,16
Drafted By:				
Case ID #:	SM-2589105	SPECIAL COUNS	EL MATTERS; ESTIGATIVE MATTE	R

### 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.

 $(\mathrm{U}//\mathrm{FOUO})$  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:

SECRET//NOFORN

### SECRET//NOFORN

Title	e: (	(U)					_
Re:		SM	1-2589105,	07/10/2018			

- (1) (U) The FBI shall notify the recipient entity that unless otherwise 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//FOUC) 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)  $(U/\frac{FOUO}{})$  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> )	<u>Info</u> rmation	is	being	provided	to	

b7D -5 b7E -3,4,8

Reason: 1.4(b)

Derived From: FBI NSIC CG

Declassify On: 20430226

#### Administrative Notes:

Tearline has FISA information: 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:

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	SM-2589105 Serial 139	
	SECRET / NOFORN	b7D −5 b7E −3,4,7,8
Title:	(U)	
Do.	cM_2589105 07/10/2018	

Re: SM-2589105, 07/10/2018 (U//<del>FOUO</del>) The Special Counsel's Office (SCO) is investigating Russian interference in the 2016 U.S. Presidential Election and has identified financial transactions, funded through a variety of virtual currency payment methods, which are of interest to SCO investigative efforts. b7E -4 (U//<del>FOUO</del>) Specifically, the SCO identified that may have been used to support illegal computer intrusion activities and money laundering. (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(U//FOUO) The SCO seeks the following information b7E -4

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

SECRETY/NOFORN

SM-2589105 Serial 139

| SECRET | NOFORN | b7D -5 |
| b7E -3,4,7,8 |
| Title: (U) |
| Re: SM-2589105, 07/10/2018 |

Dissemination directly by HQ

-----Begin Tearline-----UNCLASSIFIED//<del>FOUO/REL TO USA,</del>

(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)

substantive desk without LEGAT action:

Dissemination Countries:

(U//FOUC) The Federal Bureau of Investigation is investigating a computer intrusion case that involves the exploitation, infection, and exfiltration of data from numerous victim systems and has identified financial transactions, funded through a variety of virtual currency payment methods, which are of interest to FBI investigative efforts.

(U//<del>FOUO</del>) The FBI seeks assistance in

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b7E -4

b6 -2 b7C -2 b7E -4

SM-2589105 Serial 139
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b7D -5 b7E -3,4,7,8

Secret/A <del>noforn</del>	5/2 5/4///
Title: (U)	
Re: SM-2589105, 07/10/2018	
<del></del>	b7E -
(U) Any data provided to the FBI will be used for intelligence	
purposes only. Should you have any further questions, please feel fr	ree <b>b6 -1</b>
to contact Assistant Legal Attaché	
As always, thank you for your outstanding cooperation.	b7E -9
outstanding cooperation.	
UNCLASSIFIED// <del>FOUO/REL TO USA,</del>	
End Tearline	- b6 -1 b7C -1
/II//HOHA) Associate and recording this communication should be directed	b7D -5

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SECRET//NOFORN

 $(\mathrm{U}//\mathrm{FoUO})$  Questions regarding this communication should be directed

b7E -9

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

SM-258910	5 Serial	140
-1 of 3-		

b6 -1 b7C -1 b7E -7

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### FEDERAL BUREAU OF INVESTIGATION

		Date of entry	07/10/2018
On 9/9/2016, Guccife Stone	er 2.0 via Twitter direct messa		ted Roger the
following:			
	UNCLASSIFIED// <del>FOUO</del>		
gation on <u>07/05/2018</u> at	Washington, District Of Columbia, Uni	ited States (	In Person)
	· <u></u>		

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

[	SM-2589105 (U// <del>F0U0</del> )				
Continuation	n of FD-302 of	-	_,On07/05/2018	, Page 2 of 3	
					b6 -2
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ALL INFORMATION CONTAINS	ED
HEREIN IS UNCLASSIFIED	
DATE 08-24-2021 BY	NSICG
(Rev. 07-21-2011)	

SM-2589105 Serial 141

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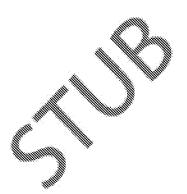
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## FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By:	Action Date: 07/27/2018
Original Form Type: FD-302	b6 -1
From Case ID #: SM-2589105  To Case ID #: SM-2589105	b7С -1 b7E -7
Justification: Transfer (Incorrect file 2589105 contains justification for seri	

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