

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;

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X Deleted Page(s) X
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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/08/2018

On April 19, 2018, pursuant to a Search Warrant, [REDACTED]

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

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

File # [REDACTED] SM-2589105 Date drafted 05/06/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 73

b7E -7

SM-2589105

Continuation of FD-302 of , On 04/19/2018, Page 2 of 12

OTHER -Sealed

b6 -2

b7C -2

b7E -4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

SM-2589105 Serial 73

b7E -7

SM-2589105

Continuation of FD-302 of , On 04/19/2018 , Page 3 of 12

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

SM-2589105 Serial 73

b7E -7

SM-2589105

Continuation of FD-302 of , On 04/19/2018, Page 4 of 12

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4

[redacted] SM-2589105

Continuation of FD-302 of [redacted], On 04/19/2018, Page 5 of 12

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

[redacted]

SM-2589105 Serial 73

b7E -7

SM-2589105

Continuation of FD-302 of , On 04/19/2018, Page 6 of 12

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

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

SM-2589105 Serial 73

b7E -7

SM-2589105

Continuation of FD-302 of , On 04/19/2018, Page 7 of 12

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

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

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

SM-2589105 Serial 73

b7E -7

SM-2589105

Continuation of FD-302 of , On 04/19/2018, Page 8 of 12

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4

[redacted] SM-2589105

Continuation of FD-302 of [redacted], On 04/19/2018, Page 9 of 12

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

SM-2589105 Serial 73

b7E -7

SM-2589105

Continuation of FD-302 of , On 04/19/2018, Page 10 of 12

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

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

SM-2589105 Serial 73

b7E -7

SM-2589105

Continuation of FD-302 of , On 04/19/2018, Page 11 of 12

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

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

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

SM-2589105

Continuation of FD-302 of

, On

04/19/2018

, Page

12 of 12

OTHER -Sealed

b6 -2

b7C -2

b7E -4

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

[Redacted Title]

Date: 05/10/2018

From: SCO

SCO Team

Contact:

[Redacted Contact]

Approved By:

[Redacted Signature]

David W Archey

b6 -1
b7C -1
b7D -6
b7E -3,4,7,8,9,16

Drafted By:

[Redacted Drafted By]

Case ID #:

[Redacted Case ID]

SM-2589105

(U)

~~(S//NF)~~

[Redacted Case ID]

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, the information in this document is for intelligence and lead purposes only,

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~b7D -6
b7E -3,4,7,8

Title: (U) []

Re: [] 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//~~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 []b7D -6
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~~) []

b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) [redacted]

Re: [redacted] SM-2589105, 05/10/2018

Details:

(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//~~FOUO~~) Specifically, the FBI 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, FBI requests an urgent response to this request. FBI seeks assistance from [redacted]

b7D -6
b7E -4,8

[redacted]

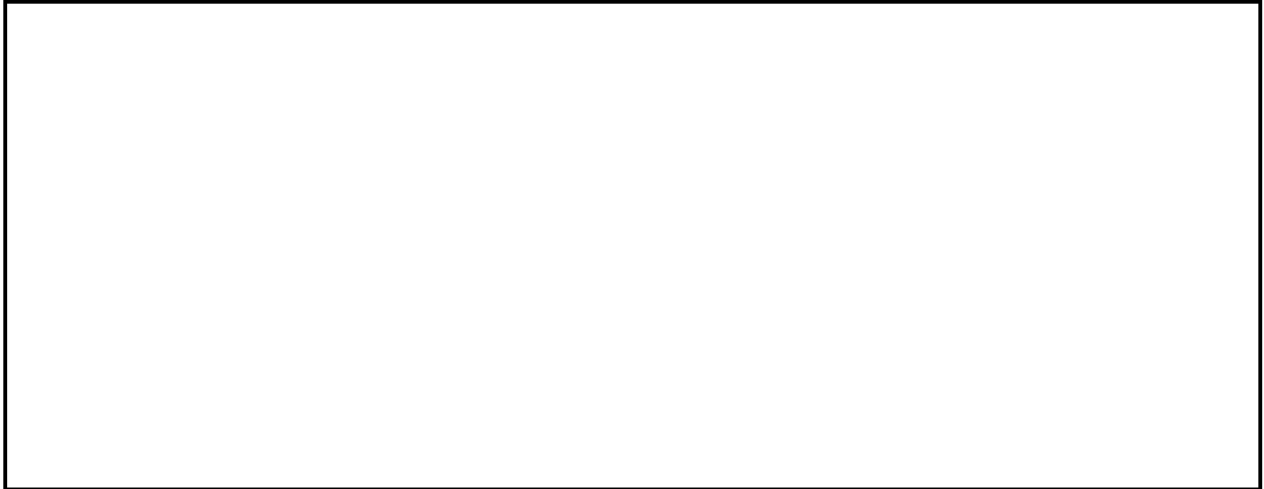
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) []

Re: [] SM-2589105, 05/10/2018



b7E -4

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

Dissemination directly by HQ

substantive desk without LEGAT action: No

Dissemination Countries:



b7D -6

-----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//~~FOUO~~) []

b7E -3,4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Title: (U) [redacted]

[redacted]

Re: [redacted] SM-2589105, 05/10/2018

(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//~~FOUO~~) Specifically, the FBI 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, FBI requests an urgent response to this request. FBI seeks assistance from [redacted]

[redacted]

[redacted]

b7D -6
b7E -4,8

[redacted]

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

[redacted]

[redacted]

b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Title: (U) [redacted]

Re: [redacted] SM-2589105, 05/10/2018

[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 -6
b7E -9

◆◆

~~SECRET//NOFORN~~

[REDACTED] SM-2589105 Serial 75

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

b6 -1
b7C -1
b7D -6
b7E -7



United States Department of Justice

Federal Bureau of Investigation

Tracking #: [REDACTED]

Embassy of the United States of

Case File #: SM-2589105

America

Precedence: Priority

Office of the Legal Attaché

Date: 11-May-2018



b7D -6
b7E -4,8



(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
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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 -4

Enclosure(s): Enclosed are the following items:

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

(U//~~FOUO~~) The Federal Bureau of Investigation (FBI) is investigating
Russian interference in the 2016 U.S. Presidential Election and has

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

b7D -6

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

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 [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, FBI requests an urgent response to this request. [redacted]

[redacted]

b7D -6
b7E -4,8

[redacted]

b7E -4

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

b7D -6

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



b7E -4

(U) As always, your continued cooperation, collaboration and assistance [redacted] are greatly appreciated. We welcome any additional information you may have concerning this reporting. Please forward any responses or questions concerning this matter to Assistant Legal Attaché [redacted] and provide reference [redacted]

b6 -1

b7C -1

b7E -3,9

Sincerely,

[redacted]

Legal Attaché

b6 -1

b7C -1

By:

[redacted]

Acting Assistant Legal Attaché

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

b7D -6

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/15/2018

On May 10, 2018, Special Agent [REDACTED] reviewed
Search Warrant return from [REDACTED]

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

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

Investigation on 05/10/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105 Date drafted 05/14/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/16/2018

On May 10, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] (Search Warrant [REDACTED])
[REDACTED]

OTHER -Sealed

b6 -1,2

b7C -1,2

b7E -4

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4,6

Investigation on 05/10/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/14/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 77

OTHER -Sealed

b6 -2

b7C -2

b7E -4,7

SM-2589105

Continuation of FD-302 of _____, On 05/10/2018, Page 2 of 2

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

[redacted]

Date: 05/16/2018

CC:

[redacted]

From: CRIMINAL INVESTIGATIVE

[redacted]

Contact:

[redacted]

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

Approved By:

[redacted]

David W Archey

Drafted By:

[redacted]

Case ID #:

[redacted]

SM-2589105

(U)

~~(S//NF)~~

[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:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~b7D -5
b7E -3,4,7,8

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 []

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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Title: (U) [redacted]

Re: [redacted] SM-2589105, 05/16/2018

Enclosure(s): Enclosed are the following items:

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

b7E -4

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 payments [redacted] [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]

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

[redacted]

[redacted]

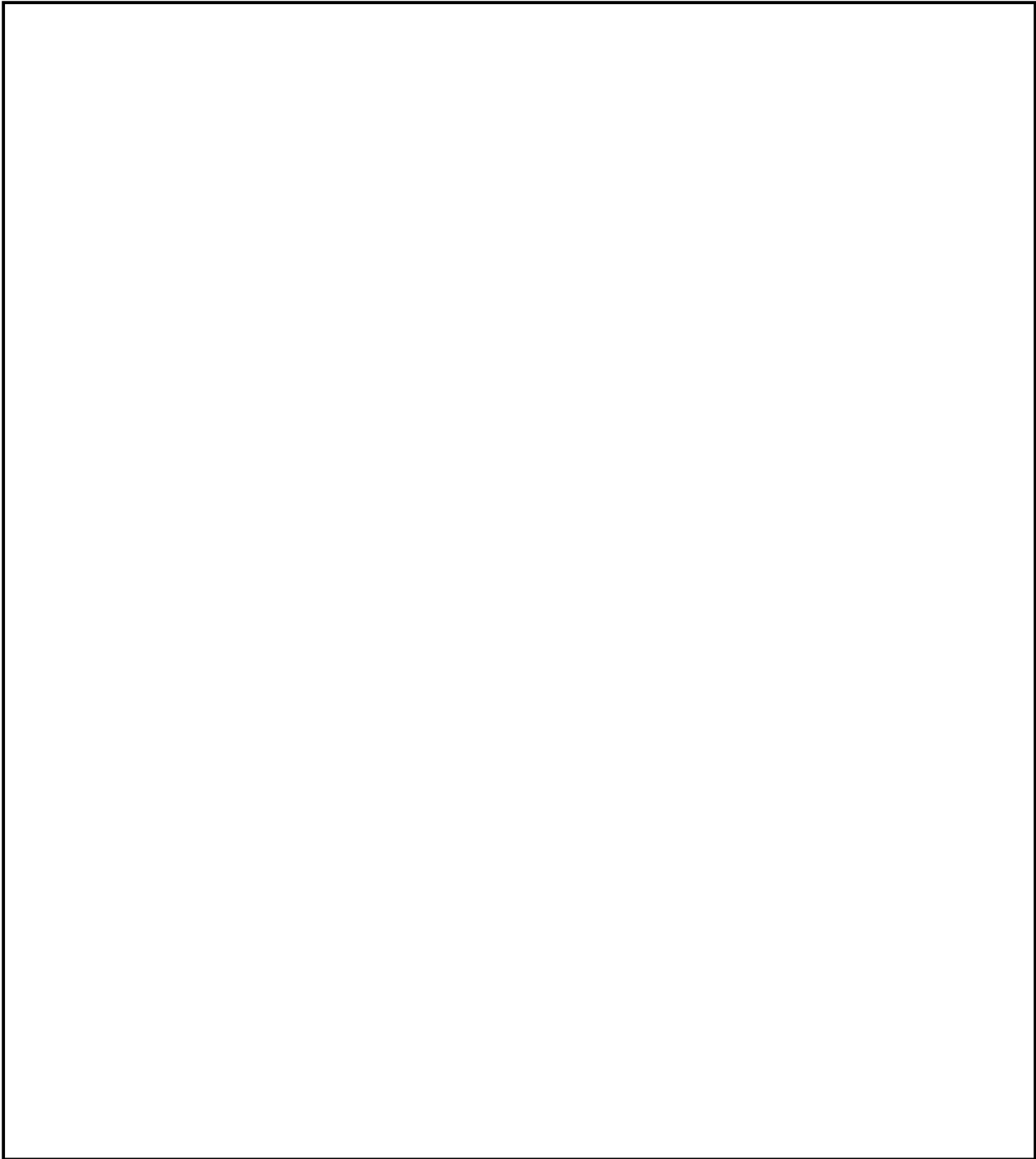
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) [redacted]

[redacted]
Re: [redacted] SM-2589105, 05/16/2018



b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Title: (U) []

Re: [] SM-2589105, 05/16/2018

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

Dissemination directly by HQ

substantive desk without LEGAT action: No

Dissemination Countries: []

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

b7D -5

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

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

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//~~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//~~FOUO~~) Due to the sensitivities of the investigation, the FBI requests an urgent response to this request. The FBI seeks assistance

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Title: (U) [redacted]

Re: [redacted] SM-2589105, 05/16/2018

from [redacted]
[redacted]

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

[redacted]

[redacted]

b7E -4

~~SECRET//NOFORN~~

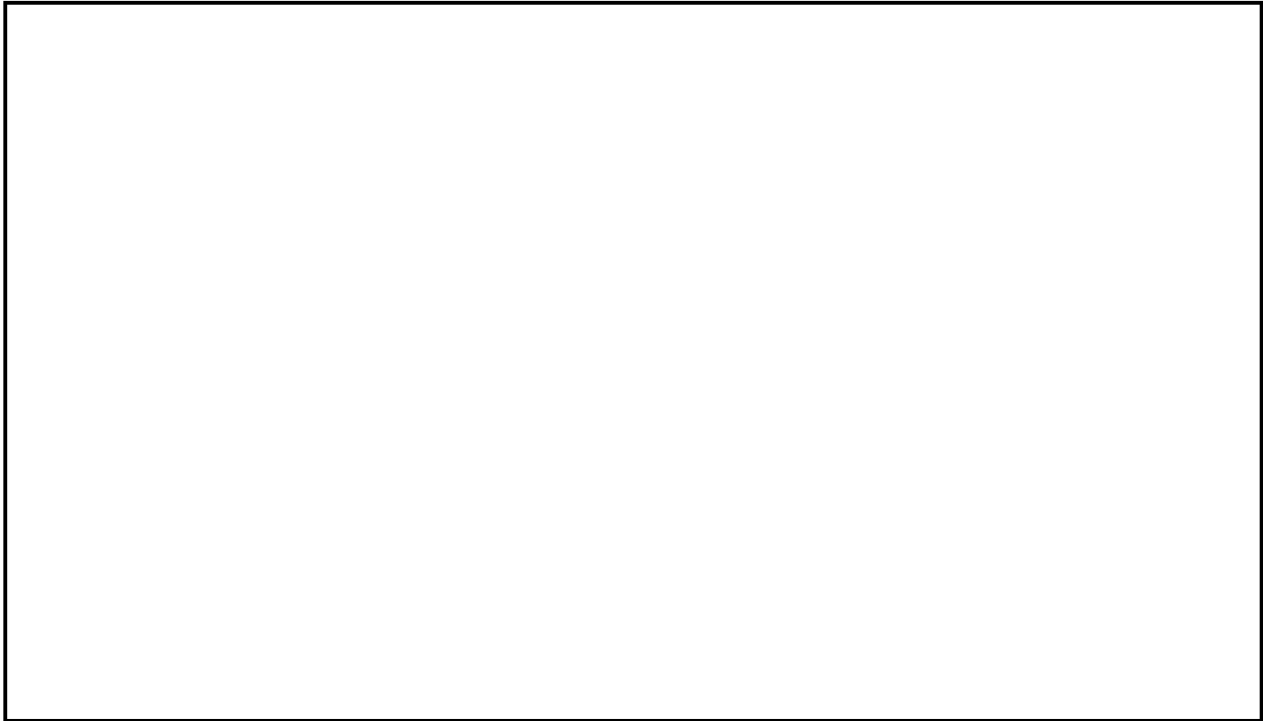
b7D -5
b7E -3,4,7,8

~~SECRET//NOFORN~~

Title: (U) [redacted]

[redacted]

Re: [redacted] SM-2589105, 05/16/2018



b7E -4

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

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

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

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

◆◆

~~SECRET//NOFORN~~

[REDACTED] SM-2589105 Serial 79

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

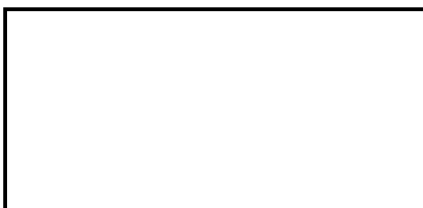
Case File #: SM-2589105

United States Embassy

Date: 17-May-2018



b7D -5
b7E -4,8,9



(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 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.

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

b7D -5

FBI (20-cv-467)-540

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

(U//~~FOUO~~) Specifically, the FBI has identified payments [redacted]
[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, the FBI
requests an urgent response to this request. [redacted]

b6 -2

b7C -2

b7D -5

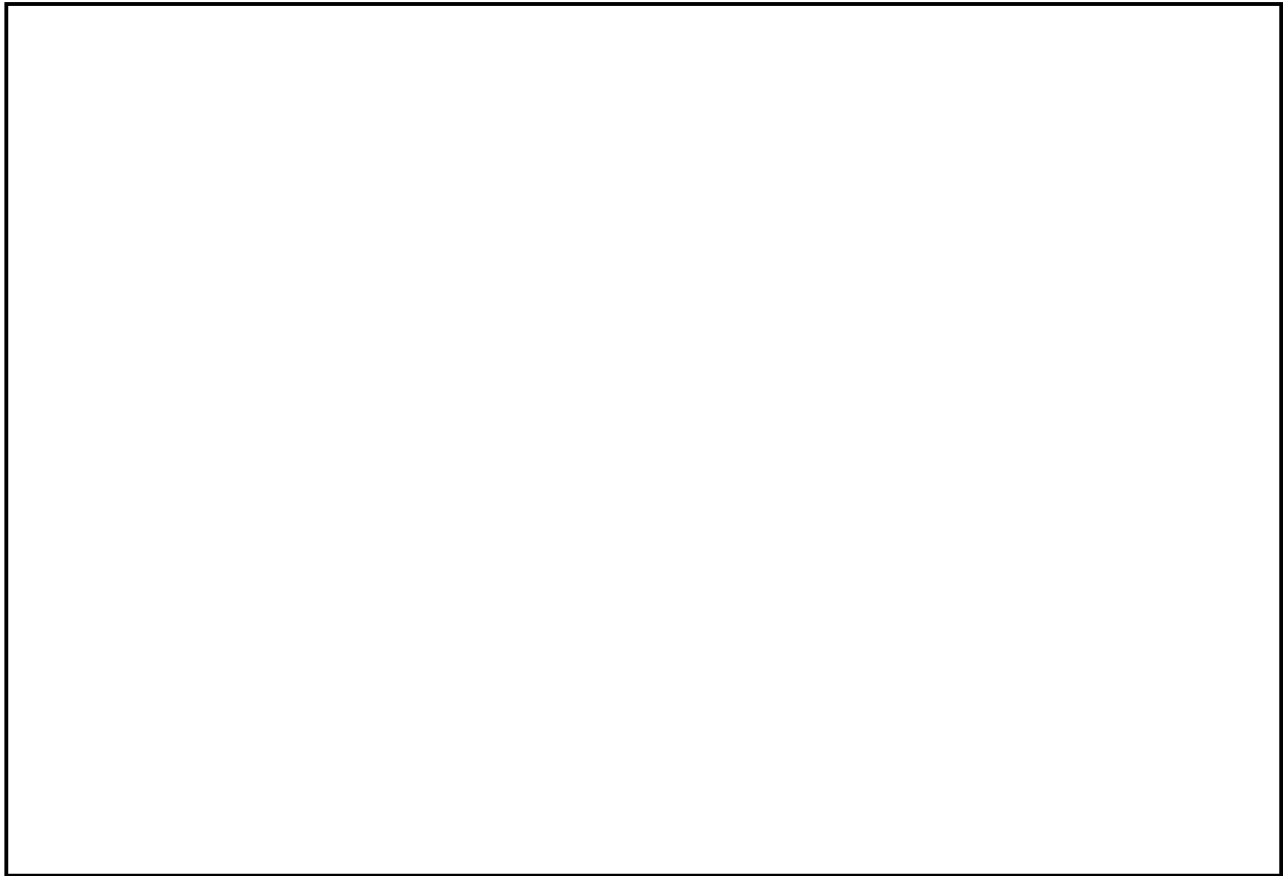
b7E -4

b7E -4

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

b7D -5

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



b7E -4

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

Sincerely,

[redacted]

Assistant Legal Attaché

b6 -1

b7C -1

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

b7D -5

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) To share information with [redacted] **Date:** 05/17/2018
[redacted] regarding MLAT request

b7D -5
b7E -8

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]
David W Archey

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

Drafted By: [redacted]

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

Synopsis: (U//~~FOUO~~) To share information with [redacted]
regarding MLAT request to [redacted]

b7D -5
b7E -8

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20281231~~

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) MLAT to [redacted]

b7D -5

Details:

The attached MLAT request to [redacted] is being provided for information purposes to [redacted]. The MLAT has been submitted to [redacted] through DOJ OIA for the benefit of the Special Counsel's Office.

b7D -5
b7E -8

♦♦

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/21/2018

On May 18, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] (Search Warrant [REDACTED])
[REDACTED]

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

[REDACTED]

[REDACTED]

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

[REDACTED]

b6 -1
b7C -1
b7E -4

Investigation on 05/18/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/21/2018

On May 17, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] for [REDACTED]

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

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

Investigation on 05/17/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 82

b7E -7

SM-2589105

Continuation of FD-302 of

, On 05/17/2018 , Page 2 of 3

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

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

[redacted] SM-2589105

Continuation of FD-302 of [redacted], On 05/17/2018, Page 3 of 3

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

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/21/2018

On May 15, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] for SW [REDACTED]
[REDACTED]

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

Investigation on 05/15/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/21/2018

On May 15, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] (SW [REDACTED])
[REDACTED]

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

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

Investigation on 05/15/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105

Continuation of FD-302 of _____, On 05/15/2018, Page 2 of 2

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

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/21/2018

On May 15, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] (SW [REDACTED])

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

[REDACTED]

[REDACTED]

Investigation on 05/15/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/21/2018

On May 15, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] (SW [REDACTED])

OTHER -Sealed

b6 -1,2

b7C -1,2

b7E -4

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4,6

Investigation on 05/15/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1

b7C -1

b7E -7

SM-2589105

Continuation of FD-302 of , On 05/15/2018, Page 2 of 2

OTHER -Sealed

b6 -1,2

b7C -1,2

b7E -4

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/21/2018

On May 15, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] (SW [REDACTED])
[REDACTED]

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

Investigation on 05/15/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/21/2018

On May 15, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] (SW [REDACTED])
[REDACTED]

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

Investigation on 05/15/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/21/2018

On May 15, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] (SW [REDACTED])
[REDACTED]

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

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

Investigation on 05/15/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2018

On May 15, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] for SW [REDACTED]
[REDACTED]

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

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

Investigation on 05/15/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 90

b7E -7

SM-2589105

Continuation of FD-302 of

, On 05/15/2018 , Page 2 of 4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted] SM-2589105

Continuation of FD-302 of [redacted]

, On 05/15/2018 , Page 3 of 4

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

[redacted]

SM-2589105 Serial 90

b7E -7

SM-2589105

Continuation of FD-302 of

, On 05/15/2018 , Page 4 of 4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2018

On May 15, 2018, Special Agent [REDACTED] conducted analysis
of [REDACTED] (SW [REDACTED])
[REDACTED]

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

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

Investigation on 05/15/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 05/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 91

b7E -7

SM-2589105

Continuation of FD-302 of

, On 05/15/2018 , Page 2 of 3

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of

, On 05/15/2018 , Page 3 of 3

[redacted]

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

[redacted] SM-2589105 Serial 92

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 05/25/2018

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

Approved By: LEGAT [redacted]

Drafted By: [redacted]

Case ID #:

[redacted]

(U) RESTRICTED - Access Denied

[redacted]

SM-2589105

(U) RESTRICTED - Access Denied

b3 -2
b6 -1
b7C -1
b7D -5
b7E -4,7

Synopsis: (U//~~FOUO~~) In response to the request in the referenced serial [redacted]
[redacted]

Reason: 1.4(b)

~~Derived From: Multiple Sources~~

~~Declassify On: 20431231~~

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 93

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: Letter Incom - Letter - Incoming

Date: 05/25/2018

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

Approved By: LEGAT [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) RESTRICTED - Access Denied

[redacted] SM-2589105

(U) RESTRICTED - Access Denied

b3 -2
b6 -1
b7C -1
b7D -5
b7E -4,7

Synopsis: (U//~~FOUO~~) In response to the request in the referenced serial [redacted]
[redacted]

Enclosure(s): Enclosed are the following items:

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

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

◆◆

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/29/2018

On May 25, 2018, Special Agent [REDACTED] reviewed [REDACTED]

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

Investigation on 05/25/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 05/28/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 95

b7E -7

SM-2589105

Continuation of FD-302 of

, On 05/25/2018 , Page 2 of 6

b6 -2

b7C -2

b7E -4,6

[Redacted Content]

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of _____, On 05/25/2018, Page 3 of 6 b6 -2
b7C -2
b7E -4,6

[redacted]

SM-2589105

Continuation of FD-302 of

, On 05/25/2018 , Page 4 of 6

b6 -2

b7C -2

b7E -4, 6

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

[redacted] SM-2589105

Continuation of FD-302 of [redacted]

, On 05/25/2018 , Page 5 of 6

b6 -2

b7C -2

b7E -4,6

[Large redacted area]

SM-2589105

Continuation of FD-302 of , On 05/25/2018, Page 6 of 6

b6 -2
b7C -2
b7E -4, 6

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/29/2018

On May 23, 2018, Special Agent [REDACTED] conducted open
source search for [REDACTED]

b6 -1
b7C -1
b7E -4

[REDACTED]

b7E -4

[REDACTED]

b7E -4

[REDACTED]

b7E -4

[REDACTED]

b7E -4

Although SA [REDACTED] was unable to [REDACTED]

[REDACTED]

b6 -1
b7C -1
b7E -4

[REDACTED]

b7E -4

[REDACTED]

b7E -4

Investigation on 05/23/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 05/24/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105

Continuation of FD-302 of

, On 05/23/2018 , Page 2 of 2

b7E -4

b7E -4

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/29/2018

On May 25, 2018, Special Agent [REDACTED] reviewed the search
warrant [REDACTED]

Summary:

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

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

Investigation on 05/25/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 05/28/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 97

b7E -7

SM-2589105

(U) Analysis of SW

Continuation of FD-302 of

, On 05/25/2018 , Page 2 of 4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted] SM-2589105

(U) Analysis of SW [redacted]

Continuation of FD-302 of [redacted], On 05/25/2018, Page 3 of 4

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

[redacted]

[redacted]

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

[redacted]

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

SM-2589105

(U) Analysis of SW

Continuation of FD-302 of , On 05/25/2018, Page 4 of 4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

On May 25, 2018, SA located

b6 -1,2

b7C -1,2

b7E -4

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/31/2018

On May 1, 2018, Special Agent [REDACTED] conducted analysis of

OTHER -Sealed

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

OTHER -Sealed

b6 -2
b7C -2
b7E -4,6

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

File # [REDACTED] SM-2589105 Date drafted 05/22/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 98

b7E -7

SM-2589105

Continuation of FD-302 of

, On 05/01/2018 , Page 2 of 4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted] SM-2589105

Continuation of FD-302 of [redacted]

, On 05/01/2018 , Page 3 of 4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

SM-2589105 Serial 98

b7E -7

SM-2589105

Continuation of FD-302 of

, On 05/01/2018 , Page 4 of 4

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

(Rev. 07-21-2011)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 11/29/2018

Original Form Type: FD-302

b6 -1
b7C -1
b7E -7

From Case ID #: [REDACTED] SM-2589105

To Case ID #: [REDACTED]

Justification: Transfer (Incorrect filing): Lead 3 from [REDACTED]
[REDACTED] contains justification for serial transfer.

♦♦

STUB

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/03/2018

Cassandra FORD (FORD), date of birth [REDACTED] social security account number [REDACTED] telephone number [REDACTED] was interviewed at the United States District Court, 333 Constitution Avenue, NW, Washington DC. Special Counsel Attorneys Jeannie S. Rhee and Kyle Freeny were present and assisted with the interview. Attorney [REDACTED] represented FORD and was present during the interview. After being advised of the identity of the interviewing personnel, FORD provided the following information:

b6 -2,4
b7C -2,4

At the initiation of the interview, FORD indicated that she created her Twitter account @Guccifer2 on June 16, 2016. FORD was shown a Twitter account registration information provided by Twitter for account Guccifer2 showing the date of creation as June 9, 2016. FORD stated that she did not create @Guccifer2 on June 9, 2016 and that Twitter was wrong. FORD added she would not have created @Guccifer2 on June 9, 2016, because there was no Guccifer 2.0 persona yet on June 9, 2016.

[REDACTED]

b6 -2
b7C -2

FORD created twitter account @Guccifer2 on June 16, 2016, when the topic hashtag #Guccifer2 was trending on Twitter, because of recent revelations by Guccifer2 persona about the hack into the Democratic National Committee (DNC).

Prior to creating her @Guccifer2 twitter account, FORD recalled seeing a tweet from [REDACTED] discussing that no one has claimed and created a twitter account named Guccifer2. After seeing that tweet, FORD decided to create her own @Guccifer2 twitter account.

b6 -4
b7C -4

On June 16, 2016, FORD understood and read that Guccifer2.0 was involved in hacking into the DNC. In creating her own twitter account @Guccifer2, FORD wanted to see if the account would be censored by Twitter, because of the notoriety of Guccifer2.0.

Investigation on 04/20/2018 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

Continuation of FD-302 of (U) Interview of Cassandra Ford, On 04/20/2018, Page 2 of 6

[Redacted]

b6 -2
b7C -2

[Redacted]

[Redacted]

b6 -2,4
b7C -2,4

[Redacted]

b6 -2,4
b7C -2,4

[Redacted]

[Redacted]

b6 -2
b7C -2

[Redacted]

b6 -2
b7C -2

[Redacted]

b6 -2
b7C -2

[Redacted]

b6 -2,4
b7C -2,4

SM-2589105

Continuation of FD-302 of (U) Interview of Cassandra Ford , On 04/20/2018 , Page 3 of 6

[REDACTED]

b6 -2,4
b7C -2,4

[REDACTED]

[REDACTED]

b6 -2
b7C -2

[REDACTED]

b6 -2
b7C -2

[REDACTED]

b6 -2,4
b7C -2,4

[REDACTED]

b6 -2
b7C -2

[REDACTED]

b6 -2
b7C -2

SM-2589105Continuation of FD-302 of (U) Interview of Cassandra Ford, On 04/20/2018, Page 4 of 6b6 -2,4
b7C -2,4b6 -2,4
b7C -2,4

FORD used the photo of Felix Dzerzhinsky as her Twitter profile photo. FORD read in the article on Smoking Gun that some of the documents released by Guccifer2.0 persona had the name of Dzerzhinsky in the metadata. FORD read about Dzerzhinsky on internet and thought that he had a "creative background."

b6 -2
b7C -2

FORD was using a VPN service which allowed her to select the country of origin. FORD selected to make it appear to be coming from Russia.

FORD stated that she had read the night before this interview about ActBlue, because tweeted about a class action law suit regarding ActBlue.

b6 -4
b7C -4b6 -2
b7C -2

FORD chose Volgograd time zone for the Twitter creation time in order to once again to appear to be Russian.

b6 -2
b7C -2

SM-2589105

Continuation of FD-302 of (U) Interview of Cassandra Ford, On 04/20/2018, Page 5 of 6

[Redacted]

b6 -2,4
b7C -2,4

[Redacted]

b6 -2,4
b7C -2,4

[Redacted]

b6 -2
b7C -2

SM-2589105 Serial 100

b7E -7

SM-2589105

Continuation of FD-302 of (U) Interview of Cassandra Ford, On 04/20/2018, Page 6 of 6

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/03/2018

[REDACTED]
OTHER -Sealed
b6 -2
b7C -2
b7E -4,6

[REDACTED]
b6 -4
b7C -4
b7E -4

[REDACTED]
b6 -4
b7C -4
b7E -4

[REDACTED]
b6 -1
b7C -1
b7E -4

Investigation on 06/03/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 06/03/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

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

Date of entry 06/05/2018

(U//~~FOUO~~) On June 15, 2016, Guccifer 2.0 (G2) posted his first blog post at 13:44:54 UTC which was titled, "Guccifer 2.0 DNC's servers hacked by a lone hacker." [REDACTED]
[REDACTED] The blog post contained the following text:

b7E -4

"Worldwide known cyber security company CrowdStrike announced that the Democratic National Committee (DNC) servers had been hacked by "sophisticated" hacker groups. I'm very pleased the company appreciated my skills so highly))) But in fact, it was easy, very easy. Guccifer may have been the first one who penetrated Hillary Clinton's and other Democrats' mail servers. But he certainly wasn't the last. No wonder any other hacker could easily get access to the DNC's servers. Shame on CrowdStrike: Do you think I've been in the DNC's networks for almost a year and saved only 2 documents? Do you really believe it? Here are just a few docs from many thousands I extracted when hacking into DNC's network. They mentioned a leaked database on Donald Trump. Did they mean this one (<https://guccifer2.files.wordpress.com/2016/06/1.doc>)? Some hundred sheets! This's a serious case, 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 no financial documents were compromised. Nonsense! Just look through the Democratic Party lists of donors! This one (<https://guccifer2.files.wordpress.com/2016/06/big-donors-list.xls>) They say there were no secret docs! Lies again! Here is a secret document (<https://guccifer2.files.wordpress.com/2016/06/4.doc>) from Hillary's PC she worked with as the Secretary of State. The main part of the papers, thousands of files and mails, I gave to Wikileaks. They will publish them soon. I guess CrowdStrike customers should think twice about company's competence. Fuck the Illuminati and their conspiracies!!!!!!!!!!!! Fuck CrowdStrike!!!!!!!!!!!!"

[REDACTED]
OTHER -Sealed
b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 05/22/2018 at Washington, District Of Columbia, United States (In Person)
File # [REDACTED] SM-2589105 Date drafted 05/22/2018
by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 2 of 24

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

(U//~~FOUO~~) Analysis of search warrant returns indicate

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/22/2018 , Page 3 of 24

•

OTHER -Sealed

b6 -2

b7C -2

b7E -4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/22/2018

, Page 4 of 24

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

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/22/2018 , Page 5 of 24

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-596

SM-2589105 Serial 102

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of

, On 05/22/2018 , Page 6 of 24

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

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/22/2018 , Page 7 of 24

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-598

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 8 of 24

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 9 of 24

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 10 of 24

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-601

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/22/2018 , Page 11 of 24

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/22/2018 , Page 12 of 24

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-603

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 13 of 24

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 14 of 24

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 15 of 24

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 16 of 24

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 17 of 24

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-608

SM-2589105 Serial 102

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-609

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 19 of 24

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-610

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 05/22/2018, Page 20 of 24

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/22/2018 , Page 21 of 24

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/22/2018 , Page 22 of 24

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-613

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/22/2018 , Page 23 of 24

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 102

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 05/22/2018 , Page 24 of 24

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-615

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/05/2018

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

[redacted]

b6 -2
b7C -2
b7E -4

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

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

[redacted]

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

UNCLASSIFIED//~~FOUO~~

Investigation on 06/05/2018 at Washington, District Of Columbia, United States (In Person)

File # [redacted] SM-2589105

Date drafted 06/05/2018

by [redacted]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 103

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of

, On 06/05/2018 , Page 2 of 2

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

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-617

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/06/2018

On June 1, 2018, Special Agent [REDACTED]

OTHER -Sealed

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

Investigation on 05/31/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 05/31/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 104

b7E -7

SM-2589105

Continuation of FD-302 of , On 05/31/2018, Page 2 of 3

OTHER -Sealed

b6 -2

b7C -2

b7E -4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 05/31/2018 , Page 3 of 3

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 06/07/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

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

Drafted By: [redacted]

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

~~Reason: 1.4(b)~~

~~Derived From: Multiple
Sources~~

~~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~~)
6. (U//~~FOUO~~)
7. (U//~~FOUO~~)
8. (U//~~FOUO~~)
9. (U//~~FOUO~~)
10. (U//~~FOUO~~)



b7E -4

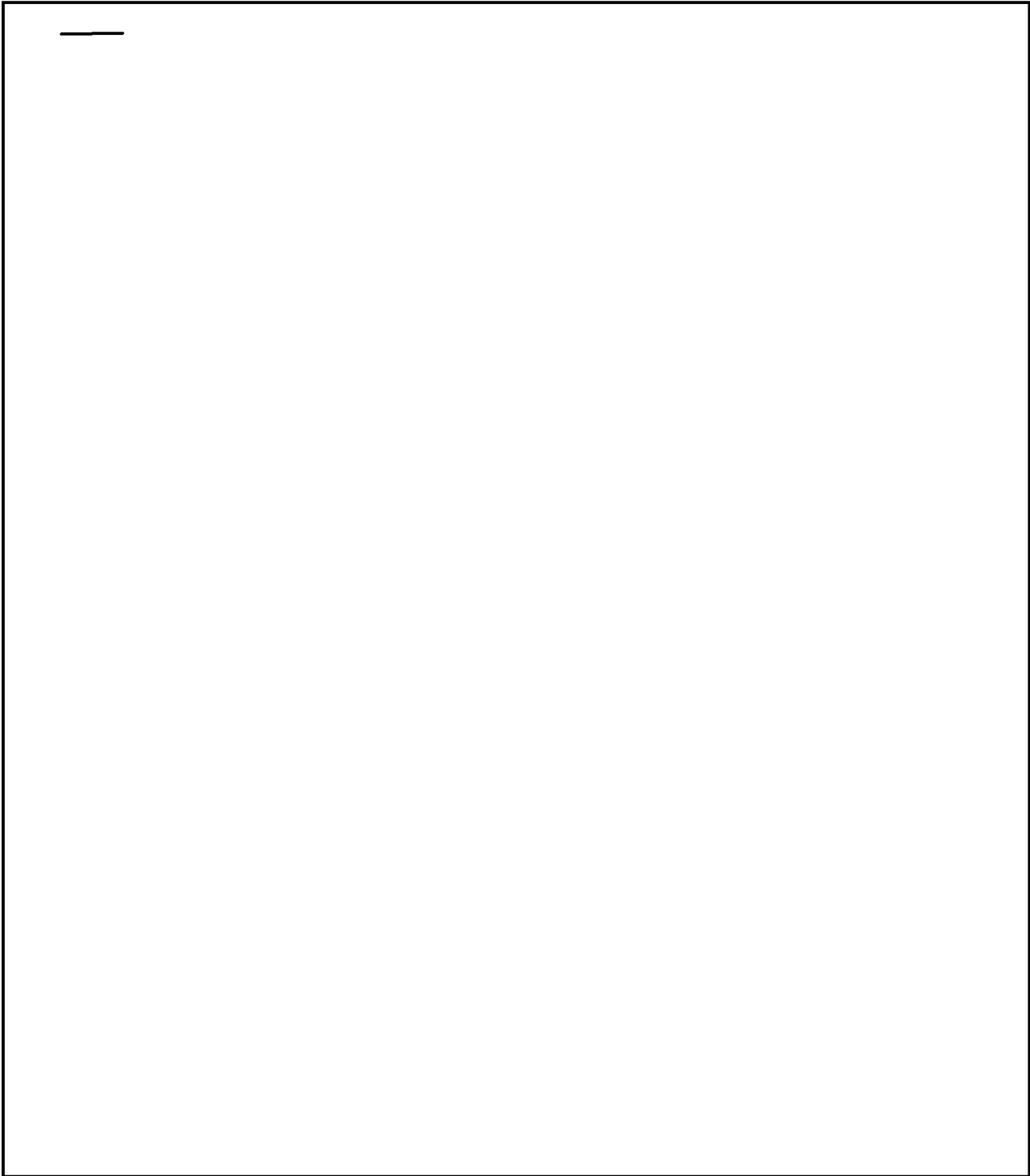
Details:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Re: [redacted] SM-2589105, 06/07/2018



b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Re: [redacted] SM-2589105, 06/07/2018

b6 -2
b7C -2
b7E -4,7

[redacted]

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 105

b6 -2
b7C -2
b7E -4,7

~~SECRET//NOFORN~~

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

[redacted]

Re: [redacted] SM-2589105, 06/07/2018

◆◆

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/18/2018

On June 13, 2018, Special Agent [REDACTED] conducted an open
source search for [REDACTED]
[REDACTED]

b6 -1
b7C -1
b7E -4

On June 13, 2018, Special Agent [REDACTED]
[REDACTED]

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

b7E -4

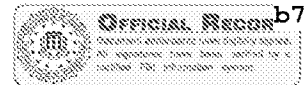
Investigation on 06/13/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 06/13/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7



UNCLASSIFIED//~~FOUO~~

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//~~FOUO~~) 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.

b6 -2
b7C -2
b7E -3,6

UNCLASSIFIED//~~FOUO~~

Investigation on 06/15/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 06/15/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

[REDACTED] SM-2589105

Continuation of FD-302 of [REDACTED], On 06/15/2018, Page 2 of 2

b6 -2,4
b7C -2,4
b7E -3,4b6 -2
b7C -2
b7E -4,6(U//~~FOUO~~) Grand Jury subpoena results indicate [REDACTED]b3 -1
b6 -2,4
b7C -2,4
b7E -4,7b6 -2,4
b7C -2,4
b7E -4,7(U//~~FOUO~~) On 12/06/2017, a human source indicated that he/she wasb6 -2
b7C -2
b7D -3(U//~~FOUO~~) On 5/8/2018, [REDACTED] provided search warrant results forOTHER -Sealed
b6 -2
b7C -2
b7E -4,7UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-627

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/18/2018

On June 15, 2018, Special Agent [REDACTED] conducted open
source search for [REDACTED]
[REDACTED]

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

While searching [REDACTED]

SA [REDACTED]

located [REDACTED]

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

b6 -2
b7C -2
b7E -4

Furthermore, SA [REDACTED] also located [REDACTED]

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

Investigation on 06/15/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 06/15/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105

Continuation of FD-302 of , On 06/15/2018, Page 2 of 2

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

SA also located

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

SA also located

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/18/2018

On May 21, 2018, [REDACTED] an attorney representing Cassandra Ford provided to Special Agent [REDACTED] records voluntarily produced by Cassandra Ford.

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

Investigation on 05/21/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 06/17/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/18/2018

On May 29, 2018, Language Specialist [REDACTED] and Special
Agent [REDACTED] conducted review [REDACTED]

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

b6 -2
b7C -2
b7E -4

Investigation on 05/29/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 06/17/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/19/2018

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

(S)

[redacted]

[redacted]

[redacted]

b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 06/19/2018 at Washington, District Of Columbia, United States (In Person)

File # [redacted] SM-2589105

Date drafted 06/19/2018

by [redacted]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of [redacted]

, On 06/19/2018 , Page 2 of 5

b7E -4

(S)

[redacted]

[redacted]

b1 -1
b3 -2
b6 -9
b7C -9
b7E -4,7

[redacted]

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 06/19/2018 , Page 3 of 5

b7E -4

[Large redacted area]

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of [redacted]

, On 06/19/2018 , Page 4 of 5

b7E -4

[redacted]

b6 -9
b7C -9
b7E -4

[redacted]

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of [redacted]

, On 06/19/2018 , Page 5 of 5

b7E -4

[Large redacted area]

(S)

[redacted]

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

[redacted]

UNCLASSIFIED//~~FOUO~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Help Desk Request for [redacted]
Access

Date: 06/20/2018

From: OPERATIONAL TECHNOLOGY

DP-[redacted]

Contact: [redacted]

b3 -2
b6 -1
b7C -1
b7E -6,7,8,9,16

Approved By: David W Archey

Drafted By: [redacted]

Case ID #: [redacted]

SM-2589105

(U) [redacted] Matters
(S//~~NF~~) [redacted]
SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) Request that the [redacted]
[redacted] 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) named below require access to information in the [redacted] 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 [redacted] have verified that the requested user(s) has received and/or reviewed the training listed below from either the Office of General Counsel, online from the Virtual Academy (VA), and /or online from the link to the [redacted]

b6 -1
b7C -1
b7E -6,12

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//FOUO) Help Desk Request for [redacted] Access

Re: [redacted] 06/20/2018

b3 -2
b7E -6,7,8,12

2) [redacted] located on the [redacted] Training Web page.

[redacted] is requested to provide access to the following data collection to the below listed individual(s):

Collection:

Case Number: [redacted] SM-2589105

Docket #: [redacted]

Facility Names: [redacted]

b6 -2
b7C -2
b7E -4,7

Docket #: [redacted]

Facility Names: [redacted]

Docket #: [redacted]

Facility Names: [redacted]

2 Individuals:

Name: [redacted]

Contact Number: [redacted]

Level of Access: Full Access

b6 -1
b7C -1
b7E -9

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b3 -2
b7E -6,7

Title: (U//FOUO) Help Desk Request for [redacted] Access
Re: [redacted] 06/20/2018

Name: [redacted]

b6 -1
b7C -1
b7E -9

Contact Number: [redacted]

Level of Access: Full Access

◆◆

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/20/2018

On June 19, 2018, Language Specialist [REDACTED] and Special Agent [REDACTED] conducted review [REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

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

Investigation on 06/19/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 06/19/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 06/19/2018 , Page 2 of 2

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

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/21/2018

On June 20, 2018, Special Agent [REDACTED] conducted open
source search for [REDACTED]

[REDACTED]

SA [REDACTED] searched for [REDACTED]

b6 -1
b7C -1
b7E -4

[REDACTED]

Investigation on 06/20/2018 at Washington, District Of Columbia, United States (In Person, Email)

File # [REDACTED] SM-2589105 Date drafted 06/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 06/22/2018

b7E -6

From: SCO

SCO Team

Contact: [redacted]

Approved By: David W Archey
MILLER KAREN DAVIS

Drafted By: [redacted]

b6 -1
b7C -1
b7E -7,9

Case ID #: [redacted]

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 [redacted] in support of captioned and related cases.

b7E -6

~~Reason: 1.4(c)
Derived From: FBI NSIC CG
Declassify On: 20431231~~

Reference: [redacted]

b7E -7

Enclosure(s): Enclosed are the following items:

(U) 1. ~~(S//NF)~~ [redacted] Role Case List

b7E -6

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -6,7

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

Re: [redacted] 06/22/2018

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 [redacted]

b1 -1

b3 -2

b6 -3

b7A -1

b7C -3

b7E -6,7,16

BACKGROUND: (S//NF) [redacted]

(S//NF) [redacted]

b1 -1

b3 -2

b6 -3

b7C -3

b7E -6,7

(U) UPDATED REQUEST:

~~SECRET//ORCON/NOFORN~~

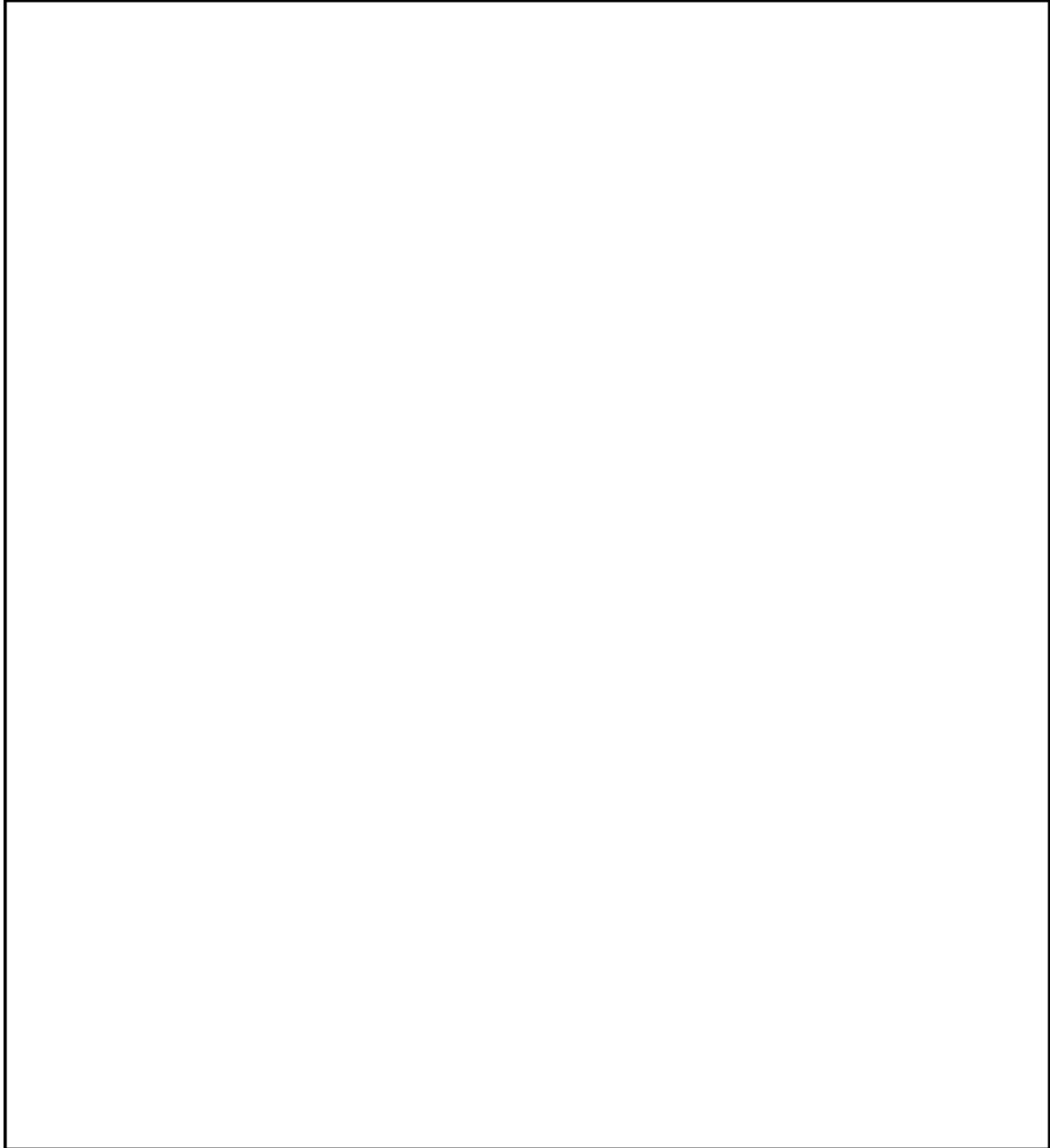
~~SECRET//ORCON/NOFORN~~

b7E -6,7

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

Re: [redacted] 06/22/2018

(S//NF)



b1 -1
b3 -2
b6 -3
b7A -1
b7C -3
b7E -6,7,16

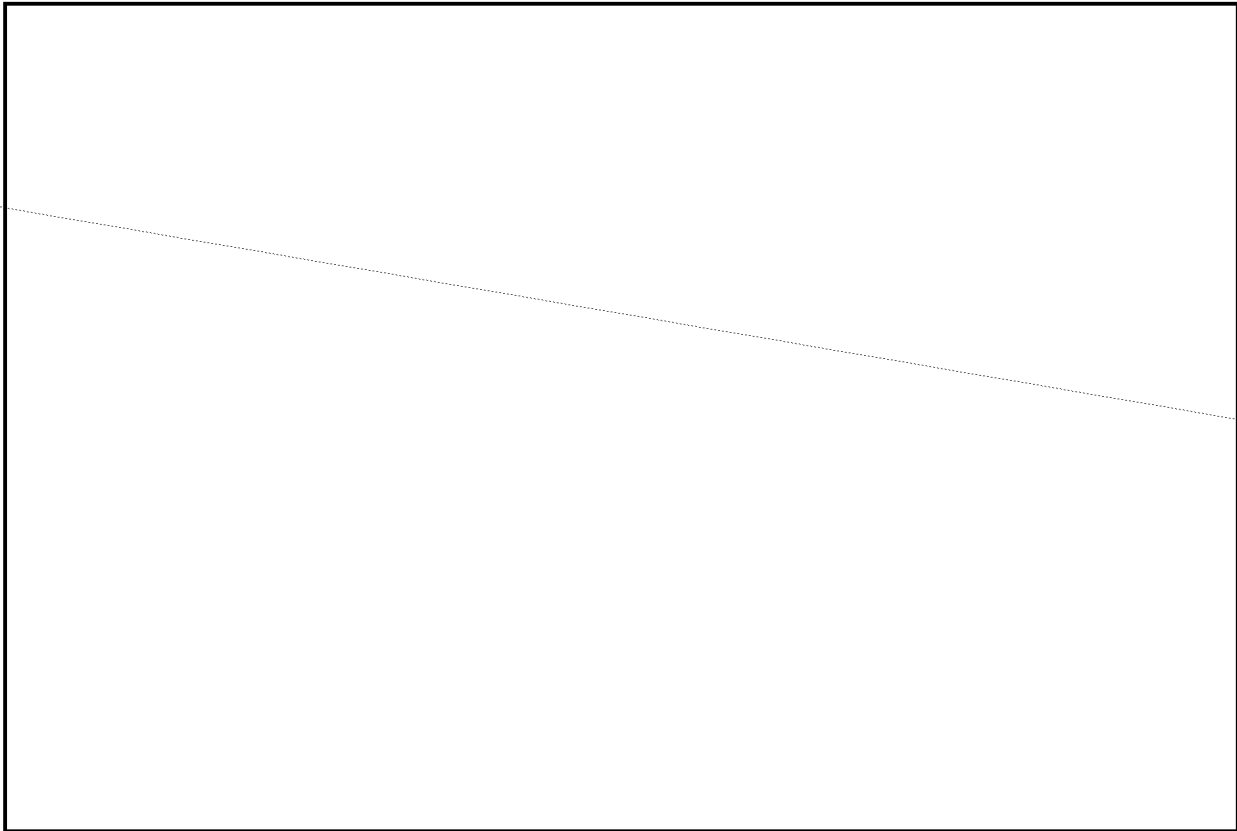
~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

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

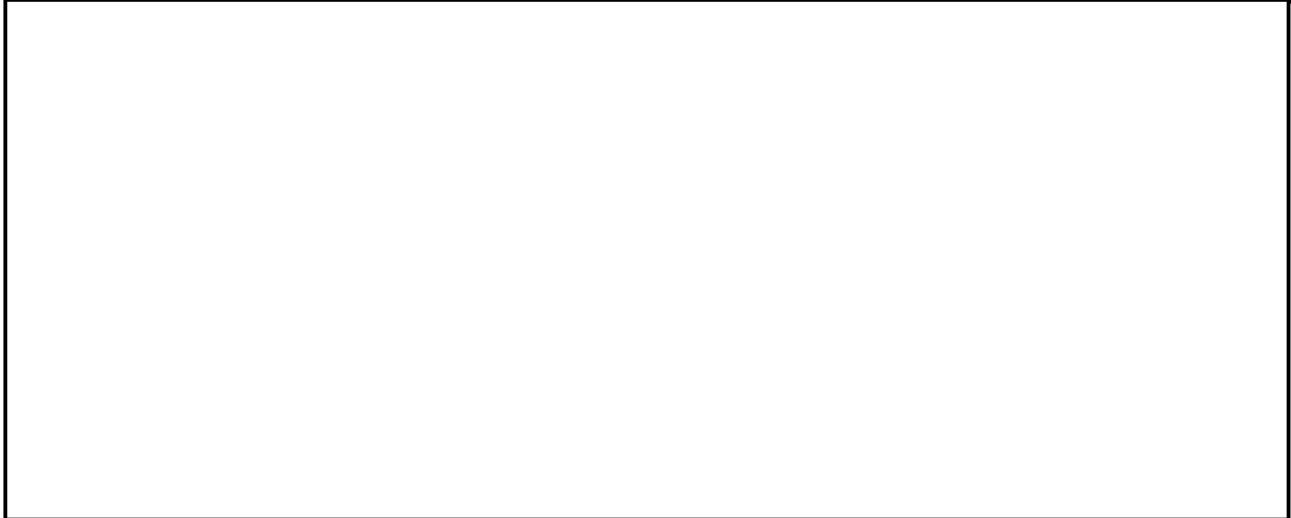
Re: [redacted] 06/22/2018

(S)



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

(S//NF)



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 Prosecutors

Re: [redacted] 06/22/2018

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

[redacted]

b1 -1
b3 -2
b7E -12

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

[redacted]

b1 -1
b3 -2
b7E -12

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

[redacted]

b1 -1
b3 -2
b7E -12

◆◆

~~SECRET//ORCON/NOFORN~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

[Redacted Title]

Date: 06/22/2018

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

CC:

[Redacted CC]

From: CRIMINAL INVESTIGATIVE

D6

Contact:

[Redacted Contact]

Approved By:

[Redacted Signature]

David W Archey

b3 -2
b6 -1
b7C -1
b7E -7,8,9,16

Drafted By:

[Redacted Drafted By]

Case ID #:

[Redacted Case ID]

SM-2589105

(U)

~~(S//NF)~~

[Redacted Case ID]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

[Redacted Box]

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.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~b7D -5
b7E -3,4,7,8

Title: (U) []

Re: [] SM-2589105, 06/22/2018

(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, 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~~) Information 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: 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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) [redacted]
Re: [redacted] SM-2589105, 06/22/2018

Harms Analysis Required: N/A

Details:

(U//~~FOUO~~) 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//~~FOUO~~) Specifically, the SCO identified [redacted] that may have been used to support illegal computer intrusion activities and money laundering.

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~~

Title: (U) []
Re: [] SM-2589105, 06/22/2018

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

[]

b7E -4

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

Dissemination directly by HQ
substantive desk without LEGAT action: No
Dissemination Countries: []

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

b7D -5

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) []

b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Title: (U) [redacted]

Re: [redacted] SM-2589105, 06/22/2018

(U//~~FOUO~~) 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//~~FOUO~~) The FBI seeks assistance in [redacted]

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) [redacted]
Re: [redacted] SM-2589105, 06/22/2018

[redacted]

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 [redacted]
[redacted] As always, thank you for your outstanding cooperation.

b6 -1
b7C -1
b7E -9

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 118

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) To share [REDACTED] MLAT with [REDACTED]

Date: 06/22/2018

b7D -5
b7E -8

From: SCO

SCO Team

Contact: [REDACTED]

Approved By: [REDACTED]

David W Archey

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

Drafted By: [REDACTED]

Case ID #: [REDACTED] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) To share [REDACTED] MLAT with [REDACTED]

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20281231~~

Enclosure(s): Enclosed are the following items:

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

b7D -5
b7E -8

Details:

For informational purposes, the attached [REDACTED] MLAT is being shared with [REDACTED]

◆◆

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/24/2018

On June 13, 2018, Language Specialist [REDACTED] and Special Agent [REDACTED] conducted review [REDACTED]

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

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

Investigation on 06/07/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 06/17/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 119

b7E -7

SM-2589105

Continuation of FD-302 of , On 06/07/2018, Page 2 of 12

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4,6

SM-2589105

Continuation of FD-302 of , On 06/07/2018, Page 3 of 12

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4,6

OTHER -Sealed

b6 -2

b7C -2

b7E -4

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4

SM-2589105

Continuation of FD-302 of , On 06/07/2018, Page 4 of 12

OTHER -Sealed

b6 -2

b7C -2

b7E -4,6

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

OTHER -Sealed

b6 -2

b7C -2

b7E -4

SM-2589105

Continuation of FD-302 of , On 06/07/2018, Page 5 of 12

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

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

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

SM-2589105 Serial 119

b7E -7

SM-2589105

Continuation of FD-302 of

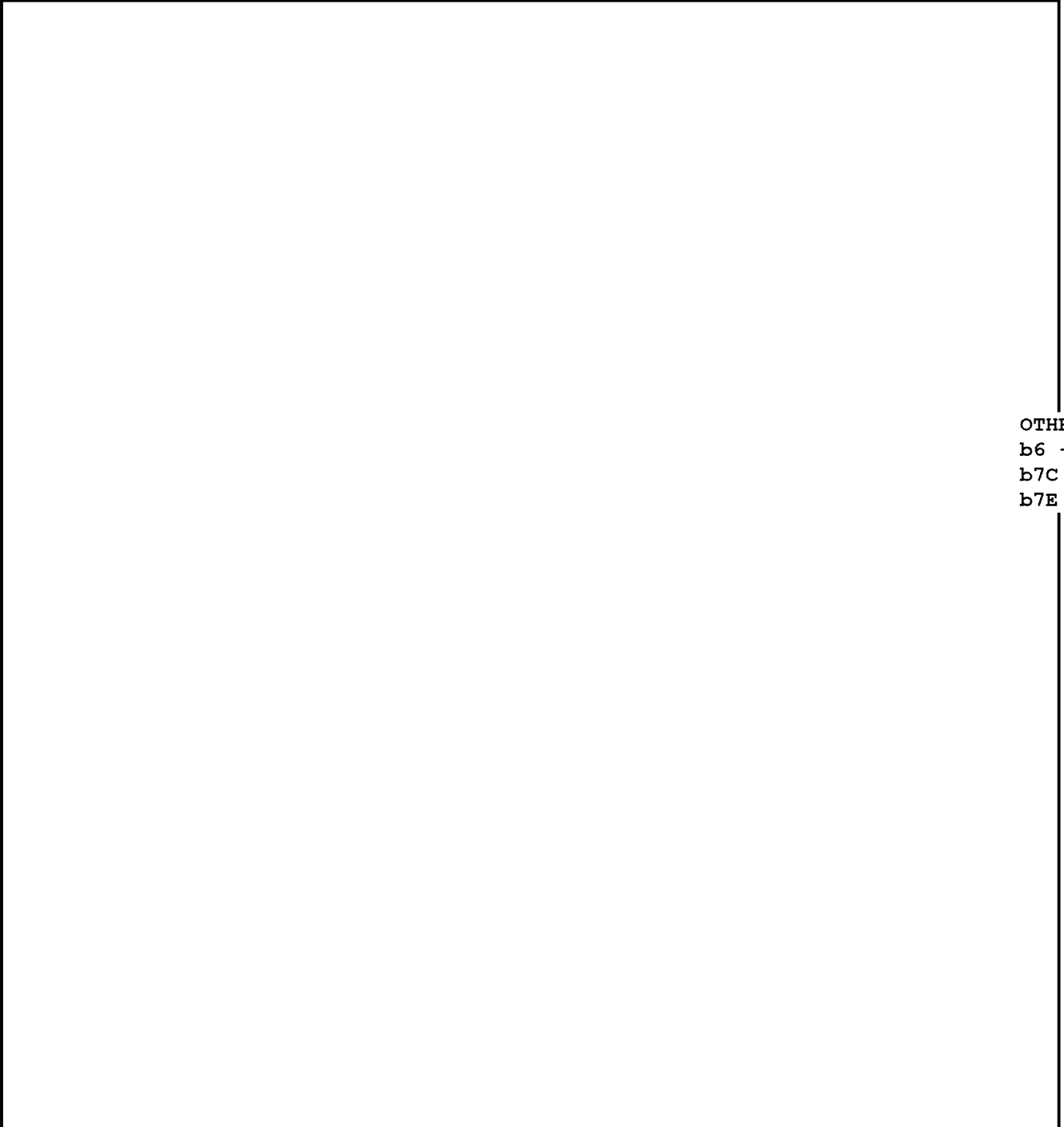
, On 06/07/2018 , Page 6 of 12

OTHER -Sealed

b6 -2

b7C -2

b7E -4,6



OTHER -Sealed

b6 -2

b7C -2

b7E -4

SM-2589105

Continuation of FD-302 of

, On 06/07/2018 , Page 7 of 12

OTHER -Sealed

b6 -2

b7C -2

b7E -4,6

OTHER -Sealed

b6 -1,2

b7C -1,2

b7E -4

SM-2589105 Serial 119

b7E -7

SM-2589105

Continuation of FD-302 of

, On 06/07/2018 , Page 8 of 12

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

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

[Redacted] SM-2589105

Continuation of FD-302 of [Redacted]

, On 06/07/2018 , Page 9 of 12

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

[Redacted]

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

[Redacted]

SM-2589105 Serial 119

b7E -7

SM-2589105

Continuation of FD-302 of

, On 06/07/2018 , Page 10 of 12

OTHER -Sealed

b6 -2

b7C -2

b7E -4, 6

OTHER -Sealed

b6 -2

b7C -2

b7E -4

SM-2589105 Serial 119

b7E -7

SM-2589105

Continuation of FD-302 of

, On 06/07/2018 , Page 11 of 12

OTHER -Sealed

b6 -2

b7C -2

b7E -4,6

b7E -4,6,7

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Continuation of FD-302 of [REDACTED], On 06/07/2018, Page 12 of 12

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/24/2018

On June 19, 2018, Language Specialist [REDACTED] and Special Agent [REDACTED] conducted review [REDACTED]

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

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

Investigation on 06/19/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 06/21/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 120

b7E -7

SM-2589105

Continuation of FD-302 of

, On 06/19/2018 , Page 2 of 2

OTHER -Sealed

b6 -2,4

b7C -2,4

b7E -4

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/24/2018

On June 20, 2018, Special Agent [REDACTED] conducted review
and analysis of [REDACTED] search warrant (SW [REDACTED])
[REDACTED]

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

Summary:

[REDACTED]

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

Analysis:

[REDACTED]

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

Investigation on 06/20/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 06/20/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 121

b7E -7

SM-2589105

Continuation of FD-302 of

, On 06/20/2018 , Page 2 of 3

OTHER -Sealed

b6 -1,2

b7C -1,2

b7E -4

[Redacted Content]

SM-2589105 Serial 121

b7E -7

SM-2589105

Continuation of FD-302 of

, On 06/20/2018 , Page 3 of 3

~~OTHER~~ -Sealed

b6 -2

b7C -2

b7E -4

(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: LHM (Import)

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

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/27/2018

Original Form Type: LHM (Import)

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

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

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/27/2018

Original Form Type: LHM (Import)

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

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 11/29/2018

Original Form Type: Evidence Log

From Case ID #: [REDACTED] SM-2589105

To Case ID #: [REDACTED]

b6 -1
b7C -1
b7E -7

Justification: Transfer (Incorrect filing): Lead 3 from [REDACTED]
[REDACTED] contains justification for serial transfer.

♦♦

STUB

UNCLASSIFIED

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

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/27/2018

Original Form Type: EC (FD-1057)

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

[redacted] 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//~~FOUO~~) To share MLAT request to [redacted]

Date: 06/26/2018

b7D -5
b7E -8

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

David W Archey

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

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) To share MLAT request to [redacted]

b7D -5
b7E -8

~~Reason: 1.4(b)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) MLAT request to [redacted]

b7D -5

Details:

Attached is a courtesy copy of an MLAT submitted to [redacted]

[redacted] on behalf of the Special Counsel's Office (SCO).

SCO previously discussed this MLAT request with [redacted]

b6 -1
b7C -1
b7D -5

◆◆

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/26/2018

On June 15, 2018, Language Specialist [REDACTED] and Special
Agent [REDACTED] conducted review [REDACTED]

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

Investigation on 06/15/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 06/21/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 131

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

SM-2589105

OTHER -Sealed

b6 -2

b7C -2

b7E -4,7

Continuation of FD-302 of

, On

06/15/2018

, Page

2 of 2

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/27/2018

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

b6 -1
b7C -1

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

File # [REDACTED] SM-2589105 Date drafted 06/27/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/27/2018

Original Form Type: LHM (Import)

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

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 12/07/2018

Original Form Type: Evidence Log

From Case ID #: [REDACTED] SM-2589105

To Case ID #: [REDACTED]

b6 -1
b7C -1
b7E -7

Justification: Transfer (Incorrect filing): Lead 5 from [REDACTED]
[REDACTED] 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: [REDACTED]

From Case ID #: [REDACTED] SM-2589105

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

b6 -1
b7C -1
b7E -4,7

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

♦♦

STUB

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/01/2018

On June 22, 2018, Language Specialist [REDACTED] and Special Agent [REDACTED] conducted review [REDACTED]

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

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

Investigation on 06/22/2018 at Washinton, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 06/29/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

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

[redacted] SM-2589105

Continuation of FD-302 of [redacted], On 06/22/2018, Page 2 of 3

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

[redacted]

OTHER -Sealed

b6 -2

b7C -2

b7E -4

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

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 06/22/2018 , Page 3 of 3

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[Large redacted area]

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 07/09/2018

(U//~~FOUO~~) Analysis of [REDACTED] provided in search warrant returns for

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

OTHER -Sealed
b6 -2,3
b7C -2,3
b7E -4

UNCLASSIFIED//~~FOUO~~

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

File # [REDACTED] SM-2589105 Date drafted 07/05/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 138

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 07/05/2018 , Page 2 of 7

OTHER -Sealed

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-694

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of [redacted], On 07/05/2018, Page 3 of 7

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

[redacted]

SM-2589105 Serial 138

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of _____, On 07/05/2018, Page 4 of 7

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

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of [redacted], On 07/05/2018, Page 5 of 7

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

[redacted]

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 138

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 07/05/2018 , Page 6 of 7

OTHER -Sealed

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-698

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of [redacted], On 07/05/2018, Page 7 of 7

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

[redacted]

(Note: [redacted] in this document were conducted by SA [redacted]
[redacted])

b6 -1
b7C -1
b7E -4

UNCLASSIFIED//~~FOUO~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

[Redacted Title]

Date: 07/10/2018

From: CRIMINAL INVESTIGATIVE

[Redacted]

Contact:

[Redacted]

Approved By:

[Redacted]

David W Archey

b3 -2
b6 -1
b7C -1
b7D -5
b7E -3,4,7,8,9,16

Drafted By:

[Redacted]

Case ID #:

[Redacted]

SM-2589105

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

[Redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

[Redacted]

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:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) []
Re: [] SM-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//~~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~~) Information 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: 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~~

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

Title: (U) [redacted]
Re: [redacted] SM-2589105, 07/10/2018

(U//~~FOUO~~) 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//~~FOUO~~) Specifically, the SCO identified [redacted] that may have been used to support illegal computer intrusion activities and money laundering.

b7E -4

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

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

[redacted]
[redacted]

[redacted]

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

[redacted]

b7E -4

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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Title: (U) [redacted]
Re: [redacted] SM-2589105, 07/10/2018

Dissemination directly by HQ
substantive desk without LEGAT action: No
Dissemination Countries: [redacted]

b7D -5

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

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

(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) [redacted]

b7E -4

(U//~~FOUO~~) 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//~~FOUO~~) The FBI seeks assistance in [redacted]

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Title: (U) [redacted]
Re: [redacted] SM-2589105, 07/10/2018

[redacted]

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 [redacted]
[redacted] As always, thank you for your outstanding cooperation.

b6 -1
b7C -1
b7E -9

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~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/10/2018

On 9/9/2016, Guccifer 2.0 [REDACTED] contacted Roger Stone [REDACTED] via Twitter direct message and said the following:

b6 -2
b7C -2
b7E -4

[REDACTED]

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

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

File # [REDACTED] SM-2589105

Date drafted 07/05/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

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

Continuation of FD-302 of [redacted], On 07/05/2018, Page 2 of 3

[Redacted Content]

b6 -2
b7C -2
b7E -4

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

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

Continuation of FD-302 of [redacted], On 07/05/2018, Page 3 of 3

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

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

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