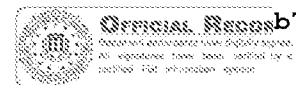


FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-467

Total Deleted Page(s) = 5
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 113 ~ Referral/Consult;
Page 114 ~ Referral/Consult;
Page 140 ~ Referral/Consult;

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



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/10/2018

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) On or about 06/28/2018 writer reviewed [redacted] from search warrants [redacted] as well as grand jury subpoena returns from [redacted] The following information was the result of this analysis:

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

[Large redacted area]

UNCLASSIFIED//~~FOUO~~

Investigation on 06/28/2018 at Washington, District Of Columbia, United States (, Other (Criminal process anyalsys))

File # [redacted] SM-2589105

Date drafted 07/05/2018

by [redacted]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of

, On 06/28/2018 , Page 2 of 4

OTHER -Sealed

b3 -1

b6 -2

b7C -2

b7E -4

[redacted]

[redacted]

OTHER -Sealed

b3 -1,4

b6 -2

b7C -2

b7E -4

UNCLASSIFIED//~~FOUO~~

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of _____, On 06/28/2018, Page 3 of 4

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

[redacted]

[redacted]

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

[redacted]

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

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of _____, On 06/28/2018, Page 4 of 4

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

[redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/11/2018

(U//~~FOUO~~) To determine the time dcleaks.com went offline, the writer used

[REDACTED]
[REDACTED] where the site appeared to be offline.

b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 07/11/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 07/11/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

[redacted] SM-2589105 Serial 145

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 07/11/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

b6 -1
b7C -1
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~~) [redacted]

~~Reason: 1.4(b)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

b6 -4
b7C -4
b7E -4

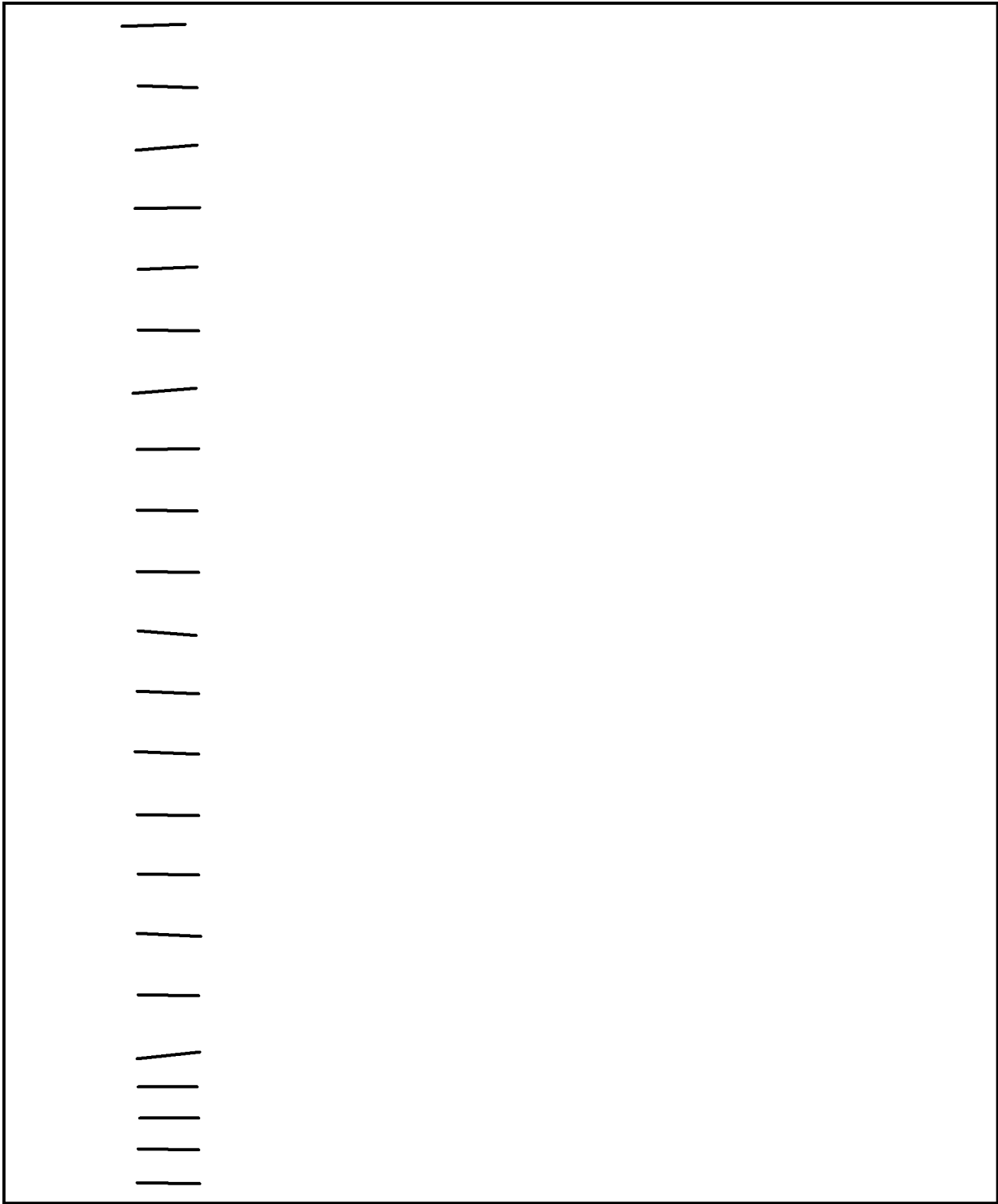
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -4,7

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

Re: [redacted] SM-2589105, 07/11/2018



b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

Re: [redacted] SM-2589105, 07/11/2018

[redacted]

b7E -4

Details:

(U//~~FOUO~~) The writer conducted open source research and [redacted]

[redacted]

b6 -4
b7C -4
b7E -4

◆◆

~~SECRET//NOFORN~~

b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,15

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

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S//NF) [redacted]

Date: 07/12/2018

From: CYBER

Contact: [redacted]

Approved By:

[redacted]

David W Archey

b1 -1
b3 -2
b6 -1
b7C -1
b7E -3,7,9,15,16

Drafted By:

[redacted]

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

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

[Large redacted area]

(S)

b1 -1
b3 -2
b7E -15

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

b1 -1
b3 -2
b7E -7,15

~~SECRET//NOFORN~~ [redacted]

Title: (S//NF) [redacted]

Re: [redacted] 07/12/2018

[redacted] (S)

b1 -1
b3 -2
b7E -15

Synopsis: (S//NF) [redacted]

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

Enclosure(s): Enclosed are the following items:

1. (S//NF) [redacted]
2. (S//NF) [redacted]
3. (S//NF) [redacted]
4. (S//NF) [redacted]
5. (S//NF) [redacted]
6. (S//NF) [redacted]
7. (S//NF) [redacted]
8. (S//NF) [redacted]
9. (S//NF) [redacted]
10. (S//NF) [redacted]
11. (S//NF) [redacted]
12. (S//NF) [redacted]
13. (S//NF) [redacted]
14. (S//NF) [redacted]
15. (S//NF) [redacted]
16. (S//NF) [redacted]
17. (S//NF) [redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,15

Details:

(S//NF) [redacted]

b1 -1
b3 -2
b7E -15

~~SECRET//NOFORN~~ [redacted]

(S)

~~SECRET//NOFORN~~ [redacted]

b1 -1
b3 -2
b7E -7,15

Title: (S//NF) [redacted]

Re: [redacted] 07/12/2018

[redacted]

(S)

b1 -1
b3 -2
b7E -15

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,11,15

(S//NF) [redacted]

(S//NF) [redacted]

[redacted]

(S)
(S)

[redacted]

(S)

b1 -1
b3 -2
b7E -4,6,15

~~SECRET//NOFORN~~ [redacted]

(S)

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

b1 -1
b3 -2
b7E -7,15

Title: (S//NF) [redacted]

Re: [redacted] 07/12/2018

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

b1 -1
b3 -2
b7E -15

~~SECRET//NOFORN~~ [redacted]

(S)

Title: (S//NF) [redacted]

Re: [redacted] 07/12/2018

b1 -1
b3 -2
b7E -7,15

[redacted]

(S)

b1 -1
b3 -2
b7E -4,15

~~SECRET//NOFORN~~ [redacted]

(S)

b1 -1
b3 -2
b7E -15

~~SECRET//NOFORN~~

(S)

b1 -1
b3 -2
b7E -7,15

Title: (S//NF/ [redacted])

Re: [redacted] 07/12/2018

[redacted]

(S//NF/ [redacted])

[redacted]

(S//NF/ [redacted])

[redacted]

b1 -1
b3 -2
b7E -4,6,15

(S//NF/ [redacted])

[redacted]

(S//NF/ [redacted])

[redacted]

(S//NF/ [redacted])

[redacted]

~~SECRET//NOFORN~~

(S)

b1 -1
b3 -2
b7E -15

~~SECRET//NOFORN~~

(S)

b1 -1
b3 -2
b7E -7,15

Title: (S//NF)

Re: [redacted] 07/12/2018

[redacted]

(S)

b1 -1
b3 -2
b7E -4,15

(S//NF)

[redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,15

(S//NF)

[redacted]

(S//NF)

[redacted]

b1 -1
b3 -2
b7E -15

• (S//NF)

[redacted]

b1 -1
b3 -1,2
b6 -2
b7C -2
b7E -4,15

• (S//NF)

[redacted]

b1 -1
b3 -1,2
b6 -2
b7C -2
b7E -4,15

• (S//NF)

[redacted]

b1 -1
b3 -1,2
b7E -4,15

~~SECRET//NOFORN~~

(S)

b1 -1
b3 -2
b7E -7,15

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

Title: (S//NF) [redacted]
Re: [redacted] 07/12/2018

[redacted]

(S)
b1 -1
b3 -1,2
b7E -4,15

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

b1 -1
b3 -1,2
b6 -2
b7C -2
b7E -4,15

- (S//NF) [redacted]

[redacted]

b1 -1
b3 -1,2
b7E -4,15

- (S//NF) [redacted]

[redacted]

b1 -1
b3 -1,2
b6 -2
b7C -2
b7E -4,15

- (S//NF) [redacted]

[redacted]

b1 -1
b3 -1,2
b6 -2
b7C -2
b7E -4,15

- (S//NF) [redacted]

[redacted]

b1 -1
b3 -1,2
b6 -2
b7C -2
b7E -4,15

- (S//NF) [redacted]

[redacted]

b1 -1
b3 -1,2
b7E -4,15

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

~~SECRET//NOFORN~~

(S)

Title: (S//NF)

Re: [redacted] 07/12/2018

b1 -1
b3 -2
b7E -7,15

[redacted]

(S)

b1 -1
b3 -1,2
b7E -4,15

[redacted]

b7E -12

[redacted]

b3 -2
b7E -4,12

~~SECRET//NOFORN~~

(S)

b1 -1
b3 -2
b7E -15

~~SECRET//NOFORN~~ [redacted]

Title: (S//NF) [redacted] (S)
Re: [redacted] 07/12/2018

b1 -1
b3 -2
b7E -4,7,15

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

◆◆

~~SECRET//NOFORN~~ [redacted]

b1 -1
b3 -2
b7E -15

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/27/2018

Original Form Type: Foreign Dissemination Request

b6 -1
b7C -1
b7E -7

From Case ID #: [REDACTED] SM-2589105

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

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

♦♦

STUB

UNCLASSIFIED

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Date: 07/13/2018

From: SCO

SCO Team

Contact: [REDACTED]

Approved By: [REDACTED]

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

Drafted By: [REDACTED]

Case ID #: [REDACTED]

SM-2589105

(U)

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) To request the entry of 12 Russian individuals into the national Criminal Information Center (NCIC) database

~~Reason: 1.4(c)~~

~~Derived From: FBI NSIC~~

~~dated 20120629~~

~~Declassify On: 20430713~~

Enclosure(s): Enclosed are the following items:

1. (U) Arrest Warrants
2. (U) Arrest Warrants
3. (U) Arrest Warrants
4. (U) Arrest Warrants
5. (U) Arrest Warrants
6. (U) Arrest Warrants
7. (U) Arrest Warrants
8. (U) Arrest Warrants
9. (U) Arrest Warrants
10. (U) Arrest Warrants
11. (U) Arrest Warrants
12. (U) Arrest Warrants

Details:

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals
Re: [] SM-2589105, 07/13/2018

The purpose of this EC is to request the entry of twelve Russian individuals into the National Criminal Information Center (NCIC) database.

By way of background, on July 13, 2018, an Indictment was returned in the U.S. District Court, District of Columbia for the 12 individuals noted below. The specific offenses were:

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Information for entry into the NCIC database is as listed below.

From: SM

Section/Unit: Special Counsel's Office

Contact: SSA [] or SA []
[]

b6 -1
b7C -1
b7E -7,9

Case ID #: [] SM-2589105

Status:

[] None [] Closed [X] Pending
[] Pending Inactive

Classification:

[X] Unclassified [] Confidential [] Secret

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018

SYNOPSIS:

Submission:

[REDACTED]

Reference: [N/A]

Case ID #: [REDACTED]

b7E -4,7

International Fugitive:

[X] Yes [] No

[REDACTED]

Synopsis of Crime: Conspiracy to defraud the United States, False registration of a domain name, Aggravated Identity Theft and conspiracy to commit money laundering.

SUBJECT INFORMATION - NETYKSHO:

[REDACTED]

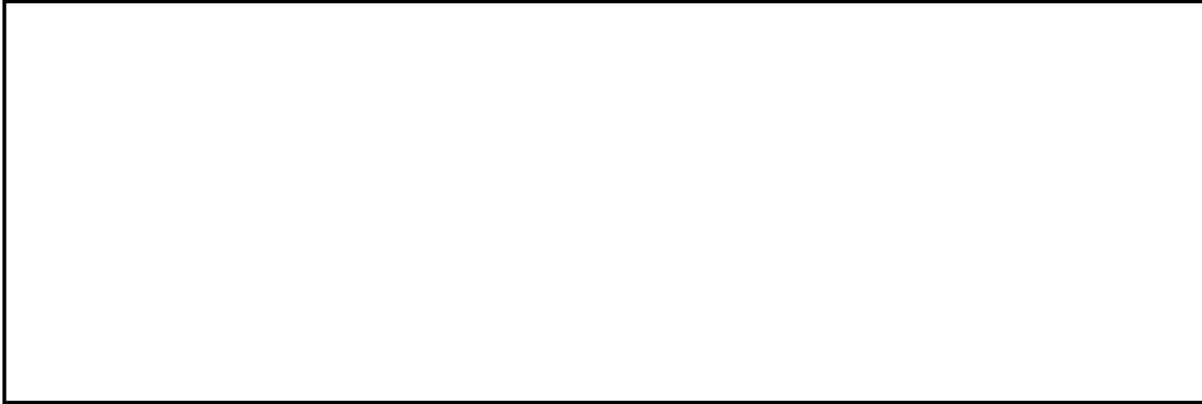
b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [redacted] SM-2589105, 07/13/2018



b7E -4

Name: Viktor Borisovich Netyksho

Gender:



Race:



b6 -2
b7C -2
b7E -4

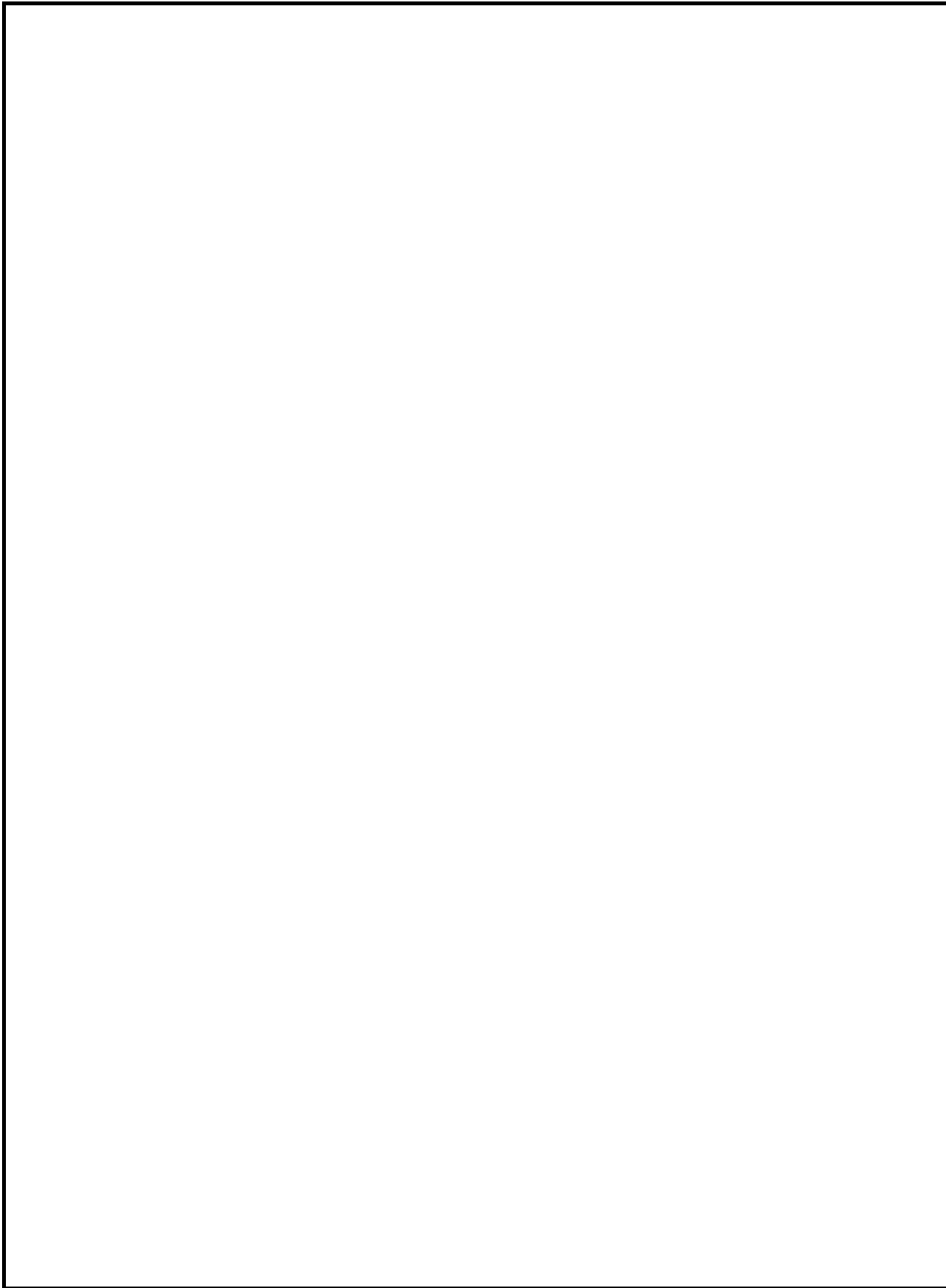


~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018



b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

Issued On: [2018-07-13]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

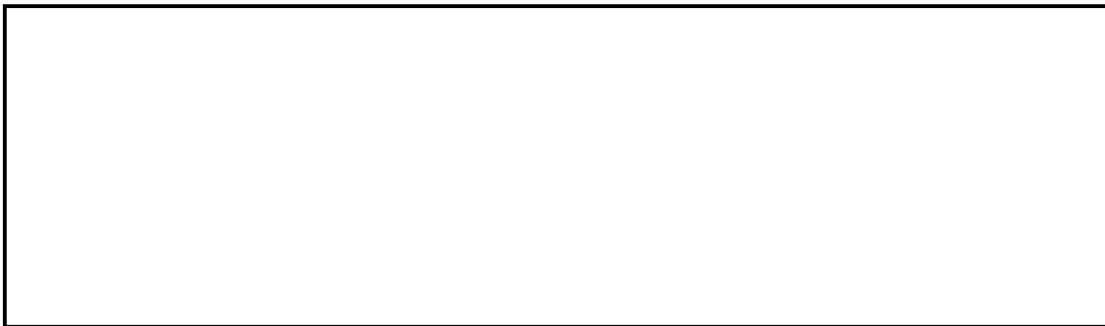
Re: [REDACTED] SM-2589105, 07/13/2018

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Warrant Issued By: [U.S. District Court, District of Columbia]

F.O. File Number: [REDACTED] SM-2589105]

b7E -4,7



SUBJECT INFORMATION - ANTONOV:



b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [redacted] SM-2589105, 07/13/2018

[redacted]

b7E -4

Name: **Boris Alekseyevich Antonov**

Gender:

[redacted]

Race:

[redacted]

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018



b6 -2
b7C -2
b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

Issued On: [2018-07-13]

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Warrant Issued By: [U.S. District Court, District of Columbia]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018

F.O. File Number: [REDACTED] SM-2589105]

[REDACTED]

b7E -4,7

[REDACTED]

SUBJECT INFORMATION - BADIN:

[REDACTED]

Name: Dmitriy Sergeyevich Badin

b6 -2
b7C -2
b7E -4

Gender:

[REDACTED]

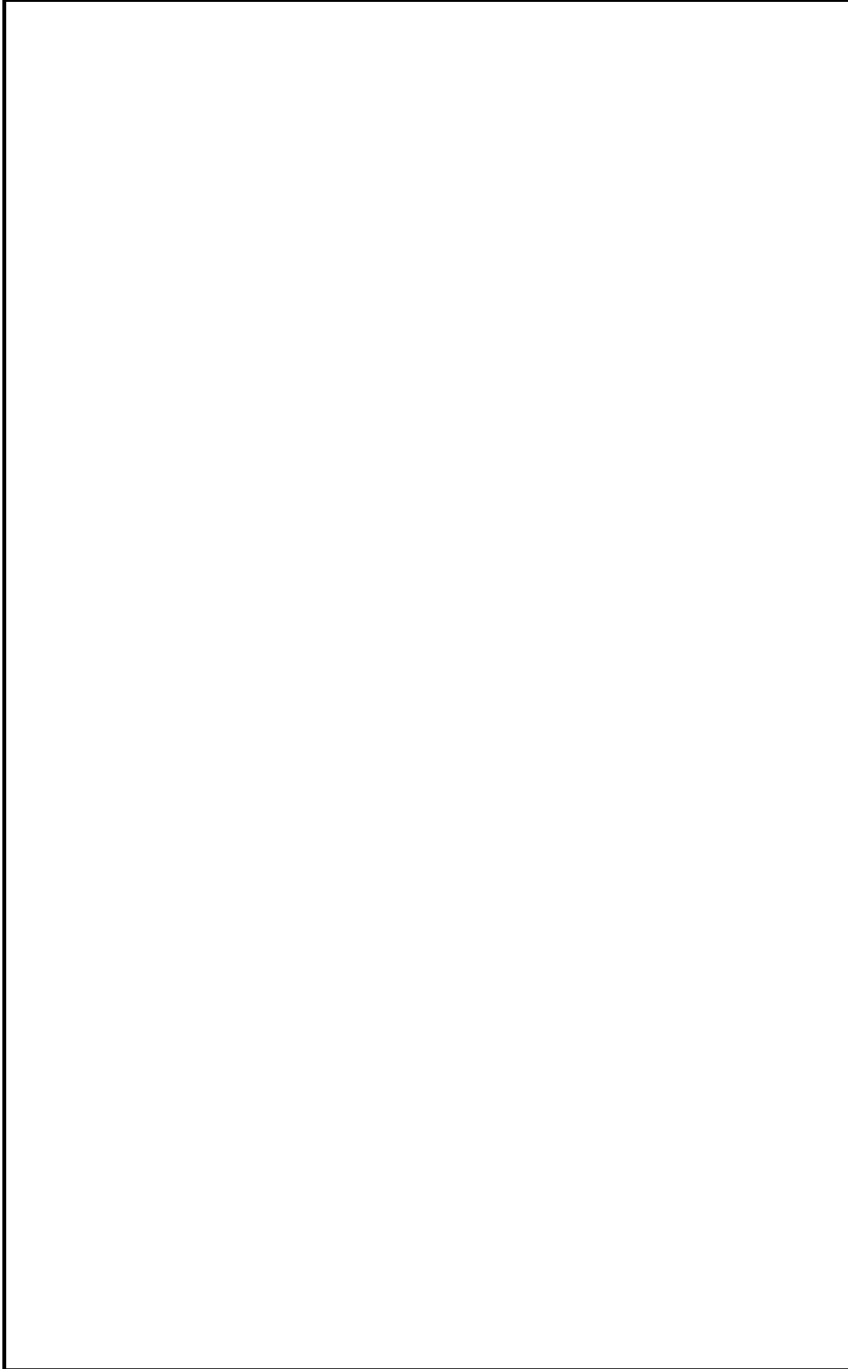
~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018

Race:



b6 -2
b7C -2
b7E -4

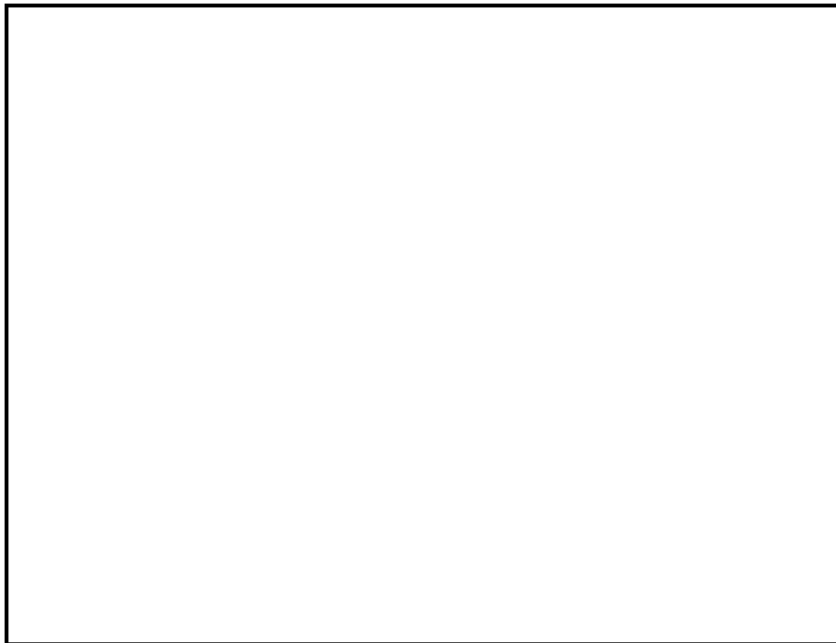
~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [] SM-2589105, 07/13/2018



b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

Issued On: [2018-07-13]

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Warrant Issued By: [U.S. District Court, District of Columbia]

F.O. File Number: [] SM-2589105]



b7E -4,7

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [redacted] SM-2589105, 07/13/2018

b7E -4

SUBJECT INFORMATION - YERMAKOV:

b6 -2
b7C -2
b7E -4

Name: Ivan Sergeyevich Yermakov

Gender:

[redacted]

Race:

[redacted]

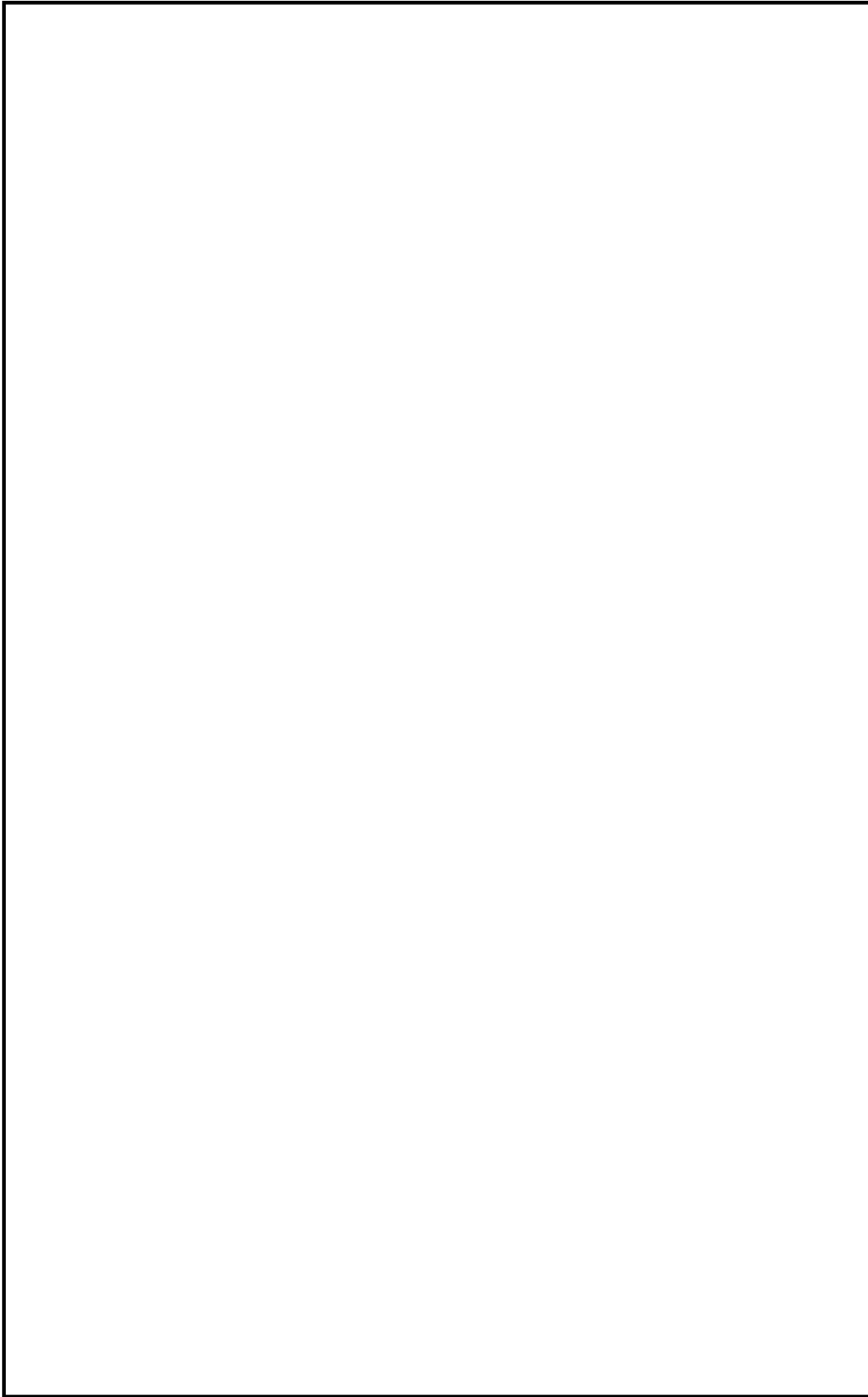
~~SECRET//ORCON/NOFORN~~

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

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018



b6 -2
b7C -2
b7E -4

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

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [redacted] SM-2589105, 07/13/2018



b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

Issued On: [2018-07-13]

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Warrant Issued By: [U.S. District Court, District of Columbia]

F.O. File Number: [redacted] SM-2589105]



b7E -4,7

SUBJECT INFORMATION - LUKASHEV:



b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [redacted] SM-2589105, 07/13/2018

b7E -4

Name: **Aleksey Viktorovich Lukashev**

Gender:

[redacted]

Race:

[redacted]

[redacted]

b6 -2
b7C -2
b7E -4

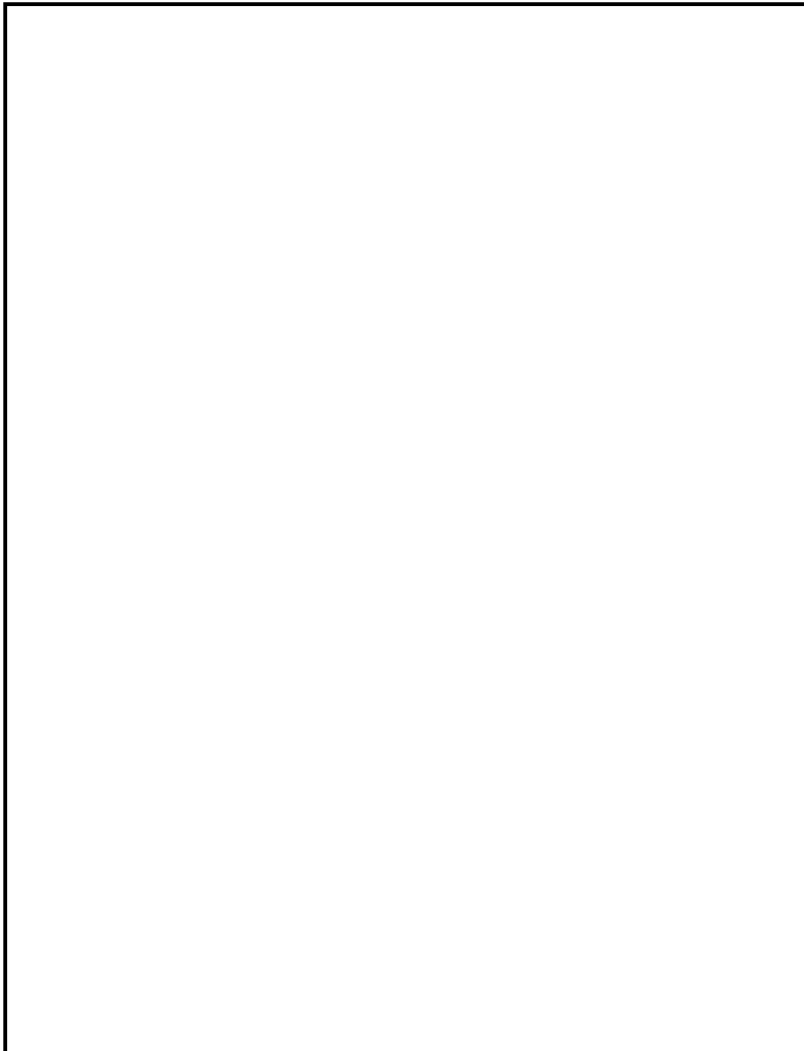
~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018



b6 -2
b7C -2
b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

Issued On: [2018-07-13]

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

~~SECRET//ORCON/NOFORN~~

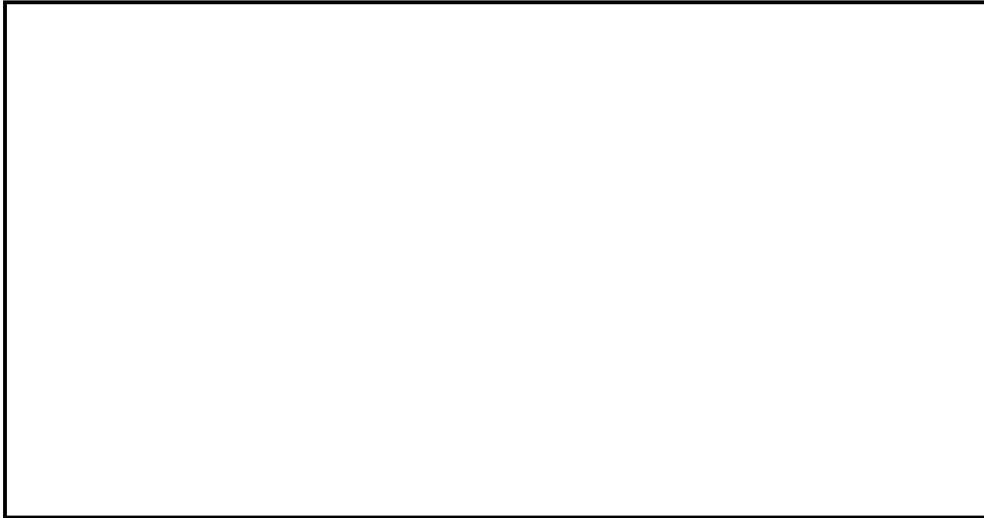
~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals
Re: [REDACTED] SM-2589105, 07/13/2018

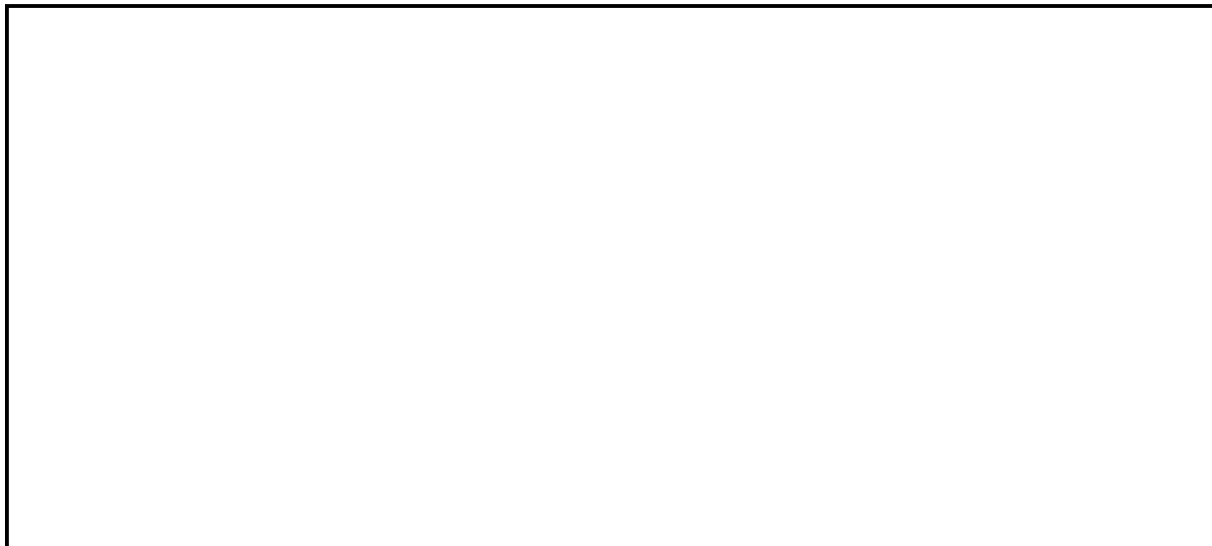
Warrant Issued By: [U.S. District Court, District of Columbia]

F.O. File Number: [REDACTED] SM-2589105]



b7E -4,7

SUBJECT INFORMATION - MORGACHEV:



b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [redacted] SM-2589105, 07/13/2018

Name: **Sergey Aleksandrovich Morgachev**

Gender:

[redacted]

Race:

[redacted]

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018

b6 -2
b7C -2
b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

Issued On: [2018-07-13]

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Warrant Issued By: [U.S. District Court, District of Columbia]

F.O. File Number: [REDACTED] SM-2589105]

b7E -4,7

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals
Re: [redacted] SM-2589105, 07/13/2018

b7E -4

SUBJECT INFORMATION - KOZACHEK:

b7E -4

Name: **Nikolay Yuryevich Kozachek**

Gender:

[redacted]

Race:

[redacted]


b6 -2
b7C -2
b7E -4

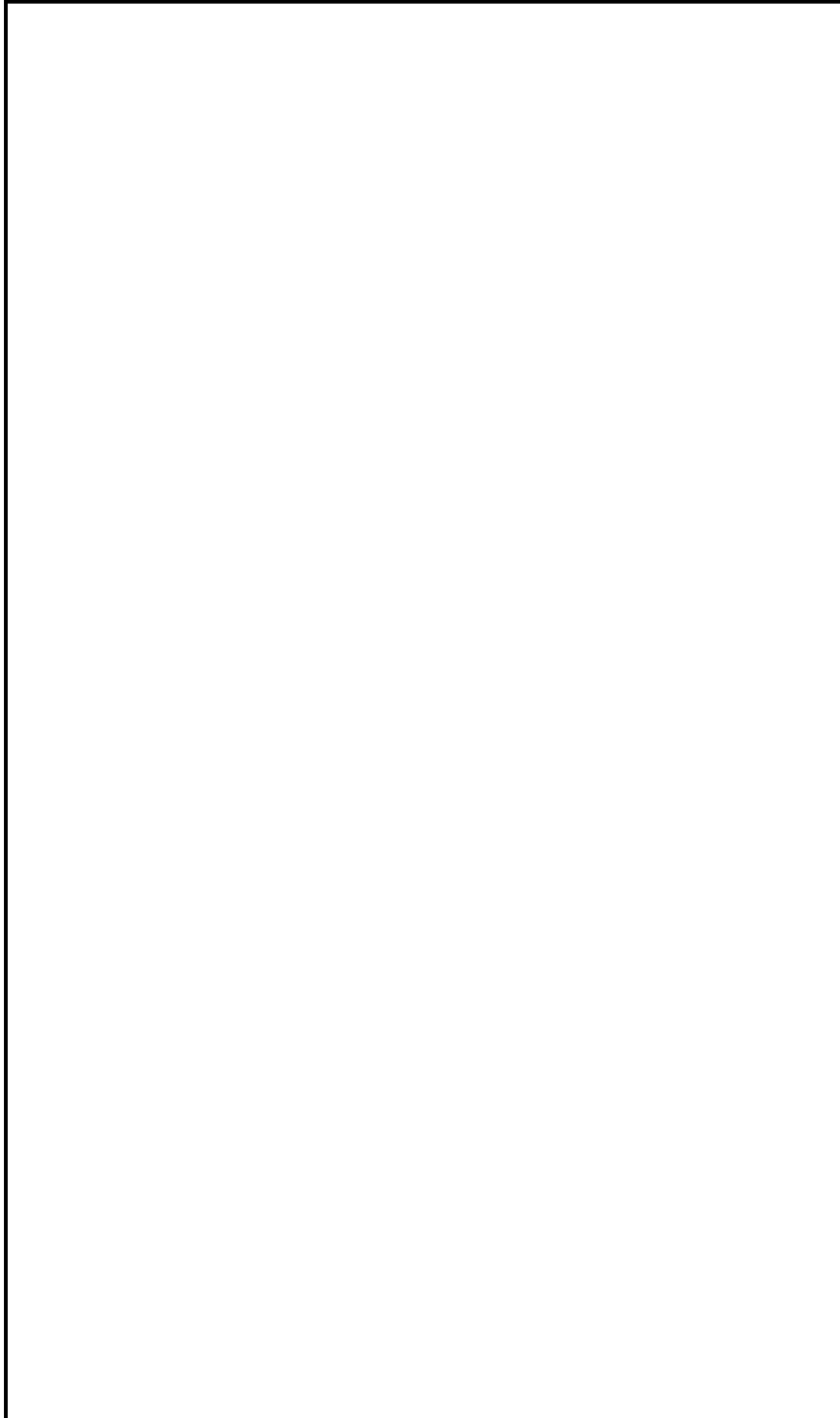
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~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re:  SM-2589105, 07/13/2018



b6 -2
b7C -2
b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018



b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

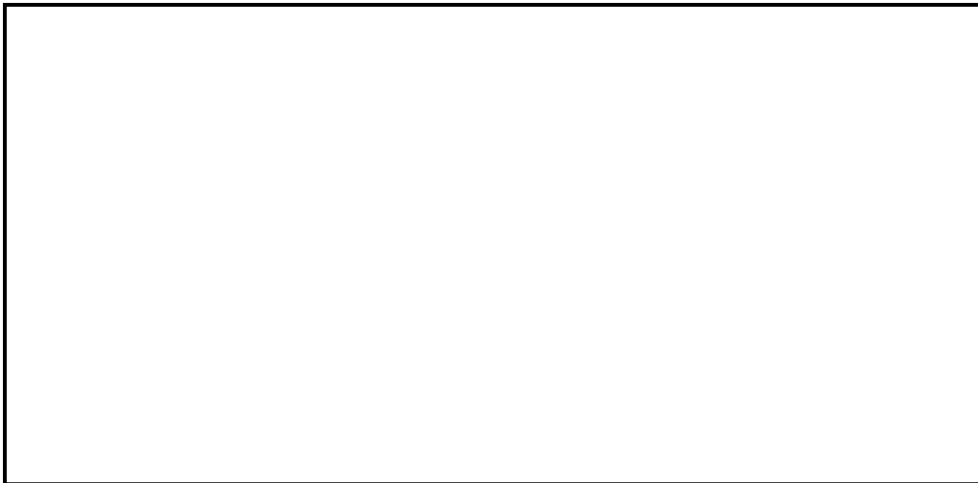
Issued On: [2018-07-13]

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Warrant Issued By: [U.S. District Court, District of Columbia]

F.O. File Number: [REDACTED] SM-2589105]

b7E -4,7



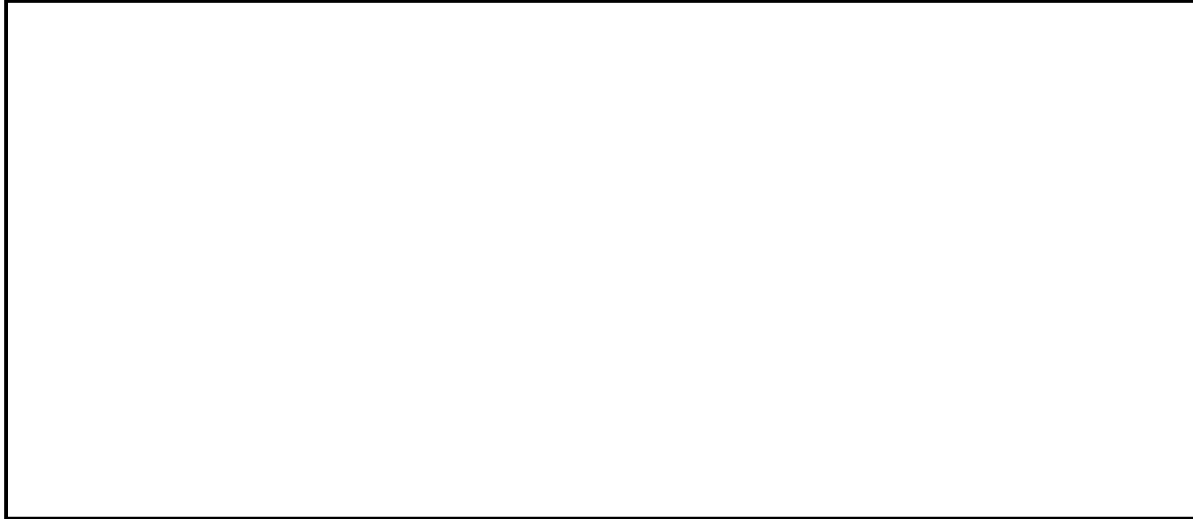
SUBJECT INFORMATION - YERSHOV:

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

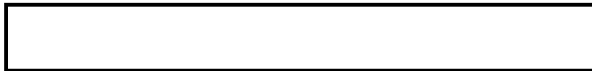
Re: [redacted] SM-2589105, 07/13/2018



b7E -4

Name: **Pavel Vyacheslavovich Yershov**

Gender:



Race:

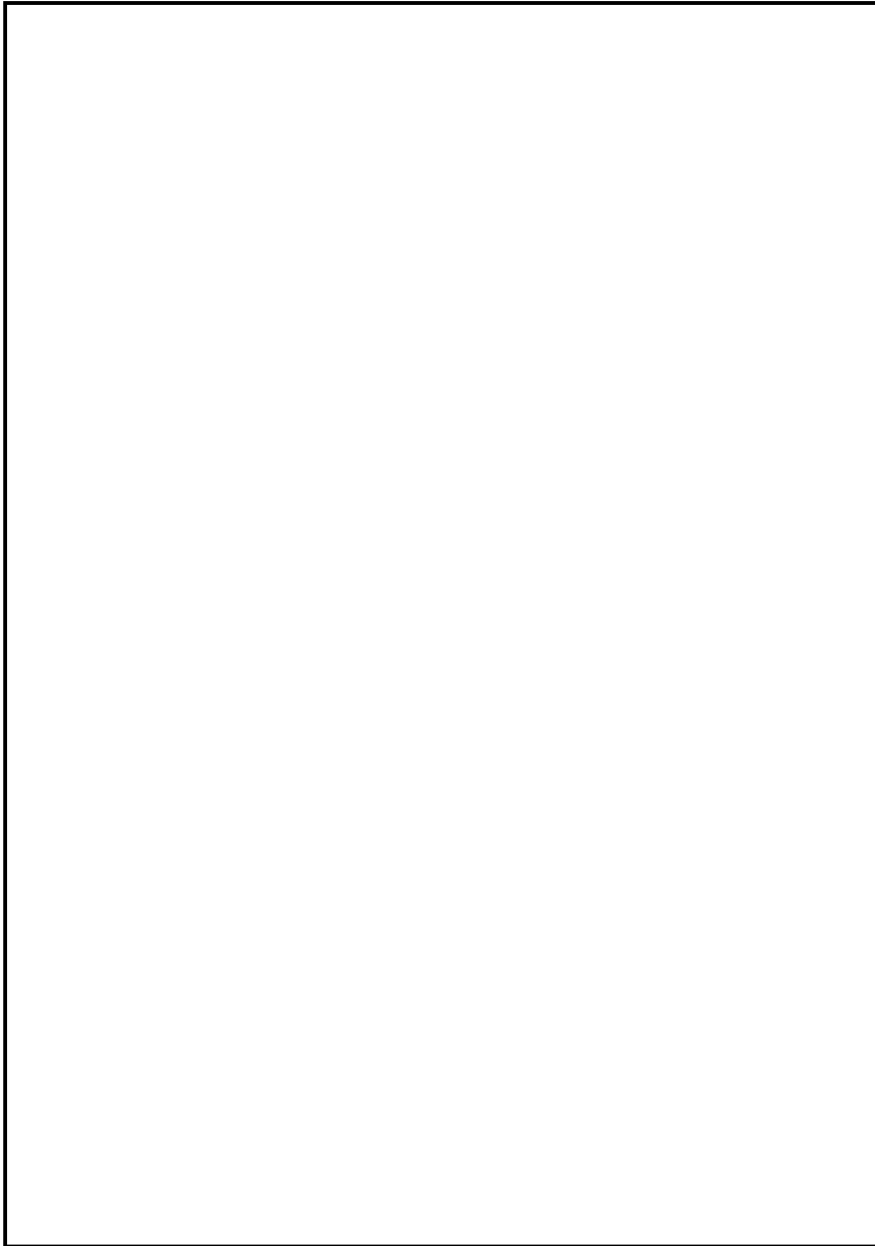


b6 -2
b7C -2
b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals
Re: [REDACTED] SM-2589105, 07/13/2018



b6 -2
b7C -2
b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

Issued On: [2018-07-13]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Warrant Issued By: [U.S. District Court, District of Columbia]

F.O. File Number: [REDACTED] SM-2589105]

b7E -4,7

SUBJECT INFORMATION - MALYSHEV:

b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//FOUO) Request NCIC Entry for 12 individuals

Re: [redacted] SM-2589105, 07/13/2018

b7E -4

Name: **Artem Andreyevich Malyshev**

Gender:

[redacted]

Race:

[redacted]

[redacted]

b6 -2
b7C -2
b7E -4

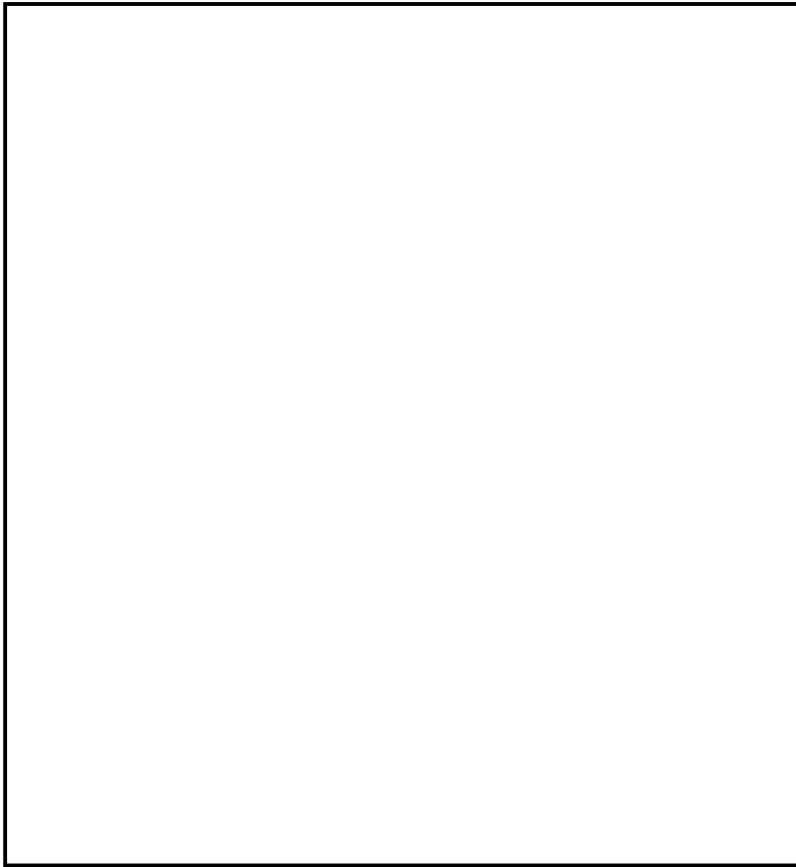
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~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018



b6 -2
b7C -2
b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

Issued On: [2018-07-13]

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Warrant Issued By: [U.S. District Court, District of Columbia]

F.O. File Number: [REDACTED] SM-2589105]

b7E -4,7



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~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals
Re: [redacted] SM-2589105, 07/13/2018

b7E -4

SUBJECT INFORMATION - OSADCHUK:

b7E -4

Name: Aleksandr Vladimirovich Osadchuk

Gender:

[redacted]

Race:

[redacted]


b6 -2
b7C -2
b7E -4

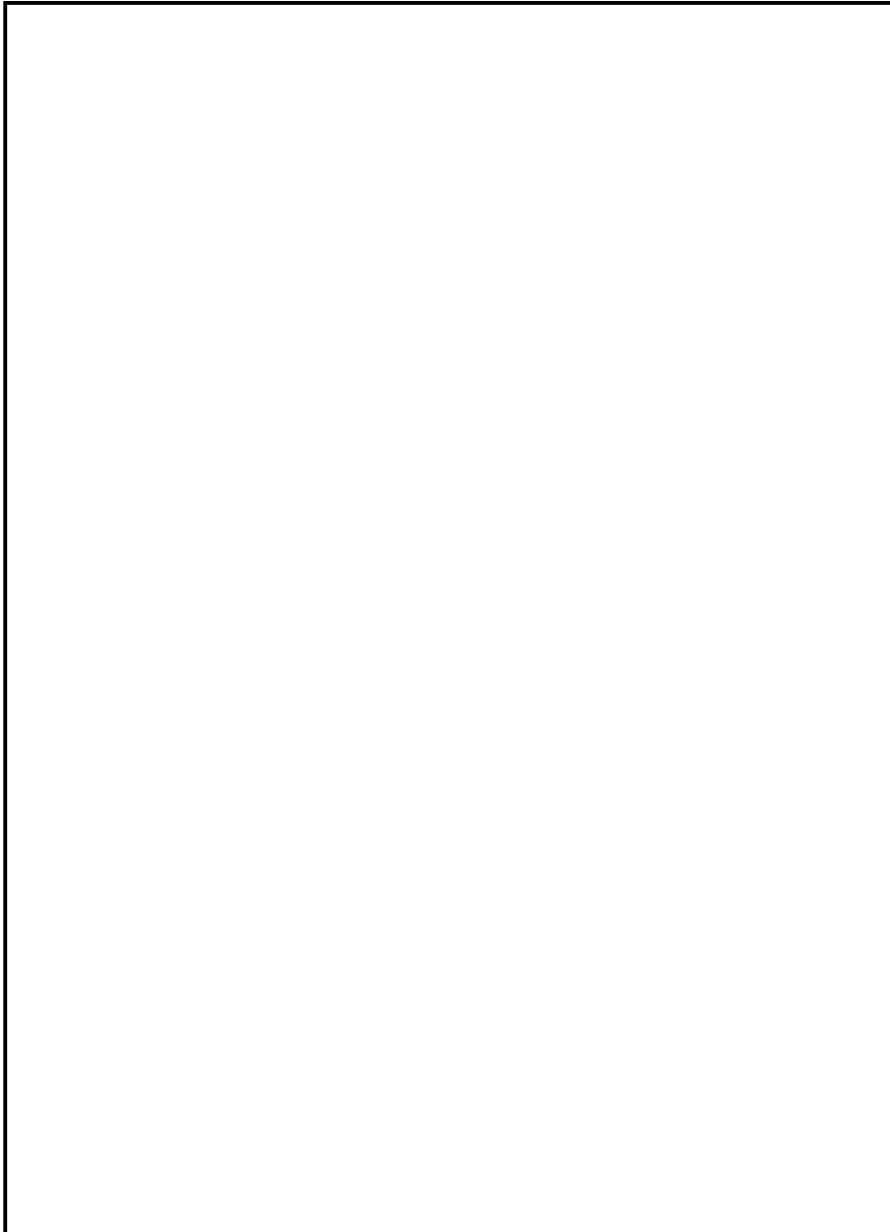
~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re:  SM-2589105, 07/13/2018



b6 -2
b7C -2
b7E -4

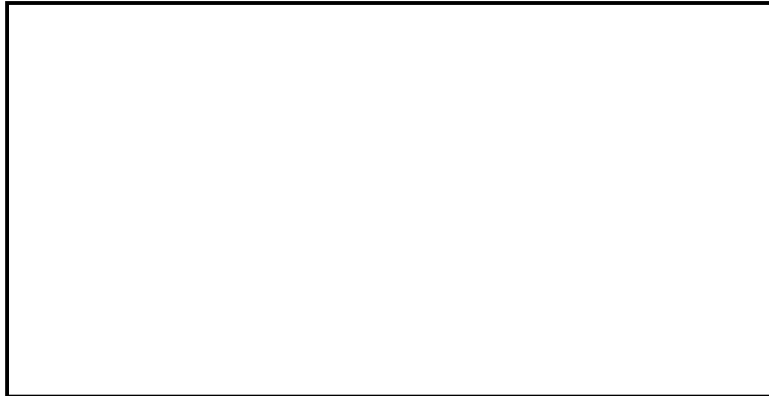
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~~SECRET~~ // ~~ORCON~~ / ~~NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018



b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

Issued On: [2018-07-13]

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Warrant Issued By: [U.S. District Court, District of Columbia]

F.O. File Number: [REDACTED] SM-2589105]

b7E -4,7



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

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [redacted] SM-2589105, 07/13/2018

SUBJECT INFORMATION - POTEMKIN:

b7E -4

Name: **Aleksey Aleksandrovich Potemkin**

Gender:

[redacted]

Race:

[redacted]

b6 -2
b7C -2
b7E -4

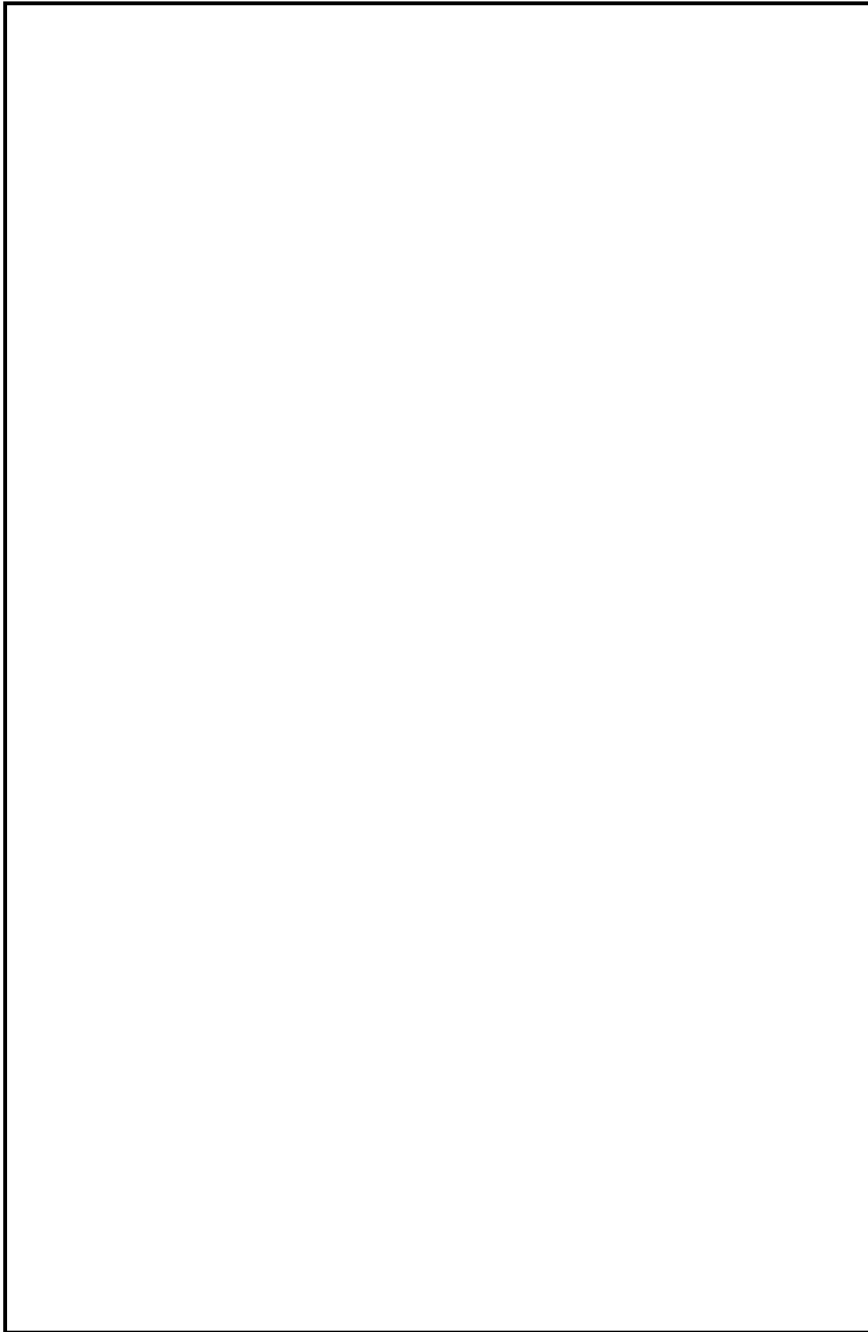
[redacted]

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

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals
Re: [REDACTED] SM-2589105, 07/13/2018



b6 -2
b7C -2
b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals
Re: [REDACTED] SM-2589105, 07/13/2018

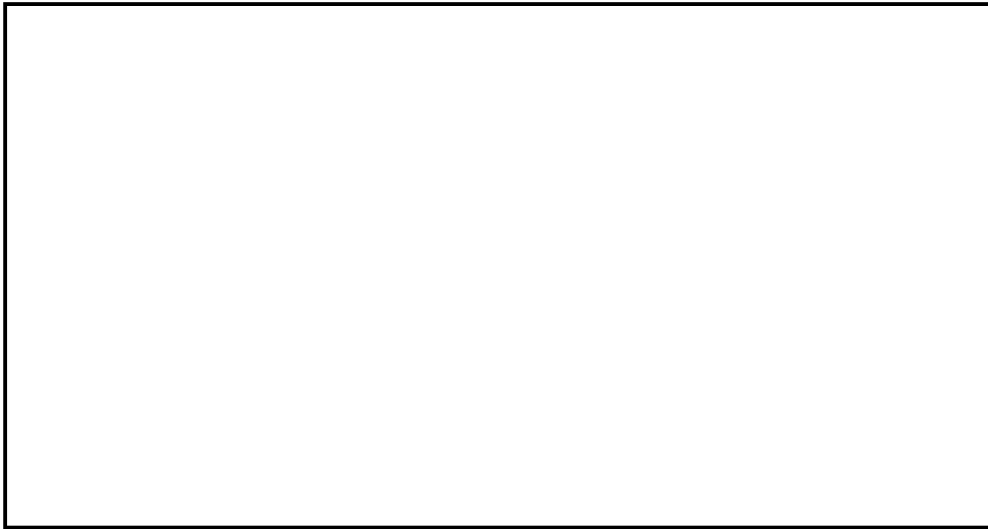
Issued On: [2018-07-13]

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)
- Title 18 U.S.C. §3559(g)(1) (False registration of a domain name)
- Title 18 U.S.C. §§1028A and 2 (Aggravated Identity Theft)
- Title 18 U.S.C. §1956(h) (Conspiracy to commit money laundering)

Warrant Issued By: [U.S. District Court, District of Columbia]

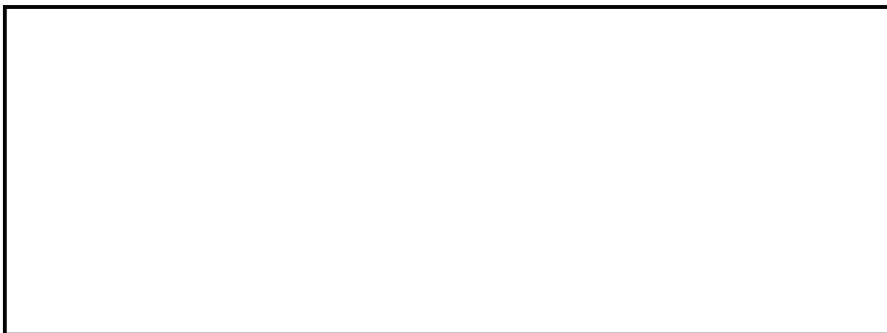
F.O. File Number: [REDACTED] SM-2589105]

b7E -4,7



SUBJECT INFORMATION - KOVALEV:

b7E -4



~~SECRET//ORCON/NOFORN~~

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

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [redacted] SM-2589105, 07/13/2018



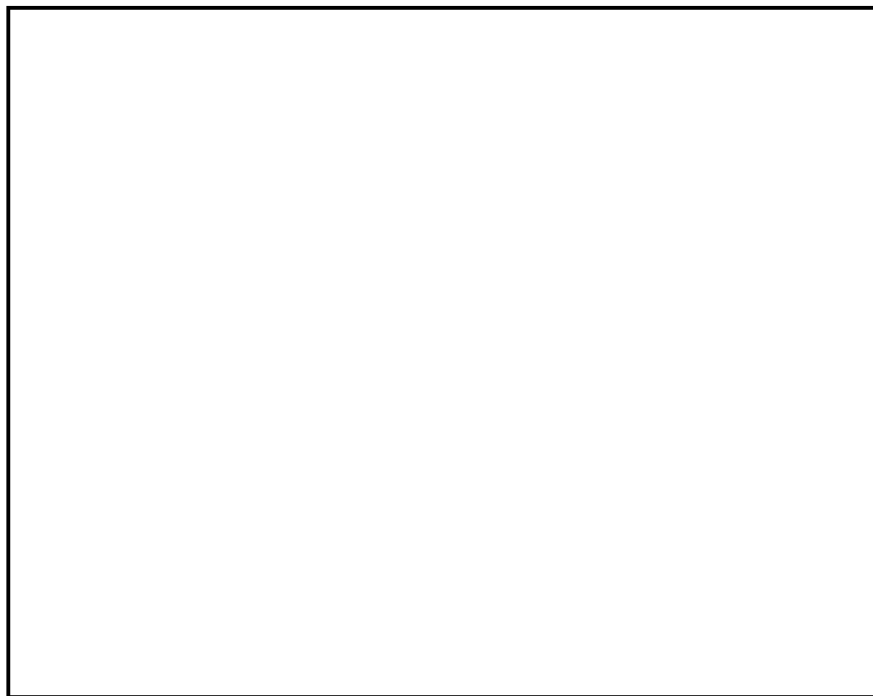
b7E -4

Name: **Anatoliy Sergeyevich Kovalev**

Gender:



Race:



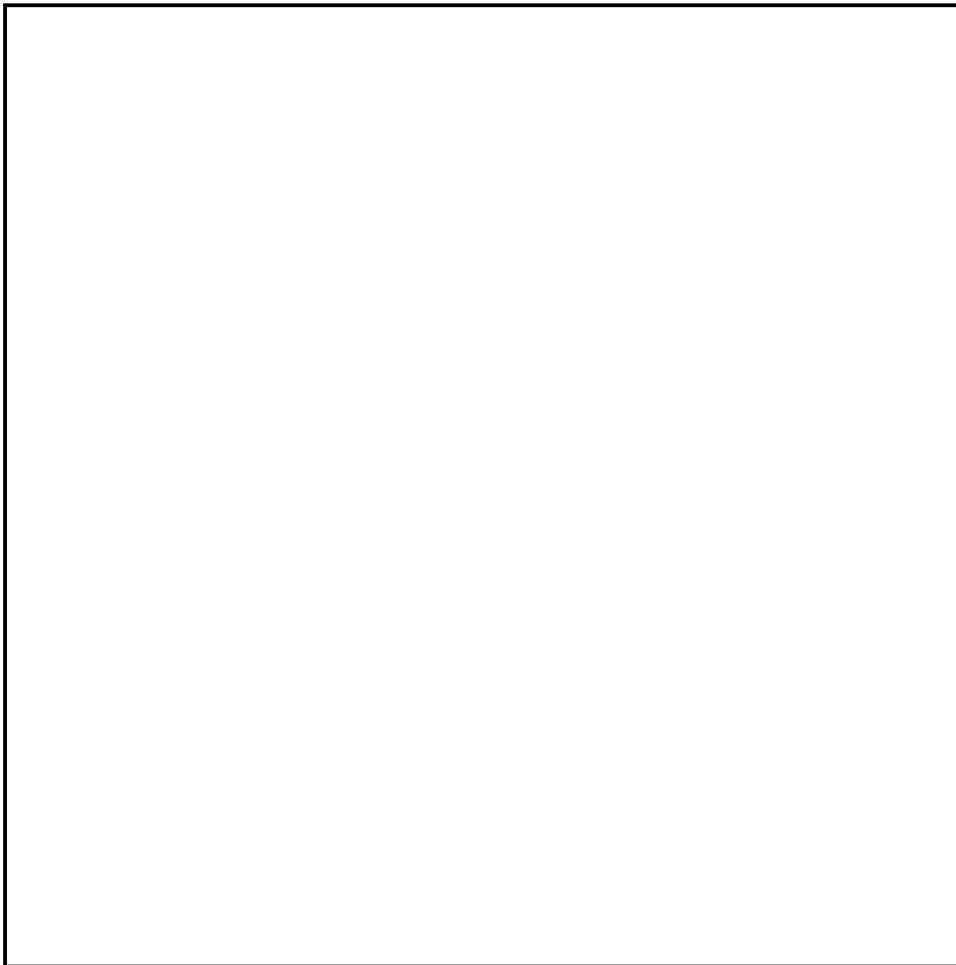
b6 -2
b7C -2
b7E -4

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

~~SECRET//ORCON/NOFORN~~

Title: (U//FOUO) Request NCIC Entry for 12 individuals

Re: [REDACTED] SM-2589105, 07/13/2018



b6 -2
b7C -2
b7E -4

OFFENSE INFORMATION:

Offense(s) Charged:

Issued On: [2018-07-13]

- Title 18 U.S.C §371 (Conspiracy to defraud the United States)

Warrant Issued By: [U.S. District Court, District of Columbia]

F.O. File Number: [REDACTED] SM-2589105]



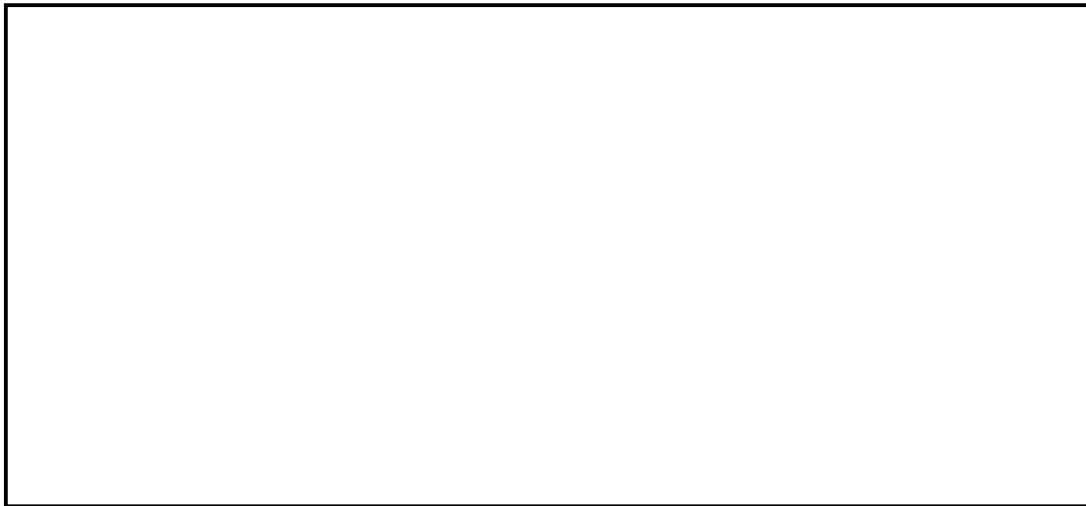
b7E -4,7

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals
Re: SM-2589105, 07/13/2018




b7E -4

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re:  SM-2589105, 07/13/2018

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request NCIC Entry for 12 individuals

Re: [redacted] SM-2589105, 07/13/2018

♦♦

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2018

On May 14th 2018 3:00 PM, at the office of Democratic Congressional Campaign Committee's legal counsel, Perkins Coie, 700 Thirteenth Street Northwest, Suite 600, Washington, District of Columbia 20005, [REDACTED]

[REDACTED]
[REDACTED] Date of Birth (DOB) [REDACTED] from [REDACTED]
[REDACTED] was interviewed by employees of the Special Counsel's Office. In attendance were Perkins Coie Attorney [REDACTED] Perkins Coie Associate [REDACTED] Federal Bureau of Investigation Special Agent [REDACTED] Federal Bureau of Investigation Management and Program Analyst [REDACTED] and Special Counsel Attorney Jessica Romero. After being advised of the identity of the interviewing agents, and purpose of the interview, [REDACTED] stated the following:

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

[REDACTED]

b6 -4,8
b7C -4,8

[REDACTED]

b6 -8
b7C -8

Investigation on 05/14/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 05/15/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 149

b6 -8
b7C -8
b7E -7

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/14/2018, Page 2 of 2

b6 -8
b7C -8

b6 -4,8
b7C -4,8

b6 -4,8
b7C -4,8

b6 -8
b7C -8

b6 -8
b7C -8

b6 -8
b7C -8

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2018

On May 10th 2018 3:00 PM, at the office of Democratic Congressional Campaign Committee's legal counsel, Perkins Coie, 700 Thirteenth Street Northwest, Suite 600, Washington, District of Columbia 20005, [REDACTED]

[REDACTED] Democratic Congressional Campaign Committee, was interviewed by employees of the Special Counsel's Office. In attendance were Perkins Coie Attorney [REDACTED] Perkins Coie Associate [REDACTED]

[REDACTED] Federal Bureau of Investigation Special Agent [REDACTED] Federal Bureau of Investigation Staff Operations Specialist Analyst [REDACTED]

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

[REDACTED] Special Counsel Attorney Jessica Romero, and Special Counsel Attorney Heather Alpino. After being advised of the identity of the interviewing agents, and purpose of the interview, [REDACTED] stated the following:

[REDACTED]

[REDACTED]

[REDACTED] team consisted of 6 email staffers, one software developer, and one person dedicated to social media management. There were two advertising folks, with lots of overlap in responsibilities. The Digital Team was digital, but not an IT team. They had access to the digital team's shared drive but no elevated access outside of that drive. [REDACTED] believed this drive was housed on DCCC's main server. Within the shared drive were different folders for each department, [REDACTED] used the digital department's share drive to retrieve Photoshop files for placing onto digital content. She would store

b6 -4,8
b7C -4,8

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

File # [REDACTED] SM-2589105

Date drafted 05/10/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) Interview of [REDACTED], On 05/10/2018, Page 2 of 4

files in the drive on occasion, but not regularly. Within the DCCC, the network infrastructure was mostly hosted on Microsoft Windows. All team members were given Dell laptops to perform work on.

The Digital Department ran the website and [REDACTED] was one of several who had access to the Wordpress sites. [REDACTED]

[REDACTED] The team saved passwords to shared documents. [REDACTED] had no reason to believe that the accounts listed on those shared documents had been victimized. [REDACTED] used a Google Drive shared to her personal account, the shared password document was not in this Google Drive.

b6 -8
b7C -8

During the Summer of 2016, [REDACTED] mostly worked from the DCCC office in DC. When she worked from home using her WiFi, she could get to the social media and websites without going through the VPN. The software developers would VPN into the network, but most of the team had no need to do this.

b6 -8
b7C -8

During 2016 [REDACTED] work email address was [REDACTED] and her personal email was [REDACTED] She did not recall if she shared her password with anyone at the time or how often she changed her passwords, but [REDACTED] recalled that she never shared personal passwords with people at work. [REDACTED] did use the same password in multiple accounts and she believed it was likely that she did have the same password in two places at once.

b6 -8
b7C -8

[REDACTED] DCCC account username was [REDACTED] She used this to VPN into the DCCC a few times, she recalled following the "how-to" document on connecting that referenced an IP address to connect. [REDACTED] had access to the Democratic National Committee's (DNC) Vertica database server through software written by [REDACTED] but did not have a personal account that would be able to connect. She leveraged this software to query the Vertica server.

b6 -4,8
b7C -4,8

[REDACTED] DCCC's donation processing website, which was hosted by ActBlue.com. ActBlue.com was a place where Democratic campaigns and non-profits could process contribution payments. Groups could create fundraising projects and process the gifts. The site did not store credit card information, but did store encrypted details related to the credit card. ActBlue.com was not a DCCC entity, but all DCCC small dollar gifts were processed using this website for the 2016 campaign

b6 -8
b7C -8

[REDACTED] SM-2589105

Continuation of FD-302 of (U) Interview of [REDACTED], On 05/10/2018, Page 3 of 4

cycle. There were different fundraising pages created for high dollar gifts, used because of lower fees for customers. The DCCC used ActBlue.com to collect all small gift amounts and direct mail contributions. [REDACTED] explained that direct mailers and emails would include a shortened URL to a specific page hosted on ActBlue.com. Visits to these links would be tracked using IBM Marketing Cloud. Almost all click traffic at the time came from email embedded links. The management portal of ActBlue.com was hosted on WordPress Engine, which is where the developer would interface.

b6 -8
b7C -8

[REDACTED] learned of the news that the DCCC's Wordpress website had been hacked in June 2016 when the CEO and COO of DCCC learned from CrowdStrike. She recalled that CrowdStrike was on site that day, on or around June 21st 2016. The hack included a change to links on the DCCC page that would redirect visitors to the DCCC's ActBlue payment processing page for donation processing. There were two places that this link was changed, the top and bottom navigational panels. The link was changed from ActBlue.com to ActBlues.com. The redirect to the malicious ActBlues.com domain would then redirect users back to the legitimate ActBlue.com website. The redirect occurred very quickly in a secure manner, and users would still be able to make payments. In the WordPress Engine site for DCCC's ActBlue's portal, [REDACTED] confirmed that the URLs with lower volume had been redirected to ActBlues.

b6 -8
b7C -8

[REDACTED] corrected the malicious redirect in late June, but shortly after found that the links were once again changed to ActBlues. [REDACTED] stated that the credentials for the Wordpress engine were shared on a spreadsheet between several others, so it was impossible to see who had made changes.

b6 -8
b7C -8

During the June 2016 timeframe, someone on the team had looked into the analytics to determine how much traffic was redirected, but were not able to come up with a number. Also, [REDACTED] did not recall if they were able to determine the day the links were changed. [REDACTED] did not recall how many donations DCCC received through the ActBlue.com portal during the Spring and Summer of 2016, but believed it to be in the hundreds, with a daily total being only around ten. [REDACTED] did not notice anything unusual in the IBM Analytics account that would have made her suspect an account compromise. [REDACTED] did not recall any donor complaints subsequent to the issue.

b6 -8
b7C -8

[Agent Note: [REDACTED] was shown a series of printed emails]

b6 -8
b7C -8

[REDACTED] recognized the first email, dated August 2nd 2016, as she pulled it from her inbox at the request of counsel. She did not recall receiving or opening the email, but did notice that it had been opened when she retrieved it for counsel. She also noticed that she had forwarded the email to the COO of DCCC, who in turn sent it to CrowdStrike. [REDACTED] also

b6 -8
b7C -8

[REDACTED] SM-2589105

Continuation of FD-302 of (U) Interview of [REDACTED], On 05/10/2018, Page 4 of 4

recognized the second email, dated April 6th 2016, and also noticed that it had been opened. However, this email was not forwarded to the COO of DCCC. [REDACTED] also recognized the third email dated August 6th 2016, and stated that when she retrieved it that she noticed it had not been opened. [REDACTED] found these spear phishing emails convincing, and noted that they appeared legit. [REDACTED] stated that she was willing to pull additional metadata regarding the spears if needed.

b6 -8
b7C -8

[REDACTED] had no memory of changing her passwords during this time frame, or allowing others to use her personal accounts. She never authorized others to use her credentials.

b6 -8
b7C -8

During 2016, [REDACTED] did not recall seeing any warning messages or banners on her Google account warning her of malicious activity. She also did not notice any denial of service, such as not being able to log onto one of her accounts. [REDACTED] was unfamiliar with archival compressing tools such as WinZip, WinRAR, and 7zip. [REDACTED] recognized the name of [REDACTED] but did not use his computer. [REDACTED] only used Microsoft Windows computers, but believed that [REDACTED] may have used a Unix computer.

b6 -4,8
b7C -4,8

During April and May of 2016, [REDACTED] recalled her average working day being from [REDACTED] during the work week. On the weekends, she would log on sporadically from home.

b6 -8
b7C -8

[REDACTED] originally learned of the DCCC compromise through an all staff meeting. [REDACTED] was concerned with the possible compromise of her personal emails and the potential of the emails being released publicly. She described the threat of releasing personal emails as terrifying because she used it for all aspects of her life. The hack of the DCCC's computer network and DCCC website caused [REDACTED] no huge personal expense. [REDACTED]

b6 -8
b7C -8

[REDACTED] recalled that many people at the DCCC had their personal income taxes filed falsely in their name in 2017. The DCCC invested in credit monitoring for employees. [REDACTED] stated that she received no alerts for suspicious credit activity.

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2018

On May 30th 2018, at the office of [REDACTED]
[REDACTED] John Podesta former Campaign Chairman for Hillary
For America, was interviewed by employees of the Special Counsel's Office.
In attendance were Attorney [REDACTED] Associate [REDACTED]
Federal Bureau of Investigation Special Agent [REDACTED] Federal
Bureau of Investigation Management and Program Analyst [REDACTED]
Assistant Special Counsel Lawrence Rush Atkinson V, and Assistant Special
Counsel Jeannie Rhee. After being advised of the identity of the
interviewing agents, and purpose of the interview, Podesta stated the
following:

b6 -1,4
b7C -1,4

In the Spring of 2016, Podesta worked out of an office in Brooklyn, New
York shared with his assistants [REDACTED] Podesta
traveled a lot in March 2016, up to three to four times a week. Most of
this travel during the campaign was with the goal of raising money for the
Clinton Campaign in primary states. [REDACTED]
[REDACTED]

b6 -4,8
b7C -4,8

Podesta confirmed [REDACTED] which he
used from 2007 until the time of the leaks in 2016. [REDACTED]

b6 -4,8
b7C -4,8

[REDACTED] To Podesta's

UNCLASSIFIED//~~FOUO~~

Investigation on 05/30/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 05/30/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

[REDACTED] SM-2589105

Continuation of FD-302 of (U) Interview of JOHN PODESTA , On 05/30/2018 , Page 2 of 4

knowledge, there was no hacking activity prior to 2016. Podesta also had a CLINTON campaign email, but only used it for internal campaign communications.

Podesta did not remember receiving the spear-phishing email until later when he was informed by his staff at the time. His recollection was that he was told by [REDACTED] that the password had been changed and he was provided the new password. Podesta did not recall seeing the underlying email exchange with [REDACTED] and security deciding to change the password and he doesn't recall seeing the spear-phishing email. Podesta did not think he would have clicked on the link as it was not suspicious for others to access his account at that time.

b6 -4
b7C -4

In early June 2016, Podesta learned of the Democratic National Committee (DNC) hack days after the California primary election and just before the Washington Post article came out [REDACTED]

[REDACTED] also told Podesta that the suspected actors were Russian. Podesta recalled that when the story came out, DCLeaks was first to release documents and emails, then GUCCIFER 2.0, and then WikiLeaks published DNC leaked documents. Podesta believed an archival copy of his email inbox was created at that time.

b6 -4
b7C -4
b7E -4

In late June 2016, some documents were leaked that didn't look like they came from the DNC, including financial documents that only a couple of people had access to. One or two of those documents were in Podesta's Gmail account, some were in [REDACTED] email account, and others in [REDACTED] email accounts. Podesta recalled internal discussions in June 2016 that the campaign was trying to find out where some of the leaked documents had originated. Podesta believed that these internal discussions occurred on the HillaryClinton.com email service, hosted at Office365, and that there may have been a 30 to 60 day retention policy on these emails.

b6 -4
b7C -4

The Hillary For America (HFA) campaign brought in an outside firm to look into any intrusion activity in the campaign. Podesta believed it to be Mandiant and he was kept abreast of this but details were not reported to him, as he was actively working the Vice Presidential Nominee selection process at the time. Podesta believed that Mandiant was still investigating when Trump stated "release those emails" in July. Mandiant concluded that they could not find any evidence that HillaryClinton.com was hacked and ended up conflicting out of the contract when they were hired by Alfa bank.

In August 2016, Roger Stone said "it's Podesta's time in the barrel." Podesta recalled that at the time Stone was also going to Republican fund

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-775

UNCLASSIFIED//~~FOUO~~

[REDACTED] SM-2589105

Continuation of FD-302 of (U) Interview of JOHN PODESTA , On 05/30/2018 , Page 3 of 4

raising events and saying that there were more leaks about to come out. Stone was claiming to be in touch with GUCCIFER 2.0 and Julian Assange. After Manafort left the Trump campaign, Stone was touting there were more leaks to come. When Stone made the "barrel" tweet, Podesta thought the Trump campaign would start targeting him because he was HFA's counterpart to Manafort.

The public press conference by Assange on October 4th 2016 seemed like a big nothing at the time and Podesta recalled a twitter Re-Tweet from the Trump campaign supporting the press conference. Podesta believed [REDACTED] b6 -8
[REDACTED] but didn't think his emails b7C -8
would be next to be leaked.

During that time, the HFA campaign started a crisis team consisting of about a dozen staff members to manage fallout from leaked emails. [REDACTED]
[REDACTED] ran this team, which was dedicated to working fallout from leaked emails for the entire month of October 2016. [REDACTED]

b6 -4
b7C -4

On October 7th 2016 Podesta was at a debate preparation session in Westchester. The campaign was either given a heads up or saw the release of the ODNI report and the took a break to deal with fallout from that. The same day, the Access Hollywood tape came out, which [REDACTED] saw during another break from the debate preparation. The HFA campaign was not given a heads up on the Access Hollywood tape. Shortly after, Podesta's emails were leaked. Within five minutes of the leak, [REDACTED]
[REDACTED] notified Podesta of the release. They had no indication before this that Podesta's emails would be leaked.

b6 -4
b7C -4

After Podesta's emails were leaked, the crisis team became larger and they reviewed contents of Podesta's inbox to try to anticipate what the next leak could contain and how to manage the fallout from such a leak. The crisis team also reviewed emails that were leaked every day and determined a strategy to deal with them. WikiLeaks released emails in batches with a strategy to stretch out releases until the election, trying to have something news worthy each day.

Podesta had only spoken with the FBI on the Sunday following the first release of emails on WikiLeaks, which he believed to be October 15th 2016. Podesta had a clear recollection of the day being a day of debate preparation, with the Intelligence Committee Report releasing around noon.

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-776

UNCLASSIFIED//~~FOUO~~ SM-2589105

Continuation of FD-302 of (U) Interview of JOHN PODESTA, On 05/30/2018, Page 4 of 4

The Access Hollywood tape was released that day as well, and Podesta's emails were released on WikiLeaks. The FBI contacted the campaign and Podesta called back to the agent from the WFO office.

When his emails were released, Podesta realized that it was his entire inbox when he saw that it was 50,000 emails released. Some of the campaign emails were modified, but Podesta did not think that his emails were modified.

Podesta recalls personal damage by the leak of his emails as being broad.

b6 -4,8
b7C -4,8

The main damage to the campaign was

Podesta had to do fence mending both politically and personally.

b6 -4
b7C -4UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-777

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/19/2018

(U//~~FOUO~~) On July 6, 2018, Attorney's Jeannie Rhee and L. Rush Atkinson had a follow up call with [REDACTED] confirmed that Guccifer 2.0's WordPress site was created on 6/15/2016 at 13:44:54 UTC, but the first blog post titled "Guccifer 2.0 DNC's Servers Hacked By a Lone Hacker" was not published until 6/15/2016 at 16:02:22 UTC. The document attached in the 1A section was provided by WordPress.

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

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

File # [REDACTED] SM-2589105 Date drafted 07/11/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To request information from [redacted]

Date: 07/19/2018

CC: [redacted]

From: CRIMINAL INVESTIGATIVE [redacted]

Contact: [redacted]

b6 -1,2
b7C -1,2
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~~

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

~~SECRET//NOFORN~~

Title: (U) To request information from [REDACTED]

Re: [REDACTED] SM-2589105, 07/19/2018

(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~~) To document request for information to [REDACTED]

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

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

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~~

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

~~SECRET//NOFORN~~

Title: (U) To request information from [redacted]
[redacted]

Re: [redacted] SM-2589105, 07/19/2018

(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 investigative interest.

(U//~~FOUO~~) Specifically, the SCO has identified numerous bitcoin payments [redacted] which were utilized to fund illegal computer intrusion activities, including the purchase of infrastructure and VPN access that would anonymize the true source of the transactions.

b7E -4

(U//~~FOUO~~) Due to the sensitive nature of this investigation, the SCO requests an urgent response to this request. The SCO respectfully requests [redacted]

[redacted]

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

•

[redacted]

(U//~~FOUO~~) The SCO respectfully requests [redacted]

[redacted]

b7D -5
b7E -4

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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) []
[]
Re: [] SM-2589105, 07/19/2018

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

b7D -5

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

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

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

(U) []

b7E -3,4

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

(U//~~FOUO~~) Specifically, the FBI has identified numerous bitcoin payments [] which were utilized to fund illegal computer intrusion activities, including the purchase of infrastructure and VPN access that would anonymize the true source of the transactions.

b7E -4

(U//~~FOUO~~) Due to the sensitive nature of this investigation, the FBI requests an urgent response to this request. The FBI respectfully requests []

b7D -5
b7E -4

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

Title: (U) [redacted]

[redacted]

Re: [redacted] SM-2589105, 07/19/2018

[redacted]

b6 -2
b7C -2
b7E -4

• [redacted]

(U//~~FOUO~~) The FBI respectfully requests [redacted]

[redacted]

b7D -5
b7E -4

(U//~~FOUO~~) The FBI appreciates your assistance with this matter.

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

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

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

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

◆◆

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/19/2018

On May 10th 2018 10:00 AM, at the office of Democratic Congressional Campaign Committee's legal counsel, Perkins Coie, 700 Thirteenth Street Northwest, Suite 600, Washington, District of Columbia 20005, [REDACTED]

[REDACTED] Date of Birth (DOB) [REDACTED]

[REDACTED] was interviewed by employees of the Special Counsel's Office. In attendance were Perkins Coie Attorney [REDACTED] Perkins Coie Attorney [REDACTED] Federal Bureau of Investigation Special Agent [REDACTED] Federal Bureau of Investigation Management and Program Analyst [REDACTED] Special Counsel Attorney Jessica Romero, Special Counsel Attorney Lawrence Rush Atkinson V, and Special Counsel Attorney Heather Alpino. After being advised of the identity of the interview agents, and purpose of the interview, [REDACTED] stated the following:

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

[REDACTED] was contracted by the Democratic Congressional Campaign Committee (DCCC) temporarily during [REDACTED]

[REDACTED] While contracted to the DCCC, [REDACTED] worked on the main floor of the DCCC located at 430 South Capitol St Southeast, Washington, District of Columbia, 20003. During the Summer of 2016, the DCCC and Democratic National Committee (DNC) shared a floor of the building. [REDACTED] mainly worked in a cubicle on the main floor, [REDACTED] although he did work from home on occasion. [REDACTED]

b6 -4,5
b7C -4,5

[REDACTED] There was another person in charge of the [REDACTED] team, who was comprised of approximately [REDACTED] or more persons.

[REDACTED] did not work from home much, but did recall a day that the entire District of Columbia Metro system shut down and much of the office had to work from home. [REDACTED] also worked from home toward the end of his contract with the DCCC.

b6 -5
b7C -5

While working at DCCC, [REDACTED] worked on a few different projects, two of these projects used the Vertica server, hosted at the DNC, that contained voter polling information. The person that managed the Vertica server was [REDACTED]

b6 -5
b7C -5

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

File # [REDACTED] SM-2589105

Date drafted 05/10/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) Interview of [REDACTED], On 05/10/2018, Page 2 of 2

[REDACTED] In order to access the Vertica server, [REDACTED] would have to log into the DNC Virtual Private Network (VPN). [REDACTED] VPN credentials were different from his credentials to access the DCCC Windows domain. [REDACTED] also recollected that there was two factor authentication via a smart phone application. There was also another credential for the Vertica server that began with [REDACTED] however [REDACTED] could not recall the rest of the username. [REDACTED] stated that as far as he knows, the Vertica system was only comprised of a production server and had no testing or staging instances.

b6 -5
b7C -5

[REDACTED] was assigned a laptop running Microsoft Windows by the DCCC, but it remained in the office at all times. As he was a contractor, he was not permitted to take his work assigned laptop home, whereas employees of the DCCC were permitted to do so. [REDACTED] did not share his work computer with any other employees. When working from home, he would use his personal Chromebook. [REDACTED] did not recall connecting via Remote Desktop Protocol to any DCCC or DNC computers from home through the VPN. [REDACTED] was not assigned a smart phone by the DCCC, but believed that he may have had the Microsoft Outlook application installed on his personal phone to access his DCCC email.

b6 -5
b7C -5

[REDACTED]

b6 -5
b7C -5

[REDACTED] did not recall any suspicious emails arriving in his inbox during the summer of 2016. However, [REDACTED] did recall an episode where the person [REDACTED] may have clicked on a spear-phishing email in April 2016. At that time, Technical Support came rushing in. [REDACTED] does not recall the man's name, only that he worked in political support.

b6 -5
b7C -5

When asked if he recalled [REDACTED] stated that he recognized the name and may have interacted with her in regards to [REDACTED] He believed that [REDACTED] helped with administrative tasks.

b6 -4,5
b7C -4,5

When asked if he recalled [REDACTED] stated that he did not recognize her name.

b6 -4,5
b7C -4,5

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/19/2018

On May 10th 2018 10:00 AM, at the office of Democratic Congressional Campaign Committee's legal counsel, Perkins Coie, 700 Thirteenth Street Northwest, Suite 600, Washington, District of Columbia 20005, [REDACTED]

[REDACTED]
[REDACTED] Date of Birth (DOB) [REDACTED] was interviewed by employees of the Special Counsel's Office. In attendance were Perkins Coie Attorney [REDACTED] Perkins Coie Attorney [REDACTED] Federal Bureau of Investigation Special Agent [REDACTED] Federal Bureau of Investigation Management and Program Analyst [REDACTED] Special Counsel Attorney Jessica Romero, Special Counsel Attorney Lawrence Rush Atkinson V, and Special Counsel Attorney Heather Alpino. After being advised of the identity of the interview agents, and purpose of the interview, [REDACTED] stated the following:

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

b5 per DOJ/OIP
b6 -5
b7C -5

b5 per DOJ/OIP
b6 -4,5
b7C -4,5

b5 per DOJ/OIP
b6 -5
b7C -5

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

File # [REDACTED] SM-2589105

Date drafted 05/10/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105

b6 -5
b7C -5
b7E -7

Continuation of FD-302 of (U) Interview of , On 05/10/2018, Page 2 of 3

b5 per DOJ/OIP
b6 -5
b7C -5

b5 per DOJ/OIP
b6 -5
b7C -5

b5 per DOJ/OIP
b6 -5
b7C -5

b5 per DOJ/OIP
b6 -5
b7C -5

b5 per DOJ/OIP
b6 -5
b7C -5

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/10/2018 , Page 3 of 3

b5 per DOJ/OIP
b6 -4,5
b7C -4,5

b5 per DOJ/OIP
b6 -5
b7C -5

b5 per DOJ/OIP
b6 -4,5
b7C -4,5

b5 per DOJ/OIP
b6 -4,5
b7C -4,5

b5 per DOJ/OIP
b6 -4,5
b7C -4,5

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/19/2018

On May 10th 2018 11:00 AM, at the office of Democratic Congressional Campaign Committee's legal counsel, Perkins Coie, 700 Thirteenth Street Northwest, Suite 600, Washington, District of Columbia 20005, [REDACTED] [REDACTED] at Hillary for America, Date of Birth (DOB) [REDACTED] Social Security Number [REDACTED] was interviewed by employees of the Special Counsel's Office. In attendance were Perkins Coie Attorney [REDACTED] Perkins Coie Attorney [REDACTED] Federal Bureau of Investigation Special Agent [REDACTED] Federal Bureau of Investigation Management and Program Analyst [REDACTED] Special Counsel Attorney Jessica Romero, Special Counsel Attorney Lawrence Rush Atkinson V, and Special Counsel Attorney Heather Alpino. After being advised of the identity of the interview agents, and purpose of the interview, [REDACTED] stated the following:

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

[REDACTED]

b6 -4,8
b7C -4,8

[REDACTED] had several email accounts [REDACTED]
[REDACTED]

b6 -8
b7C -8

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

File # [REDACTED] SM-2589105 Date drafted 05/10/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) Interview of [REDACTED], On 05/10/2018, Page 2 of 4

b6 -8
b7C -8

[REDACTED]

Password change policy for HFA accounts were automated and forced [REDACTED] to change his password on a regular basis. [REDACTED]

[REDACTED]

b6 -8
b7C -8

[AGENT NOTE: [REDACTED] was shown a series of printed emails and asked to verify their authenticity]

[REDACTED]

b6 -8
b7C -8b6 -8
b7C -8b6 -8
b7C -8

[REDACTED] an FBI Special Agent reached out to [REDACTED] via phone to arrange an in-person meeting. [REDACTED] [REDACTED] could not make it back to Washington, DC to meet the agent in the FBI field office. FBI made arrangements for two local agents in [REDACTED]

b6 -1,8
b7C -1,8

[REDACTED] believed the name of one of the FBI Agents in Orlando to be Special Agent [REDACTED] At this meeting, [REDACTED] signed forms consenting to imaging of his phone and laptop. [REDACTED] provided the FBI with the password to his personal email account so that the FBI could monitor his account for malicious activity. After this meeting, [REDACTED] was handed off to an Agent out of DC whose names [REDACTED] did not recall. The

[REDACTED] SM-2589105

Continuation of FD-302 of (U) Interview of [REDACTED], On 05/10/2018, Page 3 of 4

FBI called back once to ask for the two factor verification code sent to his phone so that they could access the account. The FBI followed up with emails once or twice.

[REDACTED]

b6 -8
b7C -8

[REDACTED]

b6 -8
b7C -8

[REDACTED]

b6 -4,8
b7C -4,8

[REDACTED] [REDACTED]

b6 -3,8 per FBI/USSS
b7C -3,8 per FBI/USSS

[REDACTED]

b6 -4,8
b7C -4,8

[REDACTED]

b6 -8
b7C -8

[REDACTED]

b6 -8
b7C -8

After his emails and documents were leaked, [REDACTED]

[REDACTED]

b6 -8
b7C -8

SM-2589105 Serial 156

b6 -8
b7C -8
b7E -7

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/10/2018, Page 4 of 4

b6 -8
b7C -8

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/20/2018

On May 11th 2018 12:00 PM, at [REDACTED]

[REDACTED]
[REDACTED] was

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

interviewed by employees of the Special Counsel's Office. In attendance
were [REDACTED] Attorney [REDACTED] Attorney [REDACTED]

[REDACTED] Federal Bureau of Investigation Special Agent [REDACTED]

Federal Bureau of Investigation Management and Program Analyst [REDACTED]

[REDACTED] and Special Counsel Attorney Jessica Romero. After being advised
of the identity of the interview agents, and purpose of the interview,
[REDACTED] stated the following:

b5 per DOJ/OIP
b6 -8
b7C -8

b5 per DOJ/OIP
b6 -8
b7C -8

b5 per DOJ/OIP
b6 -8
b7C -8

UNCLASSIFIED//~~FOUO~~

Investigation on 05/11/2018 at [REDACTED] United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 05/11/2018

by [REDACTED]

b6 -1,8
b7C -1,8
b7E -7

SM-2589105 Serial 157

UNCLASSIFIED//~~FOUO~~

b6 -8
b7C -8
b7E -7

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/11/2018, Page 2 of 2

b5 per DOJ/OIP
b6 -8
b7C -8

b5 per DOJ/OIP
b6 -4,8
b7C -4,8

b5 per DOJ/OIP
b6 -8
b7B -8

b5 per DOJ/OIP
b6 -8
b7C -8

b5 per DOJ/OIP
b6 -4,8
b7C -4,8

b5 per DOJ/OIP
b6 -8
b7C -8

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-794

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/20/2018

On May 10th 2018 2:30 PM, at the office of Democratic Congressional Campaign Committee's legal counsel, Perkins Coie, 700 Thirteenth Street Northwest, Suite 600, Washington, District of Columbia 20005, [REDACTED] [REDACTED] at Hillary for America, was interviewed by employees of the Special Counsel's Office. In attendance were Perkins Coie Attorney [REDACTED] Perkins Coie Attorney [REDACTED] [REDACTED] Federal Bureau of Investigation Special Agent [REDACTED] Federal Bureau of Investigation Management and Program Analyst [REDACTED] [REDACTED] Special Counsel Attorney Jessica Romero, and Special Counsel Attorney Heather Alpino. After being advised of the identity of the interviewing agents, and purpose of the interview, [REDACTED] stated the following:

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

[REDACTED]
[REDACTED] She volunteered for the campaign of Hillary for America (HFA) as [REDACTED]
[REDACTED] While working as a volunteer [REDACTED] leveraged her personal devices for internet connectivity.

b6 -8
b7C -8

After the New Hampshire primary election in early 2016, [REDACTED] began working full time for the campaign as an unpaid volunteer working as a [REDACTED] primary emails during 2016 were [REDACTED] She checked her email on personal and work computers; a MacBook Air and MacBook Pro. [REDACTED] also checked her personal email on her iPhone 6s and her work laptop provided by [REDACTED] During 2016, [REDACTED] estimated that she changed her password every three months, whenever the company enforced the password change policy. At the time, she was not leveraging two factor authentication on her accounts, but never shared her passwords with others.

b6 -8
b7C -8

[REDACTED] recalled that she was spear-phished in March of 2016, around 6:00 AM in the morning, and that the spear email looked legit. She thought that it looked as if it was from Gmail, having the large "G" and all the colors of the Google logo. She clicked on the link that took her to a page to enter her old password and a new password, she then hit enter. After receiving the email, [REDACTED] thought something about it was suspicious, so she went to her laptop and called a friend. Her friend told her to look

b6 -8
b7C -8

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

File # [REDACTED] SM-2589105 Date drafted 05/10/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

[REDACTED] SM-2589105

Continuation of FD-302 of (U) INTERVIEW OF [REDACTED], On 05/10/2018, Page 2 of 2

at the extension of the URL where she realized it was not a legitimate email. After the fact, she received a lot of emails in Cyrillic and Spanish.

[REDACTED] found out that her emails were being leaked in late June 2016, [REDACTED] from The Smoking Gun called [REDACTED] and informed her that Guccifer 2.0 had contacted him about leaked emails from [REDACTED] email account. [REDACTED] asked [REDACTED] if she wanted to comment for the story he was writing on the leaking of her emails. [REDACTED] posted some of the emails on The Smoking Gun prior to DCLeaks. [REDACTED] went on DCLeaks early on, but did not go through all of her emails, just clicking through a few.

b6 -4,8
b7C -4,8

[REDACTED] felt that the leaking of her emails was a gross violation of privacy, [REDACTED] After the leak of her emails, [REDACTED] changed her bank accounts, contacted friends, and notified her boss that they would be seeing an article about her soon. Afterwards, she still volunteered for the campaign, even as she received harassing emails, calls, and twitter messages.

b6 -8
b7C -8

[Agent Note: [REDACTED] was shown a series of printed emails and asked to verify their authenticity]

b6 -8
b7C -8

[REDACTED] recalled that she received the first in her Gmail account on March 15th 2016. She recognized the folks on the "To", "From", and "CC" lines.

b6 -8
b7C -8

[REDACTED] recognized the second email sent on February 20th 2016, recognizing the email and correspondents.

[REDACTED] recognized the email sent on May 19th 2015 and recipients.

b6 -8
b7C -8

[REDACTED] recognized the email sent on February 16th 2016, including attachments attachments.

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

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,15

Title: (S//NF) [redacted]
[redacted]

Date: 07/23/2018

From: CYBER

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,9,15,16

(S) Case ID #: [redacted]

(S) [redacted]

(S) [redacted]
[redacted] SM-2589105

(S) [redacted]

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

[Large redacted area]

(S)

b1 -1
b3 -2
b7E -15

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

b1 -1
b3 -2
b7E -7,15

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

Title: (S//NF [redacted])

Re: [redacted] 07/23/2018

[redacted] (S)

b1 -1
b3 -2
b7E -15

Synopsis: (S//NF [redacted]) (S)

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

Enclosure(s): Enclosed are the following items:

1. (S//NF [redacted])
2. (S//NF [redacted])

b1 -1
b3 -2
b7E -15

Details:

(S//NF [redacted])

[redacted]

b1 -1
b3 -2
b7E -15

◆◆

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

b1 -1
b3 -2
b7E -15

[redacted] SM-2589105 Serial 160

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-23-2021

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

b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,15

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 07/25/2018

Title: (S//NF) [redacted]
[redacted]

Approved By: [redacted]

b1 -1
b3 -2
b6 -1
b7C -1
b7E -4,7,15,16

Drafted By: [redacted]

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (S//NF) [redacted]
[redacted]

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

◆◆

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

b1 -1
b3 -2
b7E -15

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

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Request to expand case file access

Date: 07/25/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: David W Archey

Drafted By: [redacted]

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

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

Synopsis: (U//~~FOUO~~) Request to expand case file access

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

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) SCO GRU indictment

Details:

On July 13, 2016, the Special Counsel's Office (SCO) indicted 12 GRU (Russian Federation Main Intelligence Directorate of the General Staff) officers for conspiracy to commit computer crimes, aggravated identity theft and money laundering. SCO will remain case manager for this indicted case and any additional evidence of interference in the 2016 U.S. Presidential Election by these GRU officers and their co-conspirators until further notice. The case file [redacted]

b7E -6,7,8,16

[redacted] SM-2589105) [redacted]
[redacted]

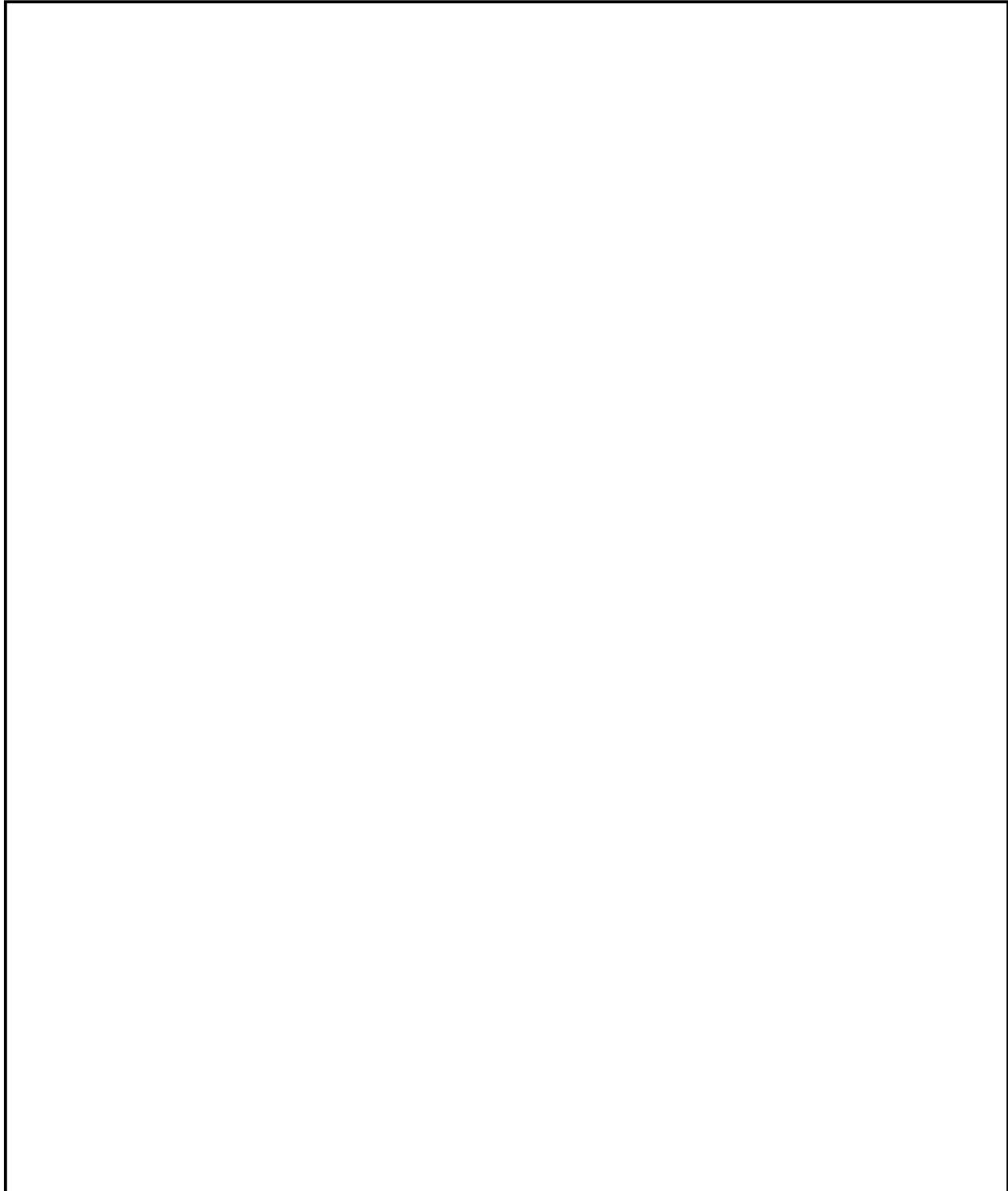
~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request to expand case file access

Re: [redacted] SM-2589105 [redacted] 07/25/2018



b7E -3

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request to expand case file access

Re: [redacted] SM-2589105 [redacted] 07/25/2018

[redacted]

b7E -3,16

[redacted]

b7E -3

[redacted]

b7E -3,6

[redacted]

b7E -3,8

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E -7

Title: (U//~~FOUO~~) Request to expand case file access

Re: [redacted] SM-2589105 [redacted] 07/25/2018



b6 -1,3
b7C -1,3

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) Request to expand case file access

Re: [redacted] SM-2589105 [redacted] 07/25/2018

[redacted]

b6 -3
b7C -3

◆◆

~~SECRET//ORCON/NOFORN~~

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/27/2018

b6 -1
b7C -1
b7E -7

Original Form Type: FD-302

From Case ID #: [REDACTED] SM-2589105

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

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

♦♦

STUB

UNCLASSIFIED

[redacted] SM-2589105 Serial 163

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-03-2021

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

b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,15

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S//NF) [redacted]
[redacted]

Date: 07/26/2018

CC: [redacted]

b1 -1
b3 -2
b6 -1
b7C -1
b7E -4,6,9,15

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]
[redacted]

Drafted By: [redacted]

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

(S//NF) [redacted]

SPECIAL COUNSEL MATTERS;

(S) [redacted]

(S//NF) [redacted]

b1 -1
b3 -2
b7A -1
b7E -3,7,15,16

(S//NF) [redacted]

(S//NF) [redacted]

(U) [redacted]

(S//NF) [redacted]

(U) RESTRICTED - Access Denied

[redacted] SM-2589105 (U)

(S//NF) [redacted]

SPECIAL COUNSEL MATTERS;

SENSITIVE INVESTIGATIVE MATTER

(S)

b1 -1
b3 -2
b7E -15

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

b1 -1
b3 -2
b7E -4,6,7,15

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

Title: (S//NF) [redacted]

Re: [redacted] SM-2589105 [redacted] 07/26/2018

[redacted]

(S)

b1 -1
b3 -2
b7E -15

Synopsis: (S//NF) [redacted]

[redacted]

b1 -1
b3 -2
b7E -4,6,15

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

Enclosure(s): Enclosed are the following items:

1. (S//NF) [redacted]

[redacted]

(S)

Details:

(S//NF) [redacted]

[redacted]

b1 -1
b3 -2
b7E -4,15

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

b1 -1
b3 -2
b7E -4,6,7,15

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

Title: (S//NF [redacted])

Re: [redacted] SM-2589105 [redacted] 07/26/2018

[redacted] (S)

b1 -1
b3 -2
b7E -6,7,15

(S//NF [redacted])

b1 -1
b3 -2
b6 -1
b7C -1
b7E -6,8

These individuals already have access [redacted] (S)

◆◆

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

b1 -1
b3 -2
b7E -15

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 07/30/2018

Original Form Type: Foreign Dissemination Request

From Case ID #: [REDACTED] SM-2589105

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

b6 -1
b7C -1
b7E -7

Justification: Transfer (Incorrect filing): Lead 11 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: 07/30/2018

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 11 from [REDACTED] SM-2589105 contains justification for serial transfer.

♦♦

STUB

UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/30/2018

On May 30th 2018 10:00 AM, at the Office of Democratic Congressional Campaign Committee's legal counsel, Perkins Coie, 700 Thirteenth Street Northwest, Suite 600, Washington, District of Columbia 20005, [REDACTED]

[REDACTED] at Hillary For America, Date of Birth (DOB) [REDACTED] was interviewed by

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

employees of the Special Counsel's Office. In attendance were Perkins Coie Attorney [REDACTED] Federal Bureau of Investigation Special Agent [REDACTED] Federal Bureau of Investigation Management and Program Analyst [REDACTED] and Special Counsel Attorney Jessica Romero. After being advised of the identity of the interviewing agents, and purpose of the interview, [REDACTED] stated the following:

[REDACTED]

b6 -5
b7C -5

[REDACTED]

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

Investigation on 05/30/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 05/30/2018

b6 -1
b7C -1
b7E -7

by [REDACTED]

SM-2589105 Serial 166

UNCLASSIFIED//~~FOUO~~

b6 -5
b7C -5
b7E -7

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/30/2018, Page 2 of 2

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4,5
b7C -4,5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-812

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/30/2018

On May 10th 2018 4:00 PM, at the office of Democratic Congressional Campaign Committee's legal counsel, Perkins Coie, 700 Thirteenth Street Northwest, Suite 600, Washington, District of Columbia 20005, [REDACTED]

[REDACTED] was interviewed by employees of the Special Counsel's Office. In attendance were Perkins Coie Attorney [REDACTED] Perkins Coie Associate [REDACTED] Federal Bureau of Investigation Special Agent [REDACTED] Federal Bureau of Investigation Management and Program Analyst [REDACTED] Special Counsel Attorney Jessica Romero, and Special Counsel Attorney Heather Alpino. After being advised of the identity of the interviewing agents, and purpose of the interview, [REDACTED] stated the following:

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

[REDACTED]

b6 -8
b7C -8

[REDACTED]

b6 -8
b7C -8

[REDACTED]

b6 -8
b7C -8

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

File # [REDACTED] SM-2589105

Date drafted 05/10/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/10/2018, Page 2 of 2

b6 -8
b7C -8

b6 -4,8
b7C -4,8

b6 -8
b7C -8

b6 -8
b7C -8

b6 -8
b7C -8

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/30/2018

On May 30th 2018 11:00 AM, at the office of Democratic Congressional Campaign Committee's legal counsel, Perkins Coie, 700 Thirteenth Street Northwest, Suite 600, Washington, District of Columbia 20005, [REDACTED] [REDACTED] Democratic National Committee, Date of Birth (DOB) [REDACTED] was interviewed by employees of the Special Counsel's Office. In attendance were Perkins Coie Attorney [REDACTED] Perkins Coie Attorney [REDACTED] Federal Bureau of Investigation Special Agent [REDACTED] Federal Bureau of Investigation Management and Program Analyst [REDACTED] and Special Counsel Attorney [REDACTED]. After being advised of the identity of the interviewing agents, and purpose of the interview, [REDACTED] stated the following:

b6 -5
b7C -5

b5 per DOJ/OIP
b6 -5
b7C -5

b5 per DOJ/OIP
b6 -5
b7C -5

b5 per DOJ/OIP
b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 05/30/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 05/30/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 168

UNCLASSIFIED//~~FOUO~~

b6 -5
b7C -5
b7E -7

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/30/2018, Page 2 of 6

b5 per DOJ/OIP
b7E -4

b5 per DOJ/OIP
b7E -4

b5 per DOJ/OIP
b7E -4

b5 per DOJ/OIP
b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-816

SM-2589105 Serial 168

b6 -5
b7C -5
b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/30/2018, Page 3 of 6

b5 per DOJ/OIP
b6 -4,5
b7C -4,5
b7E -4

b5 per DOJ/OIP
b6 -5
b7C -5
b7E -4

b5 per DOJ/OIP
b7E -4

b5 per DOJ/OIP
b6 -5
b7C -5
b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-817

SM-2589105 Serial 168

UNCLASSIFIED//~~FOUO~~

b6 -5
b7C -5
b7E -7

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/30/2018, Page 4 of 6

[Redacted]

b5 per DOJ/OIP
b6 -5
b7C -5

[Redacted]

b5 per DOJ/OIP
b6 -5
b7C -5

[Redacted]

b5 per DOJ/OIP
b6 -5
b7C -5
b7E -4

[Redacted]

b5 per DOJ/OIP
b6 -4,5
b7C -4,5

[Redacted]

b5 per DOJ/OIP
b6 -5
b7C -5
b7E -4

[Redacted]

b5 per DOJ/OIP
b6 -5,9
b7C -5,9
b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-818

SM-2589105 Serial 168

b6 -5
b7C -5
b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/30/2018, Page 5 of 6

b5 per DOJ/OIP
b6 -4,5
b7C -4,5
b7E -4

b5 per DOJ/OIP
b7E -4

b5 per DOJ/OIP
b6 -5,9
b7C -5,9
b7E -4

b5 per DOJ/OIP
b6 -5
b7C -5
b7E -4

b5 per DOJ/OIP
b6 -5
b7C -5
b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-819

SM-2589105 Serial 168

UNCLASSIFIED//~~FOUO~~

b6 -5
b7C -5
b7E -7

SM-2589105

Continuation of FD-302 of (U) Interview of , On 05/30/2018, Page 6 of 6

b5 per DOJ/OIP
b6 -5
b7C -5
b7E -4

b5 per DOJ/OIP
b6 -5
b7C -5
b7E -4

b5 per DOJ/OIP
b6 -5
b7C -5
b7E -4

b5 per DOJ/OIP
b7E -4

b5 per DOJ/OIP
b7E -4

b5 per DOJ/OIP
b7E -4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-820

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) July 13, 2018 Indictment

Date: 08/02/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document the July 13, 2018 Indictment.

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 50X1-HUM~~

Enclosure(s): Enclosed are the following items:

1. (U) July 13, 2018 Indictment

Details:

The purpose of this EC is to document the July 13, 2018 Indictment.

In or around 2016, the Russian Federation ("Russia") operated a military intelligence agency called the Main Intelligence Directorate of the General Staff ("GRU"). The GRU had multiple units, including Units 26165 and 74455, engaged in cyber operations that involved the staged releases of documents stolen through computer intrusions. These units conducted large-scale cyber operations to interfere with the 2016 U.S. presidential election.

On July 13, 2018, a Federal Grand Jury in the District of Columbia granted an indictment on 12 members of the GRU for the following charges (Document Number 1:18-cr-00215-ABJ):

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) July 13, 2018 Indictment

Re: [REDACTED] SM-2589105, 08/02/2018

Title 18, United States Code, Sections 371 and 3559(g)(1): Conspiracy to Commit Offence or to Defraud United States

Title 18, United States Code, Section 1028A (a)(1) and 2: Aggravated Identity Theft

Title 18, United States Code, Section 1956(h): Laundering of Monetary Instruments

Title 18, United States Code, Sections 371: Conspiracy to Commit Offence or to Defraud United States

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 171

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 08/03/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

b6 -1
b7C -1
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~~)

[redacted]

~~Reason: 1.4(b)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20431231~~

Reference: [redacted]

SM-2589105 Serial 148

Enclosure(s): Enclosed are the following items:

b7E -4,7

<div>1</div> <div>2</div> <div>3</div> <div>4</div> <div>5</div> <div>6</div> <div>7</div>
--

Details:

--

b6 -1
b7C -1
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//FOUO) [redacted]

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

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM - Letter Head Memorandum

Date: 08/09/2018

Title: (U//~~FOUO~~) MLAT response from [redacted]
[redacted]

Approved By: [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

~~(S//NF)~~
(U) SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) MLAT response from [redacted]
[redacted]

Enclosure(s): Enclosed are the following items:

b7D -5
b7E -4

1. (U//~~FOUO~~) MLAT request and cover letter for response from [redacted]
[redacted]

2. (U//~~FOUO~~) MLAT request and cover letter for response from [redacted]
[redacted]

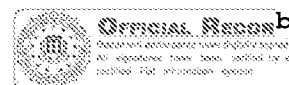
~~Reason: 1.4(b)~~

~~Derived From: FBI NSISC-
20090615~~

~~Declassify On: 20431231~~

◆◆

~~SECRET//NOFORN~~



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2018

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.

On Friday June 15 2018, [REDACTED] Special Counsel Attorney, contacted [REDACTED] via email to request clarification of [REDACTED] to a Grand Jury Subpoena [REDACTED] On Monday June 18 2018, [REDACTED] indicated that [REDACTED] on the Grand Jury response in question was [REDACTED] Attached in 1A is a digital copy of the email exchange.

b3 -1
b6 -3,9
b7C -3,9

UNCLASSIFIED//~~FOUO~~

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

File # [REDACTED] SM-2589105

Date drafted 08/09/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

[] SM-2589105 Serial 174

CLASSIFIED BY: NSICG []
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-22-2021~~SECRET//NOFORN~~ [] (S)b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,15ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (S//NF) []

Date: 08/10/2018

From: SCO

SCO Team

Contact: []

b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,9,15,16

Approved By: []

Drafted By: []

Case ID #: [] SM-2589105

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

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (S//NF) []

~~Reason: 1.4(c)~~~~Derived From: FBI NSIC CG~~~~Declassify On: 20281231~~

Reference: [] SM-2589105 Serial 159

Enclosure(s): Enclosed are the following items:

b1 -1
b3 -2
b7E -7,15

1. (S//NF) []

Details:

[]

◆◆

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Documentation in Support of
Indictment 1:18-cr-00215-ABJ

Date: 08/12/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document information in support of indictment U.S.
v. Viktor Borisovich Netysksho, et al (Case 1:18-cr-00215, District of
Columbia).

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

[Large empty rectangular box for enclosure details]

b7E -4

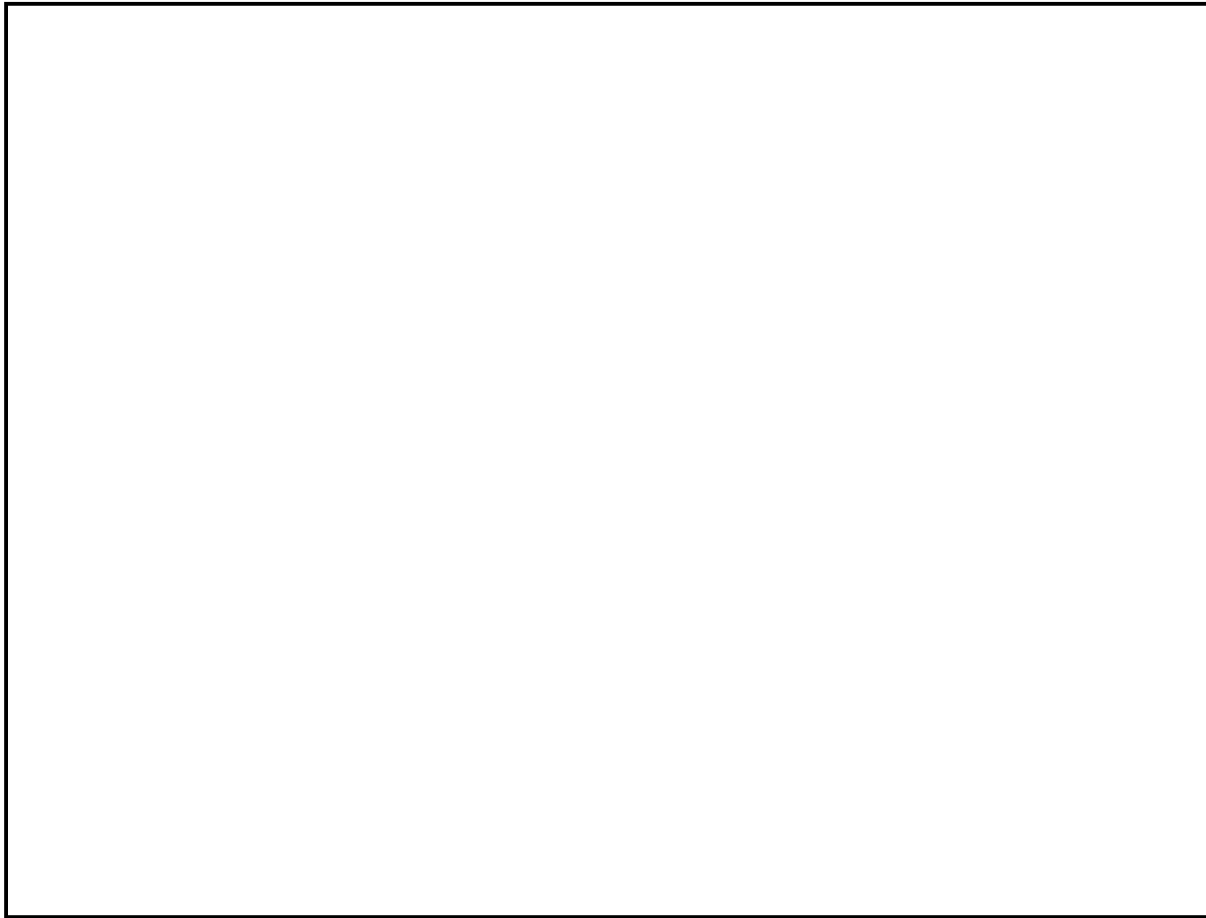
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Documentation in Support of Indictment 1:18-cr-00215-ABJ

Re: [redacted] SM-2589105, 08/12/2018



b7E -4

Details:

FBI investigative personnel and DOJ attorneys assigned to [redacted] SM-2589105 identified and provided the attached documents as support for indictment U.S. v. Viktor Borisovich Netysksho, et al (Case 1:18-cr-00215, District of Columbia). [redacted]

b7E -4,7



◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-71A

Date: 08/06/2018

Title: U [redacted] E-Tip: Cyber Information Related to the
United States Election Matters. (HQ)

Approved By: [redacted]

Drafted By: [redacted]

b6 -1
b7C -1
b7E -4,6,7,16

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

Synopsis: U DOCUMENT SYNOPSIS CREATED ON 08-06-2018 07:12 PM- [redacted]

[redacted]

[redacted] submitted an online tip to the FBI
Public Access Line (PAL) Unit via tips.fbi.gov, regarding cyber
information related to the United States election matters, to include
voting systems and registration databases.

b6 -5
b7C -5
b7E -4

Date Submitted: 07/18/2018 09:38:46 AM

Transaction Number: [redacted]

Submitted Text:

[redacted]

Tipster Information

First Name:

Middle Name:

Last Name:

Phone:

Email:

Address:

City:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -4,6,7

Title: U [redacted] E-Tip: Cyber Information Related to the
United States Election Matters. (HQ)

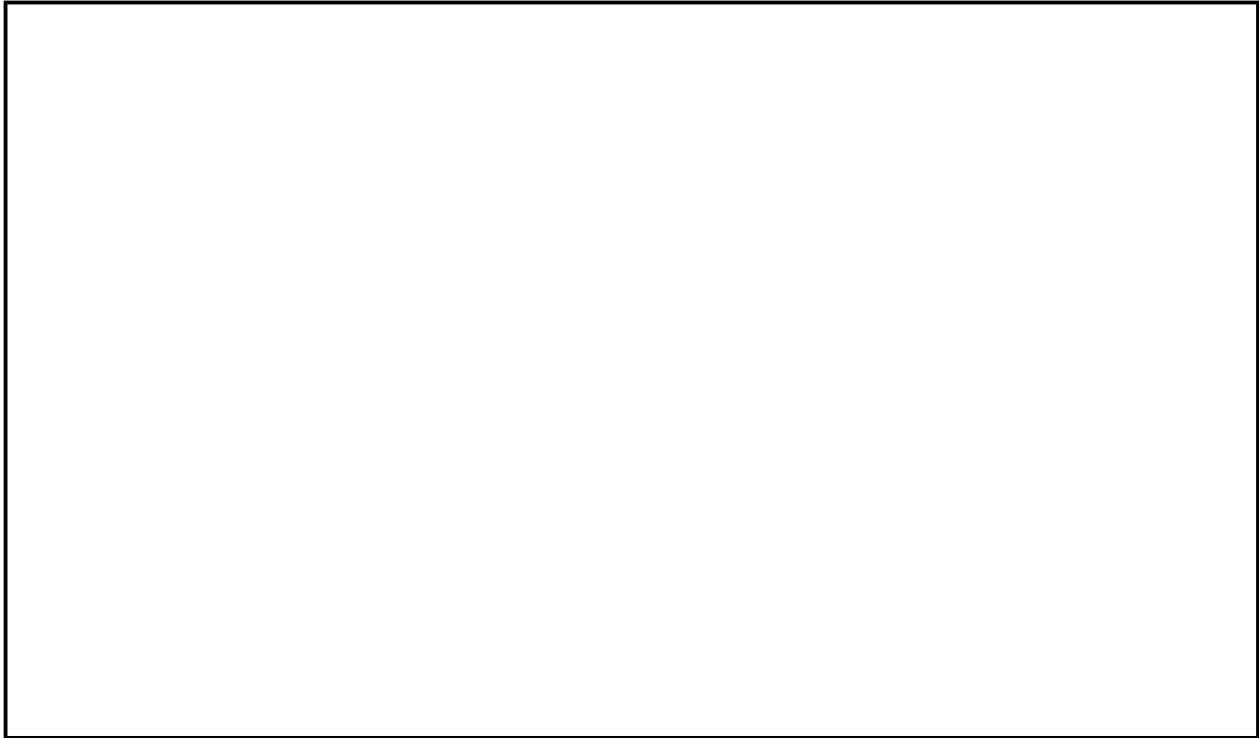
Re: [redacted] 08/06/2018

Zip:

Country: [redacted]



b6 -5
b7C -5
b7E -4



b3 -2
b6 -4
b7A -1
b7C -4
b7E -4,6,7

~~Reason: 1.4(b)~~
~~Derived From: FBI NSIC CG~~
~~Declassify On: 50X1-HUM~~

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -4,6,7

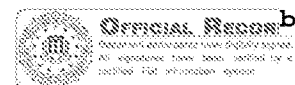
~~SECRET//NOFORN~~

Title: U [REDACTED] E-Tip: Cyber Information Related to the
United States Election Matters. (HQ)

Re: [REDACTED] 08/06/2018

◆◆

~~SECRET//NOFORN~~



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

Date of entry 08/21/2018

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.

FINANCIAL RECORDS (NOT OBTAINED VIA NATIONAL SECURITY LETTER)

Information herein includes financial records obtained from a financial institution (or information obtained from the financial records) not obtained using a national security letter. Neither records nor information therein may be disseminated outside the FBI, except as authorized by the Right to Financial Privacy Act (RFPA). Under the RFPA, financial records (or information therein) may be transferred to another government agency, but only if the transferring agency certifies in writing that there is reason to believe that the records (or information therein) are relevant to a legitimate law enforcement inquiry, intelligence or counterintelligence activity, investigation, or analysis related to international terrorism within the jurisdiction of the receiving agency, and the transferring agency provides a copy of the certification and notice to the customer affiliated with the financial records. Such notice may be delayed by court order.

(U//~~FOUO~~) On [REDACTED]
responded to Grand Jury subpoenas [REDACTED] containing the following

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

UNCLASSIFIED//~~FOUO~~

Investigation on 08/09/2018 at Washington, District Of Columbia, United States (In Person)
File # [REDACTED] SM-2589105 Date drafted 08/09/2018
by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of _____, On 08/09/2018, Page 2 of 5

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

[redacted]

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

[redacted]

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of , On 08/09/2018, Page 3 of 5

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

(U//~~FOUO~~) responded to Grand Jury subpoenas

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 177

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of _____, On 08/09/2018, Page 4 of 5

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

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of _____, On 08/09/2018, Page 5 of 5

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

[redacted]

[redacted] SM-2589105 Serial 178

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

[redacted]

Date: 08/24/2018

From: CRIMINAL INVESTIGATIVE

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)

[redacted]

[redacted]

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

[redacted]

b6 -2
b7C -2
b7E -4

Details:

[redacted]

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

~~SECRET//NOFORN~~

Title: (U) [redacted]

Re: [redacted] SM-2589105, 08/24/2018

[redacted]

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

[redacted]

b6 -2
b7C -2
b7E -4

(U) According to 2703 (d) Order Returns from [redacted]

[redacted]

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

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) [redacted]
Re: [redacted] SM-2589105, 08/24/2018

[redacted]

(U//~~FOUO~~) Based on the review of search warrant return for [redacted]

[redacted]

OTHER -Sealed
b6 -2
b7C -2
b7E -4,6,7

◆◆

~~SECRET//NOFORN~~

SM-2589105 Serial 179

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

Date: 08/24/2018

From: CRIMINAL INVESTIGATIVE

Contact:

Approved By:

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

Drafted By:

Case ID #:

SM-2589105

~~(S//NF)~~

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U) [redacted]

Re: [redacted] SM-2589105, 08/24/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

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

[redacted]

(U//~~FOUO~~) Based on the [redacted] search warrant return [redacted]

[redacted]

[redacted]

b6 -2
b7C -2
b7E -4,8

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U) [redacted]

Re: [redacted] SM-2589105, 08/24/2018

[redacted]

b6 -2
b7C -2
b7E -4,6

[redacted]

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

[redacted]

b6 -2
b7C -2
b7E -4,6,8

[redacted]

b6 -2
b7C -2
b7E -4,6,8

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

~~SECRET//NOFORN~~

Title: (U) [redacted]

Re: [redacted] SM-2589105, 08/24/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4,6

[redacted]

b6 -2
b7C -2
b7E -4,6

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

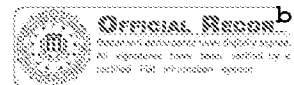
~~SECRET//NOFORN~~

Title: (U) [REDACTED]

Re: [REDACTED] SM-2589105, 08/24/2018

◆◆

~~SECRET//NOFORN~~



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2018

FEDERAL GRAND JURY INFORMATION

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b6 -2
b7C -2
b7E -3,4

UNCLASSIFIED//~~FOUO~~

Investigation on 08/09/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 08/09/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 08/09/2018 , Page 2 of 12

b6 -2
b7C -2
b7E -3,4

[redacted]

[redacted]

b6 -2
b7C -2
b7E -3,4

[redacted]

b6 -2
b7C -2
b7E -3,4

UNCLASSIFIED//~~FOUO~~

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 08/09/2018 , Page 3 of 12

[redacted]

(U//~~FOUO~~) On or about

[redacted]

(see

[redacted]

search warrant records

OTHER -Sealed

b1 -1

b3 -2

b6 -2

b7A -1)

b7C -2

b7E -3,4,7

[redacted]

[redacted]

b6 -2,8

b7C -2,8

b7E -3,4,7

[redacted]

b3 -1

b6 -2

b7C -2

b7E -3,4

[redacted]

b6 -2

b7C -2

b7E -3,4

[redacted]

b3 -1

b6 -2

b7C -2

b7E -3,4,7

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-851

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of [redacted], On 08/09/2018, Page 4 of 12

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

[redacted]

[redacted]

b7E -4

[redacted]

b6 -2
b7C -2
b7E -3,4

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of [redacted]

, On 08/09/2018 , Page 5 of 12 b6 -2
b7C -2
b7E -3,4

[redacted]

[redacted]

(S)
OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -3,4,7

[redacted]

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

UNCLASSIFIED//~~FOUO~~

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 08/09/2018 , Page 6 of 12

OTHER -Sealed

b6 -2

b7C -2

b7E -3,4

OTHER -Sealed

b6 -2

b7C -2

b7E -4,7

OTHER -Sealed

b1 -1

b3 -1,2

b6 -2

b7A -1

b7C -2

b7E -4,7

(S)

OTHER -Sealed

b6 -2

b7C -2

b7E -3,4

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-854

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 08/09/2018 , Page 7 of 12

OTHER -Sealed

b6 -2

b7C -2

b7E -3,4

OTHER -Sealed

b1 -1

b3 -1,2

b6 -2

b7C -2

b7E -3,4,7

(S)

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-855

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of

, On 08/09/2018 , Page 8 of 12

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

[redacted]

UNCLASSIFIED//~~FOUO~~

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 08/09/2018 , Page 9 of 12

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

[redacted]

b6 -2
b7C -2
b7E -3,4

[redacted]

UNCLASSIFIED//~~FOUO~~

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of [redacted], On 08/09/2018, Page 10 of 12

b6 -2
b7C -2
b7E -3,4

[redacted]

[redacted]

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

(U//~~FOUO~~) Per Grand Jury subpoena [redacted]

[redacted]

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

[redacted]

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

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 08/09/2018 , Page 11 of 12

b3 -1

b6 -2

b7C -2

b7E -3,4

[redacted]

UNCLASSIFIED//~~FOUO~~

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 08/09/2018 , Page 12 of 12

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

[redacted]

[redacted]

b6 -2
b7C -2
b7E -3,4

[redacted]

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

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/30/2018

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

UNCLASSIFIED//~~FOUO~~

Investigation on 08/09/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105 Date drafted 08/09/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

b7E -7

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of [redacted], On 08/09/2018, Page 2 of 3

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

[redacted]

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of [redacted], On 08/09/2018, Page 3 of 3

OTHER -Sealed

b6 -2

b7C -2

b7E -4

[redacted]

[redacted] SM-2589105 Serial 183

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-22-2021

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

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S//NF) [redacted]
[redacted]

Date: 09/05/2015
b1 -1
b3 -2
b6 -1,2
b7C -1,2
b7E -7,11,15

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

b1 -1
b3 -2
b6 -1
b7C -1
b7E -4,7,8,9,15,16

Drafted By: [redacted]

(S) Case ID #: [redacted]

(S) [redacted]

[redacted] SM-2589105 (U) ~~(S//NF)~~ [redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(S) [redacted]

(S) [redacted]
(S) [redacted]

(S)

b1 -1
b3 -2
b7E -15

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

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

Title: (S//NF) [redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,7,11,15

Re: [redacted] 09/05/2018

[redacted] (S)

Synopsis: (S//NF) [redacted]

[redacted]

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

Reference: [redacted] SM-2589105 Serial 146
[redacted] SM-2589105 Serial 159

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,7,11,15

Enclosure(s): Enclosed are the following items:

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

[redacted] (S)

Details:

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,11,15

[redacted]

(S//NF) [redacted]

(S)

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

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

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,11,7,15

Title: (S//NF) [redacted]

Re: [redacted] 09/05/2018

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

b1 -1
b3 -2
b6 -1,2,8
b7C -1,2,8
b7E -4,11,15

(S//NF) [redacted]

[redacted]

◆◆

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

b1 -1
b3 -2
b7E -15

[redacted] SM-2589105 Serial 184

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-22-2021

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

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,15

Title: (S//NF) [redacted]
[redacted]

Date: 09/05/2018

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

b1 -1
b3 -2
b6 -1,2
b7C -1,2
b7E -4,7,8,9,11,15,16

Drafted By: [redacted]

Case ID #: [redacted]

(S) [redacted]

(S)

[redacted] SM-2589105

(U)

(S//NF) [redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(S)

(S) [redacted]

(S) [redacted]

(S)

b1 -1
b3 -2
b7E -15

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

~~SECRET//NOFORN~~

[] (S)

Title: (S//NF)

[]

Re:

[]

09/05/2018

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,7,11,15

[]

(S)

Synopsis: (S//NF)

[]

[]

~~Reason: 1.4(b)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20431231~~

Reference:

[]

(S)

[] SM-2589105 Serial 146

[] SM-2589105 Serial 159

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,7,11,15

Enclosure(s): Enclosed are the following items:

1. (S//NF)

[]

Details:

(S//NF)

[]

[]

(S//NF)

[]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,11,15

[]

(S//NF)

[]

~~SECRET//NOFORN~~

[] (S)

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,7,15

~~SECRET//NOFORN~~ [redacted]

(S)

Title: (S//NF) [redacted]

Re: [redacted]

09/05/2018

(S//NF) [redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,6,11,15

(S//NF) [redacted]

(S)

◆◆

~~SECRET//NOFORN~~ [redacted]

(S)

b1 -1
b3 -2
b7E -15

[redacted] SM-2589105 Serial 185

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-22-2021

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

b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,15

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S//NF) [redacted]
[redacted]

Date: 09/06/2018

From: [redacted]

Contact: [redacted]

b1 -1
b3 -2
b6 -1,2
b7C -1,2
b7E -4,7,8,9,11,15,16

Approved By: [redacted]

Drafted By: [redacted]

(S) Case ID #: [redacted]

(S) [redacted]

[redacted] SM-2589105 (U) ~~(S//NF)~~ [redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(S) [redacted]

(S) [redacted]
(S) [redacted]

[redacted]

(S)

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

b1 -1
b3 -2
b7E -15

~~SECRET//NOFORN~~ []

(S)

Title: (S//NF)

[]

(S)

Re:

[]

09/06/2018

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,7,11,15

[]

(S)

Synopsis: (S//NF)

[]

[]

~~Reason: 1.4(b)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20431231~~

Reference:

[]
[]

SM-2589105 Serial 146

SM-2589105 Serial 159

Enclosure(s): Enclosed are the following items:

b7E -4,7

[]

Details:

(S//NF)

[]

[]

b1 -1
b3 -2
b7E -15

~~SECRET//NOFORN~~ []

(S)

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

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,7,11,15

Title: (S//NF) [redacted]

Re: [redacted] 09/06/2018

[redacted]

(S)

b1 -1
b3 -2
b7E -15

(S//NF) [redacted]

[redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,11,15

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,11,15

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,11,15

(S//NF) [redacted]

[redacted]

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

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,7,11,15

~~SECRET//NOFORN~~ [redacted]

(S)

Title: (S//NF [redacted])

Re: [redacted]

09/06/2018

b1 -1
b3 -2
b7E -4,11,15

(S//NF [redacted])

[redacted]

(S//NF [redacted])

[redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,8,11,15

◆◆

~~SECRET//NOFORN~~ [redacted]

(S)

b1 -1
b3 -2
b7E -15

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

[redacted]

Date: 09/06/2018

From: CRIMINAL INVESTIGATIVE

Contact:

[redacted]

Approved By:

[redacted]

Drafted By:

[redacted]

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

Case ID #:

[redacted]

SM-2589105

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

[redacted]

SPECIAL COUNSEL MATTERS;

SENSITIVE INVESTIGATIVE MATTER

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

[redacted]

[redacted]

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

[redacted]

b6 -2
b7C -2
b7E -4

Details:

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) [redacted]

Re: [redacted] SM-2589105, 09/06/2018

[redacted]

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

[redacted]

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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

Title: (U) [REDACTED]

Re: [REDACTED] SM-2589105, 09/06/2018

◆◆

~~SECRET//NOFORN~~

SM-2589105 Serial 187

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 09/12/2018

From: SCO

SCO Team

Contact:

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

Approved By:

Drafted By:

Case ID #: SM-2589105

(U//~~FOUO~~)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

~~Reason: 1.4(b)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

b3 -4
b6 -4
b7C -4
b7E -4

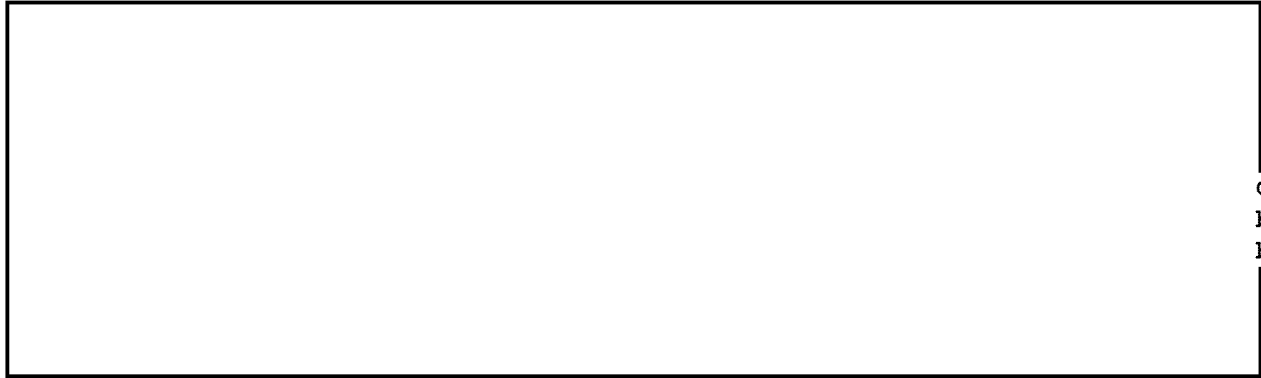
Details:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//FOUO) [redacted]

Re: [redacted] SM-2589105, 09/12/2018



OTHER -Sealed
b3 -4
b7E -4

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Identifying the latest email in
leaked John Podesta emails

Date: 09/12/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Case ID #: [redacted] SM-2589105

(S//NF) [redacted]

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) Identifying the latest email in leaked John
Podesta emails

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20430320~~

Details:

On 07/11/2018, writer reviewed emails from [redacted]
leaked by WikiLeaks to determined the date and time of the last email
contained in the leaks. This was done in an effort to determine the
timeline the last activity by actors within John Podesta's email
account. It was found that the latest email was sent from [redacted]
[redacted] with timestamp Mon, 21
Mar 2016 08:44:45 -0400 (EDT).

b6 -4,8
b7C -4,8

◆◆

~~SECRET//NOFORN~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/19/2018

[redacted]

b6 -1
b7C -1
b7E -4

[redacted]

b6 -1
b7C -1
b7E -4

[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 09/19/2018

by [redacted]

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 09/19/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Case ID #: [redacted] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20431231~~

Reference: [redacted]

b7E -4,7

Enclosure(s): Enclosed are the following items:

[redacted]
[redacted]

Details:

On July 10 2018, writer performed open source research to establish

[redacted]

b6 -2
b7C -2
b7E -4

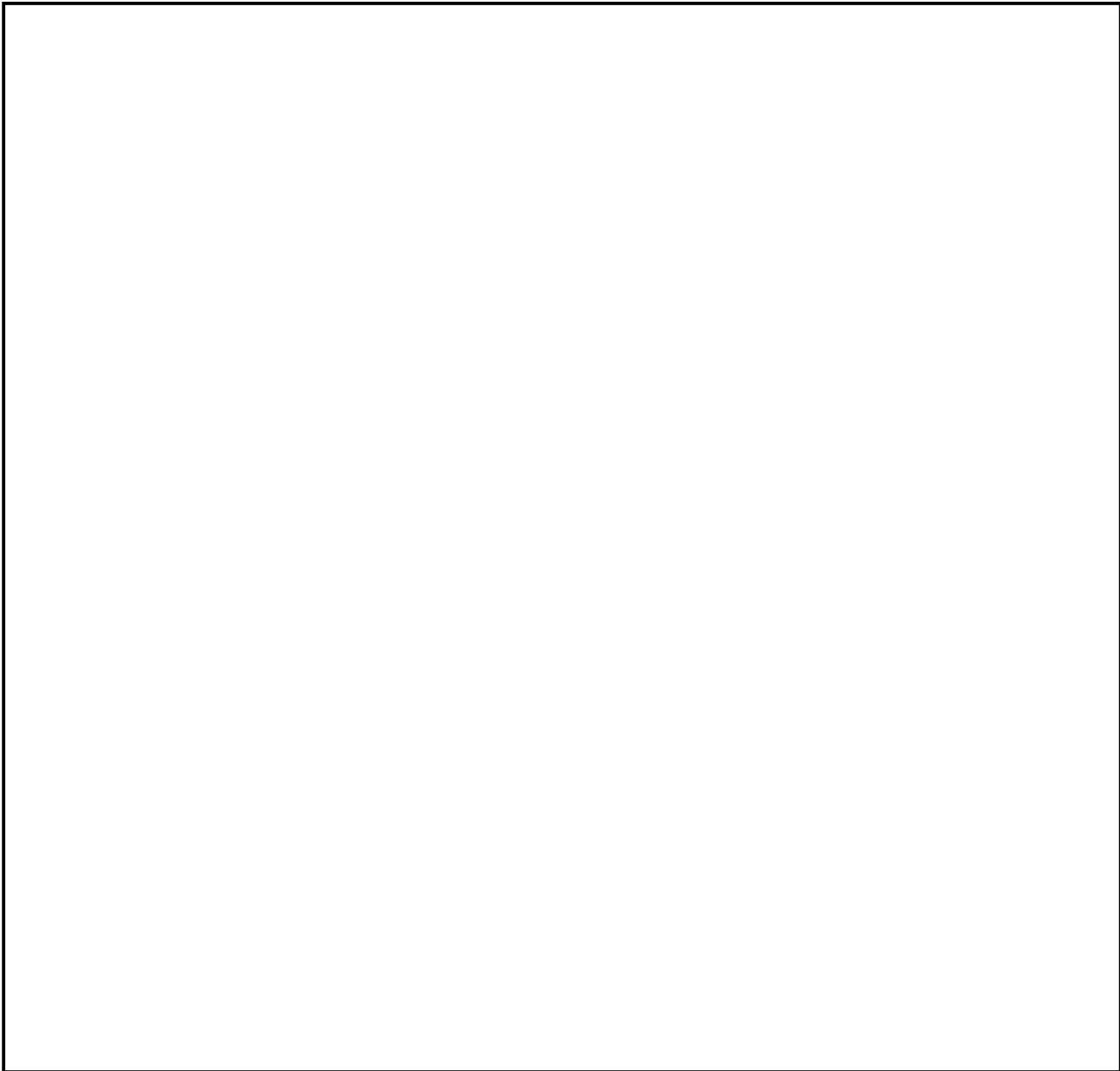
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -2
b7C -2
b7E -4,7

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

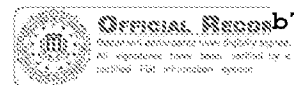
Re: [redacted] SM-2589105, 09/19/2018



b6 -2
b7C -2
b7E -4

◆◆

~~SECRET//NOFORN~~



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/20/2018

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.

FINANCIAL RECORDS (NOT OBTAINED VIA NATIONAL SECURITY LETTER)

Information herein includes financial records obtained from a financial institution (or information obtained from the financial records) not obtained using a national security letter. Neither records nor information therein may be disseminated outside the FBI, except as authorized by the Right to Financial Privacy Act (RFPA). Under the RFPA, financial records (or information therein) may be transferred to another government agency, but only if the transferring agency certifies in writing that there is reason to believe that the records (or information therein) are relevant to a legitimate law enforcement inquiry, intelligence or counterintelligence activity, investigation, or analysis related to international terrorism within the jurisdiction of the receiving agency, and the transferring agency provides a copy of the certification and notice to the customer affiliated with the financial records. Such notice may be delayed by court order.

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

(S)

UNCLASSIFIED//~~FOUO~~

Investigation on 08/21/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105, [REDACTED] (S) Date drafted 08/21/2018

by [REDACTED]

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

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 08/21/2018 , Page 2 of 5

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

(S)

[redacted]

(S) (S)

(S)

[redacted]

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

(S)

(S)

[redacted]

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

[redacted]

b6 -2
b7C -2
b7E -4

(S)

[redacted]

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

UNCLASSIFIED//~~FOUO~~

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 08/21/2018 , Page 3 of 5

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

[Large redacted area]

UNCLASSIFIED//~~FOUO~~

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of [redacted], On 08/21/2018, Page 4 of 5

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

[redacted]

[redacted]

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

UNCLASSIFIED//~~FOUO~~

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

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

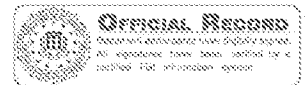
[redacted]

Continuation of FD-302 of [redacted], On 08/21/2018, Page 5 of 5

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

[Large redacted area]

UNCLASSIFIED//~~FOUO~~

~~SECRET//NOFORN//LES~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~FOUO~~) Analysis of [REDACTED]
[REDACTED]**Date:** 09/20/2018**From:** SCO

SCO Team

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

CLASSIFIED BY: NSICG [REDACTED]

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2043

DATE: 09-22-2021

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1

b7C -1

b7E -4,7,9,16

FINANCIAL RECORDS (NOT OBTAINED VIA NATIONAL SECURITY LETTER)

Information herein includes financial records obtained from a financial institution (or information obtained from the financial records) not obtained using a national security letter. Neither records nor information therein may be disseminated outside the FBI, except as authorized by the Right to Financial Privacy Act (RFPA). Under the RFPA, financial records (or information therein) may be transferred to another government agency, but only if the transferring agency certifies in writing that there is reason to believe that the records (or information therein) are relevant to a legitimate law enforcement inquiry, intelligence or counterintelligence activity, investigation, or analysis related to international terrorism within the jurisdiction of the receiving agency, and the transferring agency provides a copy of the certification and notice to the customer affiliated with the financial records. Such notice may be delayed by court order.

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.

~~SECRET//NOFORN//LES~~

b7E -4,7

~~SECRET//NOFORN//LES~~

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

Re: [redacted] SM-2589105, 09/20/2018

[redacted]

b7E -3,4

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

Enclosure(s): Enclosed are the following items:

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

b7E -4

Details:

(U) **Background**

X [redacted]

b1 -1
b3 -2
b7A -1
b7E -3,4,7,16

(S)

[redacted]

b7E -4

~~SECRET//NOFORN//LES~~

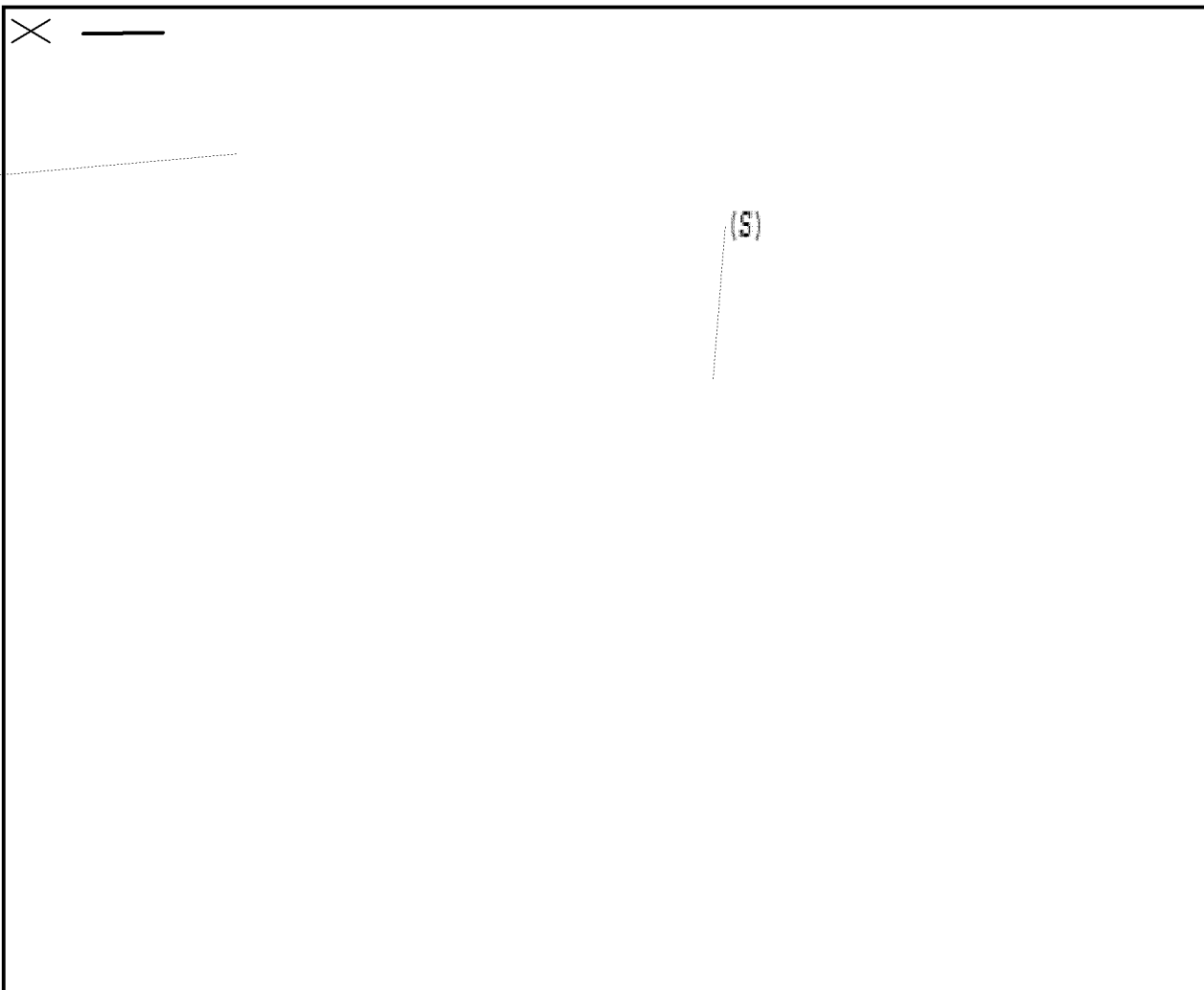
~~SECRET//NOFORN//LES~~

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

Re: [redacted] SM-2589105, 09/20/2018



b7E -4



b1 -1
b3 -2
b7A -1
b7E -4,7,16

~~SECRET//NOFORN//LES~~

~~SECRET//NOFORN//LES~~

b7E -4,7

Title: (U//FOUO) Analysis of [redacted]

Re: [redacted] SM-2589105, 09/20/2018

[redacted]

b7E -4,7

(U) Material Handling

[redacted]

(S)

b1 -1
b3 -2
b7E -4,16

(U//FOUO) Foreign Dissemination Request (FDR) information is provided only for intelligence and lead purposes. It cannot be used in any court proceeding or affidavit.

[redacted]

b7E -3,4,8

[redacted]

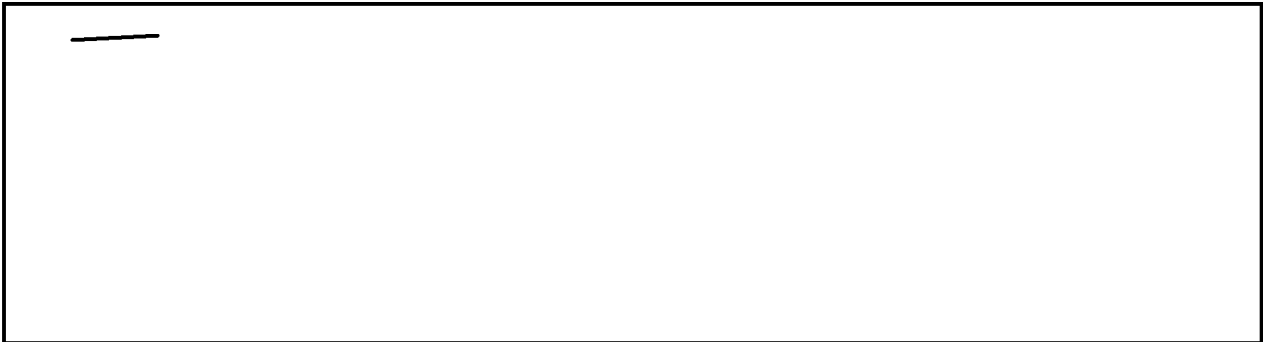
b7E -4

~~SECRET//NOFORN//LES~~

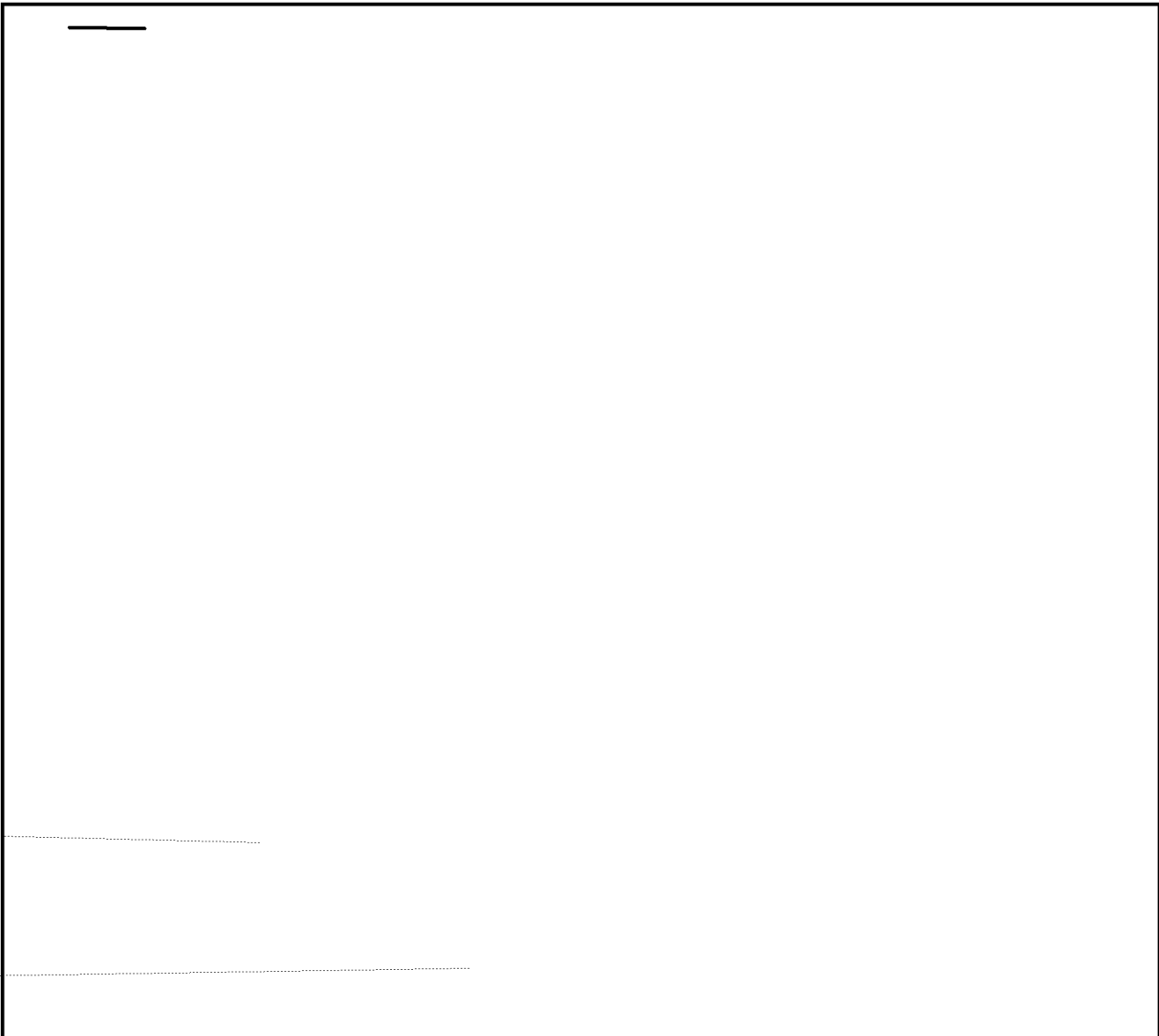
~~SECRET//NOFORN//LES~~

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

Re: [redacted] SM-2589105, 09/20/2018



b7E -4,7



b1 -1
b3 -2
b7E -4,16

(S)

(S)

~~SECRET//NOFORN//LES~~

b7E -4,7

~~SECRET//NOFORN//LES~~

Title: (U//FOUO) Analysis of [redacted]

Re: [redacted] SM-2589105, 09/20/2018

[redacted]

b7E -4

[redacted]

b6 -2
b7C -2
b7D -6
b7E -4,7

(S)

X [redacted]

b1 -1
b3 -2
b6 -2
b7C -2
b7E -3,4,16

~~SECRET//NOFORN//LES~~

~~SECRET//NOFORN//LES~~

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

Re: [redacted] SM-2589105, 09/20/2018

b6 -2
b7C -2
b7E -3,4

b7E -4

~~SECRET//NOFORN//LES~~

~~SECRET//NOFORN//LES~~

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

Re: [redacted] SM-2589105, 09/20/2018

[redacted]

b7E -4

◆◆

~~SECRET//NOFORN//LES~~

~~SECRET//NOFORN~~

Electronic Communication

Title: (U//~~FOUO~~) Open source research on [REDACTED] **Date:** 09/20/2018

From: SCO

SCO Team

Contact:

Approved By:

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

Drafted By:

Case ID #: SM-2589105

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) Open source research on

~~Reason: 1.4 (b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

Details:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Open source research on [redacted]

Re: [redacted] SM-2589105, 09/20/2018

b6 -2
b7C -2
b7E -4

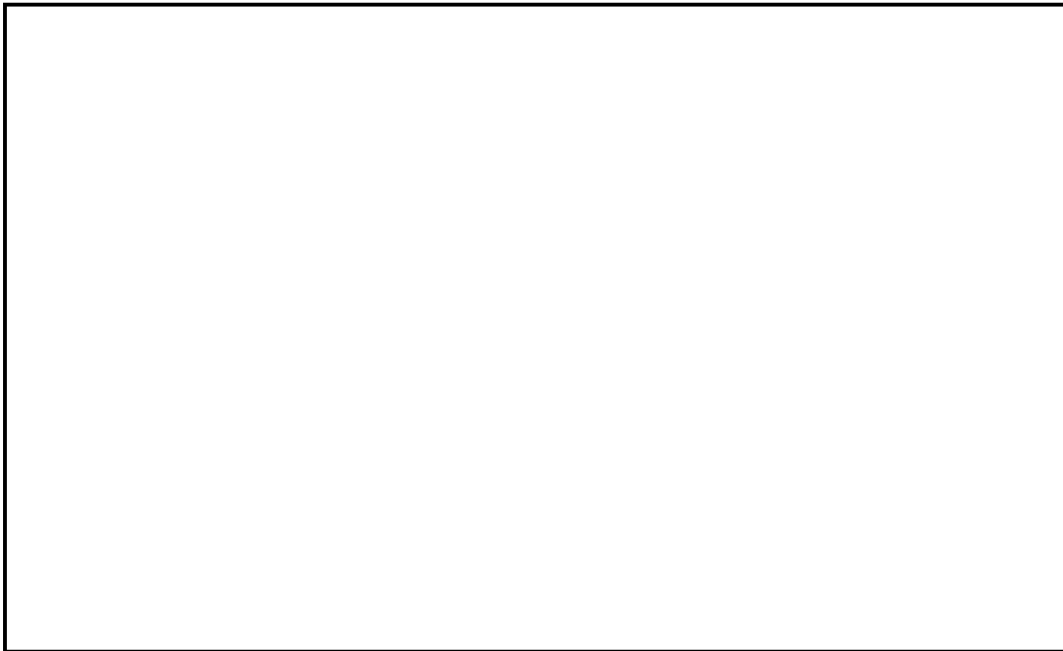
b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

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Title: (U//~~FOUO~~) Open source research on [redacted]

Re: [redacted] SM-2589105, 09/20/2018



b6 -2
b7C -2
b7E -4



b6 -2
b7C -2
b7E -4

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[] SM-2589105 Serial 194

CLASSIFIED BY: NSICG []
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-22-2021

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

FEDERAL BUREAU OF INVESTIGATION

Import Form

b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,15

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Form Type: EMAIL - Email

Date: 09/21/2018

Title: (S//NF) []
[]

Approved By: []

Drafted By: []

b1 -1
b3 -2
b6 -1
b7C -1
b7E -7,15,16

Case ID #: [] SM-2589105

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

Synopsis: (S//NF) []
[]

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

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

b1 -1
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b7E -15

[REDACTED] SM-2589105 Serial 195

b6 -1
b7C -1
b7E -7

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

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Open Source research on
[REDACTED]

Date: 09/24/2018

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

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

(U) SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20430320~~

Reference: [REDACTED]

(S)

b1 -1
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Enclosure(s): Enclosed are the following items:

b6 -2
b7C -2
b7E -4

Details:

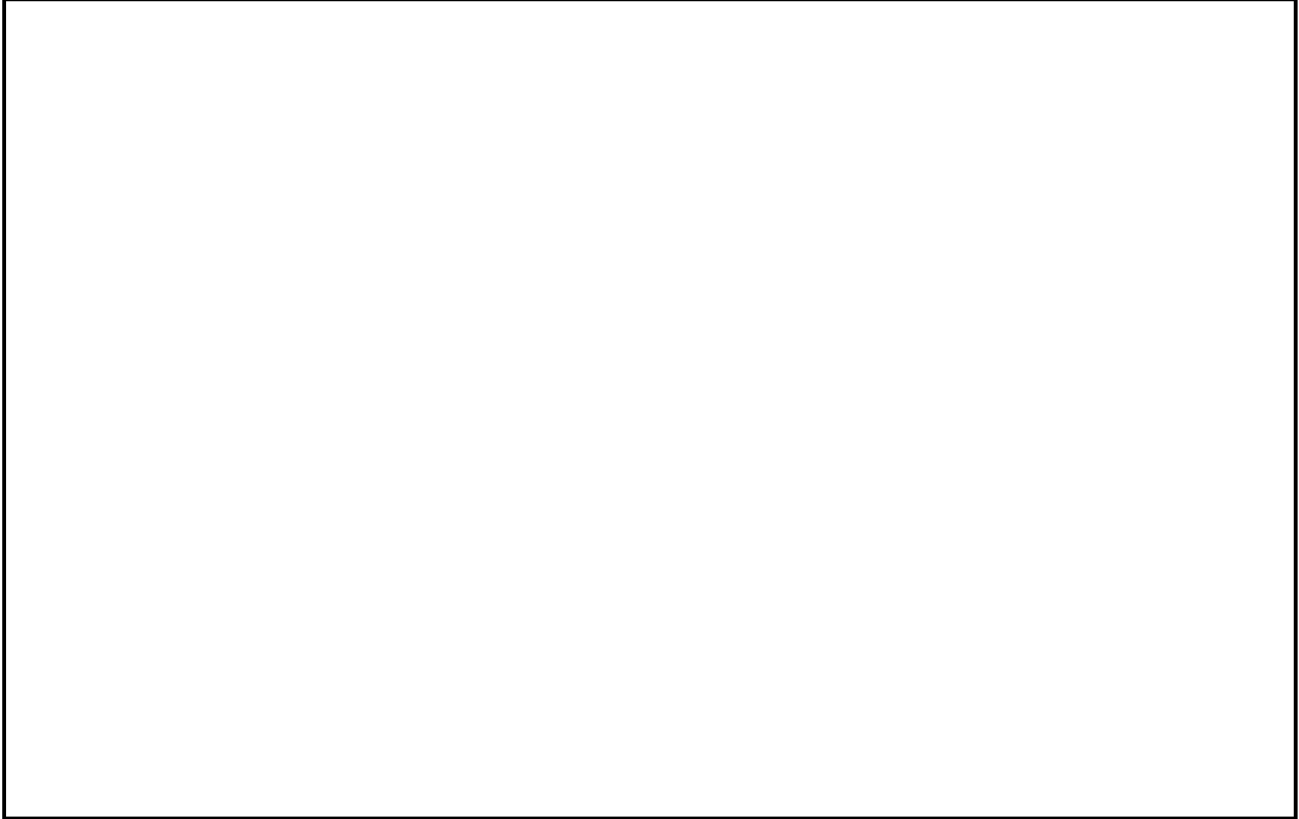
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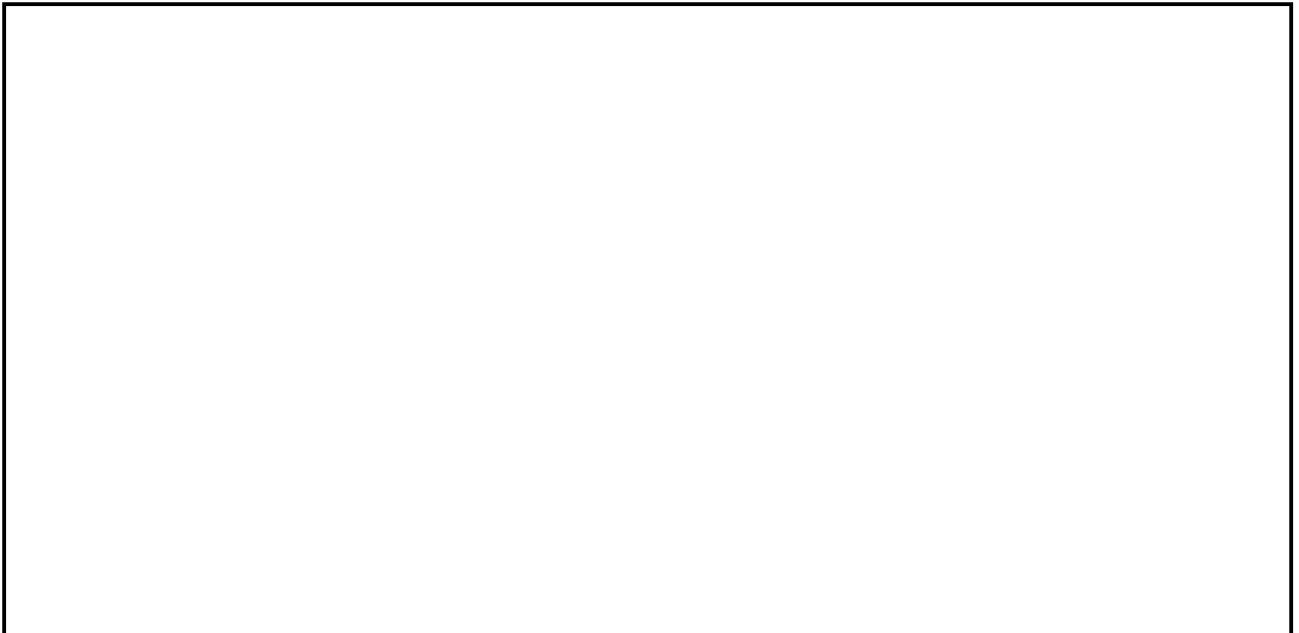
b6 -2
b7C -2
b7E -4,7

Title: (U//~~FOUO~~) Open Source research on [redacted]

Re: [redacted] SM-2589105, 09/24/2018



b6 -2
b7C -2
b7E -4



b6 -2
b7C -2
b7E -4

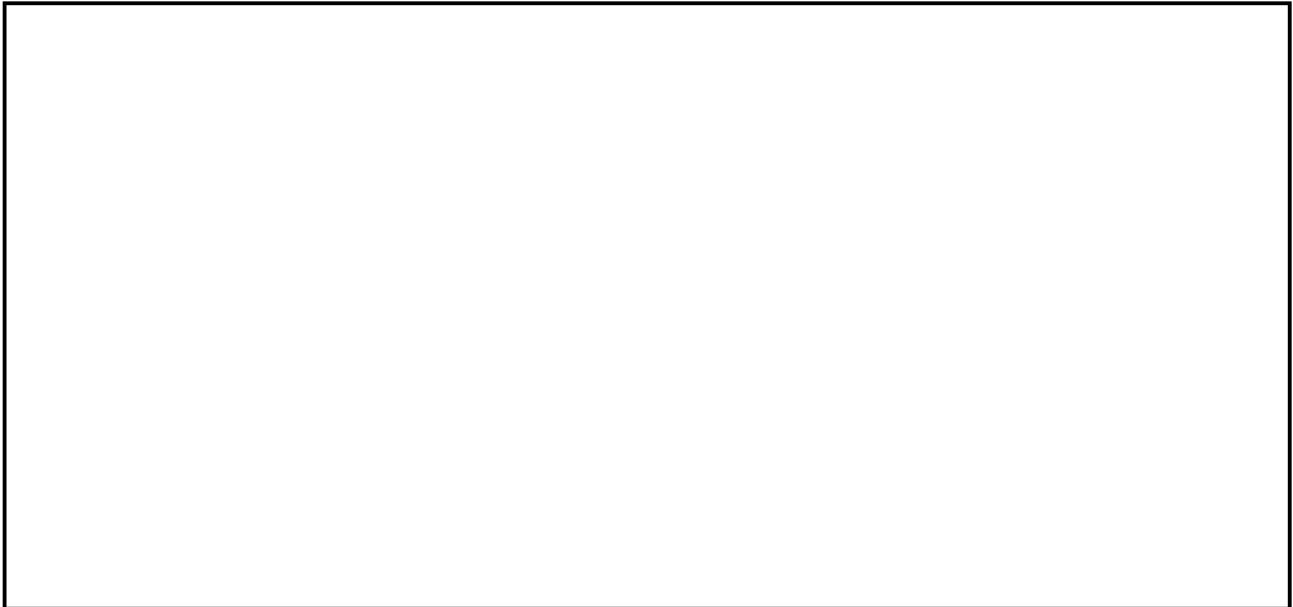
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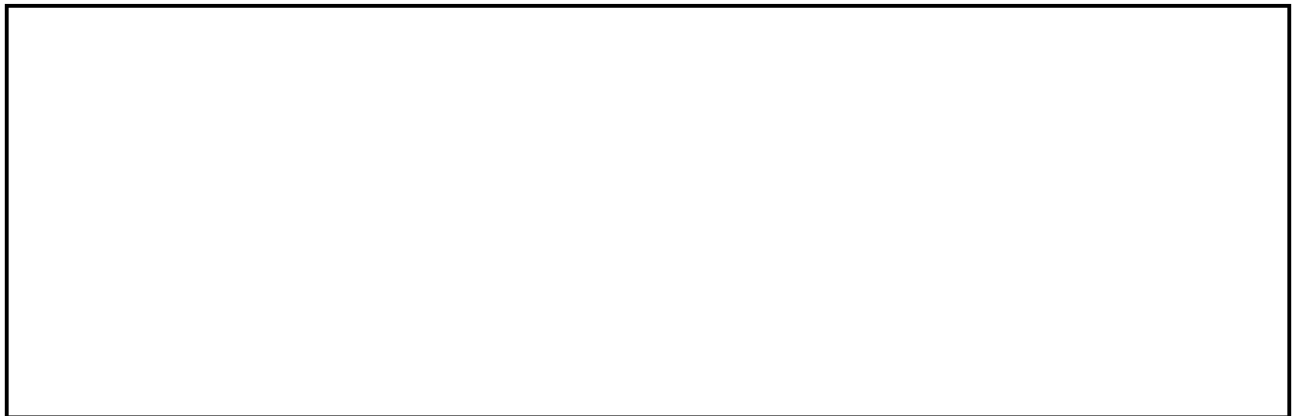
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Title: (U//~~FOUO~~) Open Source research on [redacted]

Re: [redacted] SM-2589105, 09/24/2018



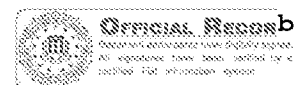
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b6 -2
b7C -2
b7E -4

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/01/2018

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[redacted]

[redacted]

b6 -2
b7C -2
b7E -4

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Investigation on 10/01/2018 at Washington, District Of Columbia, United States (In Person)
File # [redacted] SM-2589105 [redacted] (S) Date drafted 10/01/2018
by [redacted]

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

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[redacted] SM-2589105

[redacted]

Continuation of FD-302 of _____, On 10/01/2018, Page 2 of 4

b6 -2
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b7E -4,7

[redacted]

[redacted]

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

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

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b6 -2
b7C -2
b7E -4,7

[redacted] SM-2589105

[redacted]

Continuation of FD-302 of _____, On 10/01/2018, Page 3 of 4

[redacted]

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OTHER -Sealed
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b3 -1,2
b6 -2
b7A -1
b7C -2
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UNCLASSIFIED//~~FOUO~~

b6 -2
b7C -2
b7E -4,7

[redacted] SM-2589105

Continuation of FD-302 of

[redacted]

, On 10/01/2018 , Page 4 of 4

[redacted]

OTHER -Sealed
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b7C -2
b7E -4