

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

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

(S)



CLASSIFIED BY: NSICC
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-01-2021

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//FOUO)

Date: 10/04/2018

CC:

From: SCO

SCO Team

Contact:

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

Approved By:

David W Archey

Drafted By:

Case ID #:

SM-2589105

(S//NF)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

SM-2589105-

(S//NF)

SPECIAL COUNSEL MATTERS:

(U)

(S)

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.

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

(S)

b1 -1
b3 -2
b7E -15

~~SECRET~~ / ~~ORCON~~ / ~~NOFORN~~ [redacted]

(S)

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

Re: [redacted] SM-2589105, 10/04/2018

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.

(S)

b1 -1
b3 -2
b7E -15

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

Reason: 1.4(c)

~~SECRET~~ / ~~ORCON~~ / ~~NOFORN~~ [redacted]

(S)

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

~~SECRET//ORCON/NOFORN~~ [redacted]

(S)

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

Re: [redacted] SM-2589105, 10/04/2018

~~Derived From: Multiple
Sources
Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:



b7E -4

Details:

(U) **Material Handling Guidance**

(U//~~FOUO~~) Information Marked SECRET//ORCON/NOFORN: The information marked as SECRET//ORCON/NOFORN within this report is provided for intelligence purposes only but may be used to develop potential investigative leads. Any investigative leads, to include victim notification, national security legal process, and outreach must be coordinated with the originating agency. No information contained in this report, nor any information derived therefrom, may be used in any proceeding (whether criminal or civil), to include any trial, hearing, or other proceeding before any court, department, agency, regulatory body, or other authority of the United States without the advance approval of the Attorney General and/or the agency or department which originated the information contained in this report. These restrictions apply to any information extracted from this document and used in derivative publications or briefings.

~~SECRET//ORCON/NOFORN~~ [redacted]

(S)

b1 -1
b3 -2
b7E -15

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

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

[redacted]

(S)

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

Re: [redacted] SM-2589105, 10/04/2018

(S)

X

b1 -1
b3 -2
b7E -15

b7E -3,4,8

(U) Background and Purpose

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

[redacted]

(S)

b1 -1
b3 -2
b7E -15

~~SECRET~~ // ~~ORCON~~ / ~~NOFORN~~ [redacted]

(S)

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

Re: [redacted] SM-2589105, 10/04/2018

(U//~~FOUO~~) By way of background, on July 13, 2018, the Department of Justice (DOJ) (acting through the Special Counsel) indicted 12 Russian Main Intelligence Directorate of the General Staff (GRU) officers for unauthorized computer access, aggravated identity theft, and conspiracy to launder money. [redacted]

b7E -3,7,8,16

[redacted]
[redacted] The Special Counsel's Office (SCO) requires FBI and NSD to comply with Federal Rules of Criminal Procedure related to Grand Jury or 6(e) information and search warrant results.

(U//~~FOUO~~) The indictment will remain pending after SCO ceases operations, and there may be arrests in the future. For those reasons, the Office the the Deputy Attorney General (ODAG) designated NSD [redacted]

b7E -3

[redacted] to handle future prosecutions in the indicted case.

(U//~~FOUO~~) The information being referred was collected pursuant to an FBI investigation conducted at the direction of the Special Counsel. The purpose of this communication is to refer information relating to

b6 -2
b7C -2
b7E -4

(U//~~FOUO~~) During the course of the investigation, [redacted]

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

(S)

b1 -1
b3 -2
b7A -1
b7E -3,7,15~~SECRET~~ // ~~ORCON~~ / ~~NOFORN~~ [redacted]

(S)

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

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

Title: (U//FOUO) [redacted]

Re: [redacted] SM-2589105, 10/04/2018

[redacted]

(S)
b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,15

[redacted]

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

(S)

[redacted]

b6 -2
b7C -2
b7E -4

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

b1 -1
b3 -2
b7E -15

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

~~SECRET~~ / ~~ORCON~~ / ~~NOFORN~~ [redacted]

(S)

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

Re: [redacted] SM-2589105, 10/04/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4,7

[redacted]

b6 -2
b7C -2
b7E -4,7

~~SECRET~~ / ~~ORCON~~ / ~~NOFORN~~ [redacted]

(S)

b1 -1
b3 -2
b7E -15

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

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

[redacted] (S)

Title: (U//FOUO)

[redacted]

Re: [redacted] SM-2589105, 10/04/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

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

[redacted] (S)

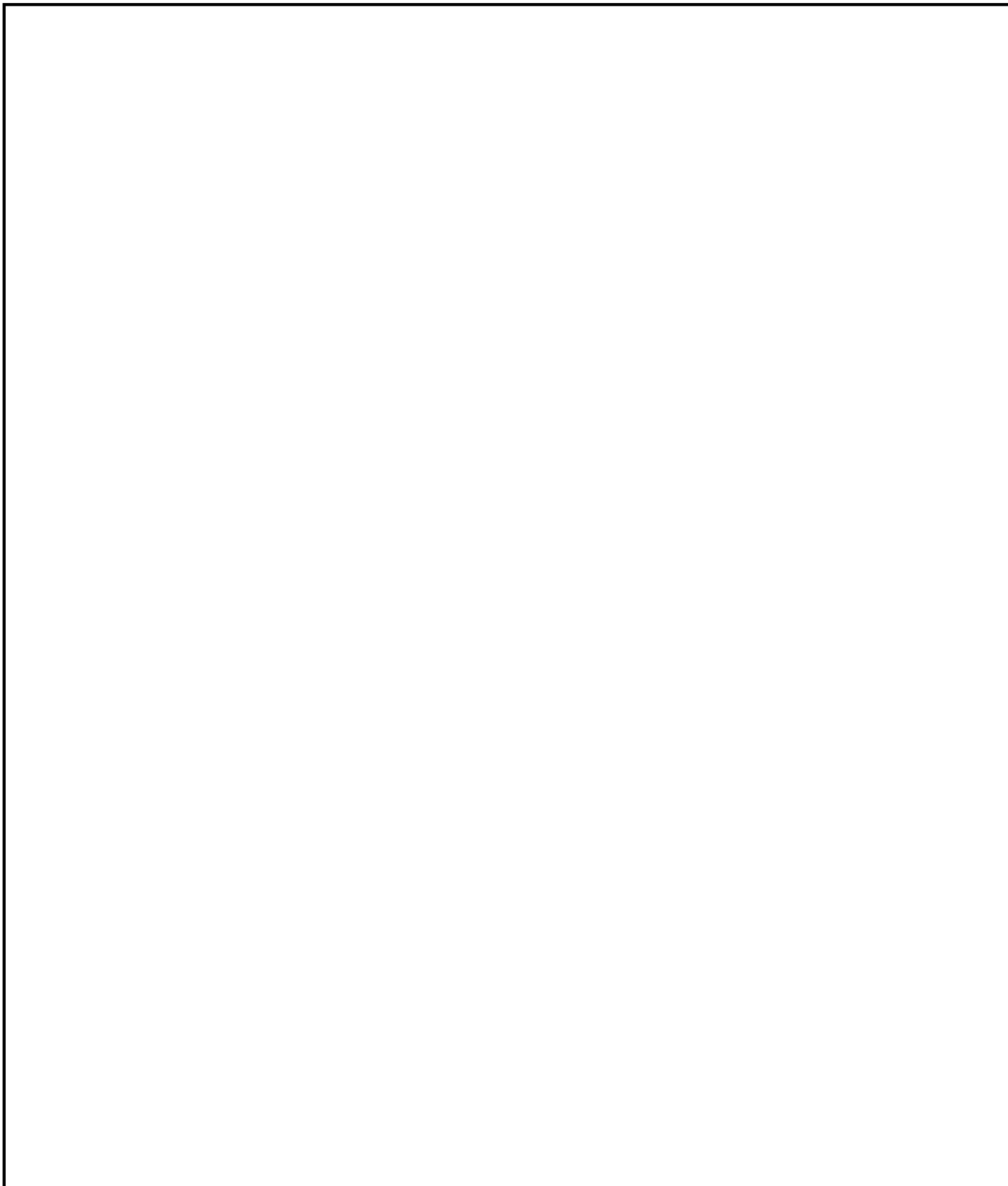
b1 -1
b3 -2
b7E -15

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

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

Title: (U//FOUO) [redacted]

Re: [redacted] SM-2589105, 10/04/2018



b6 -2
b7C -2
b7E -4

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

b1 -1
b3 -2
b7E -15

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

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

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

Re: [redacted] SM-2589105, 10/04/2018

[redacted]

b6 -2
b7C -2
b7E -4

[redacted] (S)

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

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

b1 -1
b3 -2
b7E -15

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

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

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

Re: [redacted] SM-2589105, 10/04/2018

[redacted]

(S)

[redacted]

(S)

OTHER -Sealed
b1 -1
b3 -2
b6 -2
b7C -2
b7E -4,6,7,15

[redacted]

(S)

[redacted]

[redacted]

b3 -1
b7E -4,7

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

b1 -1
b3 -2
b7E -15

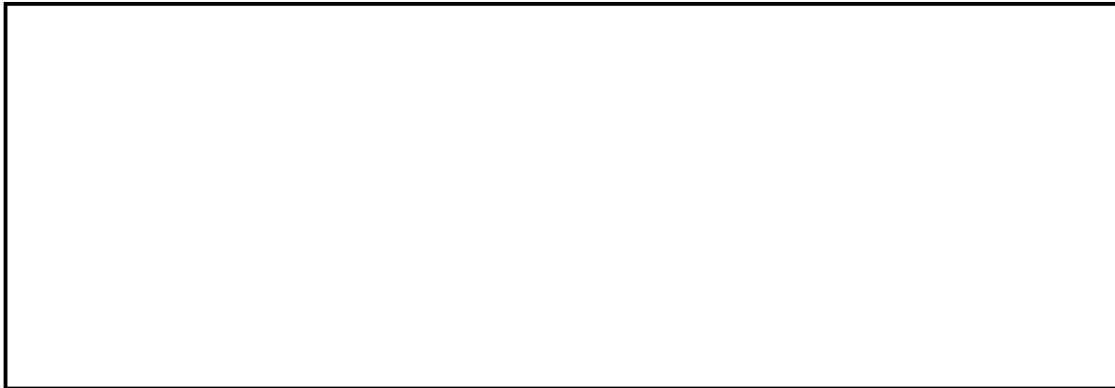
[redacted] SM-2589105 Serial 197

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

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

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

Re: [redacted] SM-2589105, 10/04/2018



OTHER -Sealed
b3 -1
b7E -4,6,7

(U//~~FOUO~~) SCO will not take further action on the information above. The information above is being forwarded to FBI CyD for whatever action deemed appropriate. FBI CyD is requested to coordinate further action with NSD [redacted]

b7E -3

◆◆

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

b1 -1
b3 -2
b7E -15

SM-2589105 Serial 198

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 10/10/2018

From: SCO

SCO Team

Contact:

Approved By:

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

Drafted By:

Case ID #: SM-2589105

(U//~~FOUO~~)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20430320~~

Reference:

SM-2589105

SM-2589105-HACK

Enclosure(s): Enclosed are the following items:

b7E -4,7

[Redacted Enclosure List]

Details:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//FOUO) [redacted]

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

[redacted]

b3 -4
b7E -4

[redacted]

b3 -4
b7E -4

[redacted]

b3 -4
b7E -4

[redacted]

b3 -4
b7E -4

In a search warrant return for [redacted]

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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -4,7

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

[redacted]

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

[redacted]

OTHER -Sealed

b6 -2

b7C -2

b7E -4

◆◆

~~SECRET//NOFORN~~

SM-2589105 Serial 199

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 10/10/2018

From: SCO

SCO Team

Contact:

Approved By:

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

Drafted By:

Case ID #: SM-2589105

(S//~~NF~~)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(U)

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

Reason: 1.4(b)

Derived From: FBI NSIC CG

Declassify On: 20430320

Enclosure(s): Enclosed are the following items:

b6 -2
b7C -2
b7E -4

Details:

On June 13 2016, writer performed open source research on

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

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



b6 -2
b7C -2
b7E -4

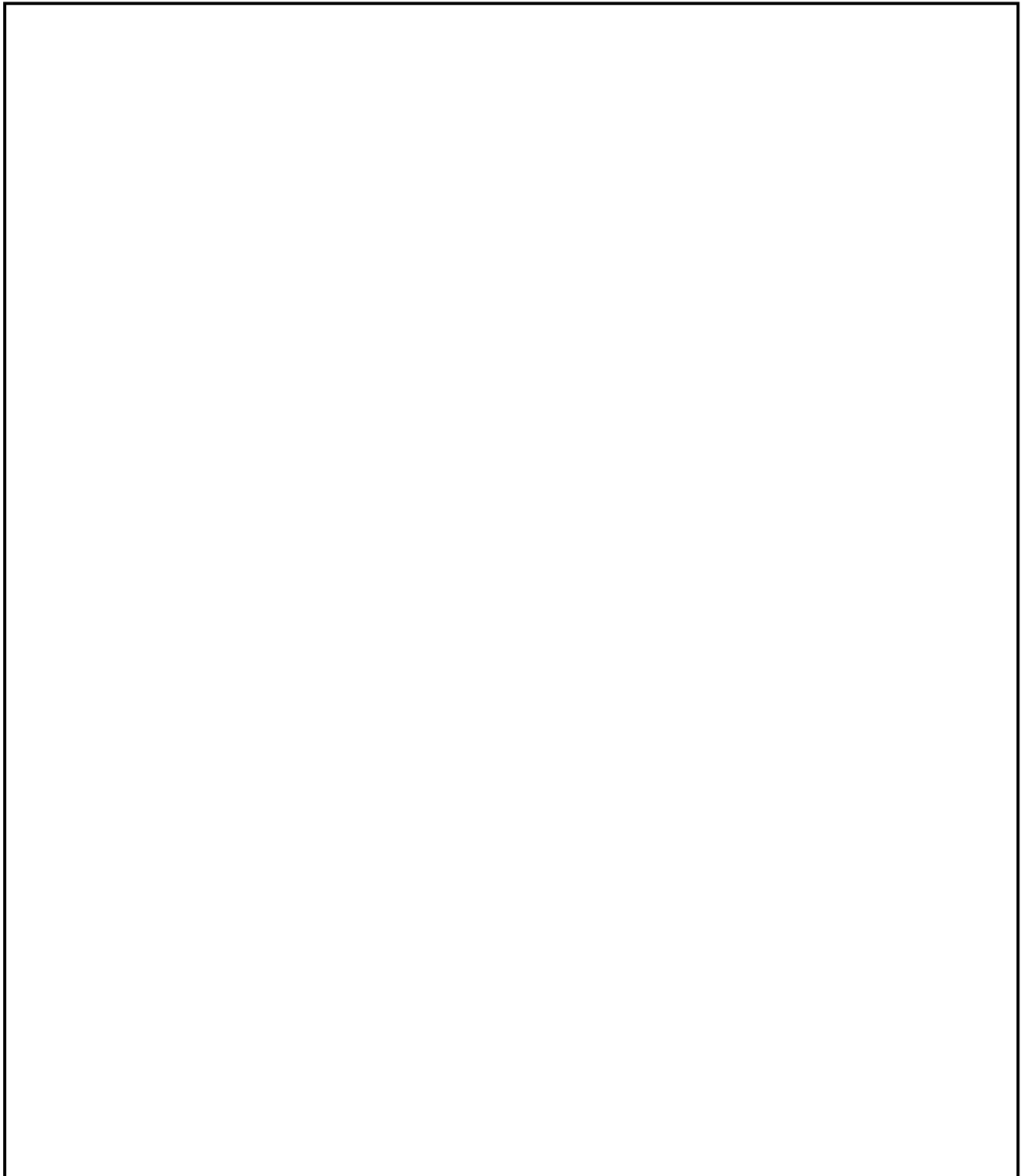
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -4,7

Title: (U//FOUO) Research on [redacted]

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



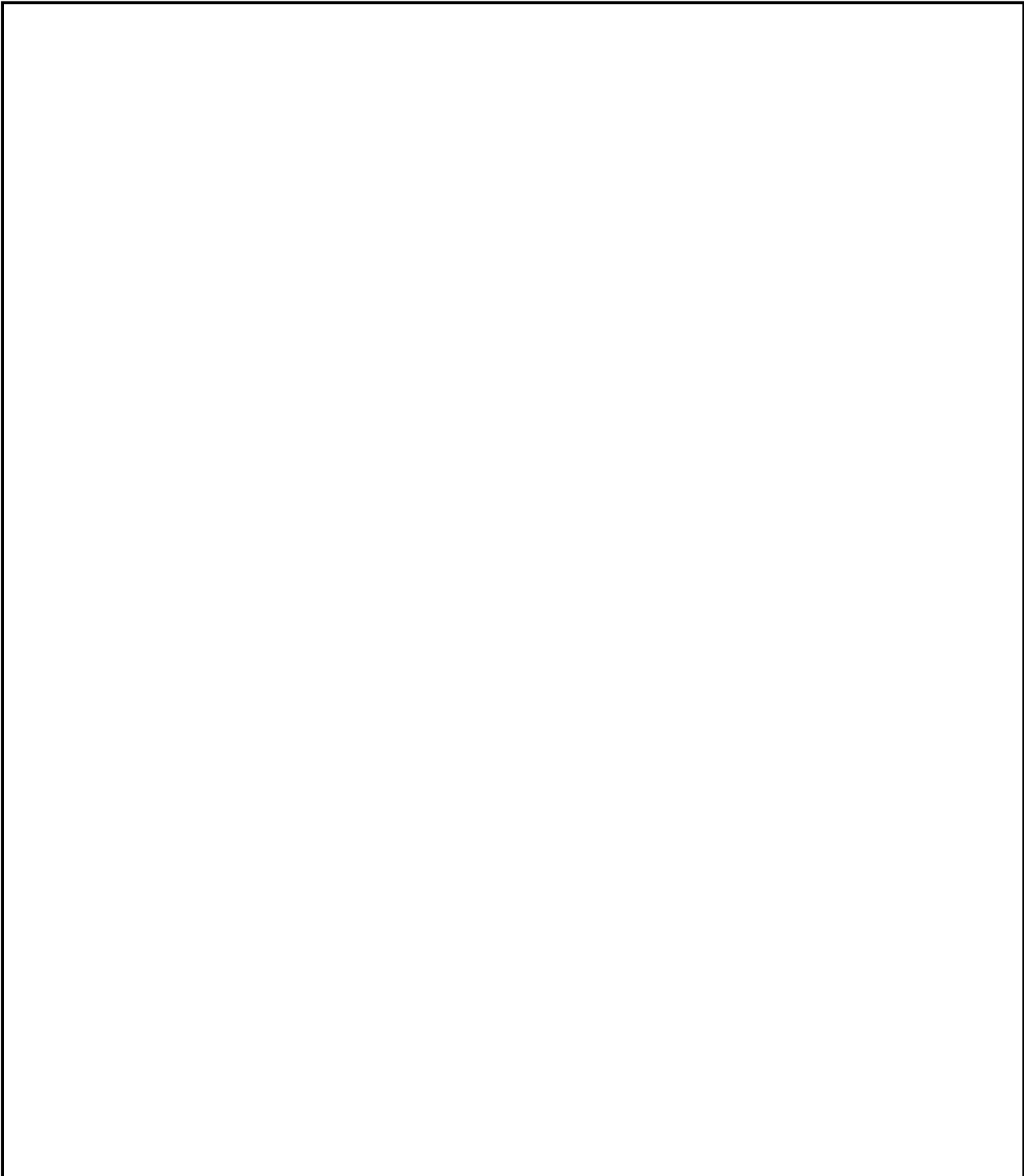
b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

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



b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -4,7

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

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

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -4,7

Title: (U//~~FOUO~~) Research on [redacted]
Re: [redacted] SM-2589105, 10/10/2018



b6 -2
b7C -2
b7E -4

♦♦

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 200

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: 10/10/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

b6 -1
b7C -1
b7E -3,4,7,9,16

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20430320~~

Enclosure(s): Enclosed are the following items:
[redacted]

Details:

b6 -4
b7C -4
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

[redacted]

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

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

b6 -2
b7C -2
b7E -4

Note:

[redacted]

b7E -4

◆◆

~~SECRET//NOFORN~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/10/2018

On Friday, September 21 2018, Cassandra Ford, [REDACTED]
[REDACTED] left a message on the voicemail of Assistant Special Counsel (ASC)
Kyle Freeny stating that Ford had information she wished to pass along to
the Special Counsel's Office (SCO).

b6 -5
b7C -5

On Friday, September 21 2018, ASC Freeny contacted Ford's attorney [REDACTED]
[REDACTED] and gained consent for the SCO to speak with Ford without an
attorney present.

b6 -4
b7C -4

On Monday, September 24 2018, ASC Freeny and Special Agent (SA) [REDACTED]
[REDACTED] called Ford at [REDACTED] after notifying Ford of the nature of
the interview and consent of Ford's attorney, confirming that she did not
wish her attorney to be present, Ford stated the following:

b6 -1,5
b7C -1,5

Ford was concerned about [REDACTED]
[REDACTED]

b6 -5
b7C -5

Ford [REDACTED]
[REDACTED]

b6 -4,5
b7C -4,5

UNCLASSIFIED//~~FOUO~~

Investigation on 09/24/2018 at Washington, District Of Columbia, United States (Phone,
Email)

File # [REDACTED] SM-2589105

Date drafted 09/25/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) Interview of CASSANDRA FORD, On 09/24/2018, Page 2 of 4

Ford believed

b6 -4,5
b7C -4,5

b6 -4,5
b7C -4,5

b6 -4,5
b7C -4,5

b6 -4,5
b7C -4,5

Ford followed up to ASC Freeny and SA

b6 -1,5
b7C -1,5

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

UNCLASSIFIED//~~FOUO~~

SM-2589105 Serial 201

UNCLASSIFIED//~~FOUO~~

b7E -7

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) Interview of CASSANDRA FORD, On 09/24/2018, Page 3 of 4

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

b6 -4,5
b7C -4,5

b6 -4,5
b7C -4,5

UNCLASSIFIED//~~FOUO~~

FBI (20-cv-467)-932

SM-2589105 Serial 201

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of (U//~~FOUO~~) Interview of CASSANDRA FORD, On 09/24/2018, Page 4 of 4

b6 -4,5
b7C -4,5

b6 -4,5
b7C -4,5

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/10/2018

[REDACTED]

b6 -2
b7C -2
b7E -4

[REDACTED]

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

UNCLASSIFIED//~~FOUO~~

Investigation on 07/02/2018 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] SM-2589105

Date drafted 09/21/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 202

b7E -7

UNCLASSIFIED//~~FOUO~~

SM-2589105

Continuation of FD-302 of

, On 07/02/2018 , Page 2 of 3

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

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

[redacted] SM-2589105

Continuation of FD-302 of [redacted], On 07/02/2018, Page 3 of 3

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

[Large redacted area]

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 08-30-2021

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 10/10/2018

From: SCO

SCO Team

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(S) [REDACTED]

(S) [REDACTED]

OTHER -Sealed

b1 -1

b3 -2

b6 -1

b7A -1

b7C -1

b7E -3,4,7,9,16

Synopsis: (U//~~FOUO~~) Preliminary Analysis of [REDACTED]
[REDACTED] from search warrant [REDACTED]

Reason: 1.4(b)

Derived From: FBI NSIC CG

Declassify On: 20430320

Reference: [REDACTED] SM-2589105 [REDACTED]

OTHER -Sealed

b6 -2

b7C -2

b7E -3,4,7

Enclosure(s): Enclosed are the following items:

[REDACTED]

Details:

[REDACTED]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

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

[redacted]

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

[redacted]

[redacted]

OTHER -Sealed
b7E -4

[redacted]

OTHER -Sealed
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

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

[redacted]

OTHER -Sealed
b7E -4

[redacted]

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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

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

[redacted]

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

[redacted]

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

A 2703(d) Order was issued [redacted]

[redacted]

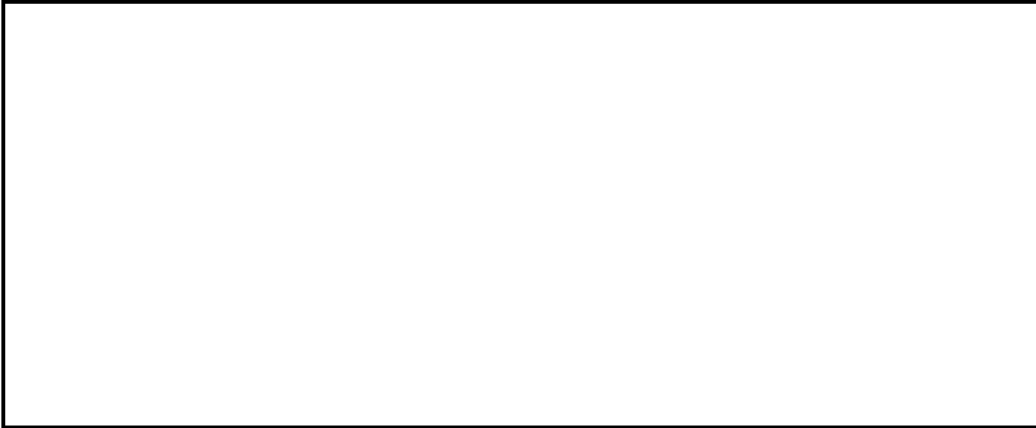
OTHER -Sealed
b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

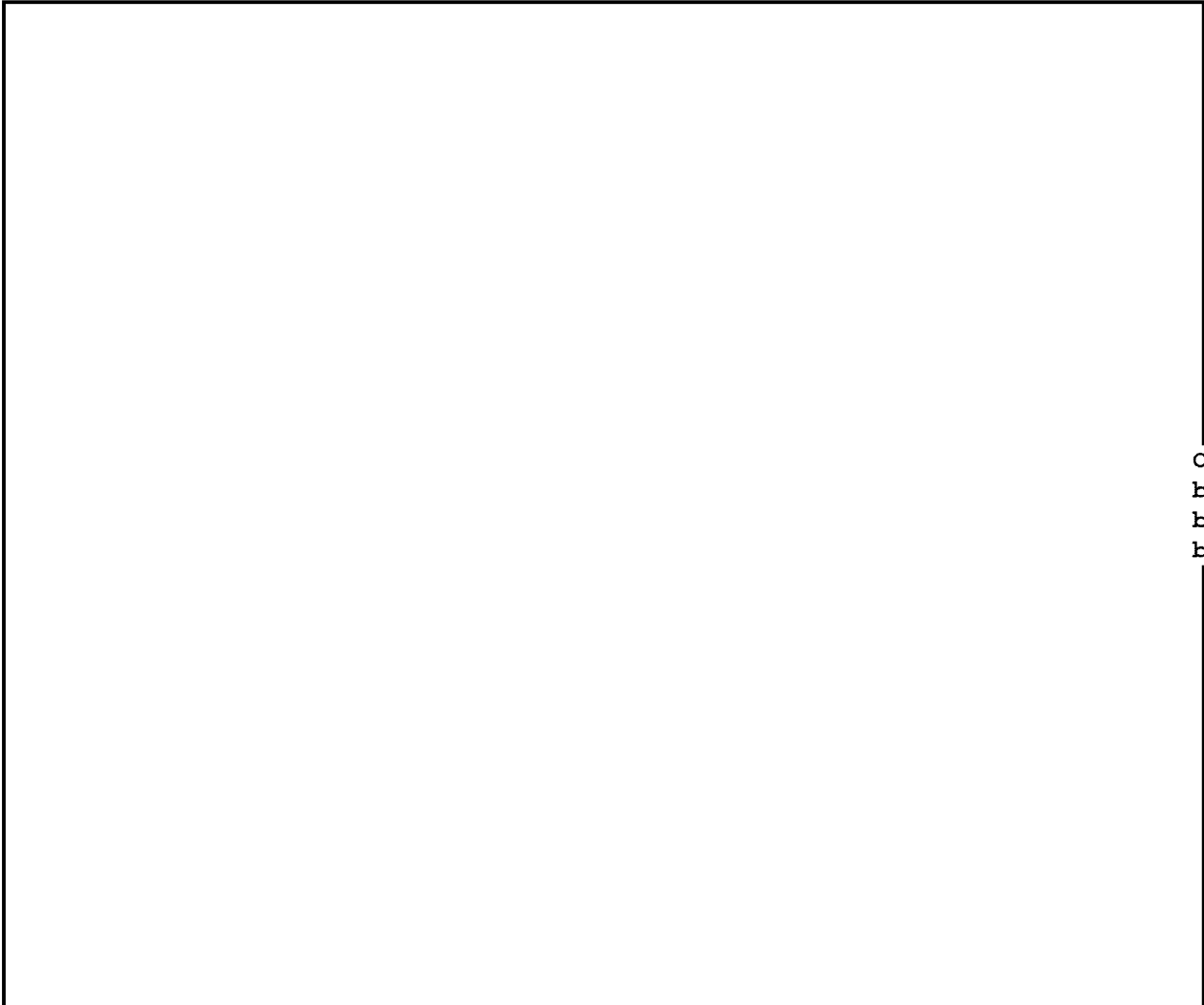
~~SECRET//NOFORN~~

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

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



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



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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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

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



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

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 204

b6 -1
b7C -1
b7E -7

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

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) To transfer investigation and request [redacted] take administrative steps to facilitate transfer

Date: 10/19/2018

CC:

[redacted]

From: SCO

SCO Team

Contact:

[redacted]

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

Approved By:

[redacted]

David W Archey

Drafted By:

[redacted]

Case ID #: [redacted] SM-2589105

~~(S//NF)~~

[redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) To transfer captioned investigation to [redacted] and to request that [redacted] take administrative steps to facilitate this transfer.

b7E -8

~~Reason: 1.4(b)~~

~~Derived From: FBI NSISC-
20090615~~

~~Declassify On: 20430622~~

Reference: [redacted] SM-2589105 Serial 161

Details:

b7E -7,8

(U//~~FOUO~~) The purpose of this communication is to transfer captioned investigation to [redacted] and to request [redacted] take administrative steps, described below, to facilitate this transfer. The FBI conducted this investigation at the direction of the Special Counsel.

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b7E 7,8

Title: (U//~~FOUO~~) To transfer investigation and request [redacted] take administrative steps to facilitate transfer
Re: [redacted] SM-2589105, 10/19/2018

(U//~~FOUO~~) By way of background, on July 13, 2018, the Department of Justice (acting through the Special Counsel) 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. [redacted]

b7E -3,6,7,8,16

[redacted]

(U//~~FOUO~~) The indictment will remain pending after the Special Counsel's Office (SCO) ceases operations, and there may be arrests in the future. For those reasons, the Office of the Deputy Attorney General (ODAG) designated NSD [redacted] to handle future prosecutions in the indicted case. NSD [redacted] agreed to ODAG's designation. The agents assisting the Special Counsel will close their investigation of the captioned matter following the transfer of serials and evidence, as described below, [redacted] In coordination with NSD [redacted] will become the case manager for the indicted subjects and entities in this case.

b7E -3,8

(U//~~FOUO~~) FBI-SM requires FBI and NSD to comply with Federal Rules of Criminal Procedure related to Grand Jury or 6(e) information and search warrant results.

(U//~~FOUO~~) FBI-SM requests [redacted] take the following actions to facilitate this transfer:

1. Open a [redacted] case file with [redacted] to facilitate the reserialization of pertinent documents from the FBI-SM case file.
2. [redacted] that will be primarily responsible for reviewing and reserializing documents from [redacted] will be responsible for adding individuals who need access to [redacted] in Sentinel.

b7E -6,8,16

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U//~~FOUO~~) To transfer investigation and request [redacted] take administrative steps to facilitate transfer

Re: [redacted] SM-2589105, 10/19/2018

(U//~~FOUO~~) FBI-SM will:

1. [redacted]
[redacted] to allow for reserialization of serials to the new [redacted] case file.
2. Add the [redacted] identified [redacted] as case participants to [redacted]
3. Transfer pertinent evidence from [redacted] SM-2589105 to the new [redacted] case file.
4. Digitize/copy all physical 1As and disseminate to [redacted]

b7E -6,8,16

(U//~~FOUO~~) FBI-SM requests that [redacted] not add any serials to the [redacted] [redacted] case, effective as of the serialization date of this serial.

♦♦

~~SECRET//ORCON/NOFORN~~

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 11/29/2018

Original Form Type: EC (FD-1057)

From Case ID #: [REDACTED] SM-2589105

To Case ID #: [REDACTED]

b6 -1
b7C -1
b7E -7

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

♦♦

STUB

UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/26/2018

On October 18 and 19, 2018, SA [REDACTED] electronically served a nondisclosure order (NDO) renewal to [REDACTED]. The NDO renewal was issued by the United States District Court for the District of Columbia on [REDACTED] and included legal process pertaining to the captioned investigations.

b6 -1
b7C -1
b7E -3

UNCLASSIFIED//~~FOUO~~

Investigation on 10/19/2018 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105, [REDACTED] Date drafted 10/25/2018

by [REDACTED]

b6 -1
b7C -1
b7E -7

(Rev. 07-21-2011)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [REDACTED]

Action Date: 12/07/2018

Original Form Type: FD-302

From Case ID #: [REDACTED] SM-2589105

To Case ID #: [REDACTED]

b6 -1
b7C -1
b7E -7

Justification: Transfer (Incorrect filing): Lead 5 from [REDACTED]
[REDACTED] contains justification for serial transfer.

♦♦

STUB

UNCLASSIFIED

[REDACTED] SM-2589105 Serial 213

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

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

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

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-01-2021

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: [REDACTED]

(S) Date: 11/09/2018

From: SCO

SCO Team

Contact: [REDACTED]

b1 -1
b3 -2
b6 -1
b7A -1
b7C -1
b7E -3,6,7,9,15,16

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(U)

(S)

(S)

(S)

(S)

b1 -1
b3 -2
b7E -15

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

~~SECRET//NOFORN~~

[]

(S)

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

Title:

[]

(S)

Re:

[]

SM-2589105, 11/09/2018

(S)

[]

(S)

b1 -1
b3 -2
b7E -6,15

Synopsis:

[]

(S)

[]

Reason: ~~1.4(c)~~

Derived From: ~~FBI NSIC CG~~

Declassify On: ~~20431231~~

Enclosure(s): Enclosed are the following items:

1.

[]

(S)

Details:

[]

(S)

[]

(S)

b1 -1
b3 -2
b6 -2
b7A -1
b7C -2
b7E -6,7,15

~~SECRET//NOFORN~~

[]

(S)

b1 -1
b3 -2
b7E -15

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

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

Title:

[redacted] (S)

Re: [redacted] SM-2589105, 11/09/2018

[redacted]

(S)

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

These individuals already have access

[redacted] (S)

◆◆

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

b1 -1
b3 -2
b7E -15

[redacted] SM-2589105 Serial 214

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 11/20/2018

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(U)

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

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

~~Reason: 1.4(b)~~

~~Derived From: FBI NSISC-
20090615~~

~~Declassify On: 20431231~~

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 215

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: Letter Incom - Letter - Incoming

Date: 11/27/2018

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

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

[redacted]

b7D -5
b7E -4,8

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

◆◆

~~SECRET//NOFORN~~

[REDACTED] SM-2589105 Serial 217

~~SECRET//NOFORN~~

(U)

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

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-01-2021

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 11/29/2018

From: SCO

SCO Team

Contact: [REDACTED]

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

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U)

Case ID #: [REDACTED] SM-2589105

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(S)

b1 -1
b3 -2
b7E -15

~~SECRET//NOFORN~~

(U)

~~SECRET//NOFORN~~

[redacted]

(S)

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

[redacted]

Re: [redacted] SM-2589105, 11/29/2018

[redacted]

(S)

b1 -1
b3 -2
b7E -15

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

[redacted]

[redacted]

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20431231~~

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

Reference:

[redacted]

(S)

Details:

~~SECRET//NOFORN~~

[redacted]

(S)

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

~~SECRET//NOFORN~~

[redacted]

(S)

Title: (U//FOUO)

[redacted]

Re: [redacted] SM-2589105, 11/29/2018

[redacted]

(S)

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

[redacted]

b6 -1
b7C -1
b7E -4,7

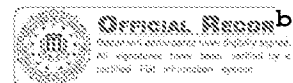
◆◆

~~SECRET//NOFORN~~

[redacted]

(S)

b1 -1
b3 -2
b7E -15



~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-01-2021

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Copies of Investigative
Materials Provided to [REDACTED]
[REDACTED]

Date: 12/12/2018

From: SCO

SCO Team

Contact: [REDACTED]

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

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(S)

FEDERAL GRAND JURY INFORMATION

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Synopsis: (U//~~FOUO~~) Copies of Investigative Materials Provided to [REDACTED]

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20431119~~

b6 -1
b7C -1
b7E -4,8

Details:

On 11/30/2018 Special Agent [REDACTED]
[REDACTED]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//FOUO) Copies of Investigative Materials Provided to

[redacted]

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

[redacted]

(S)

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

[redacted]

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

◆◆

~~SECRET//NOFORN~~

[REDACTED] SM-2589105 Serial 220

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) 1A - Information provided to
[REDACTED]

Date: 12/12/2018

From: SCO

SCO Team

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U)

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

Case ID #: [REDACTED] SM-2589105

(S//NF)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Provides the file with a copy of investigative materials provided to the [REDACTED]

~~Reason: 1.4(b)~~

~~Derived From: Multiple Sources~~

Declassify On: 20431231

Reference: [REDACTED] SM-2589105 Serial 218

Enclosure(s): Enclosed are the following items:
[REDACTED]

Details:

b7E -4,7,8

This communication provides the file with a copy of investigative materials that was provided to the [REDACTED] as documented in serial 218 of this investigation.

Enclosed for the file as a physical 1A item is [REDACTED]
[REDACTED]

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 220

b7E -7,8

~~SECRET//NOFORN~~

Title: (U) 1A - Information provided to [redacted]

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

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 12/13/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

David W Archey

Drafted By: [redacted]

b6 -1
b7C -1
b7E -3,7,8,9,16

Case ID #: [redacted] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) To document closing of an FBI case occurring at the direction of the Special Counsel. Captioned matter was transferred to [redacted] for continued investigation and prosecution.

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20431127~~

Details:

Predication:

(U) On 05/17/2017, the Acting Attorney General (Acting AG) appointed the Special Counsel (SCO) and authorized him to conduct the investigation confirmed by then-FBI Directory James Comey in testimony on 03/20/2017 regarding Russian Government efforts to interfere with the 2016 U.S. Presidential election, including any links and/or coordination between the Russian government and the Trump campaign, any matters that arose or may arise directly from the investigation, and any other matters within the scope of 28 CFR § 600.4(a).

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~Title: (U//~~FOUO~~) Closing communication

Re: [] SM-2589105, 12/13/2018

(U//~~FOUO~~) SCO investigation indicated that starting in at least March 2016, Russian officers in the military intelligence agency called the Main Intelligence Directorate of the General Staff (GRU) used a variety of means to hack the email accounts of volunteers and employees of the U.S. presidential campaign of Hillary Clinton, as well as the Democratic Congressional Campaign Committee (DCCC) and the Democratic National Committee (DNC). The GRU stole emails and other documents from the DCCC, the DNC, and others affiliated with the Clinton campaign. Later, false-name personas and Wikileaks released the stolen materials to the public for purposes of interfering with the 2016 presidential election.

(U) ~~(S//NF)~~ On 02/21/2018, captioned matter was opened based on an articulable factual basis indicating these activities occurred and that they reasonably indicated the existence of a federal crime or a threat to national security.

(U//~~FOUO~~) Investigation in the captioned case has included interviews, search warrants for communication records, 2703(d) orders, and the use of the grand jury for subpoenas of records and obtaining testimony.

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

Title 18, United States Code, Sections 371 and 3559(g)(1):

Conspiracy to Commit Offense 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 Offense or to Defraud United States

(U//~~FOUO~~) The indictment will remain pending after the Special Counsel's Office (SCO) ceases operations. For this reason, the Office

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~Title: (U//~~FOUO~~) Closing communication

Re: [] SM-2589105, 12/13/2018

of the Deputy Attorney General (ODAG) designated NSD []
[] to handle
future prosecutions in the indicted case. In coordination with NSD []
[] became the case manager
for the indicted subjects and entities in this case.

b1 -1
b3 -2
b6 -1
b7C -1
b7E -3,7,8

(U//~~FOUO~~) The matter will continue to be investigated by [] Evidence
and case documents were sent or otherwise made available to []
[] (S)

(U//~~FOUO~~) Appropriate resources and personnel were expended during
this investigation. Techniques undertaken in this investigation have
been completed or discontinued. The investigation was limited to
activities within the scope of the SCO mandate.

Disposition of Evidence and Leads:

(U//~~FOUO~~) The SCO has concluded its investigation in this matter and
pursuant to serial 204, this matter was referred to [] for continued
investigation and prosecution. All evidence and returns in this
investigation have been transferred or otherwise made available to []
All leads in this investigation have been covered.

b7E -8

Conclusion Summary:

(U//~~FOUO~~) A summary of the results of the SCO's investigation will be
memorialized in the Special Counsel's report to the Acting Attorney
General, as required by 28 CFR § 600.8(c). As noted above, this matter
has been referred to [] for continued investigation and prosecution.
The captioned SCO investigation is being closed with closing status C-
4 (Administrative Closing).

b7E -8

◆◆

~~SECRET//NOFORN~~

~~SECRET//ORCON/NOFORN~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2043
DATE: 09-01-2021

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Legal guidance regarding
criminal search warrant data

Date: 12/13/2018

From: SCO

SCO Team

Contact: [REDACTED]

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

Approved By: [REDACTED]
David W Archey

Drafted By: [REDACTED]

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

Synopsis: (U//~~FOUO~~) This EC is to provide legal guidance concerning
criminal search warrant data within the referenced cases.

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

Details:

(U//~~FOUO~~) This EC provides the following legal guidance regarding
criminal search warrant data obtained by the Special Counsel's Office:

(U//~~FOUO~~) The electronic search warrant returns in this case are
derived from search warrants of limited scope. Searches of those
returns must be limited to identify information that comes within
the scope of the specific warrant that authorized the collection of
those communications. Accordingly, any FBI employee who wishes to
search the search warrant data must review the search warrant

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

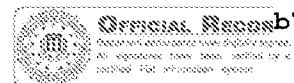
Title: (U//~~FOUO~~) Legal guidance regarding criminal search warrant data
Re: [REDACTED] SM-2230634, 12/13/2018

authorizing the collection to confirm its scope. If there are questions about whether a search fits within the scope of the search warrant, consult with legal counsel. If a proposed search is not within the scope of the warrant, additional authority, such as an additional search warrant, must be obtained.

◆◆

~~SECRET//ORCON/NOFORN~~

~~SECRET//NOFORN~~



b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) [redacted]
[redacted]

Date: 12/17/2018

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

b3 -1
b6 -1
b7C -1
b7E -4,7,9,16

FEDERAL GRAND JURY INFORMATION

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Synopsis: (U) [redacted]

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

b3 -1
b7E -4

Enclosure(s): Enclosed are the following items:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b3 -1
b7E -4,7

Title: (U) [redacted]
Re: [redacted] SM-2589105, 12/17/2018

Details:

On [redacted] a Grand Jury subpoena [redacted] for
the following:

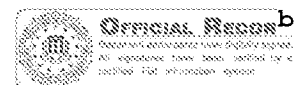
[redacted]

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

On [redacted] responded. Production and subpoena can be found
in the attached 1A.

◆◆

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/02/2019

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.

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

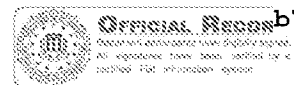
On 01/02/2019, FBI Special Agent [REDACTED] served an Order to [REDACTED] not to notify any other person of the existence of subpoenas and search warrants identified in Attachment A to the Order.

The Order and Attachment A will be maintained in the 1-A section of this casefile.

Investigation on 01/02/2019 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105, [REDACTED] Date drafted 01/02/2019
by [REDACTED]

b6 -1
b7C -1
b7E -3,7



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/02/2019

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.

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

On 01/02/2019, FBI Special Agent [REDACTED] served an Order to [REDACTED] not to notify any other person of the existence of subpoena identified in Attachment A to the Order.

The Order and Attachment A will be maintained in the 1-A section of this casefile.

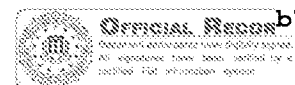
Investigation on 01/02/2019 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 01/02/2019

by [REDACTED]

b6 -1
b7C -1
b7E -7



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/07/2019

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 October 4, 2018, SA [REDACTED] electronically served a nondisclosure order renewal to [REDACTED] at the email address [REDACTED]

[REDACTED] The NDO renewal was issued by the United States District Court for the District of Columbia on [REDACTED] and included legal process pertaining to the captioned investigations.

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

On October 5, 2018, SA [REDACTED] electronically served a nondisclosure order renewal to [REDACTED] at the email address [REDACTED]

[REDACTED] The NDO renewal was issued by the United States District Court for the District of Columbia on [REDACTED] and included legal process pertaining to the captioned investigations.

UNCLASSIFIED//~~FOUO~~

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

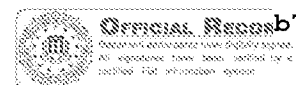
[REDACTED] SM-2589105, [REDACTED]

File # [REDACTED]

Date drafted 01/04/2019

by [REDACTED]

b6 -1
b7C -1
b7E -3,7



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/07/2019

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 January 2, 2019, SA [redacted] electronically served a nondisclosure order renewal to [redacted] at the email address [redacted]. The NDO renewal was issued by the United States District Court for the District of Columbia on [redacted] and included legal process pertaining to the captioned investigations.

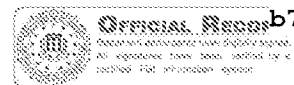
OTHER -Sealed
b6 -1
b7C -1
b7E -4

On January 3, 2019, Special Counsel's Office employee [redacted] sent a nondisclosure order renewal to [redacted] located at [redacted]. The NDO renewal was issued by the United States District Court for the District of Columbia on [redacted] and included legal process pertaining to the captioned investigations.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/02/2019 at Washington, District Of Columbia, United States (Email, Mail)
File # [redacted] SM-2589105 Date drafted 01/03/2019
by [redacted]

b6 -1
b7C -1
b7E -7



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2019

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 January 6, 2018, Special Agent [REDACTED] served two non-disclosure orders in furtherance of the above captioned investigations. The orders were sent to [REDACTED] for continued non-disclosure relating to the following orders:

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

Investigation on 01/06/2019 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 01/07/2019

by [REDACTED]

b6 -1
b7C -1
b7E -7

[REDACTED]
Continuation of FD-302 of (U) Service of Non-Disclosure Order , On 01/06/2019 , Page 2 of 2

[REDACTED]
OTHER -Sealed
b7E -4

[REDACTED]
[REDACTED]
[REDACTED] A copy of both non-disclosure orders are
enclosed for the file as digital 1A attachments to this FD-302.

[REDACTED] SM-2589105 Serial 229

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2044
DATE: 09-01-2021

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Document coordination
procedures post case transfer

Date: 01/17/2019

From: CYBER

Contact: [REDACTED]

Approved By: A/UC [REDACTED]
UC [REDACTED]
SC DRAKE MATTHEW W
DAD WELLING ERIC D
[REDACTED]
David W Archey

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

Drafted By: [REDACTED]

Case ID #: [REDACTED] (S)

[REDACTED] SM-2589105

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

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) Documents coordination procedures post case
transfer

~~Reason: 1.4(b)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20431231~~

Reference: [REDACTED] SM-2589105 [REDACTED]
[REDACTED] SM-2589105 Serial 204

Details: [REDACTED] (S)

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

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Document coordination procedures post case transfer
Re: [redacted] 01/17/2019 (S)

(U) ~~(S//NF)~~ The purpose of this communication is to re-establish standard FBI procedures for dissemination of case-related information after the transfer of [redacted] SM-2589105, [redacted]

b7E -7,8,16

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

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

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

(S) [redacted] referenced serial [redacted] SM-2589105 [redacted]
[redacted] detailed procedures for deconfliction with SCO prior to dissemination of material from [redacted] SM-2589105, requiring:

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

- 1) (U//~~FOUO~~) Advance coordination from FBI and NSD of any intelligence disseminations deriving from or based on information from [redacted] or disseminations related to interference in the 2016 U.S. elections by these actors.

b7E -16

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Document coordination procedures post case transfer
Re: [REDACTED] 01/17/2019 (S)

2) (U//~~FOUO~~) Advance coordination from FBI and NSD of any criminal process pursued with information from [REDACTED] related to interference in 2016 U.S. elections, including but not limited to

b7E -16

a. Information regarding the computer intrusions of the Democratic National Committee (DNC), and Democratic Congressional Campaign Committee (DCCC); and

b. Information regarding Guccifer 2.0, DCLeaks or WikiLeaks.

(U//~~FOUO~~) As [REDACTED] SM-2589105 was transferred to FBI [REDACTED] and that portion of SCO's investigation is complete, FBI will now follow standard dissemination procedures for disseminating material deriving from or based on information from [REDACTED] SM-2589105.

b7E -7,8

(U) ~~(S//NF)~~ Advance coordination with SCO is no longer required of any criminal process pursued with information from [REDACTED] FBI will continue to brief SCO of any significant findings pertaining the 2016 U.S. elections, DNC, DCCC, Guccifer 2.0, DCLeaks, or WikiLeaks.

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

(S)

(U//~~FOUO~~) Note: As standard FBI procedure, searches of criminal search warrant returns will be limited to identify information that comes within the scope of the specific warrant that authorized the collection of those communications. Accordingly, any FBI employee who wishes to search the search warrant data will review the search warrant authorizing the collection to confirm its scope. If there are questions about whether a search fits within the scope of the search warrant, employees will consult with legal counsel. If a proposed search is not within the scope of the warrant, additional authority, such as an additional search warrant, will be obtained.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b1 -1
b3 -2
b7E -7

Title: (U//FOUO) Document coordination procedures post case transfer

Re: [REDACTED] 01/17/2019

(S)

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 230

b6 -1
b7C -1
b7E -7

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

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 01/23/2019

Title: (U) Documentation of Victim Services

Approved By: ASAC [redacted]

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

b6 -1
b7C -1
b7E -7,16

Synopsis: (U) As of April, 2018, the FBI's Victim Services Division (VSD) requires that [redacted]

[Large redacted box]

b7E -12

◆◆

UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/07/2019

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 February 7, 2019, SA [REDACTED] electronically served the attached nondisclosure order renewal to [REDACTED]

OTHER Sealed
b6 -1
b7C -1
b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 02/07/2019 at Washington, District Of Columbia, United States (Email)

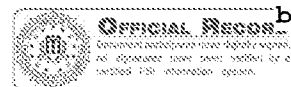
File # [REDACTED] SM-2589105

Date drafted 02/07/2019

by [REDACTED]

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

~~SECRET~~



b6 -1
b7C -1
b7E -7

FEDERAL BUREAU OF INVESTIGATION

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2044
DATE: 09-15-2021

Date of entry 02/13/2019

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 February 4, 2019, Special Agent [redacted] served two non-disclosure orders in furtherance of the above captioned investigations. The order for [redacted] was served through [redacted]. Upon submission [redacted] provided a corresponding reference number of [redacted]. The order for [redacted] was served through [redacted]. Upon submission [redacted] provided a corresponding reference number of [redacted].

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

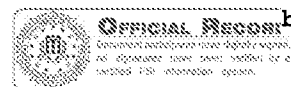
Investigation on 02/04/2019 at Washington, District Of Columbia, United States (Email)

File [redacted] SM-2589105, [redacted] [redacted] (S)
by [redacted] Date drafted 02/11/2019

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

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION



b6 -1
b7C -1
b7E -7

Date of entry 02/13/2019

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 February 4, 2019, Special Agent [REDACTED] served a non-disclosure order in furtherance of the above captioned investigations. The order for [REDACTED] was served via email to [REDACTED]. A copy of the order is enclosed for the file as a digital 1A attachment to this FD-302.

OTHER -Sealed
b6 -1,9
b7C -1,9
b7E -4

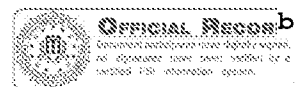
Investigation on 02/04/2019 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 02/11/2019

by [REDACTED]

b6 -1
b7C -1
b7E -7



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/13/2019

INFORMATION UNDER COURT ORDER

Disclosure of information herein is restricted by a court order. Consult with the assigned case agent or Assistant United States Attorney before disseminating the information within or outside the FBI.

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 2/4/2019, SA [REDACTED] served the attached Non-Disclosure Order (NDO) Renewal on [REDACTED] via email. The NDO came from the US District Court for the District of Columbia and was signed by [REDACTED]

OTHER -Sealed
b6 -1,3
b7C -1,3
b7E -4

UNCLASSIFIED//~~FOUO~~

Investigation on 02/04/2019 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105, [REDACTED] Date drafted 02/12/2019

by [REDACTED]

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Non-disclosure order renewal.

Date: 02/15/2019

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

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

Drafted By: [redacted]

(U)

Case ID #: [redacted] SM-2589105

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Documents the submission of a non-disclosure order renewal to [redacted]

~~Reason: 1.4(b)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20441231~~

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

Enclosure(s): Enclosed are the following items:

[redacted]

Details:

On February 14, 2019, Special Agent [redacted] served a non-disclosure order renewal to [redacted] in furtherance of this investigation. A copy of the order is enclosed for the file as a digital 1A attachment to this FD-302.

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 236

b6 -1
b7C -1
b7E -7

FD-1087 (Rev. 5-8-10)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) Derivative Evidence

Date: 02/22/2019

Approved By: [redacted]

b6 -1
b7C -1
b7E -7,16

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 50X1-HUM~~

Collected From: OTD [redacted] FBI/SCO
FBI
BLDG 27958A
Quantico, Virginia

Receipt Given?: No

b7E -8

Holding Office: [redacted]

Details:

b7E -4

~~SECRET//NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI (20-cv-467)-993

~~SECRET//NOFORN~~

b7E -7

Title: (U) Derivative Evidence

Re: [redacted] SM-2589105, 02/22/2019

Item Type	Description

b6 -1
b7C -1
b7E -4

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Update to collected items log in
Sentinel to reflect storage in 1A

Date: 02/26/2019

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

(U)

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U) Update to collected items log in Sentinel to reflect
storage in 1A

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20441231~~

Enclosure(s): Enclosed are the following items:

1. (U) Physical 1A for Evidence [redacted]
2. (U) Digital and Physical 1A for original chain of custody form for
evidence [redacted]
3. (U) Physical 1A for Evidence [redacted]
4. (U) Digital and Physical 1A for original chain of custody form for
evidence [redacted]

b7E -4

Details:

[redacted]
[redacted] Copies of the
original chains of custody forms have been enclosed as digital 1As to
this communication. The originals will be maintained as a physical 1A.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Update to collected items log in Sentinel to reflect storage in 1A

Re: SM-2589105, 02/26/2019

◆◆

~~SECRET//NOFORN~~

~~SECRET//ORCON/NOFORN~~

Electronic Communication

Date: 02/27/2019

CC :

SCO Team

Contact:

b6 -1
b7C -1
b7E -4,9

Approved By: David W Archey

Drafted By:

Case ID #:

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

53

100

63

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U) [redacted]

Re: [redacted] 02/27/2019

(U)

[redacted]

b3 -2
b6 -2
b7C -2
b7E -3,7,16

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(U)

[redacted]

Synopsis: (U) Submits a request to the Operational Technology Division (OTD) Computer Analysis Response Team Unit (CART) for the processing of [redacted] obtained from criminal search warrants issued in the above captioned investigations.

~~Reason: 1.4(b)
Derived From: Multiple
Sources
Declassify On: 20441231~~

b7E -4

Enclosure(s): Enclosed are the following items:

[redacted]

Details:

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U) [redacted]

Re: [redacted] 02/27/2019

This communication submits a request to the Operational Technology Division (OTD) Computer Analysis Response Team Unit (CARTU) for the processing of [redacted] obtained through the issuance of criminal search warrants in the above captioned investigations at the Special Counsel's Office (SCO).

b7E -4

Attached to this communication is [redacted]

[redacted]

b7E -4

[redacted]

Enclosed as a digital 1A for OTD CARTU reference are copies of the original criminal search warrants that were issued to obtain the [redacted] an document the legal authority for obtaining them.

b7E -4

◆◆

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/03/2019

On February 13, 2019 at approximately 4:00 PM Eastern Time, Special Agent [REDACTED] contacted [REDACTED] date of birth [REDACTED] social security account number [REDACTED] on her cellular telephone number of [REDACTED]

b6 -1,8
b7C -1,8

SA [REDACTED] notified [REDACTED] of the FBI having identified her as a victim in this investigation and provided a background of nature and extent of the computer crime of which she had been a victim of. SA [REDACTED] recommended that [REDACTED] change her password on her email account and continue to monitor the account for any suspicious log-in activities in the future. [REDACTED] acknowledged.

b6 -1,8
b7C -1,8

SA [REDACTED] provided [REDACTED] with contact information in the event she needed to re-contact the FBI regarding any suspicious activities related to her account in the future.

b6 -1,8
b7C -1,8

Investigation on 02/13/2019 at Washington, District Of Columbia, United States (Phone)

File # [REDACTED] SM-2589105

Date drafted 03/03/2019

by [REDACTED]

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -7

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2044
DATE: 09-01-2021

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Non-disclosure order renewals

Date: 03/06/2019

From: SCO

SCO Team

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U)

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

Case ID #: [REDACTED] SM-2589105

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;

SENSITIVE INVESTIGATIVE MATTER

(S)

INFORMATION UNDER COURT ORDER

Disclosure of information herein is restricted by a court order. Consult with the assigned case agent or Assistant United States Attorney before disseminating the information within or outside the FBI.

Synopsis: (U) Documents the submission of non-disclosure order renewals

~~Reason: 1.4(b)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20441231~~

Enclosure(s): Enclosed are the following items:

OTHER -Sealed
b7E -4

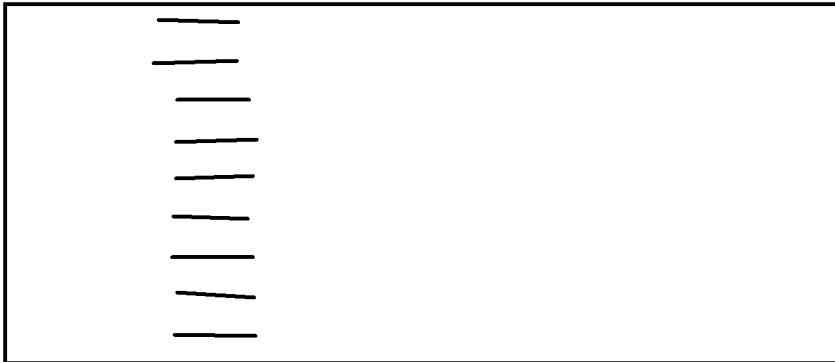
~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Non-disclosure order renewals

Re: [redacted] SM-2589105, 03/06/2019



OTHER -Sealed
b7E -4

Details:

On 02/28/2019, Special Agent [redacted] served the attached non-disclosure order renewals via email to:

b6 -1
b7C -1



OTHER -Sealed
b7E -4

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Non-disclosure order renewals

Re: [REDACTED] SM-2589105, 03/06/2019



OTHER -Sealed
b7E -4

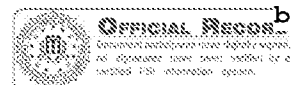
The NDO renewals are attached as 1As.

◆◆

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Non-disclosure order renewal [redacted]

Date: 03/06/2019

From: SCO

SCO Team

Contact: [redacted]

Approved By: [redacted]

OTHER -Sealed

b6 -1,2

b7C -1,2

b7E -3,4,7,9,16

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;

SENSITIVE INVESTIGATIVE MATTER

(U)

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.

INFORMATION UNDER COURT ORDER

Disclosure of information herein is restricted by a court order. Consult with the assigned case agent or Assistant United States Attorney before disseminating the information within or outside the FBI.

Synopsis: (U) Documents the submission of a non-disclosure order renewal to [redacted]

OTHER -Sealed

b7E -4

~~Reason: 1.4(b)~~

~~Derived From: Multiple Sources~~

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Non-disclosure order renewal [redacted]
Re: [redacted] SM-2589105, 03/06/2019

~~Declassify On: 20441231~~

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

Enclosure(s): Enclosed are the following items:

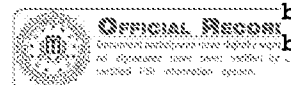
[redacted]

Details:

On 02/28/2019, Special Agent [redacted] served a non-disclosure order renewal to [redacted] A copy of the order is enclosed for the file as a digital 1A attachment to this FD-302.

◆◆

~~SECRET//NOFORN~~



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

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2044
DATE: 09-01-2021

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Non-disclosure order renewal [REDACTED]

Date: 03/06/2019

From: SCO

SCO Team

Contact: [REDACTED]

OTHER -Sealed

b6 -1

b7C -1

b7E -4,9

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U)

Case ID #: [REDACTED] SM-2589105

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;

SENSITIVE INVESTIGATIVE MATTER

(U)

b1 -1

b3 -2

b6 -2

b7C -2

b7E -3,7,16

(S)

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

~~SECRET//ORCON/NOFORN~~

Title: (U) Non-disclosure order renewal [redacted]
Re: [redacted] SM-2589105, 03/06/2019

[redacted]	(S)
	b1 -1
	b3 -2
SENSITIVE INVESTIGATIVE MATTER	b6 -2
[redacted]	b7C -2
	b7E -3,7 (S)
SENSITIVE INVESTIGATIVE MATTER	
[redacted]	(S)

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.

INFORMATION UNDER COURT ORDER

Disclosure of information herein is restricted by a court order. Consult with the assigned case agent or Assistant United States Attorney before disseminating the information within or outside the FBI.

Synopsis: (U) Documents the submission of a non-disclosure order renewal to [redacted]

~~Reason: 1.4(b)
Derived From: Multiple
Sources
Declassify On: 20441231~~

OTHER -Sealed
b7E -4

Enclosure(s): Enclosed are the following items:

[redacted]

Details:

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

Title: (U) Non-disclosure order renewal [redacted]

Re: [redacted] SM-2589105, 03/06/2019

On 02/28/2019, Special Agent [redacted] served a non-disclosure order renewal to [redacted] via email. A copy of the order is enclosed for the file as a digital 1A attachment to this FD-302.

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

◆◆

~~SECRET//ORCON/NOFORN~~

[redacted] SM-2589105 Serial 243

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/17/2019

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U)

~~(S//NF)~~

b6 -1,2
b7C -1,2
b7E -3,4,7,16

[redacted] SM-2589105

~~(S//NF)~~

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

Reason: 1.4(b)

Derived From: Multiple
Sources

Declassify On: 20441231

♦♦

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/17/2019

On or about March 15, 2019, IA [REDACTED] received [REDACTED]
[REDACTED] in response to 2703(d)
order [REDACTED] that was issued in furtherance of this investigation. The results are documented as a digital 1A attachment to this FD-302. **b6 -1**
b7C -1
b7E -4

Investigation on 03/15/2019 at Washington, District Of Columbia, United States (Email)

File # [REDACTED] SM-2589105

Date drafted 03/17/2019

by [REDACTED]

b6 -1
b7C -1
b7E -7

SM-2589105 Serial 245

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/19/2019

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

Approved By:

Drafted By:

Case ID #:

SM-2589105

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

b6 -1,2
b7C -1,2
b7E -3,4,7,16

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

Reason: 1.4(b)
Derived From: Multiple
Sources
Declassify On: 20441231

◆◆

~~SECRET//NOFORN~~

SM-2589105 Serial 247

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Analysis of search warrant

Date: 03/27/2019

From: SCO

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

[REDACTED]

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

[REDACTED]

[REDACTED] SM-2589105

~~(S//NF)~~

[REDACTED]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

Synopsis: (U//~~FOUO~~) To document analysis of information related to

[REDACTED]

~~Reason: 1.4(b)
Derived From: Multiple
Sources
Declassify On: 20441231~~

Reference:

[REDACTED]

SM-2589105

SM-2589105

b3 -2
b7E -7

Enclosure(s): Enclosed are the following items:

[REDACTED]

b7E -4

Details:

[REDACTED]

b6 -2
b7C -2
b7E -4

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

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

Re: [redacted] 03/27/2019

[redacted]

OTHER -Sealed
b7E -4

[redacted]

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

[redacted]

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

[redacted]

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

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

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

Re: [redacted] 03/27/2019

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

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

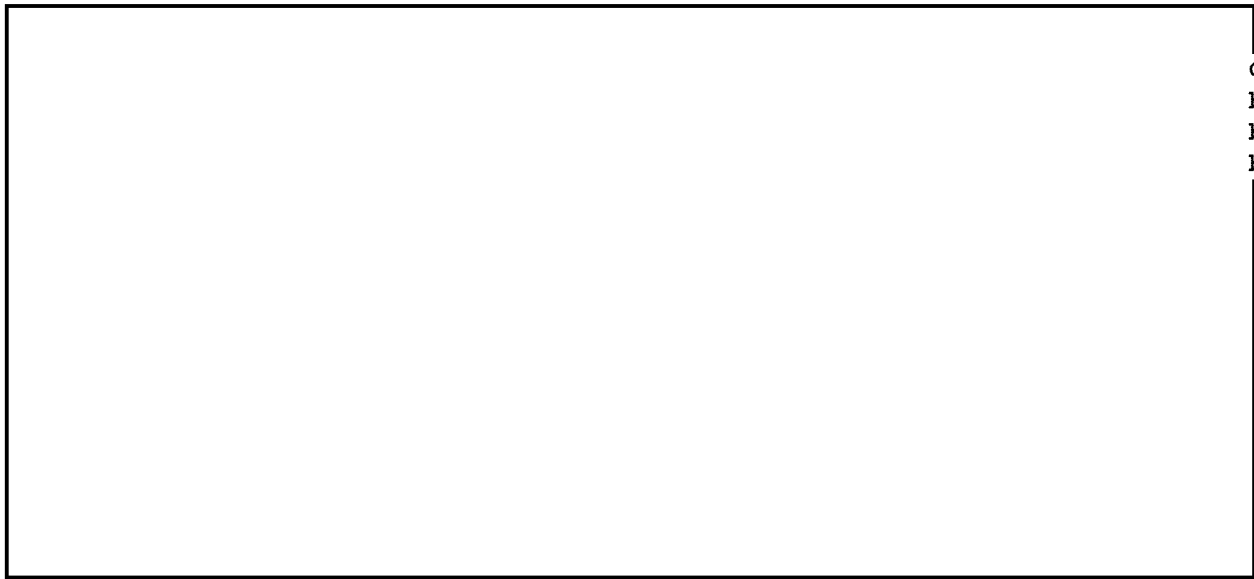
~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

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

Re: [redacted] 03/27/2019



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

◆◆

~~SECRET//NOFORN~~

SM-2589105 Serial 248

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Derivative evidence stored in 1A

Date: 04/08/2019

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) Derivative evidence stored in 1A

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20441231~~

Enclosure(s): Enclosed are the following items:

[REDACTED]

Details:

b7E -4

On 04/03/2019, the FBI collected the following derivative evidence for storage in a physical 1A:

[REDACTED]

Copies of the original chains of custody forms have been enclosed as a digital 1A to this communication. The original chains and the evidence will be maintained as a physical 1A.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Derivative evidence stored in 1A

Re: SM-2589105, 04/08/2019

♦♦

~~SECRET//NOFORN~~

[REDACTED] SM-2589105 Serial 249

b1 -1
b3 -2
b7E -7,15

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

[REDACTED] (S)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

[REDACTED]

(S)

Date: 04/15/2019

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

CC:

[REDACTED]

From: SCO

SCO Team

Contact:

[REDACTED]

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2044
DATE: 09-15-2021

Approved By: David W Archey
MILLER KAREN DAVIS

Drafted By:

[REDACTED]

Case ID #:

[REDACTED]

b6 -1
b7C -1
b7E -7

[REDACTED] SM-2589105 (U) RESTRICTED - Access Denied
[REDACTED]

Generation:

[REDACTED]

(S)

b1 -1
b3 -2
b7E -6,15

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

Reference:

[REDACTED]

[REDACTED] SM-2589105 Serial 116
[REDACTED] SM-2589105 Serial 30

b7E -7

Details:

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

[REDACTED] (S)

b1 -1
b3 -2
b7E -15

b1 -1
b3 -2
b7E -7,15

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

[redacted] (S)

Title:

[redacted] (S)

Re:

[redacted]

04/15/2019

(S)

[redacted] (S)

b1 -1
b3 -2
b7E -6

[redacted] (S)

b1 -1
b3 -2
b6 -3
b7A -1
b7C -3
b7E -6,7,15,16

[redacted] (S)

(U) SUBSEQUENT REQUEST:

[redacted] (S)

b1 -1
b3 -2
b7E -6

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

[redacted] (S)

b1 -1
b3 -2
b7E -15

~~SECRET~~ // ~~ORCON~~ / ~~NOFORN~~ [redacted]

b1 -1
b3 -2
b7E -7,15

Title:

[redacted]

Re:

[redacted]

04/15/2019

[redacted]

(S)

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

[redacted]

(S)

b1 -1
b3 -2
b7E -15

~~SECRET~~ // ~~ORCON~~ / ~~NOFORN~~ [redacted]

(S)

b1 -1
b3 -2
b7E -15

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

[redacted] (S)

MITTEL

[redacted] (S)

Re: [redacted] 04/15/2019

[redacted] (S)

b1 -1
b3 -2
b7E -6,15

◆◆

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

[redacted] (S)

b1 -1
b3 -2
b7E -15

SM-2589105 Serial 250

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type:

Date: 05/21/2019

Title: (U)

Approved By:

Drafted By:

Case ID #:

SM-2589105

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

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

Synopsis:

(U)

Reason: 1.4(c)

Derived From: FBI NSIC CG

Declassify On: 20431231

◆◆

~~SECRET//NOFORN~~

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type:

[redacted]

Date: 09/23/2020

Title: (U)

[redacted]

Approved By:

[redacted]

Drafted By:

[redacted]

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

Case ID #: [redacted] SM-2589105

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

[redacted]

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) re: 4/7/2018

Enclosure(s): Enclosed are the following items:

[redacted]

◆◆

UNCLASSIFIED

FD-1087a (Rev. 5-8-81)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

b6 -1
b7C -1
b7E -7,16

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

Details:

Collected From: (U) [redacted]

Receipt Given?: No

b3 -3
b6 -2
b7C -2
b7E -4,11,13

Holding Office: OPERATIONAL TECHNOLOGY

Item Type	Description
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◆◆

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FD-1087a (Rev. 5-8-81)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

b6 -1
b7C -1
b7E -7,16

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

(U)

Details:

[redacted]

b3 -3
b6 -2
b7C -2
b7E -4,11,13

Collected From: (U) [redacted]

Receipt Given?: No

Holding Office: OPERATIONAL TECHNOLOGY

Item Type Description

[redacted]

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FD-1087a (Rev. 5-88) (100)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

Drafted By: [redacted]

b6 -1
b7C -1
b7E -7,16

Case ID #: [redacted] SM-2589105

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

Details:

Collected From: (U) [redacted]

Receipt Given?: No

b3 -3
b6 -2
b7C -2
b7E -4,11,13

Holding Office: OPERATIONAL TECHNOLOGY

Item Type	Description
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◆◆

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FD-1087a (Rev. 5-8-81)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

b6 -1
b7C -1
b7E -7,16

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

(U)

Details:

Collected From: (U) [redacted]

b3 -3
b6 -2
b7C -2
b7E -4,11,13

Receipt Given?: No

Holding Office: OPERATIONAL TECHNOLOGY

Item Type	Description
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◆◆

UNCLASSIFIED

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FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Evidence Entry

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

Drafted By: [redacted]

b6 -1
b7C -1
b7E -7,16

Case ID #: [redacted] SM-2589105

(U)

~~(S//NF)~~

[redacted]
SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Collected From: (U) Physical Search Collection

Receipt Given?: No

Holding Office: OPERATIONAL TECHNOLOGY

Item Type	Description

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Evidence Entry

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

Drafted By: [redacted]

b6 -1
b7C -1
b7E -7,16

Case ID #: [redacted] SM-2589105

~~(S//NF)~~

[redacted]

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Collected From: (U) Physical Search Collection

Receipt Given?: No

Holding Office: OPERATIONAL TECHNOLOGY

Item Type	Description

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

b6 -1
b7C -1
b7E -7,16

Collected From: (U) Physical Search Collection

Receipt Given?: No

Holding Office: OPERATIONAL TECHNOLOGY

Item Type	Description

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

b6 -1
b7C -1
b7E -7,16

Collected From: (U) Physical Search Collection

Receipt Given?: No

Holding Office: OPERATIONAL TECHNOLOGY

Item Type	Description

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

(U)

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

b6 -1
b7C -1
b7E -7,16

Collected From: (U) Physical Search Collection

Receipt Given?: No

Holding Office: OPERATIONAL TECHNOLOGY

Item Type	Description

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

b6 -1
b7C -1
b7E -7,16

Collected From: (U) Physical Search Collection

Receipt Given?: No

Holding Office: OPERATIONAL TECHNOLOGY

Item Type	Description

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

FD-1087a (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Evidence Entry

Event Title: (U) [redacted] SM-2589105

Date: 11/19/2020

Approved By: [redacted]

b6 -1
b7C -1
b7E -7,16

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

Collected From: (U) Physical Search Collection

Receipt Given?: No

Holding Office: OPERATIONAL TECHNOLOGY

Item Type	Description

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

[redacted] SM-2589105 Serial 264

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Update to collected items log in
Sentinel to reflect storage in a 1A

Date: 01/26/2021

From: [redacted]

Contact: [redacted]

Approved By: UC [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

Synopsis: (U) Update to collected items log in Sentinel to reflect
storage in a 1A

~~Reason: 1.4(b)
Derived From: FBI NSIC CG
Declassify On: 20461231~~

Reference: [redacted] SM-2589105 Serial 258

Enclosure(s): Enclosed are the following items:

1. (U) Digital and Physical 1A for original chain of custody and the
physical evidence.

b7E -4,7

Details:

On 12/10/2020, the FBI collected the following derivative evidence for
storage in a Physical 1A.

[redacted]

~~SECRET//NOFORN~~

FBI (20-cv-467)-1045

~~SECRET//NOFORN~~

Title: (U) Update to collected items log in Sentinel to reflect storage in a 1A

Re: [REDACTED] SM-2589105, 01/26/2021

Copies of the original chains of custody forms have been enclosed as a digital 1A to this communication. The original chains and the evidence will be maintained as a Physical 1A.

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 265

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Update to collected items log in
Sentinel to reflect storage in 1A

Date: 01/26/2021

From: [redacted]

Contact: [redacted]

Approved By: A/SUPV [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

~~(S//NF)~~

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Update to collected items log in Sentinel to reflect
storage in a 1A

~~Reason: 1.4 (b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20461231~~

Reference: [redacted] SM-2589105 Serial 257

Enclosure(s): Enclosed are the following items:

1. (U) Digital and Physical 1A for original chain of custody and the
physical evidence.

b7E -4,7

Details:

On 12/10/2020, the FBI collected the following derivative evidence for
storage in a Physical 1A.

[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Update to collected items log in Sentinel to reflect storage in 1A

Re: [REDACTED] SM-2589105, 01/26/2021

Copies of the original chains of custody forms have been enclosed as a digital 1A to this communication. The original chains and the evidence will be maintained as a Physical 1A.

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 266

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Update to collected items log in
Sentinel to reflect storage in 1A

Date: 01/26/2021

From: [redacted]

Contact: [redacted]

Approved By: A/SUPV [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

(U)

~~(S//NF)~~

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Update to collected items log in Sentinel to reflect
storage in 1A

~~Reason: 1/4 (b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20461231~~

Reference: [redacted] SM-2589105 Serial 259

Enclosure(s): Enclosed are the following items:

1. (U) Digital and Physical 1A for original chain of custody and the physical evidence.

b7E -4,7

Details:

On 12/10/2020, the FBI collected the following derivative evidence for
storage in a Physical 1A.

[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Update to collected items log in Sentinel to reflect storage in 1A

Re: SM-2589105, 01/26/2021

Copies of the original chains of custody forms have been enclosed as a digital 1A to this communication. The original chains and the evidence will be maintained as a Physical 1A.

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 267

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Update to collected items log in
Sentinel to reflect storage in 1A

Date: 01/26/2021

From: [redacted]

Contact: [redacted]

Approved By: A/SUPV [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

Synopsis: (U) Update to collected items log in Sentinel to reflect
storage in 1A

~~Reason: 1.4 (b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20461231~~

Reference: [redacted] SM-2589105 Serial 259

Enclosure(s): Enclosed are the following items:

1. (U) Digital and Physical 1A for original chain of custody and the physical evidence.

b7E -4,7

Details:

On 12/10/2020, the FBI collected the following derivative evidence for
storage in a Physical 1A.

[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Update to collected items log in Sentinel to reflect storage in 1A

Re: [REDACTED] SM-2589105, 01/26/2021

Copies of the original chains of custody forms have been enclosed as a digital 1A to this communication. The original chains and the evidence will be maintained as a Physical 1A.

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 268

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Update to collected items log in
Sentinel to reflect storage in 1A

Date: 01/27/2021

From: [redacted]

Contact: [redacted]

Approved By: A/SUPV [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

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

Synopsis: (U) Update to collected items log in Sentinel to reflect
storage in 1A

~~Reason: 1.4 (b)
Derived From: FBI NSIC CG
Declassify On: 20461231~~

Reference: [redacted] SM-2589105 Serial 260

Enclosure(s): Enclosed are the following items:

1. (U) Digital and Physical 1A for original chain of custody and the
physical evidence.

b7E -4,7

Details:

On 12/10/2020, the FBI collected the following derivative evidence for
storage in a Physical 1A.

[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Update to collected items log in Sentinel to reflect storage in 1A

Re: [REDACTED] SM-2589105, 01/27/2021

Copies of the original chains of custody forms have been enclosed as a digital 1A to this communication. The original chains and the evidence will be maintained as a Physical 1A.

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 269

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Update to collected items log in
Sentinel to reflect storage in 1A

Date: 01/27/2021

From: [redacted]

Contact: [redacted]

Approved By: A/SUPV [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

(U)

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Update to collected items log in Sentinel to reflect
storage in 1A

~~Reason: 1.4 (b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20461231~~

Reference: [redacted] SM-2589105 Serial 261

Enclosure(s): Enclosed are the following items:

1. (U) Digital and Physical 1A for original chain of custody and the
physical evidence

b7E -4,7

Details:

On 12/10/2020, the FBI collected the following derivative evidence for
storage in a Physical 1A.

[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Update to collected items log in Sentinel to reflect storage in 1A

Re: [REDACTED] SM-2589105, 01/27/2021

Copies of the original chains of custody forms have been enclosed as a digital 1A to this communication. The original chains and the evidence will be maintained as a Physical 1A.

◆◆

~~SECRET//NOFORN~~

[redacted] SM-2589105 Serial 270

b6 -1
b7C -1
b7E -7

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Update to collected items log in
Sentinel to reflect storage in a 1A

Date: 01/27/2021

From: [redacted]

Contact: [redacted]

Approved By: A/SUPV [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted] SM-2589105

(U)

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

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Update to collected items log in Sentinel to reflect
storage in a 1A

Reason: 1.4 (b)

Derived From: FBI NSIC CG

Declassify On: 20461231

Reference: [redacted] SM-2589105 Serial 262

Enclosure(s): Enclosed are the following items:

1. (U) Digital and Physical 1A for original chain of custody and the physical evidence.

b7E -4,7

Details:

On 12/10/2020, the FBI collected the following derivative evidence for
storage in a Physical 1A.

[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b7E -7

Title: (U) Update to collected items log in Sentinel to reflect storage in a 1A

Re: [REDACTED] SM-2589105, 01/27/2021

Copies of the original chains of custody forms have been enclosed as a digital 1A to this communication. The original chains and the evidence will be maintained as a Physical 1A.

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~~SECRET//NOFORN~~

SM-2589105 Serial 271

b6 -1
b7C -1
b7E -7

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Update to collected items log in
Sentinel to reflect storage in a 1A

Date: 01/27/2021

From:

Contact:

Approved By: A/SUPV

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

Drafted By:

Case ID #: SM-2589105

~~(S//NF)~~

(U)

SPECIAL COUNSEL MATTERS;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Update to collected items log in Sentinel to reflect
storage in a 1A

~~Reason: 1.4(b)~~

~~Derived From: FBI NSIC CG~~

~~Declassify On: 20461231~~

Reference: SM-2589105 Serial 263

Enclosure(s): Enclosed are the following items:

1. (U) Digital and Physical 1A for original chain of custody and the
physical evidence.

b7E -4,7

Details:

On 12/10/2020, the FBI collected the following derivative evidence for
storage in a 1A.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Update to collected items log in Sentinel to reflect storage in a 1A

Re: [REDACTED] SM-2589105, 01/27/2021

Copies of the original chains of custody forms have been enclosed as a digital 1A to this communication. The original chains and the evidence will be maintained as a Physical 1A.

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~~SECRET//NOFORN~~