

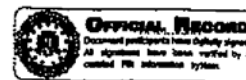
~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1 per FBI
b7C -1 per FBI

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

~~SECRET//ORCON/NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

(U) Title: ~~(S//OC/NF)~~ US Department of State
employees aware of FBI relationship with
[REDACTED]

Date: 11/16/2016

From: WASHINGTON FIELD

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U)

~~(S//OC/NF)~~ CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;

SENSITIVE INVESTIGATIVE MATTER

(U)

~~(S//OC/NF)~~ CROSSFIRE DRAGON
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;

SENSITIVE INVESTIGATIVE MATTER

b3 -5 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -1,-3 per FBI

(U) Synopsis: ~~(S//OC/NF)~~ This communication documents to the file two
email strings regarding US Department of State employees aware of FBI
relationship with [REDACTED].

Reason: 1.4(b)

Derived From: FBI

NSISC-20090615

Declassify On: 20411231

Enclosure(s): Enclosed are the following items:

b1 -1 per FBI
b3 -5 per FBI
b7E -4,-5,-8,-22 per FBI

(U) 1. ~~(S//OC/NF)~~ US Department of State employees aware of FBI
relationship with [REDACTED]

(U) 2. ~~(S//OC/NF)~~ Victoria Nuland inquires about [REDACTED] meeting (U)

Details:

This communication documents to the file two email strings regarding US
Department of State (USDOS) employees aware of FBI relationship with

~~SECRET//ORCON/NOFORN~~

~~SECRET~~

FBI (22-cv-2264)-572

~~SECRET//ORCON/NOFORN~~

b7E -1,-2,-4,-5,-8,-22 per FBI

(1)

~~SECRET//ORCON/NOFORN~~

~~SECRET~~

b6 -1 per FBI
b7C -1 per FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [REDACTED]
Sent: Wednesday, May 15, 2016 10:55 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: AG Barr Request FW: Follow-up --- ~~SECRET//NOFORN~~

b6 -1 per FBI
b7C -1 per FBI

Follow Up Flag: Follow up
Flag Status: Flagged

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSICG
Declassify On: 20441231

b6 -1 per FBI
b7C -1 per FBI

Hi [REDACTED]
Below is what I was able to find in my emails.

[REDACTED]

Thanks
[REDACTED]

b3 -5 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -4,-5,-8,-22 per FBI

From: [REDACTED]
Sent: Friday, September 30, 2016 11:24 AM
To: [REDACTED] LAYCOCK, STEPHEN C. (CD) (FBI)
[REDACTED] MOFFA, JONATHAN C. (CD) (FBI)
[REDACTED] STRZOK, PETER P. (CD) (FBI)
Subject: RE: Follow-up --- ~~SECRET//NOFORN~~

b6 -1 per FBI
b7C -1 per FBI
b7E -1 per FBI

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

b1 -1 per FBI
b3 -5 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -4,-5,-8,-22 per FBI

Hi,
Just spoke with Kathy Kavalec (Russia DAS, reports directly to Toria) and reiterated the urgency of [REDACTED]
[REDACTED] She is going to ask Toria again and relay the urgency.

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

FBI (22-cv-2264)-574

~~SECRET~~

b1 -1 per FBI
b3 -5 per FBI
b7E -4,-5,-8,-22 per FBI

[REDACTED]
[REDACTED]
Thanks
[REDACTED]

From: [REDACTED]
Sent: Friday, September 30, 2016 10:49 AM
To: [REDACTED]
Subject: RE: Follow-up --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231
=====

b1 -1 per FBI
b3 -5 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -4,-5,-8,-22 per FBI

Copy. You know how much of a priority this is, so any information real-time is greatly appreciated by the CD FO. [REDACTED]
[REDACTED]

Thanks, [REDACTED] ~~(S)~~ (U)

From: [REDACTED]
Sent: Friday, September 30, 2016 10:43 AM
To: [REDACTED]
Subject: RE: Follow-up --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231
=====

b3 -5 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -4,-5,-8,-22 per FBI

[REDACTED]
The email she sent below is that follow up.
Thanks
[REDACTED]

From: [REDACTED]
Sent: Friday, September 30, 2016 10:30 AM

~~SECRET~~

~~SECRET~~

To: [REDACTED]
Subject: FW: Follow-up -- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

b6 -1 per FBI
b7C -1 per FBI

From: STRZOK, PETER P. (CD) (FBI)
Sent: Friday, September 30, 2016 10:26 AM
To: LAYCOCK, STEPHEN C. (CD) (FBI); [REDACTED]
Cc: MOFFA, JONATHAN C. (CD) (FBI); [REDACTED]
Subject: RE: Follow-up -- ~~SECRET//NOFORN~~

b6 -1 per FBI
b7C -1 per FBI

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

Didn't Toria say she had gotten something [REDACTED]

b3 -5 per FBI
b7E -4,-5,-8,-22 per FBI

From: LAYCOCK, STEPHEN C. (CD) (FBI)
Sent: Friday, September 30, 2016 10:07 AM
To: STRZOK, PETER P. (CD) (FBI); [REDACTED]
Subject: FW: Follow-up -- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

b6 -1 per FBI
b7C -1 per FBI

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

TRANSITORY RECORD

Here is the info I mentioned yesterday. Summary below. Let me know if you need anything more. But I think that is all they had.

Steve

From: Kavalec, Kathleen A [mailto:[REDACTED]@state.sgov.gov]
Sent: Thursday, September 29, 2016 6:36 PM
To: LAYCOCK, STEPHEN C. (CD) (FBI)
Subject: Follow-up

b6 per DOS

Hi Steve,

~~SECRET~~

~~SECRET~~

Thanks for coming over today. [REDACTED]

~~(S)~~ (U)

(U) I hope that is helpful in putting the pieces together!

b1 -1 per FBI, b1 per DOS
b3 -5 per FBI, b3 per DOS
b6 -1 per FBI, b6 per DOS
b7C -1 per FBI, b7C per DOS
b7E -2,-4,-5,-8,-22 per FBI, b7E per DOS

Best, Kathy

Kathy Kavalec
Deputy Assistant Secretary
Bureau of European Affairs
Department of State
Washington, D.C. 20520

~~Classification: CONFIDENTIAL/NOFORN~~

~~Classified By: Kathleen Kavalec, DAS, EUR, Department of State~~

~~Derived From: DSCG 11-81~~

~~Declassify On: 2041/09/29~~

=====
~~Classification: SECRET//NOFORN~~

=====
~~Classification: SECRET//NOFORN~~

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~~Classification: SECRET//NOFORN~~

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~~Classification: SECRET//NOFORN~~

=====
~~Classification: SECRET//NOFORN~~

=====
~~Classification: SECRET//NOFORN~~

=====
~~Classification: SECRET//NOFORN~~

~~SECRET~~

~~SECRET~~

b6 -1 per FBI
b7C -1 per FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Sent: Tuesday, October 11, 2016 7:10 AM
To: STRZOK, PETER P. (CD) (FBI); [REDACTED]
Subject: RE: Update? --- ~~SECRET//NOFORN~~

b6 -1 per FBI
b7C -1 per FBI

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]

Derived From: FBI NSIC dated 20130301

Declassify On: 20411231

=====
All good, I hit her back with it 'went well' and you the team had everything they needed.

From: STRZOK, PETER P. (CD) (FBI)
Sent: Friday, October 07, 2016 5:00 PM
To: [REDACTED] LAYCOCK, STEPHEN C. (CD) (FBI)
Subject: RE: Update? --- ~~SECRET//NOFORN~~

b3 -5 per FBI
b5 -1 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -4,-5,-8,-22 per FBI

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]

Derived From: FBI NSIC dated 20130301

Declassify On: 20411231

=====
[REDACTED]
[REDACTED]
Thanks

From: [REDACTED]
Sent: Friday, October 07, 2016 8:29 AM
To: LAYCOCK, STEPHEN C. (CD) (FBI); STRZOK, PETER P. (CD) (FBI)
Subject: RE: Update? --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]

Derived From: FBI NSIC dated 20130301

Declassify On: 20411231

b3 -5 per FBI
b5 -1 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -4,-5,-8,-22 per FBI

=====
Steve,
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

~~SECRET~~

~~SECRET~~

Regards,

b3 -5 per FBI
b5 -1 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -4,-5,-8,-22 per FBI

From: LAYCOCK, STEPHEN C. (CD) (FBI)

Sent: Friday, October 07, 2016 8:10 AM

To: STRZOK, PETER P. (CD) (FBI)

Subject: FW: Update? -- ~~SECRET//NOFORN~~

b6 -1 per FBI
b7C -1 per FBI

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted]

Derived From: FBI NSIC dated 20130301

Declassify On: 20411231

=====

TRANSITORY RECORD

Any feedback we can provide, even if generic in nature?

From: Kavalec, Kathleen A [mailto:[redacted]@state.sgov.gov]

Sent: Friday, October 07, 2016 8:07 AM

To: LAYCOCK, STEPHEN C. (CD) (FBI)

Cc: [redacted]
Subject: Update?

b1 -1 per FBI
b3 -5 per FBI
b5 per DOS
b6 per DOS
b7E -2,-5,-8,-22 per FBI

Steve,

[redacted] (U)
Best, Kathy

Kathy Kavalec
Deputy Assistant Secretary
Bureau of European Affairs
Department of State
Washington, D.C. 20520

Sensitive
This email is UNCLASSIFIED

~~SECRET~~

~~SECRET~~

=====
Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET~~

b6 -1 per FBI
b7C -1 per FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Sent: Friday, September 30, 2016 6:44 PM
To: [REDACTED]; LAYCOCK, STEPHEN C. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); [REDACTED]
Subject: RE: Letter Follow-up --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

b3 -5 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -4, -5 per FBI

I think that's enough info. [REDACTED]

From: [REDACTED]
Sent: Friday, September 30, 2016 1:45 PM
To: [REDACTED]; LAYCOCK, STEPHEN C. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); [REDACTED]
Subject: RE: Letter Follow-up --- ~~SECRET//NOFORN~~
Importance: High

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

b6 -1 per FBI
b7C -1 per FBI

Copy. Thanks, [REDACTED]

I'll let DAD Strzok and SSA [REDACTED] comment further if needed, as this may have just answered our questions.

Thanks, [REDACTED]

From: [REDACTED]
Sent: Friday, September 30, 2016 11:24 AM
To: [REDACTED]; LAYCOCK, STEPHEN C. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); [REDACTED]
Subject: RE: Follow-up --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

b6 -1 per FBI
b7C -1 per FBI

Hi,

1

~~SECRET~~

FBI (22-cv-2264)-581

~~SECRET~~

Just spoke with Kathy Kavalec (Russia DAS, reports directly to Toria) and reiterated the urgency of [redacted]
[redacted] She is going to ask Toria again and relay the urgency.

(U)

Thanks
[redacted]

b1 -1 per FBI
b3 -5 per FBI
b7E -4,-5,-8,-22 per FBI

From: [redacted]
Sent: Friday, September 30, 2016 10:49 AM
To: [redacted]
Subject: RE: Follow-up --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231
=====

b1 -1 per FBI
b3 -5 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -4,-5,-8,-22 per FBI

Copy. You know how much of a priority this is, so any information real-time is greatly appreciated by the CD EO [redacted]

Thanks, [redacted] (U)

From: [redacted]
Sent: Friday, September 30, 2016 10:43 AM
To: [redacted]
Subject: RE: Follow-up --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231
=====

b3 -5 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -4,-5,-8,-22 per FBI

The email she sent below is that follow up. [redacted]

~~SECRET~~

~~SECRET~~

Thanks

From: [REDACTED]
Sent: Friday, September 30, 2016 10:30 AM
To: [REDACTED]
Subject: FW: Follow-up -- [REDACTED]

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

b6 -1 per FBI
b7C -1 per FBI

From: STRZOK, PETER P. (CD) (FBI)
Sent: Friday, September 30, 2016 10:26 AM
To: LAYCOCK, STEPHEN C. (CD) (FBI); [REDACTED]
Cc: MOFFA, JONATHAN C. (CD) (FBI); [REDACTED]
Subject: RE: Follow-up -- [REDACTED]

b6 -1 per FBI
b7C -1 per FBI

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

Didn't Toria say she had gotten something [REDACTED]

b3 -5 per FBI
b7E -4,-5,-8,-22 per FBI

From: LAYCOCK, STEPHEN C. (CD) (FBI)
Sent: Friday, September 30, 2016 10:07 AM
To: STRZOK, PETER P. (CD) (FBI); [REDACTED]
Subject: FW: Follow-up -- [REDACTED]

Classification: ~~SECRET//NOFORN~~

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

b6 -1 per FBI
b7C -1 per FBI

TRANSITORY RECORD

Here is the info I mentioned yesterday. Summary below. Let me know if you need anything more. But I think that is all they had.

Steve

~~SECRET~~

From: Kavalec, Kathleen A [mailto:Kavalec.Kathleen@state.sd.gov]
Sent: Thursday, September 29, 2016 6:36 PM
To: LAYCOCK, STEPHEN C. (CD) (FBI)
Subject: Follow-up

Hi Steve,

Thanks for coming over today.

I hope that is helpful in putting the pieces together!

Best, Kathy

Kathy Kavalec
Deputy Assistant Secretary
Bureau of European Affairs
Department of State
Washington, D.C. 20520

Class/Location: ~~CONFIDENTIAL/MORON~~
Classified By: Kathleen Kavaloe, BAS, EUR, Department of State
Derived From: DSCG 11-01
Declassify On: 2041/09/29

Classification ~~CONFIDENTIAL~~

Classification ~~CONFIDENTIAL~~

Classification: ~~SECRET~~ / NOFORN

Classification ~~CONFIDENTIAL~~

Classification: ~~SECRET~~ (NOFORN)

Classification: ~~CONFIDENTIAL~~

Classification: ~~SECRET~~

Classification ~~SECRET//NOFORN~~

