FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1353814-0 Total Deleted Page(s) = 126Page 1 ~ Referral/Consult; Page 3 ~ Referral/Consult; Page 4 ~ Referral/Consult; Page 5 ~ Referral/Consult; Page 6 ~ Referral/Consult; Page 7 ~ Referral/Consult; Page 8 ~ Referral/Consult; Page 9 ~ Referral/Consult; Page 10 ~ Referral/Consult; Page 11 ~ Referral/Consult; Page 12 ~ Referral/Consult; Page 13 ~ Referral/Consult; Page 14 ~ Referral/Consult; Page 15 ~ Referral/Consult; Page 16 ~ Referral/Consult; Page 17 ~ Referral/Consult; Page 18 ~ Referral/Consult; Page 19 ~ Referral/Consult; Page 20 ~ Referral/Consult; Page 21 ~ Referral/Consult; Page 22 ~ Referral/Consult; Page 23 ~ Referral/Consult; Page 24 ~ Referral/Consult; Page 25 ~ Referral/Consult; Page 26 ~ Referral/Consult; Page 27 ~ Referral/Consult; Page 28 ~ Referral/Consult; Page 29 ~ Referral/Consult; Page 30 ~ Referral/Consult; Page 31 ~ Referral/Consult; Page 32 ~ Referral/Consult; Page 33 ~ Referral/Consult; Page 34 ~ Referral/Consult; Page 35 ~ Referral/Consult; Page 36 ~ Referral/Consult; Page 37 ~ Referral/Consult; Page 38 ~ Referral/Consult; Page 39 ~ Referral/Consult; Page 40 ~ Referral/Consult; Page 41 ~ Referral/Consult; Page 42 ~ Referral/Consult; Page 43 ~ Referral/Consult; Page 44 ~ Referral/Consult; Page 45 ~ Referral/Consult; Page 46 ~ Referral/Consult; Page 47 ~ Referral/Consult;

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FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1353814-0 Total Deleted Page(s) = 59Page 5 ~ b6; b7C; b7E; Page 6 \sim b6; b7C; b7E; Page 7 ~ Referral/Consult; Page 8 ~ Referral/Consult; Page 9 ~ Referral/Consult; Page 10 ~ Referral/Consult; Page 11 ~ Referral/Consult; Page 12 ~ Referral/Consult; Page 13 ~ Referral/Consult; Page 14 ~ Referral/Consult; Page 15 ~ Referral/Consult; Page 16 ~ Referral/Consult; Page 17 ~ Referral/Consult; Page 18 ~ Referral/Consult; Page 19 ~ Referral/Consult; Page 20 ~ Referral/Consult; Page 21 ~ Referral/Consult; Page 22 ~ Referral/Consult; Page 23 ~ Referral/Consult; Page 24 ~ Referral/Consult; Page 25 ~ Referral/Consult; Page 26 ~ Referral/Consult; Page 27 ~ Referral/Consult; Page 28 ~ Referral/Consult; Page 29 ~ Referral/Consult; Page 30 ~ Referral/Consult; Page 31 ~ Referral/Consult; Page 32 ~ Referral/Consult; Page 33 ~ Referral/Consult; Page 34 ~ Referral/Consult; Page 35 ~ Referral/Consult; Page 36 ~ Referral/Consult; Page 37 ~ Referral/Consult; Page 38 ~ Referral/Consult; Page 39 ~ Referral/Consult; Page 40 ~ Referral/Consult; Page 41 ~ Referral/Consult; Page 42 ~ Referral/Consult; Page 43 ~ Referral/Consult; Page 44 ~ Referral/Consult; Page 45 ~ Referral/Consult; Page 46 ~ Referral/Consult; Page 47 ~ Referral/Consult; Page 48 ~ Referral/Consult; Page 49 ~ Referral/Consult; Page 50 ~ Referral/Consult; Page 51 ~ Referral/Consult; Page 52 ~ Referral/Consult;

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-19-2016 BY J76J18T80 NSICC

U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001



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				December 1, 2015
L	Re: Request for Preservation of	of Records		
	Dear Custodian of Records:			
	Pursuant to Title 18, United State preservation of all stored communication the following e-mail accounts, pending for preservation requests to your organization 27, 2015.	s, records and oth arther legal proces	er evidence in your poss. The FBI has previous	ssession regarding usly sent

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time:
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume:
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other

b6 b7C evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding	g this request, plea	ase direct all inquiries to Special A	Agent
who can be reached at	01	ri e	

Peter P. Strzok

Assistant Special Agentin Charge

Washington Field Office

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-19-2016 BY J76J18T80 NSICC

	(WF) (FBI)
From: Sent: To: Subject:	(WF) (FBI) Tuesdav. December 01, 2015 4:19 PM (WF) (FBI) FW: Preservation Request
From:	December 01, 2015 4:14 PM (WF) (FBI) Preservation Request
This is an aut The enforcement re behalf of a la	address is exclusively for submission of criminal law quests from an agency in the U.S. If you are not pursuing a criminal case on enforcement agency in the U.S. please refer to regarding how to serve with legal sregard the remainder if this communication.
polic prohibited by	teives a government request for information about, it is y to notify the user before information is disclosed, unless such notice is law. Prior to notifying the user, we will take steps to preserve the u requested and are entitled to in accordance with the type of legal process
We prefer to r	eceive legal process through
	t sent your request from an official government-issued email address or if you enforcement agent submitting a request pursuant to a criminal investigation, ceive a reply.
Sincerely.	

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1353814-0 Total Deleted Page(s) = 108Page 16 ~ Referral/Consult; Page 17 ~ Referral/Consult; Page 18 ~ Referral/Consult; Page 19 ~ Referral/Consult; Page 20 ~ Referral/Consult; Page 21 ~ Referral/Consult; Page 22 ~ Referral/Consult; Page 23 ~ Referral/Consult; Page 24 ~ Referral/Consult; Page 25 ~ Referral/Consult; Page 26 ~ Referral/Consult; Page 27 ~ Referral/Consult; Page 28 ~ Referral/Consult; Page 29 ~ Referral/Consult; Page 30 ~ Referral/Consult; Page 31 ~ Referral/Consult; Page 32 ~ Referral/Consult; Page 33 ~ Referral/Consult; Page 34 ~ Referral/Consult; Page 35 ~ Referral/Consult; Page 36 ~ Referral/Consult; Page 37 ~ Referral/Consult; Page 38 ~ Referral/Consult; Page 39 ~ Referral/Consult; Page 40 ~ Referral/Consult; Page 41 ~ Referral/Consult; Page 42 ~ Referral/Consult; Page 43 ~ Referral/Consult; Page 44 ~ Referral/Consult; Page 45 ~ Referral/Consult; Page 46 ~ Referral/Consult; Page 47 ~ Referral/Consult; Page 48 ~ Referral/Consult; Page 49 ~ Referral/Consult; Page 50 ~ Referral/Consult; Page 51 ~ Referral/Consult; Page 52 ~ Referral/Consult; Page 53 ~ Referral/Consult; Page 54 ~ Referral/Consult; Page 55 ~ Referral/Consult; Page 56 ~ Referral/Consult; Page 57 ~ Referral/Consult; Page 58 ~ Referral/Consult; Page 59 ~ Referral/Consult; Page 60 ~ Referral/Consult; Page 61 ~ Referral/Consult; Page 62 ~ Referral/Consult;

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Federal Rules of Criminal Procedure Yes No	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-20-2016 BY J76J18T80 NSICG b6 From: b7C Wednesday, December 02, 2015 1:40 PM Sent: b7E To: Cc: Submission Confirmation for Subject: Follow up Follow Up Flag: Flagged Flag Status: b7E This is automated response to advise you that has successfully received your legal request submission. UPDATE: Submissions to this form will no longer be accepted as of January 1, 2016. b7E We have launched the

receives a very high volume of legal process every day. The team processes legal requests in the order that we receive them. If your request relates to exigent circumstances or if you have further questions, please email referencing the Case number in the subject line of this email. Please include a description of the exigency or your question(s) in detail so that we may assess your request accordingly.

b7E

U.S. Department of Justice Federal Bureau of Investigation Washington, D.C. 20535-0001



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December 2, 2015

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Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you	have any question	s regarding	this request,	, please direct	all inquiries to
Special Agent		who can be	reached at		or
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Peter P. Strzek Assistant Special Agent in Charge Washington Field Office

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	(WF) (FBI)		
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			:
From: Sent: Tuesday, Dec To: Subject: Preservati	(WF) (FBI) rember 01, 2015 4:13 PM on Request		b6 b70 b7E
Please see the attac	thed request to preserve records at your or	ganization.	
Thanks,	·		
Intelligence Analyst FBI, Washington Fie			ь6 ь7с

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-20-2016 BY J76J18T80 NSICG TRANSMISSION VERIFICATION REPORT TIME NAME 12/02/2015 14:25 Q7279101684 DATE, TIME FAX NO./NAME 12/02 14:24 b7E 00:00:49 DURATION 03 PAGE(S) STANDARD ECM

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URGENT FOR REVIEW PLEASE	OMMENT PLEASE REPLY	y PLEASE RECYCLE
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-20-2016 BY J76J18T80 NSICO



December 2, 2015

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U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to vour actions to preserve the referenced files and records, please contact Special Agent at as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account

HRC-7765

ь6 ь7с holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regard	ding this request, please direct all inquiries to	Special Agent
who can be reached at		

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Peter P. Strzok

Assistant Special Agent in Charge

Washington Field Office

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U.S. Department of Justice

Federal Bureau of Investigation Washington, D.C. 20535-0001



December 4, 2015

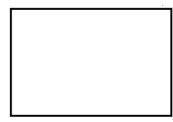
Gregory B. Starr Assistant Secretary, Bureau of Diplomatic Security U.S. Department of State 2201 C Street, NW Washington, D.C. 20520

Re: Request for Production of ClassNet and JWICS Email Records

Dear Assistant Secretary Starr:

This request supplements previous request sent to the U.S. Department of State (DoS) relative to the preservation and production of records associated with @clintonemail.com.

In furtherance of our examination of this matter, the FBI respectfully requests the production of all ClassNet and JWICS email messages sent to, or from, the following individuals for the period of January 21, 2009 to February 1, 2013:



In the event that any of the above referenced individuals did not have a ClassNet or JWICS email account during the referenced time period, or that such records cannot be produced for technical or other means, it is requested that your response details such. It is further requested that these records be provided to the FBI within thirty (30) days from the receipt of this request.

You are requested not to disclose the existence of this request to individuals other than to those necessary to comply with this request, as the FBI's interest in this matter may otherwise be jeopardized.

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	If you have any	questions	regarding	this request.	please	direct al	l inquiries to	Special
Agent		who can l	be reached	at		J		

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Peter P. Strzok Assistant Special Agent in Charge Washington Field Office

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-20-2016 BY J76J18T80 NSIC

	DATE 12-20-2016 BY J76J18T80 NSICG		
From: Sent: To: Cc: Subject: Attachments:	Fridav. December 04. 2015 9:36 AM Production request DOS_production_request_04Dec15.pdf	b6 b7C b7E	
н			b6 b7С
Per our phone call, please	find the email production request attached.		
	e of the identified individuals may not have email accounts on the specified systems. In suc that this is documented in the response from DoS.	ch	
Please let me know if you	have any questions about this request.		-
v/r			
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FD-340 (Rev. 4-11-03)	- C-
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ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-20-2016 BY J76J18T80 NSICG

From: Sent: To: Cc: Subject: Re: Preservation and production requests	ъ6 ъ7С
Thanks Received.	
Sent from mv BlackBerry 10 smartphone. From: Sent: Wednesday, December 16, 2015 4:50 PM To: Cc: (WF) (FBI); Subject: Preservation and production requests	b6 b7С
Hi	
Attached are two separate requests for the preservation and production of relevant records. Please confirm receipt of this email.	
Thank you for your help and don't hesitate to call if you have any questions or concerns.	
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FD-340 (Rev. 4-11-03)	
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File Number	b7E
Field Office Acquiring Evidence	
Serial # of Originating Document	
Serial # of Originating Document	
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U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001



		1		December 17, 2015
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		J		
Re:	Request for Prese	rvation of Records		
Dear Custod	lian of Records:			

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding

__pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without

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HRC-7824

limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time:
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - Data transfer volume: 4.
 - User name associated with the connection and other connection information, including 5. the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding	this request, p	lease direct all inquiries to Special Age	ent
who can be reached at		or	

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Peter P. Strzol

Assistant Special Agent in Charge

Washington Field Office

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	(WF) (FBI)	T80 NSICG
From: Sent: To: Subject: Attachments:	(WF) (FBI) Thursdav. December 17. 2015 10:47 AM Preservation Requst Preservation_Letter_2015_12_17_10_39_50_191.pdf	ь6 ь7с ь7Е
Custodian of Records,		
	US Code Section 2703(f), please see the attached letter/formal request for the properties, records and other evidence in your possession regarding the highlighted	reservation or all b7E
Thanks in advance for	your assistance with this matter.	
Respectfully,		
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Special Agent FBI, Washington Field (Office	

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FD-340 (Rev. 4-11-03)				b3
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U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001



January 11, 2016

Gregory B. Starr Assistant Secretary, Bureau of Diplomatic Security U.S. Department of State 2201 C Street, NW Washington, D.C. 20520

Re: Request for the Production of Secure and Unsecure Facsimiles sent to the Secretary of State on June 17, 2011.

Dear Assistant Secretary Starr:

This request supplements previous requests sent to the U.S. Department of State relative to the preservation and production of records associated with @clintonemail.com.

In furtherance of our examination of this matter, the FBI respectfully requests the production of any documents that were transmitted to the Secretary of State on Friday, June 17, 2011 via secure and unsecure facsimile. This request includes relevant facsimile logs for the referenced date, as well as any available content. These records should be provided to the FBI within thirty (30) days from the receipt of this request.

You are requested not to disclose the existence of this request to individuals other than to those necessary to comply with this request, as the FBI's interest in this matter may otherwise be jeopardized. If you have any questions regarding this request, please direct all inquiries to Special Agent who can be reached at

Peter P.Strzok

Assistant Special Agent in Charge Washington Field Office

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ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

U.S. Department of Justice Federal Bureau of Investigation Washington, D.C. 20535-0001



January 14, 2016

Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

Re: Request for the production of Huma Abedin's personal email as provided to DoS as part of the FOIA process.

Dear Assistant Secretary Starr:

This request supplements previous requests sent to the U.S. Department of State relative to the preservation and production of records associated with @clintonemail.com.

In furtherance of our examination of this matter, the FBI respectfully requests the production of all of Huma Abedin's personal emails that were provided to DoS as part of the FOIA process. The emails should be provided in an un-redacted format and should not be limited to just those that directly include the former Secretary of State, as pertinent conversations may not have directly included the Secretary. These records should be provided to the FBI within thirty (30) days from the receipt of this request.

You are requested not to disclose the existence of this request to individuals other than to those necessary to comply with this request, as the FBI's interest in this matter may otherwise be jeopardized. If you have any questions regarding this request, please direct all inquiries to Special Agent who can be reached at

Sinceraly,

Peter P. Strzek

Assistant Special Agent in Charge Washington Field Office

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

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Preservation request attached	
Please confirm receipt and processing via email,	b6

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001



	February 16, 2016	b7
Re: Extending Request for Preservation of	of Records	
Dear Custodian of Records:		
Pursuant to Title 18, United States Code Sec extend the preservation of all stored communication regarding the attached e-mail accounts, pending furt	s, records and other evidence in your possession	
You are hereby requested to extend the prese communication, which was sent to your company or possession, including records stored on backup med and records that may come into your possession from a period of 90 days, or until receipt of a legal court of applies only retrospectively. It does not in any way of information that arises after the date of this request.	ia, in a form that includes the complete record, in the date of acknowledgment of this request for order, whichever occurs first. This request	
If you have any questions regarding this requestions who can be reached at or	est, please direct all inquiries to Special Agent	ь6 ь7
	Peter P. Strzok Assistant Special Agent in Charge Washington Field Office	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

02/17/2016 08:35

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICO

U.S. Department of Justice Federal Bureau of Investigation

who can be reached at

Washington, D.C. 20535-0001



		February 16, 2016	b 7
Re:	Preservation of Rec	<u>ords</u>	
Dear Custoo	dian of Records:		·
extend the p	reservation of all store	d States Code Section 2703(f), this letter is a formal request to d communications, records and other evidence in your possession unts, pending further legal process.	
communicate possession, and records a period of 9 applies only	tion, which was sent to including records store that may come into you 90 days, or until receipt	o extend the preservation of the records described in the attached your company on 24 November 2015, currently in your d on backup media, in a form that includes the complete record, ar possession from the date of acknowledgment of this request for of a legal court order, whichever occurs first. This request s not in any way obligate you to capture and preserve new	

If you have any questions regarding this request, please direct all inquiries to Special Agent

Peter P. Strzok Assistant Special Agent in Charge Washington Field Office b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

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Preservation request attached	
Please confirm receipt and processing via email. or by phone,	b6 b70

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICO



February 16, 2016

U.S. Department of Justice Federal Bureau of Investigation Washington, D.C. 20535-0001

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent who can be reached at pr

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Peter P. Strzok
Assistant Special Agent

Assistant Special Agent in Charge

Washington Field Office

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

02/17/2016 08:30

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICO

U.S. Denartment of Justice



February 16, 2016

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Federal Bureau of Investigation	* * * * * * * * * * * * * * * * * * *
Washington, D.C. 20535-0001	FEDERAL A TOTAL AND THE STATE OF THE STATE O

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agen who can be reached at

Assistant Special Agent in Charge

Washington Field Office

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

TIME NAME

: 02/17/2016 08:26

FAX : TEL : SER.# : Q7279101684

DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

02/17 08:24 00:01:47 07 OK STANDARD ECM



FEDERAL BUREAU OF INVESTIGATION

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FACSIMILE TRAN	NSMITTAL SHEET	
□ UNCLASSIFIED □ CONFIDEN	TIAL SECRET TOP SECRET	
То:	Recipient Fax Number:	
ATTN: Custodian of Records	Recipient Telephone #:	b6
From: Special Agen	Sender Telephone #:	b7C b7E
Number of Pages Including Coversheet: 6		
URGENT FOR REVIEW PLEASE COM	MMENT PLEASE REPLY PLEASE RECYCLE	
NOTES/COMMENTS:		HRC-7958

b7E



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FACSIMILE T	RANSMITTAL SHEET	
□ UNCLASSIFIED □ CONFID	ENTIAL SECRET TOP SECRET	
То:	Recipient Fax Number:	b6 b70 b7E
ATTN: Custodian of Records	Recipient Telephone #:	_ ~
From: Special Agent	Sender Telephone #	
Number of Pages Including Coversheet:	6	
URGENT FOR REVIEW PLEASE	COMMENT PLEASE REPLY PLEASE RECYCLE	
NOTES/COMMENTS:		
Preservation request attached		
Please confirm receipt and processing via	email, or by phone,	- b6

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSIC

U.S. Department of Justice Federal Bureau of Investigation Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: <u>Preservation of Records</u>

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If	you have any questions	regarding this request, r	please direct all inquiries to	Special Agent
	who can be reached at	01		

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Peter P. Strzok

Assistant Special Agent in Charge Washington Field Office

U.S. Department of Justice Federal Bureau of Investigation Washington, D.C. 20535-0001



	February 16, 2016
Re: <u>Preservation of Records</u>	
Dear Custodian of Records:	
Pursuant to Title 18, United States Code Section 2 extend the preservation of all stored communications, recording the attached e-mail accounts, pending further legislation.	ords and other evidence in your possession
You are hereby requested to extend the preservation	
communication, which was sent to your company on 24 N possession, including records stored on backup media, in a	a form that includes the complete record,
and records that may come into your possession from the caperiod of 90 days, or until receipt of a legal court order,	
applies only retrospectively. It does not in any way obligatinformation that arises after the date of this request.	te you to capture and preserve new
If you have any questions regarding this request, plus who can be reached at or	lease direct all inquiries to Special Agent

Assistant Special Agent in Charge Washington Field Office

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

TRANSMISSION VERIFICATION REPORT

TIME NAME

: 02/17/2016 09:02

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FAX

TEL : SER.# : Q7279101684

DATE, TIME FAX NO./NAME DURATION PAGE(S)

02/17 09:00

07 OK STANDARD



FEDERAL BUREAU OF INVESTIGATION

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То:	Recipient Fax Number
ATTN: Custodian of Records	Recipient Telephone #:
From: Special Agent	Sender Telephone #:
Number of Pages Including Coversho	eet: 7
	BASE COMMENT PLEASE REPLY PLEASE RECYCLE
NOTES/COMMENTS:	LI

Preservation request attached

HRC-7973

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FACSIM	ILE TRANSMITTAL SHEET
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To: ATTN: Custodian of Records	Recipient Fax Number: Recipient Telephone #:
From: Special Agent Number of Pages Including Coversh	Sender Telephone #
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NOTES/COMMENTS: Preservation request attached Please confirm receipt and processi	ing via email. or by phone,

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICO

U.S. Department of Justice **Federal Bureau of Investigation**



February 16, 2016

Washington, D.C. 20535-0001

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new

information that arises after the	date of this request.		
If you have any question who can be reached at		irect all inquiries to Special Agent	b'

Peter P. Strzol

Assistant Special Agent in Charge Washington Field Office

HRC-7975

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

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TIME : 02/17/2016 (NAME : FAX : TEL : SER.# : Q7279101684 02/17/2016 08:58

DATE,TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

Preservation request attached

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ATTN: Custodian of Records From: Special Agent	Recipient Telephone #: Sender Telephone #:	_
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NOTES/COMMENTS:		HRC-79



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Preservation request attached	
Please confirm receipt and process	ing via email, or by phone,

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T8D NSICG

U.S. Department of Justice Federal Bureau of Investigation





	February 16, 2016	b7E
Re: <u>Preservation of Records</u>		
Dear		b7E
Pursuant to Title 18, United States Code Section 2703(f), this letter is extend the preservation of all stored communications, records and other evidence regarding the attached e-mail accounts, pending further legal process.	a formal request to ence in your possession	
You are hereby requested to extend the preservation of the records de communication, which was sent to your company on 24 November 2015, cur possession, including records stored on backup media, in a form that includes and records that may come into your possession from the date of acknowledge a period of 90 days, or until receipt of a legal court order, whichever occurs f applies only retrospectively. It does not in any way obligate you to capture are information that arises after the date of this request.	rently in your s the complete record, ment of this request for irst. This request	
If you have any questions regarding this request, please direct all inquestions who can be reached at or		o6 o7C

Assistant Special Agent in Charge Washington Field Office

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

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TRANSMISSION VERIFICATION REPORT

TIME NAME FAX

02/17/2016 08:45

TEL : SER.# : Q7279101684

DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

02/17 08:44

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICO

U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001



February 16, 2016

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b6 b7C

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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who can be reached at or	J

Peter P. Strzok

Assistant Special Agent in Charge Washington Field Office

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

02/17/2016 08:48 TIME

NAME

FAX : TEL : SER.# : Q7279101684

DATE, TIME FAX NO./NAME DURATION PAGE(S) MODE

02/17 08:46 07 OK STANDARD ECM

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То:	Recipient Fax Number:
ATTN: Custodian of Records	Recipient Telephone #:
From: Special Agent	Sender Telephone #:
Number of Pages Including Covershe	et: 7
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NOTES/COMMENTS:	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

TIME NAME 02/17/2016 08:53

TEL SER.# : Q7279101684

DATE, TIME FAX NO./NAME DURATION PAGE(S)

02/17 08:51 07 OK STANDARD ECM

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From: Special Agent	Sender Telephone #:]
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

TIME NAME 02/17/2016 08:49

TEL : SER.# : Q7279101684

DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT

02/17 08:48 STANDARD

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To:	Recipient Fax Number:
ATTN: Custodian of Records	Recipient Telephone #:
From: Special Agent	Sender Telephone #:
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NOTES/COMMENTS:	



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URGENT FOR REVIEW P	PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE	
NOTES/COMMENTS:		
Preservation request attached		
Please confirm receipt and process	ing via email, or by phone,	ь6 ь7с



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From: Special Agent Sender Telephone #:	-
Number of Pages Including Coversheet: 7	_
☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE	
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Preservation request attached	
Please confirm receipt and processing via email, pr by phone,	b6 b7С

#3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

Thank you, I'll pass this on. Best From: Sept: Wednesday. February 17, 2016 4:07 PM For Subject: FW: Preservation Request Per the email discussion below we are submitting a preservation extension request for 19 accounts as detailed in the attached pdf file. I am currently having some difficulty to submit the request out in the meantime I wanted to send you the request. Please let me o know if you have any questions or concerns regarding this request. Per Machine of Coc. (CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM Fig. — Washington Field Office From: CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) (FBI) Sept: Wednesday. February 17, 2016 1:34 PM For Machine of CGC) For Machine of CGC (FBI) For Machine of				
From: Sept: Wednesday, February 17, 2016 4:07 PM D7C D6	Sent: To: Cc:	(OGC) (FBI)	0 PM	b6 b7 b7
the two decidences and the preservation of the state of t	Thank you, I'll pass this	on. Best		
Cocc (GGC) (FBI) Preservation Request The email discussion below we are submitting a preservation extension request for 19 accounts as detailed in the entrached pdf file. The email discussion below we are submitting a preservation extension request for 19 accounts as detailed in the entrached pdf file. The email discussion below we are submitting a preservation extension request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitting a preservation extension request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitting a preservation request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitting a preservation request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitting a preservation request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitting a preservation request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitting a preservation request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitting a preservation request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitting a preservation request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitting a preservation request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitting a preservation request for 19 accounts as detailed in the extrached pdf file. The email discussion below we are submitted file. The email discussion below to the email discussion request for 19 accounts as detailed in the extrached pdf file. The email discussion below to the email discussion request for 19 accounts as detailed in the extrached pdf file. The email discussion request for 19 accounts as detailed in the extrached				
ttached pdf file. am currently having some difficulty to submit the request out in the meantime I wanted to send you the page equest. b7c b7e lease let me o know if you have any questions or concerns regarding this request. //r BI – Washington Field Office irom (OGC) (FBI) bett: Wednesday. February 17. 2016 1:34 PM control (FBI) subject: FW: Preservation Request orry for the delay. Here's the correspondence from the last request. irom: (OGC) (FBI) bett: Wednesday. December 01, 2015 9:01 AM iron (OGC) (FBI) bett: Tuesday. December 01, 2015 9:01 AM iron (OGC) (FBI)	Gent: Wednesday, February 1 Go (OGC) (FB	<u>, </u>		b 7C
mable to livill submit the request out in the meantime I wanted to send you the bequest. breadlesse let me o know if you have any questions or concerns regarding this request. complete the complete the concerns regarding this request.		v we are submitting a preservatio	. n extension request for 19 accounts as detail	led in the
lease let me o know if you have any questions or concerns regarding this request. /r A BI – Washington Field Office rom: OGC) (FBI) ent: Wednesday. February 17. 2016 1:34 PM o WF) (FBI) ubject: FW: Preservation Request orry for the delay. Here's the correspondence from the last request. rom: OGC) (FBI) ent: Tuesday. December 01, 2015 9:01 AM o WF) (FBI)	m able to			d you the b6
A BI – Washington Field Office rom: OGC) (FBI) ent: Wednesday. February 17. 2016 1:34 PM o WF) (FBI) ubject: FW: Preservation Request orry for the delay. Here's the correspondence from the last request. rom: OGC) (FBI) ent: Tuesday. December 01, 2015 9:01 AM o: WF) (FBI)	lease let me o know if	you have any questions or concer	ns regarding this request.	2,2
rom: COGC) (FBI) Cent: Wednesday. February 17. 2016 1:34 PM O	A			
From: (OGC) (FBI) Sent: Tuesday. December 01, 2015 9:01 AM To WF) (FBI)	rom: (OGC) (Sent: Wednesday, February 1	7. 2016 1:34 PM WF) (FBI)		
Sent: Tuesday. December 01, 2015 9:01 AM (FBI)	orry for the delay. Here's the	e correspondence from the last re	equest.	
Thanks Let me know if there are any names missing from the list below.	Sent: Tuesday. December 01,	/rpi\		,

From Sent: Monday. November 30, 2015 8:44	PM		b6 b7
To: (OGC) (FBI) Subject: RE: Preservation Reques			ь7
Hope all's well recently reaccounts. Per your email of 10/9 below, voriginal 8/18 request, and 3 identified in a separate extension for the 7/27 request.	eceived the attached preserval we understood the FBI had lim separate 7/27 request, for a t	ited its request to 16 account	ts identified in the
For the sake of clarity would it be possible the 19 accounts below? That way we can if you have any questions or would like to	n also ensure a <u>ll 19 ar</u> e on the	ervation request on letterhea same preservation schedule	d that just identifies Please let me know
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From: Sent: Monday, October 19, 2015 1:36 PM To: (OGC) (FBI) Subject: RE: Preservation Reques			
noticed that 3 of the accour	nts identified below were not l uly 27th. Those 3 accounts a		b6 ervation request, but b7C b7E

suld cuggoot the EDI cond in one extension request to		extend either preservation re	
ould suggest the FBI send in one extension request for	or the July 27th request, a	ind a separate extension requ	nest for the b'
arrowed August 18th request. That will hopefully eliminel free to call with any questions. Best,	mate confusion as to wha	ts being preserved and for no	ow long.
per nee to can with any questions. Best,			
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rom:			
ent: Fridav. October 09, 2015 9:56 AM			
(OGC) (FBI)			
ubject: RE Preservation Request			b 6
			b7C
Thanks very much. I'll pass this on to	Best,		b7E
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om:			
ent: Friday, October 09, 2015 7:58 AM			-
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Preservation Request	and fallen and discovering	Abo EDI boo goggoved the s	
Preservation Request response to your September 14, 2015 letter and per		s, the FBI has narrowed the so	cope of its
Preservation Request response to your September 14, 2015 letter and per		s, the FBI has narrowed the so	cope of its
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Preservation Request response to your September 14, 2015 letter and per	accounts:		b b
p:	accounts:		b b

August 28, 2015 remains in place, and we request that you not notify the account holders on this list. Please let me know if you have any questions. Sincerely, b6 b7C **Assistant General Counsel National Security Law Branch** Office of the General Counsel Federal Bureau of Investigation **Confidentiality Statement:** This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling NOTICE: This communication may contain privileged or other confidential information. If you have received it in error, please advise the sender by reply email and immediately delete the message and any attachments without copying or disclosing the contents. Thank you.

NOTICE: This communication may contain privileged or other confidential information. If you have received it in error, please advise the sender by reply email and

immediately delete the message and any attachments without copying or disclosing the contents. Thank you.

At this time, in accordance with 18 U.S.C. 2703(f), we request that you continue to preserve the accounts listed above in accordance with terms of the original request dated August 18, 2015 (attached). We are no longer seeking preservation of the other accounts in that request. Finally, we note that the Court's order, pursuant to 18 U.S.C. 2705(b), issued on

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSIC

U.S. Department of Justice Federal Bureau of Investigation Washington, D.C. 20535-0001

who can be reached at



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· · ·	1	February 16, 2016	
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Re: <u>Preservation of</u>	f Records		. •
Dear Custodian of Records:			
extend the preservation of all s	United States Code Section 2703(f) stored communications, records an accounts, pending further legal pro-	nd other evidence in your possession	
communication, which was ser possession, including records	ent to your company on 24 Novemb stored on backup media, in a form		
a period of 90 days, or until re	ceipt of a legal court order, which t does not in any way obligate you	ever occurs first. This request	
2015 by the United States Dist	Inited States Code Section 2705(b) trict Court for the Eastern District of the subscribers or customers of the	, an Order was issued on 28 August of Virginia commanding not not accounts listed in the attached	b7E

Peter P. Strzok

If you have any questions regarding this request, please direct all inquiries to Special Agent

preservation letter, of the existence of said preservation letter for a period of two years.

Assistant Special Agent in Charge

Washington Field Office

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0
Total Deleted Page(s) = 76
Page 7 \sim b7E;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 14 ~ b6; b7C; b7E;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 21 \sim b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ Referral/Consult;
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Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 63 ~ b6; b7C; b7E;
Page 64 \sim b7E;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
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Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 72 ~ b5; b6; b7C; b7E;
Page 73 ~ b5; b6; b7C; b7E;
Page 74 \sim b5; b7E;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
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Page 79 ~ Referral/Consult;
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Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 90 ~ b6; b7C; b7E;
Page 93 ~ Referral/Consult;
Page 94 ~ Referral/Consult;
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Page 97 ~ Referral/Consult;
Page 99 ~ Referral/Consult;
Page 100 ~ Referral/Consult;
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FD-340 (Rev. 4-11-03)					
File Number		PRESPRIO			b3 b7E
Field Office Acquiring Evidence	WFO				
Serial # of Originating Document _	65				
Date Received 2/28/16					
From					b7E
(Ivarhe o	of Contributor/Interviewe	е)			į
	(Address)	1,000			!
	(City and State)				
Ву					b6 b7C
To Be Returned L Yes	No No				
Receipt Given Yes Grand Jury Material - Disseminate Only P Federal Rules of Criminal Procedure	₽ No)			٠
Yes Federal Taxpayer Information (FTI)	₽No			•	
☐ Yes	₽No				
MIDYGAR EXA	₩				
•					
· ·					
Reference:			<u> </u>		
	ommunication Enclosing	g Material)			
Description: Original notes re i	interview of				
PRESERVATION REG	UEST FOR	=			b7E
	1447				

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

b6 From: b7C Monday, February 22, 2016 3:55 PM Sent: b7E To: Subject: b7E This is an automated response to advise you that has successfully received your legal request submission. receives a very high volume of legal process every day. The team processes legal b7E requests in the order that we receive them. You may monitor the status of your request by If your request relates to exigent circumstances or if you have further questions, please reference number listed in the b7E and include the subject line. Please include a description of the exigency or your question(s) so that we may assess your request accordingly. Regards, b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICO

U.S. Department of Justice Federal Bureau of Investigation Washington, D.C. 20535-0001



February 22, 2016

Re:	Request for Pres	servation of Records
Dear Custod	ian of Records:	

b7E

preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent at as soon as possible and before taking any such actions.

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume:
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding	this request, please direct all inquiries to Special Agent
who can be reached at	or

Singerely.

Peter P. Strzok

Assistant Special Agent in Charge

Washington Field Office

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1248	
FD-340 (Rev. 4-11-03)	1
File Number PESSPRO	b3 b7E
Field Office Acquiring Evidence	
Serial # of Originating Document	
Date Received 2/24/16	
From	b7E
(Name of Contributor/Interviewee)	
(Address)	1
	9 9 8 1
(City and State)	1.0
Ву	b6 b70
To Be Returned Yes No	
Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure	· · ·
☐ Yes ☐ No	
Federal Taxpayer Information (FTI)	ŧ
☐ Yes ☐ No	
MIDYEAR EXAM	
	\$!
	•
Reference:(Communication Enclosing Material)	
Description: Original notes re interview of	
PRESENATION LETTER FOR	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-21-2016 BY J76J18T80 NSICG

U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001



23, 2016

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Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

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This preservation request applies to the following records and evidence:

A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

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- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

<u>If you have a</u> ny questions regarding	this request, plea	se direct all inquiries to Special Ag	zent
who can be reached at			,

Peter P. Strzok

Assistant Special Agent in Charge

Washington Field Office

1A50
FD-340 (Rev. 4-11-03)
File Number PRESTRO
Field Office Acquiring Evidence
Serial # of Originating Document69
Date Received 2/26/16
From
(Name of Contributor/Interviewee)
(Address)
(City and State)
Ву
To Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No Federal Taxpayer Information (FTI)
Yes No
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MIDYEAR EXAM
Reference:
(Communication Enclosing Material)
Description: Original notes re interview of
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Letter DANSO Z/23/16
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U.S. Department of Justice Federal Bureau of Investigation Washington, D.C. 20535-0001



February 23, 2016

Re:	Request for Pres	ervation of Records		
Dear Custodie	on of Pagards:			

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Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record. and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent as soon as at possible and before taking any such actions.

This preservation request applies to the following records and evidence:

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- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume:
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding	g this request, please direct all inquiries to Special Agent	t
who can be reached at	or	
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Peter P. Strzok

Assistant Special Agent in Charge

Washington Field Office

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FD-340 (Rev. 4-11-03)	, , , , , , , , , , , , , , , , , , ,		
File Number	<u>- E</u>	RESPRO	b3 b7E
Field Office Acquiring Eviden	ace WFO		
Serial # of Originating Docur	nent 72		
Date Received 3/2/16			
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To Be Returned Yes	₽ No		
Receipt Given Yes Grand Jury Material - Disseminate	Only Burguent to Buts (()		
Federal Rules of Criminal Procedu	e		
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U.S. Department of Justice Federal Bureau of Investigation Washington, D.C. 20535-0001



	March 2, 2016	1- 77
		b 7
Re: Request for Preservati	on of Records	
	· · · · · · · · · · · · · · · · · · ·	
Dear Custodian of Records:		•
	United States Code Section 2703(f), this letter is a formal request for communications, records and other evidence in your possession account, pending further legal process.	
1.		b7
possession, including records record, and records that may request for a period of 90 day This request applies only retro	sted to preserve the records described below currently in your stored on backup media, in a form that includes the complete come into your possession from the date of acknowledgment of this is, or until receipt of a legal court order, whichever occurs first. ospectively. It does not in any way obligate you to capture and it arises after the date of this request.	
any other person, other than a may be jeopardized by this ty the subscriber, unless request result in a permanent or tem	d not to disclose the existence of this request to the subscriber or as necessary to comply with this request, as the FBI's investigation upon of disclosure. You are also requested not to close the account of sed to do so by the subscriber. If compliance with this request may porary termination of service to the accounts described below, or are or user of these accounts as to your actions to preserve the	
referenced files and records,	please contact Special Agent at defore taking any such actions.	ь6 b7

This preservation request applies to the following records and evidence:

A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection:
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you	have any questions	<u>reg</u> arding	this request,	<u>please</u>	<u>direct all</u>	inquiries to)
Special Agen		who can	be reached a	4		or	
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Peter P. Strzol

Assistant Special Agent in Charge

Washington Field Office

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U.S. Department of Justice Federal Bureau of Investigation Washington, D.C. 20535-0001



	1	March 3, 2016	ь7
Re: Request for Preservation	on of Records		
Dear Custodian of Records:			
	communications, records and o	03(f), this letter is a formal request for other evidence in your possession all process.	b6 b7 b7
possession, including records record, and records that may crequest for a period of 90 days	stored on backup media, in a come into your possession from s, or until receipt of a legal conspectively. It does not in any	scribed below currently in your form that includes the complete m the date of acknowledgment of this urt order, whichever occurs first. way obligate you to capture and quest.	*
any other person, other than as may be jeopardized by this type the subscriber, unless requested result in a permanent or tempotherwise alert the subscriber referenced files and records,	s necessary to comply with the pe of disclosure. You are also ed to do so by the subscriber. It porary termination of service or user of these accounts as	I I	b6 b7

This preservation request applies to the following records and evidence:

A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any question:	<u>s regarding this request, </u>	please direct all	inquiries to
Special Agent	who can be reached at	t	or
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		<i>'</i> .	

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Assistant Special Agent in Charge

Washington Field Office

FD-340 (Rev. 4-11-03)

File Number

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From	rviewee)
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D.	
By	
To Be Returned Yes	— No
	— ☑ No
Receipt Given	
Federal Rules of Criminal Procedure	y I distant to Rate o (o)
	₽ No
☐ Yes	1458
Federal Taxpayer Information (FTI)	
Yes	No

WID YEAR BYAN	
Reference:	(Communication Enclosing Material)
	(Communication Enclosing material)
Description: Original note	es re interview of
- Description	<u> </u>
PRESERVATION RE	FONGE FROM
TANK	4/26/2016
DATED	7/40/40
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HRC-8085

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Heather Samuelson Interview Outline

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FD-340 (Rev. 4-11-03)		7	
File Number _		PROPRO	b3 b7E
Field Office Acquiring Eviden	ce WFD		
Serial # of Originating Docum	ent <u>95</u>		
Date Received 6/3/20	db		• 1
From	(Name of Contributor/Intervi	iewee)	b7E
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	(Address)		
	(City and State)		
Ву			b6 b7С
To Be Returned Yes	No		
Receipt Given Yes Grand Jury Material - Disseminate Federal Rules of Criminal Procedu	No Only Pursuant to Rule	6 (e)	
Yes	le ⊿No		
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Reference:	(Communication Enc	losing Material)	
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Description: Original r	notes re interview of	· .	
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ON 6/3/2016 FOR	2		b7E
			
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U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001



· · · · · · · · · · · · · · · · · · ·	June 3, 2016	b7E
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Re: <u>Preservation of Records</u>		
Dear Custodian of Records:		,
Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal extend the preservation of all stored communications, records and other evidence in your regarding the attached e-mail accounts, pending further legal process.	request to ur possession	
		b6 b7C
		b7E
You are hereby requested to extend the preservation of this record which was s company on 22 February 2016 currently in your record which was s		
including records stored on backup media, in a form that includes the complete record,	ossession, and records	
that may come into your possession from the date of acknowledgment of this request for	or a period of	
90 days, or until receipt of a legal court order, whichever occurs first. This request app	olies only	
retrospectively. It does not in any way obligate you to capture and preserve new inform arises after the date of this request.	nation that	
You are also requested not to disclose the existence of this request to the subscr	iber or any	
other person, other than as necessary to comply with this request, as the FBI's investigation jeopardized by this type of disclosure. You are also requested not to close the account	tion may be	
subscriber, unless requested to do so by the subscriber. If compliance with this request	oi the t may rasult	
in a permanent or temporary termination of service to the accounts described below.	or otherwise	
alert the subscriber or user of these accounts as to your actions to preserve the refere	enced files	
and records, please contact Special Agent at as	soon as	b6 b7С
possible and before taking any such actions.		. 570

This preservation request applies to the following records and evidence:

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- source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time:
 - 2. Disconnect date and time:
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If	you have any question	ns regarding this re	equ	uest, pl	ease di	rect all	l inqu	iries to	Special Agent	b 6
	who can be reached at		or							b70
	•					en A)	•	

Peter P. Strzok Section Chief

Counterintelligence Division