

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 126

- Page 1 ~ Referral/Consult;
- Page 3 ~ Referral/Consult;
- Page 4 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 59

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

File Number

[Redacted]

Prespro
~~302~~

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b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

31

Date Received

11/10/15

From

[Redacted]

b6
b7C
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

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

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

b6
b7C
b7E

[Redacted]

b6
b7C
b7E

From:
Sent:
To:
Subject:
Attachments:

[Redacted]

Tuesday, November 10, 2015 5:53 PM

[Redacted]

[Redacted]

Please confirm successful receipt; I will provide password over phone.

[Redacted]

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

File Number - PRES PRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 36

Date Received 12/11/2015

From of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

b6
b7C

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

MIDYEAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Preservation request to

b7E

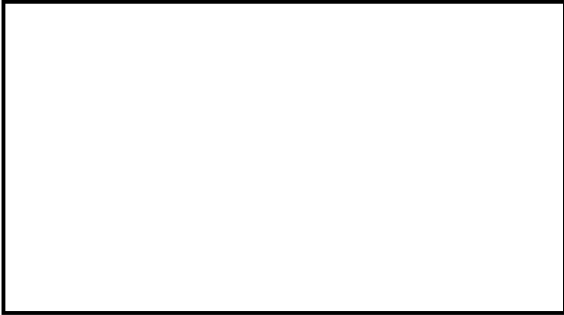
1A27

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



December 1, 2015

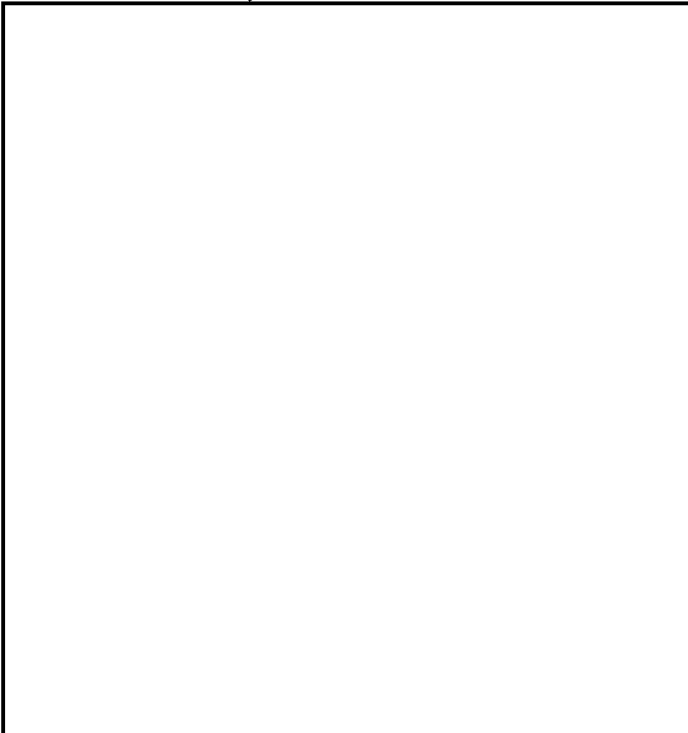
b7E



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. The FBI has previously sent preservation requests to your organization related to the below accounts on August 18, 2015 and July 27, 2015.



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HRC-7753

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 [redacted] at [redacted] as soon as possible and before taking any such actions.***

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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.
- 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

HRC-7754

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

[redacted] who can be reached at [redacted]

or [redacted]

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Sincerely,



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

[Redacted]

(WF) (FBI)

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From: [Redacted] (WF) (FBI)
Sent: Tuesday, December 01, 2015 4:19 PM
To: [Redacted] (WF) (FBI)
Subject: FW: [Redacted] Preservation Request

-----Original Message-----

From: [Redacted]
Sent: Tuesday, December 01, 2015 4:14 PM
To: [Redacted] (WF) (FBI)
Subject: Re: [Redacted] Preservation Request

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This is an automated response. Thank you for contacting [Redacted].
The [Redacted] address is exclusively for submission of criminal law
enforcement requests from an agency in the U.S. If you are not pursuing a criminal case on
behalf of a law enforcement agency in the U.S., please refer to
[Redacted] regarding how to serve [Redacted] with legal
process and disregard the remainder if this communication.

b7E

When [Redacted] receives a government request for information about [Redacted], it is
[Redacted] policy to notify the user before information is disclosed, unless such notice is
prohibited by law. Prior to notifying the user, we will take steps to preserve the
information you requested and are entitled to in accordance with the type of legal process
submitted.

b7E

We prefer to receive legal process through [Redacted]
[Redacted]

b7E

If you have not sent your request from an official government-issued email address or if you
are not a law enforcement agent submitting a request pursuant to a criminal investigation,
you may not receive a reply.

Sincerely,
[Redacted]

b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 108

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

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Field Office Acquiring Evidence WFO

Serial # of Originating Document 38

Date Received 12/2/15

From PRESERVATION
/Interviewee)

b7E

(Address)

(City and State)

By

b6
b7C

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

MID YEAR EVAL

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION REQUEST FOR

b7E

1A29

[Redacted]

From: [Redacted] b6
Sent: Wednesday, December 02, 2015 1:40 PM b7C
To: [Redacted] b7E
Cc: [Redacted]
Subject: Re: [Redacted] Submission Confirmation for [Redacted]

Follow Up Flag: Follow up
Flag Status: Flagged

This is automated response to advise you that [Redacted] has successfully received your legal request submission. b7E

UPDATE: Submissions to this form will no longer be accepted as of January 1, 2016.

We have launched the [Redacted] b7E
[Redacted]

[Redacted] 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 [Redacted] 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



December 2, 2015

b7E



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.



b7E

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 [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

HRC-7759

- 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 [redacted] who can be reached at [redacted] or
[redacted]

b6
b7c

Sincerely,


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

[Redacted]

(WF) (FBI)

From: [Redacted] (WF) (FBI)
Sent: Tuesday, December 01, 2015 4:19 PM
To: [Redacted] (WF) (FBI)
Subject: FW: Preservation Request
Attachments: [Redacted] Preservation Extension.pdf

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From: [Redacted] (WF) (FBI)
Sent: Tuesday, December 01, 2015 4:13 PM
To: [Redacted]
Subject: Preservation Request

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Please see the attached request to preserve records at your organization.

Thanks,

[Redacted]
Intelligence Analyst
FBI, Washington Field Office
[Redacted]

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TRANSMISSION VERIFICATION REPORT

TIME : 12/02/2015 14:25
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE	12/02 14:24 00:00:49 03 OK STANDARD ECM
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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 3

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

HRC-7763

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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: Recipient Fax Number:

ATTN: Custodian of Records Recipient Telephone #:

From: Special Agent Sender Telephone #:

Number of Pages Including Coversheet: 3

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, **or by phone,**

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



December 2, 2015

b7E



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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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 [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6
b7C

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

[redacted] who can be reached at [redacted]

or [redacted]

b6
b7C

Sincerely,


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

HRC-7766

1A30

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

File Number - PRES PRO b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 39

Date Received DEC 4, 2015

From DEPT STATE Production Request
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7C

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

MIDYEAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Production Request LHM FOR DOS
EMAILS DATED 4 DEC 2015

1A30

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



December 4, 2015

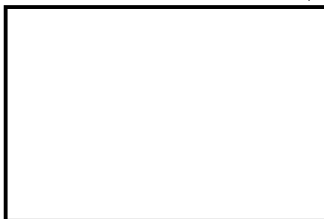
Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

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:



b7E

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.

HRC-7768

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

b6
b7C

Sincerely,



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

[Redacted]

From: [Redacted]
Sent: Friday, December 04, 2015 9:36 AM
To: [Redacted]
Cc: [Redacted]
Subject: Production request
Attachments: DOS_production_request_04Dec15.pdf

b6
b7C
b7E

Hi [Redacted]

b6
b7C

Per our phone call, please find the email production request attached.

We understand that some of the identified individuals may not have email accounts on the specified systems. In such instances we just request that this is documented in the response from DoS.

Please let me know if you have any questions about this request.

v/r

[Redacted]

b6
b7C

1A33

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

File Number PRESPRO b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 43

Date Received 12/16/15

From
(Name of Contributor or Interviewee)

U.S. DOS
(Address)

(City and State)

By

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

MIDYEAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

PRES/PROD REQUEST FOR: b6
b7C
b7E

EMAIL CONFIRMATION

1A33

[Redacted]

From: [Redacted]
Sent: Thursday, December 17, 2015 7:52 AM
To: [Redacted]
Cc: [Redacted] (WF) (FBI); [Redacted]
Subject: Re: Preservation and production requests

b6
b7C

Thanks [Redacted] Received. [Redacted]

Sent from my BlackBerry 10 smartphone.

From: [Redacted]
Sent: Wednesday, December 16, 2015 4:50 PM
To: [Redacted]
Cc: [Redacted] (WF) (FBI); [Redacted]
Subject: Preservation and production requests

b6
b7C

Hi [Redacted]

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.

v/r

[Redacted]

[Redacted]

b6
b7C

1A34

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

File Number

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 44

Date Received 12-17-15

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

Washington DC
(City and State)

By

b6
b7C

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

Midyear Exam

Reference: Presentation Letter Re:
(Communication Enclosing Material)

b7E

and/or email address

Description: Original notes re interview of

Presentation Letter

1A34

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



December 17, 2015

b7E



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 [REDACTED] pending further legal process.

b7E

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 [REDACTED] at [REDACTED] as soon as possible and before taking any such actions.***

b6
b7C

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

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:

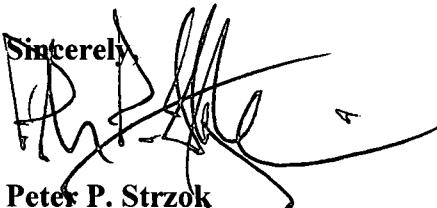
1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller 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

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


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

HRC-7825

[Redacted] (WF) (FBI)

From: [Redacted] (WF) (FBI)
Sent: Thursday, December 17, 2015 10:47 AM
To: [Redacted]
Subject: Preservation Request
Attachments: [Redacted].Preservation_Letter_2015_12_17_10_39_50_191.pdf

b6
b7C
b7E

Custodian of Records,

Pursuant to Title 18, US Code Section 2703(f), please see the attached letter/formal request for the preservation or all stored communications, records and other evidence in your possession regarding the highlighted [Redacted]

b7E

[Redacted]

Thanks in advance for your assistance with this matter.

Respectfully,

[Redacted]

b6
b7C

[Redacted]

Special Agent
FBI, Washington Field Office

[Redacted]

1A37

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

File Number PRESPO b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 49

Date Received 1/11/2016

From DOS
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7C

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

MIDYAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

LHM TO DOS DATED 1/11/2016

RE: FAX RECORDS.

1A37

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.

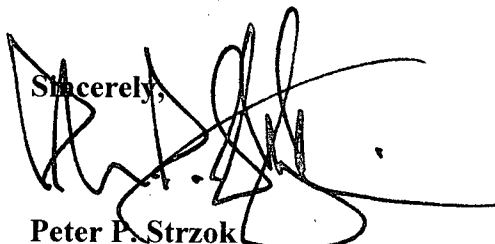
Dear Assistant Secretary Starr:

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 [redacted] who can be reached at [redacted]

b6
b7C

Sincerely,

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

HRC-7851

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 34
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
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Page 37 ~ Referral/Consult;

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1A40

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

File Number - PRES PRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 54

Date Received 1/14/2016

From DOS
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

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

MID YEAR EXAM.

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

LHM TO DOS ON 1/14/16
RE: HOMA ABOUT EMAILS.

1A40

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.

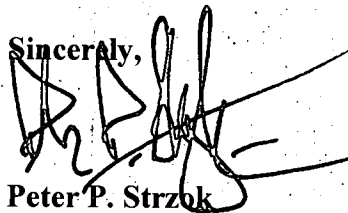
Dear Assistant Secretary Starr:

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 [redacted] who can be reached at [redacted]

b6
b7c

Sincerely,

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

HRC-7890

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 68

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Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 96 ~ b7E;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;

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1A46

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

File Number PRESSPRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 64

Date Received 2/17/2016

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

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

MIDYEAR EXAM.

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION EXTENSION REQUESTS FOR:

b7E

1A46

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:41
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME	02/17 08:39
FAX NO./NAME	[REDACTED]
DURATION	00:01:24
PAGE(S)	10
RESULT	OK
MODE	STANDARD ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [REDACTED] Recipient Fax Number: [REDACTED]

b6
b7C
b7E

ATTN: Custodian of Records Recipient Telephone #: [REDACTED]

From: Special Agent [REDACTED] Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet: 10

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7925



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: Recipient Fax Number:

ATTN: Custodian of Records Recipient Telephone #:

From: Special Agent Sender Telephone #:

Number of Pages Including Coversheet: 10

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
b7C
b7E

b6
b7C

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



February 16, 2016

b7E



Re: Extending 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 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.

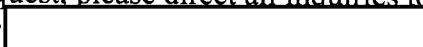
If you have any questions regarding this request, please direct all inquiries to Special Agent



who can be reached at



or



Special Agent



b6
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:35
NAME :
FAX :
TEL :
SER. # : Q7279101684

DATE, TIME	02/17 08:34
FAX NO./NAME	[REDACTED]
DURATION	00:01:03
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [REDACTED]	Recipient Fax Number: [REDACTED]
----------------	----------------------------------

b6
b7C
b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7935

Description of document attached



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: Recipient Fax Number:

b6
b7C
b7E

ATTN: Custodian of Records Recipient Telephone #:

From: Special Agent Sender Telephone #:

Number of Pages Including Coversheet: 7

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
b7C

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



February 16, 2016

b7E



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 [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok".

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

HRC-7937

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:33
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME	02/17 08:31
FAX NO./NAME	[REDACTED]
DURATION	00:02:04
PAGE(S)	06
RESULT	OK
MODE	STANDARD ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [REDACTED] Recipient Fax Number: [REDACTED]

b6
b7C
b7E

ATTN: Custodian of Records Recipient Telephone #: [REDACTED]

From: Special Agent [REDACTED] Sender Telephone # [REDACTED]

Number of Pages Including Coversheet: 6

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7943



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To:

Recipient Fax Number:

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
b7C
b7E

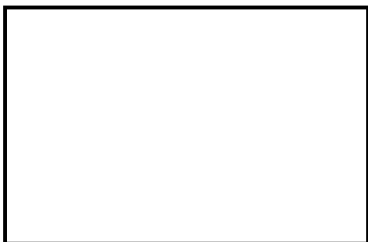
b6
b7C

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



February 16, 2016

b7E



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 [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok". The signature is stylized and somewhat cursive.

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

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:30
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME	02/17 08:30
FAX NO./NAME	[REDACTED]
DURATION	00:02:09
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [REDACTED] Recipient Fax Number: [REDACTED]

b6
b7C
b7E

ATTN: Custodian of Records Recipient Telephone #: [REDACTED]

From: Special Agent [REDACTED] Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7950

Preservation request attached



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: Recipient Fax Number:

b6
b7C
b7E

ATTN: Custodian of Records Recipient Telephone #:

From: Special Agent Sender Telephone #:

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

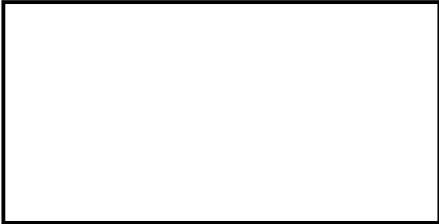
b6
b7C

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



February 16, 2016

b7E



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 [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:26
NAME :
FAX :
TEL :
SER. # : Q7279101684

DATE, TIME	02/17 08:24
FAX NO./NAME	
DURATION	00:01:47
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: Recipient Fax Number:

ATTN: Custodian of Records Recipient Telephone #:

From: Special Agent Sender Telephone #:

b6
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Number of Pages Including Coversheet: 6

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7958



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #

[Redacted]

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,

[Redacted]

[Redacted]

or by phone,

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b6
b7C

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



February 16, 2016

b7E



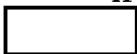
Re: Preservation of Records

Dear Custodian of Records:

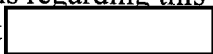
Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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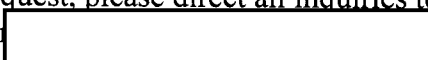
If you have any questions regarding this request, please direct all inquiries to Special Agent



who can be reached at



or



Special Agent



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Sincerely,

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

b7E



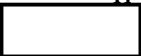
Re: Preservation of Records

Dear Custodian of Records:

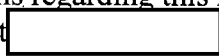
Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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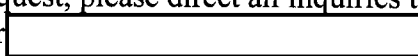
If you have any questions regarding this request, please direct all inquiries to Special Agent



who can be reached at



or



b6
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 09:02
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME	02/17 09:00
FAX NO./NAME	
DURATION	00:02:04
PAGE(S)	07
RESULT	OK
MODE	STANDARD

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: Recipient Fax Number

ATTN: Custodian of Records Recipient Telephone #:

b6
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b7E

From: Special Agent Sender Telephone #:

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

HRC-7973



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [Redacted] Recipient Fax Number: [Redacted]
ATTN: Custodian of Records Recipient Telephone #: [Redacted]

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From: Special Agent [Redacted] Sender Telephone # [Redacted]

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, [Redacted] or by phone,
[Redacted]

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b7C

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



February 16, 2016

b7E



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 [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

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

DATE, TIME	02/17 08:54
FAX NO./NAME	[REDACTED]
DURATION	00:04:22
PAGE(S)	07
RESULT	OK
MODE	STANDARD

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To	[REDACTED]	Recipient Fax Number:	[REDACTED]
ATTN: Custodian of Records		Recipient Telephone #:	

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From: Special Agent	[REDACTED]	Sender Telephone #:	[REDACTED]
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Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

HRC-7981



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: Recipient Fax Number:
ATTN: Custodian of Records Recipient Telephone #:

b6
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b7E

From: Special Agent Sender Telephone #

Number of Pages Including Coversheet: 7

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



February 16, 2016

b7E





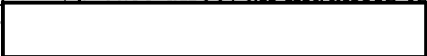
Re: Preservation of Records

Dear 

b7E

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

b6
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:45
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME	02/17 08:44
FAX NO./NAME	[REDACTED]
DURATION	00:01:22
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To:	[REDACTED]	Recipient Fax Number:	[REDACTED]
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ATTN: Custodian of Records Recipient Telephone #:

From: Special Agent	[REDACTED]	Sender Telephone #:	[REDACTED]
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Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7989

Description request attached

b6
b7C
b7E

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



February 16, 2016

b7E



Re: Preservation of Records

Dear Custodian of Records:

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

b6
b7C

Sincerely,

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

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:48
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME	02/17 08:46
FAX NO./NAME	
DURATION	00:01:27
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To:	Recipient Fax Number:
-----	-----------------------

b6
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ATTN: Custodian of Records Recipient Telephone #:

From: Special Agent	Sender Telephone #:
---------------------	---------------------

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7996

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:53
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME	02/17 08:51
FAX NO./NAME	[REDACTED]
DURATION	00:01:20
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [REDACTED] Recipient Fax Number: [REDACTED]

ATTN: Custodian of Records Recipient Telephone #:

From: Special Agent [REDACTED] Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

HRC-8003

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TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:49
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME	02/17 08:48
FAX NO./NAME	[REDACTED]
DURATION	00:01:24
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [REDACTED] Recipient Fax Number: [REDACTED]

b6
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b7E

ATTN: Custodian of Records Recipient Telephone #:

From: Special Agent [REDACTED] Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

HRC-8010



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, [Redacted] or by phone,

[Redacted]

b6
b7C
b7E

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

#3

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b6
b7C

[Redacted]

From: [Redacted]
Sent: Wednesday, February 17, 2016 5:30 PM
To: [Redacted]
Cc: [Redacted] (OGC) (FBI)
Subject: RE: [Redacted] Preservation Request

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b7E

[Redacted] Thank you, I'll pass this on. Best [Redacted]

[Redacted]

From: [Redacted]
Sent: Wednesday, February 17, 2016 4:07 PM
To: [Redacted]
Cc: [Redacted] (OGC) (FBI)
Subject: FW: [Redacted] Preservation Request

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[Redacted]

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 [Redacted] to submit the request [Redacted] Once I am able to [Redacted] I will submit the request [Redacted] but in the meantime I wanted to send you the request.

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Please let me or [Redacted] know if you have any questions or concerns regarding this request.

v/r

[Redacted]

SA [Redacted]
FBI – Washington Field Office

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, February 17, 2016 1:34 PM
To: [Redacted] (WF) (FBI)
Subject: FW: [Redacted] Preservation Request

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Sorry for the delay. Here's the correspondence from the last request.

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, December 01, 2015 9:01 AM
To: [Redacted] (WF) (FBI)
Subject: FW: [Redacted] Preservation Request

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Thanks [Redacted] Let me know if there are any names missing from the list below.

From: [redacted]
Sent: Monday, November 30, 2015 8:44 PM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] Preservation Request

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[redacted] Hope all's well. [redacted] recently received the attached preservation extension request for the original 422 accounts. Per your email of 10/9 below, we understood the FBI had limited its request to 16 accounts identified in the original 8/18 request, and 3 identified in a separate 7/27 request, for a total of 19. I'm told the FBI hasn't sent in a separate extension for the 7/27 request.

For the sake of clarity would it be possible for the FBI to send us a preservation request on letterhead that just identifies the 19 accounts below? That way we can also ensure all 19 are on the same preservation schedule. Please let me know if you have any questions or would like to discuss. Best [redacted]

[redacted]

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From: [redacted]
Sent: Monday, October 19, 2015 1:36 PM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] Preservation Request

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[redacted] noticed that 3 of the accounts identified below were not listed in the August 18th preservation request, but were listed in the attached request from July 27th. Those 3 accounts are:

[redacted]

[redacted]

[redacted] If you need to extend either preservation request, I would suggest the FBI send in one extension request for the July 27th request, and a separate extension request for the narrowed August 18th request. That will hopefully eliminate confusion as to what's being preserved and for how long. Feel free to call with any questions. Best, [redacted]

b6
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b7E

[redacted]

From: [redacted]
Sent: Friday, October 09, 2015 9:56 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] Preservation Request

[redacted] Thanks very much. I'll pass this on to [redacted] Best, [redacted]

b6
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b7E

[redacted]

From: [redacted]
Sent: Friday, October 09, 2015 7:58 AM
To: [redacted]
Subject: [redacted] Preservation Request

[redacted]

In response to your September 14, 2015 letter and per our follow up discussions, the FBI has narrowed the scope of its August 18, 2015 preservation request to the following accounts:

[redacted]

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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 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,

[Redacted]

Assistant General Counsel
National Security Law Branch
Office of the General Counsel
Federal Bureau of Investigation

[Redacted]

b6
b7C

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 [Redacted]

b6
b7C

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.

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



February 16, 2016

b7E



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.

Pursuant to Title 18, United States Code Section 2705(b), an Order was issued on 28 August 2015 by the United States District Court for the Eastern District of Virginia commanding [redacted] not to notify any person, including the subscribers or customers of the accounts listed in the attached preservation letter, of the existence of said preservation letter for a period of two years.

b7E

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

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 76

- Page 7 ~ 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 ~ b7E;
- Page 26 ~ b6; b7C; b7E;
- 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 40 ~ Referral/Consult;
- Page 41 ~ Referral/Consult;
- Page 42 ~ Referral/Consult;
- Page 43 ~ Referral/Consult;
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- 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 63 ~ b6; b7C; b7E;
- Page 64 ~ b7E;
- Page 65 ~ Duplicate;
- Page 66 ~ Duplicate;

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 ~ b5; b7E;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
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;
Page 96 ~ Referral/Consult;
Page 97 ~ Referral/Consult;
Page 99 ~ Referral/Consult;
Page 100 ~ Referral/Consult;

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1A47

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

File Number PRESERVED

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 65

Date Received 2/23/16

From
(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

b6
b7C

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

MIDYEAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
PRESERVATION REQUEST FOR

b7E

1A47

[Redacted]

From: [Redacted]
Sent: Monday, February 22, 2016 3:55 PM
To: [Redacted]
Subject: [Redacted]

b6
b7C
b7E

This is an automated response to advise you that [Redacted] has successfully received your legal request submission.

b7E

[Redacted] receives a very high volume of legal process every day. The team processes legal requests in the order that we receive them. You may monitor the status of your request by [Redacted]

b7E

If your request relates to exigent circumstances or if you have further questions, please email [Redacted] and include the [Redacted] reference number listed in the subject line. Please include a description of the exigency or your question(s) so that we may assess your request accordingly.

b7E

Regards,
[Redacted]

b7E

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



February 22, 2016

b7E



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.



b7E

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 [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6
b7C

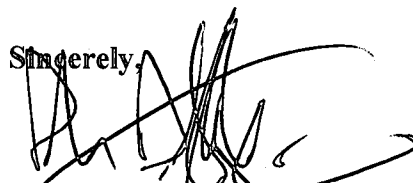
This preservation request applies to the following records and evidence:

- 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 [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



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

1A48

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

File Number PR50PR0

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 66

Date Received 2/24/16

From _____
(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By _____

b6
b7C

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

MIDYEAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION LETTER FOR

b7E

1A48



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 23, 2016



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 [redacted] at [redacted] 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.

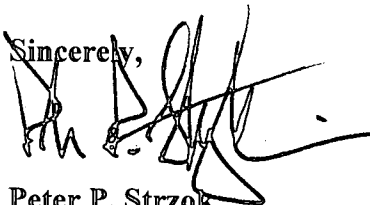
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business 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

[redacted] who can be reached at [redacted] or [redacted]

b6
b7c

Sincerely,



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

1A50

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

File Number PRESRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 69

Date Received 2/26/16

From
(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

b6
b7C

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

MIDYEAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION SENT TO on

2/26/16 FOR

LETTER DATED 2/23/16.

b6
b7C
b7E

1A50

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



February 23, 2016

b7E



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.



b6
b7C
b7E

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 [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6
b7C

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.

HRC-8039

- 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.

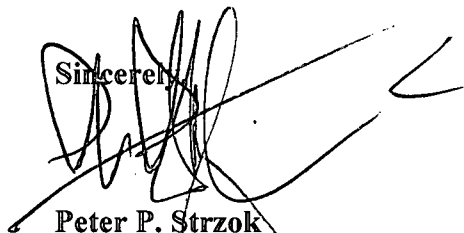
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating 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

[redacted] who can be reached at [redacted] or [redacted]

b6
b7c

Sincerely,



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

1A52

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

File Number - PRESFZO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 72

Date Received 3/2/16

From
(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

b6
b7C

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

MIDYSAZ EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
PRESERVATION REQUEST TO FOR

b7E

1A52

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



March 2, 2016

b7E



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 [redacted] account, pending further legal process.

1. [redacted]

b7E

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 [redacted] at [redacted] [redacted] as soon as possible and before taking any such actions.***

b6
b7C

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:

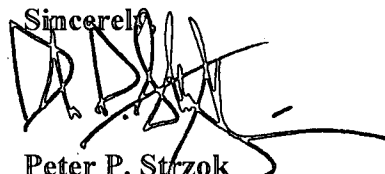
1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller 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 [redacted] who can be reached at [redacted] or [redacted]

b6
b7c

Sincerely,



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

HRC-8047

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



March 3, 2016

b7E



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 email account, pending further legal process.

1 [Redacted]

b6
b7C
b7E

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 [Redacted] at [Redacted] [Redacted] as soon as possible and before taking any such actions.***

b6
b7C

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:

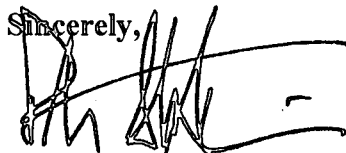
1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller 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 [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



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

#58

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

File Number PRES PRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 05

Date Received APRIL 23, 2016

From
(Name of Contributor or Interviewee)

b7E

(Address)

(City and State)

By

b6
b7C

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

1A58

MID YEAR EXAM

Reference: _____
(Communication Enclosing Material)

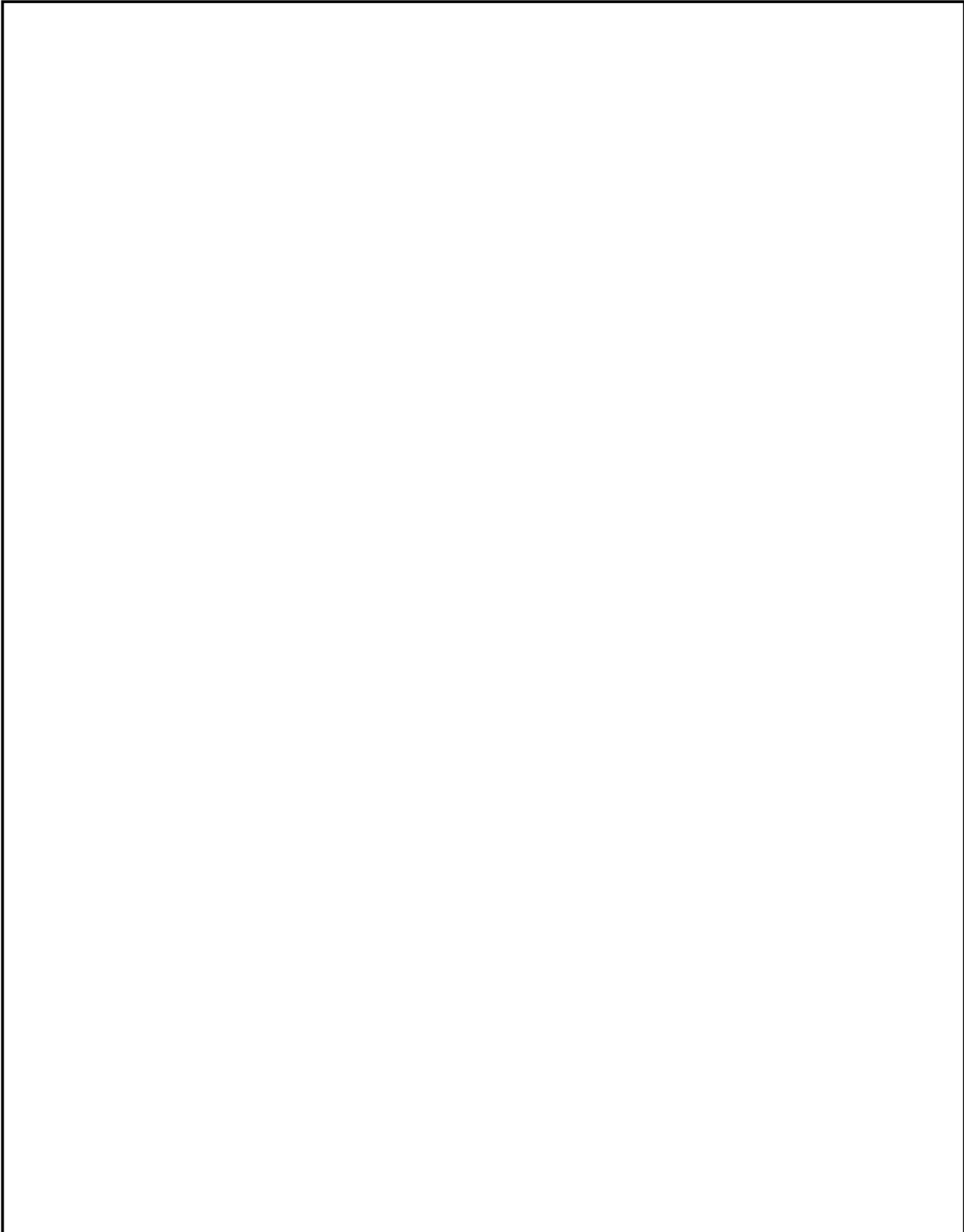
Description: Original notes re interview of

PRESERVATION RESPONSE FROM

DATED 4/26/2016.

b7E

Heather Samuelson Interview Outline



b5
b7E

#62

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

File Number PRESRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 95

Date Received 6/3/2016

From
(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

b6
b7C

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

1A62

MIDYEAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION REQUEST SENT TO
ON 6/3/2016 FOR

b6
b7C
b7E

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



June 3, 2016

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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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You are hereby requested to extend the preservation of this record which was sent to your company on 22 February 2016 [redacted] 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 [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

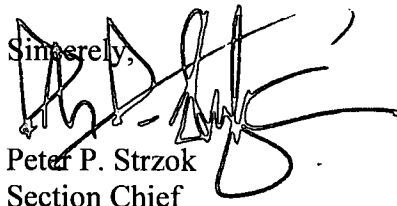
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the

- source and destination email address or IP address.
- 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 [redacted] who can be reached at [redacted] or [redacted]

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Sincerely,


Peter P. Strzok
Section Chief
Counterintelligence Division

HRC-8115