

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

Total Deleted Page(s) = 41

- Page 21 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 24 ~ Duplicate;
- Page 25 ~ Duplicate;
- Page 27 ~ Duplicate;
- Page 28 ~ Duplicate;
- Page 29 ~ Duplicate;
- Page 30 ~ Duplicate;
- Page 31 ~ Duplicate;
- Page 32 ~ Duplicate;
- Page 33 ~ Duplicate;
- Page 34 ~ Duplicate;
- Page 35 ~ Duplicate;
- Page 36 ~ Duplicate;
- Page 37 ~ Duplicate;
- Page 38 ~ Duplicate;
- Page 39 ~ Duplicate;
- Page 40 ~ Duplicate;
- Page 41 ~ Duplicate;
- Page 43 ~ Duplicate;
- Page 44 ~ Duplicate;
- Page 45 ~ Duplicate;
- Page 46 ~ Duplicate;
- Page 47 ~ Duplicate;
- Page 48 ~ Duplicate;
- Page 49 ~ Duplicate;
- Page 50 ~ Duplicate;
- Page 51 ~ Duplicate;
- Page 52 ~ Duplicate;
- Page 53 ~ Duplicate;
- Page 54 ~ Duplicate;
- Page 55 ~ Duplicate;
- Page 56 ~ Duplicate;
- Page 57 ~ Duplicate;
- Page 58 ~ Duplicate;
- Page 61 ~ Duplicate;
- Page 62 ~ Duplicate;
- Page 67 ~ b7E;
- Page 68 ~ b7E;
- Page 89 ~ Referral/Consult;
- Page 90 ~ Referral/Consult;

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

ORIGINAL

# UNITED STATES DISTRICT COURT

for the

Southern District of New York

16 MAG 7063

In the Matter of the Search of )  
(Briefly describe the property to be searched )  
or identify the person by name and address) )  
)  
)  
)  
)  
)  
)

Case No.

A Laptop Computer, Further Described Below and in Attachment A

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of New York

(identify the person or describe the property to be searched and give its location):

A Laptop Computer, Further Described As a Silver Dell Inspiron 15 7000 Series (7548) Laptop Computer Bearing Service Tag 3RJJK42, Containing a Toshiba One Terabyte Hard Drive Bearing Serial Number X42LC13NT, and That Is Currently Housed at the Federal Bureau of Investigation, New York Field Office, as described in Attachment A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

**YOU ARE COMMANDED** to execute this warrant on or before 11/13/16  
(not to exceed 14 days)

in the daytime 6:00 a.m. to 10 p.m.  at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the Clerk of the Court.

Upon its return, this warrant and inventory should be filed under seal by the Clerk of the Court. KNF  
USMJ Initials

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)  for \_\_\_\_\_ days (not to exceed 30).

until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: 12:32 P.M.  
10/30/16 Kevin Nathaniel Fox  
Judge's signature

City and state: New York, New York Honorable Kevin Nathaniel Fox  
Printed name and title

<b>Return</b>		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of :		
Inventory of the property taken and name of any person(s) seized:		
<b>Certification</b>		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the Court.</p>		
Date: _____	_____ <i>Executing officer's signature</i>	
	_____ <i>Printed name and title</i>	

## Attachment A

### I. Device To Be Searched

The device to be searched is a silver Dell Inspiron 15 7000 Series (7548) laptop computer bearing service tag 3RJJK42, containing a Toshiba one terabyte hard drive bearing serial number X42LC13NT (the Subject Laptop), and that is currently housed at the Federal Bureau of Investigation, New York Field Office, 26 Federal Plaza, New York, New York 10278.

### II. Review of ESI on the Subject Devices

Law enforcement personnel (including, in addition to law enforcement officers and agents, and depending on the nature of the ESI and the status of the investigation and related proceedings, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the ESI contained on the Subject Laptop for the following evidence, contraband, fruits, and/or other items illegally possessed in violation of Title 18, United States Code, Section 793(e) and (f) (the Subject Offenses):

1. Data and information associated with the operation, use, maintenance, backup, auditing, and security functions of the Subject Laptop including, but not limited to:
  - a. Emails and attachments, in any form;
  - b. User and system files stored on the laptops, including file fragments and items carved from unallocated space;
  - c. Logs, configuration files, and backups;
  - d. Executable code and scripts; and
  - e. Documents, database files, and spreadsheets;
2. Data and information electronically stored on the Subject Laptop related to communications with email accounts used by former Secretary of State Hillary Clinton during her tenure as Secretary of State;
3. Data and information on the Subject Laptop that might identify the person or persons who accessed classified information present on the Subject Laptop, including names, addresses, telephone numbers and other identifiers, email addresses, business information, the length of service (including start date), types of services utilized, means and source of payment for services (including any credit card or bank account number), and information about any domain name registration; and
4. Data and information stored on the Subject Laptop that might identify activity related to a computer intrusion, including, but not limited to evidence of malware or viruses, executable code or scripts, log files, audit files, system files, user and account information, IP addresses, computer hardware addresses, intrusion-detection logs, firewall and other network logs, anti-virus logs or anti-malware logs.



### **III. Seizure for Later Review of Electronically Stored Information**

#### **A. Seizure of Computer and Media**

This warrant authorizes the seizure of a computer and electronic storage media as set forth below. In lieu of seizing any particular electronic storage media, this warrant also authorizes the copying of electronically stored information for later review. Electronic storage media which may be seized or copied include without limitation:

Computer devices, electronic media and electronic storage devices, including, but not limited to, a computer, disk drives, modems, thumb drives, personal digital assistants, smart phones, digital cameras, and scanners and the data within the aforesaid objects relating to said materials, which may contain information within the scope of this warrant.

Any physical keys, encryption devices, and similar physical items that are necessary to gain access to the computer equipment, storage devices or data mentioned above, or any passwords, password files, test keys, encryption codes or other information necessary to access the above-mentioned computer equipment, storage devices or data.

#### **B. Review of Electronic Storage Media and Electronically Stored Information**

Following creation of forensic image copies as may be necessary to preserve the integrity of seized electronically stored information, law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and outside technical experts under government control) are authorized to review the seized information for information and data within the scope of this warrant.

In conducting this review, law enforcement personnel may use various techniques to determine which files or other ESI contain evidence, contraband, fruits and/or other items illegally possessed in violation of the Subject Offenses. Such techniques may include, but shall not be limited to, surveying various file directories or folders and the individual files they contain; conducting a file-by-file review by "opening" or reading the first few "pages" of such files in order to determine their precise contents; "scanning" storage areas to discover and possibly recover recently deleted data; scanning storage areas for deliberately hidden files; and performing electronic "key word" searches through all electronic storage areas to determine whether occurrences of language contained in such storage areas exist that are related to the subject matter of the investigation. Forensically trained law enforcement personnel may also search for and attempt to recover "deleted," "hidden," or encrypted data to determine whether the data falls within the list of items to be seized as set forth in this affidavit. ESI that is responsive to the warrant will be identified and/or copied for further use in the investigation and any resultant prosecution.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In the Matter of the Application of the United States Of America for a Search Warrant for a Laptop Computer, Further Described As a Silver Dell Inspiron 15 7000 Series (7548) Laptop Computer Bearing Service Tag 3RJJK42, Containing a Toshiba One Terabyte Hard Drive Bearing Serial Number X42LC13NT, and That is Currently Housed at the Federal Bureau of Investigation, New York Field Office, 26 Federal Plaza, New York, New York 10278.

**TO BE FILED UNDER SEAL**

**Agent Affidavit in Support of  
Application for Search Warrant**

SOUTHERN DISTRICT OF NEW YORK) ss.:

being duly sworn, deposes and says:

b6  
b7C  
OTHER Sealed

INTRODUCTION AND AGENT BACKGROUND

1. I have been employed as a Special Agent with the Federal Bureau of Investigation (FBI) since June 1998. As a Special Agent, I have been assigned to the Criminal, Counterterrorism, and Counterintelligence Divisions of the FBI's Washington Field Office. From 2010 to 2015, I served as a Supervisory Special Agent in the International Operations Division, where I supported Counterintelligence operations. In January 2015, I was assigned to the Counterintelligence Division in the Washington Field Office as a Supervisory Special Agent responsible for investigating offenses involving espionage, illegal agents of foreign powers, United States trade sanctions, unauthorized retention and disclosure of classified and national defense information, and money laundering in furtherance of national security offenses.

2. This affidavit relates to a criminal investigation concerning the improper transmission and storage of classified information on unclassified email systems and servers. The investigation began as a result of a review of emails undertaken by the U.S. Department of State (State Department) in connection with Freedom of Information Act (FOIA) litigation.

During this FOIA review, it was determined that certain emails containing classified information were sent and received on systems unauthorized for the transmission or storage of such information. On or about July 6, 2015, the Inspector General for the Intelligence Community notified the FBI of a potential compromise of classified information involving the emails discovered through the FOIA review. After an initial review of the matter, the FBI opened a criminal investigation to, among other things, identify any unauthorized systems which the emails in question have transited, identify any person(s) who may have introduced classified information onto unauthorized systems and all circumstances surrounding such introduction, identify any person(s) who may have transmitted such information over any such systems, and identify whether classified information has been compromised through computer intrusions or unauthorized access into these systems.

3. The FBI's investigation has established that emails containing classified information were transmitted and stored on multiple forms of electronic media. One of the items identified as having contained such emails is a server which was used by former Secretary of State Hillary Rodham Clinton (Clinton) during her tenure at the State Department to transmit, receive, and store email for a personal email account or accounts she maintained (the Clinton Server). One domain on the Clinton Server was @clintonemail.com.

4. In recent months, the FBI and the Department of Justice have made public statements concerning the conclusion of the investigation. However, as with any case, if new, pertinent information comes to light after an investigation is completed, the FBI will take appropriate investigative steps to determine the significance of that information.

5. On September 26, 2016, a search warrant was issued under seal in the Southern District of New York in an unrelated investigation of Anthony Weiner (Weiner) for sexual

exploitation and child pornography-related offenses. This search warrant authorized the FBI to search an iPhone, an iPad, and a laptop computer that were used by Weiner and that were provided to a private security firm on his behalf on September 23, 2016.

6. In executing the search of the laptop computer (the Subject Laptop) pursuant to the search warrant issued on September 26, 2016, FBI agents sorted the emails on the Subject Laptop to segregate emails within the scope of the warrant from those outside of it. As a result, the FBI reviewed non-content header information for emails on the Subject Laptop to facilitate its search. In so doing, the FBI observed non-content header information indicating that thousands of emails of Weiner's then-wife, Huma Abedin (Abedin), resided on the Subject Laptop. Because Abedin's emails were outside of the scope of the September 26 search warrant, the FBI did not review the content of those emails.

7. From January 21, 2009 to March 1, 2013, Abedin was employed at the State Department as the Deputy Chief of Staff to Clinton. The non-content header information that FBI agents reviewed on the Subject Laptop indicates that the emails on the Subject Laptop include emails sent and/or received by Abedin at her @clintonemail.com account and at a Yahoo! email account appearing to belong to Abedin, as well as correspondence between one or both of these accounts and State Department email accounts during and around Abedin's tenure at the State Department. The FBI's investigation of the improper transmission and storage of classified information on unclassified email systems and servers has established that emails containing classified information were transmitted through multiple email accounts used by Abedin, including her @clintonemail.com and Yahoo! email accounts.

8. The Subject Laptop, which is a silver Dell Inspiron 15 7000 Series (7548) laptop computer bearing service tag 3RJJK42, containing a Toshiba one terabyte hard drive bearing

serial number X42LC13NT, is currently housed at the Federal Bureau of Investigation, New York Field Office, 26 Federal Plaza, New York, New York 10278, within the Southern District of New York, as described in Attachment A to this affidavit. There is probable cause to believe that the Subject Laptop contains evidence, contraband, fruits, and/or other items illegally possessed in violation of 18 U.S.C. § 793(e) and (f).

9. I make this affidavit in support of an application pursuant to Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search the Subject Laptop for the items and information described in Attachment A. The facts set forth in this affidavit are based on my personal knowledge, knowledge obtained during my participation in this investigation, and information from other FBI and U.S. Government personnel. Because this affidavit is submitted for the limited purpose of establishing probable cause in support of the application for a search warrant, it does not set forth each and every fact that I or others have learned during the course of this investigation. Where the contents of documents and the actions, statements, and conversations of others are reported herein, they are reported in substance and part, except where otherwise indicated.

#### STATUTORY AUTHORITY AND DEFINITIONS

10. For the reasons set forth below, I believe that there is probable cause to believe that the Subject Laptop contains evidence, contraband, fruits, and/or other items illegally possessed in violation of Title 18, United States Code, Section 793(e) and (f) (the Subject Offenses).

11. Under 18 U.S.C. § 793(e), “[w]hoever having unauthorized possession of, access to, or control over any document . . . or information relating to the national defense which information the possessor has reason to believe could be used to the injury of the United States

or to the advantage of any foreign nation, willfully communicates, delivers, transmits or causes to be communicated, delivered, or transmitted” or attempts to do or causes the same “to any person not entitled to receive it, or willfully retains the same and fails to deliver it to the officer or employee of the United States entitled to receive it” shall be fined or imprisoned not more than ten years, or both.

12. Under 18 U.S.C. § 793(f), “[w]hoever, being entrusted with or having lawful possession or control of any document . . . or information, relating to the national defense” either “(1) through gross negligence permits the same to be removed from its proper place of custody or delivered to anyone in violation of his trust, or to be lost, stolen, abstracted, or destroyed,” or “(2) having knowledge that the same has been illegally removed from its proper place of custody or delivered to anyone in violation of its trust, or lost, or stolen, abstracted, or destroyed, and fails to make prompt report of such loss, theft, abstraction, or destruction to his superior officer” shall be fined or imprisoned not more than ten years, or both.

13. Under Executive Order 13526, information in any form may be classified if it: (1) is owned by, produced by or for, or is under the control of the United States Government; (2) falls within one or more of the categories set forth in the Executive Order [Top Secret, Secret, and Confidential]; and (3) is classified by an original classification authority who determines that its unauthorized disclosure reasonably could be expected to result in damage to the national security.

14. Where such unauthorized disclosure could reasonably result in damage to the national security, the information may be classified as “Confidential” and must be properly safeguarded. Where such unauthorized disclosure could reasonably result in “serious” damage to the national security, the information may be classified as “Secret” and must be properly

safeguarded. Where such unauthorized disclosure could reasonably result in “exceptionally grave” damage to the national security, the information may be classified as “Top Secret” and must be properly safeguarded.

15. Classified information, of any designation, may be shared only with persons determined by an appropriate United States Government official to be eligible for access, and who possess a “need to know.” Among other requirements, in order for a person to obtain a security clearance allowing that person access to classified United States Government information, that person is required to and must agree to properly protect classified information by not disclosing such information to persons not entitled to receive it, by not unlawfully removing classified information from authorized storage facilities, and by not storing classified information in unauthorized locations. If a person is not eligible to receive classified information, classified information may not be disclosed to that person. In order for a foreign government to receive access to classified information, the originating United States agency must determine that such release is appropriate.

16. Pursuant to Executive Order 13526, classified information contained on automated information systems, including networks and telecommunications systems, that collect, create, communicate, compute, disseminate, process, or store classified information must be maintained in a manner that: (1) prevents access by unauthorized persons; and (2) ensures the integrity of the information.

17. 32 C.F.R. Parts 2001 and 2003 regulate the handling of classified information. Specifically, 32 C.F.R. § 2001.43, titled “Storage,” regulates the physical protection of classified information. This section prescribes that Secret and Top Secret information “shall be stored in a GSA-approved security container, a vault built to Federal Standard (FED STD) 832, or an open

storage area constructed in accordance with § 2001.53.” It also requires periodic inspection of the container and the use of an Intrusion Detection System, among other things.

18. As used herein, the following terms have the following meaning:

a. “Computer” means an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical, arithmetic, or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device. *See* 18 U.S.C. § 1030(e)(1).

b. “Directory” or “folder” means a simulated electronic file folder or container used to organize files and directories in a hierarchical or tree-like structure.

c. “Electronically Stored Information” or “ESI” includes, consistent with Federal Rule of Criminal Procedure 41 and the Advisory Committee Comments to the 2009 amendments, writings, drawings, graphs, charts, photographs, sound recordings, images, and other data or data compilations stored in any medium from which information can be obtained, including all types of computer-based information as may be developed over time. “Computer data” as used herein is synonymous with ESI.

d. “File” means a collection of related data or information stored as a unit under a specified name on storage medium. Not all ESI is stored in files.

#### PROBABLE CAUSE FOR SEARCH

19. At all times relevant to this affidavit, Clinton and Abedin had security clearances, as described in paragraph 15 above.

20. As a result of a records request from the State Department, Clinton produced to the State Department approximately 30,490 email communications sent to or from Clinton at the @clintonemail.com domain that resided on Clinton’s Server. As a result of a FOIA request, the



State Department ultimately reviewed these 30,490 emails. The FOIA process implemented by the State Department required that these emails be reviewed by government agencies for classified information prior to public release. In February 2016, the State Department completed its review and determined that 2,115 of the 30,490 emails contain information that is presently classified. Out of these 2,115 emails, the State Department determined that 2,028 emails contain information classified at the Confidential level; 65 contain information classified at the Secret level; and 22 contain information classified at the Top Secret level. The State Department did not make a determination as to whether the information in these emails was classified at the time that the emails were sent.

21. The U.S. Government's determination that 2,028 emails contain information classified at the Confidential level is significant because it means that the unauthorized disclosure of those emails could result in damage to national security. The U.S. Government's determination that 65 emails contain information classified at the Secret level is significant because it means that the unauthorized disclosure of those emails could result in serious damage to national security. The U.S. Government's determination that 22 emails contain information classified at the Top Secret level is significant because it means that the unauthorized disclosure of those emails could result in exceptionally grave damage to national security.

22. In conjunction with this investigation, the FBI sought a determination by the relevant original classification authorities as to whether certain of the 30,490 emails contained classified information at the time they were sent. In response to the FBI's requests for classification determinations, the relevant original classification authorities determined that 81

email chains,<sup>1</sup> which the FBI investigation determined were transmitted and stored on the Clinton Server, contained classified information ranging from the Confidential to Top Secret/Special Access Program levels at the time they were sent between 2009 and 2013. The relevant original classification authorities determined that information in 68 of these email chains remains classified.

23. In a voluntary interview with the FBI on April 5, 2016, Abedin stated that she was issued an official State Department email account, abedinh@state.gov, which she used for State Department-related work. She also stated that she had an email account on the @clintonemail.com domain, huma@clintonemail.com, which she primarily used for matters related to Clinton's personal affairs and to communicate with Clinton's staff and friends. Abedin also stated that she had a personal Yahoo! email account [redacted]@yahoo.com.

b6  
b7C

According to Abedin, she could access her @clintonemail.com account and her Yahoo! account via the internet on the unclassified State Department computer system. Abedin at times also used her @clintonemail.com and Yahoo! email addresses to conduct State Department business. For example, she would use these accounts if her State Department account was down or if she needed to print an email or document. Abedin explained that it was difficult to print from the State Department system, and she routinely forwarded emails from her State Department account to her non-State Department accounts so she could more easily print.

OTHER Sealed

24. The FBI's investigation determined that Abedin, using her various email accounts, typically communicated with Clinton's @clintonemail.com email account on a daily basis. Analysis of emails in the FBI's possession revealed more than 4,000 work-related emails

---

<sup>1</sup> For the purpose of the FBI investigation, an email chain is defined as a set of emails having the same initial email. The subject line may be edited in these chains to reflect the purpose of the forward or reply.

between Abedin and Clinton from 2009 to 2013.

25. The FBI's investigation established that 27 email chains containing classified information, as determined by the relevant original classification authorities, have been transmitted through Abedin's @clintonemail and/or Yahoo! accounts. Out of the 27 email chains, six email chains contained information that was classified at the Secret level at the time the emails were sent, and information in four of those email chains remains classified at that level now, while two email chains contain information that is currently classified at the Confidential level. Information in the remaining 21 email chains was classified at the Confidential level at the time the emails were sent, and of those 21 email chains, information in 16 of them remains classified as Confidential.

26. Given the information indicating that there are thousands of Abedin's emails located on the Subject Laptop – including emails, during and around Abedin's tenure at the State Department, from Abedin's @clintonemail.com account as well as a Yahoo! account appearing to belong to Abedin – and the regular email correspondence between Abedin and Clinton, there is probable cause to believe that the Subject Laptop contains correspondence between Abedin and Clinton during their time at the State Department. Because it has been determined by relevant original classification authorities that many emails were exchanged between Abedin, using her @clintonemail.com and/or Yahoo! accounts, and Clinton that contain classified information, there is also probable cause to believe that the correspondence between them located on the Subject Laptop contains classified information which was produced by and is owned by the U.S. Government. The Subject Laptop was never authorized for the storage or transmission of classified or national defense information.

27. A complete forensic analysis and review of the Subject Laptop will also allow the

FBI to determine if there is any evidence of computer intrusions into the Subject Laptop, and to determine if classified information was accessed by unauthorized users or transferred to any other unauthorized systems.

### PROCEDURES FOR SEARCHING ESI

#### Review of ESI

28. Law enforcement personnel (including, in addition to law enforcement officers and agents, and depending on the nature of the ESI and the status of the investigation and related proceedings, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) will review the ESI contained on the Subject Laptop for information responsive to the warrant.

29. In conducting this review, law enforcement may use various techniques to determine which files or other ESI contain evidence, contraband, fruits, and/or other items illegally possessed in violation of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- conducting a file-by-file review by “opening” or reading the first few “pages” of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- “scanning” storage areas to discover and possibly recover recently deleted data; scanning storage areas for deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of search terms related to the subject matter of the investigation. (Keyword searches alone are typically inadequate to detect all information subject to seizure. For one thing, keyword searches work only for text data, yet many types of files, such as images and videos, do not store data as searchable text. Moreover, even as to text data, there may be information properly

subject to seizure but that is not captured by a keyword search because the information does not contain the keywords being searched.)

30. Law enforcement personnel will make reasonable efforts to restrict their search to data falling within the categories of evidence specified in the warrant.

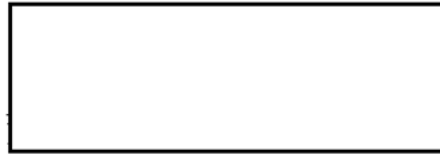
#### Return of the Subject Laptop

31. If the Government determines that the Subject Laptop is no longer necessary to retrieve and preserve the data on the device, and that the Subject Laptop is not subject to seizure pursuant to Federal Rule of Criminal Procedure 41(c), the Government will return the Subject Laptop. Computer data that is encrypted or unreadable will not be returned unless law enforcement personnel have determined that the data is not (i) an instrumentality of the offense, (ii) a fruit of the criminal activity, (iii) contraband, (iv) otherwise unlawfully possessed, or (v) evidence of the subject offenses.

#### CONCLUSION

32. Based on the foregoing, I respectfully request the Court to issue a warrant to seize the items and information specified in Attachment A to this affidavit and to the Search and Seizure Warrant.

33. In light of the confidential nature of this investigation, the full scope of which is not known to Abedin or the public, as well as the confidential nature of the underlying investigation in which the Subject Laptop was initially obtained by the Government, I respectfully request that this affidavit and all papers submitted herewith be maintained under seal until the Court orders otherwise.



Supervisory Special Agent  
Federal Bureau of Investigation

b6  
b7C  
OTHER Sealed

Sworn to before me on  
the 30th day of October, 2016.

**S/Kevin Nathaniel Fox**

---

HON. KEVIN NATHANIEL FOX  
UNITED STATES MAGISTRATE JUDGE

# UNITED STATES DISTRICT COURT

for the  
Southern District of New York

In the Matter of the Search of )  
(Briefly describe the property to be searched )  
or identify the person by name and address) )  
A Laptop Computer, Further Described Below and in )  
Attachment A )

Case No. **16 MAG 7063**

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of New York  
(identify the person or describe the property to be searched and give its location):

A Laptop Computer, Further Described As a Silver Dell Inspiron 15 7000 Series (7548) Laptop Computer Bearing Service Tag 3RJJK42, Containing a Toshiba One Terabyte Hard Drive Bearing Serial Number X42LC13NT, and That Is Currently Housed at the Federal Bureau of Investigation, New York Field Office, as described in Attachment A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

**YOU ARE COMMANDED** to execute this warrant on or before 11/13/16  
(not to exceed 14 days)

- in the daytime 6:00 a.m. to 10 p.m.  at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the Clerk of the Court.

- Upon its return, this warrant and inventory should be filed under seal by the Clerk of the Court. KNF  
USMJ Initials

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)  for \_\_\_\_\_ days (not to exceed 30).

12132m  until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: 10/30/16

S/Kevin Nathaniel Fox

Judge's signature

City and state: New York, New York

Honorable Kevin Nathaniel Fox

Printed name and title

UNITED STATES DISTRICT COURT

for the  
Southern District of New York

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

**16 MAG 7063**  
Case No.

A Laptop Computer, Further Described Below and in  
Attachment A

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of New York  
(identify the person or describe the property to be searched and give its location):

A Laptop Computer, Further Described As a Silver Dell Inspiron 15 7000 Series (7548) Laptop Computer Bearing Service Tag 3RJJK42, Containing a Toshiba One Terabyte Hard Drive Bearing Serial Number X42LC13NT, and That Is Currently Housed at the Federal Bureau of Investigation, New York Field Office, as described in Attachment A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before 10/13/16  
(not to exceed 14 days)

- in the daytime 6:00 a.m. to 10 p.m.
- at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the Clerk of the Court.

- Upon its return, this warrant and inventory should be filed under seal by the Clerk of the Court. KAF  
USMJ Initials

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)  for \_\_\_\_\_ days (not to exceed 30).

12132  until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: 10/30/16

S/Kevin Nathaniel Fox  
Judge's signature

City and state: New York, New York

Honorable Kevin Nathaniel Fox  
Printed name and title



# UNITED STATES DISTRICT COURT

for the  
Southern District of New York

In the Matter of the Search of  
*(Briefly describe the property to be searched  
or identify the person by name and address)*

A Laptop Computer, Further Described Below and in  
Attachment A

**16 MAG 7063**  
Case No.

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

A Laptop Computer, Further Described As a Silver Dell Inspiron 15 7000 Series (7548) Laptop Computer Bearing Service Tag 3RJJK42, Containing a Toshiba One Terabyte Hard Drive Bearing Serial Number X42LC13NT

located in the Southern District of New York, there is now concealed *(identify the person or describe the property to be seized)*:

PLEASE SEE ATTACHED AFFIDAVIT AND ATTACHMENT A.

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- evidence of a crime;
- contraband, fruits of crime, or other items illegally possessed;
- property designed for use, intended for use, or used in committing a crime;
- a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 793(e) and (f)	Gathering, transmitting or losing defense information

The application is based on these facts:

PLEASE SEE ATTACHED AFFIDAVIT AND ATTACHMENT A.

- Continued on the attached sheet.
- Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

[Redacted Signature]

b6  
b7C

*Applicant's signature*

OTHER Sealed

[Redacted Name]

Supervisory Special Agent, FBI

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 10/30/2016

**S/Kevin Nathaniel Fox**

*Judge's signature*

City and state: New York, New York

Honorable Kevin Nathaniel Fox

*Printed name and title*

LAW OFFICES  
**WILLIAMS & CONNOLLY LLP**

725 TWELFTH STREET, N.W.

WASHINGTON, D. C. 20005-5901

(202) 434-5000

FAX (202) 434-5029

DAVID E. KENDALL  
(202) 434-5145  
dkendall@wc.com

EDWARD BENNETT WILLIAMS (1920-1988)  
PAUL R. CONNOLLY (1922-1978)

November 17, 2016

BY E-MAIL

[Redacted]

U.S. Department of Justice  
National Security Division  
950 Pennsylvania Avenue NW  
Washington, DC 20530

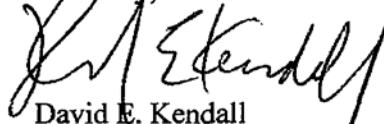
Dear [Redacted]

As you know, from our first conversations in July 2015, former Secretary of State Clinton has voluntarily cooperated with your security inquiry, repeatedly providing information, devices, and testimony at your request. This voluntary cooperation has been documented in the letters we have exchanged since then. On July 5, 2016, FBI Director Comey announced that this inquiry had concluded that no criminal charges should be sought in the matter of Secretary Clinton's use of personal email, and on November 6, 2016, Director Comey re-confirmed this conclusion.

I write now regarding the disposition of the equipment, devices, and data that Secretary Clinton and Williams & Connolly LLP voluntarily provided to the Department of Justice in 2015 and earlier this year in connection with its inquiry.

In consenting to the voluntary production of these items, I stated our expectation that the devices, as well as any non-federal record data on the devices, would be returned to us at the conclusion of your inquiry. *See, e.g.*, Oct. 1, 2015 Letter from D. Kendall to [Redacted] Feb. 23, 2016 Letter from D. Kendall to [Redacted] Given Director Comey's statements that the inquiry is now concluded, we request the return of the devices, equipment, and non-federal record data contained on those items, and ask that you advise us as to the date on which these items will be returned.

Sincerely,

  
David E. Kendall

cc: [Redacted]

b6  
b7C

b6  
b7C

b6  
b7C

# Agent Copy

ORIGINAL

AO 93 (SDNY Rev. 05/10) Search and Seizure Warrant

## UNITED STATES DISTRICT COURT

for the  
Southern District of New York

**16 MAG 7063**

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Case No.

A Laptop Computer, Further Described Below and in  
Attachment A

### SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of New York  
(identify the person or describe the property to be searched and give its location):

A Laptop Computer, Further Described As a Silver Dell Inspiron 15 7000 Series (7548) Laptop Computer Bearing Service Tag 3RJJ42, Containing a Toshiba One Terabyte Hard Drive Bearing Serial Number X42LC13NT, and That Is Currently Housed at the Federal Bureau of Investigation, New York Field Office, as described in Attachment A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

**YOU ARE COMMANDED** to execute this warrant on or before 11/13/16  
(not to exceed 14 days)

in the daytime 6:00 a.m. to 10 p.m.  at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the Clerk of the Court.

Upon its return, this warrant and inventory should be filed under seal by the Clerk of the Court. KNF  
USMJ Initials

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)  for \_\_\_\_\_ days (not to exceed 30)

until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: 12:32 P.M.  
10/30/16 Kevin Nathaniel Fox  
Judge's signature

City and state: New York, New York Honorable Kevin Nathaniel Fox  
Printed name and title

# Agent Copy

<b>Return</b>		
Case No.: 16 MAG 7063	Date and time warrant executed: 10/30/2016 1:57 pm	Copy of warrant and inventory left with: SSA [redacted]
Inventory made in the presence of : SA [redacted]		b6 b7C OTHER
Inventory of the property taken and name of any person(s) seized:  Forensic image of a silver Dell Inspiron 15 7000 Series (7548) laptop computer bearing service tag 3RJJK42 containing a Toshiba one terabyte hard drive bearing serial number X42LC13NT.		
<b>Certification</b>		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the Court.		
Date: 10/30/2016	[redacted signature box]	b6 b7C OTHER
	<i>Executing officer's signature</i>	
	SSA [redacted name box] FBI	
	<i>Printed name and title</i>	

Sealed

Sealed

# UNITED STATES DISTRICT COURT

for the  
Southern District of New York

In the Matter of the Search of  
*(Briefly describe the property to be searched  
or identify the person by name and address)*

A Laptop Computer, Further Described Below and in  
Attachment A

**16 MAG 7063**  
Case No.

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

A Laptop Computer, Further Described As a Silver Dell Inspiron 15 7000 Series (7548) Laptop Computer Bearing Service Tag 3RJJK42, Containing a Toshiba One Terabyte Hard Drive Bearing Serial Number X42LC13NT

located in the Southern District of New York, there is now concealed *(identify the person or describe the property to be seized)*:

PLEASE SEE ATTACHED AFFIDAVIT AND ATTACHMENT A.

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- evidence of a crime;
- contraband, fruits of crime, or other items illegally possessed;
- property designed for use, intended for use, or used in committing a crime;
- a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 793(e) and (f)	Gathering, transmitting or losing defense information

The application is based on these facts:

PLEASE SEE ATTACHED AFFIDAVIT AND ATTACHMENT A.

- Continued on the attached sheet.
- Delayed notice of        days (give exact ending date if more than 30 days:       ) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



*Applicant's signature*

Richard A. Mains, Supervisory Special Agent, FBI

*Printed name and title*

Sworn to before me and signed in my presence.

**S/Kevin Nathaniel Fox**

Date: 10/30/2016

*Judge's signature*

City and state: New York, New York

Honorable Kevin Nathaniel Fox

*Printed name and title*

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 11/17/2016

**To:** Washington Field

**From:** Washington Field  
CI-13

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** ~~(S//NF)~~ [redacted] 188

**Title:** ~~(S//NF)~~ MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED;  
UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3  
b6  
b7C  
b7E

**Synopsis:** (U//~~FOUO~~) This communication documents analysis of a Dell Inspiron 15 7000 Series laptop computer seized via Search and Seizure Warrant (Case No. 16MAG7063) obtained in the Southern District of New York.

**Classified By:** F42M81K72  
**Derived From:** FBI NSIC dated 20130301  
**Declassify On:** 20411117

**Details:** (U//~~FOUO~~) On October 30, 2016, a federal search and seizure warrant (Case No. 16MAG7063) was obtained in the Southern District of New York for a silver Dell Inspiron 15 7000 series laptop computer bearing service tag 3RJJK42, containing a Toshiba one terabyte hard drive bearing serial number X42LC13NT. The scope of the foregoing warrant allowed law enforcement personnel to search the laptop for data and information relating to communications with email accounts used by former Secretary of State Hillary Clinton during her tenure as Secretary of State.

(U//~~FOUO~~) A forensic search for all email files in both the allocated and unallocated portions of the hard drive of the target laptop revealed approximately [redacted] email files. In order to adhere to the scope of the warrant, additional filters were applied to identify communications with email accounts used

b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

by Hillary Clinton. After minimizing duplication across the email data when possible, the FBI then reviewed approximately [redacted] total email files deemed to be within the scope of the warrant.

b7E

(U//~~FOUO~~) In the review of the [redacted] email files, the FBI identified [redacted] email chains that - through prior investigation - were determined to be classified. [redacted] of the [redacted] emails were classified as SECRET at the time sent, [redacted] of which remain classified SECRET and [redacted] of which remains classified CONFIDENTIAL. [redacted] of the [redacted] emails were classified as CONFIDENTIAL at the time sent, [redacted] of which remain classified CONFIDENTIAL and [redacted] of which are now unclassified.

b7E

(U//~~FOUO~~) [redacted] of the [redacted] previously discovered classified email chains were forwarded to former Congressman Anthony Weiner - without comment - by his then spouse, Huma Abedin.

b7E

~~SECRET//NOFORN~~



Federal Bureau of Investigation  
Digital Evidence Laboratory

Operational Technology  
ERF Building 27958A  
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field Office (WFO)  
Special Agent [Redacted]

Date: March 6, 2017  
Case ID: [Redacted]  
Request No.: 150806250

b3  
b6  
b7C  
b7E

Request Date: August 6, 2015

Ref. No.: Service Request ID 172263

Title: MIDYEAR EXAM

Date item(s) received: August 6, 2015 and thereafter as described below

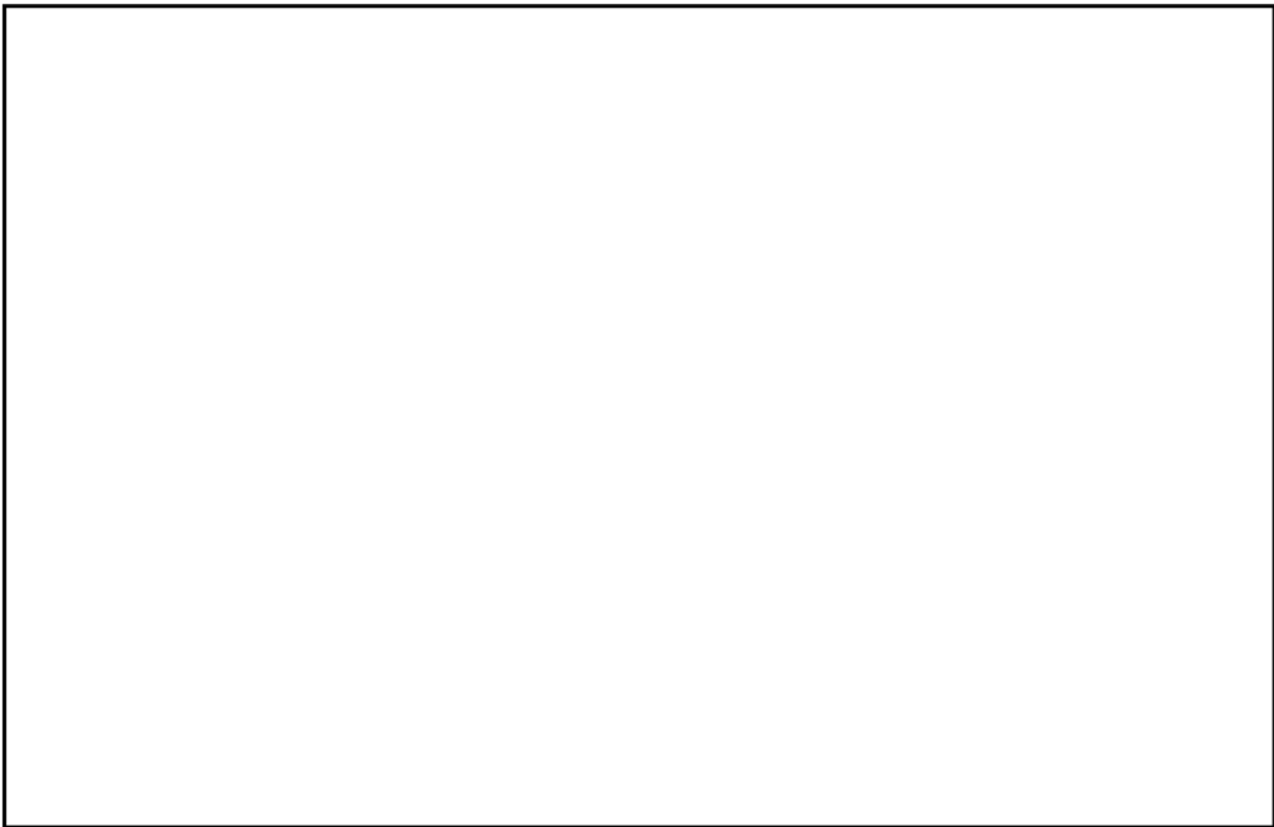
Item(s) Submitted:

[Large empty rectangular box for item submission details]

b7E







b3  
b6  
b7A  
b7C  
b7E

**Request:**

On August 6, 2015, Supervisory Special Agent (SSA) [redacted] of the CounterIntelligence Division (CD) requested a search of the submitted evidence items which was later documented on Computer Analysis Response Team (CART) Request for Service ID 172263. The searches were authorized by consent to search agreements and federal search warrants.

b6  
b7C

SSA [redacted] and WFO investigative personnel requested initially and over the course of the examination that the items be searched for [redacted] [redacted] regarding use and access of specific devices and computers, and information about activity possibly related to device intrusion.

b6  
b7C  
b7E

WFO investigative personnel requested that some of the items be filtered through a designated FBI Filter Team prior to being reviewed by the FBI Investigative Team.

The chart below lists all submitted items and the FBI review team initially assigned to each item.

Item Number(s)	Short Description/Source	Review Team
		Investigative - [redacted]
		[redacted]
		Filter - [redacted]
		Investigative
		Investigative
		Filter
		Filter
		Investigative
		Filter
		Investigative
		Filter
		Filter
		Filter

b7E

	Filter
	Filter
	Filter
	Filter
	Filter
	Unexamined
	Investigative
	Filter
	Investigative
	Investigative
	Filter
	Investigative
	Investigative

b6  
b7C  
b7E

	Investigative
	Investigative
	Filter
	Investigative
	Investigative
	Investigative
	Investigative
	Investigative
	Investigative
	Filter
	Filter
	Investigative
	Filter
	Filter
Filter	

	Filter
	Investigative
	Investigative

b7E

The FBI Investigative Team also requested that working copies of specific items be reviewed pertaining to activity possibly related to device intrusion. This review was coordinated and at different points conducted by either Cyber Division FBI or personnel from the FBI Operational Technology Division (OTD).

Throughout the course of the investigation, the FBI Investigative Team requested that specific items be exported and disseminated for further review.

**Summary of Results:**

The examination was conducted by Forensic Examiners [redacted] and [redacted] with technical assistance provided by Computer Scientists [redacted] and Forensic Examiner [redacted]

b6  
b7C

The original evidence items were copied, thereby creating "working copies" of the originals. The working copies of items assigned to the FBI Filter Team were [redacted] [redacted] Items responsive to these searches [redacted] and provided to the FBI Filter Team for review.

b7E

Items assigned to the FBI Investigative Team were de-duplicated (as requested) and provided for review without prior filtering for search terms. Timeline reporting regarding use and access of specific devices and computers was also provided to the FBI Investigative Team for review.

Per request by the FBI Investigative Team, working copies of specific items were provided to either the "FBI Cyber Division" or OTD personnel for review pertaining to activity possibly related to device intrusion.

Per request by the FBI Investigative Team, specific mailboxes from [redacted] believed to be non-responsive were exported and provided for return to Platte River Networks (PRN)

[redacted]

b7E

Throughout the course of the investigation, items flagged by the FBI Investigative Team were exported and disseminated for further review.

**Details of Examination:**

**FBI Filter and Investigative Team Review:**

Forensic copies were made of submitted data [redacted]

[redacted] There

was no indication that the content of the provided file was altered.

Items were processed using multiple techniques to [redacted]

[redacted]

b7E

The working copies of the items assigned to the FBI Filter Team were searched by the Operation Technology Division's FBI Examination Team using the following search terms to identify email account and domain activity of interest:

[Large redacted area]

b6  
b7C  
b7E

Items responsive to the searches [redacted] by the FBI Examination Team and provided to the designated review team. If applicable, items marked "Cleared by the FBI Filter Team" were made available for review by the FBI Investigative Team.

b7E

**Timeline reporting and review of use and access of specific devices and computers**

The FBI Examination Team searched the following items for [redacted]

b7E

[redacted]

[redacted]

b7E

[Redacted]

b7E

[Redacted]

b7E

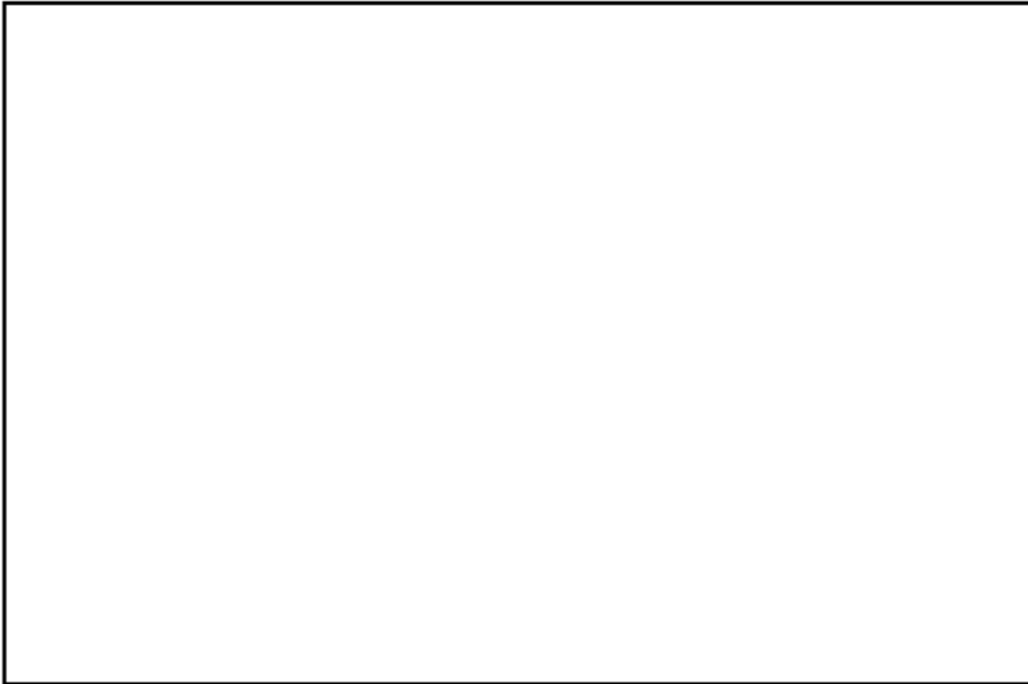
[Redacted] for items of interest were reviewed by the FBI Examination Team and provided to the FBI Investigative Team.

In addition to the items that were disseminated for review during the course of the examination (as outlined in the "Derivative Evidence/Copies" section of this report), the following responsive files, artifacts, and timeline data were marked for review per the FBI Investigative Team's request and later [Redacted]

b7E

[Redacted]

b7E



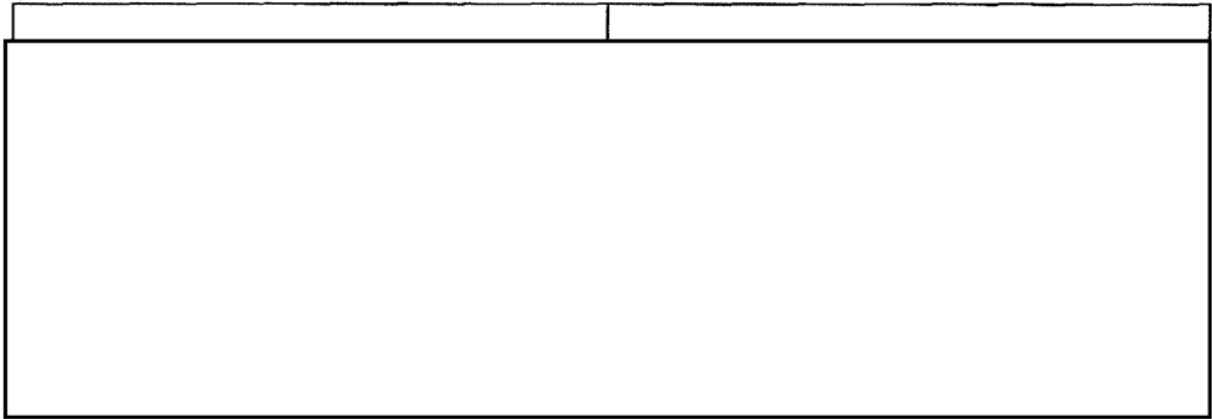
**Review of information about activity possibly related to device intrusion**

The FBI Examination Team provided the following items to the FBI Cyber Division or OTD personnel for review of information about activity possibly related to device intrusion:

Item Number(s)	Description/Source

b7E





b7E

All processed case data used by the FBI Examination Team were copied to a hard disk drive and labeled as

All processed case data used by the FBI Investigative Team and the FBI Filter Team were copied to six (6) hard disk drives and labeled as

b7E

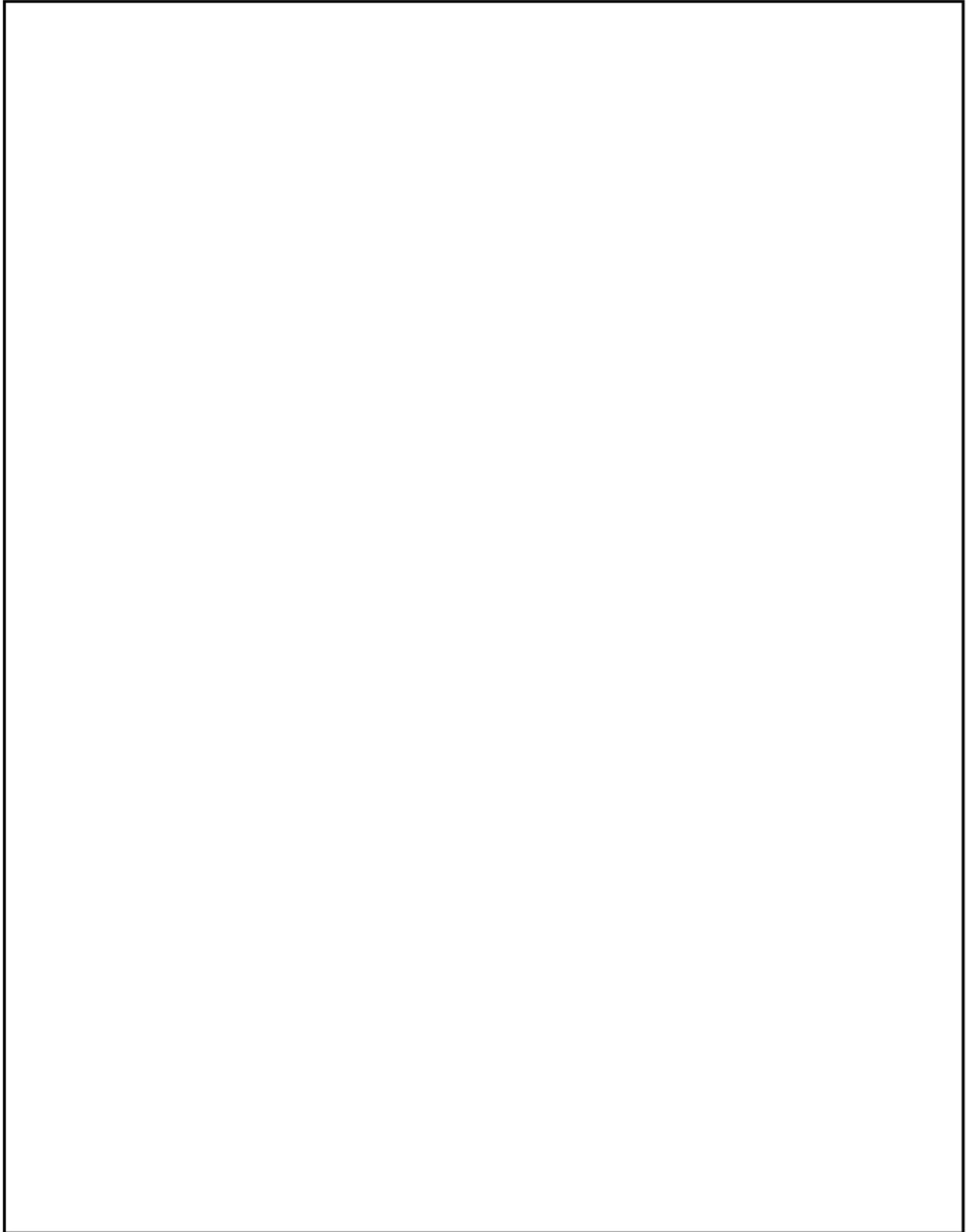
Responsive files, artifacts, and timeline data were exported to a DVD and labeled as  for review by the FBI Investigative Team.

Upon completion of the examination, all images were forensically validated to confirm that they did not change during the examination process.

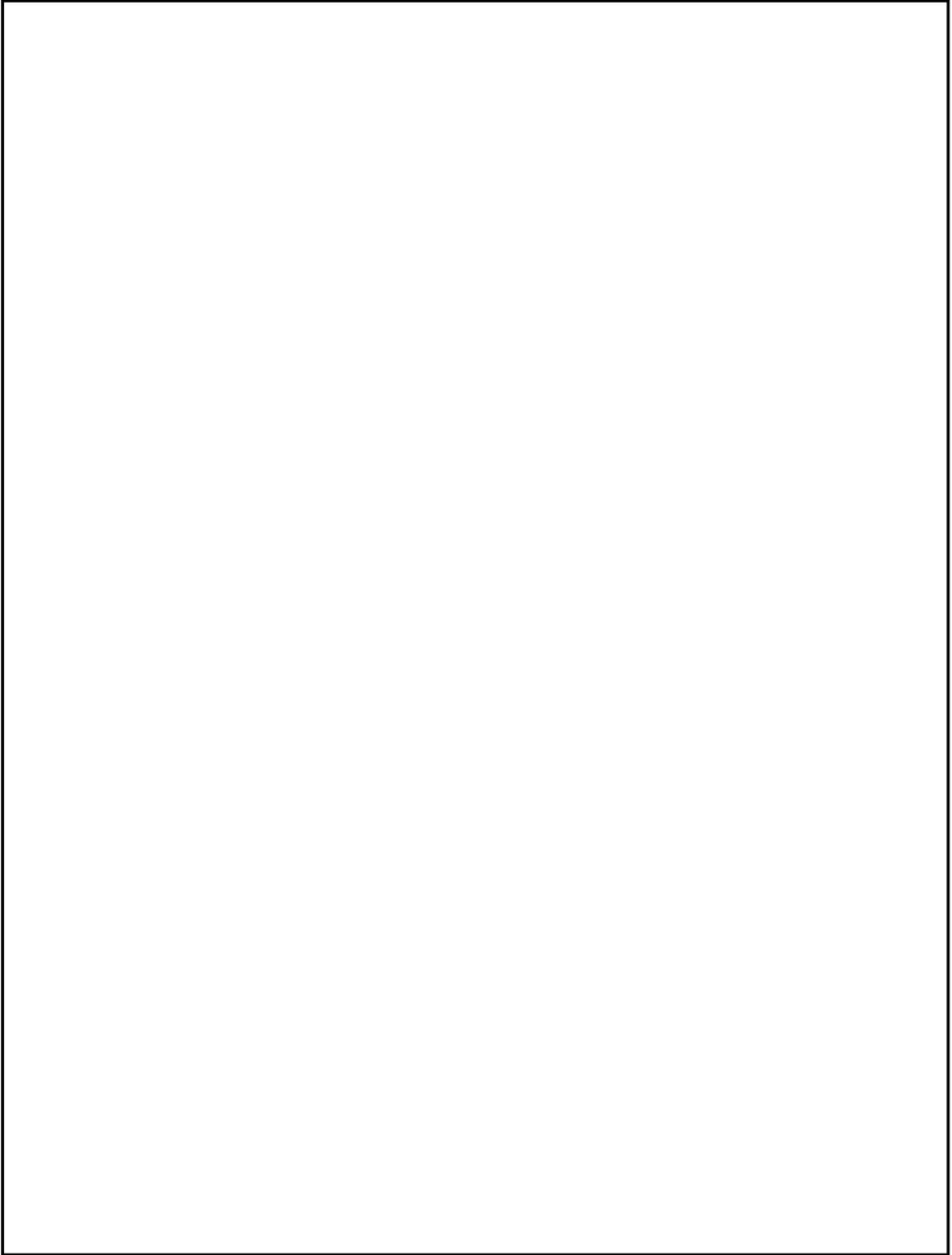
**Derivative Evidence/Copies:**

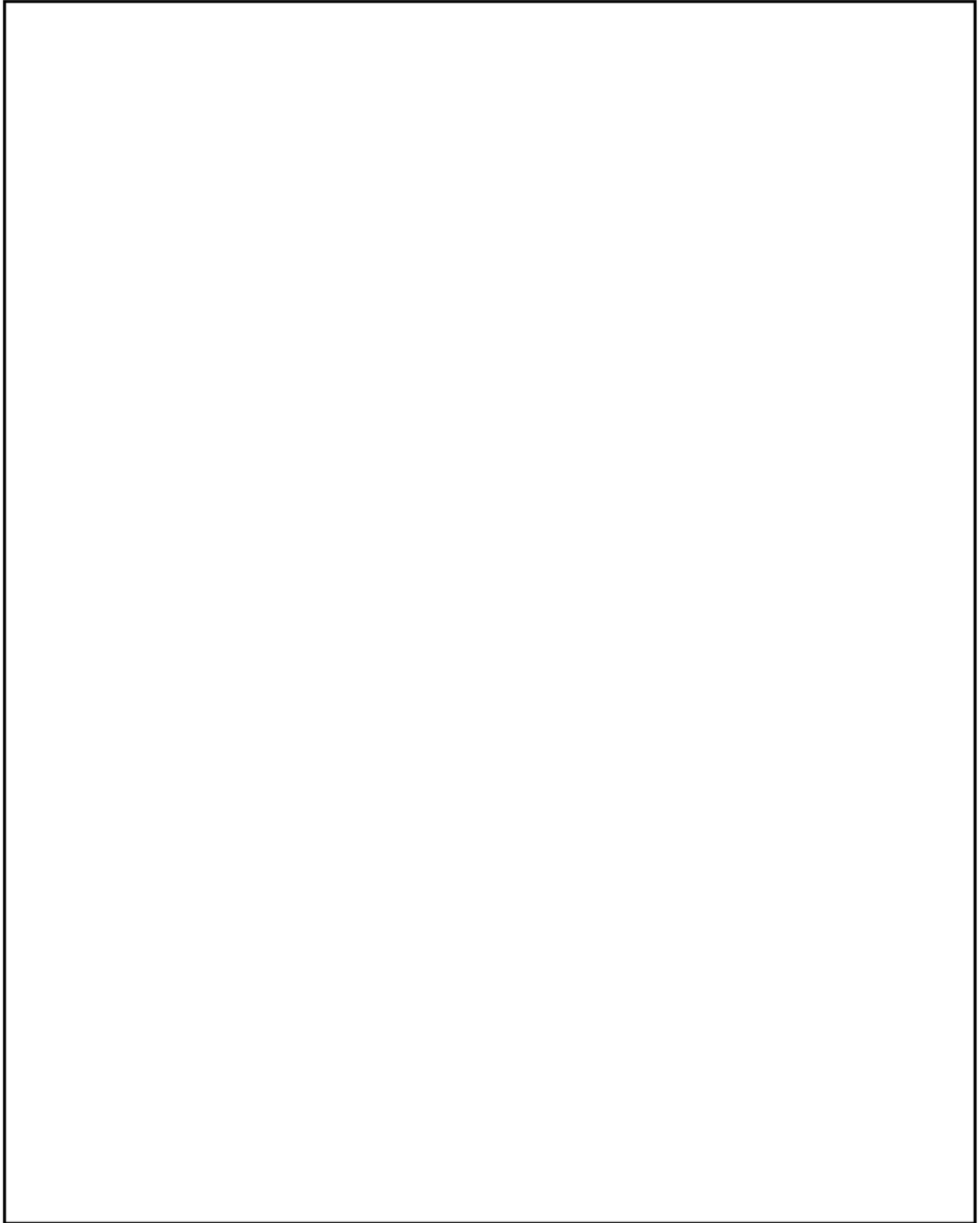


b7E











b7E

**Disposition of Items:**

Original evidence items and results copy items were submitted back to the FBI Investigative Team as indicated above. Original evidence items [redacted] and derivative evidence items [redacted] are being submitted back to the FBI Investigative Team. Per request of the FBI Review Team, case data made available to the review team during the course of the examination will remain available for administrative purposes until the Review Team indicates that administrative review of the data is no longer needed.

b7E

Additional working copies of media will be retained until such time as OTD is notified if it is authorized to destroy duplicate copies of data previously released on master and results items documented above. Upon receiving notification, OTD will destroy any copies remaining in its facilities and no electronic evidence will be retained at CART Headquarters.

The notes of the examination are being placed in a Digital Evidence Laboratory (DEL) file jacket and being retained in the FBI OTD file.

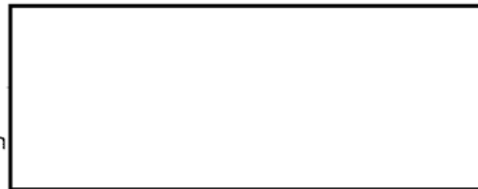
Examiner:



Operational Technology Division  
Computer Analysis Response Team


b6  
b7C

Examiner:



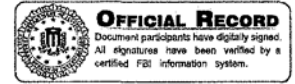
Operational Technology Division  
Computer Analysis Response Team

b6  
b7C

Examiner  Operational Technology Division  
Computer Analysis Response Team

b6  
b7C

~~SECRET//NOFORN~~



**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

(U) ~~(S//NF)~~ Title: Documents information provided by [redacted] via FBI-NY

Date: 04/10/2018

b7D

From: WASHINGTON FIELD

Contact: [redacted]

b3  
b6  
b7C  
b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~(S//NF)~~ MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED;  
UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U) Synopsis: ~~(S//NF)~~ On 4/3/2018, FBI-NY provided WFO with details of a [redacted]

b7D

~~Reason: 1.4(c)  
Derived From: FBI NSIC,  
dated 20120629  
Declassify On: 20431231~~

Enclosure(s): Enclosed are the following items:

- 1. (U//FOUO) [redacted] via FBI-NY.

b7D

Details:

On 4/3/2018, SSA [redacted] and SA [redacted] from WFO squad CI-13, conducted a Lync call with SSA [redacted] and SA [redacted] FBI-NY squad CY-2 regarding [redacted]

b6  
b7C  
b7D

~~SECRET//NOFORN~~



b3  
b7D  
b7E

(U) Title: ~~(S//NF)~~ Documents information provided by [redacted] via FBI-NY  
Re: [redacted] 04/10/2018

(U//~~FOUO~~) For background information, FBI-NY maintains [redacted] investigation. As part of a related investigation [redacted] provided NY [redacted]

b6  
b7A  
b7C  
b7D

[redacted]

(U//~~FOUO~~) [redacted] was received by SA [redacted] On 3/9/2018, [redacted] Thereafter, SA [redacted] and documented his findings in [redacted]

b6  
b7A  
b7C  
b7D  
b7E

(U//~~FOUO~~) NY agreed to provide WFO a copy [redacted] to review for pertinence to the captioned investigation. NY noted the following points which may indicate [redacted]

b7D  
b7E

[redacted]

(U//~~FOUO~~) On 4/9/2013, SA [redacted] reviewed [redacted] to assess if it provided any new or substantive information about [redacted] After reviewing [redacted] [redacted] was determined not to provide any relevant or actionable information about [redacted] for the reasons listed below:

b6  
b7C  
b7D

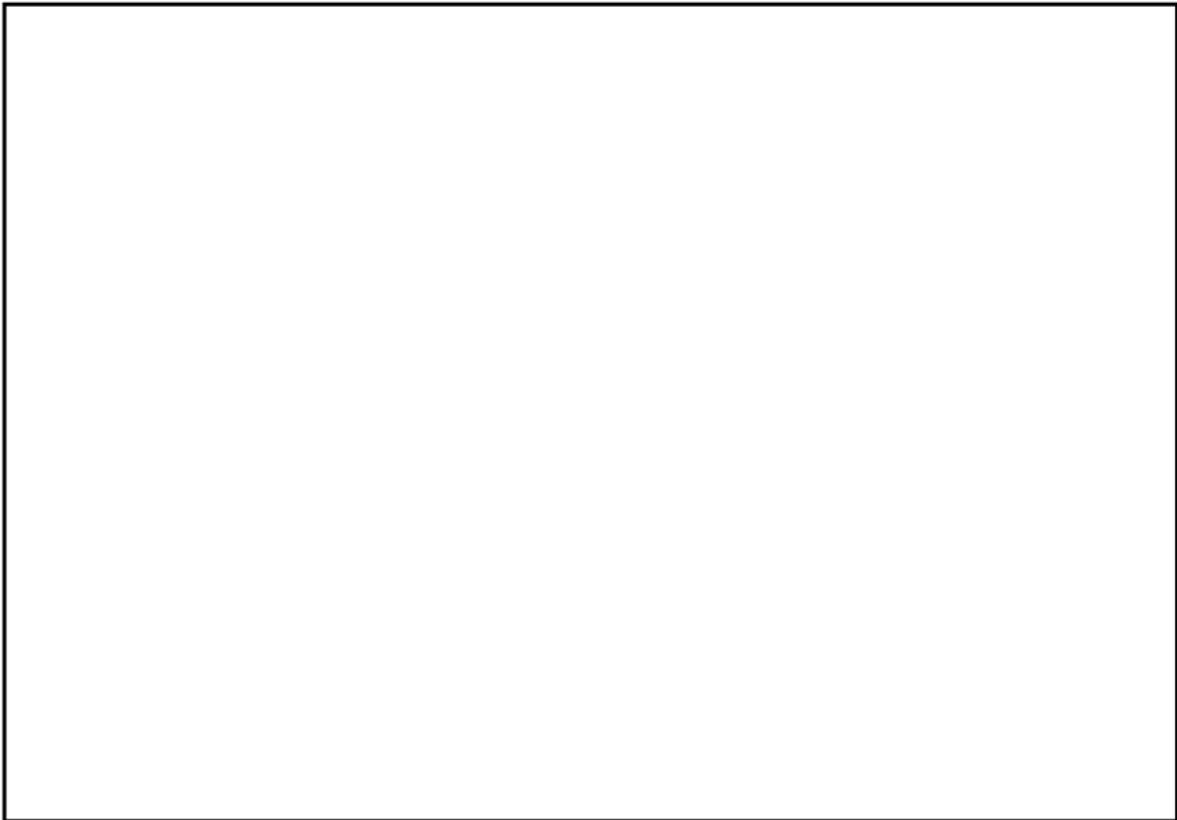
[redacted]

b7D

b3  
b7D  
b7E

(U)

Title: ~~(S//NF)~~ Documents information provided by [redacted] via FBI-NY  
Re: [redacted] 04/10/2018



b7D

(U//~~FOUO~~) WFO CI-13 is not in a position to assess if [redacted]

b7D



[redacted] However, WFO defers to NY for any action they deem appropriate regarding [redacted]

(U//~~FOUO~~) Based on this review, no further action regarding [redacted] and the captioned matter is warranted by WFO CI-13 at this time.

b7D

◆◆

1 AGG

FD-340c(4-11-03)

File Number

[Redacted]

Serial 199

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

199

Date Received

4/5/2018

From

FBI-NY

(Name of Contributor/Interviewee)

(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

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

PROVIDED BY

[Redacted]

b7D

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

Total Deleted Page(s) = 3  
Page 1 ~ Duplicate;  
Page 2 ~ Duplicate;  
Page 3 ~ Duplicate;

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

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

Total Deleted Page(s) = 35

- Page 1 ~ Duplicate;
- Page 2 ~ Duplicate;
- Page 3 ~ Duplicate;
- Page 4 ~ Duplicate;
- Page 5 ~ Duplicate;
- Page 6 ~ Duplicate;
- Page 7 ~ Duplicate;
- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 10 ~ Duplicate;
- Page 11 ~ Duplicate;
- Page 12 ~ Duplicate;
- Page 13 ~ Duplicate;
- Page 14 ~ Duplicate;
- Page 15 ~ Duplicate;
- Page 16 ~ Duplicate;
- Page 17 ~ Duplicate;
- Page 18 ~ Duplicate;
- Page 19 ~ Duplicate;
- Page 20 ~ Duplicate;
- Page 21 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 23 ~ Duplicate;
- Page 24 ~ Duplicate;
- Page 25 ~ Duplicate;
- Page 26 ~ Duplicate;
- Page 27 ~ Duplicate;
- Page 28 ~ Duplicate;
- Page 29 ~ Duplicate;
- Page 30 ~ Duplicate;
- Page 31 ~ Duplicate;
- Page 32 ~ Duplicate;
- Page 33 ~ Duplicate;
- Page 34 ~ Duplicate;
- Page 35 ~ Duplicate;

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

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

Total Deleted Page(s) = 1  
Page 1 ~ Duplicate;

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

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

Total Deleted Page(s) = 21

- Page 1 ~ Duplicate;
- Page 2 ~ Duplicate;
- Page 3 ~ Duplicate;
- Page 4 ~ Duplicate;
- Page 5 ~ Duplicate;
- Page 6 ~ Duplicate;
- Page 7 ~ Duplicate;
- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 10 ~ Duplicate;
- Page 11 ~ Duplicate;
- Page 12 ~ Duplicate;
- Page 13 ~ Duplicate;
- Page 14 ~ Duplicate;
- Page 15 ~ Duplicate;
- Page 16 ~ Duplicate;
- Page 17 ~ Duplicate;
- Page 18 ~ Duplicate;
- Page 19 ~ Duplicate;
- Page 20 ~ Duplicate;
- Page 21 ~ Duplicate;

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

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

Total Deleted Page(s) = 4

Page 7 ~ Duplicate;

Page 8 ~ Duplicate;

Page 9 ~ Duplicate;

Page 10 ~ Duplicate;

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



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

File Number [Redacted]

b3  
b7E

Field Office Acquiring Evidence **WF**

Serial # of Originating Document 194

Date Received **4/11/2017**

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By **SA** [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

Title: **MIDYEAR EXAM**  
**MISHANDLING OF CLASSIFIED**

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

**Copy of email, receipt for property,  
and FEDER tracking number,**

[Redacted] (WF) (FBI)

b6  
b7C

**From:** [Redacted] (WF) (FBI)  
**Sent:** Tuesday, April 11, 2017 2:40 PM  
**To:** 'Devlin-Brown, Arlo'; [Redacted] (NSD) (JMD)  
**Cc:** [Redacted] (NSD) (JMD)  
**Subject:** RE: Introduction

Hi Arlo,

The drive went out via FedEx this morning. Tracking number 5278 8158 0121.

Thanks,

[Redacted]

b6  
b7C

SA [Redacted]  
Federal Bureau of Investigation  
Washington Field Office  
[Redacted] (desk)  
[Redacted] (mobile)

**From:** Devlin-Brown, Arlo [mailto:adevlin-brown@cov.com]  
**Sent:** Tuesday, March 07, 2017 8:02 AM  
**To:** [Redacted] (WF) (FBI); [Redacted] (NSD) (JMD)  
[Redacted]  
**Cc:** [Redacted] (NSD) (JMD); [Redacted]  
**Subject:** RE: Introduction

b6  
b7C

Thanks [Redacted]

b6  
b7C

It is the address below.

**Arlo Devlin-Brown**

Covington & Burling LLP  
The New York Times Building, 620 Eighth Avenue  
New York, NY 10018-1405  
T +1 212 841 1046 | adevlin-brown@cov.com  
www.cov.com

**COVINGTON**

This message is from a law firm and may contain information that is confidential or legally privileged. If you are not the intended recipient, please immediately advise the sender by reply e-mail that this message has been inadvertently transmitted to you and delete this e-mail from your system. Thank you for your cooperation.

**From:** [redacted] (WF) (FBI) [mailto:[redacted]]  
**Sent:** Tuesday, March 07, 2017 7:56 AM  
**To:** [redacted] (NSD) (JMD); Devlin-Brown, Arlo  
**Cc:** [redacted] (NSD) (JMD)  
**Subject:** RE: Introduction

b6  
b7C

Hi Arlo,

We will have the drive ready to ship back to you this week. Could you send me the address you would like us to use?

Thanks,

[redacted]

b6  
b7C

SA [redacted]  
Federal Bureau of Investigation  
Washington Field Office  
[redacted] (desk)  
[redacted] (mobile)

**From:** [redacted] (WF) (FBI)  
**Sent:** Monday, February 06, 2017 11:02 AM  
**To:** [redacted] (NSD) (JMD); [redacted] Devlin-Brown, Arlo ([adevlin-brown@cov.com](mailto:adevlin-brown@cov.com)) <[adevlin-brown@cov.com](mailto:adevlin-brown@cov.com)>  
**Cc:** [redacted] (WF) (FBI); [redacted] (NSD) (JMD)  
[redacted]  
**Subject:** RE: Introduction

b6  
b7C

Good morning Arlo,

[redacted] and I would like to travel to NYC tomorrow morning and retrieve the media at your office at 9am. Would this work for you? Please feel free to call me [redacted] if you have questions/concerns. Thank you.

b6  
b7C

[redacted]

**From:** [redacted] (NSD) [mailto:[redacted]]  
**Sent:** Thursday, February 02, 2017 2:22 PM  
**To:** Devlin-Brown, Arlo ([adevlin-brown@cov.com](mailto:adevlin-brown@cov.com))  
**Cc:** [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (NSD) (JMD)  
**Subject:** Introduction

b6  
b7C

Arlo,

Nice speaking with you last night. Consistent with our discussion, I am writing to introduce two special agents with the FBI, [redacted] and [redacted] and [redacted] will follow up regarding the issue we discussed and arrange the logistics for the transfer. They are both copied here, and their desk numbers are [redacted] and [redacted]

b6  
b7C

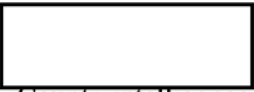
[redacted]

Thanks very much and please feel free to contact me or [redacted] (copied) if necessary.

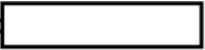
b6  
b7C

Best,

[redacted]



Counterintelligence and Export Control Section  
National Security Division  
U.S. Department of Justice

Phone: 

b6  
b7C

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-28-2019 BY C66W46B11 NSICG

Case ID: \_\_\_\_\_

On (date) 4/11/2017

- item (s) listed below were:
- Collected/Seized
  - Received From
  - Returned To
  - Released To

(Name) Arlo Devlin-Brown

(Street Address) Covington+Burling, LLP; The NYT Bldg; 620 Eighth Ave.

(City) New York, NY 10018-1405

Description of Item (s): 1 red Western Digital My Passport S/N [redacted]

b7E

*Nothing Further  
4/11/2017*

[redacted]

b6  
b7C

Received By: Unavailable for Signature  
(Signature)

Received From [redacted]

b6  
b7C

Printed Name/Title: Fed Ex Tracking#  
5278 8158 0121

Printed Name/Title [redacted]  
*Special Agent*

# TRACKING#

Ref:  Date: 11Apr 17 SHIPPING: 4.33  
Dep: Wgt: 0.65 LBS SPECIAL: 0.00  
DV: 0.00 HANDLING: 0.00  
0.00 TOTAL: 4.33

\*\*\* STANDARD OVERNIGHT DSH  
REF # 5277 8158 0121

b6  
b7c

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

Total Deleted Page(s) = 3  
Page 1 ~ Referral/Consult;  
Page 2 ~ Referral/Consult;  
Page 3 ~ Referral/Consult;

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

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

Total Deleted Page(s) = 4

Page 1 ~ Duplicate;

Page 2 ~ Duplicate;

Page 3 ~ Duplicate;

Page 4 ~ Duplicate;

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



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

Total Deleted Page(s) = 1  
Page 1 ~ Duplicate;

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

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

Total Deleted Page(s) = 26  
Page 1 ~ Referral/Consult;  
Page 2 ~ Referral/Consult;  
Page 3 ~ Referral/Consult;  
Page 4 ~ Referral/Consult;  
Page 5 ~ Referral/Consult;  
Page 6 ~ Referral/Consult;  
Page 7 ~ Referral/Consult;  
Page 8 ~ Referral/Consult;  
Page 9 ~ Referral/Consult;  
Page 10 ~ Referral/Consult;  
Page 11 ~ Referral/Consult;  
Page 12 ~ Referral/Consult;  
Page 13 ~ Referral/Consult;  
Page 14 ~ Referral/Consult;  
Page 15 ~ Referral/Consult;  
Page 16 ~ Referral/Consult;  
Page 17 ~ Referral/Consult;  
Page 18 ~ Referral/Consult;  
Page 19 ~ Referral/Consult;  
Page 20 ~ Referral/Consult;  
Page 21 ~ Referral/Consult;  
Page 22 ~ Referral/Consult;  
Page 23 ~ Referral/Consult;  
Page 24 ~ Referral/Consult;  
Page 25 ~ Referral/Consult;  
Page 26 ~ Referral/Consult;

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

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

Total Deleted Page(s) = 15

- Page 1 ~ Duplicate;
- Page 2 ~ Duplicate;
- Page 3 ~ Duplicate;
- Page 4 ~ Duplicate;
- Page 5 ~ Duplicate;
- Page 6 ~ Duplicate;
- Page 7 ~ Duplicate;
- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 10 ~ Duplicate;
- Page 11 ~ Duplicate;
- Page 12 ~ Duplicate;
- Page 13 ~ Duplicate;
- Page 14 ~ Duplicate;
- Page 15 ~ Duplicate;

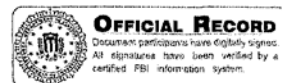
```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

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

Total Deleted Page(s) = 4  
Page 1 ~ Duplicate;  
Page 2 ~ b3; b6; b7C; b7E;  
Page 3 ~ b7E;  
Page 4 ~ b7E;

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

~~SECRET//NOFORN~~



# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

**Title:** (U) Subfile Opening Document

**Date:** 09/01/2015

**From:** WASHINGTON FIELD

WF-CI13

**Contact:** [Redacted]

b6  
b7C

**Approved By:** [Redacted]

b6  
b7C

**Drafted By:** [Redacted]

**Case ID #:** [Redacted]

~~(S//NF)~~ MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED;  
UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3  
b7E

**Synopsis:** ~~(S//NF)~~ Opening of [Redacted] Subfile.

b3  
b7E

~~Reason: 1.4(c)  
Derived From: Multiple Sources  
Declassify On: 20401231~~

DECLASSIFIED BY: NSICG C28W34B64  
ON 01-11-2019

### Details:

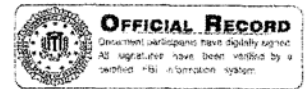
To open a [Redacted] Subfile for relevant information associated with the captioned investigation.

b3  
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

**Title:** ~~(S//NF)~~ Documents organization of serials containing compartmented information.

**Date:** 06/19/2018

**From:** WASHINGTON FIELD

WF-CI13

**Contact:** [redacted]

b3  
b6  
b7C  
b7E

**Approved By:** A/SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] 18 (U) RESTRICTED - Access Denied

**Synopsis:** ~~(S//NF)~~ Documents organization of serials containing compartmented information.

~~Reason: 1.4(c)~~

~~Derived From: FBI NSIC,  
dated 20120629~~

~~Declassify On: 20431231~~

DECLASSIFIED BY: NSICG C28W34B64  
ON 01-11-2019

### Details:

Due to the pending transfer of the author, this EC serves to document the organization of files requiring special access controls for the reference of any future case managers.

The following listed serials and 1As from the Sub [redacted] file contain compartmented information which requires special access controls, and is therefore housed in a separate file jacket and accordion folder to comply with handling procedures.

b3  
b7E

- Sub [redacted] Serial 8, and 1A6 (Michael Morell FD-302 and 1A)
- Sub [redacted] Serial 9, and 1A7 [redacted] FD-302 and 1A)
- Sub [redacted] Serial 10, and 1A8 [redacted] FD-302 and 1A)
- Sub [redacted] Serial 11, and 1A9 [redacted] FD-302 and 1A)
- Sub [redacted] Serial 12, and 1A10 (Jacob Sullivan FD-302 and 1A)
- Sub [redacted] Serial 13, and 1A11 (Cheryl Mills FD-302 and 1A)

b3  
b6  
b7C  
b7E

~~SECRET//NOFORN~~

Title: ~~(S//NF)~~ Documents organization of serials containing compartmented information.

Re: [redacted] 06/19/2018

b3  
b7E

- Sub [redacted] Serial 17, and 1A15 [redacted] FD-302 and 1A)
- Sub [redacted] Serial 18, and 1A16 [redacted] FD-302 and 1A)
- Sub [redacted] Serial 21, and 1A19 (Hillary Clinton FD-302 and 1A)
- Sub [redacted] Serial 23, and 1A20 [redacted] FD-302 and 1A)
- Sub [redacted] Serial 24, and 1A83 [redacted] FD-302 and 1A)
- Sub [redacted] Serial 25, and 1A84 [redacted] FD-302 and 1A)

b3  
b6  
b7C  
b7E

◆◆

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

Total Deleted Page(s) = 3  
Page 2 ~ Duplicate;  
Page 3 ~ Duplicate;  
Page 5 ~ Referral/Consult;

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



1A4

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

File Number

[Redacted]

b3  
b7E

Field Office Acquiring Evidence **WF**

Serial # of Originating Document **5**

Date Received **3/18/2016**

From

(Name of Contributor/Interviewee)

(Address)

By **SA**

[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

**MID YEAR EXAM  
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

**Classification Review and Determination  
Request to USDS**

1A4

File Number [Redacted]

Field Office Acquiring Evidence WIF

Serial # of Originating Document 14

Date Received 5/10/16

From OTD  
(Name of Contributor/Interviewee)

(Address)

Quantico, VA  
(City and State)

By SA [Redacted]

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

1A12

MIDYEAR EXAM

Reference: 302  
(Communication Enclosing Material)

Description:  Original notes re interview of

One (1) copy of each NO marked "for Case File"

b3  
b7E

b6  
b7C

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

Total Deleted Page(s) = 107

- Page 1 ~ Referral/Consult;
- Page 2 ~ Referral/Consult;
- Page 3 ~ Referral/Consult;
- Page 4 ~ Referral/Consult;
- Page 5 ~ Referral/Consult;
- Page 6 ~ Referral/Consult;
- Page 7 ~ Referral/Consult;
- Page 8 ~ Referral/Consult;
- Page 9 ~ Referral/Consult;
- Page 10 ~ Referral/Consult;
- Page 11 ~ Referral/Consult;
- Page 12 ~ Referral/Consult;
- Page 13 ~ Referral/Consult;
- Page 14 ~ Referral/Consult;
- Page 15 ~ Referral/Consult;
- Page 16 ~ Referral/Consult;
- Page 17 ~ Referral/Consult;
- Page 18 ~ Referral/Consult;
- Page 19 ~ Referral/Consult;
- Page 20 ~ Referral/Consult;
- Page 21 ~ Referral/Consult;
- Page 22 ~ Referral/Consult;
- Page 23 ~ Referral/Consult;
- Page 24 ~ Referral/Consult;
- Page 25 ~ Referral/Consult;
- Page 26 ~ Referral/Consult;
- Page 27 ~ Referral/Consult;
- Page 28 ~ Referral/Consult;
- Page 29 ~ Referral/Consult;
- Page 30 ~ Referral/Consult;
- Page 31 ~ Referral/Consult;
- Page 32 ~ Referral/Consult;
- Page 33 ~ Referral/Consult;
- Page 34 ~ Referral/Consult;
- Page 35 ~ Referral/Consult;
- Page 36 ~ Referral/Consult;
- Page 37 ~ Referral/Consult;
- Page 38 ~ Referral/Consult;
- Page 39 ~ Referral/Consult;
- Page 40 ~ Referral/Consult;
- Page 41 ~ Referral/Consult;
- Page 42 ~ Referral/Consult;
- Page 43 ~ Referral/Consult;
- Page 44 ~ Referral/Consult;
- Page 45 ~ Referral/Consult;
- Page 46 ~ Referral/Consult;
- Page 47 ~ Referral/Consult;
- Page 48 ~ Referral/Consult;

Page 49 ~ Referral/Consult;  
Page 50 ~ Referral/Consult;  
Page 51 ~ Referral/Consult;  
Page 52 ~ Referral/Consult;  
Page 53 ~ Referral/Consult;  
Page 54 ~ Referral/Consult;  
Page 55 ~ Referral/Consult;  
Page 56 ~ Referral/Consult;  
Page 57 ~ Referral/Consult;  
Page 58 ~ Referral/Consult;  
Page 59 ~ Referral/Consult;  
Page 60 ~ Referral/Consult;  
Page 61 ~ Referral/Consult;  
Page 62 ~ Referral/Consult;  
Page 63 ~ Referral/Consult;  
Page 64 ~ Referral/Consult;  
Page 65 ~ Referral/Consult;  
Page 66 ~ Referral/Consult;  
Page 67 ~ Referral/Consult;  
Page 68 ~ Referral/Consult;  
Page 69 ~ Referral/Consult;  
Page 70 ~ Referral/Consult;  
Page 71 ~ Referral/Consult;  
Page 72 ~ Referral/Consult;  
Page 73 ~ Referral/Consult;  
Page 74 ~ Referral/Consult;  
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 89 ~ Referral/Consult;  
Page 90 ~ Referral/Consult;  
Page 91 ~ Referral/Consult;  
Page 92 ~ Referral/Consult;  
Page 93 ~ Referral/Consult;  
Page 94 ~ Referral/Consult;  
Page 95 ~ Referral/Consult;  
Page 96 ~ Referral/Consult;  
Page 97 ~ Referral/Consult;  
Page 98 ~ Referral/Consult;  
Page 99 ~ Referral/Consult;  
Page 100 ~ Referral/Consult;  
Page 101 ~ Referral/Consult;  
Page 102 ~ Referral/Consult;

Page 103 ~ Referral/Consult;  
Page 104 ~ Referral/Consult;  
Page 105 ~ Referral/Consult;  
Page 106 ~ Referral/Consult;  
Page 107 ~ Referral/Consult;

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

1A5

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

File Number

[Redacted]

Field Office Acquiring Evidence WFO

Serial # of Originating Document 7

Date Received 4-1-16

From OTD

(Name of Contributor/Interviewee)

(Address)

City and State

By

[Redacted]

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

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-07-2019 BY C66W46B11 NSICG

Reference: 7 DVDs for Classification Review (File Copies)  
(Communication Enclosing Material)

Description:  Original notes re interview of

1A5

b3  
b7E

b6  
b7C

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

Total Deleted Page(s) = 4  
Page 1 ~ Referral/Consult;  
Page 2 ~ Referral/Consult;  
Page 3 ~ Referral/Consult;  
Page 4 ~ Referral/Consult;

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