

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

b3
b7E

File Number - 1A1

Field Office Acquiring Evidence HQ

Serial # of Originating Document 1

Date Received 7/8/15

From ICIE Charles McCullough -FF
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b3 per ODNI

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:

Reference: EC dated 7/10/15 Serial 1
(Communication Enclosing Material)

Description: Original notes re interview of

- 1) 811 Referral from ICIE dated July 6th
- 2) Letter from ICIE dated June 19th
- 3) " " " " dated June 25th
- 4) Email dated April 10th
- 5) Letter from Williams & Connolly dated June 24th

UNCLASSIFIED//~~FOUO~~



INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
WASHINGTON, DC 20511

July 6, 2015

Mr. Randall Coleman
Assistant Director, Counterintelligence Division
Federal Bureau of Investigation
935 Pennsylvania Ave., N.W.
Washington, DC 20535

SUBJECT: Section 811(c) Referral – Potential Compromise of Classified Information

SENT VIA SECURE FACSIMILE

Dear Mr. Coleman,

(U) On March 12, 2015, Senate Committee Chairmen Burr, Corker, and Johnson requested that the State Department Inspector General (State IG) conduct a review of State employees' use of personal email and non-government networks for official purposes. The Chairmen asked State IG to address several specific areas, including whether classified information was transmitted or received. The Chairmen also requested State IG coordinate their review with the Inspector General of the Intelligence Community (IC IG). State IG thereafter initiated a review and requested IC IG support.

(U) Concomitant with the State IG review, State FOIA officials are reviewing more than 30,000 emails provided by former Secretary of State Hillary Clinton. According to the former Secretary, these 30,000 emails were transmitted via personal hardware and software devices during her tenure at State.

(U//~~FOUO~~) In support of State IG's review, IC IG reviewed 296 of the 30,000 emails. State had FOIA-processed these 296 emails and released them publicly on May 22, 2015. IC IG found that two of these 296 emails contained classified information. One email had been redacted using a "B1" FOIA Exemption. The other email had been processed and released in an unclassified

UNCLASSIFIED//~~FOUO~~

HRC-2365

Mr. Randall Coleman

~~and unredacted form. This second email should have been marked~~
~~SECRET//SI//REL USA, EYEY~~ according to FOIA officials at the
Defense Intelligence Agency (DIA), National Geospatial-Intelligence Agency (NGA),
and National Security Agency (NSA). These Intelligence Community FOIA officials
confirmed that State FOIA officials did not coordinate with them in regard to the
public release of this second email.


(U//~~FOUO~~) As part of its review, State IG sent former Secretary Clinton's
personal attorney, Mr. David E. Kendall, a preservation request regarding systems
and devices related to the 30,000 emails. IC IG co-signed this request.
Mr. Kendall replied to the request (see enclosure), and noted that he had stored
electronic copies of all 30,000 emails on a thumb drive located in his law
office. Mr. Kendall also noted that the former Secretary's personal server is in the
custody of a company named "Platte River Networks."

(U//~~FOUO~~) As the thumb drive and personal server contain classified
information and are not currently in the Government's possession, we are referring
this matter to your office for any action you deem appropriate.

(U) Please do not hesitate to contact me, at with any
questions or concerns.

b6 per ODNI
b7C per ODNI

Sincerely,



I. Charles McCullough, III

Enclosure: As stated

CC: The Honorable James R. Clapper
The Honorable Steve A. Linick
Mr. William R. Evanina

LAW OFFICES
WILLIAMS & CONNOLLY LLP

725 TWELFTH STREET, N.W.
WASHINGTON, D. C. 20005-5901

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

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

June 24, 2015

BY ELECTRONIC MAIL

David Z. Seide, Esq.
Office of Inspector General
U.S. Department of State
seidedz@state.gov

Dear Mr. Seide:

I write as personal counsel to former Secretary Clinton in response to your June 9 e-mail request for additional details regarding our preservation efforts related to Secretary Clinton's work-related e-mail from her tenure as Secretary of State.

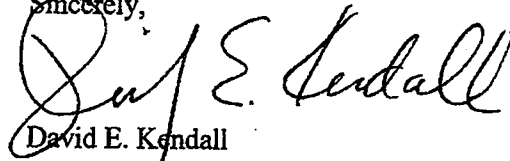
I note at the outset that the Department of State is in possession of all of Secretary Clinton's work-related and potentially work-related e-mails. Specifically, in response to an October 2014 letter request from the Department of State, Secretary Clinton's counsel identified all work-related or potentially work-related e-mail in her possession, custody, or control. In total, 30,490 e-mails, all of which were from her @clintonemail.com account, were identified and provided in hard copy to the Department of State in December 2014. As her personal counsel, we continue to retain a preservation copy of the .pst file containing the electronic copies of those e-mails, on a thumb drive that is stored in a secured safe at the offices of Williams & Connolly LLP, 725 12th Street NW, Washington DC 20005. The only two persons authorized to access that thumb drive are me and my law partner, Katherine Turner.

In addition, we have taken steps to retain the server equipment that hosted Secretary Clinton's @clintonemail.com account during her tenure as Secretary of State, even though that equipment is no longer active and, we believe, no longer contains any data from Secretary Clinton's @clintonemail.com account. The equipment is in the custody of Platte River Networks and is maintained at a secure data center. In response to preservation notices related to Secretary Clinton's e-mail received that I have received

David Z. Seide, Esq.
June 24, 2015
Page 2

from certain entities, I have confirmed Platte River Networks's receipt of such notices as well.

Sincerely,



David E. Kendall

Cc:

[Redacted]

Jennifer Costello

b3 per ODNI
b6 per ODNI
b7C per ODNI

UNCLASSIFIED//~~FOUO~~



INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
WASHINGTON, DC 20511

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: Update to IC IG support to State Department IG
(Re: 12 March 2015 letter from Chairmen Burr,
Corker, and Johnson)

(U//~~FOUO~~) On 12 March 2015, the Inspector General of the State Department (State IG) received a letter from Chairmen Burr, Corker, and Johnson asking for, among other requests, a review of State Department employees' usage of personal email for official purposes. The letter also requested State IG to coordinate with my office to determine whether classified information was transmitted or received by State Department employees over personal systems. On April 16, 2015, State IG initiated a review of the use of personal communications hardware and software by five Secretaries of State and their immediate staffs.

(U//~~FOUO~~) In December 2014, former Secretary Clinton provided the State Department with approximately 55,000 pages of electronic documents. These documents were deemed to be official business, and had been transmitted via personal communications hardware and software. The State Department is in the process of reviewing these documents for potential public release in response to Freedom of Information Act (FOIA) requests.

(U//~~FOUO~~) State IG asked my office to validate the procedures being used by State Department FOIA staff as they process the 55,000 pages of electronic documents. Our preliminary assessment of the FOIA pre-release process determined that State Department FOIA staff lacked sufficient familiarity with Intelligence Community (IC) equities to properly identify potentially classified information. We provided State IG with some recommendations, and State IG forwarded our recommendations to the State Department FOIA staff. One of our recommendations was that State Department FOIA staff request support from IC FOIA officials to better protect potentially classified information.

(U//~~FOUO~~) My staff also reviewed 296 emails released by State FOIA officials on 22 May 2015. We identified one document that had been released in an

UNCLASSIFIED//~~FOUO~~


SUBJECT: Update to IC IG support to State Department IG (Re: 12 March 2015 letter from Chairmen Burr, Corker, and Johnson)

unclassified and unredacted form that --according to DIA, NSA, and NGA FOIA officials -- should have been marked and handled as ~~SECRET//NOFORN~~. Further, these IC FOIA officials confirmed that the document in question had not been coordinated with the appropriate IC elements before public release.

(U//~~FOUO~~) My office notified the National Counterintelligence and Security Center (NCSC) as well as other appropriate CI/Security officials of this released, unredacted document. Under Intelligence Community Directive 701, *Deterrence, Detection, Reporting, and Investigation of Unauthorized Disclosures of Classified National Intelligence.*, NCSC (formerly National Counterintelligence Executive) is responsible for assessing unauthorized disclosures of classified information and making any notifications they deem necessary to the Department of Justice.

(U) Please contact me or [redacted] at [redacted] with any questions or concerns.

b3 per ODNI
b6 per ODNI
b7C per ODNI


I. Charles McCullough, III
Inspector General of the Intelligence Community

6-19-2015
Date

- DISTRIBUTION: The Honorable Richard Burr
The Honorable Dianne Feinstein
The Honorable Devin Nunes
The Honorable Adam Schiff
The Honorable James Clapper, Director National Intelligence

INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
WASHINGTON, DC 20511

MEMORANDUM FOR: DISTRIBUTION

SUBJECT: Classified Material on Personal Electronic Storage Devices

(U//~~FOUO~~) On 19 June 2015 my office notified your committees that we had recently assessed the Freedom of Information Act (FOIA) document review process at the Department of State (State). This assessment was limited to the ongoing process being used by State FOIA officials reviewing almost 55,000 pages of emails that had been provided to State by former Secretary of State Clinton. These emails had previously existed on, and had been transmitted via, a non-government communication system but were deemed to be official business by former Secretary Clinton's staff.

(U//~~FOUO~~) As part of our assessment, we also reviewed a subset of these same documents, some 296 emails, that had already been reviewed and released by State FOIA officials in response to several FOIA requests. According to DIA, NSA, and NGA FOIA officials – at least one of these unredacted emails should have been marked and treated as SECRET//NOFORN.

(U//~~FOUO~~) On 24 June 2015, the State Inspector General received the attached letter from former Secretary Clinton's personal counsel, David Kendall. This letter discusses the former Secretary's provision of documents from her personal server to State; the current location of the personal server; and information about a mobile electronic storage device (thumb drive) presently in her counsel's possession. The above-mentioned SECRET//NOFORN document is likely on the thumb drive and possibly on the personal server (although Mr. Kendall notes he believes the personal server no longer contains any data).

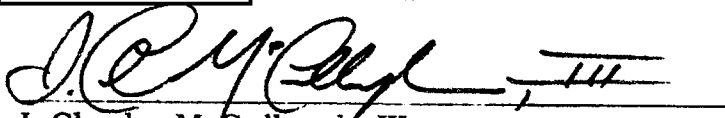
(U//~~FOUO~~) Given the likelihood that classified material may exist on at least one unsecured, non-government system, the IC IG and State IG immediately notified security officials at ODNI, State, DIA, NSA, and NGA in accordance with Intelligence Community Directive 701, *Deterrence, Detection, Reporting, and Investigation of Unauthorized Disclosures of Classified National*

SUBJECT: Classified Material on Personal Electronic Storage Devices

Intelligence. The State and IC IG defer to the National Counterintelligence and Security Center and the various agency security officials with regard to coordination of appropriate security/CI actions and the disposition of these electronic storage devices.

(U) Please contact me or the [redacted] at [redacted] with any questions or concerns.

b3 per ODNI
b6 per ODNI
b7C per ODNI



I. Charles McCullough, III
Inspector General of the Intelligence Community

6/25/2015
Date

DISTRIBUTION: The Honorable Richard Burr
The Honorable Dianne Feinstein
The Honorable Devin Nunes
The Honorable Adam Schiff
The Honorable James Clapper, Director National Intelligence

RELEASE IN
FULL

From: Abedin, Huma <AbedinH@state.gov>
Sent: Sunday, April 10, 2011 10:14 AM
To: H
Subject: Fw: Stevens Update (important)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2022 BY C66W46B11 NSICG

Importance: High

Jake may have sent but in case not.

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

From: Davis, Timmy T
Sent: Sunday, April 10, 2011 06:48 AM
To: Sullivan, Jacob J; Abedin, Huma; Wells, Alice G; S_SpecialAssistants
Subject: Stevens Update (important)

(SBU) Per Special Envoy Stevens:

- The situation in Ajdabiyah has worsened to the point where Stevens is considering departure from Benghazi. The envoy's delegation is currently doing a phased checkout (paying the hotel bills, moving some comms to the boat, etc). He will monitor the situation to see if it deteriorates further, but no decision has been made on departure. He will wait 2-3 more hours, then revisit the decision on departure.
- He received reports of shelling last night in Ajdabiyah as well as snipers shooting people in the city. AFRICOM reported Qadhafi's forces took the eastern and western gates of Ajdabiyah, with 5 vehicles at the eastern gate and 50 at the western gate. More Qadhafi forces are heading to Ajdabiyah from Brega.
- The Brits report Qadhafi forces are moving from Sirte to Brega, which they interpret as preparation for another assault on Ajdabiyah today.
- He plans to discuss the situation further with the Brits, Turks, and the TNC to see if this is an irreversible situation. Departure would send a significant political signal, and would be interpreted as the U.S. losing confidence in the TNC. Initial message to the TNC would frame the departure as due to security grounds and as a temporary measure only.
- Polaschik said she would discuss these developments with Amb. Cretz.
- If the group departs, the contract for the boat stipulates they return to Greece. One scenario could be the group stages elsewhere for a few days.

Ops will continue to monitor the situation.

LAW OFFICES
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EDWARD BENNETT WILLIAMS (1920-1988)
PAUL R. CONNOLLY (1922-1976)

June 24, 2015

BY ELECTRONIC MAIL

David Z. Seide, Esq.
Office of Inspector General
U.S. Department of State
seidedz@state.gov

Dear Mr. Seide:

I write as personal counsel to former Secretary Clinton in response to your June 9 e-mail request for additional details regarding our preservation efforts related to Secretary Clinton's work-related e-mail from her tenure as Secretary of State.

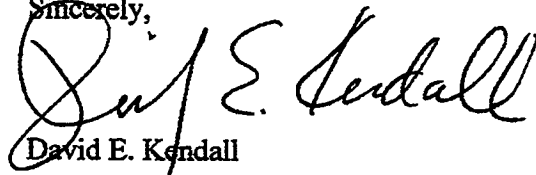
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In addition, we have taken steps to retain the server equipment that hosted Secretary Clinton's @clintonemail.com account during her tenure as Secretary of State, even though that equipment is no longer active and, we believe, no longer contains any data from Secretary Clinton's @clintonemail.com account. The equipment is in the custody of Platte River Networks and is maintained at a secure data center. In response to preservation notices related to Secretary Clinton's e-mail received that I have received

David Z. Seide, Esq.
June 24, 2015
Page 2

from certain entities, I have confirmed Platte River Networks's receipt of such notices as well.

Sincerely,

A handwritten signature in black ink that reads "David E. Kendall". The signature is written in a cursive style with a large initial "D".

David E. Kendall

Cc:

[Redacted]

Jennifer Costello

b3 per ODNI
b6 per ODNI
b7C per ODNI

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

b3
b7E

File Number

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

Date Received

8/13/15

From

b3 per ODNI

(Address)

Washington, DC

(City and State)

By

SA

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

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

- Receipt for Property "Classified Disc"

- 08/13/15 Letter to ICIG

~~UNCLASSIFIED//FOUO~~



U. S. Department of Justice

Federal Bureau of Investigation

**In Reply, Please Refer to
File No.**

Washington, DC 20535
August 13, 2015

I. Charles McCullough III
Office of the Inspector General of the Intelligence Community
12290 Sunrise Valley Drive
Reston, 3, 2nd Floor
Washington, DC 20505

Dear Mr. McCullough:

Please find enclosed copies of electronic media voluntarily produced to the Federal Bureau of Investigation on August 6, 2015 by Kathleen M. Turner, Esquire of Williams & Connolly, LLP. The FBI understands that these materials may be relevant to the inquiry your office is conducting pursuant to your statutory authorities under the National Security Act, as amended (50 U.S.C. 3033), regarding allegations that classified information may reside on unclassified, non-government networks and/or may have been transmitted via personal email accounts.

Based upon preliminary information available to the FBI, this material should be handled in accordance with all policies and procedures governing the handling and storage of material classified at the Top Secret//SCI level. Additionally, this material, including any associated metadata, is being provided for the sole use of your office for purposes of the inquiry identified above. Please do not copy or distribute the media produced or its content to anyone outside of your office, or make other disclosures about the media, without first obtaining

Page 1 of 2

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

~~UNCLASSIFIED//FOUO~~

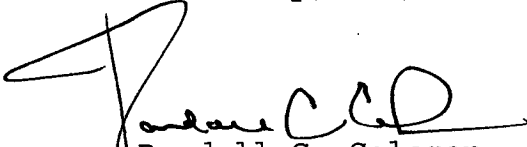
HRC-2388

the written authorization of the Assistant Director, Counterintelligence Division, of the FBI, except as required to conduct your inquiry, such as by referring specific documents to Executive Branch agencies for purposes of obtaining a classification review.

In the event you have any questions regarding the appropriate handling of this media or the use your office can make of it, please do not hesitate to contact me at

b6
b7c

Sincerely,



Randall C. Coleman

Assistant Director, Counterintelligence Division
Federal Bureau of Investigation

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

b3
b7E

Case ID:

On (date) 8/13/2015

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

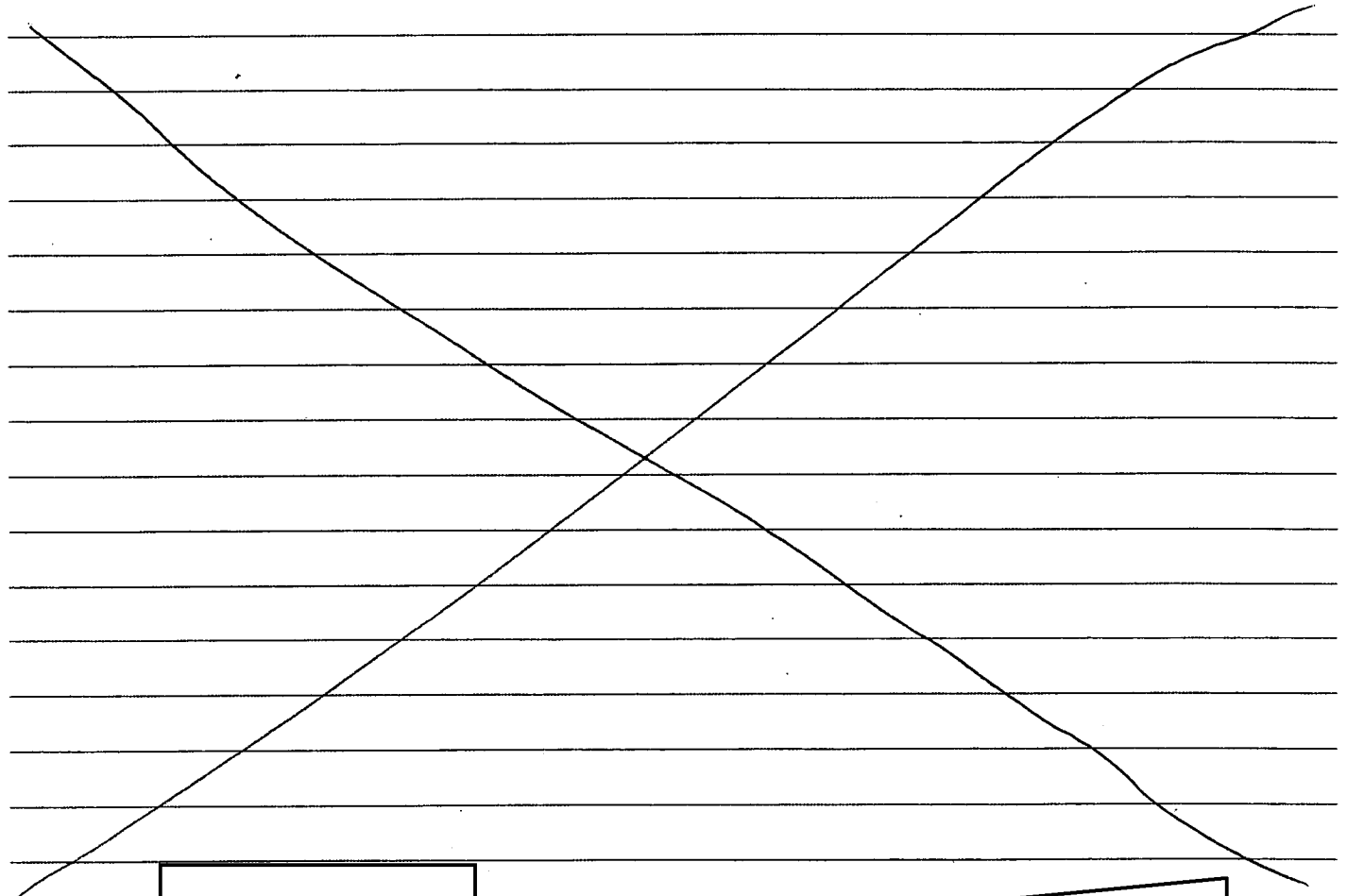
(Name)

b3 per ODNI

(Street Address) RESTON 3

(City) WASHINGTON, DC 20511

Description of Item (s): (1) Classified Disc containing 30,542 emails.



Received By:

b3 per ODNI

Printed Name/Title:
INSPECTOR ICTG

Received From:

Printed Name/Title:

b6
b7C

Special Agent

1A-11

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

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

61

Date Received

7/13/15

From

ICIG Inspector

[Redacted]

b3 per ODNI

(Name of Contributor/Interviewee)

Reston 3

(Address)

Washington DC 20511

(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:

Reference:

EC daveil 8/12/15

(Communication Enclosing Material)

Description:

Original notes re interview of

- Notes from meeting

- CD-Rom Labelled S//SE//WF

- Spreadsheets + FOIA process change

Referral	Document ID	Referral Pri	Document Notes	Classification		
				Then	Now	Class Notes
1	C05739666	Pri 1	Pulled from FOIA.State.gov as part of initial 296 release	S//REL	S//REL	By DIA, NGA, NSA
2	C05739724	Pri 1	Pulled from FOIA.State.gov as part of initial 296 release	U	U	By [redacted]
3	C05759028	Pri 1		SBU	SBU	Tentative by IMO
	C05759487	N/R	Source:From IPS-0007 Upgrade Memo. No IC equities. Received as part of Upgrade Memo.			
	C05759595	Pri 1		UNK	UNK	Dependent on originator's clearance status. Defer to State.
	C05759633	Pri 1		S//NF	S//NF	IMO and [redacted] defer to State
	C05759656	N/R	Upon further review, determined not to contain IC equities.			
	C05760074	Pri 3				
	C05760128	Pri 2	Source: From IPS-0006 Upgrade Memo.			
	C05760233	N/R	Source:From IPS-0007 Upgrade Memo. No IC equities. Received as part of Upgrade Memo.			
	C05760237	N/R	Source:From IPS-0007 Upgrade Memo. No IC equities. Received as part of Upgrade Memo.			
	C05760238	N/R	Source:From IPS-0007 Upgrade Memo. No IC equities. Received as part of Upgrade Memo.			
	C05760486	N/R	Source:From IPS-0007 Upgrade Memo. Upon further review, determined not to contain IC equities.			
	C05760597	N/R	Upon further review, determined not to contain IC equities.			
Return	C05762601	Pri 1	Source:From IPS-0028 Upgrade Memo	SBU	U	Tentative by IMO
Return	C05762621	Pri 1	Source:From IPS-0028 Upgrade Memo	S//NF	U	IMO and [redacted]
	C05762719	N/R	Source:From IPS-0028 Upgrade Memo. No IC equities. Received as part of Upgrade Memo.			
	C05762745	Pri 1	Referred as part of C05759028	SBU	SBU	Tentative by IMO
	C05762765	N/R	Source:From IPS-0028 Upgrade Memo. No IC equities. Received as part of Upgrade Memo.			
	C05763807	Pri 1	Referred as part of C05759028	SBU	SBU	Tentative by IMO
	C05764227	Pri 2				
	C05764350	Pri 1		UNK	UNK	Dependent on originator's clearance status. Defer to State.
	C05764389	N/R	Upon further review, determined not to contain IC equities.			
	C05764647	Pri 1	Referred as part of C05762621	S//NF	U	IMO and [redacted]
	C05770443	Pri 1		SBU	U	Tentative by IMO
	C05771810	Pri 1		S//NF	S//NF	IMO and [redacted]
	C05775330	Pri 3				
	C05776644	Pri 3				
	C05776669	Pri 3				
	C05779478	Pri 2				
	C05780538	Pri 2				
	C05780918	Pri 2				
	C05781608	Pri 1		S//NF	S//NF	IMO and [redacted]
	C05783348	Pri 2				
	C05784214	Pri 2				
	C05785149	Pri 2				

b7E

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Classified By [redacted]
Derived From: ODNI SEC S-14
Declassify On: 20401231

b3 per ODNI

C05786083	N/R	Upon further review, determined not to contain IC equities.			
C05788074	Pri 2				
C05789094	Pri 2				
C05789767	N/R	Upon further review, determined not to contain IC equities.			
C05790236	N/R	Upon further review, determined not to contain IC equities.			
C05795027	Pri 2	Probable "Sid" e-mail excerpt			
C05795930	Pri 2				
C05795981	Pri 1		U	U	Tentative by IMO
C05795989	Pri 2	Will be referred as part of C05795027			
C05795991	Pri 2	Will be referred as part of C05795027			
C05796267	Pri 1		S//NF	U	IMO and
C05796622	Pri 2				

b7E

Key:

N/R = Not Reviewed

Pri = Assigned priority for review based on analytic assessment of contents

Yellow highlight indicates review decision completed (not referred or referred with response)

b3 per ODNI

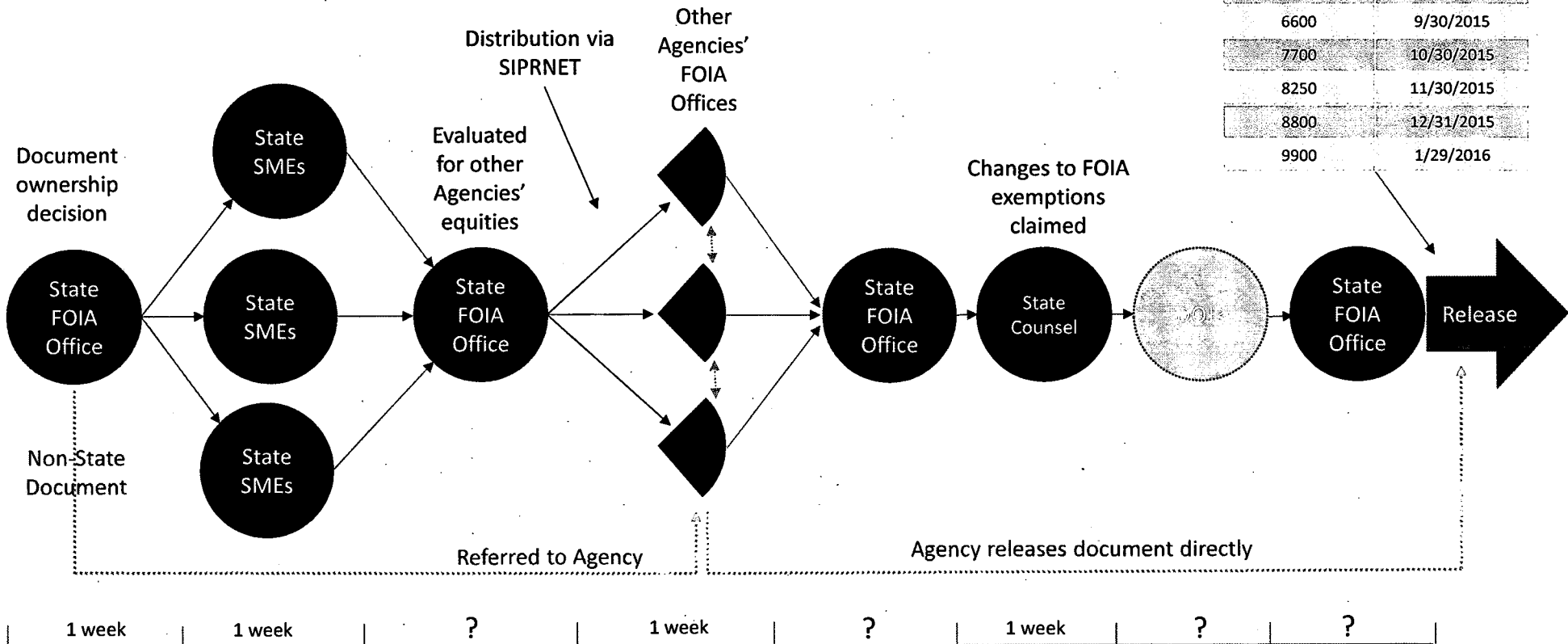
Classified By
Derived From: ODNI SEC S-14
Declassify On: 20401231

~~SECRET//NOFORN~~
IC IG Deliberative Document

FOIA Workflow

(Primarily based on Declaration of John F. Hackett)

Items in red indicate potential areas of IC IG concern.



Judge's Order

Pages per Month	Released By
3850	6/30/2015
4400	7/31/2015
5500	8/31/2015
6600	9/30/2015
7700	10/30/2015
8250	11/30/2015
8800	12/31/2015
9900	1/29/2016

~~SECRET//NOFORN~~