

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1339796-0

Total Deleted Page(s) = 18
Page 1 ~ b6 - 2,5; b7C - 2,5; b7E - 1;
Page 2 ~ b6 - 2,5; b7C - 2,5; b7E - 1;
Page 3 ~ b7E - 1;
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Page 5 ~ b6 - 5; b7C - 5; b7E - 1;
Page 6 ~ b6 - 5; b7C - 5; b7E - 1;
Page 7 ~ b7E - 1;
Page 8 ~ b7E - 1;
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Page 10 ~ b6 - 5; b7C - 5; b7E - 1;
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Page 16 ~ b6 - 5; b7C - 5; b7E - 1;
Page 17 ~ b6 - 5; b7C - 5; b7E - 1;
Page 18 ~ b6 - 5; b7C - 5; b7E - 1;

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Digital Evidence Laboratory

ERF Building 27958A, Quantico, VA 22135

Phone: FAX: 703-985-2665

b7E -2

Request Number: HQQ160803007

Agency Case Number:

UCFN: 343G-WF-7464094

Examiner Name:

b6 -1

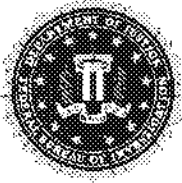
Date Created: 2016-8-3

b7C -1

Generated By:

Date Generated: 2016-8-26





UNCLASSIFIED
Federal Bureau of Investigation
Digital Evidence Laboratory

Communications Log

Date	Initials	Comments
8/3/2016		Case accepted by [redacted] on 8/3/2016 3:21:29 PM b6 -1, 3 b7C -1, 3
8/4/2016		Sent email acknowledgement to contributor.
8/4/2016		Legal Review completed by [redacted]
8/4/2016		Case assigned to [redacted] on 8/4/2016 2:53:46 PM
8/11/2016		Called ITS [redacted] of the U.S. Attorney's Office to find out about submitted evidence. Evidence from DVR was downloaded by the Metro PD and copied over to a hard drive supplied by [redacted] office. Several copies of the hard drive were made. [redacted] emailed a spreadsheet about the video received from MPD.
8/12/2016		Called AUSA [redacted] - asked about make and model of DVR and possible exemplar recordings - will check
8/17/2016		Called SA [redacted] with case status - left vmail
8/17/2016		Email from AUSA [redacted] needs CV
8/17/2016		Called UC [redacted] verbal OK to release preliminary results of examination to AUSA [redacted]
8/17/2016		Email preliminary results of examination to AUSA [redacted]

HQ0160803007
343G-WF-7464094
Lead Examiner Initials [redacted]

b6 -1
b7C -1



FEDERAL BUREAU OF INVESTIGATION
DIGITAL EVIDENCE LABORATORY

ADMINISTRATIVE REVIEW FORM

Unique Identifier (Submission ID): HQQ160803007	
Case ID: (optional) 343G-WF-7464094	
Examiner's Name: <input type="text"/>	Report Date: 08/26/2016
Reviewer (Printed Name): <input type="text"/>	

b6 -1
b7C -1

Case record contains the following **ADMINISTRATIVE** documentation items, as applicable, and each includes the unique submission identifier:

	Yes	N/A
Service request document	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal authority, or documentation of review, or explanation of non-review	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain of custody records for all original and derivative evidence to date	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Record of technical review	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Complete activity and communication log	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If preliminary results released, approval for preliminary results release	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Report of Examination	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Return Shipping invoices	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critical service vendor service request and results documentation	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Each item properly marked with unique identifier (submission ID)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Case record contains the following **EXAMINATION** documentation items, as applicable, and each includes the unique submission identifier:

	Yes	N/A
Notes of examination, including worksheets, tool-specific reports, and log files	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If confirmation required, documentation of confirmation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Photographs taken to support examination, charts, data, and records	<input type="checkbox"/>	<input checked="" type="checkbox"/>
No obliterations, write-overs, or erasures to anything in the examination records	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Corrections are initialed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each page and/or item contains unique identifier (submission ID)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each page contains initials of examiner(s) responsible for processes on that page	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The total number of pages of EXAMINATION documentation is reported	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Case record contains the following documentation items in each **ADMIN** or **EXAM** section, as applicable:

	Yes	N/A
Photographs taken as administrative practice	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Technical information from hardware/software manufacturers	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Technical information from critical service vendors	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If request discontinued, documentation is retained and report reflects that	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Additional Items

	Yes	N/A
Report of Examination contains all key information	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Report of Examination is understandable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Report of Examination spelling and grammar are accurate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Case record cover filled out properly (RCFL/IIQ only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Comments:

Reviewer signature: *system verified*

Date Admin Review Completed:

Review performed by

08/26/2016

b6 -1

b7C -1

Digital Evidence Laboratory

ERF Building 27958A, Quantico, VA 22135

Phone [redacted]

Fax: 703-985-2665



HQQ16080; b7E -2

Evidence Details

Total evidence items processed in this receipt: 3

UCFN: 343G-WF-7464094-4-2

Specimen Identifier

HQQ004767

Evidence Type

DVD

Make

Model

Serial Number

Description:

Results 1 – One DVD-R of the processed digital images/charts from HQQ005502 surveillance video

Chain of Custody

Date	Released By (Name / Agency)	Received By (Name / Agency)	Witnessed By (Name / Agency)	Reason
08/16/16	[redacted], HQQ	[redacted], HQQ	N/A	Derivative Evidence entered into the system.
08/18/16	[redacted], HQQ	[redacted], HQQ	N/A	Evidence transferred from [redacted] HQQ to [redacted] HQQ. b6 -1 b7C -1
08/18/16	[redacted], HQQ	ECF	N/A	Released to ECF.
08/18/16	ECF	[redacted], HQQ	N/A	Released from ECF.
08/18/16	[redacted], HQQ	Headquarters Courier, FBIHQ	N/A	Evidence returned to originating agency.

* Indicates the Witness acted as an Evidence Technician when processing this evidence

Federal Bureau of Investigation

Chain Of Custody Document

Digital Evidence Laboratory

ERF Building 27958A, Quantico, VA 22135

Phone: [Redacted]

Fax: 703-985-2665



HQQ160803b7E -2

Evidence Details

Total evidence items processed in this receipt: 3

UCFN: 343G-WF-7464094-4-2

Specimen Identifier

HQQ005502

Evidence Type

[Undetermined]

Make

Model

Serial Number

Description:

E5490468

One Addonics Diamond Cipher Hard Drive Kit marked in part "HD-24" "Y 53517"

Chain of Custody

Date	Released By (Name / Agency)	Received By (Name / Agency)	Witnessed By (Name / Agency)	Reason
08/03/16	Courier FedEx , QT	[Redacted] HQQ	N/A	New Evidence transferred to this lab for examination. / Tracking #(s): 5278 8157 2020
08/03/16	[Redacted] HQQ	ECF	N/A	Received into ECF
08/10/16	ECF	[Redacted] HQQ	N/A	Released from ECF. b6 -1 b7C -1
08/10/16	[Redacted] HQQ	[Redacted] HQQ	N/A	Evidence transferred from [Redacted] HQQ to [Redacted] HQQ.
08/18/16	[Redacted] HQQ	[Redacted] , HQQ	N/A	Evidence transferred from [Redacted] HQQ to [Redacted] HQQ.
08/18/16	[Redacted] HQQ	ECF	N/A	Released to ECF.
08/18/16	ECF	[Redacted] , HQQ	N/A	Released from ECF.
08/18/16	[Redacted] HQQ	Headquarters Courier , FBIHQ	N/A	Evidence returned to originating agency.

* Indicates the Witness acted as an Evidence Technician when processing this evidence

Federal Bureau of Investigation

Chain Of Custody Document

Digital Evidence Laboratory

ERF Building 27958A, Quantico, VA 22135

Phone [redacted]

Fax: 703-985-2665



HQQ160803b7E -2

Evidence Details

Total evidence items processed in this receipt: 3

UCFN: 343G-WF-7464094-4-2

Specimen Identifier

HQQ004751

Evidence Type

Hard Drive

Make

Seagate

Model

ST3000DM001

Serial Number

W500QZSE

Description: One Seagate HDD

Chain of Custody

Date	Released By (Name / Agency)	Received By (Name / Agency)	Witnessed By (Name / Agency)	Reason
08/10/16	[redacted], HQQ	[redacted], HQQ	N/A	Internal Media Inventory: Evidence contained within HQQ005502 / Reason: b6 -1 b7C -1
08/18/16	[redacted], HQQ	[redacted], HQQ	N/A	Evidence transferred from [redacted] HQQ to [redacted] HQQ.
08/18/16	[redacted], HQQ	ECF	N/A	Released to ECF.
08/18/16	ECF	[redacted], HQQ	N/A	Released from ECF.
08/18/16	[redacted], HQQ	Headquarters Courier, FBIHQ	N/A	Evidence returned to originating agency.

* Indicates the Witness acted as an Evidence Technician when processing this evidence

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- Page 16 ~ b7E - 1;
- Page 17 ~ b7E - 1;
- Page 18 ~ b7E - 1;
- Page 19 ~ b6 - 2,5; b7C - 2,5; b7E - 1;
- Page 20 ~ b6 - 2,5; b7C - 2,5; b7E - 1;
- Page 21 ~ b7E - 1;
- Page 22 ~ b7E - 1;
- Page 23 ~ b6 - 2,5; b7C - 2,5; b7E - 1;
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Page 23 ~ b7E - 1;
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3 pgs

Laboratory Report (Lab Reports)

Chain of Custody (CoC)

4 pgs

Activity and Communication Log (Administrative Documents)

19 pgs

Case Notes, Log (Exam Notes)

Instrument Print Outs, Charts, Graphs (Exam Notes)

Negatives (Exam Notes)

Photographs (Exam Notes)

ECS Search Slip (Administrative Documents)

2 pgs

Shipping Invoice (Administrative Documents)

1 pg

Review Forms (Administrative Documents)

Legal Authority (Legal Authority)

6 pgs

Request Documentation (Administrative Documents)

Media (Exam Notes): _____

Other: 18-5 - (18) Prepared photos/charts
From HQ0005502

-(1) DVD-R copy of HQ0005502
images/charts along with
processing information

-(1) DVD-R (DEMS)

UCFN: _____ IA Serial 3

() denotes location where items are to be filed.



Federal Bureau of Investigation
Digital Evidence Laboratory

Operational Technology
ERF Building 27958A
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Washington Field
WF-CR2
Special Agent (SA)

Date: August 18, 2016
Case ID: 343G-WF-7464094 ⁵
Request No.: HQQ160803007 A1

b6 -1
b7C -1

Request Date: July 22, 2016

Ref. No.: Serial 4

Title: (U) UNSUB (S);
Mikhail Lesin - Victim;
POLICE COOPERATION/MPD - HOMICIDE;
11/5/2015

Date item(s) received: August 3, 2016

Item(s) Submitted:

HQQ005502 One Addonics Diamond Cipher Hard Drive Kit marked in part "HD-24"
"Y 53517" (1B1, E5490468)

HQQ004751 One Seagate ST3000DM001 3TB hard drive inside of HQQ005502
(s/n: W500QZSE) (1B1, E5490468)

Request:

The Forensic Audio, Video and Image Analysis Unit was requested through an electronic communication dated July 22, 2016, by SA of the Washington Field Office to conduct an authenticity examination on the submitted HQQ005502 specimen. Specifically, it was requested to determine if the questioned surveillance video was tampered with in any way.

b6 -1
b7C -1

Summary of Results:

A video authenticity examination was conducted on the questioned surveillance video recording. Selected images from the questioned recordings were electronically processed and printed.

UPLOADED

AUG 31 2016

An ASCLD/LAB International
Accredited Laboratory
Since January 16, 2007



b6 -1
b7C -1

Details of Examination:

The submitted HQQ005502 Addonics Diamond Cipher Hard Drive Kit specimen containing the HQQ004751 Seagate 3TB hard drive was write protected, examined and the pertinent questioned surveillance video recordings were analyzed. The submitted HQQ005502 specimen also contained the [redacted] that allows playback of the questioned videos along with viewing of the channel properties for each camera recording. The questioned surveillance recordings were examined using the [redacted] and to critically review the video that was recorded.

b7E -1

Selected images from the questioned surveillance recordings were electronically processed and printed. Prepared from the questioned recordings were two sets of photographs and charts along with a DVD-R containing the processed digital images and charts. The DVD-R containing the processed digital images and charts from HQQ005502 was marked as "Results 1" (HQQ004767). A DVD-R containing a copy of the HQQ005502 digital images and charts along with processing information was also created.

Opinions:

The [redacted] camera is [redacted] This proprietary recording that is played through the [redacted] software contains the camera name along with date and time information and channel properties. The [redacted] camera is also synchronized with the [redacted] camera and the [redacted] camera. The [redacted] software has an authenticate tool that when selected responds with "Authentication succeeded".

b7E -1

No indication was found of editing or alteration of the content of the [redacted] camera recording from HQQ005502.

Derivative Evidence/Copies:

- Results 1 - One DVD-R of the processed digital images and charts (HQQ004767).
- Two sets of eighteen prepared photographs and charts from the HQQ005502 video.
- One DVD-R containing a copy of the HQQ005502 digital images and charts along with processing information.

Disposition:

The submitted specimen, Results 1 and the prepared photographs and charts from HQQ005502 were forwarded to your office under separate cover via FBI courier on August 18, 2016. The DVD-R containing a copy of the HQQ005502 digital images and charts along with processing information will be retained in the case file.

343G-WF-7464094
HQQ160803007 AI

b6 -1
b7C -1

Examiner:



Operational Technology Division
Forensic Audio, Video and Image Analysis Unit

343G-WF-7464094
HQQ169803007 AI



Federal Bureau of Investigation
Digital Evidence Laboratory

Operational Technology
ERF Building 27955A
Quantico, Virginia 22135

Lab Notes



b6 -1
b7C -1

To: Washington Field
WF-CR2
Special Agent (SA)

Date: August 10, 2016
Case ID: 343G-WF-7464094
Request No.: HQQ160803007 AI

Request Date: July 22, 2016

Lab/PT Lab

Ref. No.: Serial 4

Title: (U) UNSUB (S);
Mikhail Lesin - Victim;
POLICE COOPERATION/MPD - HOMICIDE;
11/5/2015

FAVIAU-01
FAVIAU-04
FAVIAU-05
FAVIAU-20
FAVIAU-23

Date item(s) received: August 3, 2016

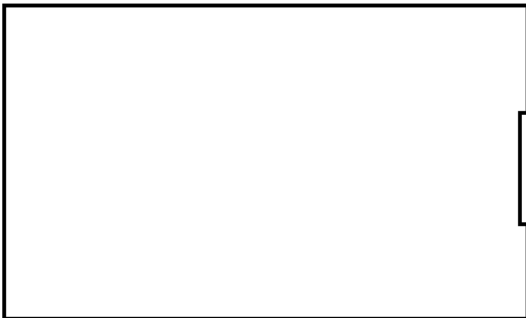
Item(s) Submitted:

HQQ005502 - One Addonics Diamond Cipher Hard Drive Kit
Marked in part "E AD-24" "Y 53517"
(IBI, E5490468)

DVR Lab

HQQ004751 - One Seagate 3TB Hard Drive
inside of HQQ005502, Model ST3000DM001
SN: W500QZSE

b7E -1



An ASCLD/LAB-International
Accredited Laboratory
Since January 16, 2007



b6 -1
b7C -1

FAVIAU VIDEO AUTHENTICITY WORKSHEET

Examiner: [redacted] Date: 8/17/16
Q# HQ000502 Description One Addonics Diamond Cipher HD Kit with HQ00051

b6 -1
b7C -1

K# [redacted] Description Seagate 3TB HD inside

General Characteristics [redacted] - Camera

b7E -1

Continuity/Chronology [redacted]

Quality (inc. color) Good Quality - Resolution [redacted] Color

Date/Time Overlays yes - Both date + time

Other Text Overlays Camera name

Noise/Distortion [redacted]

Audio No

Record Speed [redacted]

Camera Sequence [redacted]

Camera Dwell Time [redacted]

b7E -1

Other Embedded Info Channel Properties (Resolution [redacted])

Manufacturing Info [redacted]

Tape-Based Specific (Not applicable)

Electronic Signal [redacted]

Head Switching [redacted]

Synchronization [redacted]

Splices [redacted]

Measurements [redacted]

Magnetic Tape [redacted]

Development [redacted]

(Control Run) [redacted]

File-Based Specific (Not applicable)

File System Date/Time 11/4/2015 - 11/5/2015, Approximately 5:31:28 AM - 11:32:56 AM

b7E -1

File Size File of interest - [redacted]

Compression [redacted]

Characteristics [redacted] Cameras, Synchronized

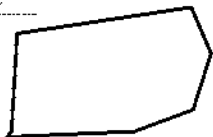
(artifacts, GOP, etc) [redacted]

Metadata [redacted]

Notes [redacted] Authenticate tool -
"Authentication succeeded"

b7E -1

Proprietary recordings



8/17/16

HQQ160803007 AI
343G-WF-7464094

The [redacted] camera appears to be a [redacted]

b7E -1

[redacted] This proprietary recording that is played through the

[redacted] software contains the camera name along with date and time information.

The [redacted] camera is also synchronized with the [redacted] camera

and the [redacted] camera. The [redacted] software has a authenticate tool that

when selected responds with "Authentication succeeded".

No indication was found of editing or alteration of the content of the [redacted] camera

b7E -1

recording from HQ0005502.

[redacted]

[redacted]

8/17/16

b6 -1
b7C -1

Name Sign

Print

Date

Page 19 of 1
b6 -1
b7C -1

[redacted]

Video
Official Record
This record contains the original audio or video recording of a communication. It is not to be used for any other purpose.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

HP0005502

Title: (U) WFO sets lead to FAVIAU

Date: 07/22/2016

CC: [Redacted]



b6 -1
b7C -1

HDQ160803007

From: WASHINGTON FIELD

WF-CR2

Contact: [Redacted]



Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 343G-WF-7464094 ⁴¹² (U) UNSUB (S);
Mikhail Lesin - Victim;
POLICE COOPERATION/MPD - HOMICIDE;
11/6/2015

Synopsis: (U) To request the assistance of the Operational Technology Division's Forensic Audio, Video, and Image Analysis Unit with video authentication, enhancement of the footage, and video still image processing.

Full Investigation Initiated: 04/13/2016

Details:

The Washington Field Office's (WFO) Violent Crimes Task Force, Squad CR-2, requests the assistance of the Operational Technology Division's Forensic Audio, Video, and Image Analysis Unit with video authentication, enhancement of the footage with time stamps provided, and video still image processing.

SA [Redacted] met with Assistant United States Attorney (AUSA) [Redacted] at the United States Attorney's Office (USAO), located at 555 4th Street, NW, Washington, D.C., who provided an external hard drive, labeled Diamond Cipher Exdrive/Addonics Technologies HD-24, that was

b6 -1, 3
b7C -1, 3

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AUG 03 2016

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FBI 17-cv-01525-111

Dem
07/31/16

EDE

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Title: (U) WFO sets lead to FAVIAU
Re: 343G-WF-7464094, 07/22/2016

retrieved from the Dupont Circle Hotel, located at 1500 New Hampshire Avenue NW, Washington, D.C., and contained over 300 hours of footage from [redacted] security CCTV cameras. Consent has been granted by the USAO-DC and the Dupont Hotel Security Personnel Office for a FAVIAU analysis to be conducted.

b7E -1

WFO's ECC will provide 1B-1 (External Hard Drive labeled Diamond Cipher Exdrive/Addonics Technologies HD-24 with black charging cords) to FAVIAU for analysis.

The analysis requested;

- Examine the footage from but one of the [redacted] cameras, that being the [redacted] camera at the Dupont Circle Hotel. That footage runs for some thirty hours, from 5:31:42 a.m., on Wednesday, November 4, 2015, through 11:36:23 a.m., on Thursday, November 5, 2015. Attempt to determine if the footage from that camera has been tampered with in any way. Please provide insight into the tampering examination that FAVIAU will conduct to the AUSA.

b7E -1

- Attempt to extract pictures from the video footage and focus on the back of Lesin's head. Frames to extract;

- The [redacted] camera at 10:33:25 a.m., on November 4, 2015. This frame captures a rather clear picture of the back of Lesin's head [redacted] [redacted] the Dupont Circle Hotel for the last time.

b7E -1

- The frame from the [redacted] camera at 10:48:20 a.m., on November 4, 2015. This frame also captures the back of Lesin's head as - for the last time - he heads to his suite (Room 903) on the 9th floor of the Dupont Circle Hotel. After entering his room, Lesin is not seen leaving that room before being found dead at 11:32 a.m. on Thursday, November 5, 2015 (approximately twenty-five hours).

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Title: (U) WFO sets lead to FAVIAU
Re: 343G-WF-7464094, 07/22/2016

- Any additional frames of the back of Lesin's head.

By way of background, the USAO-DC and the Metropolitan Police Department (MPD) have requested assistance in the homicide investigation of Mikhail Lesin, former Russian political figure, media executive, and an adviser to Vladimir Putin, the President of Russia.

On Thursday, November 5, 2015, at approximately 11:32a.m., Lesin, with DOB: 07/11/1958, was found dead inside his hotel room, the Dupont Circle Hotel located at 1500 New Hampshire Avenue, N.W. After an autopsy was performed, a Deputy Medical Examiner ruled that the cause of Lesin's death was blunt force trauma.

On Monday afternoon, November 2, 2015, Lesin checked into the Four Seasons Hotel at 2800 Pennsylvania Avenue, N.W., Washington, D.C. On Tuesday, November 3, 2015, Lesin was expected to attend a dinner and fundraiser honoring [REDACTED]

[REDACTED] The fundraiser was organized by the Woodrow Wilson Center's Kennan Institute, which works to build ties between Russia and the West. Lesin, however, failed to appear at the dinner and fundraiser.

b6 -2
b7C -2

In the early morning hours of Wednesday, November 4, 2015, Lesin, who had been consuming excessive amounts of alcohol, left with Four Seasons Hotel without checking out, and he checked into the Dupont Circle Hotel. The next morning, Thursday, November 5, 2015, at approximately 11:32 a.m., Lesin was found dead inside his hotel room. After an autopsy was performed, a Deputy Medical Examiner ruled that the cause of Lesin's death was blunt force injuries to his head. The

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Title: (U) WFO sets lead to FAVIAU

Re: 343G-WF-7464094, 07/22/2016

Examiner found that contributing causes to Lesin's death were blunt force injuries of the neck, torso, upper extremities, and lower extremities. The Examiner also ruled that the manner of Lesin's death was "undetermined."

The USAO-DC and MPD are seeking the assistance of the FBI in the investigation into Lesin's death. Specifically, they would like to have a forensic examination done of surveillance footage from the Dupont Circle Hotel by the FBI's FAVIAU.

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FEDERAL BUREAU OF INVESTIGATION

Lead Report

Precedence: Routine
Lead Type: Action
Deadline: 09/20/2016
Lead Number: 2

Date: 08/03/2016

From: WASHINGTON FIELD

WF-CR2

Contact: [REDACTED]

b6 -1
b7C -1

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 343G-WF-7464094

(U) UNSUB (S);

Mikhail Lesio - Victim;

POLICE COOPERATION/MPD - HOMICIDE;

11/5/2015

Reference: 343G-WF-7464094 Serial 4

Details: (U) WFO requests FAVIAU to conduct video authentication, enhancement of the footage, and video still image processing.

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FBI 17-cv-01525-115

UNCLASSIFIED

Re: 343G-WF-7464094

Lead: 2, 08/03/2016

Location

To: DP-FAVI

Recipient: DP-FAVI

Status: Set

◆◆

UNCLASSIFIED



10-17
(08-15-2014)

FEDERAL BUREAU OF INVESTIGATION
DIGITAL EVIDENCE LABORATORY

TECHNICAL REVIEW FORM

Unique Identifier (Submission ID):	HQQ160803007 AII	
Case ID (optional):	343G-WF-7464094	
Examiner's Name:	[Redacted]	
Reviewer (Printed Name):	[Redacted]	

b6 -1
b7C -1

- | | Yes | N/A |
|---|-------------------------------------|-------------------------------------|
| Appropriate examinations have been performed to address request | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Procedures performed and tools used are documented in the examination documentation | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Procedures performed are documented in the report | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| If applicable, opinions and confirmations are properly documented | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| If deviations were made, they are properly documented | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Another competent examiner could evaluate what was done and interpret the data | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Report is consistent with the examination documentation | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Examination results and retained copies are properly labeled and documented in the examination documentation and in the report. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Results are supported in the examination documentation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Results are within the limitations of the discipline | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Comments	
Reviewer signature:	Date Tech Review Completed:
[Redacted Signature]	8/24/16

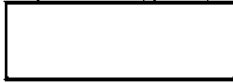
b6 -1
b7C -1

ERF Shipping Invoice
FEDERAL BUREAU OF INVESTIGATION
BLDG 27958A
QUANTICO, VA 22135

Date: August 18, 2016

To: Washington Field
WF-CR2
Special Agent (SA)

Evidence Control



b6 -1
b7C -1

Invoice of Contents:

✓HQQ005502 -- One Addonics Diamond Cipher Hard
Drive Kit marked in part "HD-24" "Y 53517"
(1B1, E5490468)

✓HQQ004751 -- One Seagate ST3000DM001 3TB
hard drive inside of HQQ005502 (s/n: W500QZSE)
(1B1, E5490468)

✓HQQ004767 -- Results 1 -- One DVD-R of the
processed digital images/charts from HQQ005502
surveillance video

✓Thirty-six prepared photographs and charts from
HQQ005502 surveillance video
(2 -- sets of 18 prepared photographs and charts)

Return to:

Phone:

Case ID No.: 343G-WF-7464094

Lab No.: HQQ160803007 AI

b6 -1
b7C -1

Title: (U) UNSUB (S):
Mikhail Lesin - Victim;
POLICE COOPERATION/MPD - HOMICIDE;
11/5/2015

(Report to follow)

102

Shipping Number: _____

Federal Express

Other: *Carrier*

Personal pick up / delivery date: _____

Received from: _____

Unit: _____

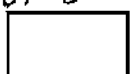
Received by: _____
(Signature)

Packaged by:

Printed name: _____

Agency: _____

b6 -1
b7C -1



PLEASE TYPE OR PRINT CLEARLY

TO: Washington Field Office

DATE: 08/18/2016

Attn: Evidence Control

Number of Boxes: 1 box

Very Important:

Telephone Number of Recipient

[Redacted]

b6 -1
b7C -1

Logistics Unit and Mail Center, JEH FBI Building, Room 1B341
Mailing/Shipping hours: 7 a.m. - 5:30 p.m., Monday through Friday

NEED-TO-KNOW RESTRICTIONS: Top Secret, Sensitive Compartmented Information (SCI) and/or personal information, correspondence, goods and related materials are strictly prohibited. To ensure the safety, security and integrity of services provided, the Logistics Unit reserves the right to open, inspect and remove any unauthorized item, and report such violations to appropriate authorities.

CHECK ONE BOX (Required):

- FedEx Standard Express (Next-business-day, 3 p.m. to 5 p.m. delivery commitment, most U.S. locations; Required service for classified and sensitive materials)
- FedEx 2 Day Express
- FedEx 3 Day Express
- FedEx International (Non-Legal Pouch) (2+ Days for Delivery)
- Legal Pouch
- Other, please specify: _____

- USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- USPS Registered
- USPS Certified
- Courier (Hand delivery - Washington, D.C. Metro Area only)
- Commercial Freight Service (150 pounds or more, restricted for occasions where the above services are not suitable, over-sized, cost prohibited, unique delivery required)

CLASSIFICATION LEVEL (Required):

- Unclassified-Not Sensitive
- Sensitive, But Unclassified
- Confidential
- Secret

SPECIAL SERVICES:

- Saturday Delivery
- Fragile Material (Describe below)
- Perishable Material (Describe below)
- Return Receipt (USPS only)

Hazardous Material

Packaged by _____ Date _____

(Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS (Required):

Value of Content: \$ _____ HQQ160803007 AI
 FBI Property Number(s) _____ Evidence - Hard drive, disc, photographs
 FBI File #: 343G-WF-7464094

DISCLAIMER:

According to FBI Corporate Policy Directive 0202D, it is a long-standing practice of the U.S. Government to self-insure against potential risks. So, in a sense, the federal government is a self-insurer in several key areas including protection against loss, theft, destruction, or damage to government property. As a general matter, appropriated funds may not be used to purchase insurance to cover loss, theft, destruction, or damage to government property.

[Redacted]

b7E -2

Return To (Required):

Name: [Redacted]
 Cost Code: 1818 Bldg: QT-ERF-E
 Room: 1C48 Seat #: 1C48-D
 Full Telephone: [Redacted]

b6 -1
b7C -1

RECEIVED BY

[Redacted]

Accountable/Tracking #

For Legals Use Only

[Redacted]

DFI

HQQ160803007 AI

343G-WF-7464094

FBI 17-0001525-119
P. [Redacted]

Page 1 of 11

File Name	Drive Location	File Ext.	Size	Plays	Start Time	End Time	Note
				Yes			Contains 3 videos (see below)
				Yes	11/4/15 5:31am	11/5/15 11:06am	
				Yes	11/4/15 5:31am	11/5/15 11:21am	
				Yes	11/4/15 5:31am	11/5/15 10:30am	
				Yes	11/4/15 5:14am	11/5/15 11:27am	
				Yes	11/4/15 5:20am	11/5/15 10:28am	
				No			Unknown file type
				Yes	11/4/15 5:22am	11/5/15 10:44am	
				No			Unknown file type
				No			Log file with little information, open in notepad
				Yes	11/4/15 5:13am	11/4/15 5:22am	
				Yes	11/4/15 5:22am	11/5/15 9:40am	
				No			Unknown file type
				No			Log file with little information, open in notepad
				Yes	11/4/15 5:12am	11/5/15 11:27am	
				No			Unknown file type
				No			Log file with little information, open in notepad
				Yes	11/4/15 5:13am	11/5/15 8:16am	
				No			Unknown file type
				No			Log file with little information, open in notepad
				Yes	11/4/15 5:12am	11/5/15 11:47am	
				No			Unknown file type
				No			Log file with little information, open in notepad
				Yes	11/4/14 5:12am	11/5/15 7:56am	
				No			Unknown file type
				No			Log file with little information, open in notepad
				Yes	11/4/2014 5:12am	11/5/15 11:27am	
				No			Unknown file type
				No			Log file with little information, open in notepad

8/11/16

Email from

HQQ160803007 AI
343G-WF-7464094

[redacted] (OTD) (FBI)

b6 -1, 3
b7C -1, 3

From: [redacted] (OTD) (FBI)
Sent: Wednesday, August 17, 2016 6:06 PM
To: [redacted] (USADC)
Cc: [redacted] (WF) (FBI); [redacted] (OTD) (FBI)
Subject: Preliminary Results of Examination

Preliminary Results of Examination

Hello AUSA [redacted]

b6 -3
b7C -3

These are my "Preliminary Results of Examination" for your authenticity case. The results were also tech reviewed by another Examiner in our unit.

The [redacted] camera appears to be [redacted]
[redacted] This proprietary recording that is played through the [redacted]
[redacted] software contains the camera name along with date and time information. The [redacted]
camera is also synchronized with the [redacted] camera and the [redacted] camera. The
[redacted] software has a authenticate tool that when selected responds with "Authentication
succeeded".

b7E -1

No indication was found of editing or alteration of the content of the [redacted] camera recording from HQQ005502.

Thanks you.

Examine [redacted]
Forensic Audio, Video and Image Analysis Unit
Operational Technology Division
[redacted]

b6 -1
b7C -1

b6 -1
b7C -1

Page 4 of 4

HQQ160803007 AI
343G-WF-7464094

FBI 17cv-01525-123

[redacted]