



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 31, 2017

VIA FEDERAL EXPRESS
MR. WILLIAM F MARSHALL
SUITE 800
425 THIRD STREET SW
WASHINGTON, DC 20024

Judicial Watch v. DOJ
Civil Action No.: 17-cv-1494
FOIPA Request No.: 1361278-000
Subject: Deputy Director Andrew McCabe
(Ethical Guidance or Communications regarding Dr.
Jill McCabe or her Campaign)

Dear Mr. Marshall:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was included to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552

☐ (b)(1)

☐ (b)(2)

☐ (b)(3)

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☐ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

77 pages were reviewed and 75 pages are being released.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by 5 USC § 552 (a)(6)(A) to provide you the following information concerning your right to appeal. You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

The enclosed documents represent the final release of information responsive to your Freedom of Information Act (FOIA) request. The documents are properly Bates numbered JW 1494 14 – JW 1494 90.

The material is being provided to you at no charge. Accordingly, it is unnecessary to adjudicate your request for a fee waiver as no fees are being assessed.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION

FOI/PA # 1361278-000

DELETED PAGE INFORMATION SHEET

Final Release

Civil Action# 17-cv-1494

Total Withheld Page(s) = 2

Bates Page "JW 1494" Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
76	b5-1
77	b5-1

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Deleted Pages

No Duplication Fee

For this Pages

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Thursday, April 23, 2015 1:56 PM
To: MCCABE, ANDREW G. (WF) (FBI)
Cc: [redacted] (DO)(FBI)
Subject: Rumint in your field office --- UNCLASSIFIED

b6 -1

Classification: UNCLASSIFIED

=====

Is that you took a job in the private sector yesterday to support Jill's burgeoning state Senate campaign.
Just thought you'd like to know! ☺

Btw, does Monday work for lunch?

=====

Classification: UNCLASSIFIED

KORTAN, MICHAEL P. (OPA) (FBI)

From: KORTAN, MICHAEL P. (OPA) (FBI)
Sent: Monday, October 24, 2016 7:24 PM
To: FBI_SAC's; FBI_ADs and EADs
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO)
Subject: Guidance note re: WSJ story --- UNCLASSIFIED
Attachments: Update_MYE_Doc_for_SACs-FINAL.docx

b6 -1

Classification: UNCLASSIFIED

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TRANSITORY RECORD

All: Below guidance refers to the recent Wall Street Journal story. Any questions can be directed to OPA. Thanks, M.

Michael P. Kortan
Assistant Director
Office of Public Affairs

[REDACTED]

b6 -1
b7C -1

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Classification: UNCLASSIFIED

October 24, 2016

Overview of Deputy Director McCabe's Recusal Related To Dr. McCabe's Campaign for Political Office

NOTE TO FBI EXECUTIVES: The purpose of this document is to provide FBI executive management with a factual basis by which to inform discussions with employees or interested parties in the community.

This document is not for distribution, either internally or externally.

Executive Summary

On Monday, October 24, 2016, the Wall Street Journal published a front page story that detailed Deputy Director Andrew McCabe's recusal from matters that may have presented an actual or potential conflict-of-interest while his wife, Dr. Jill McCabe, ran for political office in Virginia.

In the story, a timeline of events draws a comparison between positions held by Andrew McCabe and the FBI's investigation into Secretary Clinton's email server. The timeline misstates when McCabe was promoted to Associate Deputy Director and makes invalid associations between the events.

The story can be found [here](#).

Talking Points

Below is the full statement provided to *The Wall Street Journal*:

"When Jill McCabe first considered running for the state Senate seat, ADIC McCabe consulted with top FBI headquarters and field office ethics officers for guidance, including briefings on the Hatch Act, to prevent against any actual or potential conflict-of-interest, in the event she decided to go forward. When she chose to run, ADIC McCabe and FBI lawyers implemented a system of recusal from all FBI investigative matters involving Virginia politics, a process followed for the remainder of her campaign. During the campaign, he played no role, attended no events, and did not participate in fundraising or support of any kind. Months after the completion of her campaign, then-Associate Deputy Director McCabe was promoted to Deputy, where, in that position, he assumed for the first time, an oversight role in the investigation into Secretary Clinton's emails."

Frequently Asked Questions

Did Andrew McCabe have any oversight of the investigation into Secretary Clinton's email server while his wife was running for political office?

No. The FBI investigation into Secretary Clinton's email server began in July 2015 after a referral was received by the Intelligence Community Inspector General. At that time, Andrew McCabe served as the Assistant Director in Charge of the Washington Field Office and had no oversight of the investigation. Jill McCabe lost the election on Nov. 3, 2015. It was not until he assumed the position of Deputy Director in February 2016 that he had oversight of the investigation, well after her political campaign had concluded.

Did he recuse himself from any matters involving politics in Virginia?

Yes. From the first contemplation that his wife would run for office in Virginia, then-ADIC McCabe sought out and consulted with ethics officers, which included briefings on the Hatch Act. Once Jill McCabe decided to seek office, there was a system of recusal put in place to prevent any real or potential conflicts of interest. This system was adhered to throughout Jill McCabe's campaign for office.

It was not until months after Jill McCabe's campaign had ended that Andrew McCabe first entered a role in which he assumed an oversight role in the investigation into Secretary Clinton's email server. Prior to that point in February 2016, McCabe was not in a position that required a recusal in that investigation as he had no oversight of it.

Did he provide any support to his wife's campaign?

No. Then-ADIC McCabe played no role, attended no events and did not participate in fundraising or support of any kind.

Dr. McCabe announced she planned to run for Virginia state senate in mid March 2015. Earlier that month the New York Times reported Hillary Clinton used a private e-mail server while serving as Secretary of State. In March Clinton also acknowledged using private e-mail. Is it relevant that the existence of Secretary Clinton's email server was reported in the same month that Dr. McCabe announced her candidacy for state senate?

No. The FBI was not conducting an investigation regarding Secretary Clinton in March 2015. Four months later in July 2015 the State Department Inspector General made a referral to the FBI for investigation. The allegation centered on the possibility Clinton had classified e-mail on her personal system. At the time of the referral Mr. McCabe was serving as ADIC at WFO and was not supervising the Clinton investigation.

While at WFO did Mr. McCabe provide assistance to the Clinton investigation?

After the referral was made, FBI Headquarters asked the Washington Field Office for personnel to conduct a special investigation. McCabe was serving as ADIC and provided personnel resources. However, he was not told what the investigation was about. In February 2016 McCabe became Deputy Director and began overseeing the Clinton investigation.

ExecSec (DO)(FBI)

From: ExecSec (DO)(FBI)
Sent: Friday, November 04, 2016 2:56 PM
To: MCCABE, ANDREW G. (DO) (FBI); RYBICKI, JAMES E. (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (OGA); MCNAMARA, NANCY (INSD) (FBI); WILL, CANDICE M. (OPR) (FBI); KELLEY, PATRICK W. (DO) (FBI); [REDACTED] (OGC) (FBI); b6 -1
 BAKER, JAMES A. (OGC) (FBI); [REDACTED] (OGC) (FBI); STRZOK, PETER P. (CD) (FBI); ANDERSON, TRISHA B. (OGC) (FBI); MOFFA, JONATHAN C. (CD) (FBI); PRIESTAP, E. W. (CD) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); HERRING, JASON V. (CD) (FBI); [REDACTED] b6 -1
 [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: CONGRESSIONAL / TRIM Document : 16/DO/3942 : Congressional from Chairman Jason Chaffetz to Deputy Director Andrew G. McCabe regarding a potential conflict of interest related to the Hillary Clinton investigation and political donations to --- UNCLASSIFI
Attachments: Congressional from Chairman Jason ~ Interest related to the Hillary Clinton investigation and political donations to the campaign of Dr. Jill McCabe.PDF

Classification: UNCLASSIFIED

NOTE: Due to the sensitive nature of the information, this document is being distributed to Principals only with the exception of the appropriate OCA contacts.

FOR INFORMATION ONLY: OCA, Deputy Director Andrew McCabe, Chief of Staff James Rybicki, Deputy Chief of Staff [REDACTED] Special Counsel to the Director [REDACTED] AD Nancy McNamara, AD Candice Will, AD Patrick Kelley, General Counsel James Baker, [REDACTED] Peter Strzok, Trisha Anderson, Jonathan Moffa and E.W. Priestap b6 -1

The attached is for INFORMATION ONLY and IT DOES NOT REQUIRE ANY FURTHER ACTION.

IMPORTANT NOTE: If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

-----< HPE Records Manager record Information >-----

Record Number : 16/DO/3942
 Date Due :
 Addressee :
 Current action :
 All contacts : Office of Congressional Affairs (Other) McCabe, DO Andrew G. (Other) Chief of Staff (Other) Deputy Chief of Staff (Other) Special Counsel to the Director (Other) McNamara, INSD Nancy

JW 1494-18

(Other) Will, OPR Candice M. (Other) Kelley, DO Patrick W. (Other) [REDACTED] OGC [REDACTED] (Other) Baker, OGC James A. (Other) [REDACTED] (Other) Strzok, WF Peter P. (Other) Anderson, Trisha (Other) Moffa, Jonathan (Other) Priestap, CD E. W. (Other) Access DB or Workflow :

b6 -1

From : CHAFFETZ, JASON

Constituent :

Title (Free Text Part) : Congressional from Chairman Jason Chaffetz to Deputy Director Andrew G. McCabe regarding a potential conflict of interest related to the Hillary Clinton investigation and political donations to the campaign of Dr. Jill McCabe.

Notes : Due to the sensitive nature of the information, this document is being distributed to Principals only with the exception of the appropriate OCA contacts.

"Friday, November 04, 2016 at 1:50:28 PM (GMT+04:00) [REDACTED]" Date of

b6 -1

Communication : Thursday, October 27, 2016 Related records : Related to: 16/DO/3945: Congressional from Chairman Charles E. Grassley to Director Comey regarding a potential conflict of interest related to the Hillary Clinton investigation and political donations to the campaign of Dr. Jill McCabe.

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Classification: UNCLASSIFIED

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

MAJORITY (202) 225-5074

MINORITY (202) 225-5051

<http://oversight.house.gov>

October 27, 2016

Mr. Andrew McCabe
Deputy Director
Federal Bureau of Investigation
935 Pennsylvania Avenue NW
Washington, D.C. 20530

Dear Deputy Director McCabe:

News accounts have raised questions about a potential conflict of interest related to donations from the political action committee (PAC) of Virginia Governor Terry McAuliffe, a longtime fundraiser for the Clintons, to the state Senate campaign of your wife, Dr. Jill McCabe.¹

According to reports, Governor McAuliffe and others met with you and your wife on March 7, 2015,² five days after it was publicly revealed that Secretary Clinton used a personal email account to conduct government business as secretary of state.³ At the time, you served as Assistant Director in Charge of the FBI's Washington Field Office. The FBI has released a public statement that when your wife considered running for the Senate of Virginia, you "consulted with top FBI headquarters and field office ethics officers for guidance, including briefings on the Hatch Act, to prevent against any actual or potential conflict-of-interest, in the event she decided to go forward."⁴

In the spring and summer of 2015, the FBI interacted with multiple agencies regarding Secretary Clinton's emails. In April or May 2015, Under Secretary of State for Management Patrick Kennedy began contacting officials in the FBI's National Security Branch, which you headed prior to serving as head of the Washington Field Office.⁵ Under Secretary Kennedy

¹ Devlin Barrett, *Clinton Ally Aided Campaign of FBI Official's Wife*, WALL ST. J., Oct. 24, 2016, available at <http://www.wsj.com/articles/clinton-ally-aids-campaign-of-fbi-officials-wife-1477266114>.

² *Id.*

³ Michael Schmidt, *Hillary Clinton Used Personal Email Account at State Dept., Possibly Breaking Rules*, N.Y. TIMES, Mar. 2, 2015, available at <http://www.nytimes.com/2015/03/03/us/politics/hillary-clintons-use-of-private-email-at-state-dep-t-raises-flags.html>.

⁴ Geoff Earle, *Clinton ultra-loyalist gave \$500,000 to campaign of wife of FBI deputy director who oversaw probe into Hillary's emails*, DAILY MAIL (UK), Oct. 24, 2016, available at <http://www.dailymail.co.uk/news/article-3867176/Clinton-ultra-loyalist-gave-500-000-campaign-wife-FBI-deputy-director-oversaw-probe-Hillary-s-emails.html>.

⁵ E.g., FBI FD-302a, David Hardy, Section Chief, Record/Info. Dissemination Section, Records Mgmt. Div., FBI (Jul. 30, 2015), at 2.

Mr. Andrew McCabe
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pressured FBI officials to reverse a decision regarding an email deemed by the FBI to contain classified information.⁶ The email was included in a batch of documents released pursuant to the Freedom of Information Act on May 22, 2015.

In June 2015, the Office of the Inspector General of the Intelligence Community (IC IG) learned that classified information was not redacted in one of the emails released by the State Department on May 22, and that classified information was therefore outside the control of the U.S. government.⁷

On June 25, 2015, IC IG Charles McCullough reportedly contacted an FBI official running the National Counterintelligence and Security Center to report the matter.⁸ The Director of the Center is William Evanina, a former Assistant Special Agent in Charge of the Washington Field Office who, like you, had also served in the FBI's National Security Branch.⁹ Mr. McCullough was advised to make a referral to the FBI's National Security Branch in accordance with 50 U.S.C. § 3381(e), which requires that the FBI be advised immediately of any information which indicates classified information is being, or may have been, disclosed in an unauthorized manner to a foreign power or an agent of a foreign power.¹⁰

On July 6, 2015, Mr. McCullough referred the matter to the FBI.¹¹ Four days later, the FBI opened its investigation,¹² reportedly after discussions between Director Comey and National Security Branch Executive Assistant Director John Giacalone, your successor in that position.¹³ On July 30, 2015, the FBI announced your promotion from the Washington Field Office to the position of Associate Deputy Director,¹⁴ a role you served in until February 1, 2016.¹⁵

⁶ *Id.*; see also FBI FD-302a, Brian McCauley, Deputy Assistant Dir., Int'l Operations Div., FBI (Jul. 30, 2015), at 1-2; FBI FD-302a, Brett Gittleston, Director, Office of Info. Res. Mgmt., State Dep't (Jul. 30, 2015), at 4.

⁷ FBI FD-302a, Frank Rucker, Inspector, Office of Inspector Gen. of Intelligence Community (Jul. 23, 2015), at 1-2.

⁸ Carol D. Leonnig, Karen Tumulty, and Rosalind S. Helderman, *Clinton's team went from nonchalant to nervous over e-mail controversy*, WASH. POST, Aug. 14, 2015, https://www.washingtonpost.com/politics/how-clintons-team-went-from-nonchalant-to-nervous-over-e-mail-controversy/2015/08/14/347f1066-405e-11e5-9561-4b3dc93e3b9a_story.html; see also *Oversight of the State Dep't: Hearing Before the H. Comm. on Oversight & Gov't Reform*, 114th Cong. 201-202 (July 7, 2016) (statement of Charles McCullough, Inspector Gen. for the Intelligence Community).

⁹ About Us: Leadership: NCIX Bill Evanina, National Counterintelligence Executive and Director of the National Counterintelligence and Security Center, Mr. William "Bill" Evanina, <https://www.ncsc.gov/about/director.html> (last visited Oct. 26, 2016).

¹⁰ FBI Letterhead Memorandum, Clinton E-mail Investigation (July 2016), at 1.

¹¹ FBI Letterhead Memorandum, Clinton E-mail Investigation (July 2016), at 1.

¹² *Id.*

¹³ Massimo Calabresi, *Inside the FBI Investigation of Hillary Clinton's E-Mail*, TIME, Mar. 31, 2016, available at <http://time.com/4276988/jim-comey-hillary-clinton>.

¹⁴ Press Release, Federal Bureau of Inv., FBI Announces Executive Appointments (July 30, 2015), available at <https://www.fbi.gov/news/pressrel/press-releases/fbi-announces-executive-appointments-1>.

¹⁵ Press Release, Federal Bureau of Inv., Andrew McCabe Named Deputy Director of the FBI (Jan. 29, 2016), available at <https://www.fbi.gov/news/pressrel/press-releases/andrew-mccabe-named-deputy-director-of-the-fbi>.

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Between September 30 and October 29, 2015, Governor McAuliffe's PAC Common Good VA donated \$450,000 to your wife's state senate campaign,¹⁶ while the Democratic Party of Virginia made additional in-kind contributions totaling \$207,788.¹⁷ Much of that money was raised by McAuliffe following a June 26, 2015, Fairfax, Virginia fundraiser headlined by former Secretary Clinton.¹⁸ Some of the money raised from Clinton associates, such as Doug Band¹⁹ and Robert Johnson, was donated prior to the commencement of the FBI's investigation.²⁰ However, a significant amount was donated after the FBI had initiated its investigation and begun meeting with Secretary Clinton's attorneys in August 2015.²¹

The FBI stated it was not until you were promoted to the position of Deputy Director that you "assumed for the first time . . . an oversight role in the investigation into Secretary Clinton's emails."²² There are outstanding questions, however, regarding a possible conflict of interest in this case. To address those questions, please provide the following documents and information as soon as possible, but no later than noon on November 10, 2016:

1. All documents referring or relating to the ethics guidance received from the FBI regarding your wife's state senate campaign.
2. When you first became aware the State Department was pressuring the FBI to reverse its decision regarding the classification of one of Secretary Clinton's emails, and how you became aware, including any related documents and communications.
3. Whether you ever had any contact with the State Department regarding the classification of any of Secretary Clinton's emails, including any related documents and communications.
4. When you first became aware the FBI had opened an investigation into Secretary Clinton's email server, and how you became aware, including any related documents and communications.

¹⁶ http://www.vpap.org/candidates/257116/donor/248345/?start_year=all&end_year=all&contrib_type=A.

¹⁷ http://www.vpap.org/candidates/257116/donor/147878/?start_year=all&end_year=all&contrib_type=B.

¹⁸ Rachel Weiner, *Hillary Clinton making first campaign stop in Virginia*, WASH. POST, May 13, 2015.

¹⁹ http://www.vpap.org/committees/248345/donor/164161/?start_year=all&end_year=all&contrib_type=all.

²⁰ http://www.vpap.org/committees/248345/donor/165569/?start_year=all&end_year=all&contrib_type=all.

²¹ E.g., http://www.vpap.org/committees/248345/donor/168344/?start_year=all&end_year=all&contrib_type=all; http://www.vpap.org/committees/248345/donor/223772/?start_year=all&end_year=all&contrib_type=all; http://www.vpap.org/committees/248345/donor/274418/?start_year=all&end_year=all&contrib_type=all. See also Laura Vozzella, *Virginia's Democratic Party relies heavily on one donor — a New Yorker*, WASH. POST, Oct. 30, 2015.

²² Devlin Barrett, *Clinton Ally Aided Campaign of FBI Official's Wife*, WALL ST. J., Oct. 24, 2016, available at <http://www.wsj.com/articles/clinton-ally-aids-campaign-of-fbi-officials-wife-1477266114>.

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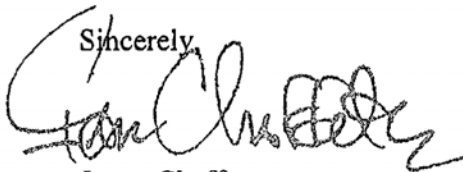
5. Whether personnel in the Washington Field Office provided any support to the investigation prior to your promotion to the position of Associate Deputy Director, and if so:
 - a. The number of employees;
 - b. Their roles within the Washington Field Office; and
 - c. The support they provided.
6. Whether you were present for any briefings on the investigation during your tenure as Associate Deputy Director.

The Committee on Oversight and Government Reform is the principal oversight committee of the House of Representatives and may at "any time" investigate "any matter" as set forth in House Rule X. An attachment to this letter provides additional information about responding to the Committee's request.

When producing documents to the Committee, please deliver production sets to the Majority staff in Room 2157 of the Rayburn House Office Building and the Minority staff in Room 2471 of the Rayburn House Office Building. The Committee prefers, if possible, to receive all documents in electronic format.

Please have your staff contact Tristan Leavitt of Chairman Chaffetz' staff at (202) 225-5074 with any questions about this request. Thank you for your attention to this matter.

Sincerely,



Jason Chaffetz
Chairman

Enclosure

cc: The Honorable Elijah E. Cummings, Ranking Member

Responding to Committee Document Requests

1. In complying with this request, you are required to produce all responsive documents that are in your possession, custody, or control, whether held by you or your past or present agents, employees, and representatives acting on your behalf. You should also produce documents that you have a legal right to obtain, that you have a right to copy or to which you have access, as well as documents that you have placed in the temporary possession, custody, or control of any third party. Requested records, documents, data or information should not be destroyed, modified, removed, transferred or otherwise made inaccessible to the Committee.
2. In the event that any entity, organization or individual denoted in this request has been, or is also known by any other name than that herein denoted, the request shall be read also to include that alternative identification.
3. The Committee's preference is to receive documents in electronic form (i.e., CD, memory stick, or thumb drive) in lieu of paper productions.
4. Documents produced in electronic format should also be organized, identified, and indexed electronically.
5. Electronic document productions should be prepared according to the following standards:
 - (a) The production should consist of single page Tagged Image File ("TIF"), files accompanied by a Concordance-format load file, an Opticon reference file, and a file defining the fields and character lengths of the load file.
 - (b) Document numbers in the load file should match document Bates numbers and TIF file names.
 - (c) If the production is completed through a series of multiple partial productions, field names and file order in all load files should match.
 - (d) All electronic documents produced to the Committee should include the following fields of metadata specific to each document:

BEGDOC, ENDDOC, TEXT, BEGATTACH, ENDATTACH,
PAGECOUNT, CUSTODIAN, RECORDTYPE, DATE, TIME, SENTDATE,
SENTTIME, BEGINDATE, BEGINTIME, ENDDATE, ENDTIME, AUTHOR, FROM,
CC, TO, BCC, SUBJECT, TITLE, FILENAME, FILEEXT, FILESIZE,
DATECREATED, TIMECREATED, DATELASTMOD, TIMELASTMOD,
INTMSGID, INTMSGHEADER, NATIVELINK, INTFILPATH, EXCEPTION,
BEGATTACH.
6. Documents produced to the Committee should include an index describing the contents of the production. To the extent more than one CD, hard drive, memory stick, thumb drive, box or folder is produced, each CD, hard drive, memory stick, thumb drive, box or folder should contain an index describing its contents.

7. Documents produced in response to this request shall be produced together with copies of file labels, dividers or identifying markers with which they were associated when the request was served.
8. When you produce documents, you should identify the paragraph in the Committee's schedule to which the documents respond.
9. It shall not be a basis for refusal to produce documents that any other person or entity also possesses non-identical or identical copies of the same documents.
10. If any of the requested information is only reasonably available in machine-readable form (such as on a computer server, hard drive, or computer backup tape), you should consult with the Committee staff to determine the appropriate format in which to produce the information.
11. If compliance with the request cannot be made in full by the specified return date, compliance shall be made to the extent possible by that date. An explanation of why full compliance is not possible shall be provided along with any partial production.
12. In the event that a document is withheld on the basis of privilege, provide a privilege log containing the following information concerning any such document: (a) the privilege asserted; (b) the type of document; (c) the general subject matter; (d) the date, author and addressee; and (e) the relationship of the author and addressee to each other.
13. If any document responsive to this request was, but no longer is, in your possession, custody, or control, identify the document (stating its date, author, subject and recipients) and explain the circumstances under which the document ceased to be in your possession, custody, or control.
14. If a date or other descriptive detail set forth in this request referring to a document is inaccurate, but the actual date or other descriptive detail is known to you or is otherwise apparent from the context of the request, you are required to produce all documents which would be responsive as if the date or other descriptive detail were correct.
15. Unless otherwise specified, the time period covered by this request is from January 1, 2009 to the present.
16. This request is continuing in nature and applies to any newly-discovered information. Any record, document, compilation of data or information, not produced because it has not been located or discovered by the return date, shall be produced immediately upon subsequent location or discovery.
17. All documents shall be Bates-stamped sequentially and produced sequentially.
18. Two sets of documents shall be delivered, one set to the Majority Staff and one set to the Minority Staff. When documents are produced to the Committee, production sets shall be delivered to the Majority Staff in Room 2157 of the Rayburn House Office Building and the Minority Staff in Room 2471 of the Rayburn House Office Building.

19. Upon completion of the document production, you should submit a written certification, signed by you or your counsel, stating that: (1) a diligent search has been completed of all documents in your possession, custody, or control which reasonably could contain responsive documents; and (2) all documents located during the search that are responsive have been produced to the Committee.

Definitions

1. The term "document" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (e-mail), contracts, cables, notations of any type of conversation, telephone call, meeting or other communication, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures), and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape or otherwise. A document bearing any notation not a part of the original text is to be considered a separate document. A draft or non-identical copy is a separate document within the meaning of this term.
2. The term "communication" means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether in a meeting, by telephone, facsimile, email (desktop or mobile device), text message, instant message, MMS or SMS message, regular mail, telexes, releases, or otherwise.
3. The terms "and" and "or" shall be construed broadly and either conjunctively or disjunctively to bring within the scope of this request any information which might otherwise be construed to be outside its scope. The singular includes plural number, and vice versa. The masculine includes the feminine and neuter genders.
4. The terms "person" or "persons" mean natural persons, firms, partnerships, associations, corporations, subsidiaries, divisions, departments, joint ventures, proprietorships, syndicates, or other legal, business or government entities, and all subsidiaries, affiliates, divisions, departments, branches, or other units thereof.

5. The term "identify," when used in a question about individuals, means to provide the following information: (a) the individual's complete name and title; and (b) the individual's business address and phone number.
6. The term "referring or relating," with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with or is pertinent to that subject in any manner whatsoever.
7. The term "employee" means agent, borrowed employee, casual employee, consultant, contractor, de facto employee, independent contractor, joint adventurer, loaned employee, part-time employee, permanent employee, provisional employee, subcontractor, or any other type of service provider.

Jill

From: Jill
Sent: Wednesday, February 25, 2015 11:45 AM
To: McCabe, Andrew G. (WF) (FBI)
Subject: Re: Random Phone Call

Yes

Sent from my iPhone

On Feb 25, 2015, at 11:37 AM, McCabe, Andrew G. (WF) (FBI) [REDACTED] wrote: b6 -1
b7C -1

Wow. What did you say?

Andrew G. McCabe
Assistant Director In Charge
Washington Field Office
Federal Bureau of Investigation



b6 -1
b7C -1

----- Original message -----

From: "B. Jill McCabe" [REDACTED]
Date: 02/25/2015 9:47 AM (GMT-05:00)
To: "McCabe, Andrew G. (WF) (FBI)" [REDACTED]
Subject: Random Phone Call

b6 -1,2
b7C -1

Hi Andrew,

The assistant to the Lieutenant Governor of Virginia called me today to ask if I would consider running against Dick Black for the State Senate.

Below is the Wikipedia page on Dick.

[http://en.wikipedia.org/wiki/Dick_Black_\(politician\)](http://en.wikipedia.org/wiki/Dick_Black_(politician))

Jill

Jill McCabe

From: Jill McCabe
Sent: Friday, March 13, 2015 11:43 AM
To: McCabe, Andrew G. (WF) (FBI)
Subject: Fwd: DRAFT press release

Sent from my iPhone

Begin forwarded message:

From: Morgan Finkelstein [REDACTED]
Date: March 13, 2015 at 11:35:26 AM EDT
To: jillmccabeforsenate <jillmccabeforsenate@gmail.com>
Subject: DRAFT press release

b6 -2

Hi Jill,

Thanks for chatting with me today! Below, find the draft of the press release I'm hoping to send out on your behalf. I know you've got a busy day today so if you're pressed for time, the most important part I'd love your approval on is the quote from you (2nd paragraph) so that I can go ahead and get that out the door ASAP. Let me know your thoughts!

Thanks,
Morgan

Respected Local Pediatrician Dr. Jill McCabe Announces Campaign For State Senate

LEESBURG -- Dr. Jill McCabe, an accomplished Leesburg pediatrician and community leader, has announced that she will seek the Democratic nomination for State Senate in Virginia's 13th District, located in Loudoun and Prince William counties. Dr. McCabe has years of professional experience in healthcare as the Medical Director of Pediatric Emergency and Pediatric Hospital Services at Inova Loudoun Hospital.

"I'm running for Senate because I am inspired by the idea of making a greater impact in our community," said Dr. McCabe. "Healthcare, public policy and business are intersecting now more than ever. I believe that my experience as a health professional, a working mother and an education leader have helped prepare me to tackle the challenges facing the Commonwealth today. From affordable healthcare to full-day kindergarten, we have a responsibility to give our children the very best Virginia has to offer."

Dr. McCabe, a Democrat and mother of two, is challenging Republican Senator Dick Black who has earned a reputation in the General Assembly as a far-right ideologue. He's pushed legislation to ban same-sex couples from adopting children, argued that sexual assault in the military was "as predictable as human nature," and has consistently tried to legislate women's medical decisions. Black's positions consistently fall outside of mainstream Virginia values.

Dr. McCabe currently holds several leadership positions in the area, including her roles as the Vice President of the Medical Staff at Inova Hospital and Chair of the Loudoun County Day School Board of Trustees. She announced her candidacy last night at a meeting of local Democrats and has already received enthusiastic both in the area and from statewide Democrats Governor McAuliffe, Lieutenant Governor Ralph Northam and Attorney General Mark Herring. Additional information on her campaign is forthcoming.

###

JW 1494-29

Morgan Finkelstein

Press Secretary, Democratic Party of Virginia

[REDACTED] d: 804-644-1966 [REDACTED]

b6 -2

Jill

From: Jill
Sent: Wednesday, May 13, 2015 12:36 PM
To: McCabe, Andrew G. (WF) (FBI)
Subject: Re: NVTC HealthTech Wednesday Morning Meeting (B. Jill McCabe, MD)

Yeah;).

Sent from my iPhone

On May 13, 2015, at 11:56 AM, McCabe, Andrew G. (WF) (FBI) [REDACTED] wrote:

b6 -1
b7C -1

You hit it out of the park. As always.
Well done lovely wife.

Andrew G. McCabe
Assistant Director In Charge
Washington Field Office
Federal Bureau of Investigation



b6 -1
b7C -1

----- Original message -----

From: [REDACTED]
Date: 05/13/2015 11:17 AM (GMT-05:00)
To: "McCabe, Andrew G. (WF) (FBI)" [REDACTED]
Subject: NVTC HealthTech Wednesday Morning Meeting (B. Jill McCabe, MD)

b6 -1,2
b7C -1

Andy -

I am so impressed by your lovely wife. She is one sharp cookie! plus I really like Duke. ☺

The entire audience was mesmerized by her passion and detail of the Inova Loudoun Hospital - EPIC EHR Implementation. Not a single attendee was playing or monitoring their smartphone. They were focused on Jill's presentation of a *Physician's Firsthand Experience with Practice and Governance*.

I was not aware that your wife had announced that she plans to seek the Democratic nomination for state Senate in the 13th District. She'll definitely bring her passion for healthcare, provider experience & community leadership as a catalyst & convergence to the challenges facing our Commonwealth. I'll vote for her! I'll definitely keep an eye on Jill's path to our state legislature.

Please tell her she was outstanding. Both y'all are passionate leaders helping to ensure community & patient safety/awareness.

JW 1494-31

Take care and keep in touch.

Regards,



b6 -2

[redacted]

From: [redacted]
Sent: Wednesday, August 19, 2015 4:22 PM
To: McCabe, Andrew G. (WF) (FBI)
Subject: RE: Thanks again

b6 -2

I think you may have buried the lead – scrolling down her FB page I found a reference to you getting another promotion. The FBI titles are as inscrutable as those of a Swiss bank. However, if I am reading the helpful FBI Org Chart, all I can say is nice work! And I'm pretty sure I saw [redacted] Jill are looking great. Wish her much luck from us. I can't say I would ever volunteer for a role in politics, but I am thankful some smart people are stepping up.

b6 -2

I will look forward to looking you up whenever I am in DC.

[redacted]
b6 -2

From: McCabe, Andrew G. (WF) (FBI) [mailto:[redacted]]
Sent: Wednesday, August 19, 2015 12:59 PM
To: [redacted]
Subject: RE: Thanks again

b6 -1,2
b7C -1

I am so glad to hear it went well. I was thinking about this the other night and was hoping it hadn't gone off the rails. As with all referrals, a huge sigh of relief.

[redacted] Jill has been busy as hell since she decided to run for VA state senate (long story). Check her out on Facebook as Dr. Jill McCabe for Senate.

b6 -2

Great to hear from you and please give me a shout next time you are in DC.

----- Original message -----

From: [redacted]
Date: 08/19/2015 2:33 PM (GMT-05:00)
To: "McCabe, Andrew G. (WF) (FBI)" [redacted]
Subject: Thanks again

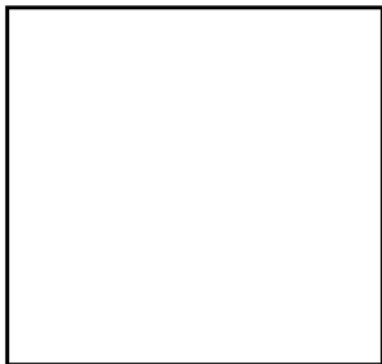
b6 -1,2
b7C -1

[redacted]
I hope all is well with Jill [redacted]


b6 -1,2
b7C -1

Best,

JW 1494-33



b6 -2

Disclaimer: Click [here](#) for important information about  and this e-mail.

Mccabe, Andrew G. (DO) (FBI)

From: Mccabe, Andrew G. (DO) (FBI)
Sent: Sunday, November 01, 2015 7:48 AM
To: [REDACTED] (FD) (FBI)
Subject: RE: what a great article on your wife

b6 -1

Thanks so much [REDACTED] I am so proud of her. She will do a great job for VA if she gets elected.

Thanks so much for the kind words and thoughts.

Andrew G. McCabe
Associate Deputy Director
Federal Bureau of Investigation
[REDACTED]

b6 -1
b7C -1

----- Original message -----

From: [REDACTED] (FD) (FBI)" [REDACTED]
Date: 11/01/2015 7:39 AM (GMT-05:00)
To: "Mccabe, Andrew G. (DO) (FBI)" [REDACTED]
Subject: what a great article on your wife

https://www.washingtonpost.com/local/electing-more-women-to-a-state-senate-a-few-x-chromosomes-shy-of-sensible/2015/10/31/c2497a84-7f34-11e5-afce-2afdd3eb896_story.html

She is not only beautiful, but smart and very accomplished. I wish I could vote for her (I live in Vienna), and really hope she wins. Please tell her how impressive she is.

[REDACTED]
b6 -1

[REDACTED]

From: [REDACTED]
Sent: Tuesday, November 03, 2015 6:55 AM
To: McCabe, Andrew G. (DO) (FBI)
Subject: Fwd: [REDACTED]

b6 -2

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: November 2, 2015 at 5:33:03 PM EST
To: Barbara Jill McCabe [REDACTED]
Subject: [REDACTED]

b6 -2

[REDACTED] This
Facebook post from him is no small thing. ;)

-
I don't want to get too political on Facebook, but please vote for Jill McCabe tomorrow. For those of you who are unfamiliar with Dick Black, he is the current state senator for district 13. You can look up the many bizarre things he said, including questioning that spousal rape is a crime, and some pretty nasty things about gay people.

What you may not know is that he has tried to extort money from local businesses. I.e. donate money to my campaign or I will push legislation to harm your business. Regardless of political stripe, there is no room for an individual like Dick Black in Virginia.

-
One day more.

[REDACTED]

b6 -2

-
Sent from my mobile, please excuse my brevity.

[REDACTED]

From: [REDACTED]
Sent: Monday, November 09, 2015 6:03 PM
To: McCabe, Andrew G. (DO) (FBI)
Subject: RE: Chief Security Officer - [REDACTED]

b6 -2

No worries – it would be in the \$300K zone without the added bonuses/stock!

I will keep you in mind for the future. By all means pass this around – looking for a senior person and feel free to have them contact me.

Too bad for Jill – I know she was receiving some very positive press. Good experience nonetheless. Regards,



b6 -2

U R The Core of Security

SAFETY PEOPLE INTEGRITY RESPONSIBILITY INNOVATION TEAM WORK

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~~CONFIDENTIAL~~

From: McCabe, Andrew G. (DO) (FBI) [mailto:[REDACTED]]
Sent: Monday, November 9, 2015 3:47 PM
To: [REDACTED]
Subject: [EXTERNAL]RE: Chief Security Officer - [REDACTED]

[REDACTED]

b6 -1,2
b7C -1

Great to hear from you and thanks so much for thinking of me for this outstanding opportunity. Unfortunately I have [REDACTED] so regretfully, I not in a position to move forward on this. I would be happy, however, to pass this along to FBI colleagues who are making the move to the private sector now if you like.

As for Jill, unfortunately she did not win the VA State Senate seat – she ended up about 900 votes short! She ran a great campaign and – as you would expect – [REDACTED] was incredibly helpful to her in the home stretch of the race. Jill was disappointed, but we all learned a lot from the experience.

b6 -2

JW 1494-37

Thanks again for reaching out and please look me up if you find yourself in DC for any reason. I have changed positions and am now back at FBI HQ (contact number below). They have me in charge of all of the business/finance/support side of the Bureau now, so I've got a lot to get my hands around.

Best,

AM

P.S. —I just received my [redacted] holiday party invitation so I will be sure to pass your greetings along when I see the crew at the Embassy.

Andrew G. McCabe
Associate Deputy Director
Federal Bureau of Investigation

b6 -1,2
b7C -1

From: [redacted]
Sent: Monday, November 09, 2015 4:13 PM
To: McCabe, Andrew G. (DO) (FBI)
Subject: Chief Security Officer - [redacted]

b6 -2

Andrew,

We met at your [redacted]

We are about to embark on filling the [redacted] based position of CSO for [redacted]. Not sure where you are at this point in your career however the pay is executive and would be over the top of where you currently are at and the benefits second to none. If it interests you, let me know I will pass this on.

They are looking for someone in this position who (in no particular order) 1. has connections in and credibility with the US and international governmental security agencies;
2. can set a global security agenda while at the same time having competence and interest in addressing nuts and bolts issues such as significant property losses;
3. feels comfortable managing both up and down - they need to have the confidence of senior management, but also need to be managing the Department; 4. can make decisions quickly and effectively and earn the respect and confidence of all of the members of our group; and
5. leads by example, not just by decree.

If it interests you, let me know (call or email to chat) I will pass this on.

PS: How is your wife's bid for the Senate going? Say hi to the folks at [redacted]

b6 -2

U R The Core of Security

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~~CONFIDENTIAL~~

b6 -2

Begin forwarded message:

b6 -2

~~~~~

Group linked to Virginia Gov. Terry McAuliffe donated nearly half a million dollars to 2015 state Senate candidate

JW 1494-40

Among political candidates that year, Dr. McCabe was the third-largest recipient of funds from Common Good VA, the governor's PAC, according to campaign finance records. Dan Gecker received \$781,300 from the PAC and \$144,500 from the state party for a campaign that raised \$2.9 million, according to records; and Jeremy McPhee received \$203,500 from the PAC and \$333,100 from the state party, raising more than \$2.3 million that year for his candidacy.

The governor would recall only one meeting with Mr. McCabe—when he and other state Democrats met with the couple on March 7, 2015, to urge Dr. McCabe to run, according to the spokesman.

The FBI said in a statement that during his wife's campaign Mr. McCabe "played no role, attended no events, and did not participate in fundraising or support of any kind. Months after the completion of her campaign, then Associate Deputy Director McCabe was promoted to Deputy, where, in that position, he remained for the first time, an oversight rule in the investigation into Secretary Clinton's emails."

FBI officials said that after that meeting with the governor in Richmond on March 7, Mr. McCabe sought advice about the firm he headed and followed it, avoiding involvement with public corruption cases in Virginia and avoiding any campaign activity or events.

Mr. McCabe's supervision of the Clinton email case in 2016 wasn't seen as a conflict or ethics issue because his wife's campaign was over by then and Mr. McAuliffe wasn't part of the email probe, officials said.

"Once I decided to run," Dr. McCabe said, "my husband had no formal role in my campaign other than to be a supportive husband to me and our children. As a federal official, everyone who participated in our campaign understood and expected that he could not participate."

Mr. McCabe is a longtime FBI official who focused much of his career on terrorism. His wife is a hospital physician who campaigned in northern Virginia, where the couple lives with their children.

The 2015 Virginia State senate race was Dr. McCabe's first run for office and her campaign spent \$1.8 million. The race was part of Mr. McAuliffe's failed effort to win a Democratic majority in the Virginia legislature, which would have given him a significantly more sway in Richmond, the state capital.

Mr. McAuliffe has been a central figure in the Clinton's political career for decades. In the 1990s, he was Bill Clinton's chief fundraiser and he remains one of the couple's closest allies and public boosters. Mrs. Clinton appeared with him in northern Virginia in 2015 as he sought to increase the number of Democrats in the state legislature.

Dr. McCabe returned for candidacy in March 2015, the same month it was revealed that Mrs. Clinton had used a private server as secretary of state to send and receive government emails, a disclosure that prompted the FBI investigation.

At the time the investigation was launched in July 2015, Mr. McCabe was running the FBI's Washington, D.C., field office, which provided personnel and resources to the Clinton email probe.

This investigation examined whether Mrs. Clinton's use of private email may have compromised national security by transmitting classified information in an insecure system. A review of Mrs. Clinton's emails concluded that 110 messages contained classified information. Mrs. Clinton has said she made a mistake but that she never sent or received messages that were marked classified.

At the end of July 2015, Mr. McCabe was promoted to FBI headquarters and assumed the No. 2 position at the agency. In February 2016, he became FBI Director James Comey's second-in-command.

As deputy director, Mr. McCabe was part of the executive leadership team overseeing the Clinton email investigation, though FBI officials say any final decisions on that probe were made by Mr. Comey, who served as a high-ranking Justice Department official in the administration of George W. Bush.

Mr. McAuliffe has been under investigation for months by the FBI's Washington field office, a probe that includes an examination of donations made on behalf of a Chinese businessman, according to people familiar with the matter. His lawyers have denied any wrongdoing and said the investigation is seeking to determine if Mr. McAuliffe may have violated a law requiring people to register as agents of a foreign entity.

It was unclear the extent to which Mr. McCabe may have recused himself from discussions involving Mr. McAuliffe. When Mr. McCabe's wife began her campaign, he shied away from involvement in Virginia public corruption cases, according to officials.

Once the campaign was over, officials said, Mr. McCabe and FBI officials felt the potential conflict-of-interest issue ended.

From: [REDACTED]  
Sent: Sunday, October 23, 2016 8:37 AM  
To: [REDACTED]  
Subject: FW: Keyword Alert: DEVLIN BARRETT - Clinton Ally Aids Campaign of FBI Official's Wife

b6 -2

Here it is. I do not have a subscription so I could not read the entire story.

Sent from my iPhone

Begin forwarded message:

From: Barrett, Devlin [REDACTED]  
Date: October 23, 2016 at 7:48:58 PM EDT  
To: "Kortan, Michael P. (DOJ) (FBI)" [REDACTED]; "FBI, Bill McCabe" [REDACTED]  
Subject: Fwd: Keyword Alert: DEVLIN BARRETT - Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1,2  
b7C -1

----- Forwarded message -----  
From: WSJ.com Editors <alerts@wsj.com>  
Date: Sunday, October 23, 2016  
Subject: Keyword Alert: DEVLIN BARRETT - Clinton Ally Aids Campaign of FBI Official's Wife  
To: [REDACTED]

ALERT: DEVLIN BARRETT  
From: The Wall Street Journal

7:41 PM 10/23/16  
The Wall Street Journal Newsletters Edition



1-800-368-6868, 1-800-368-6868, 1-800-368-6868

[http://online.wsj.com/article/B1-D57204?mod=home\\_page&hpid=hp\\_hp-top-table-main-obamawork\\_20140524&hpid=hp\\_hp-top-table-main-obamawork\\_20140524](http://online.wsj.com/article/B1-D57204?mod=home_page&hpid=hp_hp-top-table-main-obamawork_20140524&hpid=hp_hp-top-table-main-obamawork_20140524)

The political organization of Virginia Gov. Terry McAuliffe, a Democrat with long-standing ties to Bill and Hillary Clinton, gave nearly \$500,000 to the election campaign of the wife of an official at the Federal Bureau of Investigation.

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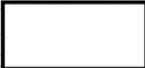
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Devlin Barrett  
Wall Street Journal



b6 -2

**Steinbach, Michael B. (DO) (FBI)**

---

**From:** Steinbach, Michael B. (DO) (FBI)  
**Sent:** Sunday, October 23, 2016 8:41 PM  
**To:** McCabe, Andrew G. (DO) (FBI)  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

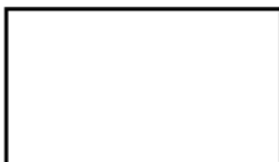
Thanks

MICHAEL B. STEINBACH

Executive Assistant Director

National Security Branch

Federal Bureau of Investigation



b6 -1  
b7C -1

----- Original message -----

**From:** "McCabe, Andrew G. (DO) (FBI)" [REDACTED]  
**Date:** 10/23/2016 20:12 (GMT-05:00)  
**To:** "Steinbach, Michael B. (DO) (FBI)" [REDACTED]  
**Subject:** Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

Fyi

----- Original message -----

**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** 10/23/16 8:07 PM (GMT-05:00)  
**To:** "McCabe, Andrew G. (DO) (FBI)" [REDACTED], "Kortan, Michael P. (DO) (FBI)" [REDACTED]  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

Here you go.

JW 1494-43

# Clinton Ally Aided Campaign of FBI Official's Wife

## Group linked to Virginia Gov. Terry McAuliffe donated nearly half a million dollars to 2015 state Senate candidate

Campaign finance records show Virginia Gov. Terry McAuliffe's political-action committee donated \$467,500 to the 2015 state Senate campaign of Dr. Jill McCabe, who is married to Andrew McCabe, now the deputy director of the FBI. Photo: paul j. richards/Agence France-Presse/Getty Images

By

Devlin Barrett

Oct. 23, 2016 7:41 p.m. ET

### 1 COMMENTS

The political organization of Virginia Gov. Terry McAuliffe, an influential Democrat with longstanding ties to Bill and Hillary Clinton, gave nearly \$500,000 to the election campaign of the wife of an official at the Federal Bureau of Investigation who later helped oversee the investigation into Mrs. Clinton's email use.

Campaign finance records show Mr. McAuliffe's political-action committee donated \$467,500 to the 2015 state Senate campaign of Dr. Jill McCabe, who is married to Andrew McCabe, now the deputy director of the FBI.

The Virginia Democratic Party, over which Mr. McAuliffe exerts considerable control, donated an additional \$207,788 worth of support to Dr. McCabe's campaign in the form of mailers, according to the records. That adds up to slightly more than \$675,000 to her candidacy from entities either directly under Mr. McAuliffe's control or strongly influenced by him. The figure represents more than a third of all the campaign funds Dr. McCabe raised in the effort.

Mr. McAuliffe and other state party leaders recruited Dr. McCabe to run, according to party officials. She lost the election to incumbent Republican Dick Black.

A spokesman for the governor said he "supported Jill McCabe because he believed she would be a good state senator. This is a customary practice for Virginia governors... Any insinuation that his support was tied to anything other than his desire to elect candidates who would help pass his agenda is ridiculous."

Among political candidates that year, Dr. McCabe was the third-largest recipient of funds from Common Good VA, the governor's PAC, according to campaign finance records. Dan Gecker received \$781,500 from the PAC and \$214,456 from the state party for a campaign that raised \$2.9 million, according to records; and Jeremy McPike received \$803,500 from the PAC and \$535,162 from the state party, raising more \$3.8



million that year for his candidacy.

The governor could recall only one meeting with Mr. McCabe—when he and other state Democrats met with the couple on March 7, 2015, to urge Dr. McCabe to run, according to the spokesman.

The FBI said in a statement that during his wife's campaign Mr. McCabe "played no role, attended no events, and did not participate in fundraising or support of any kind. Months after the completion of her campaign, then-Associate Deputy Director McCabe was promoted to Deputy, where, in that position, he assumed for the first time, an oversight role in the investigation into Secretary Clinton's emails."

FBI officials said that after that meeting with the governor in Richmond on March 7, Mr. McCabe sought ethics advice from the bureau and followed it, avoiding involvement with public corruption cases in Virginia, and avoiding any campaign activity or events.

Mr. McCabe's supervision of the Clinton email case in 2016 wasn't seen as a conflict or an ethics issue because his wife's campaign was over by then and Mr. McAuliffe wasn't part of the email probe, officials said.

"Once I decided to run," Dr. McCabe said, "my husband had no formal role in my campaign other than to be a supportive husband to me and our children. As a federal official...everyone who participated in our campaign understood and respected that he could not participate."

Mr. McCabe is a longtime FBI official who focused much of his career on terrorism. His wife is a hospital physician who campaigned in northern Virginia, where the couple live with their children.

The 2015 Virginia State senate race was Dr. McCabe's first run for office and her campaign spent \$1.8 million. The race was part of Mr. McAuliffe's failed effort to win a Democratic majority in the Virginia legislature, which would have given him significantly more sway in Richmond, the state capital.

Mr. McAuliffe has been a central figure in the Clintons' political careers for decades. In the 1990s, he was Bill Clinton's chief fundraiser and he remains one of the couple's closest allies and public boosters. Mrs. Clinton appeared with him in northern Virginia in 2015 as he sought to increase the number of Democrats in the state legislature.

Dr. McCabe announced her candidacy in March 2015, the same month it was revealed that Mrs. Clinton had used a private server as secretary of state to send and receive government emails, a disclosure that prompted the FBI investigation.

At the time the investigation was launched in July 2015, Mr. McCabe was running the FBI's Washington, D.C., field office, which provided personnel and resources to the Clinton email probe.

That investigation examined whether Mrs. Clinton's use of private email may have compromised national security by transmitting classified information in an insecure system. A review of Mrs. Clinton's emails concluded that 110 messages contained classified information. Mrs. Clinton has said she made a mistake but that she never sent or received messages that were marked classified.

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It was unclear the extent to which Mr. McCabe may have recused himself from discussions involving Mr. McAuliffe. When Mr. McCabe's wife began her campaign, he shied away from involvement in Virginia public corruption cases, according to officials.

Once the campaign was over, officials said, Mr. McCabe and FBI officials felt the potential conflict-of-interest issues ended.

----- Original message -----

From: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]  
Date: 10/23/2016 7:56 PM (GMT-05:00)  
To: [REDACTED] (OGC) (FBI)" [REDACTED]  
Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

I can't see it. Not a subscriber.

----- Original message -----

From: [REDACTED]  
Date: 10/23/16 7:53 PM (GMT-05:00)  
To: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]  
Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1,2  
b7C -1

Sent from my iPhone

Begin forwarded message:

From: "Barrett, Devlin" [REDACTED]  
Date: October 23, 2016 at 7:48:55 PM EDT  
To: "Kortan, Michael P. (DO) (FBI)" [REDACTED] "B. Jill McCabe"  
[REDACTED]  
Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1,2  
b7C -1

----- Forwarded message -----

From: **WSJ.com Editors** <alerts@wsj.com>

Date: Sunday, October 23, 2016

Subject: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

To:

b6 -2

---

ALERT: "DEVLIN BARRETT"  
from The Wall Street Journal.

7:41 PM 10/23/16

The Wall Street Journal Interactive Edition

<http://online.wsj.com/article/SB12695204739890133902004582391001720690874.html?mod=djkeyword>

The political organization of Virginia Gov. Terry McAuliffe, a Democrat with longstanding ties to Bill and Hillary Clinton, gave nearly \$500,000 to the election campaign of the wife of an official at the Federal Bureau of Investigation.

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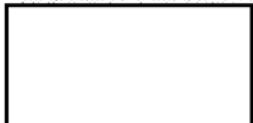
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Devlin Barrett  
Wall Street Journal



b6 -2

**Mccabe, Andrew G. (DO) (FBI)**

---

**From:** Mccabe, Andrew G. (DO) (FBI)  
**Sent:** Sunday, October 23, 2016 8:50 PM  
**To:** [REDACTED] (OGC) (FBI)  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1

Absolutely. Sole to Giuliano, Steinbeck and Priestap.

----- Original message -----

**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** 10/23/16 8:37 PM (GMT-05:00)  
**To:** "Mccabe, Andrew G. (DO) (FBI)" [REDACTED]  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

I know. It's awful. I shouldn't be shocked by now, but I really am appalled. There are easily 4 or 5 facts he has purposefully shaded or omitted or mischaracterized in order to get out the story HE wanted to tell. You need to be prepared with a discussion of that tomorrow morning, the facts he purposefully mischaracterized, non-defensively, just more of a shoulder-shrug, we told him x, he chose to characterize it a different way.

----- Original message -----

**From:** "Mccabe, Andrew G. (DO) (FBI)" [REDACTED]  
**Date:** 10/23/2016 8:33 PM (GMT-05:00)  
**To:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

Awesome. Sucks pretty much. Buckle in. It's going to get rough.

----- Original message -----

**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** 10/23/16 8:07 PM (GMT-05:00)  
**To:** "Mccabe, Andrew G. (DO) (FBI)" [REDACTED] "Kortan, Michael P. (DO) (FBI)" [REDACTED]  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1



Here you go.

## Clinton Ally Aided Campaign of FBI Official's Wife

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By

Devlin Barrett

Oct. 23, 2016 7:41 p.m. ET

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Among political candidates that year, Dr. McCabe was the third-largest recipient of funds from Common Good VA, the governor's PAC, according to campaign finance records. Dan Gecker received \$781,500 from the PAC and \$214,456 from the state party for a campaign that raised \$2.9 million, according to records;

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The governor could recall only one meeting with Mr. McCabe—when he and other state Democrats met with the couple on March 7, 2015, to urge Dr. McCabe to run, according to the spokesman.

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The 2015 Virginia State senate race was Dr. McCabe's first run for office and her campaign spent \$1.8 million. The race was part of Mr. McAuliffe's failed effort to win a Democratic majority in the Virginia legislature, which would have given him significantly more sway in Richmond, the state capital.

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Once the campaign was over, officials said, Mr. McCabe and FBI officials felt the potential conflict-of-interest issues ended.

----- Original message -----

From: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]  
Date: 10/23/2016 7:56 PM (GMT-05:00)  
To: [REDACTED] (OGC) (FBI)" [REDACTED]  
Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

I can't see it. Not a subscriber.

----- Original message -----

From: [REDACTED]  
Date: 10/23/16 7:53 PM (GMT-05:00)  
To: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]  
Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1,2  
b7C -1

Sent from my iPhone

Begin forwarded message:

From: "Barrett, Devlin" [REDACTED]  
Date: October 23, 2016 at 7:48:55 PM EDT  
To: "Kortan, Michael P. (DO) (FBI)" [REDACTED], "B. Jill McCabe"  
[REDACTED]  
Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1,2  
b7C -1

----- Forwarded message -----

From: **WSJ.com Editors** <alerts@wsj.com>

Date: Sunday, October 23, 2016

Subject: Keyword Alert: "DEVLIN BARRETT"; Clinton Ally Aids Campaign of FBI Official's Wife

To: [REDACTED]

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ALERT: "DEVLIN BARRETT"  
from The Wall Street Journal.

7:41 PM 10/23/16

The Wall Street Journal Interactive Edition

<http://online.wsj.com/article/SB12695204739890133902004582391001720690874.html?mod=djkeyword>

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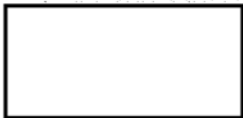
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—  
Devlin Barrett  
Wall Street Journal



b6 -2

**James B. Comey**

---

**From:** James B. Comey  
**Sent:** Sunday, October 23, 2016 9:44 PM  
**To:** McCabe, Andrew G. (DO) (FBI)  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

Copy

----- Original message -----

**From:** "McCabe, Andrew G. (DO) (FBI)" [REDACTED]  
**Date:** 10/23/16 8:14 PM (GMT-05:00)  
**To:** "James B. Comey" <jcb.dir@ic.fbi.gov>  
**Subject:** Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

Fyi

----- Original message -----

**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** 10/23/16 8:07 PM (GMT-05:00)  
**To:** "McCabe, Andrew G. (DO) (FBI)" [REDACTED], "Kortan, Michael P. (DO) (FBI)" [REDACTED]  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

Here you go.

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*Campaign finance records show Virginia Gov. Terry McAuliffe's political-action committee donated*

JW 1494-55

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From: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]  
Date: 10/23/2016 7:56 PM (GMT-05:00)  
To: [REDACTED] (OGC) (FBI)" [REDACTED]  
Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

I can't see it. Not a subscriber.

----- Original message -----

From: [REDACTED]  
Date: 10/23/16 7:53 PM (GMT-05:00)  
To: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]  
Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1,2  
b7C -1

Sent from my iPhone

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From: "Barrett, Devlin" [REDACTED]  
Date: October 23, 2016 at 7:48:55 PM EDT  
To: "Kortan, Michael P. (DO) (FBI)" [REDACTED] "B. Jill McCabe"  
[REDACTED]  
Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1,2  
b7C -1

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From: **WSJ.com Editors** <alerts@wsj.com>  
Date: Sunday, October 23, 2016  
Subject: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife  
To: [REDACTED]

b6 -2

ALERT: "DEVLIN BARRETT"  
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--  
Devlin Barrett  
Wall Street Journal



b6 -2

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, October 24, 2016 9:57 AM  
**To:** McCabe, Andrew G. (DO) (FBI)  
**Subject:** Re: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -2

Hang in there. Both your pics all over tv this morning. How is J doing?

Sent from my iPhone

On Oct 24, 2016, at 7:42 AM, McCabe, Andrew G. (DO) (FBI) [REDACTED] wrote:

b6 -1  
b7C -1

Buckle in. Things are probably going to get a bit rough today.

Sorry if this causes you all any stress, but I thought you should see it from me first. Another unfortunate bit of irresponsible "journalism" in a particularly irresponsible time.

Andrew G. McCabe  
Deputy Director  
Federal Bureau of Investigation  
[REDACTED]

---

**From:** [REDACTED] (OGC) (FBI)  
**Sent:** Sunday, October 23, 2016 8:37 PM  
**To:** McCabe, Andrew G. (DO) (FBI) [REDACTED]  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

I know. It's awful. I shouldn't be shocked by now, but I really am appalled. There are easily 4 or 5 facts he has purposefully shaded or omitted or mischaracterized in order to get out the story HE wanted to tell. You need to be prepared with a discussion of that tomorrow morning, the facts he purposefully mischaracterized, non-defensively, just more of a shoulder-shrug, we told him x, he chose to characterize it a different way.

----- Original message -----

**From:** "McCabe, Andrew G. (DO) (FBI)" [REDACTED]  
**Date:** 10/23/2016 8:33 PM (GMT-05:00)  
**To:** [REDACTED] (OGC) (FBI) [REDACTED]  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

Awesome. Sucks pretty much. Buckle in. It's going to get rough.



----- Original message -----

From: [REDACTED] (OGC) (FBI)" [REDACTED]  
Date: 10/23/16 8:07 PM (GMT-05:00)  
To: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]; "Kortan, Michael P. (DO) (FBI)" [REDACTED]  
Subject: RE: Keyword Alert "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

Here you go.

## Clinton Ally Aided Campaign of FBI Official's Wife

### Group linked to Virginia Gov. Terry McAuliffe donated nearly half a million dollars to 2015 state Senate candidate

Campaign finance records show Virginia Gov. Terry McAuliffe's political-action committee donated \$467,500 to the 2015 state Senate campaign of Dr. Jill McCabe, who is married to Andrew McCabe, now the deputy director of the FBI. Photo: paul j. richards/Agence France-Presse/Getty Images

By

Devlin Barrett

Oct. 23, 2016 7:41 p.m. ET

1 COMMENTS

The political organization of Virginia Gov. Terry McAuliffe, an influential Democrat with longstanding ties to Bill and Hillary Clinton, gave nearly \$500,000 to the election campaign of the wife of an official at the Federal Bureau of Investigation who later helped oversee the investigation into Mrs. Clinton's email use.

Campaign finance records show Mr. McAuliffe's political-action committee donated \$467,500 to the 2015 state Senate campaign of Dr. Jill McCabe, who is married to Andrew McCabe, now the deputy director of the FBI.

The Virginia Democratic Party, over which Mr. McAuliffe exerts considerable control, donated an additional \$207,788 worth of support to Dr. McCabe's campaign in the form of mailers, according to the records. That adds up to slightly more than \$675,000 to her candidacy from entities either directly under Mr. McAuliffe's control or strongly influenced by him. The figure represents more than a third of all the campaign funds Dr. McCabe raised in the effort.

Mr. McAuliffe and other state party leaders recruited Dr. McCabe to run, according to party officials. She lost the election to incumbent Republican Dick Black.

A spokesman for the committee said he "supported Jill McCabe because he believed she would be a



A spokesman for the governor said he "supported [Dr. McCabe] because he believed she would be a good state senator. This is a customary practice for Virginia governors... Any insinuation that his support was tied to anything other than his desire to elect candidates who would help pass his agenda is ridiculous."

Among political candidates that year, Dr. McCabe was the third-largest recipient of funds from Common Good VA, the governor's PAC, according to campaign finance records. Dan Gecker received \$781,500 from the PAC and \$214,456 from the state party for a campaign that raised \$2.9 million, according to records; and Jeremy McPike received \$803,500 from the PAC and \$535,162 from the state party, raising more \$3.8 million that year for his candidacy.

The governor could recall only one meeting with Mr. McCabe—when he and other state Democrats met with the couple on March 7, 2015, to urge Dr. McCabe to run, according to the spokesman.

The FBI said in a statement that during his wife's campaign Mr. McCabe "played no role, attended no events, and did not participate in fundraising or support of any kind. Months after the completion of her campaign, then-Associate Deputy Director McCabe was promoted to Deputy, where, in that position, he assumed for the first time, an oversight role in the investigation into Secretary Clinton's emails."

FBI officials said that after that meeting with the governor in Richmond on March 7, Mr. McCabe sought ethics advice from the bureau and followed it, avoiding involvement with public corruption cases in Virginia, and avoiding any campaign activity or events.

Mr. McCabe's supervision of the Clinton email case in 2016 wasn't seen as a conflict or an ethics issue because his wife's campaign was over by then and Mr. McAuliffe wasn't part of the email probe, officials said.

"Once I decided to run," Dr. McCabe said, "my husband had no formal role in my campaign other than to be a supportive husband to me and our children. As a federal official... everyone who participated in our campaign understood and respected that he could not participate."

Mr. McCabe is a longtime FBI official who focused much of his career on terrorism. His wife is a hospital physician who campaigned in northern Virginia, where the couple live with their children.

The 2015 Virginia State senate race was Dr. McCabe's first run for office and her campaign spent \$1.8 million. The race was part of Mr. McAuliffe's failed effort to win a Democratic majority in the Virginia legislature, which would have given him significantly more sway in Richmond, the state capital.

Mr. McAuliffe has been a central figure in the Clintons' political careers for decades. In the 1990s, he was Bill Clinton's chief fundraiser and he remains one of the couple's closest allies and public boosters. Mrs. Clinton appeared with him in northern Virginia in 2015 as he sought to increase the number of Democrats in the state legislature.

Dr. McCabe announced her candidacy in March 2015, the same month it was revealed that Mrs. Clinton had used a private server as secretary of state to send and receive government emails, a disclosure that prompted the FBI investigation.

At the time the investigation was launched in July 2015, Mr. McCabe was running the FBI's Washington, D.C., field office, which provided personnel and resources to the

## Clinton email probe.

That investigation examined whether Mrs. Clinton's use of private email may have compromised national security by transmitting classified information in an insecure system. A review of Mrs. Clinton's emails concluded that 110 messages contained classified information. Mrs. Clinton has said she made a mistake but that she never sent or received messages that were marked classified.

At the end of July 2015, Mr. McCabe was promoted to FBI headquarters and assumed the No. 3 position at the agency. In February 2016, he became FBI Director James Comey's second-in-command.

As deputy director, Mr. McCabe was part of the executive leadership team overseeing the Clinton email investigation, though FBI officials say any final decisions on that probe were made by Mr. Comey, who served as a high-ranking Justice Department official in the administration of George W. Bush.

Mr. McAuliffe has been under investigation for months by the FBI's Washington field office, a probe that includes an examination of donations made on behalf of a Chinese businessman, according to people familiar with the matter. His lawyers have denied any wrongdoing and said the investigation is seeking to determine if Mr. McAuliffe may have violated a law requiring people to register as agents of a foreign entity.

It was unclear the extent to which Mr. McCabe may have recused himself from discussions involving Mr. McAuliffe. When Mr. McCabe's wife began her campaign, he shied away from involvement in Virginia public corruption cases, according to officials.

Once the campaign was over, officials said, Mr. McCabe and FBI officials felt the potential conflict-of-interest issues ended.

----- Original message -----

From: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]

Date: 10/23/2016 7:56 PM (GMT-05:00)

To: [REDACTED] (OGC) (FBI)" [REDACTED]

Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

I can't see it. Not a subscriber.

----- Original message -----

From: [REDACTED]

Date: 10/23/16 7:53 PM (GMT-05:00)

To: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]

Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1,2  
b7C -1



Sent from my iPhone

Begin forwarded message:

**From:** "Barrett, Devlin" [REDACTED]  
**Date:** October 23, 2016 at 7:48:55 PM EDT  
**To:** "Kortan, Michael P. (DO) (FBI)" [REDACTED] "B. Jill McCabe"  
[REDACTED]  
**Subject:** Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1,2  
b7C -1

----- Forwarded message -----

**From:** WSJ.com Editors <alerts@wsj.com>  
**Date:** Sunday, October 23, 2016  
**Subject:** Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife  
**To:** [REDACTED]

b6 -2

---

ALERT: "DEVLIN BARRETT"  
from The Wall Street Journal

7:41 PM 10/23/16  
The Wall Street Journal Interactive Edition  
<http://online.wsj.com/article/SB12695204739890133902004582391001720690874.html?mod=dikeyword>  
The political organization of Virginia Gov. Terry McAuliffe, a Democrat with longstanding ties to Bill and Hillary Clinton, gave nearly \$500,000 to the election campaign of the wife of an official at the Federal Bureau of Investigation.

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--  
Devlin Barrett  
Wall Street Journal



b6 -2



[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, October 24, 2016 10:42 AM  
**To:** McCabe, Andrew G. (DO) (FBI)  
**Cc:** [REDACTED]  
**Subject:** Re: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -2

Hang in there, we are all behind you!

[REDACTED]

Sent from my iPhone

b6 -1,2  
b7C -1

On Oct 24, 2016, at 6:42 AM, McCabe, Andrew G. (DO) (FBI) [REDACTED] wrote:

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Sorry if this causes you all any stress, but I thought you should see it from me first. Another unfortunate bit of irresponsible "journalism" in a particularly irresponsible time.

Andrew G. McCabe  
Deputy Director  
Federal Bureau of Investigation

[REDACTED]

b6 -1  
b7C -1

**From:** [REDACTED] (OGC) (FBI)  
**Sent:** Sunday, October 23, 2016 8:37 PM  
**To:** McCabe, Andrew G. (DO) (FBI) [REDACTED]  
**Subject:** RE: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

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b6 -1  
b7C -1

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----- Original message -----

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b6 -1  
b7C -1

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## Clinton Ally Aided Campaign of FBI Official's Wife

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Campaign finance records show Virginia Gov. Terry McAuliffe's political-action committee donated \$467,500 to the 2015 state Senate campaign of Dr. Jill McCabe, who is married to Andrew McCabe, now the deputy director of the FBI. Photo: paul j. richards/Agence France-Presse/Getty Images

By

Devlin Barrett

Oct. 23, 2016 7:41 p.m. ET

#### 1 COMMENTS

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Dr. McCabe announced her candidacy in March 2015, the same month it was revealed that Mrs. Clinton had used a private server as secretary of state to send and receive government emails, a

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At the time the investigation was launched in July 2015, Mr. McCabe was running the FBI's Washington, D.C., field office, which provided personnel and resources to the Clinton email probe.

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Once the campaign was over, officials said, Mr. McCabe and FBI officials felt the potential conflict-of-interest issues ended.

----- Original message -----

From: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]

Date: 10/23/2016 7:56 PM (GMT-05:00)

To: [REDACTED] (OGC) (FBI)" [REDACTED]

Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1  
b7C -1

I can't see it. Not a subscriber.

----- Original message -----

From: [REDACTED]

b6 -2

JW 1494-69



Date: 10/23/16 7:53 PM (GMT-05:00)

To: "McCabe, Andrew G. (DO) (FBI)"

Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

b6 -1,2  
b7C -1

Sent from my iPhone

Begin forwarded message:

From: "Barrett, Devlin"

Date: October 23, 2016 at 7:48:55 PM EDT

To: "Kortan, Michael P. (DO) (FBI)" B. Jill McCabe"

b6 -1,2  
b7C -1

Subject: Fwd: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

----- Forwarded message -----

From: WSJ.com Editors <[alerts@wsj.com](mailto:alerts@wsj.com)>

Date: Sunday, October 23, 2016

Subject: Keyword Alert: "DEVLIN BARRETT": Clinton Ally Aids Campaign of FBI Official's Wife

To:

b6 -2

ALERT: "DEVLIN BARRETT"  
from The Wall Street Journal

7:41 PM 10/23/16

The Wall Street Journal Interactive Edition

<http://online.wsj.com/article/SB12695204739890133902004582391001720690874.html?mod=dikeyword>

The political organization of Virginia Gov. Terry McAuliffe, a Democrat with longstanding ties to Bill and Hillary Clinton, gave nearly \$500,000 to the election campaign of the wife of an official at the Federal Bureau of Investigation.

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Devlin Barrett  
Wall Street Journal



b6 -2



Mccabe, Andrew G. (DO) (FBI)

From: Mccabe, Andrew G. (DO) (FBI)  
Sent: Monday, October 24, 2016 2:56 PM  
To: [REDACTED] (DGC) (FBI)  
Subject: Fwd: FBI Director Lobbied Against Criminal Charges For Hillary After Clinton Insider Paid His Wife \$700,000 | True Pundit

b6 -1

Fyi

----- Original message -----

From: Barbara Jill McCabe [REDACTED]  
Date: 10/24/16 2:31 PM (GMT-05:00)  
To: "Mccabe, Andrew G. (DO) (FBI)" [REDACTED]  
Subject: FBI Director Lobbied Against Criminal Charges For Hillary After Clinton Insider Paid His Wife \$700,000 | True Pundit

b6 -1,2  
b7C -1

<http://truepundit.com/fbi-director-lobbied-against-criminal-charges-for-hillary-after-clinton-insider-paid-his-wife-700k/>

## FBI Director Lobbied Against Criminal Charges For Hillary After Clinton Insider Paid His Wife \$700,000

Featured Politics Security



Democratic factions controlled by a Hillary Clinton insider paid the Deputy Director of the FBI's wife almost \$700,000 in campaign funds before the senior FBI official, who was supervising Clinton's investigation, lobbied against charging her criminally, according to records and interviews obtained by True Pundit.

Dr. Jill McCabe was a Virginia state senate candidate in 2015. Longtime Clinton family consigliere and Virginia Gov. Terry McAuliffe, sent her approximately \$675,000 to fund the Democrat hopeful's campaign coffers. Dr. McCabe, a physician, is married to Andrew McCabe, the second in charge of the FBI. Only FBI Director James Comey outranks McCabe.



According to one FBI insider, the McAuliffe-generated campaign funds may have ultimately bought Clinton some strategic breathing room.

"McCabe was one of the few people who backed Comey's decision not to refer Hillary Clinton to the Justice Department for indictment," a FBI source said of the July decision not to refer Clinton for criminal charges for violating email and document safeguards for classified and Top Secret national security intelligence. "McCabe and Comey are both lawyers. They aren't street agents. They're more political. We wanted her (Clinton) indicted. They did not."

The political action group Common Good VA, established by McAuliffe in 2014 to raise political donations, was Dr. McCabe's single largest campaign contributor. According to records obtained by True Pundit, Common Good VA made six different contributions to the spouse of the FBI Deputy Director, including:

- June 9, 2015: \$7,500
- June 19, 2015: \$7,500
- August 31, 2015: \$2,500
- Oct. 1, 2015: \$150,000
- Oct. 27, 2015: \$125,000
- Oct. 29, 2015: \$175,000

Additionally, the Democratic Party of Virginia, controlled by McAuliffe, made the following contributions to Dr. McCabe's campaign:

- Sept. 30, 2015: \$147,961
- Oct. 22, 2015: \$59,827

Gov. McAuliffe has been an important Clinton family insider for decades. During Bill Clinton's presidential candidacy and subsequent reelection, McAuliffe often spearheaded investigations into Clinton critics and helped silence women who alleged Bill Clinton harassed or sexually assaulted them, sources said.

Ironically, McAuliffe is currently under investigation by the FBI for alleged campaign-related finance infractions.

McAuliffe's contributions to Dr. McCabe's campaign match the exact time frame of the FBI's parallel Clinton investigation. No contributions were made prior to the FBI's probe of Clinton. McCabe was overseeing personnel decisions, including assigning agents to the Clinton investigation team, at the FBI's Washington D.C.'s field office when his wife began her 2015 campaign. His wife lost the election after spending an estimated \$1.8 million on the senate run. Three months later, Comey promoted McCabe to FBI Deputy Director in February 2016. The promotion helped fill a very large void created by the retirement of John Giacalone, who was the supervisor of the bureau's National Security Branch and also the FBI brains and genesis behind the Clinton email and private server investigation. Since the inception of the case, Giacalone had spearheaded the Clinton investigation, and helped hand select top agents who were highly skilled but also discreet. Many of those agents were concerned when Giacalone abruptly resigned in the middle of the investigation.

FBI insiders said Giacalone used the term "sideways" to describe the direction the Clinton probe had taken in the bureau. Giacalone lamented privately he no longer had confidence in the direction the investigation was headed. He felt it was simpler to quietly step aside, walk away instead of fight to keep the investigation on its proper track. Giacalone was a true heavyweight agent at FBI. In fact, he likely should have been running the entire show. His pedigree included running and creating FBI divisions in New York, Philadelphia, Washington D.C. and even serving as deputy commander in the Iraqi theater of operations. But in the midst of the Clinton investigation, Giacalone handed the bureau his retirement papers in Feb.

The day after Giacalone's departure in February, Comey tapped McCabe to help oversee the ongoing Clinton case and personally serve "as the eyes and ears" for Comey, sources confirmed. Since early July, Comey has come under intense fire from critics and the majority of Americans who believe he granted Clinton a get-out-of-jail-free card by refusing to refer the case to the Justice Department for a probable slam-dunk indictment on at least one of potential dozens of criminal charges.

Again, McAuliffe is currently under investigation by the FBI for alleged campaign-related finance infractions. However, given what we now know about McAuliffe's infiltration into the finances of state politics linked to the FBI and Clinton, it is likely the FBI's probe is little more than intelligence theater in action, absent any genuine plans to refer the governor's alleged misdeeds for an indictment.



James B. Comey

From: James B. Comey  
Sent: Monday, October 24, 2016 4:19 PM  
To: McCabe, Andrew G. (DO) (FBI)  
Cc: Rybicki, James E. (DO) (FBI)  
Subject: RE: FBI Director Lobbied Against Criminal Charges For Hillary After Clinton Insider Paid His Wife \$700,000 | True Pundit

This still reads to me like someone not involved in the investigation at all, maybe somebody who heard rumors (inaccurate) about why John left. There is no way John would say he left because of the investigation, both because he agreed with the way we were handling it and because so many of us know he was [REDACTED]

[REDACTED] This strikes me as lower level folks who admire John (which is fine, because I do) telling yams.

b6 -1

b7C -1

From: McCabe, Andrew G. (DO) (FBI)  
Sent: Monday, October 24, 2016 2:37 PM  
To: James B. Comey <jcb.dir@ic.fbi.gov>; Rybicki, James E. (DO) (FBI) [REDACTED]  
Subject: FW: FBI Director Lobbied Against Criminal Charges For Hillary After Clinton Insider Paid His Wife \$700,000 | True Pundit

FYI. Heavyweight source.

Andrew G. McCabe  
Deputy Director  
Federal Bureau of Investigation  
[REDACTED]

From: Barbara Jill McCabe [REDACTED]  
Sent: Monday, October 24, 2016 2:32 PM  
To: McCabe, Andrew G. (DO) (FBI) [REDACTED]  
Subject: FBI Director Lobbied Against Criminal Charges For Hillary After Clinton Insider Paid His Wife \$700,000 | True Pundit

b6 -1,2

b7C -1

<http://truepundit.com/fbi-director-lobbied-against-criminal-charges-for-hillary-after-clinton-insider-paid-his-wife-700k/>

## FBI Director Lobbied Against Criminal Charges For Hillary After Clinton Insider Paid His Wife \$700,000

Examined Before Senate



JW 1494-74



Democratic factions controlled by a Hillary Clinton insider paid the Deputy Director of the FBI's wife almost \$700,000 in campaign funds before the senior FBI official, who was supervising Clinton's investigation, lobbied against charging her criminally, according to records and interviews obtained by True Pundit.

Dr. Jill McCabe was a Virginia state senate candidate in 2015. Longtime Clinton family consigliere and Virginia Gov. Terry McAuliffe, sent her approximately \$675,000 to fund the Democrat hopeful's campaign coffers. Dr. McCabe, a physician, is married to Andrew McCabe, the second in charge of the FBI. Only FBI Director James Comey outranks McCabe.

According to one FBI insider, the McAuliffe-generated campaign funds may have ultimately bought Clinton some strategic breathing room.

"McCabe was one of the few people who backed Comey's decision not to refer Hillary Clinton to the Justice Department for indictment," a FBI source said of the July decision not to refer Clinton for criminal charges for violating email and document safeguards for classified and Top Secret national security intelligence. "McCabe and Comey are both lawyers. They aren't street agents. They're more political. We wanted her (Clinton) indicted. They did not."

The political action group Common Good VA, established by McAuliffe in 2014 to raise political donations, was Dr. McCabe's single largest campaign contributor. According to records obtained by True Pundit, Common Good VA made six different contributions to the spouse of the FBI Deputy Director, including:

- June 9, 2015: \$7,500
- June 19, 2015: \$7,500
- August 31, 2015: \$2,500
- Oct 1, 2015: \$150,000
- Oct 27, 2015: \$125,000
- Oct 29, 2015: \$175,000

Additionally, the Democratic Party of Virginia, controlled by McAuliffe, made the following contributions to Dr. McCabe's campaign:

- Sept. 30, 2015: \$147,961
- Oct 22, 2015: \$59,827

Gov. McAuliffe has been an important Clinton family insider for decades. During Bill Clinton's presidential candidacy and subsequent reelection, McAuliffe often spearheaded investigations into Clinton critics and helped silence women who alleged Bill Clinton harassed or sexually assaulted them, sources said.

Ironically, McAuliffe is currently under investigation by the FBI for alleged campaign-related finance infractions.

McCabe's contributions to Dr. McCabe's campaign match the exact time frame of the FBI's parallel Clinton investigation. No contributions were made prior to the FBI's probe of Clinton. McCabe was overseeing personnel decisions, including assigning agents to the Clinton investigation team, at the FBI's Washington D.C.'s field office when his wife began her 2015 campaign. His wife lost the election after spending an estimated \$1.8 million on the senate run. Three months later, Comey promoted McCabe to FBI Deputy Director in February 2016. The promotion helped fill a very large void created by the retirement of John Giacalone, who was the supervisor of the bureau's National Security Branch and also the FBI brains and genesis behind the Clinton email and private server investigation. Since the inception of the case, Giacalone had spearheaded the Clinton investigation, and helped hand select top agents who were highly skilled but also discreet. Many of those agents were concerned when Giacalone abruptly resigned in the middle of the investigation.

FBI insiders said Giacalone used the term "sideways" to describe the direction the Clinton probe had taken in the bureau. Giacalone lamented privately he no longer had confidence in the direction the investigation was headed. He felt it was simpler to quietly step aside, walk away instead of fight to keep the investigation on its proper track. Giacalone was a true heavyweight agent at FBI. In fact, he likely should have been running the entire show. His pedigree included running and creating FBI divisions in New York, Philadelphia, Washington D.C. and even serving as deputy commander in the Iraqi theater of operations. But in the midst of the Clinton investigation, Giacalone handed the bureau his retirement papers in Feb.

The day after Giacalone's departure in February, Comey tapped McCabe to help oversee the ongoing Clinton case and personally serve "as the eyes and ears" for Comey, sources confirmed. Since early July, Comey has come under intense fire from critics and the majority of Americans who believe he granted Clinton a get-out-of-jail-free card by refusing to refer the case to the Justice Department for a probable slam-dunk indictment on at least one of potential dozens of criminal charges.

Again, McAuliffe is currently under investigation by the FBI for alleged campaign-related finance infractions. However, given what we now know about McAuliffe's infiltration into the finances of state politics linked to the FBI and Clinton, it is likely the FBI's probe is little more than intelligence theater in action, absent any genuine plans to refer the governor's alleged misdeeds for an indictment.

-30-

See Also: EXCLUSIVE: FBI Used Agents As Pawns To Insulate Hillary, Aides & Clinton Foundation From Prosecutions

[redacted] (OGC) (FBI)

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, October 24, 2016 8:30 PM  
**To:** McCabe, Andrew G. (DO) (FBI)  
**Subject:** RE: Updated McCabe guidance note for SAC's

b6 -1

No worries. Thanks.

----- Original message -----

**From:** "McCabe, Andrew G. (DO) (FBI)" [redacted]  
**Date:** 10/24/2016 8:20 PM (GMT-05:00)  
**To:** [redacted] (OGC) (FBI)" [redacted] (DO) (FBI)"  
[redacted]  
**Subject:** RE: Updated McCabe guidance note for SAC's

b6 -1  
b7C -1

I did not know that you were still working it when I left around 7. [redacted] and Mike were trying to get it out. I thought the version I saw included some coverage of the last twonpoints, though not exactly as you have it.

----- Original message -----

**From:** [redacted] (OGC) (FBI)" [redacted]  
**Date:** 10/24/16 7:48 PM (GMT-05:00)  
**To:** [redacted] (DO) (FBI)" [redacted] "McCabe, Andrew G. (DO) (FBI)"  
[redacted]  
**Subject:** RE: Updated McCabe guidance note for SAC's

b6 -1  
b7C -1

Did [redacted] let you know we were working on edits?

----- Original message -----

**From:** [redacted] (DO) (FBI)" [redacted]  
**Date:** 10/24/2016 7:46 PM (GMT-05:00)  
**To:** "McCabe, Andrew G. (DO) (FBI)" [redacted]  
**Cc:** [redacted] (OGC) (FBI)" [redacted]  
**Subject:** FW: Updated McCabe guidance note for SAC's

b6 -1  
b7C -1

I want you to know that [redacted] and I reworked two questions and answers that apparently just missed the cut-off time for sending out to the SACs. It's probably not worth resending, but I want you to know.

**From:** [redacted] (DO) (FBI)  
**Sent:** Monday, October 24, 2016 7:35 PM  
**To:** [redacted] (OGC) (FBI)" [redacted] (DO) (FBI)" [redacted]

b6 -1  
b7C -1

JW 1494-78



[redacted] (DO) (FBI) [redacted] Kortan, Michael P. (DO) (FBI)  
Cc: [redacted] (DO) (FBI) [redacted] (WF) (FBI)  
[redacted]

b6 -1  
b7C -1

**Subject:** RE: Updated McCabe guidance note for SAC's

I've attached edits for the document in response to the Deputy's request for [redacted] and I to review it before it's sent.

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, October 24, 2016 7:05 PM  
**To:** [redacted] (DO) (FBI) [redacted] (DO) (FBI) [redacted]  
[redacted] (DO) (FBI) [redacted] Kortan, Michael P. (DO) (FBI) [redacted]  
**Cc:** [redacted] (DO) (FBI) [redacted] (WF) (FBI)  
[redacted]

b5 -1  
b6 -1  
b7C -1

**Subject:** RE: Updated McCabe guidance note for SAC's

Thanks [redacted] Per the DD's request, I am reviewing this now. [redacted]

[redacted]

----- Original message -----

**From:** [redacted] (DO) (FBI)\* [redacted]  
**Date:** 10/24/2016 6:54 PM (GMT-05:00)  
**To:** [redacted] (DO) (FBI)\* [redacted] (OGC) (FBI)\*  
[redacted] (DO) (FBI)\* [redacted] "Kortan, Michael P. (DO) (FBI)\*"  
[redacted] (FBI)\* [redacted]  
**Cc:** [redacted] (DO) (FBI)\* [redacted] (WF) (FBI)\*  
[redacted]

b6 -1  
b7C -1

**Subject:** Updated McCabe guidance note for SAC's



**Mccabe, Andrew G. (DO) (FBI)**

---

**From:** Mccabe, Andrew G. (DO) (FBI)  
**Sent:** Monday, October 24, 2016 8:34 PM  
**To:** [REDACTED] (OGC) (FBI)  
**Subject:** RE: Updated McCabe guidance note for SAC's

b6 -1

Yup

----- Original message -----

**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** 10/24/16 8:26 PM (GMT-05:00)  
**To:** "Mccabe, Andrew G. (DO) (FBI)" [REDACTED]  
**Subject:** RE: Updated McCabe guidance note for SAC's

b6 -1  
b7C -1

Misfire?

----- Original message -----

**From:** "Mccabe, Andrew G. (DO) (FBI)" [REDACTED]  
**Date:** 10/24/2016 8:19 PM (GMT-05:00)  
**To:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Subject:** RE: Updated McCabe guidance note for SAC's

----- Original message -----

**From:** [REDACTED] (OGC) (FBI)" [REDACTED]  
**Date:** 10/24/16 7:48 PM (GMT-05:00)  
**To:** [REDACTED] (DO) (FBI)" [REDACTED] "Mccabe, Andrew G. (DO) (FBI)"  
[REDACTED]  
**Subject:** RE: Updated McCabe guidance note for SAC's

b6 -1  
b7C -1

Did [REDACTED] let you know we were working on edits?

----- Original message -----

**From:** [REDACTED] (DO) (FBI)" [REDACTED]  
**Date:** 10/24/2016 7:46 PM (GMT-05:00)  
**To:** "Mccabe, Andrew G. (DO) (FBI)" [REDACTED]

b6 -1  
b7C -1

JW 1494-80

Cc: [redacted] (OGC) (FBI)" [redacted]  
Subject: FW: Updated McCabe guidance note for SAC's

b6 -1  
b7C -1

I want you to know that [redacted] and I reworked two questions and answers that apparently just missed the cut-off time for sending out to the SACs. It's probably not worth resending, but I want you to know.

From: [redacted] (DO) (FBI)  
Sent: Monday, October 24, 2016 7:35 PM  
To: [redacted] (OGC) (FBI) [redacted] (DO) (FBI) [redacted]  
[redacted] (DO) (FBI) Kortan, Michael P. (DO) (FBI) [redacted]  
Cc: [redacted] (DO) (FBI) [redacted] (WF) (FBI)  
[redacted]  
Subject: RE: Updated McCabe guidance note for SAC's

b6 -1  
b7C -1

I've attached edits for the document in response to the Deputy's request for [redacted] and I to review it before it's sent.

From: [redacted] (OGC) (FBI)  
Sent: Monday, October 24, 2016 7:05 PM  
To: [redacted] (DO) (FBI) [redacted] (DO) (FBI) [redacted]  
[redacted] (DO) (FBI) Kortan, Michael P. (DO) (FBI) [redacted]  
Cc: [redacted] (DO) (FBI) [redacted] (WF) (FBI)  
[redacted]  
Subject: RE: Updated McCabe guidance note for SAC's

b5 -1  
b6 -1  
b7C -1

Thanks [redacted] Per the DD's request, I am reviewing this now. [redacted]

----- Original message -----

From: [redacted] (DO) (FBI)" [redacted]  
Date: 10/24/2016 6:54 PM (GMT-05:00)  
To: [redacted] (DO) (FBI)" [redacted] (OGC) (FBI)"  
[redacted] (DO) (FBI)" [redacted] "Kortan, Michael P. (DO) (FBI)"  
[redacted] (FBI)" [redacted]  
Cc: [redacted] (DO) (FBI)" [redacted] (WF) (FBI)"  
[redacted]  
Subject: Updated McCabe guidance note for SAC's

b6 -1  
b7C -1

**Kortan, Michael P. (DO) (FBI)**

---

**From:** Kortan, Michael P. (DO) (FBI)  
**Sent:** Sunday, October 23, 2016 2:24 PM  
**To:** McCabe, Andrew G. (DO) (FBI)  
**Subject:** RE: Wall Street Journal inquiry

OK doing that now. Spoke to him earlier and will now.

---

**From:** McCabe, Andrew G. (DO) (FBI)  
**Sent:** Sunday, October 23, 2016 2:21 PM  
**To:** Kortan, Michael P. (DO) (FBI)  
**Subject:** RE: Wall Street Journal inquiry

Yes, I think that is the way to go. Let me know how that conversation goes.

If he is actually pushing to get this out today (which may be bs) we need you to contact him asap.

--

----- Original message -----

**From:** "Kortan, Michael P. (DO) (FBI)" [REDACTED]  
**Date:** 10/23/16 2:19 PM (GMT-05:00)  
**To:** "McCabe, Andrew G. (DO) (FBI)" [REDACTED]  
**Subject:** RE: Wall Street Journal inquiry

b6 -1  
b7C -1

OK this is helpful. Unless you think otherwise, I will discuss the facts with him on a background basis, and then we can decide if an on-the-record statement is further helpful/necessary... M.

---

**From:** McCabe, Andrew G. (DO) (FBI)  
**Sent:** Sunday, October 23, 2016 1:59 PM  
**To:** Kortan, Michael P. (DO) (FBI)  
**Subject:** RE: Wall Street Journal inquiry

Important to point out that I consulted with HQ, Pat Kelly and WFO counsel in March of 2015 when Jill was making her decision. Kelly advised me on the Hatch act and following his advice I decided that I would play no role in the campaign. Other than appearing unidentified in one family photo that was used in a mailer, I played no role.

Timeline:

Late February to early March 2015: Jill was contacted by Lt Gov Ralph Northam and asked to consider running. She had two follow on conversations with other female, democratic state senators exploring the possibility.

JW 1494-82



March 2, 2015: NYT publishes an article detailing Clinton's use of a private email server. The State IG begins an investigation.

b6 -1,2

March 9, 2015: I contact Chuck Roseburg and discuss the situation. He calls back later and says the D has no issue with it.

Later that day, or possibly the next day, I meet with Pat Kelley. Pat explains the Hatch Act and how, while it is permissible to support my candidate wife, I cannot engage in political activities. I decide to play no role in the campaign, will attend no events, will make no communications, and will not participate in any fundraising or support of any kind. I follow this guidance and decision for the remainder of the campaign. Other than appearing unidentified in a family photo that was used in a mailer, I play no role in the campaign.

I next meet with my WFO CDC. We devised a system by which I recused myself from overseeing all Virginia political corruption matters. [REDACTED]

b7E -2

On or about March 12, 2015: Jill announced she would run for VA State Senate.

July, 2015: the State IG refers the case to the FBI with the allegation that Clinton had classified email on her personal system.

Some time thereafter, HQ opens a case. I had no role in that decision. I was not consulted in my role as WFO ADIC because (as I now know) the decision was made to investigate it at HQ with a small team. WFO provided some personnel for the effort but it was referred to as a "special" and I was not given any details about it.

In September, 2016, I was promoted to the ADD job and returned to HQ. I had no role in any investigation regarding Clinton.

On November 3, 2015, Jill lost her election for VA State Senate.

On or about February 1, 2016, I was promoted to DD and began my oversight of the Clinton email investigation. Jill's campaign had ended 3 months earlier.

----- Original message -----

From: "Kortan, Michael P. (DO) (FBI)" [REDACTED]

Date: 10/23/16 10:33 AM (GMT-05:00)

To: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]

Subject: Wall Street Journal inquiry

b6 -1  
b7C -1

Andy: Here is a crack at describing the fact sequence, in case we need to respond today. Not meant to be statement as much as something to frame a response to the specific points he raised. Please amend in any way....thanks. M.

\* In March, 2015, when then-Assistant Director-in-Charge McCabe became aware of his wife Jill McCabe's intention to run for a state senate seat in Virginia, he took immediate steps to notify Washington Field office division counsel and be briefed on applicable Hatch Act requirements to ensure against any actual or perceived conflict-of-interest issues stemming from his position, and her campaign. This included recusal from any FBI case or investigative interest that could be reasonably considered to be, or in any way appear to be, a conflict of interest. When ADIC McCabe was promoted to a Associate Deputy Director at Headquarters in July/August? 2015, he consulted with the FBI's chief integrity and compliance officer to further ensure against any actual or perceived conflict stemming from that position, a position he held at the completion of Jill McCabe's campaign in November 2015.

[REDACTED] b6 -1,2

**Mccabe, Andrew G. (DO) (FBI)**

---

**From:** Mccabe, Andrew G. (DO) (FBI)  
**Sent:** Sunday, October 23, 2016 4:00 PM  
**To:** [REDACTED] (OGC) (FBI)  
**Subject:** Fwd: Wall Street Journal inquiry

b6 -1

This is the time line I sent Mike earlier. He cover all this with [REDACTED] on background.

----- Original message -----

**From:** "Mccabe, Andrew G. (DO) (FBI)" [REDACTED]  
**Date:** 10/23/16 1:59 PM (GMT-05:00)  
**To:** "Kortan, Michael P. (DO) (FBI)" [REDACTED]  
**Subject:** RE: Wall Street Journal inquiry

b6 -1  
b7C -1

Important to point out that I consulted with HQ, Pat Kelly and WFO counsel in March of 2015 when Jill was making her decision. Kelly advised me on the Hatch act and following his advice I decided that I would play no role in the campaign. Other than appearing unidentified in one family photo that was used in a mailer, I played no role.

**Timeline:**

Late February to early March 2015: Jill was contacted by Lt Gov Ralph Northam and asked to consider running. She had two follow on conversations with other female, democratic state senators exploring the possibility.

March 2, 2015: NYT publishes an article detailing Clinton's use of a private email server. The State IG begins an investigation.

b6 -1,2

March 9, 2015: I contact Chuck Roseburg and discuss the situation. He calls back later and says the D has no issue with it.

JW 1494-85



Later that day, or possibly the next day, I meet with Pat Kelley. Pat explains the Hatch Act and how, while it is permissible to support my candidate wife, I cannot engage in political activities. I decide to play no role in the campaign, will attend no events, will make no communications, and will not participate in any fundraising or support of any kind. I follow this guidance and decision for the remainder of the campaign. Other than appearing unidentified in a family photo that was used in a mailer, I play no role in the campaign.

I next meet with my WFO CDC. We devised a system by which I recused myself from overseeing all Virginia political corruption matters. [REDACTED]

b7E -2

On or about March 12, 2015: Jill announced she would run for VA State Senate.

July, 2015: the State IG refers the case to the FBI with the allegation that Clinton had classified email on her personal system.

Some time thereafter, HQ opens a case. I had no role in that decision. I was not consulted in my role as WFO ADIC because (as I now know) the decision was made to investigate it at HQ with a small team. WFO provided some personnel for the effort but it was referred to as a "special" and I was not given any details about it.

In September, 2016, I was promoted to the ADD job and returned to HQ. I had no role in any investigation regarding Clinton.

On November 3, 2015, Jill lost her election for VA State Senate.

On or about February 1, 2016, I was promoted to DD and began my oversight of the Clinton email investigation. Jill's campaign had ended 3 months earlier.

----- Original message -----

From: "Kortan, Michael P. (DO) (FBI)" [REDACTED]

Date: 10/23/16 10:33 AM (GMT-05:00)

To: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]

Subject: Wall Street Journal inquiry

b6 -1  
b7C -1

Andy: Here is a crack at describing the fact sequence, in case we need to respond today. Not meant to be statement as much as something to frame a response to the specific points he raised. Please amend in any way....thanks. M.

\* In March, 2015, when then-Assistant Director-in-Charge McCabe became aware of his wife Jill McCabe's intention to run for a state senate seat in Virginia, he took immediate steps to notify Washington Field office division counsel and be briefed on applicable Hatch Act requirements to ensure against any actual or perceived conflict-of-interest issues stemming from his position, and her campaign. This included recusal from any FBI case or investigative interest that could be reasonably considered to be, or in any way appear to be, a conflict of interest. When ADIC McCabe was promoted to a Associate Deputy Director at Headquarters in July/August? 2015, he consulted with the FBI's chief integrity and compliance officer to further

ensure against any actual or perceived conflict stemming from that position, a position he held at the completion of JWH  
McCabe's campaign in November 2015.



b6 -1,2

**Mccabe, Andrew G. (DO) (FBI)**

---

**From:** Mccabe, Andrew G. (DO) (FBI)  
**Sent:** Saturday, October 29, 2016 10:09 PM  
**To:** Andrew McCabe  
**Subject:** Fwd: Wall Street Journal inquiry

----- Original message -----

**From:** "Mccabe, Andrew G. (DO) (FBI)" [REDACTED]  
**Date:** 10/23/16 1:59 PM (GMT-05:00)  
**To:** "Kortan, Michael P. (DO) (FBI)" [REDACTED]  
**Subject:** RE: Wall Street Journal inquiry

b6 -1  
b7C -1

Important to point out that I consulted with HQ, Pat Kelly and WFO counsel in March of 2015 when Jill was making her decision. Kelly advised me on the Hatch act and following his advice I decided that I would play no role in the campaign. Other than appearing unidentified in one family photo that was used in a mailer, I played no role.

Timeline:

Late February to early March 2015: Jill was contacted by Lt Gov Ralph Northam and asked to consider running. She had two follow on conversations with other female, democratic state senators exploring the possibility.

March 2, 2015: NYT publishes an article detailing Clinton's use of a private email server. The State IG begins an investigation.

b6 -1,2

March 9, 2015: I contact Chuck Roseburg and discuss the situation. He calls back later and says the D has no issue with it.

JW 1494-88



Later that day, or possibly the next day, I meet with Pat Kelley. Pat explains the Hatch Act and how, while it is permissible to support my candidate wife, I cannot engage in political activities. I decide to play no role in the campaign, will attend no events, will make no communications, and will not participate in any fundraising or support of any kind. I follow this guidance and decision for the remainder of the campaign. Other than appearing unidentified in a family photo that was used in a mailer, I play no role in the campaign.

I next meet with my WFO CDC. We devised a system by which I recused myself from overseeing all Virginia political corruption matters. [REDACTED]

b7E -2

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On November 3, 2015, Jill lost her election for VA State Senate.

On or about February 1, 2016, I was promoted to DD and began my oversight of the Clinton email investigation. Jill's campaign had ended 3 months earlier.

----- Original message -----

From: "Kortan, Michael P. (DO) (FBI)" [REDACTED]

Date: 10/23/16 10:33 AM (GMT-05:00)

To: "McCabe, Andrew G. (DO) (FBI)" [REDACTED]

Subject: Wall Street Journal inquiry

b6 -1  
b7C -1

Andy: Here is a crack at describing the fact sequence, in case we need to respond today. Not meant to be statement as much as something to frame a response to the specific points he raised. Please amend in any way....thanks. M.

\* In March, 2015, when then-Assistant Director-in-Charge McCabe became aware of his wife Jill McCabe's intention to run for a state senate seat in Virginia, he took immediate steps to notify Washington Field office division counsel and be briefed on applicable Hatch Act requirements to ensure against any actual or perceived conflict-of-interest issues stemming from his position, and her campaign. This included recusal from any FBI case or investigative interest that could be reasonably considered to be, or in any way appear to be, a conflict of interest. When ADIC McCabe was promoted to a Associate Deputy Director at Headquarters in July/August? 2015, he consulted with the FBI's chief integrity and compliance officer to further

ensure against any actual or perceived conflict stemming from that position, a position he held at the completion of JWH  
McCabe's campaign in November 2015.



b6 -1,2