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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Address)

(City and State)

By

To Be Returned □ Yes □ No

Receipt Given □ Yes □ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

□ Yes □ No

Federal Taxpayer Information (FTI)

□ Yes □ No

Midyear Exam

Reference: LTM delivered to Treasury

(Communication Enclosing Material)

Description: □ Original notes re interview of

LTM delivered to Treasury
Date: 10 May 2016

To: Priya Aiyer
Acting General Counsel
U.S. Department of the Treasury

From: Peter Strzok
Section Chief
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//FOUO) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//FOUO) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//FOUO) The FBI respectfully requests the U.S. Department of the Treasury (Treasury) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015, January 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//FOUO

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

HRC-10162
The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

The FBI also understands that DOS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOS to provide classification determination responses to the FBI on a rolling basis as they become available.

Similar to the FBI's previous requests, the enclosed DVDs contains a ReadMe.docx file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled Classification Review Response Tracker to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the FileList.xlsx spreadsheet and are contained in the Items folder. The Items folder is further explained in the aforementioned ReadMe.docx file. In the event DOS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
(U//FCS) Please direct all inquiries regarding this request to Special Agent ______________________ at ____________

Sincerely,

Peter Strzok
Section Chief
Counterespionage Section

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

HRC-10164
Title: (U) Subfile Opening Document

From: CYBER
DM-TOU

Contact: 

Approved By: 

Drafted By: 

Case ID #: CYBER 16/2/7 MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U/TOU) To open CYBER subfile

Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declasify On: 2041291

Details:

Writer requests that a subfile be opened titled "CYBER", to store all Cyber investigative analysis.

SECRET//NOPORN
FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) 1A Document for Searches
Date: 03/24/2016

From: CHICAGO
CG-CY-1
Contact:

Approved By:

Drafted By:

Case ID #: CYBER Serial 14

Synopsis: (U//FOUO) Submits 1A document to the file for searches conducted in this investigation.

Main Reason: 1.4(c)
Derived From: FBI NSIC, dated 20120629
Declassify On: 20411231

Reference: CYBER Serial 13

Enclosure(s): Enclosed are the following items:
1. (U) search documentation.

Details:
(U//FOUO) This communication submits to the file the 1A document that is associated with the above reference serial (13) in the CYBER sub file.
Title: (U//FOUO) IA Document for [ ] Searches
Re: [ ] CYBER, 03/24/2016

SECRET/NOFORN

SECRET/NOFORN

2
Created From: CYBER
Package: 1A10
Stored Location: None
Summary: (U//FOCO) Documents provided by for searches conducted in this investigation.

Acquired By: 
Acquired On: 2016-03-24
Attachment: (U) search documentation.
Total Deleted Page(s) = 6
Page 1 ~ Referral/Consult;
Page 2 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Title: (U//FOUO) Submit 1A
Date: 05/18/2016

From: WASHINGTON FIELD
WF-CT13
Contact:

Approved By:

Drafted By:

Case ID #: OCA Serial 64

Synopsis: (U//FOUO) To submit to the file a 1A associated with serial 62 of the sub OCA file.

Reference: OCA Serial 62

Enclosure(s): Enclosed are the following items:
1. (U//FOUO) LHM submitted to USSS on 5/17/2016

Details:

(U//FOUO) This communication submits to the file a 1A associated with Serial 62 of the captioned case and subfile.

** **
UNCLASSIFIED//FOUO

Physical 1A/1C Cover Sheet for Serial Export

Created From: OCA Serial 64
Package: 1A40
Stored Location: None
Summary: (U//FOUO) LHM submitted to USSS on 5/17/2016
Acquired By: USSS
Acquired On: 2016-05-17
Attachment: (U//FOUO) LHM submitted to USSS on 5/17/2016
Total Deleted Page(s) = 35
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Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//FOUO) Case Support Request

Date: 11/09/2016

From: CYBER

Contact: 

Approved By: 

Drafted By: 

Case ID #: CYBER X//FOUO MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

SYNOPSIS: (U//FOUO) WFO/CI-13 requests intrusion analysis of the identified

Reason: 1.4(b)
Derived From: FBI
NSISC-20090615

Declassify On: 20411231

Details:

* Indicates required information.

1. (U//FOUO) General
Title: (U//FOUO) Case Support Request
Re: CYBER, 11/09/2016

1.1 Request POC

Name: ____________________________________________

Phone #: ___________________________________________

E-mail Address: __________________________________________

2. (S//NF) Service Requested

2.1 Describe your goal or what you want this support to provide, e.g.,
list any information or questions you wish to specifically answer as a result of this review.

Review media provided for evidence of intrusion.

2.2 Specify any particular service or analysis you would like performed.

N/A

3. (S//NF) Evidence or Material Format

3.1 If any material to be analyzed is marked as or suspected to be classified, provide the classification level. Where suspected only, please explain.

Material is potentially up to SECRET//NOFORN.
Title: (U//TS//SI) Case Support Request
Re: ________ CYBER, 11/09/2016

3.2 *Provide a complete list of evidence or material available for this review (e.g. hard drives and OS, portable media, tablet PCs, log files, malware). Please indicate if additional material is anticipated throughout the course of the review.

Image of one hard drive from a laptop computer.

3.3 *Provide any specific handling or safeguards applicable to any material in this review.

By default, contractor(s) treat all information as Law Enforcement Sensitive (LES).

Media is from a Sensitive Investigative Matter (SIM) involving a high level political figure.
WFO/CI-13 is required to keep a list of all personnel with knowledge of this investigation and, therefore, requests a list of CyD personnel who work on this analysis.

4. (S//SI) Case Background

4.1 Case Title
MIDYEAR EXAM

4.2 *Short case summary/overview
Please contact case agent.

4.3 List any associated FBI cases.

4.4 *List any previous attempts or efforts to analyze this evidence.
None.
Title: (U//FOUO) Case Support Request
Re: CYBER, 11/09/2016

4.5 *List any timing requirements such as expiration of search warrants, deadlines set by DOJ, upcoming indictments, and so forth. Please contact case agent.

4.6 *Of the materials to be provided, specify the processing priority (i.e. specific drives that are more important than others and need analysis first). Single hard drive.

4.7 *Are there limitations in the search warrant that restrict what analysts can review? If so, please list search criteria. Please contact case agent for a copy of the warrant.

5. (U//FOUO) Field Office Information
5.1 Primary Field Office WFO
5.2 Headquarters Program Manager DAD Peter Strzok
5.3 *Primary Case Agent SA
5.4 Additional Contact Information SSA SA

6. (Portion Mark) Additional Information: Use the section below to expand upon the answers provided above. Please identify the topic you are addressing when providing the additional details below.
Title: (U/FOUO) Case Support Request
Re: CYBER, 11/09/2016
Form Type: DEL-REX

Title: [U//FOUO] Cyber Division TAU Technical Analysis Report

Approved By: SSA

Drafted By:

Case ID #: CYBER Serial 42

Synopsis: [U//FOUO] Analysis of computer intrusion or malware infection on a laptop hard drive belonging to Anthony Weiner.

Reason: 1.4(b)
Derived From: National Security Information SCG
Declasify On: 20421231

SECRET//NOT FOR EYES

HRC-10260
(S//SI) The captioned investigation is highly sensitive and considered a prohibited investigation. Additionally, the investigation is designated a SIM and has an exemption for uploading approved by AD Randall Coleman Serial 1).

(S//SI) To provide an electronic record, this document will serve as a placeholder within Sentinel so a document serial number can be assigned. The original document and any associated 1A envelopes have been manually drafted and approved. The original approved and serialized documents are stored in a physical case file. This case file is secured in a certified SCIF, located at FBI Headquarters, Room _____ and available for inspection upon request. Requests for inspection will need to be approved by the Assistant Director of Counterintelligence Division.
Title: (U//FOOU) To submit an FD-340

Date: 02/16/2017

From: WASHINGTON FIELD

WF-C113

Contact:

Approved By: A/SSA

Drafted By: (U)

Case ID #: 302

SYNOPSIS: (U//FOOU) This electronic communication (EC) is to document the submission of an FD-340 to file.

Reason: 1.4(c)

Derived From: FBI NSIC, dated 20120629

Declassify On: 20421231

Reference: 302 Serial 102

Enclosure(s): Enclosed are the following items:
1. (U//FOOU) Original notes re interview of Huma Abedin on 6 January 2017. Associated Documents - Non-Disclosure Agreement, Emails displayed, and Notes

Details:

(U//FOOU) This electronic communication (EC) is to document the submission of an FD-340 to file.
Title: (U//FOUO) To submit an FD-340
Re:滚-302, 02/16/2017
**Physical 1A/1C Cover Sheet for Serial Export**

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DELL 服务器 / 伺服器

V/额定电压 / 额定電壓: 100-240V-
A/额定电流 / 預定電流: 10A-5A (X2)
Hz/频率 / 頻率: 50/60Hz

仅适用于海拔2000m以下地区安全使用

Apparaten skall anslutas till jordat ntag.
Apparatur må tillgåes jordet stikkontakt.
Laitte on liitetävä suojamahtauduskeskunnilla varustettuun pistorasiaan.

Reg Model / 产品型号 / 产品型号: E555

UL / US / CAN / CER / CE / PSE / CCC / VCCI

Canadian ICES-003/NMB-003 Class II / Class II

Assembled in Mexico / 生产地: 墨西哥 / 产地: 西班牙

FCC: Reg Type E165921

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Reference: ________________________________

Description: ☐ Original notes re interview of
Preservation binder from DOS
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<td>1</td>
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<td>4</td>
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<td>9/21/15</td>
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| 9  | 9/25/15  | DOJ/W&C   | A. Attorney Client Privilege/Medical list/Individuals, etc.  
B. Consent to Search |
| 10 | 9/29/15  | W&C/DOJ   | Response to 9/25/15 W&C letters/Filter               |
| 11 | 9/30/15  | DOJ/BS&F  | Consent to access back-up files                      |
| 12 | 10/1/15  | W&C/DOJ   | A. Attorney Client Privilege/Medical list/Individuals, etc.  
B. Consent to Search |
<p>| 13 | 10/2/15  | DOJ/W&amp;C   | Response to 10/1/15 W&amp;C letters/Filter              |
| 14 | 10/4/15  | W&amp;C/DOJ   | Follow-up Ltr re: Summary on Voluntary Productions    |
|    | 7:37 am  |           |                                                      |
| 15 | 10/4/15  | W&amp;C/DOJ   | Follow-up Ltr re: Agreements/Production Stages/Equipment |
|    | 7:39 am  |           |                                                      |
| 16 | 10/5/15  | DOJ/Wilmer| Turnover of equipment, securely deleted items and remaining files |
| 17 | 10/7/15  | DOJ/L&amp;W   | Grant of Limited Consent to Take Possession of Personal Electronic Information |
| 18 | 10/9/15  | W&amp;C;L&amp;W/DOJ| Correction of email address listed in Footnote         |
| 19 | 10/14/15 | DOJ/W&amp;C   | Identifying equipment or devices that might contain or might have contained emails from 1/21/09 to 2/1/13 HRC-2865 |</p>
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<td>Consent to search files dated 1/21/09 to 2/1/13 that may be located on equipment provided by the FBI</td>
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<td>10/16/15</td>
<td>DOJ/ Wilmer</td>
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<td>22</td>
<td>10/28/15</td>
<td>Wilmer/DOJ</td>
<td>Confirming receipt of spreadsheet and status of 30 emails</td>
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<td>Back-up files relating to 2 BlackBerry devices not belonging to HC.</td>
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<td>Confirmation of marked files relating to 2 BlackBerry devices not belonging to HC.</td>
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<td>List of equipment or devices that may contain emails relating to email domain per FBI</td>
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<td>Cooper item production &amp; Kroll's/Shred It's process</td>
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<td>Response to 2/9/16 DOJ Ltr re devices &amp; equipment</td>
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<td>2 Inquiries by DOJ re: W&amp;C serial nos for laptops &amp; 1/21/09-2/1/13 emails</td>
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<td>iPad re: emails for 1/21/09-2/1/13 &amp; forensic analysis</td>
</tr>
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</table>
August 31, 2015

BY EMAIL AND FIRST CLASS MAIL

United States Department of Justice
National Security Division
600 E Street, NW
Washington, DC 20530

Dear...

As you may know, the former Secretary of State has repeatedly stated that she will cooperate with your inquiry in whatever way she can. Accordingly, she would be happy to appear voluntarily to answer questions, if that would be helpful in achieving as expeditious a resolution as possible. She does have scheduling commitments, but I'm sure we can work around those.

Sincerely,

David E. Kendall

DEK/bb
September 21, 2015

BY EMAIL AND FIRST CLASS MAIL

United States Department of Justice
National Security Division
600 E Street, NW
Washington, DC 20530

Dear ___________________

On behalf of former Secretary of State Clinton, I want to reiterate our desire to facilitate the security inquiry we understand the Department is conducting at the behest of the Intelligence Community Inspector General into the storage of recently-classified e-mails at the hdr22@clintonemail.com address.

As you know, shortly after this inquiry was announced, we voluntarily provided a thumb drive (and copies) and the server equipment which supported this email account during the Secretary's tenure at the State Department. I also shared with you that the Secretary would voluntarily answer any questions you might have. Should you need to assess the successor server which for a time hosted this address and the successor hrod17@clintonemail.com address, we also would be happy to assist you in that regard, consistent with maintaining the privacy of other e-mail accounts that are not part of your inquiry.

In short, we want to facilitate the efficiency of this security inquiry and look forward to learning from you if there are ways of which we can be of assistance.

Sincerely,

[Signature]

David E. Kendall

DEK/bb
U.S. Department of Justice
National Security Division

Washington, D.C. 20530

September 22, 2015

David E. Kendall, Esq.
Williams & Connolly LLP
725 Twelfth Street, N.W.
Washington, DC 20005

Dear Mr. Kendall,

We are in receipt of your letter dated September 21, 2015, which offers, among other things, access to what you have referred to as a “successor server” to the server equipment previously produced to the FBI on August 12, 2015. Based upon the FBI’s investigation, we understand that this “successor server” is in the custody of, and is being operated by, Platte River Networks and that it, at least for some time, contained emails to or from Secretary Clinton’s @clintonemail.com account.

We are concerned that, notwithstanding your repeated statements in oral and written correspondence regarding your and your client’s willingness to cooperate in this matter, you had not raised the existence of the “successor server” or offered access to it prior to your September 21 letter. We remind you that this server is covered by the preservation letters delivered to Williams & Connolly LLP on July 31, 2015, and Platte River Networks on July 30, 2015, and we request that you ensure that this server remain operational with a continuous power source (i.e., that it is not unplugged or its operation otherwise interrupted) until further notice.

We also reiterate that the aforementioned preservation letters cover any other equipment or devices, whether or not previously disclosed, that contain or contained emails to or from the domain account @clintonemail.com, including all equipment related to the server voluntarily produced to the FBI on August 12; the “successor server” and all related equipment; any other server and all related equipment that received or sent emails for this domain account; and all backup devices, including backup hardware purchased from or maintained by Datto, Inc. While we will seek to proceed in a manner that causes the least amount of disruption to otherwise unrelated accounts and activities, we will take all necessary and appropriate steps to obtain any and all such equipment and items.

Sincerely,

cc: Kenneth Eichner, Esq.
Dear Mr. Kendall,

This letter confirms receipt of two letters you sent me on September 25, 2015. Regarding your letter providing a list of individuals and entities with whom Secretary Clinton may have communicated in a privileged context, when deemed necessary we will be using a filter process to account for the possibility that records may contain privileged information. During the filter process, we will determine what privileges may apply and how best to identify privileged information, utilizing as appropriate the list of individuals and entities you provided.

Sincerely,

[Signature]

September 29, 2015
September 30, 2015

VIA ELECTRONIC MAIL

U.S. Department of Justice
National Security Division
905 Pennsylvania Avenue, N.W.
Washington, DC 20530

Dear [Name],

Pursuant to our conversation on September 29, 2015, this letter provides the Department of Justice consent to access the back-up files associated with Ms. Huma Abedin's email account for the purpose of your security inquiry.

We request that the historical email content from Ms. Abedin's account dated February 2, 2013 to the present be migrated to the new server and associated equipment acquired by Platte River Networks in conjunction with your inquiry.

Thank you for your consideration.

Very truly yours,

Miguel E. Rodriguez
Bryan Cave LLP
1155 F Street, NW
Washington, DC 20004

/s/ Karen L. Dunn
Karen L. Dunn
Boies, Schiller & Flexner LLP
5301 Wisconsin Ave. NW
Washington, DC 20015
October 1, 2015

BY EMAIL AND FIRST CLASS MAIL

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

Dear

I write regarding the Department of Justice’s security inquiry in response to a referral from the Inspector General of the Intelligence Community. Pursuant to our conversation, I understand that your security inquiry may involve review of Secretary Clinton’s e-mails for evidence relevant to that inquiry. As discussed, her e-mails include materials covered by attorney-client, marital, or medical privileges. I provide the following list of individuals and entities with whom Secretary Clinton may have communicated in a privileged context.

Attorneys

Williams & Connolly LLP
Williams & Connolly LLP
David Kendall, Williams & Connolly LLP
Utrecht, Kleinfeld, Fiori, Partners (f/k/a Ryan, Phillips, Utrecht & MacKinnon)
Cheryl Mills (in her capacity as personal counsel on prior matters)
Hogan Lovells
Katherine Turner, Williams & Connolly LLP
Utrecht, Kleinfeld, Fiori, Partners (f/k/a Ryan, Phillips, Utrecht & MacKinnon)

Doctors

HRC-2898
Marital

President William Jefferson Clinton

**Personal Aides to President Clinton or former Secretary Clinton/Conduits of Marital Communications**

**Personal**

**Relatives**

**Personal Financial Consultant**
We request and anticipate that at the conclusion of your inquiry you will return to us the former Secretary's non-federal record, personal e-mails.

Sincerely,

[Signature]

David R. Kendall
U.S. Department of Justice
National Security Division

October 2, 2015

Dear Mr. Kendall,

This letter confirms receipt of two letters you sent me on October 1, 2015. Regarding your letter providing a list of individuals and entities with whom Secretary Clinton may have communicated in a privileged context, when deemed necessary we will be using a filter process to account for the possibility that records may contain privileged information. During the filter process, we will determine what privileges may apply and how best to identify privileged information, utilizing as appropriate the list of individuals and entities you provided.

Sincerely,

[Signature]

b6 per NSD
b7C per NSD
Dear Mr. Kendall, Ms. Turner, and

In reference to my letter of October 4, 2015, I write to provide clarification of a minor factual error contained therein. The email address associated with the name [redacted] set forth in subparagraph 2 and footnote 3 on page 2 of the letter, was incorrectly provided as

The correct email address for the account is

Sincerely,

cc: Miguel E. Rodriguez, Esq.;
Karen L. Dunn, Esq.
October 28, 2015

BY E-MAIL

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

Dear [Name]

As discussed, this letter supplements my September 25, 2015 letter to you concerning the back-up files of former Secretary Clinton, and gives the Department of Justice consent to search, for evidence relevant to your security inquiry, all content contained in those back-up files.

Further, we note that we provide this consent with the understanding that, as stated in your October 4, 2015 letter to [Name] and me, all items voluntarily produced will be returned to the owners or disposed of consistent with FBI policies and procedures at the conclusion of the investigation.

Sincerely,

David E. Kendall

David E. Kendall
November 9, 2015

Dear Mr. Kendall, Ms. Turner, and

In reference to my letter of October 4, 2015, I write to provide clarification of an additional minor factual error contained therein. The letter stated in subparagraph 2 and footnote 3 on page 2 that all of the email content in certain accounts, with the exception of six (6) identified emails that may reside in the accounts, could be transferred to the New Server. These email accounts were identified in the letter as __________ and an account on the __________ domain. As noted in my October 9, 2015 letter, the correct email address for the former account is __________. The account on the __________ domain has since been identified as __________.

For both the __________ and __________ accounts, the identified email content actually appeared twelve (12), not six (6) times, and therefore when the content of these accounts was transferred to the New Server, all content was transferred with the exception of these twelve (12) emails.

Sincerely,

cc: Miguel E. Rodriguez, Esq.;
Karen L. Dunn, Esq.
December 14, 2015

National Security Division
Department of Justice
Washington, D.C. 201530

By Email: ____________________________

Dear: ____________________________

As you know, we previously provided the FBI one Apple brand MacBook Pro laptop computer, Serial Number W89361H6644 ("MacBook Pro"), and one Apple brand MacBook Air laptop computer, Serial Number ______________________ ("MacBook Air") (collectively, "laptops"), that belonged to Justin Cooper. We provided both laptops for the purposes of DOJ/FBI's investigation of Secretary Clinton's personal email accounts.

As agreed, at the time of their delivery the laptops contained Mr. Cooper's emails to and from Secretary Clinton during her tenure as Secretary of State extracted from his email files. The laptops also contained back-up copies of a Blackberry device (or devices) that we understood belonged to Secretary Clinton.

As you know we have since determined that a back-up copy of a Blackberry device that remained on each of the MacBook Pro and MacBook Air did not belong to Secretary Clinton. Those files were labeled as follows:

• MacBook Pro, Item 4, filename HR Blackberry Bold 9900.ipd
• MacBook Air, Item 5, filename HR Blackberry Bold 9900.ipd

As we have discussed, we ask that you (1) remove all copies (digital and hard copy) of these two files from any U.S. government review cycle and that they not be reviewed; (2) destroy or otherwise render them inaccessible; and (3) send written confirmation of the same. Thank you for your attention to this matter.

Sincerely yours,

Wilmer Cutler Pickering Hale and Dorr LLP, 1875 Pennsylvania Avenue NW, Washington, DC 20006

December 17, 2015

Dear [Name],

This letter confirms receipt of the letter you sent me on December 15, 2015, identifying a back-up copy of a Blackberry device present on two computers produced to the Federal Bureau of Investigation (FBI) by Mr. Cooper that did not meet our agreed-upon criteria for production. As we have discussed, the FBI will mark the back-up files identified in your letter such that, going forward, they will not be reviewed on any image of the materials that is in the possession of the FBI.

Sincerely,

[Signature]

Wilmer Cutler Pickering Hale and Dorr LLP
1875 Pennsylvania Ave. N.W.
Washington, DC 20006
January 8, 2016

BY EMAIL

Beth A. Wilkinson, Esq.
Paul, Weiss, Rifkind, Wharton & Garrison LLP
2001 K Street, NW
Washington, DC 20006-1047

Dear Ms. Wilkinson:

I am writing to reiterate our previous request, which you have declined thus far, to conduct voluntary interviews with your clients Cheryl Mills, Heather Samuelson, and Jake Sullivan. If you are willing to make these individuals available for voluntary interviews, please advise us as soon as possible.

Sincerely,
January 11, 2016

David Kendall, Esq.
Katherine Turner, Esq.
Williams & Connolly
725 Twelfth Street, NW
Washington, DC 20005

Dear Mr. Kendall and Ms. Turner:

As we have agreed, (1) today we are giving you certain data (hereinafter “retention data”\(^1\)) from Justin Cooper’s Apple MacBook Air laptop and Apple MacBook Pro laptop that were provided to the FBI on September 24, 2015, and October 5, 2015, respectively, and (2) you will retain the retention data until such time that you reach an agreement with DOJ that the retention data no longer need be retained.

DOJ may request that you provide files from the retention data as part of the DOJ/FBI security inquiry of Secretary Clinton’s personal email accounts. You have assumed responsibility for responding to any such future DOJ requests. We have made clear to DOJ that Mr. Cooper will not interpose any objection to DOJ possessing and reviewing files from the retention data that are responsive to such requests, and that Mr. Cooper has otherwise relinquished his ownership of and rights to the retention data.

Best regards,

Enclosures

cc:__________________________

---

\(^1\) We have enclosed our letter agreement with DOJ specifying what constitutes “retention data.”
January 11, 2016

BY EMAIL

Wilmer Cutler Pickering Hale and Dorr LLP
1875 Pennsylvania Avenue, N.W.
Washington, DC 20006

Dear Mr. Zebley:

As we agreed on January 6, 2016, WilmerHale (or other counsel, as later agreed between WilmerHale and DOJ) will maintain a back-up copy of all personal and business files present on the MacBook Air (provided to the FBI on September 24, 2015) and, separately, the MacBook Pro (provided to the FBI on October 5, 2015), whether or not retained by Mr. Cooper, containing: (1) any communications that include an @clintonemail.com email address; (2) any reference to the establishment or maintenance of the @clintonemail.com domain, including but not limited to references to any server(s) on which that email domain was maintained, stored, or operated; (3) any communications that include Bryan Pagliano; and (4) any communications that include an @state.gov email address dated December 1, 2008, or later (collectively "the retention data"). Mr. Cooper and WilmerHale (or other counsel, as later agreed between WilmerHale and DOJ) need not retain back-up images of the MacBook Air and the MacBook Pro.

As we discussed and agreed on January 10, 2016, WilmerHale may transfer the retention data to other counsel on the conditions that (1) you provide me the name and contact information of the other counsel, and (2) the other counsel must agree to retain the retention data until such time that he/she reaches an agreement with DOJ that the retention data no longer need be retained.

Sincerely,

[Signature]
January 11, 2016

National Security Division
Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530

By Email: ______________________

Dear ______________________,

As requested, Williams & Connolly (points of contact: David Kendall and Katherine Turner, (202-434-5000)) is maintaining all files that remained in our possession from Justin Cooper’s Apple MacBook Air laptop and Apple MacBook Pro laptop that meet the criteria set forth in your letter to us dated January 11, 2016 (hereinafter “retention data”). Williams & Connolly has agreed to retain the retention data until such time that it reaches an agreement with DOJ that the retention data no longer need be retained.

As the owner of the retention data, Williams & Connolly has assumed responsibility for responding to future DOJ requests made for the retention data in the DOJ/FBI security inquiry of Secretary Clinton’s personal email accounts. Mr. Cooper will not interpose any objection to DOJ possessing and reviewing files that are responsive to such requests, and has otherwise relinquished his ownership of and rights to the retention data.

Best regards,

Wilmer Cutler Pickering Hale and Dorr LLP, 1975 Pennsylvania Avenue NW, Washington, DC 20006


HRC-2955
January 12, 2016

VIA Electronic Mail

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

Dear [Name],

I am writing on behalf of Cheryl Mills and Heather Samuelson in response to your January 8, 2016 request that they submit to a voluntary interview.

Ms. Mills and Ms. Samuelson serve as attorneys for Hillary Clinton. Accordingly, they each are bound by ethical rules and obligations not to discuss privileged or confidential information within the scope of their legal representation of former Secretary Clinton. See D.C. Rule of Professional Conduct 1.6. We therefore are not in a position to consent to a voluntary interview of either Ms. Mills or Ms. Samuelson.

Sincerely,

Beth A. Wilkinson
January 12, 2016

VIA Electronic Mail

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

Dear [Name]

I am writing on behalf of Jake Sullivan in response to your January 8, 2016 request that he submit to a voluntary interview.

In light of our discussions with you to date about the parameters of such an interview, I cannot recommend to my client that he do so at this time. If you are able to clarify and define the scope and duration of the interview, we are certainly willing to further discuss your request.

Sincerely,

Beth A. Wilkinson

Beth A. Wilkinson
January 14, 2016

BY EMAIL

Beth A. Wilkinson, Esq.
Paul, Weiss, Rifkind, Wharton & Garrison LLP
2001 K Street, NW
Washington, DC 20006-1047

Dear Ms. Wilkinson:

I am writing in response to your letter of January 12, 2016 in which you indicated your willingness to further discuss providing your client, Jake Sullivan, for a voluntary interview if the government was able to “clarify and define the scope and duration” of such an interview.

In an effort to provide such clarification, we can inform you that the subject areas to be covered during the interview would be: Mr. Sullivan’s knowledge and understanding of the former Secretary’s use of a private email system; his knowledge of email communications regarding sensitive or classified information sent to and/or forwarded to the former Secretary; and his knowledge of the handling and transmission of classified information during his tenure at the State Department. Although it is only an estimate, we anticipate that an interview of Mr. Sullivan would require approximately six hours.

If you would like to discuss making Mr. Sullivan available for a voluntary interview, please advise us as soon as possible.

Sincerely,
February 22, 2016

National Security Division
Department of Justice
Washington, D.C. 20530

By Email:

Dear [Name],

As you know, pursuant to written agreements with you, Justin Cooper voluntarily provided the FBI with two laptop computers and certain other media, and Williams & Connolly is retaining certain other data that was previously in Mr. Cooper's possession. I write now to describe the status of hardware used to process data in connection with those productions and Williams & Connolly's retention of data.

Certain data was periodically saved to external drives in order to search for, isolate, and/or save data for production or retention. Kroll Inc. ("Kroll") has degaussed and shredded (using a third-party vendor called Shred It in Parsippany, New Jersey) all such external drives, except as follows: (1) drives containing retention data held by Williams & Connolly; (2) seven drives that were wiped and remain in WilmerHale's possession pending direction from you on a final disposition. (Note, Kroll also degaussed and shredded (using the same vendor) the drive known as the "Seagate drive").

Certain data was processed using standalone computers. At the conclusion of our work on this matter, all data was wiped from those drives, the drives were removed from their machines, and the drives were securely stored pending direction from you on a final disposition. WilmerHale is holding two of those drives, and Kroll is holding the remaining nine drives.

Please let me know if you have any questions.

Yours truly,
FD-340 (Rev. 4-11-02)  b3

File Number: 302  b3

Field Office Acquiring Evidence: WF  b7E

Serial # of Originating Document: 81  b6

Date Received: 6/10/2016  b6

From:  Henry Brewer  b7C

1900 M Street NW, Suite 800
Washington, DC 20036  b7C

By: SA  b7C

To Be Returned:  □ Yes  □ No

Receipt Given:  □ Yes  □ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure:  □ Yes  □ No

Federal Taxpayer Information (FTI):  □ Yes  □ No

Reference: 302  b6

(Communication Enclosing Material)

Description: □ Original notes re interview of

- Consent Letter(s)  b6

- Receipt of Property

HRC-2013
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: __________

On (date) 06/10/2016

item(s) listed below were:

☑ Collected/Seized
☑ Received From
☐ Returned To
☐ Released To

(Name) Hal Brewster

(Street Address) 1900 M Street NW, Suite 800, Washington, DC 20036

(City) Washington, DC

On (date) __________

item (s) listed below were:

☑ Collected/Seized
☑ Received From
☐ Returned To
☐ Released To

(Name) Special Agent FBI

(Street Address) __________

(City) __________

Description of item(s): One (1) Lenovo Yoga 2 Pro with serial number __________ and one (1) Dell Latitude E6330 with serial number __________

Received By: __________

(Printed Name/Title) Special Agent FBI

Received From: __________

(Printed Name/Title) Henry Brewster, Attorney

DATE 12-01-2014 BY 07:18:03 NSICG
June 10, 2016

VIA Electronic Mail

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

Dear [Redacted],

This letter provides consent, in connection with the Department of Justice’s investigation into the use of a private server by former Secretary of State Hillary Clinton, to search the Lenovo Yoga 2 Pro [Serial No.: [Redacted]] (hereinafter “the Device”) belonging to my client, Heather Samuelson, who is Secretary Clinton’s attorney, pursuant to the terms described below. The Device is being provided to the Federal Bureau of Investigation (“FBI”) solely for the purposes of this Department of Justice investigation, and for the Department’s use in connection with the investigation. In voluntarily providing the Device, Heather Samuelson does not relinquish ownership or control over the Device, except for the FBI’s limited investigative use as specified by this agreement. The FBI does not assert custody and control over the Device or its contents for any other purpose, including any requests made pursuant to the Freedom of Information Act, 5 U.S.C. § 552.

1) You have confirmed that the sole purposes of the search are: (1) to search for any .pst files, or .ost files, or compressed files containing .pst or .ost files, that were created by Platte River Networks (“PRN”), after June 1, 2014 and before February 1, 2015, in response to requests for former Secretary Clinton’s e-mail from her tenure as Secretary of State, (hereinafter the “PRN Files”), including in an intact but deleted form; (2) to attempt to identify any e-mails from, or remnants of, the PRN Files that could potentially be present on the Device; (3) to identify any e-mails resident on the Device sent to or received from the following e-mail accounts: hdr22@clintonemail.com; hrod17@clintonemail.com; hr15@att.blackberry.net; and hr15@mycingular.blackberry.net (hereinafter the “Relevant Accounts”), for the period
of January 21, 2009 through February 1, 2013 (hereinafter the “Relevant Period”); and (4) to conduct a forensic analysis of the device to determine whether the Device was subject to intrusions or otherwise compromised.

2) You have confirmed that Phase One of your search will proceed as follows:
   a. Your Technical Team (to include FBI technical personnel only), will review the allocated space (i.e., active files) of the Device to search only for the PRN Files. Neither the Technical Team nor anyone else will review during Phase One the content of any .pst files, or .ost files, or compressed files containing .pst or .ost files that can be identified as created before June 1, 2014 or after January 31, 2015.
   b. The Technical Team will review any files identified pursuant to subsection 2(a) above to determine whether they contain e-mails sent to or received from the Relevant Accounts during the Relevant Period. The files that do not include such e-mails will not be subject to any further review by anyone for any purpose, unless they meet the criteria identified in Phase Two or for purposes of an intrusion analysis, both set forth below.
   c. The PRN Files that include e-mails sent to, or received by, the Relevant Accounts during the Relevant Period will be provided to a Filter Team, which will be limited to two attorneys, one FBI agent, and one FBI analyst, none of whom are members of the investigative team.1
   d. The Filter Team will review the contents of any file they receive from the process described in subsection 2(c) to identify and remove: (1) any privileged material; and (2) any material they can determine is not an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period.
   e. You will notify us of the results of Phase One of the search before proceeding to Phase Two of the search.
   f. You will proceed to Phase Two of your search only in the event that the PRN File containing approximately 62,000 emails from the former Secretary’s clintonemail.com account is not identified in the allocated space of the Device.

3) You have confirmed that Phase Two of your search will proceed as follows:
   a. The Technical Team will search the Device, including the Device’s unallocated space, to identify any e-mails, fragments of e-mails, files, or fragments of files: (1) that include e-mails sent to, or received by, the e-mail addresses hdr22@clintonemail.com and hrod17@clintonemail.com during the Relevant Period or for which the date that the e-mail was sent or received cannot be determined; and (2) that include e-mails sent to, or received by, the e-mail addresses hr15@att.blackberry.net and hr15@mycingular.blackberry.net that

1 Should there be an extremely large volume of materials located on the Device and provided to the Filter Team, we understand that the Department of Justice reserves the right to expand the number of Filter Team members in order to avoid significant delay in the review process. If such an expansion were necessary, the Department of Justice has agreed to inform us of this change.
can clearly be identified as having been sent to, or received by, those accounts during the Relevant Period. Aside from the intrusion analysis described below, neither the Technical Team nor anyone else will search or review the Device for any other material or for any other purpose.

b. The Technical Team will review the results of the foregoing searches for the purpose of removing any file or data that is not an e-mail or a fragment of an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period. Aside from the intrusion analysis described below, such material will not be further reviewed by the Technical Team or anyone else for any other purpose.

c. The remaining results of the search will be provided to the Filter Team, which will review those results to identify and remove: (1) any privileged material; (2) any material that, upon further review, is determined not to be an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period; and (3) any material that, upon further review, is determined not to be a work-related e-mail sent to, or received by, the e-mail account hr0d17@clintonemail.com. Aside from the intrusion analysis described below, such material will not be further reviewed by anyone for any purpose.

4) You have confirmed that you will also conduct a forensic analysis of the Device to determine whether the Device was subject to intrusions or otherwise compromised, without reviewing the content of any user created files, including .doc, .xls, .pdf, .jpeg, or e-mails not captured in the aforementioned searches.

As soon as the investigation is completed, and to the extent consistent with all FBI policies and applicable laws, including the Federal Records Act, the FBI will dispose of the Device and any printed or electronic materials resulting from your search. No part of this letter shall be read to imply the consent to retrieve from the Device any data other than the data described above or to conduct any search or review in any manner other than as described above.

Sincerely,

Beth A. Wilkinson

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2 If a large volume of e-mails from the hr15@att.blackberry.net and hr15@myclngular.blackberry.net accounts — for which a send or receive date cannot clearly be determined — are located, we understand that the Department of Justice reserves the right to discuss further with counsel any additional search efforts that could be undertaken to assess whether such e-mails were sent or received during the Relevant Period. The Department of Justice will not undertake any such search without prior discussions with counsel and an agreement with counsel as to the scope of, and procedures to be used during, that additional search.
This letter provides consent, in connection with the Department of Justice's investigation into the use of a private server by former Secretary of State Hillary Clinton, to search the Dell Latitude E6330 (Serial No. [redacted]) (hereinafter "the Device") belonging to my client, Cheryl Mills, who is Secretary Clinton's attorney, pursuant to the terms described below. The Device is being provided to the Federal Bureau of Investigation ("FBI") solely for the purposes of this Department of Justice investigation, and for the Department's use in connection with the investigation. In voluntarily providing the Device, Cheryl Mills does not relinquish ownership or control over the Device, except for the FBI's limited investigative use as specified by this agreement. The FBI does not assert custody and control over the Device or its contents for any other purpose, including any requests made pursuant to the Freedom of Information Act, 5 U.S.C. § 552.

1) You have confirmed that the sole purposes of the search are: (1) to search for any .pst files, or .ost files, or compressed files containing .pst or .ost files, that were created by Platte River Networks ("PRN"), after June 1, 2014 and before February 1, 2015, in response to requests for former Secretary Clinton’s e-mail from her tenure as Secretary of State, (hereinafter the “PRN Files”), including in an intact but deleted form; (2) to attempt to identify any e-mails from, or remnants of, the PRN Files that could potentially be present on the Device; (3) to identify any e-mails resident on the Device sent to or received from the following e-mail accounts: hdr22@clintonemail.com; hrod17@clintonemail.com; hr15@att.blackberry.net; and hr15@mycingular.blackberry.net (hereinafter the "Relevant Accounts"), for the period...
of January 21, 2009 through February 1, 2013 (hereinafter the "Relevant Period"); and (4) to conduct a forensic analysis of the device to determine whether the Device was subject to intrusions or otherwise compromised.

2) You have confirmed that Phase One of your search will proceed as follows:
   a. Your Technical Team (to include FBI technical personnel only), will review the allocated space (i.e., active files) of the Device to search only for the PRN Files. Neither the Technical Team nor anyone else will review during Phase One the content of any .pst files, or .ost files, or compressed files containing .pst or .ost files that can be identified as created before June 1, 2014 or after January 31, 2015.
   b. The Technical Team will review any files identified pursuant to subsection 2(a) above to determine whether they contain e-mails sent to or received from the Relevant Accounts during the Relevant Period. The files that do not include such e-mails will not be subject to any further review by anyone for any purpose, unless they meet the criteria identified in Phase Two or for purposes of an intrusion analysis, both set forth below.
   c. The PRN Files that include e-mails sent to, or received by, the Relevant Accounts during the Relevant Period will be provided to a Filter Team, which will be limited to two attorneys, one FBI agent, and one FBI analyst, none of whom are members of the investigative team.¹
   d. The Filter Team will review the contents of any file they receive from the process described in subsection 2(c) to identify and remove: (1) any privileged material; and (2) any material they can determine is not an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period.
   e. You will notify us of the results of Phase One of the search before proceeding to Phase Two of the search.
   f. You will proceed to Phase Two of your search only in the event that the PRN File containing approximately 62,000 emails from the former Secretary's clintonemail.com account is not identified in the allocated space of the Device.

3) You have confirmed that Phase Two of your search will proceed as follows:
   a. The Technical Team will search the Device, including the Device’s unallocated space, to identify any e-mails, fragments of e-mails, files, or fragments of files: (1) that include e-mails sent to, or received by, the e-mail addresses hdr22@clintonemail.com and hrod17@clintonemail.com during the Relevant Period or for which the date that the e-mail was sent or received cannot be determined; and (2) that include e-mails sent to, or received by, the e-mail addresses hr15@att.blackberry.net and hr15@mycingular.blackberry.net that

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can clearly be identified as having been sent to, or received by, those accounts during the Relevant Period. Aside from the intrusion analysis described below, neither the Technical Team nor anyone else will search or review the Device for any other material or for any other purpose.

b. The Technical Team will review the results of the foregoing searches for the purpose of removing any file or data that is not an e-mail or a fragment of an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period. Aside from the intrusion analysis described below, such material will not be further reviewed by the Technical Team or anyone else for any other purpose.

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4) You have confirmed that you will also conduct a forensic analysis of the Device to determine whether the Device was subject to intrusions or otherwise compromised, without reviewing the content of any user created files, including .doc, .xls, .pdf, .jpeg, or e-mails not captured in the aforementioned searches.

As soon as the investigation is completed, and to the extent consistent with all FBI policies and applicable laws, including the Federal Records Act, the FBI will dispose of the Device and any printed or electronic materials resulting from your search. No part of this letter shall be read to imply the consent to retrieve from the Device any data other than the data described above or to conduct any search or review in any manner other than as described above.

Sincerely,

Beth A. Wilkinson

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2 If a large volume of e-mails from the hr15@att.blackberry.net and hr15@mycicular.blackberry.net accounts -- for which a send or receive date cannot clearly be determined — are located, we understand that the Department of Justice reserves the right to discuss further with counsel any additional search efforts that could be undertaken to assess whether such e-mails were sent or received during the Relevant Period. The Department of Justice will not undertake any such search without prior discussions with counsel and an agreement with counsel as to the scope of, and procedures to be used during, that additional search.