

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

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

Date: 08/04/2015

From: Counterintelligence Division
Counterespionage Section

Contact: ASC [redacted]

Approved By: Kable Charles H. *[Signature]*

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Drafted By: [redacted]

Case ID #: (U) [redacted] Serial 33

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~~(U)~~ Synopsis: ~~(S//NF)~~ Meeting with Intelligence Community Inspector General (ICIG), Charles McCullough III on July 10, 2015.

Enclosure(s): (U) Section 811(c) referral dated July 6, 2015, various correspondence between ICIG and Congressional committees, samples of e-mails, and original meeting notes.

~~(U)~~ Details: ~~(S//NF)~~ On July 10, 2015 SC Charles H. Kable IV, ASC [redacted] NLSB Attorney [redacted] and ASC [redacted] met with ICIG Charles McCullough III and General Counsel [redacted] regarding their Section 811(c) referral, dated July 6, 2015.

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~~(U)~~ ~~(S//NF)~~ The ICIG was asked by Congress to assess the FOIA process the Department of State (DOS) was using to review Hillary Clinton's e-mails for classified information before the e-mails were publicly disseminated. As part of this review, the ICIG's office reviewed 296 e-mails released under FIOA by DOS. Two of these e-mails were assessed by the USIC to contain classified information. McCullough assigned [redacted] an expert in classification review, to this project.

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~~(U)~~ ~~(S//NF)~~ According to McCullough [redacted] pulled 40 additional e-mails from the main set of approximately 30,000 e-mails that were handed over to DOS by Hillary Clinton and found four additional classified e-mails. The ultimate classification determinations for these e-mails were conducted by the USIC. On July 9, 2015 McCullough formally requested, jointly with the DOS IG Steve Linick, copies of these approximately 30,000 e-mails from DOS Under Secretary of Management, Patrick Kennedy. The law office of Williams & Connolly, Clinton's attorneys, currently have possession of the .PST files stored on thumb drives created from her original e-mail server. This server was managed by Platte River Networks and is being held in an unknown location.

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To: Counterintelligence Division From: Counterespionage Section
Re: (U)

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~~(U)~~ ~~(S//NF)~~ McCullough provided copies of correspondence between his office and DOS IG Linick, copies of the e-mails containing classified information and related research, as well as correspondence between ICIG McCullough and members of Congress involved in the oversight of the ICIG.

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