



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

March 30, 2026

CHRIS NELSON
JUDICIAL WATCH, INC.
SUITE 800
425 3RD STREET SW
WASHINGTON, DC 20024

Request No.: 1728077-000
Subject: Plasmic Echo
(On or After January 1, 2015)

Dear Chris Nelson:

This is in response to your Freedom of Information Act (FOIA) request. Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

The FBI is currently processing records subject to the FOIA that are responsive to your request. We are making these records available in the FBI's electronic FOIA Library (The Vault) on the FBI's public website, <http://vault.fbi.gov>. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to this request, please enter "Records mentioning or referring to records removed for the Trump White House and Stored at Mar-a-Lago" as the search term.

The available documents represent an interim release of information responsive to your FOIA request. You will be notified when additional releases are available.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "**Part 1**" of the Addendum includes standard responses that apply to all requests. "**Part 2**" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "**Part 3**" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Additional information about the FOIPA can be found at www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. Please reference the FOIPA Request number listed above in all correspondence concerning your request.

Please be advised that if you are seeking a new search for records, you may wish to narrow the scope of your request based on material that you have already received, e.g., timeframe or locality. Additionally, be advised that "unusual circumstances" may apply. See 5 U.S.C. § 552 (a)(6)(B)(iii). These "unusual circumstances" will delay our ability to make a determination on your request within 20 days. See 5 U.S.C. § 552 (a)(6)(B). Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii). The application of "unusual circumstances" is not a determination of how the FBI will respond to your substantive request.

If you are not satisfied with the FBI's determination in response to this request, you may proceed under any or all of the following options:

- You may seek dispute resolution services through the FBI directly by emailing our FOIA Public Liaison at foipaquestions@fbi.gov. 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.
- You may contact the Office of Government Information Services (OGIS), who serves as the federal FOIA Ombudsman. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.
- You may file an administrative appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. **Pursuant to 28 C.F.R. § 16.8(a), your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of this response to your request.** If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please reference the FOIPA Request Number listed above in your correspondence so it may be easily identified. If possible, please provide a copy of your original request and this response letter with your appeal.

Note: Utilizing the FBI's dispute resolution services or requesting mediation through OGIS does not toll the ninety (90) day limit to file a timely appeal with OIP.

Sincerely,



Amie M. Napier
Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosures

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records or administrative records of previous FOIPA requests.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

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.

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FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: Court Document - Court Document

Date: 08/22/2022

Title: (U//~~FOUO~~) Order on Motions to Unseal

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER

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DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) On 22 August 2022 within the Southern District of Florida, United States Magistrate Judge Bruce Reinhart formally rejected the United States Government's (USG) argument to maintain the entirety of the the search warrant Affidavit under seal. Magistrate Judge Reinhart granted a request for the USG to propose redactions by noon 25 August 2022.

~~Reason: 1.4 (b)~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20471231~~

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~~SECRET//NOFORN~~

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-8332-BER

IN RE: SEALED SEARCH WARRANT

_____ /

ORDER ON MOTIONS TO UNSEAL¹

On August 8, 2022, the Government executed a search warrant at 1100 S. Ocean Boulevard, Palm Beach, Florida (“the Premises”). The Premises are a private club that is also the part-time residence of Former President Donald J. Trump.

Numerous intervenors (“Intervenors”) now move to unseal materials related to the search warrant. ECF No. 17 at 2. The Intervenors are Judicial Watch (ECF No. 4), Albany Times Union (ECF No. 6), The New York Times Company (ECF No. 9), CBS Broadcasting, Inc. (ECF No. 20), NBCUniversal Media, LLC d/b/a NBC News, Cable News Network, Inc., WP Company, LLC d/b/a The Washington Post, and E.W. Scripps Company (ECF No. 22), The Palm Beach Post (ECF No. 23), The Florida Center for Government Accountability, Inc. (ECF No. 30), The McClatchy Company LLC d/b/a Miami Herald and Times Publishing Company d/b/a Tampa Bay Times (ECF No. 31), Dow Jones & Company, Inc. (ECF No. 32), The Associated Press (ECF No. 33), and ABC, Inc. (ECF No. 49). The Government opposes the request to unseal. ECF No. 59. Neither Former President Trump nor anyone else purporting to be the

¹ This Order memorializes and supplements my rulings from the bench at the hearing on August 18, 2022.

owner of the Premises has filed a pleading taking a position on the Intervenors' Motions to Unseal.

BACKGROUND

On August 5, 2022, the Court issued a search warrant for the Premises after finding probable cause that evidence of multiple federal crimes would be found at the Premises ("the Warrant"). An FBI Special Agent's sworn affidavit ("the Affidavit") provided the facts to support the probable cause finding. The Government submitted (1) a Criminal Cover Sheet, (2) an Application for Warrant by Electronic Means, (3) the Affidavit, (4) a proposed Warrant, (5) a Motion to Seal all of the documents related to the Application and the Warrant, and (6) a proposed Order to Seal (collectively the "Warrant Package"). The Government asserted there was good cause for sealing the entire Warrant Package because public disclosure might lead to an ongoing investigation being compromised and/or evidence being destroyed. ECF No. 2. The Motion to Seal the entire Warrant Package was granted. ECF No. 3. After the search on August 8, 2022, the Government filed an inventory of the seized items (the "Inventory"), as required by Federal Rule of Criminal Procedure 41(f)(1)(D). ECF No. 21.

Beginning on August 10, 2022, the Intervenors filed motions to intervene and to unseal the entire Warrant Package. On August 11, the Government moved to unseal (1) the Warrant and (2) a copy of the Inventory that had been redacted only to remove the names of FBI Special Agents and the FBI case number. ECF No. 18. The Court granted the Government's Motion to Unseal these materials on August 12,

2022. ECF No. 41. Those materials are now publicly available. Therefore, to the extent the Intervenors have moved to unseal the Warrant and the Inventory, the motions are DENIED AS MOOT.

On August 12, 2022, the Government filed under seal redacted copies of several other documents from the Warrant Package — the Criminal Cover Sheet, the Application for a Warrant by Telephone or Other Reliable Electronic Means, the Motion to Seal, and the Sealing Order. ECF No. 57. These materials are redacted only to conceal the identities of an Assistant United States Attorney and an FBI Special Agent. The Government does not oppose unsealing the redacted versions. ECF No. 59 at 2. The Intervenors do not object to the limited redactions. Hrg. Tr. at 8. I find that the redactions are appropriate to protect the identity and personal safety of the prosecutor and investigator. Therefore, to the extent the Intervenors move to unseal these redacted documents, their motions are GRANTED. *See* ECF No. 74.

All that remains, then, is to decide whether the Affidavit should be unsealed in whole or in part. With one notable exception that is not dispositive, the parties agree about the legal principles that apply.² They disagree only about how I should apply those principles to the facts. The Government concedes that it bears the burden of justifying why the Affidavit should remain sealed. Hrg. Tr. at 8; *see, e.g., DiRussa v. Dean Witter Reynolds Inc.*, 121 F.3d 818, 826 (2d Cir. 1997).

² As discussed below, the parties disagree whether a First Amendment right of public access applies to a sealed search warrant and related documents.

APPLICABLE LEGAL PRINCIPLES

It is a foundational principle of American law that judicial proceedings should be open to the public. An individual's right to access judicial records may arise from the common law, the First Amendment, or both. *Chicago Tribune Co. v. Bridgestone/Firestone, Inc.*, 263 F.3d 1304, 1310-12 (11th Cir. 2001). That right of access is not absolute, however. *Nixon v. Warner Commc'ns, Inc.*, 435 U.S. 589, 597 (1978). Where a sufficient reason exists, a court filing can be sealed from public view.

“The common law right of access may be overcome by a showing of good cause, which requires balanc[ing] the asserted right of access against the other party's interest in keeping the information confidential.” *Romero v. Drummond Co., Inc.*, 480 F.3d 1234, 1246 (11th Cir. 2007) (brackets in original) (quoting *Chicago Tribune*, 263 F.3d at 1309). In deciding whether good cause exists, “courts consider, among other factors, whether allowing access would impair court functions or harm legitimate privacy interests, the degree of and likelihood of injury if made public, the reliability of the information, whether there will be an opportunity to respond to the information, whether the information concerns public officials or public concerns, and the availability of a less onerous alternative to sealing the documents.” *Romero*, 480 F.3d at 1246. They also consider “whether the records are sought for such illegitimate purposes as to promote public scandal or gain unfair commercial advantage, whether access is likely to promote public understanding of historically significant events, and whether the press has already been permitted substantial access to the contents of

the records.” *Newman v. Graddick*, 696 F.2d 796, 803 (11th Cir. 1983) (citing *Nixon*, 435 U.S. at 596-603 & n.11).

Despite the First Amendment right of access, a document can be sealed if there is a compelling governmental interest and the denial of access is “narrowly tailored to serve that interest.” *Globe Newspaper Co. v. Superior Court*, 457 U.S. 596, 606 (1982).

The Eleventh Circuit has not resolved whether the First Amendment right of access applies to pre-indictment search warrant materials. The Government argues, “The better view is that no First Amendment right to access pre-indictment warrant materials exists because there is no tradition of public access to *ex parte* warrant proceedings.” ECF No. 59 at 4 n.3. Nevertheless, the Government says that I need not resolve this question because, even under the First Amendment test, a compelling reason exists for continued sealing. *Id.* (citing *Bennett v. United States*, No. 12-61499-CIV, 2013 WL 3821625, at *4 (S.D. Fla. July 23, 2013) (J. Rosenbaum).

I do not need to resolve whether the First Amendment right of access applies here. As a practical matter, the analyses under the common law and the First Amendment are materially the same. Both look to whether (1) the party seeking sealing has a sufficiently important interest in secrecy that outweighs the public’s right of access and (2) whether there is a less onerous (or, said differently, a more narrowly tailored) alternative to sealing. As discussed more fully below, in this case, both tests lead to the same conclusion.

DISCUSSION

1. *Balancing the Parties' Interests*³

The Government argues that unsealing the Affidavit would jeopardize the integrity of its ongoing criminal investigation. The Government's motion says, "As the Court is aware from its review of the affidavit, it contains, among other critically important and detailed investigative facts: highly sensitive information about witnesses, including witnesses interviewed by the government; specific investigative techniques; and information required by law to be kept under seal pursuant to Federal Rule of Criminal Procedure 6(e)." ECF No. 59 at 8.

Protecting the integrity and secrecy of an ongoing criminal investigation is a well-recognized compelling governmental interest. *See, e.g., United States v. Valenti*, 987 F.2d 708, 714 (11th Cir. 1993); *Bennett*, 2013 WL 3821625, at *4; *Patel v. United States*, No. 19-MC-81181, 2019 WL 4251269, at *4 (S.D. Fla. Sept. 9, 2019) (J. Matthewman). "Although many governmental processes operate best under public scrutiny, it takes little imagination to recognize that there are some kinds of government operations that would be totally frustrated if conducted openly." *Press-*

³ "As the Eleventh Circuit has explained, findings in a public order as to the need for sealing 'need not be extensive. Indeed, should a court say too much the very secrecy which sealing was intended to preserve could be impaired. The findings need only be sufficient for a reviewing court to be able to determine, *in conjunction with a review of the sealed documents themselves*, what important interest or interests the district court found sufficiently compelling to justify the denial of public access.'" *United States v. Steinger*, 626 F. Supp. 2d 1231, 1234 (S.D. Fla. 2009) (J. Jordan) (citing and adding emphasis to *United States v. Kooistra*, 796 F.2d 1390, 1391 (11th Cir. 1986)).

Enter. Co. v. Superior Court of Cal. for Riverside Cnty., 478 U.S. 1, 8-9 (1986). Criminal investigations are one such government operation. The Intervenor's agree that protecting the integrity of an ongoing criminal investigation can, in the right case, override the common law right of access. Hrg. Tr. at 28.

In the context of an ongoing criminal investigation, the legitimate governmental concerns include whether: (1) witnesses will be unwilling to cooperate and provide truthful information if their identities might be publicly disclosed; (2) law enforcement's ability to use certain investigative techniques in the future may be compromised if these techniques become known to the public; (3) there will be an increased risk of obstruction of justice or subornation of perjury if subjects of investigation know the investigative sources and methods; and (4) if no charges are ultimately brought, subjects of the investigation will suffer reputational damage. *See Douglas Oil Co. of Cal. v. Petrol Stops Nw.*, 441 U.S. 211, 219 n.10 (1979) (discussing importance of secrecy to grand jury investigations) (quoting *United States v. Procter & Gamble*, 356 U.S. 677, 681-82 n.6 (1958)). Most of the cases discussing these principles arise in the grand jury setting. *See, e.g., Sec. & Exch. Comm'n v. Dresser Indus., Inc.*, 628 F.2d 1368, 1382 (D.C. Cir. 1980) (Grand jury secrecy "serves to protect the identities of witnesses or jurors, the substance of testimony, the strategy or direction of the investigation, the deliberations or questions of jurors, and the like."); *see also Pitch v. United States*, 953 F.3d 1226, 1232 (11th Cir. 2020) (discussing "vital purposes" for grand jury secrecy). The same concerns also apply to a pre-indictment search warrant. At the pre-indictment stage, the Government's need to

conceal the scope and direction of its investigation, as well as its investigative sources and methods, is at its zenith. *Blalock v. United States*, 844 F.2d 1546, 1550 n.5 (11th Cir. 1988) (“The courts’ concern for grand jury secrecy and for the grand jury’s law enforcement function is generally greatest during the investigative phase of grand jury proceedings.”) (quoting S. Beale & W. Bryson, *Grand Jury Law & Practice* § 10:18 (1986)). Maximizing the Government’s access to untainted facts increases its ability to make a fully-informed prosecutive decision while also minimizing the effects on third parties.

As the Government aptly noted at the hearing, these concerns are not hypothetical in this case. One of the statutes for which I found probable cause was 18 U.S.C. § 1519, which prohibits obstructing an investigation. Also, as some of the media Intervenors have reported, there have been increased threats against FBI personnel since the search. ECF No. 59 at 8 n.5 (citing news articles about threats to law enforcement); *see, e.g.*, Josh Campbell, et al., *FBI Investigating ‘Unprecedented’ Number of Threats Against Bureau in Wake of Mar-a-Lago Search*, CNN.COM (Aug. 13, 2022), <https://www.cnn.com/2022/08/12/politics/fbi-threats-maralago-trump-search/index.html>; Nicole Sganga, *FBI and DHS Warn of Increased Threats to Law Enforcement and Government Officials After Mar-a-lago Search*, CBSNEWS.COM (Aug. 15, 2022), <https://www.cbsnews.com/news/mar-a-lago-search-fbi-threat-law-enforcement/>. An armed man attempted to infiltrate the FBI Office in Cincinnati, Ohio on August 11, three days after the search. Elisha Fieldstadt, et al., *Armed Man Who was at Capitol on Jan. 6 is Fatally Shot After Firing into an FBI Field Office in*

Cincinnati, NBCNEWS.COM (Aug. 11, 2022), <https://www.nbcnews.com/news/us-news/armed-man-shoots-fbi-cincinnati-building-nail-gun-flees-leading-inters-rcna42669>. After the public release of an unredacted copy of the Inventory, FBI agents involved in this investigation were threatened and harassed. Alia Shoaib, *An Ex-Trump Aide and Right-wing Breitbart News Have Been Separately Accused of Doxxing [sic] the FBI Agents Involved in the Mar-a-Lago Raid*, BUSINESSINSIDER.COM (Aug. 13, 2022), <https://www.businessinsider.com/breitbart-trump-aide-doxxing-mar-a-lago-raid-fbi-agents-2022-8>. Given the public notoriety and controversy about this search, it is likely that even witnesses who are not expressly named in the Affidavit would be quickly and broadly identified over social media and other communication channels, which could lead to them being harassed and intimidated.

Balancing the Government's asserted compelling need for sealing against the public's interest in disclosure, I give great weight to the following factors:

- There is a significant likelihood that unsealing the Affidavit would harm legitimate privacy interests by directly disclosing the identity of the affiant as well as providing evidence that could be used to identify witnesses. As discussed above, these disclosures could then impede the ongoing investigation through obstruction of justice and witness intimidation or retaliation. This factor weighs in favor of sealing.
- The Affidavit discloses the sources and methods used by the Government in its ongoing investigation. I agree with the Government

that the Affidavit “contains, among other critically important and detailed investigative facts: highly sensitive information about witnesses, including witnesses interviewed by the government; specific investigative techniques; and information required by law to be kept under seal pursuant to Federal Rule of Criminal Procedure 6(e).” ECF No. 59 at 8. Disclosure of these facts would detrimentally affect this investigation and future investigations. This factor weighs in favor of sealing.

- The Affidavit discusses physical aspects of the Premises, which is a location protected by the United States Secret Service. Disclosure of those details could affect the Secret Service’s ability to carry out its protective function. This factor weighs in favor of sealing.

- As the Government concedes, this Warrant involves “matters of significant public concern.” ECF No. 59 at 7. Certainly, unsealing the Affidavit would promote public understanding of historically significant events. This factor weighs in favor of disclosure.

The Intervenors emphasize that the Court is required to consider if the press has “already been permitted substantial access to the contents of the records.” *Newman*, 696 F.2d at 803. The Government acknowledges that the unsealed Warrant and Inventory already disclose “the potential criminal statutes at issue in this investigation and the general nature of the items seized, including documents marked as classified.” ECF No. 59 at 7. One Intervenor argues that no privacy

interest remains because “Mr. Trump and his counsel have spoken repeatedly about the government’s search and publicly disclosed information about the alleged subject matter of the warrant, including the potential mishandling of classified documents and violations of the Presidential Records Act.” ECF No. 32 at 5. Another cites the Government’s statement in its Motion to Unseal the Warrant that “the occurrence of the search and indications of the subject matter involved are already public.” ECF No. 22 at 7 (citing ECF No. 18 at 3). A third argues:

The investigation has been made public by the target of the warrant himself, details of the investigation have appeared in publications throughout the world, members of Congress have demanded that the Justice Department provide an explanation, and political commentary on the search continues unabated. In short, with so much publicity surrounding the search, the Court should be skeptical about government claims that disclosure of this true information will invade privacy, disturb the confidentiality of an investigation, tip off potential witnesses, or lead to the destruction of evidence.

ECF No. 8 at 8-9. No one disputes that there has been much public discourse about this Warrant and the related investigation. ECF No. 67 at 7-9 (summarizing issues of public discussion). Nevertheless, much of the information being discussed is based on anonymous sources, speculation, or hearsay; the Government has not confirmed its accuracy.

In any event, these arguments ignore that the contents of the Affidavit identify not just the facts known to the Government, but the sources and methods (i.e., the witnesses and the investigative techniques) used to gather those facts. That information is not known to the public. For the reasons discussed above, the Government has a compelling reason not to publicize that information at this time.

I do not give much weight to the remaining factors relevant to whether the common law right of access requires unsealing of the Affidavit. *See Romero, supra; Newman, supra.* Allowing access to the unredacted Affidavit would not impair court functions. Having carefully reviewed the Affidavit before signing the Warrant, I was — and am — satisfied that the facts sworn by the affiant are reliable. So, releasing the Affidavit to the public would not cause false information to be disseminated. There is no indication that the Intervenors seek these records for any illegitimate purpose.

After weighing all the relevant factors, I find that the Government has met its burden of showing good cause/a compelling interest that overrides any public interest in unsealing the full contents of the Affidavit.

2. Narrowly Tailoring/Least Onerous Alternatives

I must still consider whether there is a less onerous alternative to sealing the entire document. The Government argues that redacting the Affidavit and unsealing it in part is not a viable option because the necessary redactions “would be so extensive as to render the document devoid of content that would meaningfully enhance the public’s understanding of these events beyond the information already now in the public record.” ECF No. 59 at 10; *see also Steinger*, 626 F. Supp. 2d at 1237 (redactions not feasible because they would “be so heavy as to make the released versions incomprehensible and unintelligible.”). I cannot say at this point that partial redactions will be so extensive that they will result in a meaningless disclosure, but I may ultimately reach that conclusion after hearing further from the Government.

The Government argues that even requiring it to redact portions of the Affidavit that could not reveal agent identities or investigative sources and methods imposes an undue burden on its resources and sets a precedent that could be disruptive and burdensome in future cases. I do not need to reach the question of whether, in some other case, these concerns could justify denying public access; they very well might. Particularly given the intense public and historical interest in an unprecedented search of a former President's residence, the Government has not yet shown that these administrative concerns are sufficient to justify sealing.

I therefore reject the Government's argument that the present record justifies keeping the entire Affidavit under seal. In its Response, the Government asked that I give it an opportunity to propose redactions if I declined to seal the entire Affidavit. I granted that request and gave the Government a deadline of noon on Thursday, August 25, 2022. ECF No. 74. Accordingly, it is hereby ORDERED that by the deadline, the Government shall file under seal a submission addressing possible redactions and providing any additional evidence or legal argument that the Government believes relevant to the pending Motions to Unseal.

DONE and ORDERED in Chambers this 22nd day of August, 2022, at West Palm Beach in the Southern District of Florida.



BRUCE E. REINHART
UNITED STATES MAGISTRATE JUDGE

Obtained by Judicial Watch via FOIA

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FD-1057 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Open Source Analysis on [redacted]

Date: 09/12/2022

From: WASHINGTON FIELD [redacted]

Contact: [redacted]

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b7E -1,2,3,4,5,27
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Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER
SENSITIVE INVESTIGATIVE MATTER

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) Open Source Analysis on [redacted]

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) [redacted]
2. (U//~~FOUO~~) [redacted]
3. (U//~~FOUO~~) [redacted]
4. (U//~~FOUO~~) [redacted]

Details:

On 7 August 2022, Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Special Agent (SA) [redacted] conducted open source research and observed [redacted]

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[Redacted]

Obtained by Judicial Watch via FOIA

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Title: (U//~~FOUO~~) Open Source Analysis on [Redacted]

Re: [Redacted] 09/12/2022

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FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/04/2022

Title: (U//FOUO) 11 Feb 2022 Coordination on opening EC for [redacted]
[redacted]

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Approved By: A/SSA [redacted]

Drafted By: [redacted] (U)

Case ID #: [redacted] ~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//FOUO) 11 Feb 2022 Coordination on opening EC for [redacted]
[redacted] between WFO and FBI [redacted]

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To: [redacted] (WF) (FBI)
Subject: FW: [redacted] ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

=====
Sent for Approval for RECORD//Sentinel Case [redacted]
[redacted]

Very respectfully,

[redacted]
Special Agent -- FBI
Washington Field Office
[redacted] (desk)
[redacted] (cell)

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b7F -1

From: [redacted] (CD) (FBI) [redacted]
Sent: Friday, February 11, 2022 9:13 AM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted] (CD) (FBI) [redacted]
Subject: RE: [redacted] ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

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Derived From: FBI NSICG
Declassify On: 20471231~~

=====
For [redacted] please add the org unit [redacted] as we have a team assisting. SSA [redacted] will cover for me while I am OOO next week. Please also add OGC Attorneys Robert Stuart Sinton and [redacted] to the case participant list.

I look forward to reviewing the opening draft.

Thanks!
[redacted]

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From: [redacted] (WF) (FBI) [redacted]
Sent: Friday, February 11, 2022 8:42 AM
To: [redacted] (CD) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted]
Subject: RE: [redacted] -- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

[redacted]

I'm working on the opening now. Can you confirm for me on who at HQ needs to be added on the participant list for this case? I currently have:

[redacted]

- * Lisa Gentilcore -- name

[redacted]

- * Alan Kohler -- name

b6 -1
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Very respectfully,

[redacted]

Special Agent -- FBI
Washington Field Office

[redacted] (desk)
[redacted] (cell)

From: [redacted] (CD) (FBI) [redacted]
Sent: Thursday, February 10, 2022 6:18 PM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
Cc: [redacted] (WF) (FBI) [redacted] (CD) (FBI)
Subject: [redacted] (WF) (FBI) [redacted] -- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

Hi All,

As discussed, just a couple of notes from our meeting with the AD:

- * [Redacted]
- * Please keep the opening EC in draft form to let us review before signing off and up the chain for approvals

I look forward to coordinating with you all tomorrow.

Thanks!

[Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,2,3,15

[Redacted]

Supervisory Special Agent

[Redacted]

Counterintelligence Division

Desk [Redacted] Cell [Redacted]
U [Redacted] | TS [Redacted]

=====
 Classification: ~~SECRET//NOFORN~~
 =====
 Classification: ~~SECRET//NOFORN~~
 =====
 Classification: ~~SECRET//NOFORN~~
 =====
 Classification: ~~SECRET//NOFORN~~
 =====

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/04/2022

Title: (U//FOUO) 11 Feb 2022 [redacted] provided language for SIM policies

Approved By: A/SSA [redacted]

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

b3 -5
b6 -1
b7C -1
b7E -1,2
b7F -1

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//FOUO) 11 Feb 2022 [redacted] provided WFO language for SIM policies in opening EC for [redacted]

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

b7E -2,6

~~SECRET//NOFORN~~ [redacted]

Obtained by Judicial Watch via FOIA

From: [redacted] (CD) (FBI)
To: [redacted] (WF) (FBI)
Cc: [redacted] (WF) (FBI), [redacted] (CD) (FBI), [redacted] (CD) (FBI), [redacted] (WF)
Subject: RE: Quick Policy References --- ~~SECRET//NOFORN~~ [redacted]
Date: Friday, February 11, 2022 10:03:50 AM

b6 -1
b7C -1
b7E -4,8
b7F -1

Classification: ~~SECRET//NOFORN~~ [redacted]

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

[redacted] is wonderful and reminded me we also have [redacted]
[redacted]

[redacted]

From: [redacted] (CD) (FBI)
Sent: Friday, February 11, 2022 9:51 AM
To: [redacted] (WF) (FBI), [redacted]
Cc: [redacted] (WF) (FBI), [redacted] (CD) (FBI)

b6 -1
b7C -1
b7E -3
b7F -1,8

[redacted] (CD) (FBI)
Subject: Quick Policy References --- ~~SECRET//NOFORN~~ [redacted]

Classification: ~~SECRET//NOFORN~~ [redacted]

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

In case we need a quick reference for all the policies we are under with this investigation:

DIOG

7.10 (U) SENSITIVE INVESTIGATIVE MATTERS (SIM) IN FULL INVESTIGATIONS
(U//FOUO) [redacted]

b7E -4,5,27

[Large redacted block]

[Redacted]

b7E -4,5,27

0667DPG.highlight.pdf.(fbinet.fbi)

[Redacted]

b7E -5,27

[Redacted]

[Redacted]

[Redacted]

V/R—

[Redacted]

b6 -1
b7C -1
b7E -2,3,5

Supervisory Special Agent

[Redacted]

Counterintelligence Division

Desk [Redacted] Cell [Redacted]

U [Redacted] | TS [Redacted]

=====
Classification: ~~SECRET//NOFORN~~ [redacted]

b7E -8

=====
Classification: ~~SECRET//NOFORN~~ [redacted]

Obtained by Judicial Watch via FOIA
~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/04/2022

Title: (U//FOUO) 11 Feb 2022 FBI HQ direction to WFO to open case as [redacted] SIM

b3 -5
b6 -1
b7C -1
b7E -1,6
b7F -1

Approved By: A/SSA [redacted]

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//FOUO) 11 Feb 2022 FBI HQ direction to WFO to open case as [redacted] SIM

b7E -6

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20461231~~

◆◆

~~SECRET//NOFORN~~

[Redacted] (WF) (FBI)

From: [Redacted] (CD) (FBI)
Sent: Friday, February 11, 2022 5:15 PM
To: [Redacted] (WF) (FBI); [Redacted] (WF) (FBI); [Redacted] (WF) (FBI)
Cc: [Redacted] (IR) (FBI); [Redacted] (WF) (FBI); GENTILCORE, LISA R. (CD) (FBI); [Redacted] (OGC) (OGA); [Redacted] (OGC) (FBI); [Redacted] (IOD) (FBI); [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (WF) (FBI)
Subject: [Redacted] -- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -6
b7F -1

Classification: ~~SECRET//NOFORN~~

~~Classified By: [Redacted] (U)~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20471231~~

Team--

Per CD AD's discussion with FBI OGC, FBI DD, and DOJ, [Redacted] Sensitive
Investigative Matter) into the NARA referral. As this referral falls under guidance outlined in [Redacted]
[Redacted]
[Redacted] OGC Attorney [Redacted]
[Redacted] will be available to assist with the drafting of language for the opening EC of the SiM.

V/R--

[Redacted]
Supervisory Special Agent
[Redacted]
Counterintelligence Division
Federal Bureau of Investigation
Desk [Redacted] Cell: [Redacted] | TS: [Redacted]
U: [Redacted] S: [Redacted]

b6 -1
b7C -1
b7E -2,3,4,5,6,27

=====
Classification: ~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA
~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: EMAIL - Email

Date: 03/04/2022

Title: (U//~~FOUO~~) 14 February 2022 WFO ADC providing [redacted] recommendations for [redacted] opening

Approved By: A/SSA [redacted]

b3 -5
b6 -1
b7C -1
b7E -1,2,6
b7F -1

Drafted By: [redacted] (U)

Case ID #: [redacted] ~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; [redacted]

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) 14 February 2022 WFO ADC providing [redacted] recommendations for [redacted] opening. Attached with email were two attachments which will be included in the corresponding 1A.

b7E -2,4,5,6

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) [redacted]
- 2. (U//~~FOUO~~) [redacted]

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20461231~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

From: [redacted] (WE) (FBI)
To: [redacted] (WE) (FBI)
Cc: [redacted] (WE) (FBI)
Subject: Language for opening EC --- ~~SECRET//NOFORN~~
Date: Monday, February 14, 2022 12:41:13 PM
Attachments: [redacted]

b6 -1
b7C -1
b7E -4,5
b7F -1

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

TRANSITORY RECORD

H [redacted]

I recommend we add the below language to our EC:

In addition to the standard requirements for opening a SIM set forth in the DIOG, opening of this [redacted]

[redacted]

b5 -1
b7E -4,5,6

[redacted]



b5 -1
b7E -4,5,6

=====
Classification: ~~SECRET//NOFORN~~
=====

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/08/2022

Title: (U//~~FOUO~~) 24 Feb 2022 WFO notification of letter to AG and Director from CREW

Approved By: SSA [redacted]

Drafted By: [redacted]

(U)

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; [redacted]

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) 24 Feb 2022 Washington Field Office (WFO) notification of letter to Attorney General and FBI Director from Citizens for Responsibility and Ethics in Washington (CREW)

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20461231~~

◆◆

~~SECRET//NOFORN~~

b6 -1,3
b7C -1,3
b7E -3

[redacted] Parry, Shannon Vh (IMD) (FBI) [redacted]
(IMD) (FBI) [redacted] (IMD) (FBI) [redacted]
Subject: DOJ ExecSec WP# 22-056281 / Letter to AG and Director from [redacted]
Citizens for Responsibility and Ethics in Washington (CREW) and [redacted] National
Security Archive, dated 2/8/2022, writing regarding President Donald

Classification: UNCLASSIFIED
=====

(U) ACTION OFFICE: CID

Due to processing delays caused by COVID-19, please disregard DOJ's deadline on its coversheet. We are assigning this task to you with an FBI deadline of

(U) **SENTINEL DUE DATE: 3/17/2022**

(U) SENTINEL SUB-FILE: 62F-HQ-A2195052-CID, Serial 503, Lead 313

(U) The above division, designated as the action office, is assigned the attached correspondence for preparation of a response over the signature of YOUR APPROPRIATE DIVISION OFFICIAL by the due date indicated above. Information only copies sent via email to Deputy Director (DD); Associate Deputy Director (ADD); Chief of Staff (COS); Deputy Chief of Staff (DCOS); Special Counsel to the Director (SCTD) Special Assistant to the Director (SATD); EAD/CCRSB; ADIC/WF; Office of the General Counsel (OGC); Office of Public Affairs (OPA); Information Management Division (IMD); ExecSec(UC).

(U) 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.

(U) If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request should be reassigned to, together with a point of contact (if known).

(U) ACTION OFFICE INSTRUCTIONS:

(U) A. Preparation of Response:

(U) 1. Prepare the following:

- One signed letterhead copy,
- An envelope or mailing label **(to be mailed from your office).**

(U) 2. Responses handled through other means, i.e., UNET e-mail, should be uplifted and uploaded directly into Sentinel.

(U) 3. Any coordination and/or review of a draft response should be sent to the FBI ExecSec email box at [redacted]

b7E -3

(U) 4. Upon approval, upload the response into Sentinel and cover the lead set to your office.

(U) 5. Mail out the signed response letter (if appropriate).

The following document has been forwarded to you:

Title: (U) DOJ ExecSec WP# 22-056281

Synopsis: (U) Letter to AG and Director from [redacted] Citizens for Responsibility and Ethics in Washington (CREW) and [redacted] National Security Archive, dated 2/8/2022, writing regarding President Donald Trump and other White House officials demonstrating a serious disregard for their recordkeeping responsibilities under the Presidential Records Act. Requesting DOJ investigate whether former President Trump violated federal criminal law by willfully mutilating and destroying critical records of his presidency before leaving office. (TP)

b6 -3
b7C -3
b7E -3

Link to Document [redacted]

[redacted]

*Information Analyst
Office of the Executive Secretariat
Director's Operations & Strategy Section*

FBIHQ - [redacted]

[redacted] *Desk*

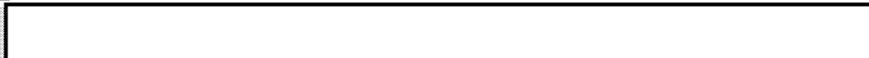
[redacted] *Cell*

b6 -1
b7C -1
b7E -3

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

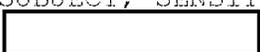
(U) Form Type: EMAIL - Email Date: 03/14/2022

Title: ~~(S//NF)~~ On 13 March 2022, DGC and GC had no objections to the letter and list of interviewees

Approved By: SSA 

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Drafted By:  (U)

Case ID #:  ~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; 

Synopsis: ~~(S//NF)~~ On 13 March 2022, Federal Bureau of Investigation (FBI) Deputy General Counsel and General Counsel had no objections to the letter and list of interviewees

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20461231~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: For your review --- ~~SECRET//NOFORN~~
Date: Monday, March 14, 2022 8:01:32 AM

Classification: ~~SECRET//NOFORN~~

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

[redacted]
Thank you

b6 -1
b7C -1
b7E -1, 3
b7F -1

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

From: Sinton, Robert Stuart (OGC) (FBI) [redacted]
Sent: Sunday, March 13, 2022 6:24 PM
To: [redacted] (OGC) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted] (CD) (FBI)
[redacted] (WF) (FBI) [redacted]
Subject: RE: For your review --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

The DGC and GC were fine with both the letter and the list of names to be interviewed.

Thanks,

bob

From: [redacted] (OGC) (FBI) [redacted]
Sent: Friday, March 11, 2022 9:30 AM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] Sinton, Robert Stuart (OGC) (FBI) [redacted]
[redacted] (CD) (FBI) [redacted] (WF) (FBI) [redacted]
Subject: RE: For your review --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3
b7F -1

Classification: ~~SECRET//NOFORN~~

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

b6 -1
b7C -1

Bob,

My understanding from our last call with WFO and CD was that you were circulating the letter to the DGC and GC. Is that process complete and, if so, did they have edits?

Thanks,

[redacted]

b6 -1
b7C -1
b7E -3
b7F -1

From: [redacted] (WF) (FBI) [redacted]
Sent: Friday, March 11, 2022 9:20 AM
To: [redacted] (WF) (FBI) [redacted]; Sinton, Robert Stuart (OGC) (FBI) [redacted]
(OGC) (FBI) [redacted] (CD)
(FBI) [redacted] (WF) (FBI)

Subject: RE: For your review --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

Good morning,

We have received some suggested edits from [redacted] Does anyone else have edits they'd like to submit prior to WFO pushing the conversion EC up in Sentinel?

b6 -1
b7C -1
b7E -2
b7F -1

Thank you,

[redacted]

SA [redacted]

WFO [redacted]

[Redacted] Desk

[Redacted] Cell

[Redacted]

From: [Redacted] (WF) (FBI) [Redacted]
 Sent: Tuesday, March 08, 2022 1:44 PM
 To: Sinton, Robert Stuart (OGC) (FBI) [Redacted]
 [Redacted] (OGC) (FBI) [Redacted]
 [Redacted] (CD) (FBI) [Redacted]
 (WF) (FBI) [Redacted]
 Cc: [Redacted] (WF) (FBI) [Redacted]
 Subject: For your review --- ~~SECRET//NOFORN~~

b6 -1
 b7C -1
 b7E -3
 b7F -1

Classification: ~~SECRET//NOFORN~~

~~Classified By [Redacted]
 Derived From: FBI NSICG
 Declassify On: 20471231~~

TRANSITORY RECORD

Per our discussions and edits to date.

Thank you.

[Redacted]

Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

(U) Form Type: EMAIL - Email

Date: 03/14/2022

Title: ~~(S//NF)~~ FBI OGC finalizing bullet points regarding impact of inventory disclosure

Approved By: SSA [redacted]

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; [redacted]

(U)

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Synopsis: ~~(S//NF)~~ On 10 March 2022 Federal Bureau of Investigation (FBI) Office of General Counsel (OGC) provided bullet points regarding impact of inventory disclosure.

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20461231~~

◆◆

Obtained by Judicial Watch via FOIA

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: NARA Letter (draft) --- ~~SECRET//NOFORN~~
Date: Monday, March 14, 2022 8:06:36 AM

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

Sent for Approval for RECORD//Sentinel Case TRANSITORY RECORD / WORK RELATED EMAIL

For the [redacted] unless you have done that already.
Thank you

b6 -1
b7C -1
b7E -1,3
b7F -1

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

From: [redacted] (CD) (FBI) [redacted]
Sent: Friday, March 11, 2022 9:51 AM
To: [redacted] (OGC) (FBI) [redacted] (WF) (FBI)
[redacted] (OGC) (FBI) [redacted] (WF)
(FBI)
Cc: [redacted] (WF) (FBI) [redacted]
Subject: RE: NARA Letter (draft) --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

Thanks [redacted] You are on target.

b6 -1
b7C -1
b7E -3
b7F -1

From: [redacted] (OGC) (FBI) [redacted]
Sent: Thursday, March 10, 2022 5:22 PM
To: [redacted] (WF) (FBI) [redacted] (CD) (FBI)
[redacted] (OGC) (FBI) [redacted]
(WF) (FBI)
Cc: [redacted] (WF) (FBI) [redacted]
Subject: RE: NARA Letter (draft) --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

~~Classified By [redacted]~~

~~Derived From: FBI NSICG
Declassify On: 20471231~~

[Redacted]

b5 -1
b6 -1
b7C -1
b7F -1

Thanks [Redacted]

From: [Redacted] (WF) (FBI) [Redacted]
Sent: Thursday, March 10, 2022 12:23 PM
To: [Redacted] (CD) (FBI) [Redacted]
[Redacted] (OGC) (FBI) [Redacted]
[Redacted] (OGC) (FBI) [Redacted]
[Redacted] (WF) (FBI) [Redacted]
Cc: [Redacted] (WF) (FBI) [Redacted]
Subject: RE: NARA Letter (draft) --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3
b7F -1

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

~~Classified By [Redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

Team,

b6 -1
b7C -1
b7F -1

Per our conversation.

Thank you!

[Redacted]

SA [Redacted]

WFO [redacted]

[redacted] Desk

[redacted] Cell

[redacted]

From [redacted] (CD) (FBI) [redacted]

Sent: Thursday, March 10, 2022 10:03 AM

To: [redacted] (OGC) (FBI) [redacted]

[redacted] (OGC) (FBI) [redacted]

Cc [redacted] (WF) (FBI) [redacted]

Subject: NARA Letter (draft) --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -2,3
b7F -1

Classification: ~~SECRET//NOFORN~~

~~Classified By [redacted]~~

~~Derived From: FBI NSICG~~

~~Declassify On: 20471231~~

[redacted]

Please see draft NARA letter. Hopefully, it is sufficient for your purposes, if not let us know.

[redacted]

SSA [redacted]

FBIHQ – Counterintelligence Division

Global Section [redacted]

[redacted] (Mobile)

[redacted] Desk)

Unclass email [redacted]

b6 -1
b7C -1
b7E -2,3
b7F -1

Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA
~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/14/2022

Title: (U//FOUO) 30 Day Justification Review for [redacted]

b3 -5
b6 -1
b7C -1
b7E -1,6
b7F -1

Approved By: SSA [redacted]

Drafted By: [redacted] (U)

Case ID #: [redacted] ~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//FOUO) On 14 March 2022, Federal Bureau of Investigation
(FBI) Washington Field Office (WFO) [redacted] Supervisory Special Agent (SSA)
concurrent with justification review to include an additional 30 days for
the captioned [redacted]

b7E -2,6

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20461231~~

◆◆

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -1,7
b7F -1

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Cc: [redacted] (WF) (FBI)
Subject: RE: A [redacted] incident is approaching its 30 day review date --- UNCLASSIFIED//~~FOUO~~
Date: Monday, March 14, 2022 8:53:47 AM

=====
Classification: UNCLASSIFIED//~~FOUO~~
=====

Sent for Approval for RECORD//Sentinel Case TRANSITORY RECORD / WORK RELATED EMAIL

I concur with this verbiage.

[redacted]

Thank you,

[redacted]

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Friday, March 11, 2022 9:26 AM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI)

b6 -1
b7C -1
b7E -3,7
b7F -1

Subject: FW: A [redacted] incident is approaching its 30 day review date --- UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~
=====

TRANSITORY RECORD

The policy:

[Large redacted area containing several horizontal lines]

b5 -1
b7E -4,5,6

Our blurb:

(U//FOUO) [Redacted]
[Redacted]

SA [Redacted]

WFO [Redacted]

[Redacted] Desk

[Redacted] Cell

[Redacted]

b6 -1
b7C -1
b7E -2,3,6,7
b7F -1

From [Redacted]

Sent: Wednesday, March 09, 2022 11:24 PM

To [Redacted] (WF) (FBI) [Redacted]

Subject: A [Redacted] incident is approaching its 30 day review date

Classification: UNCLASSIFIED

=====
[redacted]
[redacted] is approaching its 30 day review date. Please click the link below and log in to
[redacted] to see this incident.
[redacted]
=====

If you have any questions or concerns, please contact the [redacted] help Desk at [redacted]

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/21/2022

Title: (U//~~FOUO~~) FBI HQ and FBI WFO coordination regarding edits to EC, letter, and list of interviewees

Approved By: SSA [redacted]

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; [redacted]

b3 -5
b6 -1
b7C -1
b7E -1,2
b7F -1

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) 14 March 2022 email thread among Federal Bureau of Investigation (FBI) National Security and Cyber Law Branch (NSCLB) and Counterintelligence Division (CD) [redacted] discussing edits to EC, letter, and list of interviewees

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20461231~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: For your review --- ~~SECRET//NOFORN~~
Date: Monday, March 14, 2022 8:01:32 AM

Classification: ~~SECRET//NOFORN~~

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

To the [redacted]
Thank you

b6 -1
b7C -1
b7E -1, 3
b7F -1

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

From: Sinton, Robert Stuart (OGC) (FBI) [redacted]
Sent: Sunday, March 13, 2022 6:24 PM
To: [redacted] (OGC) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted] (CD) (FBI)
[redacted] (WF) (FBI) [redacted]
Subject: RE: For your review --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

The DGC and GC were fine with both the letter and the list of names to be interviewed.

Thanks,

bob

From: [redacted] (OGC) (FBI) [redacted]
Sent: Friday, March 11, 2022 9:30 AM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] Sinton, Robert Stuart (OGC) (FBI) [redacted]
[redacted] (CD) (FBI) [redacted] (WF) (FBI) [redacted]
Subject: RE: For your review --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3
b7F -1

Classification: ~~SECRET//NOFORN~~

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

b6 -1
b7C -1

Bob,

My understanding from our last call with WFO and CD was that you were circulating the letter to the DGC and GC. Is that process complete and, if so, did they have edits?

Thanks,

[redacted]

b6 -1
b7C -1
b7E -3
b7F -1

From: [redacted] (WF) (FBI) [redacted]
Sent: Friday, March 11, 2022 9:20 AM
To: [redacted] (WF) (FBI) [redacted] Sinton,
Robert Stuart (OGC) (FBI) [redacted]
(OGC) (FBI) [redacted] (CD)
(FBI) [redacted] (WF) (FBI)

Subject: RE: For your review ---~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

Good morning,

We have received some suggested edits from [redacted] Does anyone else have edits they'd like to submit prior to WFO pushing the conversion EC up in Sentinel?

b6 -1
b7C -1
b7E -2
b7F -1

Thank you,

[redacted]

SA [redacted]

WFO [redacted]

[Redacted] Desk

[Redacted] Cell

[Redacted]

b6 -1
b7C -1
b7E -3
b7F -1

From [Redacted] (WF) (FBI) [Redacted]

Sent: Tuesday, March 08, 2022 1:44 PM

To: Sinton, Robert Stuart (OGC) (FBI) [Redacted]

[Redacted] OGC) (FBI) [Redacted]

[Redacted] (CD) (FBI) [Redacted]

[Redacted] (WF) (FBI) [Redacted]

Cc [Redacted] (WF) (FBI) [Redacted]

Subject: For your review --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: [Redacted]~~

~~Derived From: FBI NSICG~~

~~Declassify On: 20471231~~

TRANSITORY RECORD

Per our discussions and edits to date.

Thank you.

[Redacted]

b6 -1
b7C -1
b7E -1

=====
Classification: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b3 -5
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/22/2022

Title: (U) NARA-DOJ Letter sent to [redacted] Special Counsel, Office of the Deputy Director

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

~~(S//NF)~~ (U) PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; [redacted]

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Synopsis: (U) NARA-DOJ Letter sent to [redacted] Special Counsel, Office of the Deputy Director

Enclosure(s): Enclosed are the following items:

1. (U) NARA_Congress_Letter_DRAFT.docx

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

From: [redacted] (WF) (FBI)
Sent: Monday, March 21, 2022 1:36 PM
To: [redacted] (WF) (FBI)
Subject: FW: NARA-DOJ Letter --- UNCLASSIFIED//~~FOUO~~
Attachments: NARA_Congress_Letter_DRAFT.docx

SentinelCaseId: [redacted]

Classification: UNCLASSIFIED//~~FOUO~~

TRANSITORY RECORD

For the [redacted]
Thank you

b6 -1
b7C -1
b7E -1,3
b7F -1

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, March 21, 2022 1:31 PM
To: [redacted] (OGC) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted]
Subject: NARA-DOJ Letter --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

TRANSITORY RECORD

[redacted]

b6 -1
b7C -1
b7F -1

Please see attached for your awareness. This is in DRAFT status and has not been sent, in any version, to DOJ, based on several factors.

Thank you,

[redacted]

=====
Classification: UNCLASSIFIED//~~FOUO~~
=====

Classification: UNCLASSIFIED//~~FOUO~~



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 03/22/2022

Title: (U) Request for Name Check

Approved By: SSA 

Drafted By: 

(U)

Case ID #: 

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; 

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Synopsis: (U) Document HPMU Name Check

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

From: [redacted] (WF) (FBI)
Sent: Tuesday, March 22, 2022 8:38 AM
To: [redacted] (WF) (FBI)
Subject: FW: Request for Name Check --- UNCLASSIFIED

SentinelCaseId: [redacted]

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Please put this email to [redacted] Thank you

b6 -1
b7C -1
b7E -1, 3
b7F -1

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

From: [redacted] (DI) (FBI) [redacted]
Sent: Tuesday, March 22, 2022 7:13 AM
To: [redacted] (WF) (FBI) [redacted]
[redacted]
[redacted]
Cc: [redacted] (WF) (FBI) [redacted] (CD) (FBI)
[redacted]
Subject: RE: Request for Name Check --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Plasmic Echo is available to use.

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, March 21, 2022 4:30 PM
To: [redacted]
[redacted]
Cc: [redacted] (WF) (FBI) [redacted] (CD) (FBI)
[redacted]
Subject: Request for Name Check --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3
b7F -1

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Good Afternoon HPMU,

I'd like to request a Name Check for the Codename: PLASMIC ECHO, in furtherance of a priority Unauthorized Public Disclosure matter. This matter is being managed out of the CD/[redacted]
[redacted] SSA [redacted] on copy. If possible, I would request a response at your earliest opportunity.

b6 -1
b7C -1
b7E -2
b7F -1

Thank you,

SSA [redacted]

[redacted]

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 04/01/2022

Title: (U//FOUO) WFO details why matters related to PLASMIC ECHO were classified

Approved By: SSA [redacted]

Drafted By: [redacted]

(U)

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; [redacted]

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//FOUO) WFO details why matters related to PLASMIC ECHO were classified

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20461231~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: classification matters --- ~~SECRET/NOFORN~~
Date: Wednesday, March 30, 2022 4:12:48 PM

Classification: ~~SECRET/NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

[redacted]
Thx

b6 -1
b7C -1
b7E -1, 3
b7F -1

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Wednesday, March 30, 2022 11:26 AM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted] (WF) (FBI)
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
[redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (OGC) (FBI) [redacted]
Subject: RE: classification matters --- ~~SECRET/NOFORN~~

Classification: ~~SECRET/NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

[redacted]

b5 -2
b6 -1
b7C -1

In re Jay's email on the unclass side asking why we are classifying matters relating to Plasmic Echo, please see the below.

[redacted]

[redacted]

From: [redacted] (WF) (FBI)
 Sent: Friday, March 25, 2022 2:19 PM
 To: [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
 Cc: [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
 Subject: classification matters --- ~~SECRET//NOFORN~~

b6 -1
 b7C -1
 b7E -3
 b7F -1

Classification: ~~SECRET//NOFORN~~
 DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

~~Classified By: [redacted]
 Derived From: FBI NSICG
 Declassify On: 20471231~~

TRANSITORY RECORD

All,

As a follow up to our discussion about classification, I checked the National Security Classification Policy Guide located at [redacted] For awareness purposes, classified info includes:

b7E -3

[redacted]

b7E -27

[redacted]

b7E -27

[Redacted]

b5 -2
b7E -27

On a related note, [Redacted]
[Redacted]

Please let us know if you have any questions.

[Redacted]

b6 -1
b7C -1
b7E -3
b7F -1

[Redacted]

SSA/Associate Division Counsel

FBI Washington Field Office

[Redacted] (cell)

[Redacted] (desk)

Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [redacted] Complaint Form

Date: 04/01/2022

(U) Title: ~~S//NF~~ NARA Referral (Sensitive Investigative Matter)

Approved By: [redacted]

Drafted By: [redacted] (U)

Case ID #: [redacted] ~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER
(U) SENSITIVE INVESTIGATIVE MATTER

[redacted] ~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; [redacted]

b3 -5
b6 -1
b7C -1
b7E -1,7
b7F -1

Synopsis: U//FOUO DOCUMENT SYNOPSIS CREATED ON 04-01-2022 04:38 PM---SEE [redacted] FOR CURRENT ASSESSMENT DATA.

(U//FOUO) On February 9, 2022, the United States (US) Department of Justice (DOJ) received a US National Archives and Records Administration (NARA) referral outlining a potential threat to national security. The matter will be treated as a SENSITIVE INVESTIGATIVE MATTER (SIM), no further information will be provided within [redacted] Matter will be treated as a SIM [redacted]

b7E -6,7

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

[redacted]
[redacted]

~~Classified By [redacted]
Derived From [redacted] NSICG
Declassify On 20471231~~

Generated: 04/01/2022 4:38 PM EDT

Incident Summary

~~(S//NF)~~ NARA Referral (Sensitive Investigative Matter)

(U)

	Status: Closed (on 04/01/2022) Opening: [redacted] Refer to referenced case number																									
	<table border="1"> <tr> <td>Threat to Life:</td> <td>No</td> </tr> <tr> <td>Report Type:</td> <td>[redacted]</td> </tr> <tr> <td>Activity Type:</td> <td>[redacted]</td> </tr> <tr> <td>Observed:</td> <td>01/18/2022</td> </tr> <tr> <td>Receipt Method:</td> <td>Email</td> </tr> <tr> <td>Field Office:</td> <td>WASHDC/DOJ-ENCLER</td> </tr> <tr> <td>Assigned Squad:</td> <td>[redacted]</td> </tr> <tr> <td>Approver(s):</td> <td>[redacted]</td> </tr> <tr> <td>Report Creator:</td> <td>[redacted]</td> </tr> <tr> <td>Report Owner:</td> <td>[redacted]</td> </tr> <tr> <td>Authorized Purpose:</td> <td>In seek information in response to an investigative leads relating to activities constituting a threat to national security and potential violations of Federal criminal law.</td> </tr> <tr> <td>Case Access:</td> <td>Prohibited</td> </tr> <tr> <td>Control Code:</td> <td>[redacted]</td> </tr> </table>	Threat to Life:	No	Report Type:	[redacted]	Activity Type:	[redacted]	Observed:	01/18/2022	Receipt Method:	Email	Field Office:	WASHDC/DOJ-ENCLER	Assigned Squad:	[redacted]	Approver(s):	[redacted]	Report Creator:	[redacted]	Report Owner:	[redacted]	Authorized Purpose:	In seek information in response to an investigative leads relating to activities constituting a threat to national security and potential violations of Federal criminal law.	Case Access:	Prohibited	Control Code:
Threat to Life:	No																									
Report Type:	[redacted]																									
Activity Type:	[redacted]																									
Observed:	01/18/2022																									
Receipt Method:	Email																									
Field Office:	WASHDC/DOJ-ENCLER																									
Assigned Squad:	[redacted]																									
Approver(s):	[redacted]																									
Report Creator:	[redacted]																									
Report Owner:	[redacted]																									
Authorized Purpose:	In seek information in response to an investigative leads relating to activities constituting a threat to national security and potential violations of Federal criminal law.																									
Case Access:	Prohibited																									
Control Code:	[redacted]																									

b3 -5
b6 -1
b7C -1
b7E -1,2,4,5,6
b7F -1

(U//FOUO) (U//FOUO) On February 9, 2022, the United States (US) Department of Justice (DOJ) received a US National Archives and Records Administration (NARA) referral outlining a potential threat to national security. The matter will be treated as a SENSITIVE INVESTIGATIVE MATTER (SIM). no further information will be provided withi [redacted] Matter will be treated as a SIM [redacted]

b7E -4,5,6,7

Referrals

[redacted]

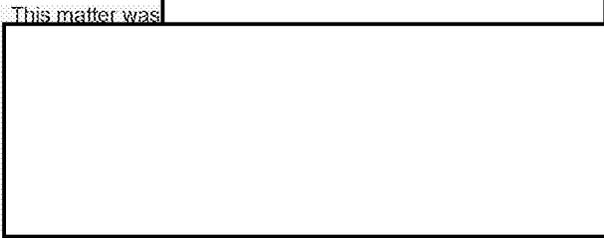
Disposition

~~(S//NF)~~ Disposition

(U)

Note:

This matter was



Investigation Type:

Disposition:

Associated Case Numbers:

b3 -5

b6 -1

b7C -1

b7E -1,4,6

b7F -1

b6 -1

b7C -1

b7E -4,5,6

b7F -1

Total Deleted Page(s) = 227

- Page 1 ~ Referral/Consult;
- Page 2 ~ Referral/Consult;
- Page 4 ~ Referral/Consult;
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Obtained by Judicial Watch via FOIA
~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 04/29/2022

(U)

Title: ~~(S//NF)~~ Readout of the FBI PLASMIC ECHO meeting for 28 April 2022

b3 -5
b6 -1
b7C -1
b7E -1,2
b7F -1

Approved By: SSA [redacted]

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

(U)

Synopsis: ~~(S//NF)~~ To document to file SSA [redacted] summary of
the call with FBI WFO, [redacted] NSCLB, and OGC on Thursday, April 28, 2022.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: Report from 10am PE Meeting today --- ~~SECRET//NOFORN~~
Date: Thursday, April 28, 2022 11:42:47 AM

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

[redacted]
Thank you

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Thursday, April 28, 2022 11:00 AM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted] (WF) (FBI)
Subject: Report from 10am PE Meeting today --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

b6 -1
b7C -1
b7E -3
b7F -1

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

Good Morning Team,

Easy call today. Present were [redacted]

b5 -1
b6 -1
b7C -1
b7E -2,4,5

Updates:

[redacted]

Moving forward, per DOJ request, the weekly Tuesday calls will be @ 11am on SCINet;

[Redacted]

FYI and awareness;

Regarding the

[Redacted]

[Redacted]

[Redacted]

I can provide more in person;

SC Gentilcore

[Redacted]

[Redacted]

[Redacted]

Thank you.

[Redacted]

=====
Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

b5 -1
b6 -1,3
b7C -1,3
b7E -4,5
b7F -1

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 04/29/2022

(U)

Title: ~~(S//NF)~~ Request for legal and policy interpretation regarding the

[Redacted]

Approved By: SSA

[Redacted]

Drafted By:

[Redacted]

(U)

Case ID #:

[Redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [Redacted]

b3 -5
b5 -1
b6 -1
b7C -1
b7E -1
b7F -1

(U)

Synopsis: ~~(S//NF)~~ To document to file FBI WFO electronic correspondence
regarding the possible DOJ [Redacted]

[Redacted]

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
Subject: FW: [redacted] Request for Legal and Policy Interpretation of [redacted] ~~SECRET//NOFORN~~
Date: Thursday, April 28, 2022 8:23:41 AM

b5 -1
b6 -1
b7C -1
b7E -1,4,5
b7F -1
b3 -5

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

[redacted] for [redacted] pls

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Wednesday, April 27, 2022 12:43 PM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted]
Subject: RE: [redacted] Request for Legal and Policy Interpretation of [redacted] ~~SECRET//NOFORN~~

b5 -1
b6 -1
b7C -1
b7E -3,4,5
b7F -1

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

For all the crew on the cc line, let me just say "I know" and "thank you" for your efforts on this one.

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Wednesday, April 27, 2022 12:34 PM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted]
Subject: RE: [redacted] Request for Legal and Policy Interpretation of [redacted] ~~SECRET//NOFORN~~

b5 -1
b6 -1
b7C -1
b7E -3,4,5
b7F -1

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

Honestly [redacted]

[redacted]

Happy to do what is necessary, we will just keep doing the job.

[redacted]

b5 -1
b6 -1
b7C -1
b7E -3,4,5
b7F -1

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Wednesday, April 27, 2022 12:31 PM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted]
Subject: RE: [redacted] Request for Legal and Policy Interpretation of [redacted] ---

~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

Got it. Thanks.

What do you think the counterargument is going to be?

I ask that because, as you know, each time I've picked a fight on this case (and I've picked more than a couple), I've gotten the "yes, understood. But do it anyway" type of reply. Even as far back as changing the case name because argon is inert... so as much as I understand the concern, let me know what you can and cannot live with and I'll argue accordingly.

Happy to chat about it too.

[redacted]

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Wednesday, April 27, 2022 12:03 PM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted]
Subject: [redacted] Request for Legal and Policy Interpretation of [redacted] --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3,4,5
b7F -1

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

Typos in the last, please use this one.

[redacted]

____ TRANSITORY RECORD

-

[redacted]

b5 -1
b6 -1
b7C -1
b7E -4,5
b7F -1

[redacted]

- WFO does not have venue designated for PE; despite several requests and has no legal process pending;
- This GJS was not initiated or requested by WFO; this was unilateral action by DOJ;
- WFO does not have anything in the case currently that would indicate there are additional PR at MAL (or any other location);
- It is unclear to WFO how the GJS subpoena verbiage was created, or what source documents were used. Therefore I am not sure this GJS is necessarily related to our pending [redacted]

b6 -1
b7C -1
b7E -1
b7F -1

*As an aside the manner in which the classification caveats were written by DOJ in the email sent via UNET last night is not in proper format:

It should be, for example: SECRET//NOFORN/Relxxx. In the email, DOJ does not use the double dash to indicate the break between classification and dissemination guidance.

Thank you,

[redacted]

=====
Classification: ~~SECRET//NOFORN~~
=====

Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 05/24/2022

Title: (U) Documenting WFO Public Affairs' report of an inquiry from the Washington Post on 05/12/2022

Approved By: SSA [redacted]

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; [redacted]

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Synopsis: (U) To document to file an inquiry from the Washington Post seeking confirmation on two items from the FBI WFO Public Affairs team

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

b3 -5
b6 -1
b7C -1
b7E -1,3
b7F -1

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: Washington Post Inquiry
Date: Monday, May 16, 2022 7:17:22 AM

For [redacted]
thx

From: [redacted] (WF) (FBI) [redacted]
Sent: Thursday, May 12, 2022 2:49 PM
To: Riedlinger, Anthony T. (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted]
Cc: [redacted]
Subject: Washington Post Inquiry

Good afternoon all,

The Washington Post called and plans to report that DOJ has issued subpoenas to NARA for the documents, and that the FBI has begun reaching out to and/or interviewing individuals "in Trump's orbit" related to the investigation.

The reporter was looking for confirmation on those two items; I provided no comment. The inquiry is based upon this NYT article from today: <https://www.nytimes.com/2022/05/12/us/politics/justice-department-trump-classified.html>. The NYT did not reach out to FBI.

Thanks,

[redacted]

b6 -1
b7C -1
b7E -3

[redacted]

Public Affairs Officer
Washington Field Office
Federal Bureau of Investigation
[redacted]
@FBIWFO

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 05/27/2022

Title: (U//FOUO) Coordination of [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U)
~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

b3 -1,5
b6 -1,3
b7C -1,3
b7E -1,4,5
b7F -1

Synopsis: (U//FOUO) To document to file electronic correspondence from
case agents to [redacted] regarding the [redacted]

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: Request call back
Date: Sunday, May 22, 2022 9:12:08 AM

For [redacted]
Thx

b6 -1,3
b7C -1,3
b7E -1,4,5
b7F -1
b3 -5

From: [redacted] (WF) (FBI) [redacted]
Sent: Thursday, May 19, 2022 8:49 AM
To: [redacted]@maralagoclub.com
Subject: Request call back

Good morning [redacted]

b3 -1
b6 -1,3
b7C -1,3
b7E -3,4,5
b7F -1

The FBI is [redacted] Please respond how you would
[redacted] We are able to meet you at home, work, coffee shop, etc or via your attorney.
[redacted]

Please respond as soon as possible with [redacted] via email or by calling [redacted]
[redacted]

Regards,

SA [redacted]
Washington Field Office
Federal Bureau of Investigation



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 07/13/2022

Title: (U//FOUO) EMAIL: Additional



b3 -1,5
b6 -1
b7C -1
b7E -1,4,5
b7F -1

Approved By:

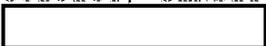


Drafted By:

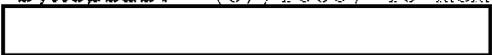


Case ID #:



~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; 

Synopsis: (U//FOUO) To memorialize email request



~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
Sent: Monday, July 11, 2022 2:34 PM
To: [redacted] (WF) (FBI)
Subject: FW: [redacted] access --- UNCLASSIFIED

b3 -5
b6 -1
b7C -1
b7E -1,3
b7F -1

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====

See below
Thank you

From: [redacted] (WF) (FBI)
Sent: Monday, July 11, 2022 2:33 PM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (MM) (FBI)
Subject: RE: [redacted] access --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

Good Afternoon, I am granting you access to the whole case.

Thank you,
SSA [redacted]

For [redacted]

Please add this to the [redacted] for PE.

[redacted]
From: [redacted] (WF) (FBI) [redacted]
Sent: Friday, July 8, 2022 12:00 PM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (MM) (FBI) [redacted]
Subject: [redacted] access --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Good Afternoon [redacted]

b3 -1,5
b6 -1
b7C -1
b7E -1,3
b7F -1

Per our conversation yesterday afternoon can you please give the following people access to the case above and [redacted] This is required for the items to be entered into the case and for them to be shipped to WFO.

MM FO AS [redacted]
SECT [redacted]

Please let me know if you have any questions!

Thank you,

[Redacted]

Washington Field Office-NVRA

Desk: [Redacted]
Cell: [Redacted]

NVRA Evidence Main Line: [Redacted]

b6 -1
b7C -1
b7E -3
b7F -1

=====
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



Obtained by Judicial Watch via FOIA
~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 07/13/2022

Title: (U//FOUO) EMAIL: 

Approved By: 

Drafted By: 

Case ID #: 

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; 

b3 -5
b6 -1,3
b7C -1,3
b7E -1,4,5
b7F -1

(U)

Synopsis: (U//FOUO) To memorialize email conversation between SA 
and 

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [REDACTED] (WF) (FBI)
Sent: Sunday, July 10, 2022 12:01 PM
To: [REDACTED] (WF) (FBI)
Subject: Fwd: [EXTERNAL EMAIL] - Re: Contact

b6 -1,3
b7C -1,3
b7E -1,3
b7F -1
b3 -5

For [REDACTED]
[REDACTED]

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Wednesday, July 6, 2022, 2:33 PM
To: [REDACTED] (WF) (FBI) [REDACTED]
Subject: Re: [EXTERNAL EMAIL] - Re: Contact

Thank you

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Wednesday, July 6, 2022 2:31:16 PM
To: [REDACTED]
Subject: RE: [EXTERNAL EMAIL] - Re: Contact

[REDACTED]

My apologies if there was a misunderstanding earlier. The purpose of my contact was to discuss whether you agree to a voluntary interview concerning an event which occurred on the premises where you work. We are willing to conduct the interview over a teleconference, or in person at a location convenient for you. Unfortunately I'm unable to share my specific questions ahead of time, especially over email, as it is not the FBI's policy to do so.

Your name was provided as someone who may be able to verify specific key facts, which could greatly help in an active criminal investigation. The FBI relies greatly on individuals willing to provide truthful statements that aid in confirming or negating allegations. You have the right to accept or refuse a voluntary interview with the FBI. If you do not wish to assist the FBI in this matter, let me know of that decision, I will document it as such, and cease contact.

Please let me know what your decision is at your earliest convenience. It was not clear from your message below if you would be reviewing my emails; I'd like to continue maintaining contact via email/telephone to ensure you've received this information to make an informed decision.

V/r,

[redacted]
Special Agent - FBI
Washington Field Office
[redacted] (cell)
[redacted] (desk)

b6 -1,3
b7C -1,3
b7E -3
b7F -1

From: [redacted]
Sent: Wednesday, July 6, 2022 2:02 PM
To: [redacted] (WF) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - Re: Contact

Good afternoon [redacted]

I'm concerning regarding that why you are keep calling me, I'm sorry but You are not giving me any subject to talk about it. What kind of conversation or questions you are expecting from me. I would like to know exactly what is happening before I respond anything, the other way I won't consider this phone calls or emails important.

Have a great day!

Sent from [redacted] for iPhone
On Monday, July 4, 2022, 3:54 PM, [redacted] wrote:
[redacted]

I hope you had a great weekend and are enjoying July 4th. Last week we spoke on the phone briefly and talked about speaking again. Would you be available this week to discuss further?

b6 -1,3
b7C -1,3
b7E -3
b7F -1

V/r,

[redacted]
Special Agent - FBI
Washington Field Office
[redacted] (cell)
[redacted] (desk)

From: [redacted] (WF) (FBI)
Sent: Thursday, June 30, 2022 1:10:02 PM
To: [redacted]
Subject: Contact

V/r,

[Redacted]

Special Agent - FBI
Washington Field Office

[Redacted]

(cell)
(desk)

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b7C -1
b7E -3
b7F -1

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Page 38 ~ Referral/Consult;
Page 50 ~ b6 - 1; b7C - 1; b7E - 4,5;
Page 51 ~ b7E - 4,5;
Page 52 ~ b7E - 4,5;
Page 53 ~ b7E - 4,5;
Page 54 ~ b7E - 4,5;
Page 55 ~ b6 - 3; b7C - 3; b7E - 4,5;
Page 56 ~ b6 - 3; b7C - 3; b7E - 4,5;
Page 57 ~ b6 - 3; b7C - 3; b7E - 4,5;
Page 58 ~ b6 - 3; b7C - 3; b7E - 4,5;
Page 59 ~ b6 - 3; b7C - 3; b7E - 4,5;
Page 60 ~ b6 - 3; b7C - 3; b7E - 4,5;
Page 61 ~ b7E - 4,5;
Page 62 ~ b7E - 4,5;
Page 63 ~ b7E - 4,5;
Page 64 ~ b7E - 4,5;
Page 65 ~ b7E - 4,5;
Page 66 ~ b7E - 4,5;
Page 67 ~ b7E - 4,5;
Page 68 ~ b7E - 4,5;
Page 69 ~ b7E - 4,5;
Page 70 ~ b7E - 4,5;
Page 71 ~ b7E - 4,5;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
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Page 233 ~ Referral/Consult;
Page 234 ~ Referral/Consult;
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Page 245 ~ Referral/Consult;
Page 246 ~ Referral/Consult;

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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 07/15/2022

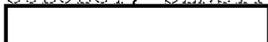
Title: (U) Case status as of EOD on 06/21/22

Approved By: SSA 

Drafted By: 

(U)

Case ID #: 

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; 

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Synopsis: (U) To document to file a status update from the WFO case team to FBI WFO and HQ leadership on June 21, 2022.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: PE Status, End of Day 6/21/22 --- UNCLASSIFIED
Date: Wednesday, June 22, 2022 8:46:24 AM

=====
Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

For [redacted]
Thx!

b6 -1
b7C -1
b7E -1,3
b7F -1
b3 -5

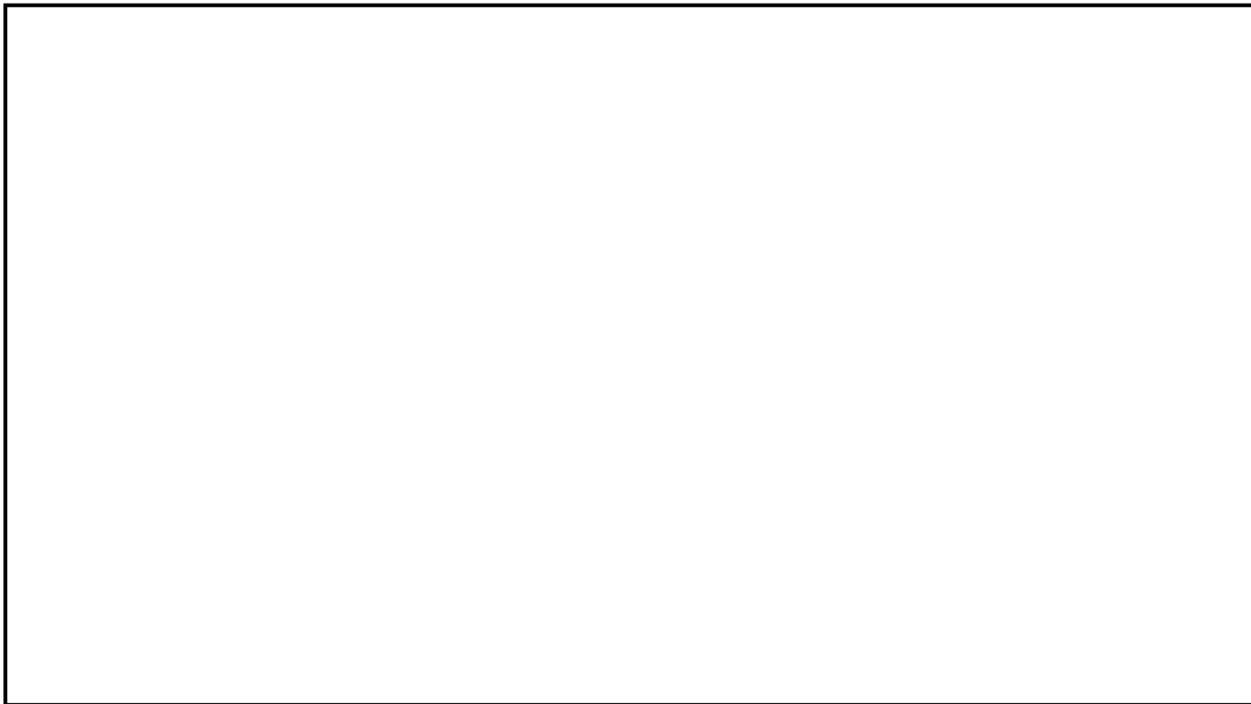
-----Original Message-----

From: [redacted] (WF) (FBI) [redacted]
Sent: Tuesday, June 21, 2022 5:37 PM
To: [redacted] (WF) (FBI) [redacted] Riedlinger, Anthony T. (WF) (FBI)
[redacted] Gentilcore, Lisa R. (CD) (FBI) [redacted] Ronnow,
Kurtis (CD) (FBI) [redacted] (CD) (FBI)
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted]
Subject: PE Status, End of Day 6/21/22 --- UNCLASSIFIED

=====
Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Good Evening,



b3 -1
b5 -1
b6 -1,2,3,5
b7C -1,2,3,5
b7E -4,5



b5 -1
b6 -1,3,4
b7C -1,3,4
b7E -4,5
b7F -1
b3 -1

Thank you,



=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

Obtained by Judicial Watch via FOIA
~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 07/18/2022

(U) Title: ~~(S//CC/NF)~~ Updates and accomplishments from WFO's investigative plan

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; [redacted]

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

(U) Synopsis: ~~(S//CC/NF)~~ Memorializing updates and accomplishments from WFO's previously delineated investigative plan.

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//ORCON/NOFORN~~

Obtained by Judicial Watch via FOIA

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Cc: [redacted] (WF) (FBI)
Subject: FW: Plasmic Echo Latest --- ~~SECRET//ORCON/NOFORN~~
Date: Wednesday, July 13, 2022 11:54:46 AM

Classification: ~~SECRET//ORCON/NOFORN~~

b6 -1
b7C -1
b7E -1,3
b7F -1
b3 -5

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231

FYI

[redacted]

Best

[redacted]

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

From: [redacted] (WF) (FBI)
Sent: Wednesday, July 13, 2022 10:55 AM
To: Riedlinger, Anthony T. (WF) (FBI); [redacted] Gentilcore, Lisa R. (CD) (FBI)
Cc: [redacted] (WF) (FBI); [redacted] Sinton, Robert Stuart (OGC) (FBI)
Subject: Plasmic Echo Latest --- ~~SECRET//ORCON/NOFORN~~

b6 -1
b7C -1
b7E -3
b7F -1

Classification: ~~SECRET//ORCON/NOFORN~~

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231

In March, WFO articulated the following investigative plan [redacted] which was also conveyed to DOJ.

b3 -5
b7E -1,4,5

(U) ~~(S//NF)~~ Purpose

[redacted]

(U) ~~(S//NF)~~ Investigative Plan

[redacted]



b7E -4,5

To date:



b5 -1
b6 -3,5
b7C -3,5
b7E -4,5

Other Options for Resolution

* Ask to speak to FPOTUS/Counsel FPOTUS stated at the time WFO retrieved the classified records in June that he would be willing to assist and cooperate. Logically, if we have additional questions about the location of classified documents, he would be a witness to interview.

* Request DOJ to contact Corcoran/Bobb regarding new material witness information WFO has developed no information from a witness who has observed classified information at Mar a Lago since the return of the classified records in June. A reasonable step would be to recontact the attorney and inquire about any further documents.

WFO has made numerous suggestions to DOJ over the course of this investigation that the most expedient way to ensure recovery of all classified documents would be to go through Mr. Corcoran. DOJ has persistently disagreed.
* New NARA Referral for all PRA vs. classified If NARA pursued "presidential records" which are likely to still be located at Mar a Lago, they could recover any additional records which may, upon review, identify additional classified material. WFO has been rebuffed in this request by DOJ.

WFO does not believe (and has articulated to DOJ CES), that we have established probable cause for the search warrant at Mar a Lago. DOJ has opined that they do, requesting the a wide scope including residence, office, storage space.

Finally, if the goal is to identify and recover classified records quickly, so as to protect the information, the 5 weeks spent fixated on probable cause for a search warrant have been counterproductive.

Other

*DOJ has inquired as to an Ops Plan for a SW of MAL. WFO relayed that we are not in agreement for PC on the SW. WFO has an Ops Plan in place that will can be quickly updated between FBI/MM and FBI/WF, however, [redacted] does not believe we have PC for the 45 Office or the bedroom due to recency and issues of boxes versus classified information. Therefore, as we are in disagreement on the SW and its scope, we are not yet finalizing a SW as we are missing relevant logistics and details.

b6 -1
b7C -1
b7E -2, 3
b7F -1

[redacted]

Assistant Special Agent in Charge

Counterintelligence | Branch II/Global

FBI Washington Field Office

[redacted] Office) [redacted] Cell)

=====
Classification: ~~SECRET//ORCON//NOFORN~~

=====
Classification: ~~SECRET//ORCON//NOFORN~~

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

(U)

Form Type: EMAIL - Email

Date: 07/18/2022

Title: ~~(S//NF)~~ Potential courses of action for resolution as of July 12, 2022

Approved By: SSA [Redacted]

Drafted By: [Redacted]

(U)

b3 -5
b6 -1
b7C -1
b7E -1,2
b7F -1

Case ID #: [Redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; [Redacted]

(U)

Synopsis: ~~(S//NF)~~ To memorialize electronic correspondence from the WFO case team to FBI [Redacted] and WFO leadership outlining additional investigative leads.

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

b6 -1
b7C -1
b7E -1
b7F -1
b3 -5

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: Potential COAs for PE Resolution --- ~~SECRET//NOFORN~~
Date: Tuesday, July 12, 2022 5:05:15 PM

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

[redacted] in PE file
Thank you

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Tuesday, July 12, 2022 4:17 PM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (CD) (FBI) [redacted] (WF) (FBI)

b6 -1
b7C -1
b7E -3
b7F -1

[redacted] (WF) (FBI) [redacted]
Subject: Potential COAs for PE Resolution --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

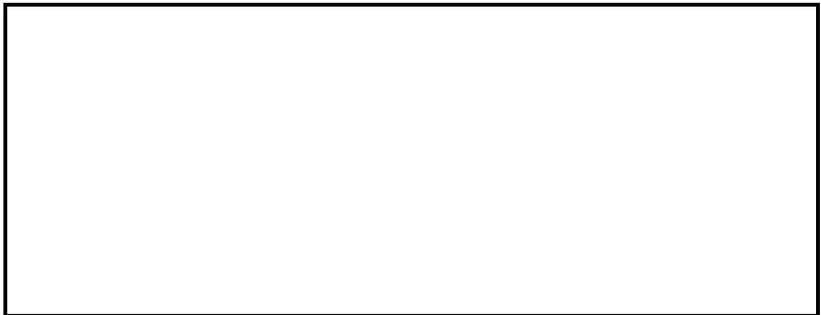
~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

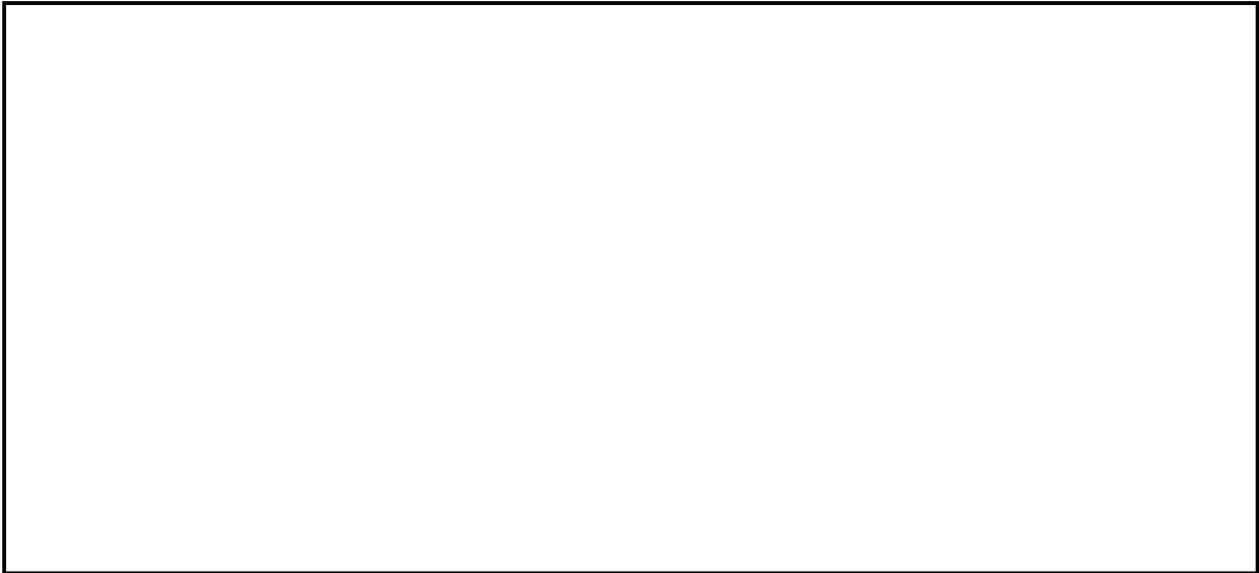
TRANSITORY RECORD

ASAC [redacted]

b6 -1,3,5
b7C -1,3,5
b7E -4,5
b7F -1
b5 -1

This is a current status of where we are and what we see as logical leads yet to be accomplished:





b5 -1
b7E -4,5
b3 -1

Other

*DOJ has inquired as to an Ops Plan for a SW of MAL. I let them know we are not in agreement for PC on the SW and that we already had an Ops Plan in place that will can be quickly updated between FBI/MM and FBI/WF. However [redacted] does not believe we have PC for the 45 Office or the bedroom due to recency and issues of boxes versus classified information. Therefore, as we are in disagreement on the SW and its scope, we are not yet finalizing a SW as we are missing relevant logistics and details.

b7E -2

Thank you,

[redacted] and Team

b6 -1
b7C -1
b7F -1

=====
Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

(U)

Form Type: EMAIL - Email

Date: 07/18/2022

Title: ~~(S//NF)~~ Passage of open-source information and status updates to
FBI CD and OGC

Approved By: SSA

(U)

Drafted By:

Case ID #:

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER;

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

DELIBERATIVE MATERIAL/ATTORNEY WORK PRODUCT/PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

This document contains information considered to be deliberative process material, attorney work product, or privileged attorney-client communication, and it may not be disseminated outside the FBI without the permission of the originator of the information or the Office of the General Counsel, as applicable, including in response to a Freedom of Information Act request or discovery request.

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

(U)

Synopsis: ~~(S//NF)~~ Memorializing passage of open-source information and status updates, including and coordination with DOJ, to FBI CD and OGC.

b7E -2,4,5

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: Update for you -PE --- ~~SECRET//NOFORN~~
Date: Tuesday, May 10, 2022 1:37:02 PM
Attachments: [redacted]

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

b6 -1
b7C -1
b7E -1,4,5
b7F -1
b3 -5

Classified By: [redacted] (U)
Derived From: FBI NSICG
Declassify On: 20471231

TRANSITORY RECORD

[redacted]

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Tuesday, May 10, 2022 1:16 PM
To: [redacted] (CD) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] Riedlinger;
Anthony T. (WF) (FBI); [redacted] (WF) (FBI); [redacted]
Cc: [redacted] (WF) (FBI); [redacted] (WF) (FBI);
[redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted]
Subject: Update for you -PE --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

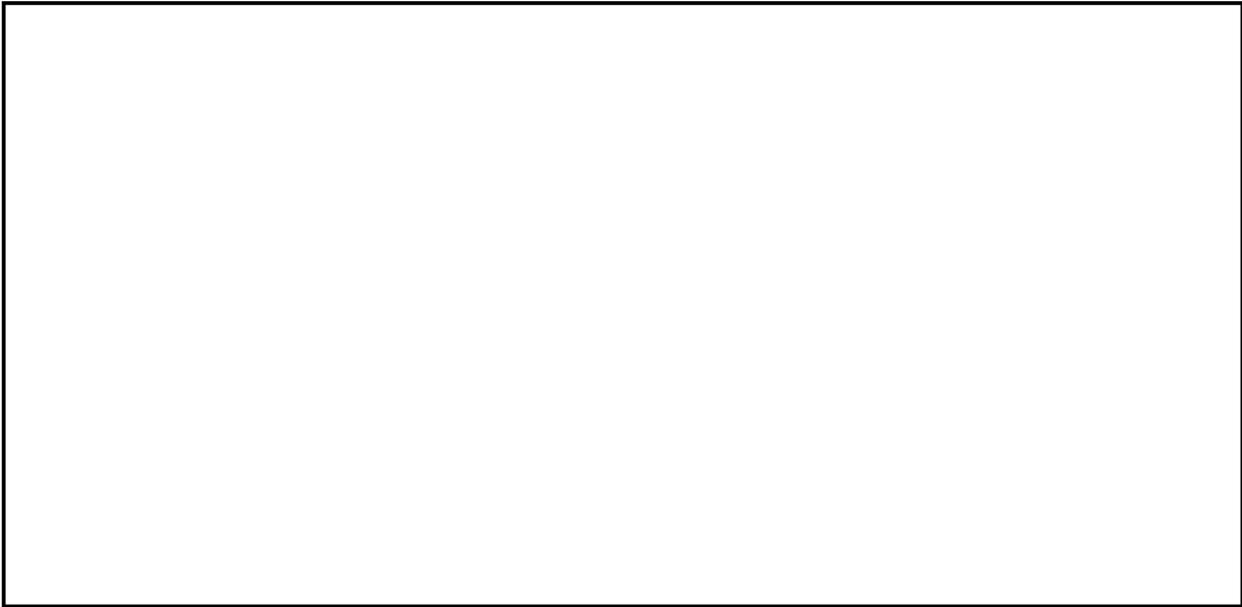
b6 -1
b7C -1
b7E -3,4,5
b7F -1

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231

TRANSITORY RECORD

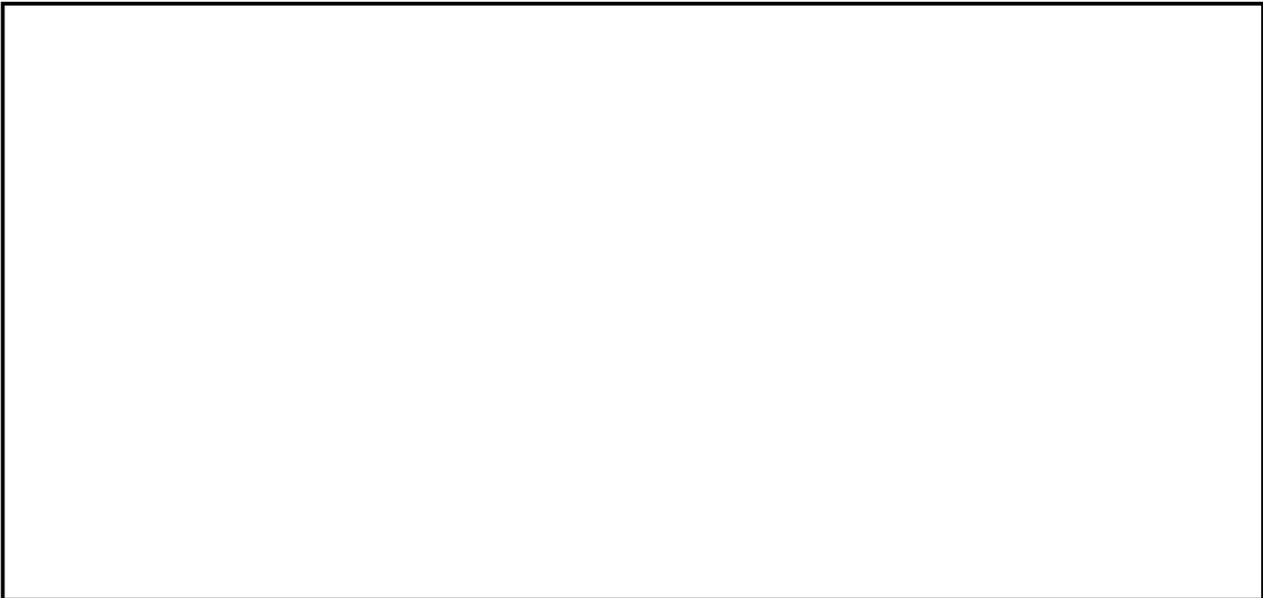
Here you go [redacted] thank you for the help!

[redacted]



b5 -1
b6 -2,3,5
b7C 2,3,5
b7E 4,5

· Coordination with DOJ and WH Counsel are in work to start the process to confirm and interview current administration employee Walt Nauta (former WH Valet) //We will need EAD Concurrence for this as well.



NARA Record Acquisition

b5 -1
b6 -2,3
b7C -2,3
b7E -2,4,5

Anticipated start date: Unknown





b5 -1
b7E -4,5

This event is dependent upon the timeline of President Biden's brief, decision and coordination between WH Counsel and DOJ, and in turn, Evan Corcoran's position on the override of privilege assertion and whether or not he seeks an injunction to prevent access.

Other



b5 -1
b6 -5
b7C -5
b7E 4,5

Thank you,



b6 -1
b7C -1
b7E -1

=====
Classification: ~~SECRET//NOFORN~~

=====
Classification: ~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA
~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 07/28/2022

Title: (U) FW: PE Interview 7/28 Assistance and Agent Travel Concurrence

Approved By: [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Drafted By: [Redacted]

(U)

Case ID #: [Redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [Redacted]

Synopsis: (U) FW: PE Interview 7/28 Assistance and Agent Travel
Concurrence

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
Sent: Thursday, July 28, 2022 8:20 AM
To: [redacted] (WF) (FBI)
Subject: FW: PE Interview 7/28 Assistance and Agent Travel Concurrence ---
UNCLASSIFIED//~~FOUO~~

SentinelCaseId: [redacted]

Classification: UNCLASSIFIED//~~FOUO~~

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

TRANSITORY RECORD

Good Morning,

Can you [redacted] for PE.

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Thursday, July 21, 2022 4:55 PM
To: [redacted] (MM) (FBI) [redacted]
Cc: [redacted] (MM) (FBI) [redacted]
[redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted]
Subject: RE: PE Interview 7/28 Assistance and Agent Travel Concurrence --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3
b7F -1

Classification: UNCLASSIFIED//~~FOUO~~

Thank you, see you soon.

From: [redacted] (MM) (FBI) [redacted]
Sent: Thursday, July 21, 2022 1:17 PM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (MM) (FBI) [redacted]
[redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted]
Subject: FW: PE Interview 7/28 Assistance and Agent Travel Concurrence --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3
b7F -1

Classification: UNCLASSIFIED//~~FOUO~~

Good to go. I also reserved the same conference room for your team.

From: [redacted] (MM) (FBI) [redacted]
[redacted]
Sent: Wednesday, July 20, 2022 3:13 PM
To: [redacted] (MM) (FBI) [redacted]
Subject: RE: PE Interview 7/28 Assistance and Agent Travel Concurrence --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

Approved

ASAC [redacted]

Miami Division

[redacted]

Cell [redacted]

b6 -1
b7C -1
b7E -2, 3

From: [redacted] (MM) (FBI) [redacted]
Sent: Wednesday, July 20, 2022 2:34 PM
To: [redacted] (MM) (FBI) [redacted]
[redacted]
Subject: FW: PE Interview 7/28 Assistance and Agent Travel Concurrence --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Please see request for WFO to travel to AOR for another interview.

From [redacted] (WF) (FBI) [redacted]
 [redacted]
 Sent: Wednesday, July 20, 2022 2:20 PM
 To [redacted] (MM) (FBI) [redacted]
 [redacted] (MM) (FBI) [redacted]
 [redacted]
 Cc [redacted] (WF) (FBI) [redacted]
 [redacted] (WF) (FBI) [redacted]
 Subject: PE Interview 7/28 Assistance and Agent Travel Concurrence --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3
b7F -1

Classification: UNCLASSIFIED//~~FOUO~~

=====
TRANSITORY RECORD

Good afternoon!

We have scheduled another PE interview for Thursday 7/28 at 1pm. Could we please use your conference room again?

Interviewees [redacted]

Counsel [redacted]

b6 -1,3
b7C -1,3
b7F -1

FYI -We are working to schedule a second interview on 7/28 but that is TBD.

SA [redacted] and SA [redacted] are traveling in evening of 7/27 and departing morning of 7/29.

Please let me know if you need anything else.

We appreciate your continued support in this matter.

Regards,

[Redacted]

b6 -1
b7C -1
b7E -2,3
b7F -1

SA [Redacted]

[Redacted] Washington Field

[Redacted] Desk)

[Redacted] Cell)

[Redacted] NSTS)

=====
Classification: UNCLASSIFIED//~~FOUO~~



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 08/03/2022

Title: (U) FW: SW Issues to address

Approved By: SSA

Drafted By:

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Case ID #:

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER;

(U)

Synopsis: (U) FW: SW Issues to address

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
Sent: Monday, August 1, 2022 2:37 PM
To: [redacted] (WF) (FBI)
Subject: FW: SW Issues to address --- UNCLASSIFIED//~~FOUO~~

Follow Up Flag: Follow up
Flag Status: Flagged

SentinelCaseId: [redacted]

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Classification: UNCLASSIFIED//~~FOUO~~

TRANSITORY RECORD

[redacted]

PE
Thank you

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 01, 2022 9:54 AM
To: [redacted] (WF) (FBI) [redacted]
Cc: Riedlinger, Anthony T. (WF) (FBI) [redacted] (WF) (FBI)
[redacted]
Subject: SW Issues to address --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3
b7F -1

Classification: UNCLASSIFIED//~~FOUO~~

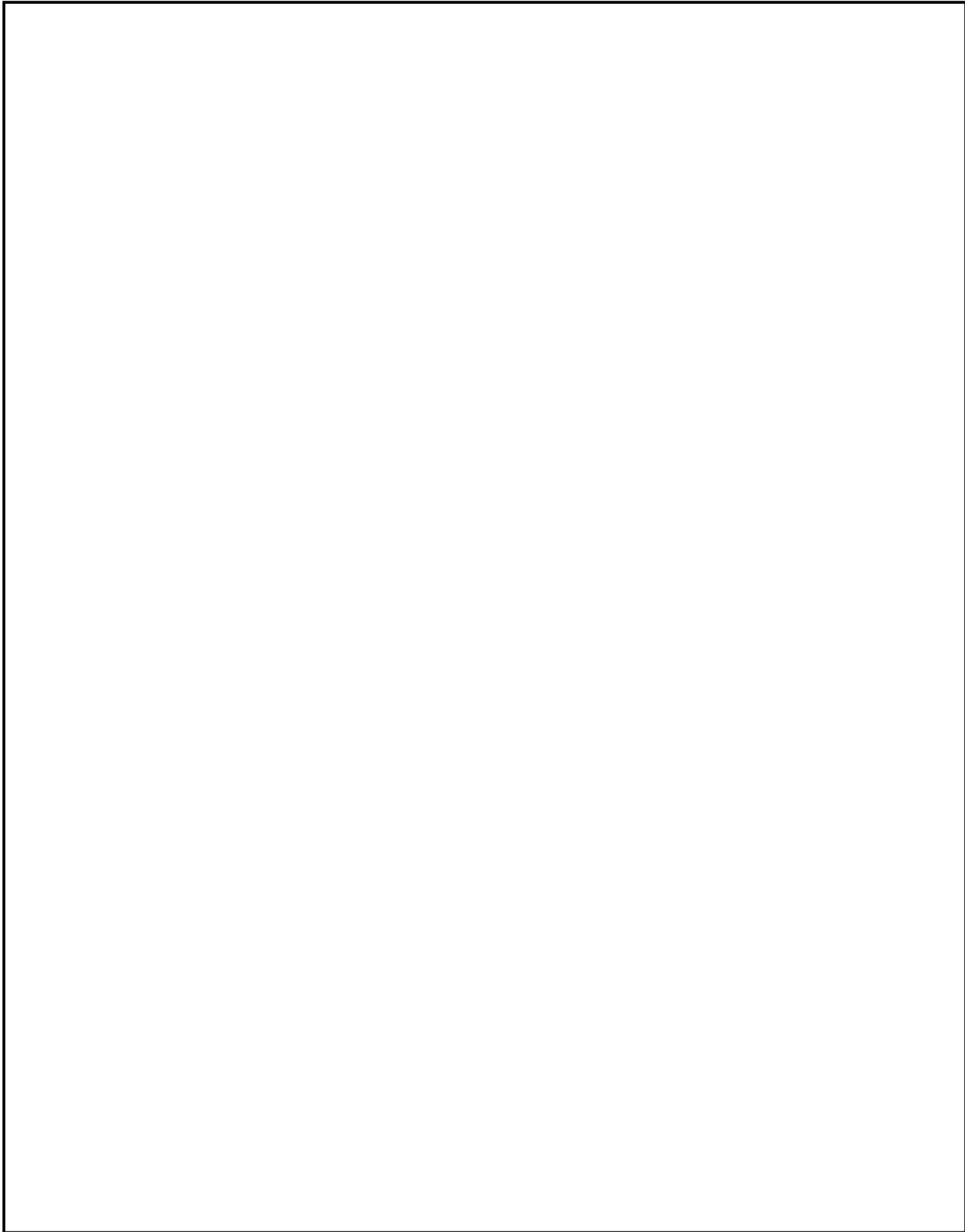
TRANSITORY RECORD

[redacted] and Tony,

[redacted] Here are the major issue, we see:

[redacted]

b5 -1
b7E -4,5



b5 -1
b7E -4,5



b5 -1
b7E -4,5



Also:



b5 -1
b6 -1
b7C -1
b7E -2,4,5
b7F -1

Thank you



=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

Obtained by Judicial Watch via FOIA
~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 08/03/2022

Title: (U//FOUO) Case team plan for [redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4,5
b7F -1

Approved By: SSA [redacted]

Drafted By: [redacted] (U)

Case ID #: [redacted] ~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

Synopsis: (U//FOUO) To document to file FBI deliberation on the case
team's [redacted]

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

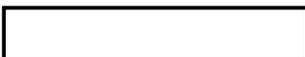
Form Type: FD-1057 - Electronic Communication

Date: 08/03/2022

Title: (U//~~FOUO~~) FPOTUS Atty call Script



Approved By: SSA



Drafted By:



(U)

b3 -5
b6 -1
b7C -1
b7E -1,4,5
b7F -1

Case ID #:



~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; 

Synopsis: (U//~~FOUO~~) Call Script to be used when contacting FPOTUS lawyer, asking for their future cooperation and a consent search of Mar-a-lago.

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

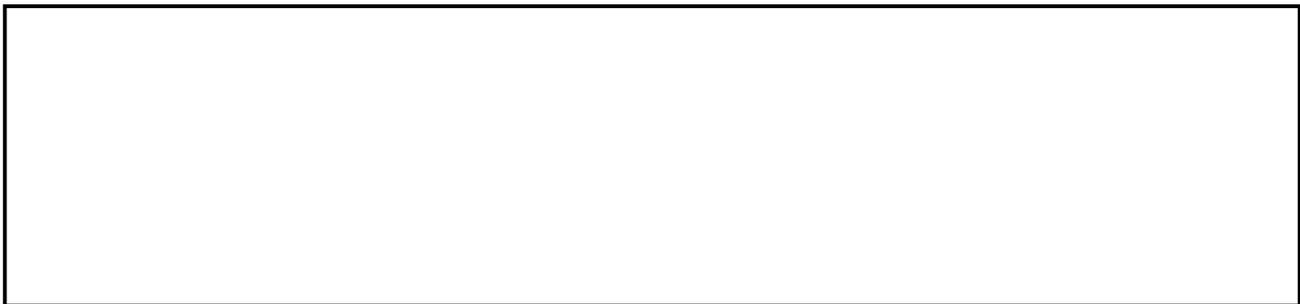
◆◆

~~SECRET//NOFORN~~



b3 -1
b6 -1
b7C -1
b7E -4,5

Your assistance would facilitate the proper retrieval and handling of these classified documents and governmental records. We would therefore request the former President's cooperation, and the opportunity to thoroughly search and retrieve any additional classified documents, or governmental records in order to properly secure these records.



b7E -4,5



Your cooperation, in conjunction with a consensual search would help provide a level of comfort that the FBI has retrieved and safeguarded all the appropriate documents.



Obtained by Judicial Watch via FOIA
~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 08/03/2022

Title: (U) WFO summary of CCTV footage review

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Approved By: SSA  (U)

Drafted By: 

Case ID #:  ~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; 

Synopsis: (U) Memorializing WFO's summary of findings from its review of
the obtained CCTV footage from MAL.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -1,3
b7F -1
b7E -5

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: Video
Date: Monday, August 1, 2022 7:48:02 AM

[redacted]

Can be later this week

[redacted]

From: [redacted] (WF) (FBI) [redacted]
Sent: Friday, July 29, 2022 7:46 AM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI) [redacted]
Subject: Fwd: Video

More FYSA

From: [redacted] (WF) (FBI) [redacted]
Sent: Friday, July 29, 2022, 7:45 AM
To: Kohler, Alan E. Jr. (CD) (FBI) [redacted] Ronnow, Kurtis (CD) (FBI) [redacted]
Riedlinger, Anthony T. (WF) (FBI) [redacted] Gentilcore, Lisa R. (CD) (FBI)
[redacted]
Subject: Re: Video

b6 -1
b7C -1
b7E -3,4,5
b7F -1

If there's anything else, let me know. We have a [redacted] we have deduced the

[redacted] But just imagine you own [redacted]

[redacted]

[redacted] And that's logically who we want to [redacted] The ball is in DOJ's court [redacted]

[redacted]

From: Kohler, Alan E. Jr. (CD) (FBI) [redacted]
Sent: Friday, July 29, 2022 7:37:24 AM
To: [redacted] (WF) (FBI) [redacted] Ronnow, Kurtis (CD) (FBI) [redacted]
Riedlinger, Anthony T. (WF) (FBI) [redacted] Gentilcore, Lisa R. (CD) (FBI)
[redacted]

b6 -1
b7C -1
b7E -3
b7F -1

Subject: Re: Video

Yup that's perfect thanks

From: [redacted] (WF) (FBI) [redacted]
Sent: Friday, July 29, 2022 7:09:22 AM
To: Kohler, Alan E. Jr. (CD) (FBI) [redacted] Ronnow, Kurtis (CD) (FBI) [redacted]
Riedlinger, Anthony T. (WF) (FBI) [redacted] Gentilcore, Lisa R. (CD) (FBI)
[redacted]

Subject: Re: Video

b5 -1
b7E -4,5

[Redacted]

DOJ requested [Redacted]

[Redacted]

[Redacted] . MAL is a large property [Redacted]

[Redacted]

As such, we

discussed this with DOJ [Redacted]

[Redacted]

we

discussed this with DOJ [Redacted]

[Redacted]

Bottom line is that there was a lot of activity in the hallways in the basement of MAL, but very little activity that actually in involved the area of the door and boxes going in and out. We captured and reviewed it all.

[Redacted]

Hope all that makes sense.

From: Kohler, Alan E. Jr. (CD) (FBI) [Redacted]

Sent: Friday, July 29, 2022 3:52:36 AM

To: Ronnow, Kurtis (CD) (FBI) [Redacted] (WF) (FBI) [Redacted]

Riedlinger, Anthony T. (WF) (FBI) [Redacted] Gentilcore, Lisa R. (CD) (FBI)

[Redacted]

Subject: Video

b5 -1
b6 -1
b7C -1
b7E -3,4,5
b7F -1

Folks,

Would someone please get me a full description of what was reviewed and what wasn't? Kurt told me WFO finished the video review yesterday but that only included some of the camera angles. DD specifically asked for everything to be reviewed. In order to answer questions I will get today please let me know by noon what criteria wfo used, plus a description of whatever consultation with DOJ occurred.

Including [Redacted] here since I know Tony is out.

Just a final heads-up, WFO should be prepared, as previously discussed,

[REDACTED]

[REDACTED]

b5 -1
b7E -4,5

Thanks

Alan

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 08/04/2022

Title: (U) WFO logistical request for search warrant execution

Approved By: SSA [redacted]

(U)

Drafted By: [redacted]

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

Synopsis: (U) Documenting to file WFO internal deliberation regarding a logistical request for the planned execution of a search warrant.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: Plasmic Echo Search Warrant --- UNCLASSIFIED
Date: Thursday, August 4, 2022 9:10:20 AM

Classification: UNCLASSIFIED

[redacted]

Thank you

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Thursday, August 04, 2022 9:03 AM
To: [redacted] (WF) (FBI) [redacted]
Subject: FW: Plasmic Echo Search Warrant --- UNCLASSIFIED

b6 -1
b7C -1
b7E -1,3
b7F -1
b3 -5

Classification: UNCLASSIFIED

Please [redacted]

From: [redacted] (WF) (FBI)
Sent: Thursday, August 04, 2022 8:53 AM
To: Riedlinger, Anthony T. (WF) (FBI) [redacted] D'Antuono, Steven Michael (WF)
(FBI [redacted])
Subject: Plasmic Echo Search Warrant --- UNCLASSIFIED

Classification: UNCLASSIFIED

Good morning, I have a request ahead of the warrant operation planned for Monday.

Because the search warrant operational plan has contact with FPOTUS's attorney as the first step, I'd respectfully request that the contact be handled by FBI, not by DOJ. As the ASAC who will be responsible for the execution of the warrant, this first contact will set the tone for the day. The FBI intends for the execution of the warrant to be handled in a professional, low key manner, and to be mindful of the optics of the search. Safety of the search team is always of a concern during any such operation. Since we heard Mr. Toscas say yesterday in the call that "he frankly doesn't give a damn about the optics" and Mr. Bratt already has built an antagonistic relationship with FPOTUS's attorney [redacted] I think it is more than fair to say that the DOJ contact with Mr. Corcoran just prior to the execution of the warrant will not go well. DOJ said as much yesterday. I also think that it is fair to say that if FBI calls, having in mind officer safety, to optics of the search, and the desire to conduct this search in a professional and low key manner, there is a far better chance that the execution will go more smoothly and we may actually gain some measure of cooperation, which could go some way to resolving the mishandling of classified records investigation that is being conducted. I understand that this request may not go

b3 -1

well at DOJ, however, it is FBI serving and executing the search and it will be our personnel who will have to deal with the reaction to that first contact.

Please let me know what you think.

[Redacted]

Assistant Special Agent in Charge

Counterintelligence | Branch II/Global

FBI Washington Field Office

[Redacted] Office) | [Redacted] Cell)

b6 -1
b7C -1
b7E -3
b7F -1

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 08/10/2022

Title: (U//FOUO) FW [redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4,5
b7F -1

Approved By: SSA [redacted]

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

Synopsis: (U//FOUO) Email regarding [redacted]
[redacted]

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -1,3,4,5
b7F -1
b3 -5

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW [redacted]
Date: Tuesday, August 9, 2022 2:44:55 PM

[redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 10:41 PM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI) [redacted]
[redacted] (WF) (FBI) [redacted] (WF) (FBI) [redacted]
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI)
Cc: [redacted] (MM) (FBI) [redacted] (OTD) (FBI)
Subject: [redacted]

All [redacted]

b6 -1
b7C -1
b7E -3,4,5

[redacted]

if Anyone is tracking something different please chime in.

[redacted]

ASAC [redacted]
[redacted]



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 08/10/2022

Title: (U//FOUO) FW_TEAM_LEAD_Thread_8822

Approved By: SSA



b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

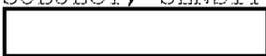
Drafted By:



(U)

Case ID #:



~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; 

Synopsis: (U//FOUO) Email thread coordinating search of MAL performed on 8/9/22.

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -1,3
b7F -1
b3 -5

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: TEAM LEAD Thread, 8/8/22
Date: Tuesday, August 9, 2022 2:43:21 PM

[redacted]

From: [redacted] (WF) (FBI) [redacted]
Sent: Tuesday, August 9, 2022 11:00 AM
To: [redacted] (MM) (FBI) [redacted]
[redacted] (MM) (FBI) [redacted] (MM) (FBI) [redacted]
[redacted] (WF) (FBI) [redacted] (MM) (FBI) [redacted]
[redacted] (MM) (FBI) [redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

I just wanted to extend my thanks again for everyone's help yesterday. We could not have asked for anything more. We'll done by all of you and your teams.

[redacted]

ASAC/Global Counterintelligence
FBI/Washington Field Office

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 10:35:04 PM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

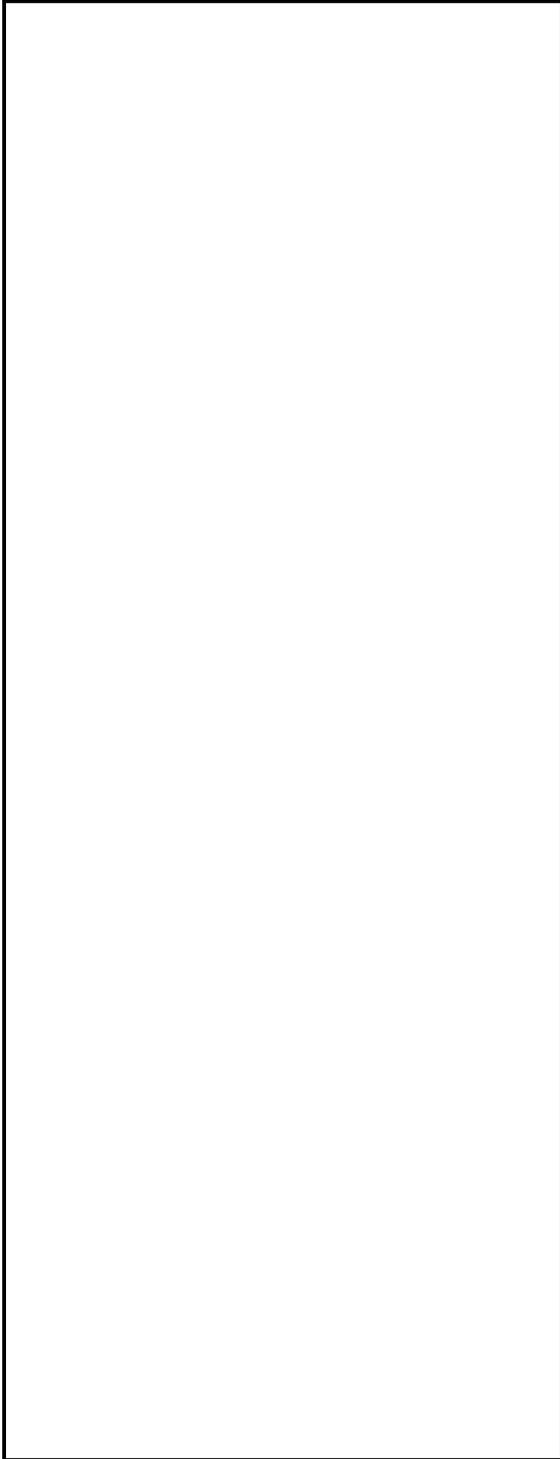
b6 -1
b7C -1
b7E -3
b7F -1

All,

Please let me know if I'm missing anyone that was present today.

[redacted]

b6 -1
b7C -1
b7E -2,4
b7F -1



b6 -1
b7C -1
b7E -2,3,4
b7F -1

Get some rest and take care,

[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 4:56:52 PM
To: [Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)

[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

Please [Redacted]
[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]

Sent: Monday, August 8, 2022 4:33:26 PM

To: [Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]

Sent: Monday, August 8, 2022 2:07:37 PM

To: [Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]

b6 -1
b7C -1
b7E -3,4,5
b7F -1

Subject: Re: TEAM LEAD Thread, 8/8/22

We are [Redacted] Let your teams know.

From: [Redacted] (MM) (FBI) [Redacted]

Sent: Monday, August 8, 2022 1:04:15 PM

To: [Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM)
(FBI) [Redacted] (WF) (FBI) [Redacted] (MM)
(FBI) [Redacted] (MM) (FBI) [Redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

[Redacted]

b6 -1
b7C -1
b7E -3,4,5
b7F -1

ASAC [Redacted]

[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]

Sent: Monday, August 8, 2022 11:35:08 AM

To: [Redacted] (MM) (FBI) [Redacted]
(MM) (FBI) [Redacted] (WF) (FBI)
[Redacted] (MM) (FBI) [Redacted] (WF) (FBI) [Redacted]
(MM) (FBI) [Redacted] (MM) (FBI) [Redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

Filter team is [redacted] Do you need further assistance?

SSA [redacted]
FBI Miami [redacted]
[redacted] (w)
[redacted] (c)

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 11:00:45 AM
To: [redacted] (MM) (FBI) [redacted] (WF) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -2,3,4,5
b7F -1

Filter team has [redacted]
[redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 10:56:58 AM
To: [redacted] (MM) (FBI) [redacted] (WF)
(FBI) [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

[redacted]

ASAC [redacted]
[redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 10:33:05 AM
To: [redacted] (MM) (FBI) [redacted] (WF) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

We are [redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 10:29:48 AM

To: [redacted] (MM) (FBI) [redacted] (WF) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

Please share with the group [redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 9:52:05 AM
To: [redacted] (MM) (FBI) [redacted] (WF) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]

b6 -1
b7C -1
b7E -3,4,5
b7F -1

Subject: Re: TEAM LEAD Thread, 8/8/22

Follow up call with the attorneys at 10am. We are working on [redacted] standby.

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 9:36:40 AM
To: [redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]

b6 -1
b7C -1
b7E -3
b7F -1

Subject: Re: TEAM LEAD Thread, 8/8/22

On phone with attorney. Stand by

ASAC [redacted]
[redacted]

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 8, 2022 9:14:39 AM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]

b6 -1
b7C -1
b7E -3
b7F -1

Subject: Re: TEAM LEAD Thread, 8/8/22

All,

We have called the attorney, no answer. An email is being sent now...per ASAC [redacted] please stay flexible.

Thank you

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 8, 2022, 7:41 AM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted] (MM)
(FBI) [redacted] (WF) (FBI) [redacted] (MM)
(FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -2,3
b7F -1

Adding SA [redacted]
Removing SA [redacted]

Thank you,

[redacted]

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 8, 2022, 7:36 AM
To: [redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
[redacted] (MM) (FBI) [redacted] (WF) (FBI) [redacted]
Subject: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4
b7F -1

Good Morning,

This is the thread we will use for today's operation [redacted]

Thank you,
SSA [redacted]



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 08/10/2022

Title: (U//FOUO) FW_PE

Approved By: SSA



Drafted By:

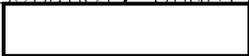


(U)

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Case ID #:



~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; 

Synopsis: (U//FOUO) Update on search carried out at MAL on 8/9/22.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: PE
Date: Tuesday, August 9, 2022 2:44:15 PM

[redacted]

From: [redacted] (CD) (FBI) [redacted]
Sent: Tuesday, August 9, 2022 7:00 AM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (CD) (FBI) [redacted]
Subject: Re: PE

Thank you, both!

[redacted]

Assistant Section Chief
Counterintelligence Division

[redacted]

From: [redacted] (WF) (FBI) [redacted]
Sent: Tuesday, August 9, 2022 6:50:46 AM
To: [redacted] (CD) (FBI) [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (CD) (FBI) [redacted]
Subject: Re: PE

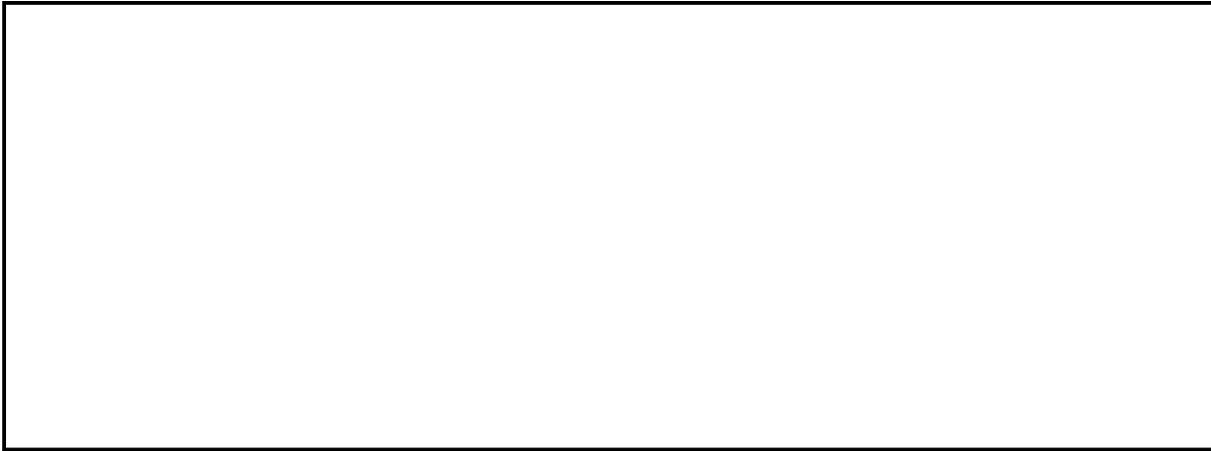
Good Morning,

[Large redacted block]

b6 -1
b7C -1
b7E -1,3
b7F -1
b3 -5

b6 -1
b7C -1
b7E -3
b7F -1

b7E -4,5



b6 -3
b7C -3
b7E -4,5

Thank you, here if you need me



From: [redacted] (CD) (FBI) [redacted]
Sent: Tuesday, August 9, 2022, 6:22 AM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI) [redacted]
Subject: Fwd: Plasmjc

Good morning [redacted]

Alan has asked me to come to his office at 730 to help him prepare for a 8am meeting and had the below questions. Can you help me answer them? An email is fine but just have a quick turnaround so if you can get them to me by 715ish, that would be awesome.

b6 -1
b7C -1
b7E -3
b7F -1

Thank you!



Assistant Section Chief
Counterintelligence Division



From: Kohler, Alan E. Jr. (CD) (FBI) [redacted]
Sent: Tuesday, August 9, 2022 6:16:21 AM
To: [redacted] (CD) (FBI) [redacted]
Cc: Ronnow, Kurtis (CD) (FBI) [redacted]
Subject: Re: Plasmjc

b5 -1
b6 -1
b7C -1
b7E -3,4,5
b7F -1

Question about [redacted]
[redacted]

From: [redacted] (CD) (FBI) [redacted]

Sent: Tuesday, August 9, 2022 6:13:50 AM

To: Kohler, Alan E. Jr. (CD) (FBI) [redacted]

Cc: Ronnow, Kurtis (CD) (FBI) [redacted]

Subject: Re: Plasmjc

Good morning sir,

Absolutely, I should be in about 7:15/7:30 so just let me know when you're ready. Anything I should be prepared to answer specifically?

[redacted]

Assistant Section Chief
Counterintelligence Division

[redacted]

b6 -1
b7C -1
b7E -3
b7F -1

From: Kohler, Alan E. Jr. (CD) (FBI) [redacted]

Sent: Tuesday, August 9, 2022, 5:58 AM

To: [redacted] (CD) (FBI) [redacted]

Cc: Ronnow, Kurtis (CD) (FBI) [redacted]

Subject: Plasmjc

Hi [redacted]

Could you be available (either in office or on cell)for me to ask a few questions About yesterday's search? I have the meeting at 8 and want to fill in some gaps around 730 if possible.

Thanks

Alan

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 08/10/2022

Title: (U//FOUO) FW: Plasmic

Approved By: SSA [redacted]

Drafted By: [redacted]

(U)

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

Synopsis: (U//FOUO) Email answering questions regarding search of MAL on
8/9/22.

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: Plasmjc
Date: Tuesday, August 9, 2022 2:44:27 PM

[redacted]

From: [redacted] (WF) (FBI) [redacted]
Sent: Tuesday, August 9, 2022 6:46 AM
To: [redacted] (CD) (FBI) [redacted] (WF) (FBI) [redacted]
Subject: Re: Plasmjc

b6 -1
b7C -1
b7E -1,3,4,5
b7F -1
b3 -5

[redacted]

[redacted]

ASAC/Global Counterintelligence
FBI/Washington Field Office

From: [redacted] (CD) (FBI) [redacted]
Sent: Tuesday, August 9, 2022 6:22:13 AM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI) [redacted]
Subject: Fwd: Plasmjc

Good morning [redacted]

b6 -1
b7C -1
b7E -3
b7F -1

Alan has asked me to come to his office at 730 to help him prepare for a 8am meeting and had the below questions. Can you help me answer them? An email is fine but just have a quick turnaround so if you can get them to me by 715ish, that would be awesome.

Thank you!

[redacted]

Assistant Section Chief
Counterintelligence Division

[redacted]

From: Kohler, Alan E. Jr. (CD) (FBI) [redacted]

Sent: Tuesday, August 9, 2022 6:16:21 AM

To: [redacted] (CD) (FBI) [redacted]
Cc: Ronnow, Kurtis (CD) (FBI) [redacted]
Subject: Re: Plasmjc

b5 -1
b6 -1
b7C -1
b7E -3,4,5

Question about [redacted]
[redacted]

From: [redacted] (CD) (FBI) [redacted]
Sent: Tuesday, August 9, 2022 6:13:50 AM
To: Kohler, Alan E. Jr. (CD) (FBI) [redacted]
Cc: Ronnow, Kurtis (CD) (FBI) [redacted]
Subject: Re: Plasmjc

Good morning sir,

Absolutely, I should be in about 7:15/7:30 so just let me know when you're ready. Anything I should be prepared to answer specifically?

[redacted]
Assistant Section Chief
Counterintelligence Division
[redacted]

b6 -1
b7C -1
b7E -3

From: Kohler, Alan E. Jr. (CD) (FBI) [redacted]
Sent: Tuesday, August 9, 2022, 5:58 AM
To: [redacted] (CD) (FBI) [redacted]
Cc: [redacted] (CD) (FBI) [redacted]
Subject: Plasmjc

Hi [redacted]

Could you be available (either in office or on cell)for me to ask a few questions About yesterday's search? I have the meeting at 8 and want to fill in some gaps around 730 if possible.

Thanks

Alan

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 08/10/2022

Title: (U//~~FOUO~~) FW_Inquiry_re_SW

Approved By: SSA

[Redacted]

(U)

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Drafted By:

[Redacted]

Case ID #:

[Redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [Redacted]

Synopsis: (U//~~FOUO~~) Email regarding WF Media policy.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: Inquiry re: SW
Date: Tuesday, August 9, 2022 2:46:22 PM

[redacted]

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 8, 2022 7:12 PM
To: D'Antuono, Steven Michael (WF) (FBI) [redacted] Riedlinger, Anthony T. (WF) (FBI)
[redacted] (DO) (FBI) [redacted] (WF) (FBI)
[redacted] (WF) (FBI) [redacted]
Cc: [redacted]
Subject: Inquiry re: SW

b6 -1,3
b7C -1,3
b7E -1,3,4,5
b7F -1
b3 -5

Good evening all,

As you've probably seen, Trump out a statement re the SW.

<https://mobile.twitter.com/maggienvt/status/1556775245981356034> [redacted]

[redacted]

[redacted]

Thanks,

[redacted]

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 08/11/2022

Title: (U//~~FOUO~~) FW_TEAM_LEAD_Thread_8822_1-4

Approved By: SSA [redacted]

b6 -1
b7C -1
b7E -1
b7F -1
b3 -5

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

Synopsis: (U//~~FOUO~~) Email thread used by MAL Search team. See attached 1A for entire thread.

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Search team email chain used to coordinate the search of MAL.
2. (U//~~FOUO~~) Search team email chain used to coordinate the search of MAL.
3. (U//~~FOUO~~) Search team email chain used to coordinate the search of MAL.

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -1,3
b7F -1
b3 -5

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: TEAM LEAD Thread, 8/8/22
Date: Wednesday, August 10, 2022 11:05:17 AM

[redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Tuesday, August 9, 2022 7:56 AM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

Understood.

From: [redacted] (MM) (FBI) [redacted]
Sent: Tuesday, August 9, 2022 7:54:44 AM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

I talked to [redacted]

ASAC [redacted]
[redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 10:35:04 PM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3
b7F -1

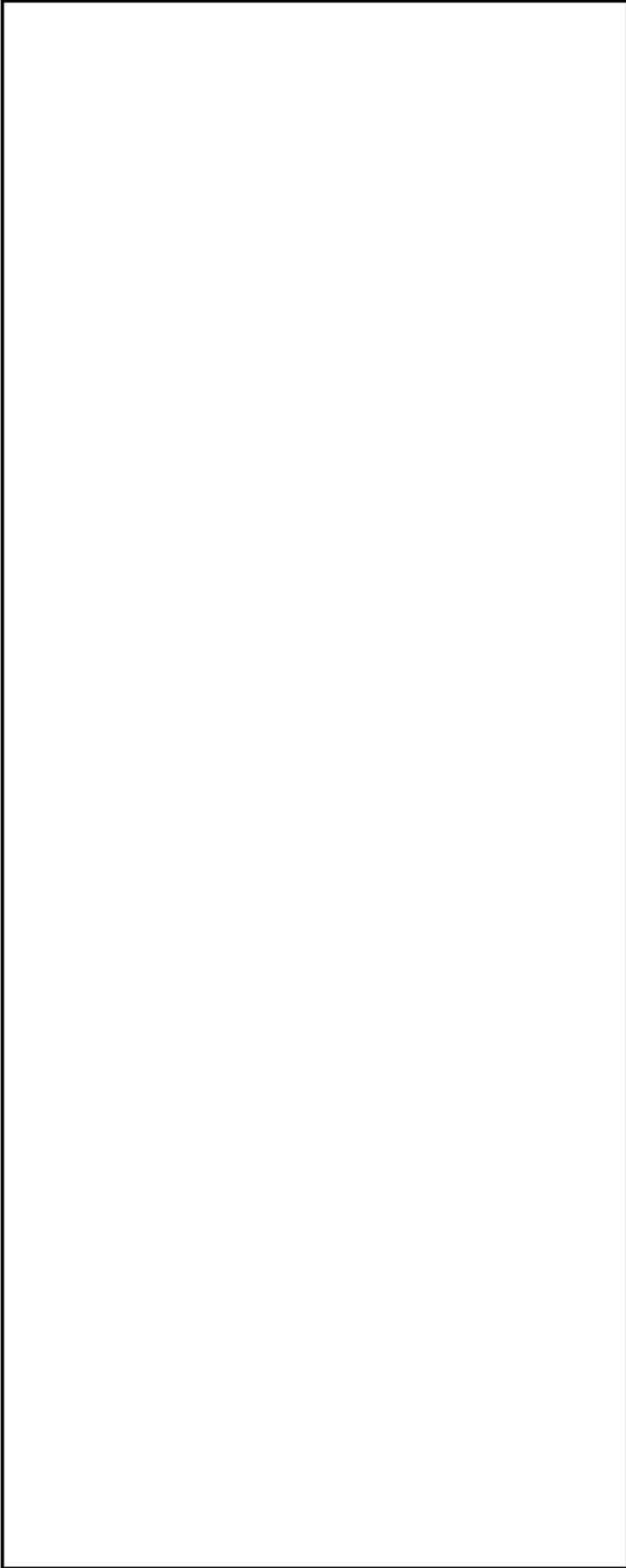
All,

Please let me know if I'm missing anyone that was present today.

[redacted]

b6 -1
b7C -1
b7E -2,4
b7F -1

b6 -1
b7C -1
b7E -2,4
b7F -1



Get some rest and take care,

[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 4:56:52 PM
To: [Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
 [Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
 [Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
 [Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

Please [Redacted]
[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 4:33:26 PM
To: [Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
 [Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
 [Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
 [Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 2:07:37 PM
To: [Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
 [Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
 [Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
 [Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

We are [Redacted] Let your teams know.

b6 -1
b7C -1
b7E -3,4,5
b7F -1

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 1:04:15 PM
To: [Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
 [Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
 (FBI) [Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
 (FBI) [Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

[Redacted]

ASAC [Redacted]

[Redacted]

b6 -1
b7C -1
b7E -2,3,4,5
b7F -1

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 11:35:08 AM
To: [Redacted] (MM) (FBI) [Redacted]
[Redacted] (MM) (FBI) [Redacted] (WF) (FBI) [Redacted]
[Redacted] (MM) (FBI) [Redacted] (WF) (FBI) [Redacted]
[Redacted] (MM) (FBI) [Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

Filter team is [Redacted] Do you need further assistance?

SSA [Redacted]
FBI Miami [Redacted]
[Redacted] (w)
[Redacted] (c)

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 11:00:45 AM
To: [Redacted] (MM) (FBI) [Redacted] (WF) (FBI)
[Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

Filter team has [Redacted]
[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 10:56:58 AM
To: [Redacted] (MM) (FBI) [Redacted] (WF)
[Redacted] (FBI) [Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

[Redacted]

ASAC [Redacted]
[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 10:33:05 AM
To: [Redacted] (MM) (FBI) [Redacted] (WF) (FBI)
[Redacted] (MM) (FBI) [Redacted] (MM) (FBI)

[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

We are [Redacted]

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 10:29:48 AM
To: [Redacted] (MM) (FBI) [Redacted] (WF) (FBI)
[Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

Please share with the group [Redacted]

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 9:52:05 AM
To: [Redacted] (MM) (FBI) [Redacted] (WF) (FBI)
[Redacted] (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

Follow up call with the attorneys at 10am. We are working on [Redacted] Standby.

From: [Redacted] (MM) (FBI) [Redacted]
Sent: Monday, August 8, 2022 9:36:40 AM
To: [Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

On phone with attorney. Stand by

ASAC [Redacted]
[Redacted]

b6 -1
b7C -1
b7E -3
b7F -1

From: [Redacted] (WF) (FBI) [Redacted]
Sent: Monday, August 8, 2022 9:14:39 AM
To: [Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted] (MM)
(FBI) [Redacted] (WF) (FBI) [Redacted] (MM)
(FBI) [Redacted] (MM) (FBI) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

All,

We have called the attorney, no answer. An email is being sent now...per ASAC [redacted] please stay flexible.

Thank you

From [redacted] (WF) (FBI) [redacted]
 Sent: Monday, August 8, 2022, 7:41 AM
 To [redacted] (MM) (FBI) [redacted] (MM) (FBI)
 [redacted] (MM) (FBI) [redacted] (MM)
 (FBI) [redacted] (WF) (FBI) [redacted] (MM)
 (FBI) [redacted]
 Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -2,3
b7F -1

Adding SA [redacted]
Removing SA [redacted]

Thank you,

[redacted]

From [redacted] (WF) (FBI) [redacted]
 Sent: Monday, August 8, 2022, 7:36 AM
 To [redacted] (WF) (FBI) [redacted] (MM) (FBI)
 [redacted] (MM) (FBI) [redacted] (MM) (FBI)
 [redacted] (MM) (FBI) [redacted]
 [redacted] (MM) (FBI) [redacted] (WF) (FBI) [redacted]
 Subject: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4
b7F -1

Good Morning,

This is the thread we will use for today's operation [redacted]

Thank you,
SSA [redacted]

From: [redacted] (MM) (FBI)
To: [redacted] (MM) (FBI)
Subject: FW: TEAM LEAD Thread, 8/8/22
Date: Wednesday, August 10, 2022 11:07:09 AM

b6 -1
b7C -1
b7E -1,3,4,5
b7F -1
b3 -5

[redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 11:28 AM
To: [redacted] (MM) (FBI) [redacted] (WF)
[redacted] (FBI) [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

[redacted] Tell your folks.

ASAC [redacted]
[redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 11:23:00 AM
To: [redacted] (MM) (FBI) [redacted] (WF) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

Filter team is [redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 11:00:45 AM
To: [redacted] (MM) (FBI) [redacted] (WF) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

Filter team has [redacted]
[redacted]

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 10:56:58 AM
To: [redacted] (MM) (FBI) [redacted] (WF)
[redacted] (FBI) [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)

[Redacted] (MM) (FBI) [Redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

[Redacted]

ASAC [Redacted]

[Redacted]

From: [Redacted] (MM) (FBI) [Redacted]

Sent: Monday, August 8, 2022 10:33:05 AM

To: [Redacted] (MM) (FBI) [Redacted] (WF) (FBI)
[Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

We are [Redacted]

b6 -1
b7C -1
b7E -3,4,5
b7F -1

From: [Redacted] (MM) (FBI) [Redacted]

Sent: Monday, August 8, 2022 10:29:48 AM

To: [Redacted] (MM) (FBI) [Redacted] (WF) (FBI)
[Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

Please share with the group [Redacted]

From: [Redacted] (MM) (FBI) [Redacted]

Sent: Monday, August 8, 2022 9:52:05 AM

To: [Redacted] (MM) (FBI) [Redacted] (WF) (FBI)
[Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4,5
b7F -1

Follow up call with the attorneys at 10am. We are working on [Redacted] Standby.

From: [Redacted] (MM) (FBI) [Redacted]

Sent: Monday, August 8, 2022 9:36:40 AM

To: [Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted] (MM) (FBI)
[Redacted] (WF) (FBI) [Redacted] (MM) (FBI)
[Redacted] (MM) (FBI) [Redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

On phone with attorney. Stand by

ASAC [redacted]
[redacted]

b6 -1
b7C -1
b7E -3
b7F -1

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 8, 2022 9:14:39 AM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted] (MM)
(FBI) [redacted] (WF) (FBI) [redacted] (MM)
(FBI) [redacted] (MM) (FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

All,

We have called the attorney, no answer. An email is being sent now...per ASAC [redacted] please stay flexible.

Thank you

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 8, 2022, 7:41 AM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted] (MM)
(FBI) [redacted] (WF) (FBI) [redacted] (MM)
(FBI) [redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

Adding SA [redacted]
Removing SA [redacted]

Thank you,

[redacted]

b6 -1
b7C -1
b7E -2,3
b7F -1

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 8, 2022, 7:36 AM
To: [redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]
[redacted] (MM) (FBI) [redacted] (WF) (FBI) [redacted]
Subject: TEAM LEAD Thread, 8/8/22

Good Morning,

This is the thread we will use for today's operation



Thank you,
SSA 

b6 -1
b7C -1
b7E -3,4
b7F -1

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: TEAM LEAD Thread, 8/8/22
Date: Wednesday, August 10, 2022 11:08:11 AM

[redacted]

From: [redacted] (MM) (FBI) [redacted] b6 -1
b7C -1
Sent: Monday, August 8, 2022 10:30 AM b7E -1,3,4,5
To: [redacted] (MM) (FBI) [redacted] (WF) (FBI) b7F -1
[redacted] (MM) (FBI) [redacted] (MM) (FBI) b3 -5
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

Please share with the group [redacted]

From: [redacted] (MM) (FBI) [redacted] b6 -1
b7C -1
Sent: Monday, August 8, 2022 9:52:05 AM b7E -3,4,5
To: [redacted] (MM) (FBI) [redacted] (WF) (FBI) b7F -1
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

Follow up call with the attorneys at 10am. We are working on [redacted] Standby.

From: [redacted] (MM) (FBI) [redacted]
Sent: Monday, August 8, 2022 9:36:40 AM
To: [redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (WF) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

On phone with attorney. Stand by

ASAC [redacted]
[redacted]

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 8, 2022 9:14:39 AM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
[redacted] (MM) (FBI) [redacted] (MM)
(FBI) [redacted] (WF) (FBI) [redacted] (MM)
(FBI) [redacted] (MM) (FBI) [redacted]

b6 -1
b7C -1
b7E -3
b7F -1

Subject: Re: TEAM LEAD Thread, 8/8/22

All,

We have called the attorney, no answer. An email is being sent now...per ASAC [redacted] please stay flexible.

Thank you

.....

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 8, 2022, 7:41 AM
To: [redacted] (MM) (FBI) [redacted] (MM) (FBI)
 [redacted] (MM) (FBI) [redacted] (MM)
 (FBI) [redacted] (WF) (FBI) [redacted] (MM)
 (FBI) [redacted]

Subject: Re: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -2,3
b7F -1

Adding SA [redacted]
Removing SA [redacted]

Thank you,

[redacted]

.....

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, August 8, 2022, 7:36 AM
To: [redacted] (WF) (FBI) [redacted] (MM) (FBI)
 [redacted] (MM) (FBI) [redacted] (MM) (FBI)
 [redacted] (MM) (FBI) [redacted]
 [redacted] (MM) (FBI) [redacted] (WF) (FBI) [redacted]

Subject: TEAM LEAD Thread, 8/8/22

b6 -1
b7C -1
b7E -3,4
b7F -1

Good Morning,

This is the thread we will use for today's operation [redacted]

Thank you,
SSA [redacted]

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - (U) mail

Date: 08/11/2022

Title: ~~(S//NF)~~ Case team update on the search warrant and [redacted]

Approved By: SSA [redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4,5
b7F -1

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

DELIBERATIVE MATERIAL/ATTORNEY WORK PRODUCT/PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

This document contains information considered to be deliberative process material, attorney work product, or privileged attorney-client communication, and it may not be disseminated outside the FBI without the permission of the originator of the information or the Office of the General Counsel, as applicable, including in response to a Freedom of Information Act request or discovery request.

(U)

Synopsis: ~~(S//NF)~~ Documenting to file an update from the case team on August 9, 2022, for FBI WFO and CD.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
Sent: Thursday, August 11, 2022 7:23 AM
To: [redacted] (WF) (FBI)
Subject: FW: Update on PE SW --- ~~SECRET//NOFORN~~

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

SentinelCaseId: [redacted]

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

TRANSITORY RECORD

[redacted]

-----Original Message-----
From: [redacted] (WF) (FBI) [redacted]
Sent: Wednesday, August 10, 2022 4:06 PM
To: [redacted] (WF) (FBI) [redacted]
Subject: FW: Update on PE SW --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

b6 -1
b7C -1
b7E -3
b7F -1

~~Classified By [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

From: [redacted] (WF) (FBI) [redacted]
Sent: Tuesday, August 09, 2022 4:05 PM
To: [redacted] (WF) (FBI) [redacted] Riedlinger, Anthony T. (WF) (FBI)
Cc: [redacted] (CD) (FBI) [redacted] (CD) (FBI)
[redacted] (CD) (FBI) [redacted]
Subject: Update on PE SW --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3
b7F -1

Classification: ~~SECRET//NOFORN~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

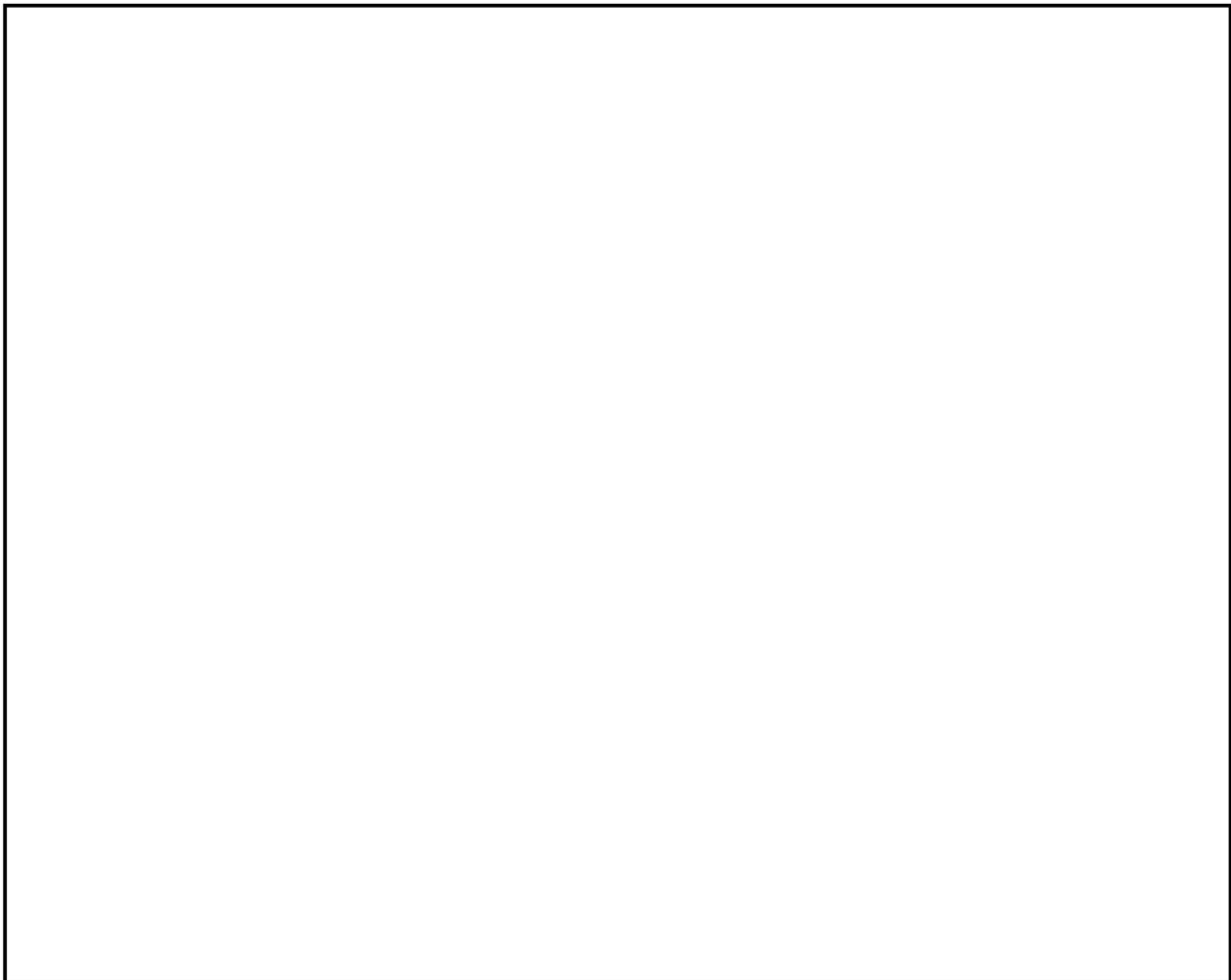
Classified By:
Derived From: ~~FBI NSICG~~
Declassify On: ~~20471231~~

=====

b6 -1
b7C -1

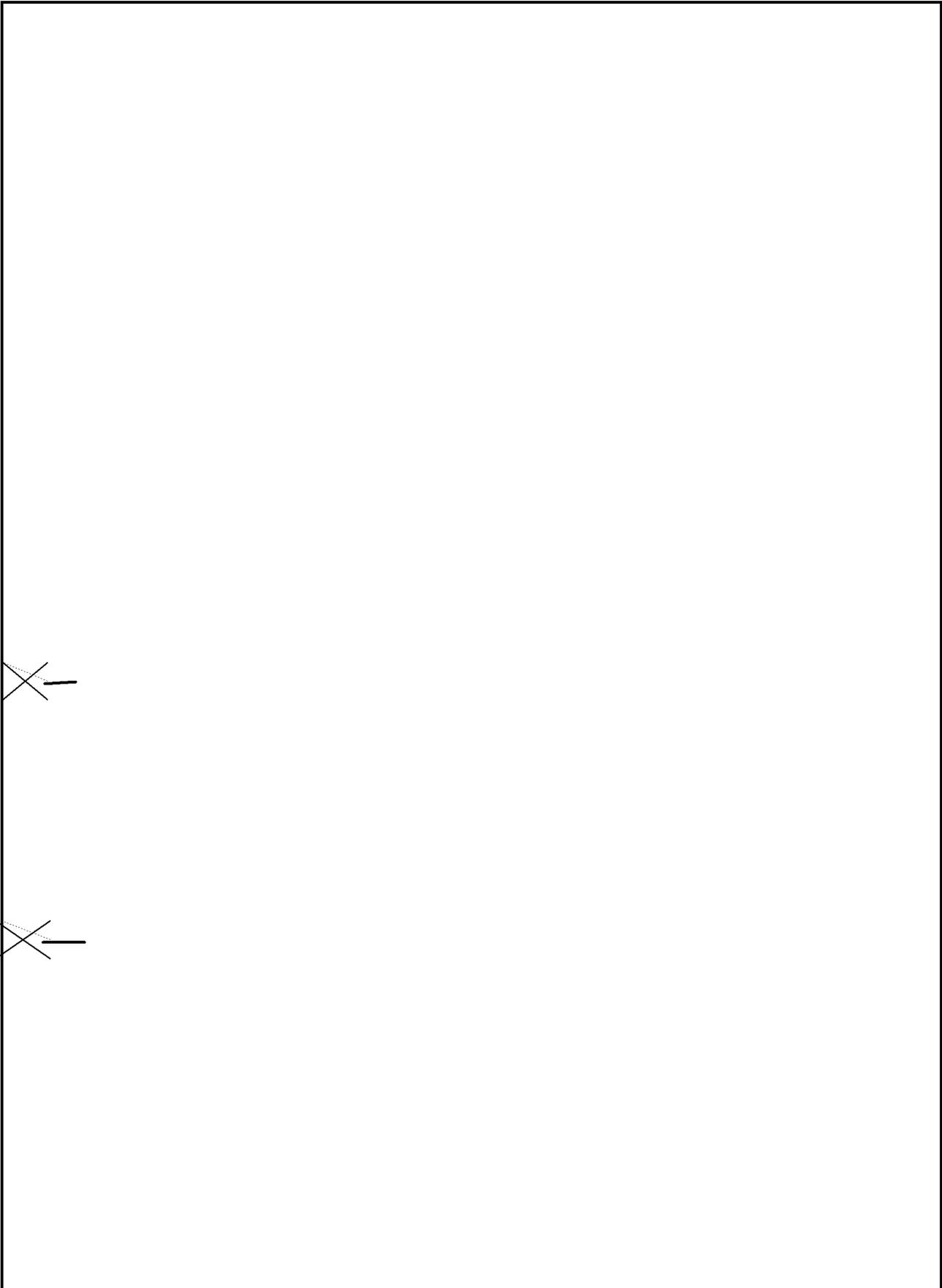
TRANSITORY RECORD

Please see the following information provided from the search warrant operation and today's follow-on events:



b5 -1
b7E -4,5
b6 -2,3
b7C -2,3

b5 -1
b7E -4,5



(U) 

(U) 

[Redacted]

b5 -1
b6 -1
b7C -1
b7E -4,5
b7F -1

Thank you, tomorrow, the team will

[Redacted]

[Redacted]

[Redacted]

and Team

=====
Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA
~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 08/15/2022

Title: (U//FOUO) Email from AD Kohler regarding the FBI search

Approved By: SSA [redacted]

Drafted By: [redacted]

(U)

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

Synopsis: (U//FOUO) To document to file electronic correspondence from
FBI Counterintelligence Division AD Kohler on August 10, 2022.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: CD Update re the Search on Monday --- UNCLASSIFIED//~~FOUO~~
Date: Thursday, August 11, 2022 3:45:41 PM

Classification: UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -1,3
b7F -1
b3 -5

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Thursday, August 11, 2022 3:45 PM
To: [redacted] (WF) (FBI) [redacted]
Subject: CD Update re the Search on Monday --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Please [redacted]

From: Kohler, Alan E. Jr. (CD) (FBI) [redacted]
Sent: Wednesday, August 10, 2022 11:02 AM
To: [redacted]
[redacted]
Cc: Knapp, Larissa L. (NSB) (FBI) [redacted]
[redacted] (NSB) (FBI) [redacted] (NSB)
[redacted] (FBI) [redacted] (OGC) (FBI)
[redacted]; Sinton, Robert Stuart (OGC) (FBI)
[redacted]; D'Antonio, Steven Michael (WF) (FBI)
[redacted]; Riedlinger, Anthony T. (WF) (FBI)
[redacted] (CD) (FBI)
[redacted] (CD) (FBI)
Subject: CD Update re the Search on Monday --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -2,3
b7F -1

Classification: UNCLASSIFIED//~~FOUO~~

Folks,

By now you've heard the news about Monday's search. No matter where you get your news, I'm certain you heard erroneous information. Every case I've been a part of over my 26-year Bureau career has been reported inaccurately in the news, and this one is no exception.

In our line of work, we're prevented by DOJ and FBI policy from sharing investigative details with anyone outside the case. As frustrating as that can be, it means we don't correct inaccuracies reported by the media, and we don't correct the record when people say bad things about the FBI. Only in extraordinary circumstances do we publicly comment on our investigations. In sensitive matters, and especially in Sensitive Investigative Matters, we don't share details of our investigations—even with others in the FBI if they don't have a need to know.

Our Counterintelligence Program and, most importantly, our people have been through a lot over the past six years. When I took this job, I vowed not to repeat the mistakes of the past, and I've ensured we conduct our investigations according to policy and practice, without exception. We will continue to follow the facts, go where the evidence leads us, and make decisions regardless of how tough they are or who they might upset.

As Director Wray often says, we're doing the right things in the right way, and Monday's search is the latest example of our commitment to process. In time the details of this investigation will emerge, and it will be clear how painstakingly and methodically the investigative team and those in CD supporting the case have worked.

Even though we're being criticized publicly, and even though you don't personally know the details, please take comfort in the knowledge that this investigation was conducted by the book and in the most professional manner possible. I'm proud of how the team members have handled themselves under the intense scrutiny of this investigation, and I'll ensure we continue upholding that standard as the investigation progresses.

Thank you.

Alan

Alan E. Kohler, Jr.

Assistant Director

Counterintelligence Division

(W) [Redacted]

(C) [Redacted]

b7E -3

=====
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

Total Deleted Page(s) = 13
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Page 17 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) [redacted] Opening Document

Date: 05/09/2022

From: WASHINGTON FIELD

Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER

b3 -5
b6 -1
b7C -1
b7E -1,2,3
b7F -1

Synopsis: (U//~~FOUO~~) Opening document for [redacted]

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

Details:

This request memorializes the opening of [redacted] to retain [redacted] related documentation.

◆◆



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 05/13/2022

Title: (U//~~FOUO~~) RE: Clearance Verification for FBI Personnel

Approved By: A/SSA 

Drafted By: 

Case ID #:  (U) ~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Synopsis: (U//~~FOUO~~) RE: Clearance Verification for FBI Personnel

~~Reason: 1.4 (c)
Derived From: Multiple
Sources
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

To: [redacted]
Cc: [redacted] (WF) (FBI); [redacted] (WF) (FBI) (U)
Subject: RE: Clearance Verification for FBI Personnel --- ~~SECRET//NOFORN~~

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

SentinelCaseId: [redacted]
SentToSentinel: 5/11/2022 7:56:42 PM

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

Good afternoon,

Please add to the list:

[redacted]

b6 -1
b7C -1
b7E -3,4,5
b7F -1

The POC will be the same.

Thank you,

[redacted]

Special Agent
Washington Field Office

Desk: [redacted]

Cell: [redacted]

From: [redacted] (WF) (FBI) [redacted]
Sent: Tuesday, May 10, 2022 11:13 AM
To: [redacted]
Cc: [redacted] (WF) (FBI) [redacted] (WF) (FBI)

Subject: Clearance Verification for FBI Personnel --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

b6 -1,5
b7C -1,5
b7E -3
b7F -1

=====
TRANSITORY RECORD

[redacted]

Please find attached a list of FBI personnel and their associated security clearances as requested by NARA.

If you have any questions, please contact me at [redacted]

Regards,

[Redacted]

b6 -1
b7C -1
b7E -3
b7F -1

[Redacted]

*Supervisory Special Agent
Associate Chief Security Officer/Personnel and Information Security
FBI Washington Field Office*

[Redacted] mobile

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: ~~SECRET~~//~~NOFORN~~

Total Deleted Page(s) = 311

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Obtained by Judicial Watch via FOIA

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FD-1057 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [Redacted]

Date: 02/14/2022

From: WASHINGTON FIELD

[Redacted]

Contact: [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,2,3,7
b7F -1

Approved By: [Redacted]

Drafted By: [Redacted]

(U)

Case ID #: [Redacted]

~~(S//NF)~~ NARA Referral (Sensitive Investigative Matter)
SENSITIVE INVESTIGATIVE MATTER

(U)

Synopsis: ~~(S//NF)~~ NARA Referral (Sensitive Investigative Matter)

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

Details: (U//~~FOUO~~) On February 9, 2022, the United States (US) Department of Justice (DOJ) received a US National Archives and Records Administration (NARA) referral outlining a potential threat to national security. The matter will be treated as a SENSITIVE INVESTIGATIVE MATTER (SIM), no further information will be provided [Redacted] Matter will be treated as a SIM [Redacted] Assessment.

b7E -6,7

◆◆

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Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 02/17/2022

Title: ~~(S)~~ RE: PLASMIC ECHO - [redacted] Assessment (SIM) Opening---Record
Email --- ~~SECRET//NOFORN~~

b3 -5
b6 -1
b7C -1
b7E -1,6

Approved By: A/ADIC [redacted]

Drafted By: Riedlinger Anthony T

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER
SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(S)~~ RE: PLASMIC ECHO - [redacted] Assessment (SIM) Opening---
Record Email --- ~~SECRET//NOFORN~~

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

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~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1057 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Summary of document information provided by NARA

Date: 02/24/2022

From: WASHINGTON FIELD

[Redacted]

Contact: [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,2,3
b7F -1

Approved By: A/SSA [Redacted]

(U)

Drafted By: [Redacted]

Case ID #: [Redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER
SENSITIVE INVESTIGATIVE MATTER

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) Summary of document information provided by NARA by email on February 24, 2022

~~Reason: 1.4(c)
Derived From: Multiple Sources
Declassify On: 25X1, 20721231~~

Reference: [Redacted]

b3 -5
b7E -1

Details:

(U//~~FOUO~~) The following summary is based on an initial review of documents by the National Archives and Records Administration (NARA) provided to FBI on February 24, 2022 (serialized separately).

(U//~~FOUO~~) 106 classified documents were found totaling 767 pages.

~~SECRET//NOFORN~~



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Summary of document information provided by NARA

Re:  02/24/2022

(U//~~FOUO~~) Classified documents were found in twelve of the fifteen boxes.

(U//~~FOUO~~) Dates provided ranged from 2/19/2019 to 11/13/2020.

(U//~~FOUO~~) Document descriptions included: Agenda, Backgrounder, Briefing, Card, Chart, Decision Memo, Graph, Map, Memo, Notes, NSC, NSC Note Card, Overview, Photo, Policy Paper, Presentation, Profile, Readahead, Report, Slide, Schedule.

(U//~~FOUO~~) Classification markings included: C, S, S/FRD, S/HCS, S/NATO, S/NF, S/SAR, S/SCI, TS, TS/HCS, TS/HCS/SCI, TS/SAP, TS/SCI.

(U//~~FOUO~~) The following information is taken from ICD 710 and the Intelligence Community Markings System Register and Manual, 30 August 2019:

Abbreviation	Description	Note
C	Confidential	Unauthorized disclosure reasonably national security
S	Secret	Unauthorized disclosure reasonably to national security
TS	Top Secret	Unauthorized disclosure reasonably grave damage to national security
FRD	Formerly Restricted Data	Governed by the Atomic Energy Act
HCS	HUMINT Control System	HCS is an SCI control system that i
NATO	NATO Classification Markings	Contains NATO information
NF	NOFORN	Not Releasable to Foreign Nationals
SAR	Special Access Required	Marking indicates the specific SAP
SCI	Sensitive Compartmented Information	Handled within formal access contr
SAP	Special Access Program	SAP denotes classified information protection

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) LHM [redacted]-0098-22 emailed to NSCLB/OGC for passage to DOJ

Date: 03/04/2022

CC: [redacted]

From: COUNTERINTELLIGENCE

Contact: [redacted]

b3 -5
b6 -1
b7C -1
b7E -1,2,3
b7F -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U)
~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) To document LHM [redacted]-0098-22 emailed to NSCLB/OGC for passage to DOJ.

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

Enclosure(s): Enclosed are the following items:

1. ~~(S//NF)~~ [redacted]-0098-22 Opening Assessment LHM to NSCLB/OGC for passage to DOJ.
2. ~~(S//NF)~~ [redacted]-0098-22 Opening Assessment LHM to NSCLB/OGC for passage to DOJ.

b7E -2

Details:

On 03/02/2022, FBIHQ [redacted] emailed LHM [redacted] 0098-22 to National Security Cyber and Law Branch(NSCLB)/OGC for

~~SECRET//NOFORN~~

[Redacted]

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) LHM [Redacted]-0098-22 emailed to NSCLB/OGC for passage to DOJ

Re: [Redacted] 03/04/2022

passage to DOJ.

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

From: [redacted] (C) (FBI)
To: [redacted] (C) (FBI) [redacted] (C) (FBI)
Cc: [redacted] (C) (FBI)
Subject: Signed LHM to DOJ reference PLASMIC ECHO Opening Assessment --- ~~SECRET//NOFORN~~
Date: Wednesday, March 2, 2022 2:08:00 PM
Attachments: [redacted] 098-22 Signed LHM to DOJ PLASMIC ECHO.pdf

=====
Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231~~

=====
TRANSITORY RECORD

[redacted]

Please find the attached signed Opening Assessment LHM to pass to DOJ in the PE investigation.

v/r,

[redacted]

b6 -1
b7C -1
b7E -2,3
b7F -1

SSA [redacted]
FBIHQ – Counterintelligence Division
Global Section – [redacted]
[redacted] (Mobile)
[redacted] (Desk)
Unclass email [redacted]

=====
Classification: ~~SECRET//NOFORN~~

[Redacted]

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1057 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) LHM [Redacted] 0134-22 emailed to NSCLB/OGC for passage to DOJ

Date: 03/30/2022

From: COUNTERINTELLIGENCE

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER
SENSITIVE INVESTIGATIVE MATTER

b3 -5
b6 -1
b7C -1
b7E -1,2
b7F -1

Synopsis: (U//~~FOUO~~) To document LHM [Redacted] 0134-22 emailed to NSCLB/OGC for passage to DOJ

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

(U)

Enclosure(s): Enclosed are the following items:

- 1. ~~(S//NF)~~ LHM [Redacted] 0134-22

b7E -2

Details:

On 03/29/2022, FBIHQ [Redacted] emailed an updated version of LHM [Redacted] 0134-22 to National Security Cyber and Law Branch(NSCLB)/OGC for passage to DOJ. The updated version includes Section 2205(2)(b) of Title 44 of the U.S. Code which permits an incumbent President to seek access to Presidential records that are otherwise restricted from public access.

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~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [redacted] Complaint Form

Date: 04/01/2022

Title: ~~S//NF~~ NARA Referral (Sensitive Investigative Matter)

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER

SENSITIVE INVESTIGATIVE MATTER
~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

b3 -5
b6 -1
b7C -1
b7E -1,7
b7F -1

Synopsis: U//FOUO DOCUMENT SYNOPSIS CREATED ON 04-01-2022 04:38 PM--SEE
[redacted] FOR CURRENT ASSESSMENT DATA.

b7E -6,7

(U//FOUO) On February 9, 2022, the United States (US) Department of
Justice (DOJ) received a US National Archives and Records Administration
(NARA) referral outlining a potential threat to national security. The
matter will be treated as a SENSITIVE INVESTIGATIVE MATTER (SIM), no
further information will be provided within [redacted] Matter will be
treated as a SIM - [redacted] Assessment.

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 08/17/2022

Title: (U//~~FOUO~~) Department of Justice motion to unseal

Approved By: SSA [redacted]

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) Department of Justice (DOJ) 11 August 2022 motion to unseal referenced signed search warrant, and redacted property receipts.

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify on: 20471231~~

◆◆

~~SECRET//NOFORN~~

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 22-MJ-8332-BER

IN RE SEALED SEARCH WARRANT

_____ /

UNITED STATES' MOTION TO UNSEAL LIMITED WARRANT MATERIALS

On August 8, 2022, the Department of Justice executed a search warrant, issued by this Court upon the requisite finding of probable cause, *see* Fed. R. Crim. P. 41(c)(1)-(2), at the premises located at 1100 S. Ocean Blvd., Palm Beach, Florida 33480, a property of former President Donald J. Trump.

At the time the warrant was initially executed, the Department provided notice directly to former President Trump's counsel. The Department did not make any public statements about the search, and the search apparently attracted little or no public attention as it was taking place. Later that same day, former President Trump issued a public statement acknowledging the execution of the warrant. In the days since, the search warrant and related materials have been the subject of significant interest and attention from news media organizations and other entities.

In these circumstances involving a search of the residence of a former President, the government hereby requests that the Court unseal the Notice of Filing and its attachment (Docket Entry 17), absent objection by former President Trump. The attachment to that Notice consists of:

- The search warrant signed and approved by the Court on August 5, 2022, including Attachments A and B; and

- The redacted Property Receipt listing items seized pursuant to the search, filed with the Court on August 11, 2022.¹

The government will respond to the direction of the Court to provide further briefing as to additional entries on the docket, pursuant to the schedule set by the Court.

Consistent with standard practice in this Court, the search warrant and attachments were each filed under seal in Case No. 22-mj-8332-BER prior to the search; the Property Receipt was filed under seal today. Former President Trump, through counsel, was provided copies of each of these documents on August 8, 2022, as part of the execution of the search.

Argument

In These Circumstances, the Court Should Unseal the Search Warrant, Including Attachments A and B, and the Property Receipt, Absent Objection from the Former President.

The press and the public enjoy a qualified right of access to criminal and judicial proceedings and the judicial records filed therein. *See, e.g., Romero v. Drummond Co., Inc.*, 480 F.3d 1234, 1245 (11th Cir. 2007); *Chicago Tribune Co. v. Bridgestone/Firestone, Inc.*, 263 F.3d 1304, 1311 (11th Cir. 2001). The unsealing of judicial materials pursuant to the common-law right of access “requires a balancing of competing interests.” *Chicago Tribune Co.*, 263 F.3d at 1311. “In balancing the public interest in accessing court documents against a party’s interest in keeping the information confidential, courts consider, among other factors, whether allowing access would impair court functions or harm legitimate privacy interests, the degree of and likelihood of injury if made public, the reliability of the information, whether there will

¹The redactions in Docket Entry 17 remove the names of law enforcement personnel who executed the search from the unsealed materials. For ease of reference, the documents the government seeks to unseal, in the form to be made available to the public, have been filed under seal as Docket Entry Number 17.

be an opportunity to respond to the information, whether the information concerns public officials or public concerns, and the availability of a less onerous alternative to sealing the documents.” *Romero*, 480 F.3d at 1246.² Given the intense public interest presented by a search of a residence of a former President, the government believes these factors favor unsealing the search warrant, its accompanying Attachments A and B, and the Property Receipt, absent objection from the former President.

Although the government initially asked, and this Court agreed, to file the warrant and Attachments A and B under seal, releasing those documents at this time would not “impair court functions,” including the government’s ability to execute the warrant, given that the warrant has already been executed. *See Romero*, 480 F.3d at 1246. Furthermore, on the day that the search was executed, former President Trump issued a public statement that provided the first public confirmation that the search had occurred. Subsequently, the former President’s representatives have given additional statements to the press concerning the search, including public characterizations of the materials sought. *See, e.g., F.B.I Search of Trump’s Home Pushes Long Conflict Into Public View*, N.Y. Times (Aug. 9, 2022), available at <https://www.nytimes.com/2022/08/09/us/politics/fbi-search-trump.html> (“Christina Bobb, a lawyer and aide to Mr. Trump who said she received a copy of the search warrant, told one interviewer that the agents were looking for ‘presidential records or any possibly classified material.’”). As such, the occurrence of the search and indications of the subject matter involved are already public.

² In addition, the First Amendment provides a basis for the press and the public’s “right of access to criminal trial proceedings.” *Chicago Tribune Co.*, 263 F.3d at 1310. However, this Circuit has not addressed whether the First Amendment right of access applies to sealed search warrant materials. *See, e.g., Bennett v. United States*, No. 12-61499-CIV, 2013 WL 3821625, at *3 (S.D. Fla. July 23, 2023) (“this Court has found no Eleventh Circuit decisions addressing whether a First Amendment right of access extends to sealed search-warrant affidavits, particularly at the preindictment stage”).

This matter plainly “concerns public officials or public concerns,” *Romero*, 480 F.3d at 1246, as it involves a law enforcement action taken at the property of the 45th President of the United States. The public’s clear and powerful interest in understanding what occurred under these circumstances weighs heavily in favor of unsealing. That said, the former President should have an opportunity to respond to this Motion and lodge objections, including with regards to any “legitimate privacy interests” or the potential for other “injury” if these materials are made public. *Romero*, 480 F.3d at 1246. To that end, the government will furnish counsel for the former President with a copy of this Motion.

Conclusion

This Court should unseal Docket Entry 17, subject to the presentation of countervailing interests by former President Trump. A proposed Order is attached herein.

Respectfully submitted,

/s/ Juan Antonio Gonzalez

JUAN ANTONIO GONZALEZ
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Miami, FL 33132
Tel: 305-961-9001
Email: juan.antonio.gonzalez@usdoj.gov

/s/ Jay I. Bratt

JAY I. BRATT
CHIEF
Counterintelligence and Export Control
Section
National Security Division
950 Pennsylvania Avenue, NW
Washington, D.C. 20530
Illinois Bar No. 6187361
202.233.0986
jay.bratt2@usdoj.gov

Certificate of Service

I HEREBY CERTIFY that I caused the attached document to be electronically transmitted to the Clerk's Office using the CM/ECF system for filing.

/s Juan Antonio Gonzalez
Juan Antonio Gonzalez
United States Attorney

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2025 BY [redacted] NSICG

b6 -1
b7C -1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-MJ-8332-BER

IN RE SEALED SEARCH WARRANT

_____ /

PROPOSED ORDER

The United States of America, having applied to this Court for an Order to Unseal Limited Warrant Materials, filed on August 11, 2022, and the Court, having reviewed the motion [and the responses filed to the motion] and being fully advised in the premises, it is hereby

ORDERED that:

1. The Motion to Unseal Limited Warrant Materials is **GRANTED**.
2. Docket Entry 17 and its attachment are hereby **UNSEALED**.

Any other warrant-related materials shall remain SEALED pending any further order of the Court.

DONE AND ORDERED in chambers in _____, Florida, this ___ day of August 2022.

UNITED STATES MAGISTRATE JUDGE

cc: U.S. Attorney Juan Antonio Gonzalez

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Page 112 ~ b3 - 1; b5 - 1; b6 - 1,2,3; b7C - 1,2,3; b7D - 5; b7E - 4,5,6; b7F - 1;
Page 113 ~ b3 - -1; b5 - -1; b6 - -1,3; b7C - -1,3; b7E - -4,5;
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 Page 154 ~ b3 - 5; b5 - 2,3; b6 - 1; b7C - 1; b7E - 1,4; b7F - 1;
 Page 155 ~ b3 - 5; b5 - 2,3; b6 - 1; b7C - 1; b7E - 1,2,3,4; b7F - 1;
 Page 156 ~ b5 - 2,3; b6 - 1; b7C - 1; b7E - 4; b7F - 1;
 Page 157 ~ b5 - 2,3; b6 - 1; b7C - 1; b7E - 3;
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Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 08/15/2022

Title: (U) Explanation of filter procedure for search warrant execution

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U)
~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Synopsis: (U) Documenting to file FBI WFO, CD, and OGC determinations of an on-site and off-site filter/taint review procedure.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 08/15/2022

Title: (U) Message from Director Wray on August 11, 2022

Approved By: SSA [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Drafted By: [Redacted]

(U)

Case ID #: [Redacted]

~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [Redacted]

Synopsis: (U) Memorializing a Bureau-wide email from Director Wray on August 11, 2022.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI)
Subject: FW: Message from Director Wray --- UNCLASSIFIED
Date: Thursday, August 11, 2022 3:58:40 PM

Classification: UNCLASSIFIED

TRANSITORY RECORD

b6 -1
b7C -1
b7E -1,3
b7F -1
b3 -5

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

From: [redacted] (WF) (FBI) [redacted]
Sent: Thursday, August 11, 2022 3:58 PM
To: [redacted] (WF) (FBI) [redacted]
Subject: FW: Message from Director Wray --- UNCLASSIFIED

Classification: UNCLASSIFIED

TRANSITORY RECORD

[redacted]

Thx

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

From: [redacted]
Sent: Thursday, August 11, 2022 2:30 PM
To: [redacted]
Subject: Message from Director Wray --- UNCLASSIFIED

b7E -3

Classification: UNCLASSIFIED

TRANSITORY RECORD

IMAGE: Banner with FBI Seal and text: Message from the Director

All,

There has been a lot of commentary about the FBI this week questioning our work and motives. Much of it is from critics and pundits on the outside who don't know what we know and don't see what we see. What I know --- and what I see --- is an organization made up of men and women who are committed to doing their jobs professionally and by the book every day; this week is no exception.

As always, the way we maintain the trust and confidence of the American people isn't by joining in the public commentary. We do it through our work. By showing, when all the facts come out, we stuck to the process. We don't cut corners. We don't play favorites. We ask the tough questions --- including of ourselves, making sure among other things that the investigative steps we take are measured and scrupulously consistent with our national security obligations and our role upholding the Constitution. Our focus must remain, as always, on our mission and on doing the right thing, in the right way, no matter how loud the noise gets.

Let me also assure you that your safety and security are my primary concern right now. Security Division is working across the agency as we continue to stay vigilant and adjust our security posture accordingly.

I'm inspired by your extraordinary demonstrations of courage and sacrifice on behalf of the American people. And I remain proud of the rigor, objectivity, and fierce passion for the mission that you bring to the job. It's an honor to serve alongside you.

Chris

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

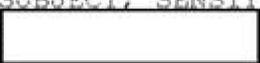
Date: 08/26/2022

Title: (U//~~FOUO~~) FBI Director's Plasmic Echo Talking Points (25 August 2022)

Approved By: SSA 

Drafted By: 

Case ID #: 

(U)
~~(S//NF)~~ PLASMIC ECHO; Mishandling of Classified or National Defense Information; UNKNOWN SUBJECT; SENSITIVE INVESTIGATIVE MATTER; 

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) Memorializing electronic correspondence from CD to WF CI and OGC containing an updated draft copy of the FBI Director's Plasmic Echo overview and talking points.

~~Reason: 1.4(b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

From: [redacted] (WFL) (FBI)
To: [redacted] (WFL) (FBI)
Subject: FW: Request from the Director's Office --- UNCLASSIFIED//~~FOUO~~
Date: Thursday, August 25, 2022 1:55:56 PM
Attachments: Directors talking points-WFO edits PE (004).docx

Classification: UNCLASSIFIED//~~FOUO~~

Hi [redacted]

[redacted]

b6 -1
b7C -1
b7E -1,3
b7F -1
b3 -5

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

From: [redacted] (CD) (FBI) [redacted]
Sent: Thursday, August 25, 2022 11:40 AM
To: [redacted] (DO) (DET) [redacted]
Cc: [redacted] (OGC) (FBI) [redacted] (CD) (FBI)
[redacted] (CD) (FBI) [redacted]
[redacted] (WF) (FBI) [redacted] (WF) (FBI) [redacted]
[redacted] (WF) (FBI) [redacted] (WF) (FBI)
[redacted] Sinton, Robert Stuart (OGC) (FBI) [redacted]
[redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted]
Brooker, Bradley A. (OGC) (DET) [redacted] Gentilcore, Lisa R. (CD) (FBI)
[redacted]

Subject: Request from the Director's Office --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Good morning [redacted]

Per our conversation [redacted] drafted the attached PLASMIC ECHO narrative and it has been reviewed by WFO.

Please feel free to add in your edits/suggestions/content where you see fit and reach back out with any questions.

b6 -1
b7C -1
b7E -2,3

[redacted]

Assistant Section Chief
Counterintelligence Division

[redacted]

[redacted] (desk) [redacted] (cell)

Classification: UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

Obtained by Judicial Watch via FOIA

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 09/27/2022

Title: (U) Internal FBI Coordination - PLASMIC ECHO

Approved By: SSA [redacted]

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

Drafted By: [redacted]

Case ID #: [redacted]

(U)
~~(S//NF)~~ PLASMIC ECHO; Mishandling of
Classified or National Defense
Information; UNKNOWN SUBJECT; SENSITIVE
INVESTIGATIVE MATTER; [redacted]

Synopsis: (U) Internal FBI Coordination - PLASMIC ECHO

~~Reason: 1.4 (b)
Derived From: FBI NSICG
Declassify On: 20471231~~

◆◆

~~SECRET//NOFORN~~

b3 -5
b6 -1
b7C -1
b7E -1
b7F -1

From: [redacted] (WF) (FBI)
Sent: Tuesday, September 20, 2022 1:34 PM
To: [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Cc: [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Subject: RE: Internal FBI Coordination – PLASMIC ECHO --- UNCLASSIFIED//~~FOUO~~
SentinelCaseId: [redacted]

Classification: UNCLASSIFIED//~~FOUO~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT
=====

Thank you, [redacted]

[redacted]

b6 -1
b7C -1
b7E -3
b7F -1

From: [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Sent: Tuesday, September 20, 2022 1:32 PM
To: [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Cc: [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Subject: Internal FBI Coordination – PLASMIC ECHO --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT
=====

TRANSITORY RECORD

Good Afternoon [redacted]

b6 -1
b7C -1
b7E -2
b7F -1

Please see the attached spreadsheet of prioritized interviews for the DOJ/WFO investigation into the Mishandling of Classified/National Defense Information (NDI) within the 45th Presidential Administration. Pursuant to coordination with DOJ/CES, we are forwarding this information to you for your awareness and to ensure de-confliction with your respective investigations. Please let us know if you have any conflicts, questions, or comments.

We'd respectfully request you not forward this to external partners and maintain the attached for FBI Internal Use only. Should you share the content with your Prosecution Team, please let us know in writing at your convenience.

Thank you,

[redacted]

SA [redacted]
[redacted] Washington Field
[redacted] (Desk)
[redacted] (Cell)
[redacted]

b6 -1
b7C -1
b7E -2,3
b7F -1

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~