



February 20, 2026

MR. JASON LEOPOLD
C/O LOEVY & LOEVY
311 NORTH ABERDEEN STREET
THIRD FLOOR
CHICAGO, IL 60607

Jason Leopold. v. FBI and US Department of Justice
Civil Action No.: 22-cv-1921

FOIPA Request No.: 1523733-000
Subject: Records Removed From the Trump White House and Stored at Mar-a-Lago

Dear Mr. Leopold:

The FBI has completed its 13th interim review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

Fed. R. Crim. P. 6(e)

(b)(7)(D)

(k)(2)

50 U.S.C. §3024(i)(1)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

511 pages were reviewed and 97 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

This is the 13th interim release of information responsive to your FOIPA request, containing pages FBI 22-cv-1921-4740 through FBI 22-cv-1921-5250.

Duplicate copies of the same document were not processed.

Documents were located which originated with, or contained information concerning, Other Government Agencies [OGAs]. We are consulting with the other agencies and are awaiting their response. The FBI will correspond with you regarding the documents when the consultation is completed.

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.

Although your request is in litigation, we are required by law to provide you the following information:

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.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

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.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-1921

Total Deleted Page(s) = 227

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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

Drafted By:

(U)

Case ID #:

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

(U)

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



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
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 



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



~~SECRET//NOFORN~~

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]

[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~~

~~SECRET//NOFORN~~

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

~~SECRET//NOFORN~~

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



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

~~SECRET//NOFORN~~

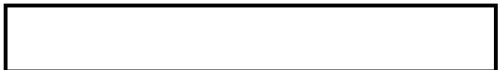
FEDERAL BUREAU OF INVESTIGATION

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:

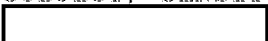


Drafted By:

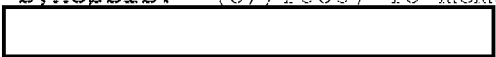


Case ID #:



~~(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

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

Good Afternoon [redacted]

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 07/13/2022

Title: (U//FOUO) EMAIL: [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; [REDACTED]

(U)

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

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

~~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)

b6 -1

b7C -1

b7E -3

b7F -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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Total Deleted Page(s) = 174

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Page 53 ~ b7E - 4,5;
Page 54 ~ b7E - 4,5;
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~~SECRET//NOFORN~~

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 [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) 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

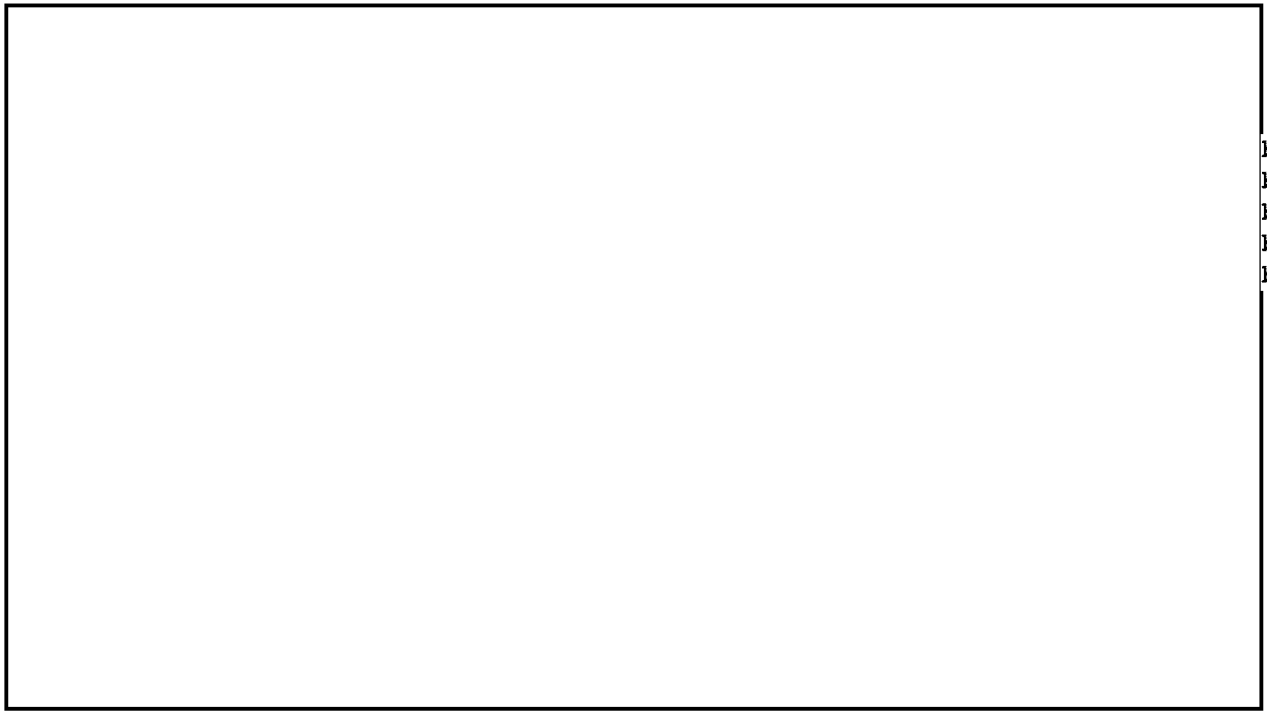
-----Original Message-----

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

~~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~~

From: [redacted] (WF) (FBI)
To: [redacted] (WF) (FBI); [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~~
Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20471231

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

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

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

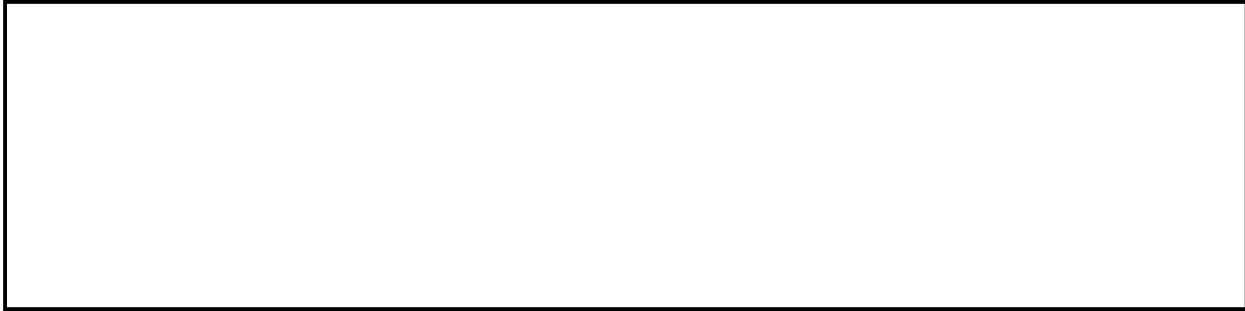
b3 -5
b7E -1,4,5

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

[redacted]

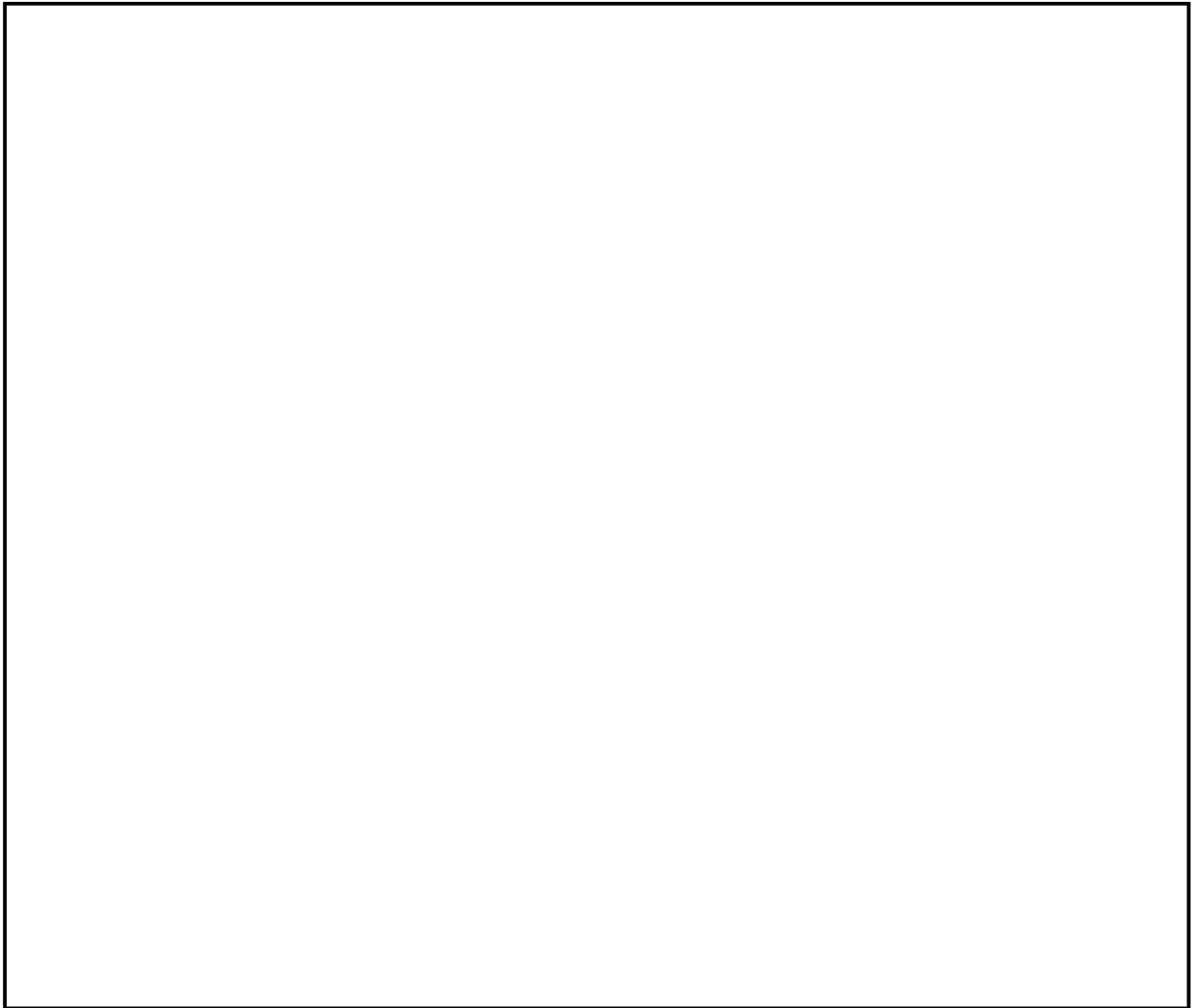
(U) ~~(S//NF)~~ Investigative Plan

[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~~

~~SECRET//NOFORN~~

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]

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

(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~~

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~~

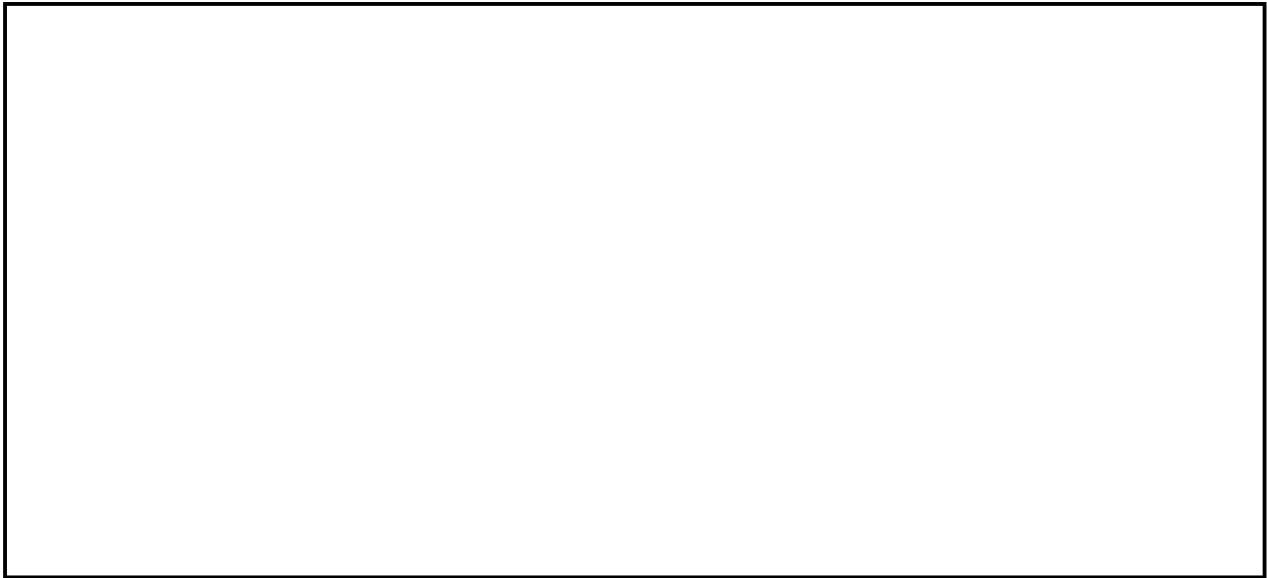
TRANSITORY RECORD

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~~

~~SECRET//NOFORN~~

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 [redacted]

(U)

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

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 [redacted] passage of open-source information and status updates, including [redacted] 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~~

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) 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

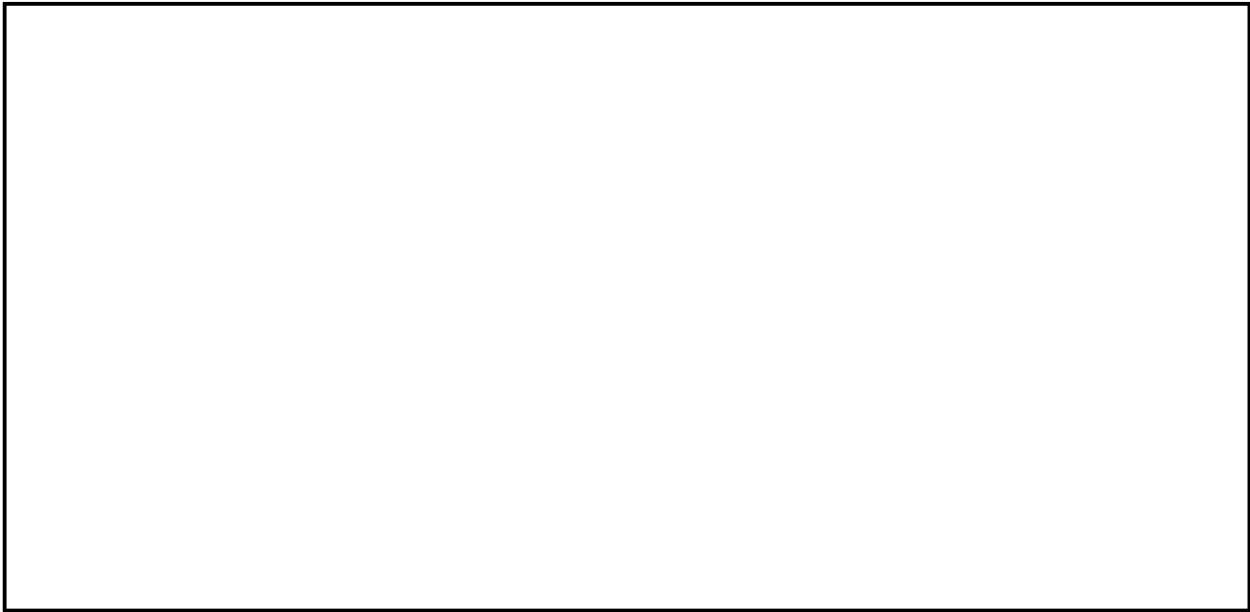
b6 -1
b7C -1
b7E -3,4,5
b7F -1

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

TRANSITORY RECORD

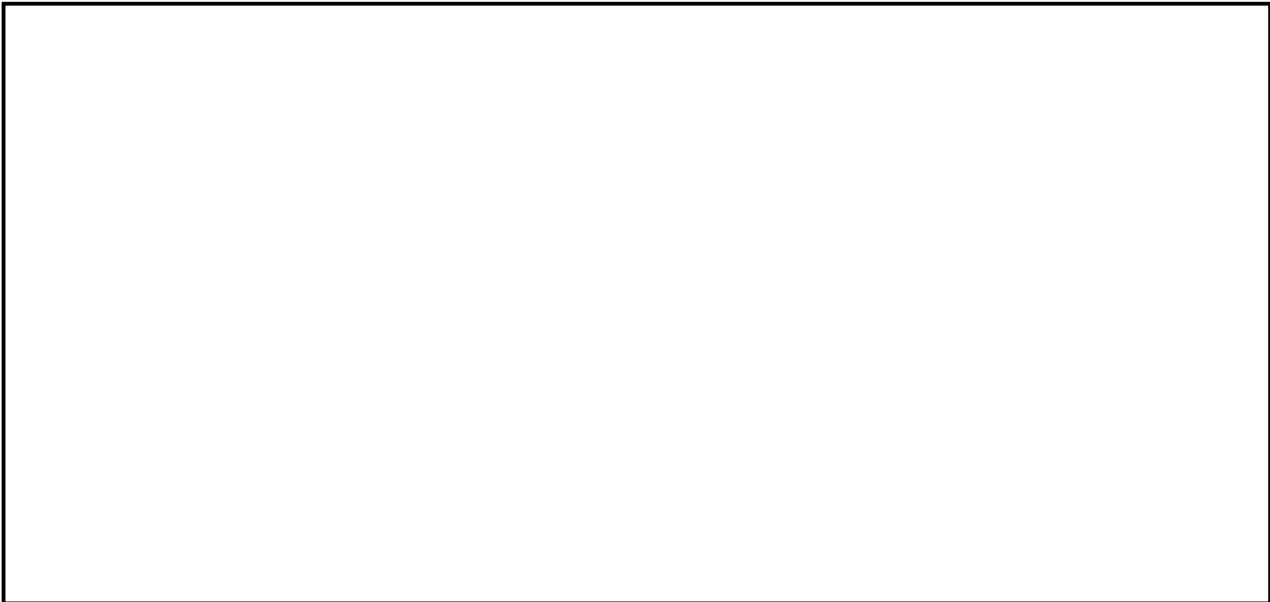
Here you go [redacted] thank you for the help!

[redacted]



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

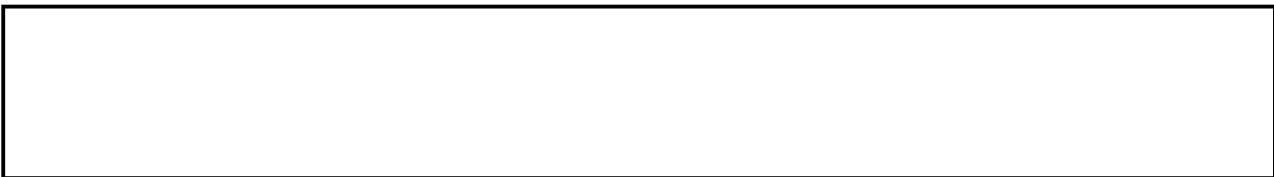
· Coordination with DOJ and WH Counsel are in work to start the process to confirm and interview current administration employee Walt Nauta (former WH Valet) //We will need EAD Concurrence for this as well.



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~~

~~SECRET//NOFORN~~

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)

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

Subject: RE: PE Interview 7/28 Assistance and Agent Travel Concurrence --- UNCLASSIFIED//~~FOUO~~

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)

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

Subject: FW: PE Interview 7/28 Assistance and Agent Travel Concurrence --- UNCLASSIFIED//~~FOUO~~

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~~

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

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 08/03/2022

Title: (U) FW: SW Issues to address

Approved By: SSA [redacted]

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]

(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~~

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

Follow Up Flag: Follow up
Flag Status: Flagged

SentinelCaseId: [redacted]

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

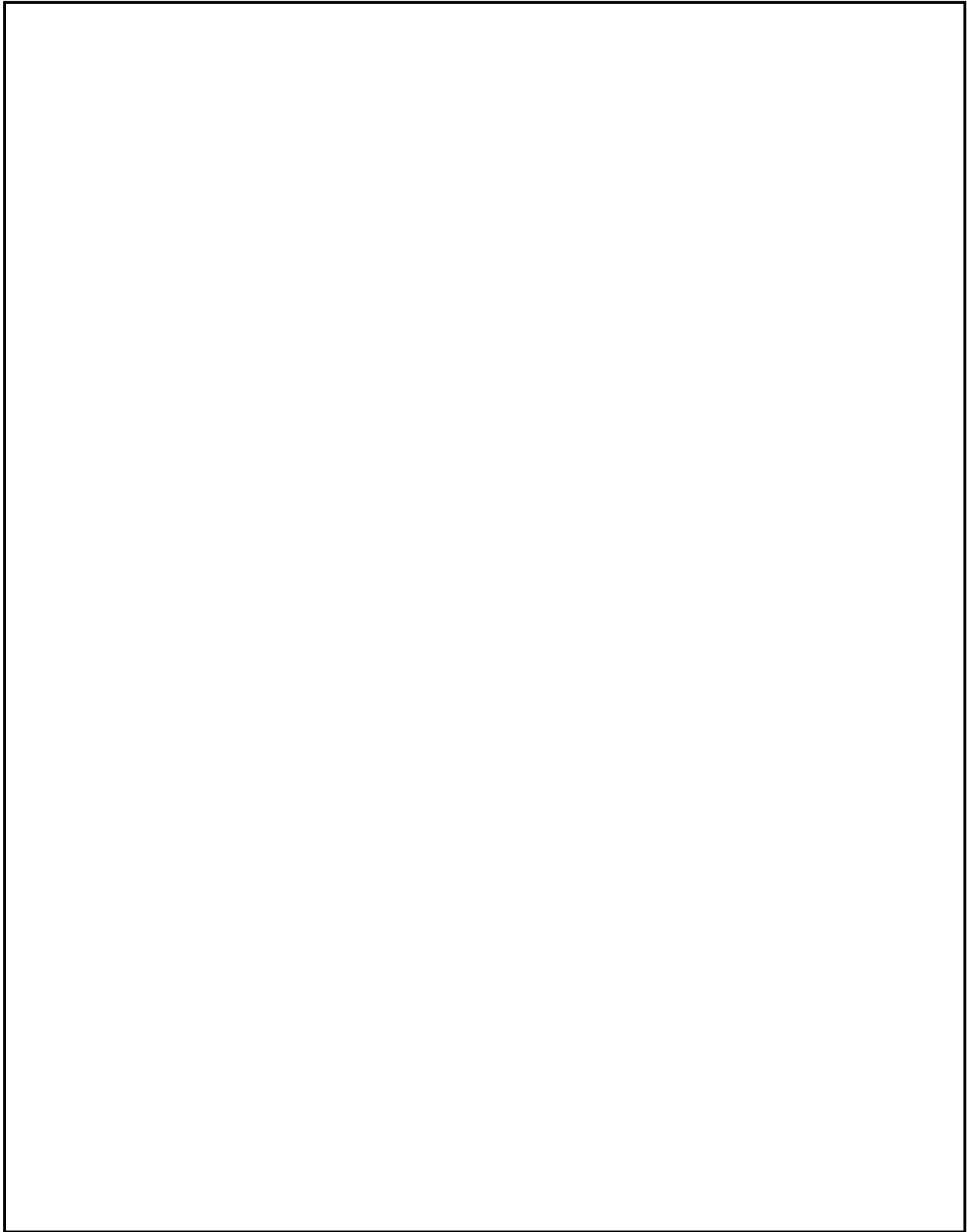
[redacted] and Tony,

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

[redacted]

b5 -1
b7E -4,5

b5 -1
b7E -4,5

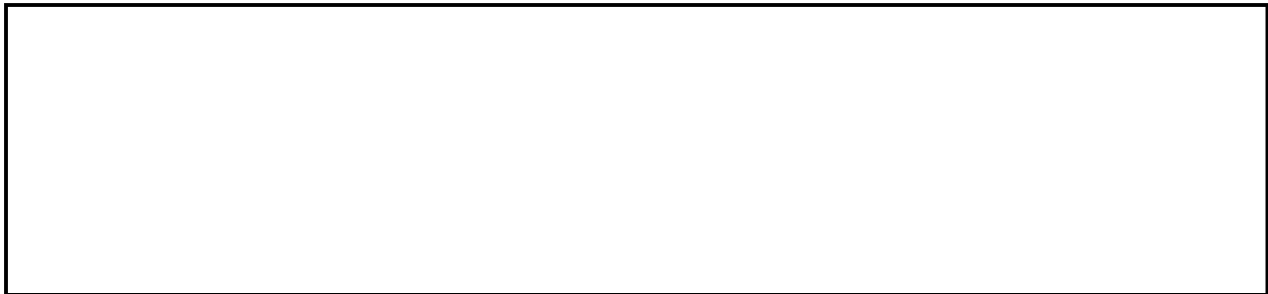




b5 -1
b7E -4,5



Also:



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

Thank you



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

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

~~SECRET//NOFORN~~

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~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 08/03/2022

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

[Redacted]

Approved By: SSA

[Redacted]

Drafted By:

[Redacted]

(U)

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

Case ID #:

[Redacted]

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

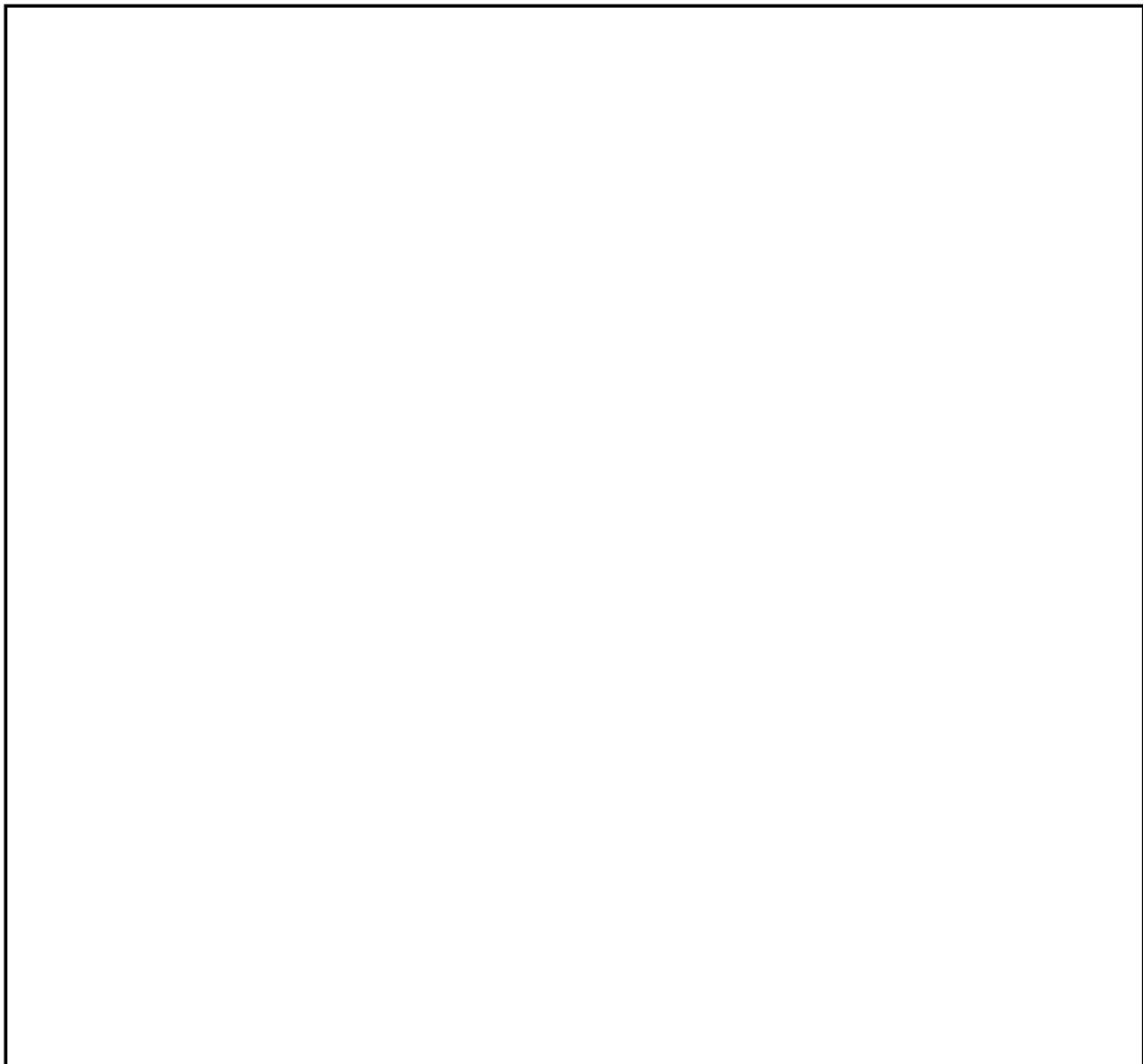
Synopsis: (U//~~FOUO~~) Call Script to be used when contacting FPOTUS lawyer, asking for their future cooperation and a consent search of Mar-a-lago.

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

◆◆

~~SECRET//NOFORN~~

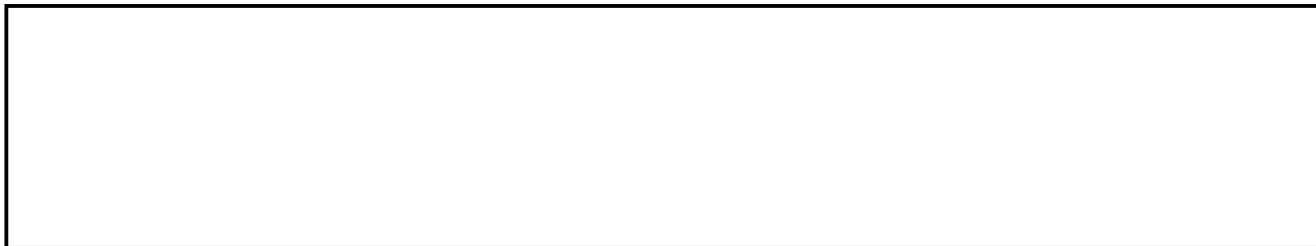
b3 -1
b6 -1
b7C -1
b7E -4,5



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.



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

~~SECRET//NOFORN~~

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 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

~~SECRET//NOFORN~~

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

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

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

~~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]

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

~~SECRET//NOFORN~~

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

[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//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

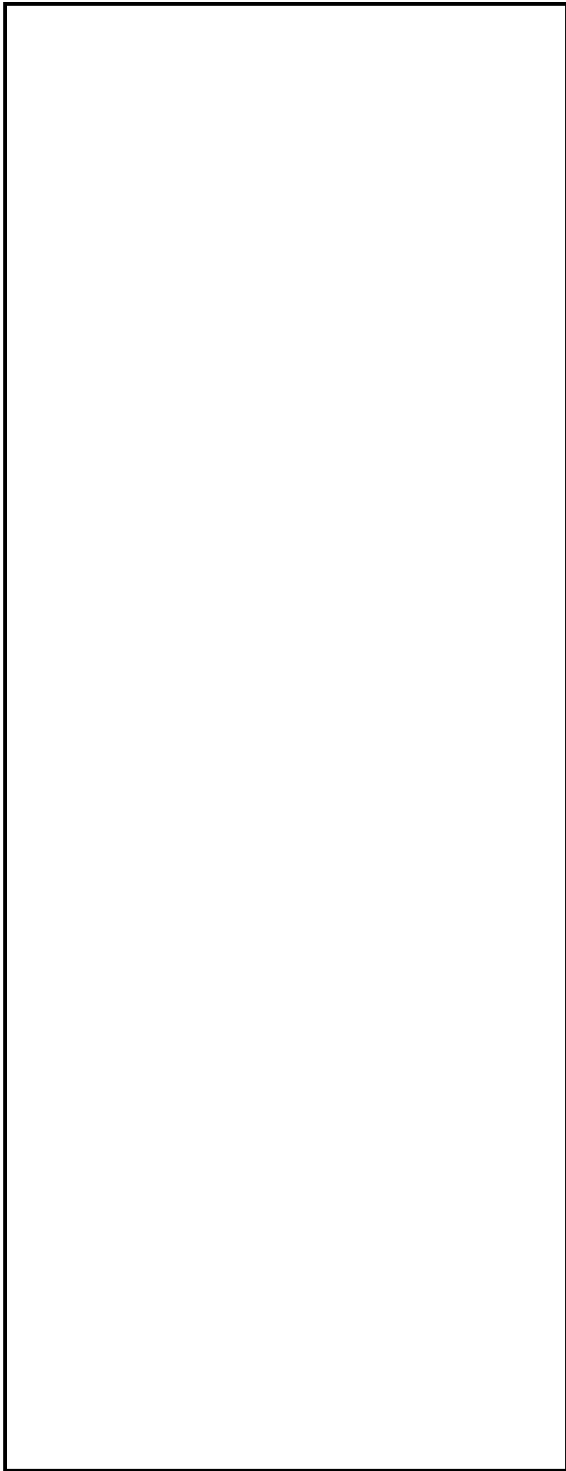
b6 -1
b7C -1
b7E -3
b7F -1

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)
(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]

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

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

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]

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

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

[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]

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

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

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]



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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057 - Electronic Communication

Date: 08/10/2022

Title: (U//FOUO) FW__PE

Approved By: SSA



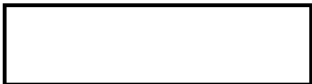
Drafted By:



(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

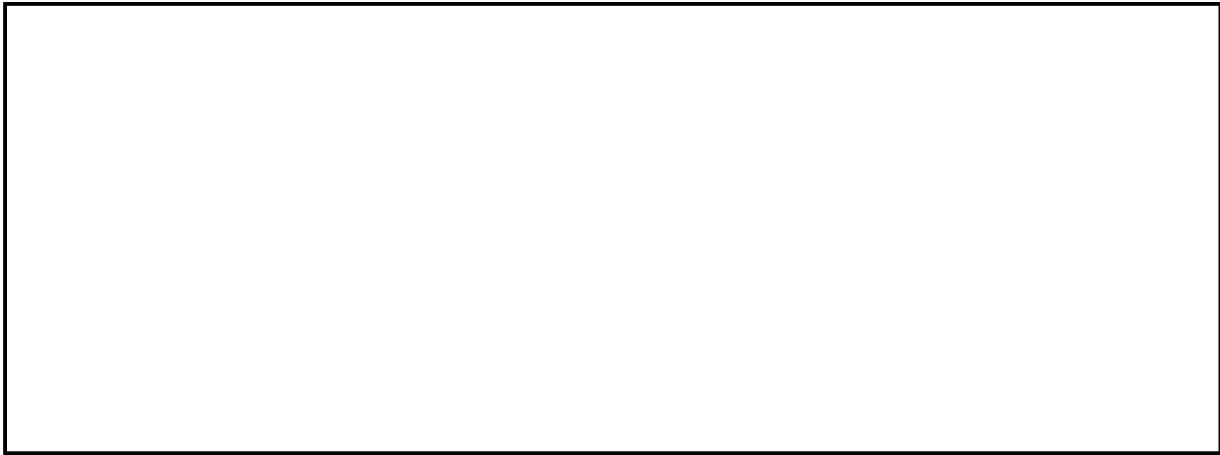
Good Morning,

[Large redacted area]

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

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

~~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]

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

Case ID #: [redacted]

(U)
~~(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

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

~~SECRET//NOFORN~~

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]

~~SECRET//NOFORN~~

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]

Drafted By: [redacted]

(U)

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

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

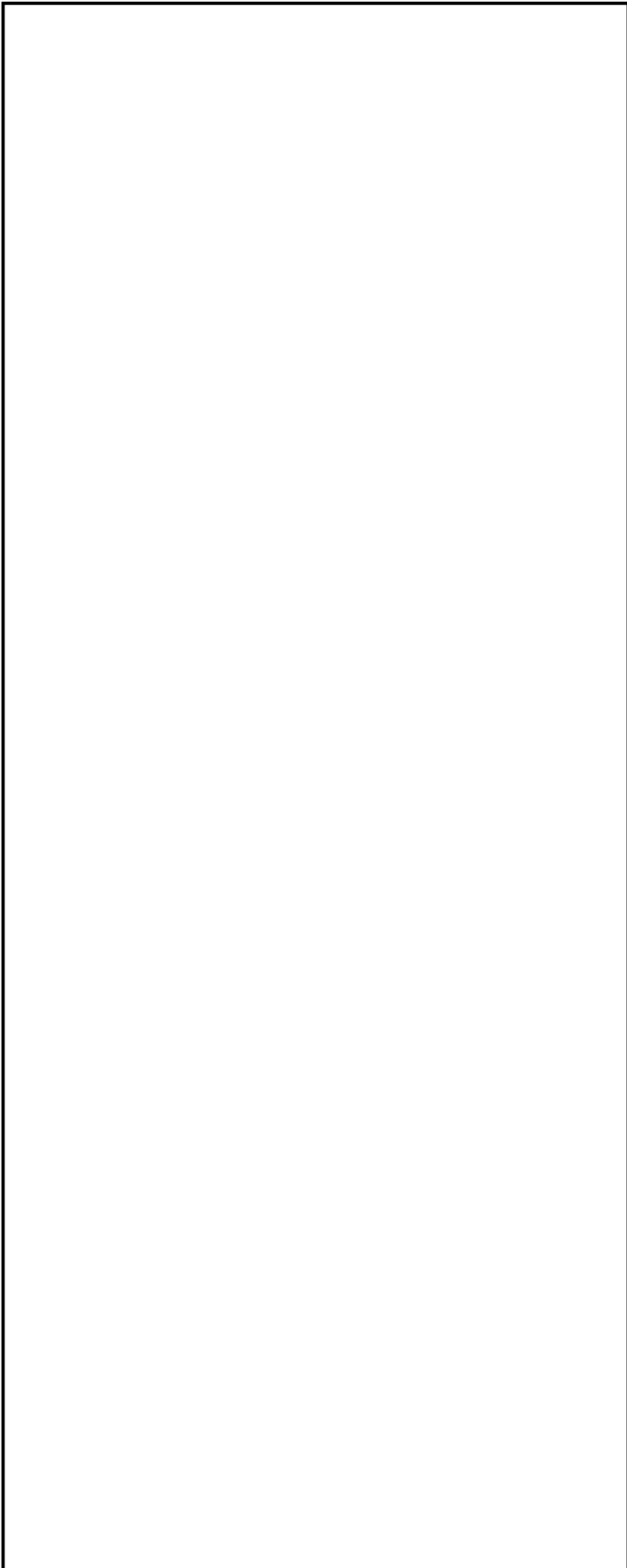
All,

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]

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

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

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

[REDACTED]

Thank you,

SSA

[REDACTED]

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
Sent: Monday, August 8, 2022 10:30 AM b7C -1
To: [redacted] (MM) (FBI) [redacted] (WF) (FBI) b7E -1,3,4,5
[redacted] (MM) (FBI) [redacted] (MM) (FBI) b7F -1
[redacted] (WF) (FBI) [redacted] (MM) (FBI) b3 -5
[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
Sent: Monday, August 8, 2022 9:52:05 AM b7C -1
To: [redacted] (MM) (FBI) [redacted] (WF) (FBI) b7E -3,4,5
[redacted] (MM) (FBI) [redacted] (MM) (FBI) b7F -1
[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]

~~SECRET//NOFORN~~

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

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(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~~

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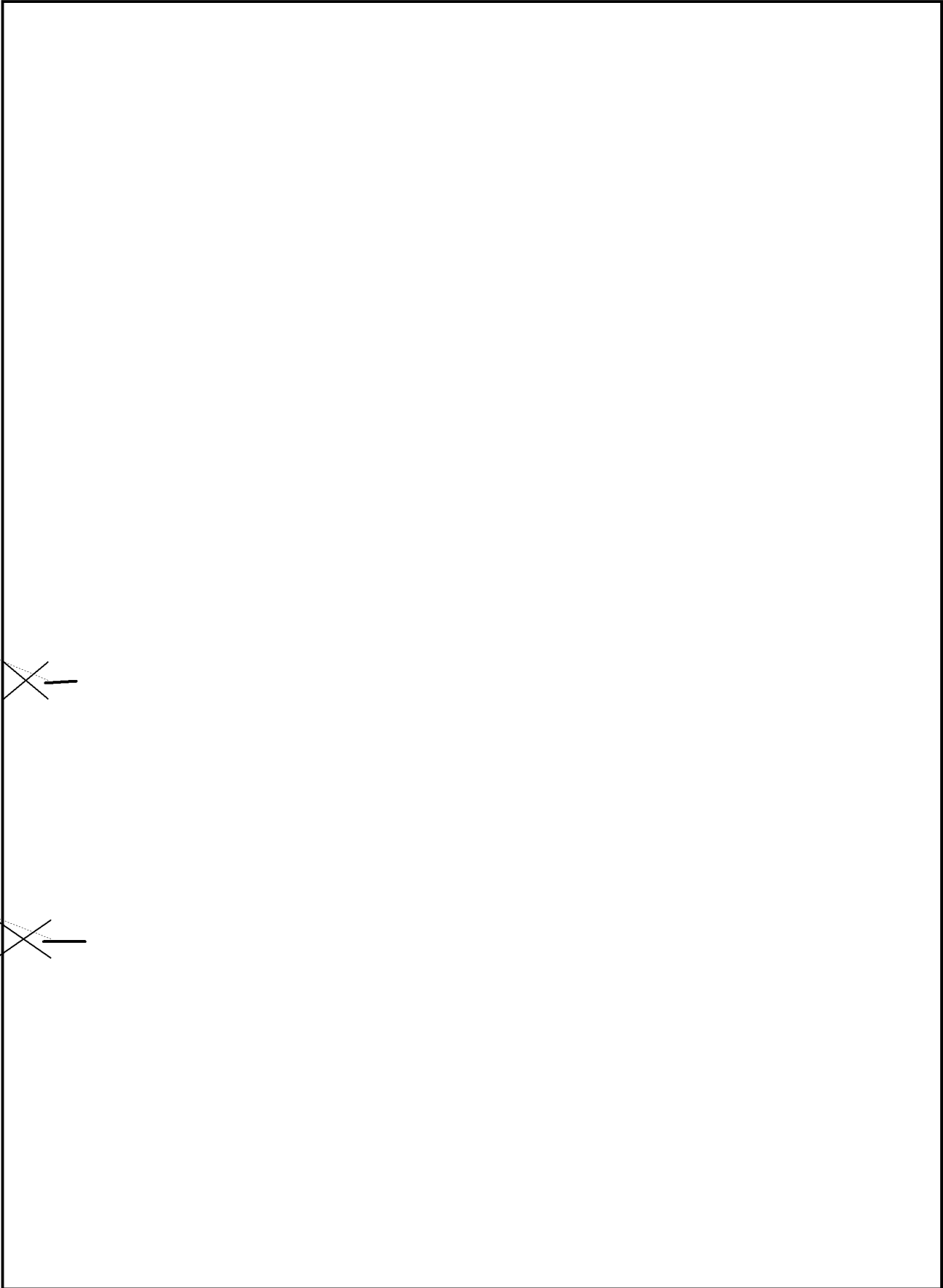
b6 -1
b7C -1


TRANSITORY RECORD

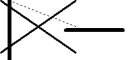
Please see the following information provided from the search warrant operation and today's follow-on events:



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



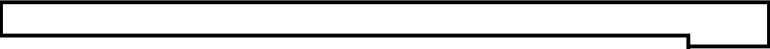
(U) 

(U) 



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

Thank you, tomorrow, the team will



and Team

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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)

(C)

b7E -3

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-1921

Total Deleted Page(s) = 13
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;

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X For this Page X
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~~SECRET//NOFORN~~

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.

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~~SECRET//NOFORN~~



~~SECRET//NOFORN~~

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~~

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

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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~~