

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Title: (U//~~FOUO~~) To memorialize the review of case evidence by the Filter Team

Date: 04/11/16

To: Washington Field

From: Washington Field
CI-12

Contact: SA [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S//NF)~~ [redacted] - FILTER -4

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

Synopsis: (U//~~FOUO~~) To memorialize the review of case evidence by the Filter Team as of April 6, 2016.

~~Classified By: F53M23K80
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

Details: (U//~~FOUO~~) On or about September 30, 2015 through April 6, 2016, the designated Filter Team conducted a filter review of case evidence as directed by the Investigative Team. This evidence consisted entirely of digital media, which was processed by the Federal Bureau of Investigation (FBI) Operational Technology Division (OTD) and provided to the Filter Team [redacted]

[redacted]. The Filter Team conducted their review per the Memorandums provided by the Department of Justice (DOJ) and with guidance from the FBI National Security Law Branch (NSLB). The Filter Team passed the files deemed to be not privileged to the Investigative Team via OTD.

(U//~~FOUO~~) The evidence items that the Filter Team reviewed include the following:

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b3
b6
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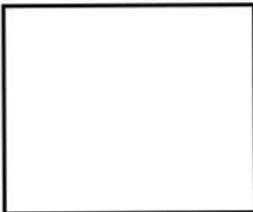
- 1) 1B1 - (U) 1 Lexar micron 16 GB Black & Silver Thumbdrive - LJDTT166-000-1001 DA (Original), 1Lexar Micron 8 GB Green and White LJDTT8GB-000-117AU(Copy 1), 1 Kingston 8GB Silver DT SE9 (Copy 2)
- 2) 1B2 - (U) Lenovo Think Pad T420 PB-YC912 12/03
- 3) 1B3 - (U) Dell Poweredge 2900, Gray Color, S/N G842PC1
- (U) 4) 1B31 - (S) USB Thumbdrive
- (U) 5) 1B40 - (S) 1 Apple Mac Book Air Laptop S/N C0ZLF0ICFM74
- (U) 6) 1B43 - (S) Seagate Desktop External Hard Drive 1000 GB, S/N 2GHJ026M/Power Supply/USB Cable
- (U) 7) 1B44 - (S) Datto Server Supermicro 2V Server, Model 52000, S/N 002590AFDEBE, Invoice 482547
- (U) 8) 1B46 - (S) Q NAP Network Attached Storage (NAS) Device Model TS-1079 Pro, Serial #Q-11AI10175, 21.76 TB Total Capacity containing 1TB Data Loaded from PRN Servers & Equipment
- (U) 9) 1B47 - (S) Apple Mac Pro S/N W893361H6644, Power Cord
- (U) 10) 1B48 - (S) Server 882 Dattobackup.com barcode C8470FC11M70024, Pin #CSE847
- 11) 1B56 - (U) One (1) Western Digital My Passport Ultra External Hard Drive with Serial Number WXG1AA3M2130
- (U) 12) 1B64 - (S) 1 - 16GB SanDisk USB Drive
- 13) 1B71 - (U) One (1) iPad with Serial Number , IMEI 012224007843867

b6
b7C

(U//~~FOUO~~) Of the aforementioned items, items 1B3 and 1B43, contained over 200,000 unallocated files or file fragments available for Filter review. The review of the unallocated files was initially conducted in accordance with the Filter Team Instructions provided by DOJ on October 8, 2015, but the review quickly became unmanageable under those instructions. On or about December 8, 2015, the Investigative Team provided the Filter Team with a list of search terms to be used in to assist with narrowing the files that needed Filter review. The Investigative Team agreed that the Filter Team did not have to review any files that did not include a "hit" on a search term.

b7E

(U//~~FOUO~~) The Investigative Key Word Search Terms provided to the Filter Team on or about December 8, 2015 were as follows:



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