

#55

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

File Number

[Redacted] - 302

Field Office Acquiring Evidence

WF

Serial # of Originating Document

62

Date Received

2/18/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA [Redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

Original notes interview of

[Redacted] and documents displayed.

b3
b7E

b6
b7C

b6
b7C

2/18/2016 - PRN [redacted]

b6
b7C

reached out via email that sec. had email on a laptop + didn't want to lose

Wanted to put on mail server (PRN)

Tried to do a remote session. ^{screen connect in house} import, but was in Mac Mail, so wasn't working

Shipped so [redacted] could manually pull

b6
b7C

Moved folders in Mac Mail to pst, Each year was separate file. (separate pst)

Googled mac mail to pst to find a way to convert

hrcarchive was regular exchange mailbox - likely could send/rec email - does not recall who had access

Showed [redacted] how to access ^{archive} mailbox on 4/11/2016 using her email client

b6
b7C

Once mail imported, deleted email out of mac mail

did not use any wiping software

[redacted] did not delete hrcarchive mailbox. Only PRN has admin rights.

b6
b7C

Doc 8 - different iterations of pst ^{of} gov addresses.

- might have tried outcode, then power shell

- does not recall what export.pst is

- created based on conv. w/ CM - need to provide to ~~state~~

Burned DVDs and arranged pickup, but later conversation - gov decided not to ship physical media. Destroyed DVDs -

CM wanted ^{secure} electronic transfer.

who? -
doesn't recall

- looked @ export to verify it would open, but doesn't recall file name ^{before transfer}
- reg expression text editor - worried about address being different than what Sec. was using at the time (when new email address used outlook would present old email w/ new address) - Discussed w/ BP and CM, but no changes made. Tool can't do it.
- address had become public

[redacted] @gmail.com - test address [redacted] has to check

b6
b7c

email flow

- 7/29/14 + 7/30 - ^{Doc 8.gov} gmail archive access to ~~hrc~~ archive email archives
- transferred pst to CM & HS workstations ^{both windows} using Screen Connect. encrypted zip w/ password protected pst transferred using screen connect (also secure tunnel)
- 8/12/14 - helped HS reconnect ^{↳ doesn't recall which folder on workstation copied to.}
- 9/29/14 - new email archive - entire hrc mailbox, plus hrcarchive. several GB from ^{↳ not sure which of these, thinks both.} from while HRC was in office
- Gave someone access to live HRCarchive mailbox at some point
- Didn't do any limitations/deleting on export.
- 11/10/2014 - ~~HRC~~ HS reestablish connection to HRC emails
- not sure if exported pst or live archive mailbox, or something else
- 11/24/2014 - Urgent CISC call - more specific CISC requirements
- doesn't recall
- Outlook installed on admin server to test pst files created.
- speculated gov/export deleted if no longer need attached to outlook.

- HA gmail/yahoo - imported her email into PRN server mailbox. Not sure of timeframe

- [] tmp - might have used gmail. ~~to~~ transfer Mac mail files to ^{a pst file} PRN server [] b6 b7C

- [] - might have done on macbook, but probably on PRN server b6 b7C

- 12/9/14-12/10 - wanted last 60 days of email in new account. no other migration. (HRC+^{HA}CLC)

- 12/11/14 email - "Hillary cover-up operation" work ticket archive cleanup

- probably related to change to 60 day email retention policy/backup

- doesn't recall prior policy

- [] never asked to clean up ^{attain} pst's - after transfer, would remove from management server. b6 b7C

- 1/5/15 clean up - possibly remove pst from workstations

- OnTrack - bundled w/ Datto, used for exchange restorer

- doesn't recall any actions

- 1/6/2015 - PSTs modified - any time outlook opened, updates last modified time for any attached pst's

- 1/7/2015 - HRC archive mailbox still on server b6 b7C

[] doesn't know why not on server now - will check current

- 1/2015 - Google app - [redacted] office was using Google for business. Used Google apps migration to pull [redacted] office to server. ~~Wanted~~ 1/15 not the right time frame for that, however.

b6
b7C

[redacted] - Security Pursuit - March 2015

b6
b7C

- does not know who [redacted] is
- does not recall implementing any new security features

42 - filters - sending/rec. addresses, date filters for time as sec of state

- shared drive - on PRN hardware in Denver

- Clinton's backup device - secondary mobile device of Sec.

- export.pst still existed on 3/7/2015 - ^{Outlook updates modified date when opened} doesn't recall when removed from urgent. server

- NAS - BB server logs, but no email content when PRN took possession.

- Doesn't know what was on USB external drive

- PRN never used NAS or external drive

- Preservation letter/email of 3/9/2015

- does not recall seeing a preservation order/letter/email in that time frame

- 3/10/15, 3/12/2015 - CM wasn't on PRN server, so [redacted] does not know what these records are about

b6
b7C

- 3/25/2015 conf. call - doesn't remember what about - no recollection

[redacted] advised [redacted] not to answer questions related to gov. w/ DK document 49 - based on 5th amendment

b6
b7C

Someone from
CSC, doesn't recall
who or when,
didn't want
PSTs hanging around
after export.

- Datto manual deletions on 3/31/2015

- [] doesn't recall deletions
- Everyone @ PRN has access to client portal
- ~~wasn't~~ doesn't recall being asked to delete

They wanted
PSTs off the
server

3/31/2015 - Bleach Bit - PST^{removal} removal from management server. Did this of own accord based on mindset of an engineer. Doesn't recall what settings used.

- 56 - [] does not recall creating.
- PST shredded probably a reference to bleach bit

57 - Doesn't recall - possibly update. Used Google apps for []

58 - Appt. to schedule time for regular maint.

60 - CSC wanted to verify they had a 60 day retention policy
[] believes [] mispoke regarding 30 day retention

61 - Initial setup auto syncs w/ Datto data center - might have sent new one because of that.

63-65 - Possibly removed mailboxes attached to outlook on mgmt. server. Speculation

- nothing with email exports in Sept. 2015 timeframe
- Standard practice to have outtrack power controls installed b/c req. for backup restore from Datto
- ~~Occasionally~~ logs into Datto during maintenance appts. to check backups.
- Not instructed to delete anything in Sep. 2015 timeframe + didn't delete anything

- Probably used screen connect in Oct. 2015
[] or [] probably logged in to make sure
everything running.

b6
b7c

- Primary method of connection to msgt
box.

- hrcarchive mailbox

- did not delete mailbox and not re-created

- doesn't know why not on server when turned over

~~if~~ power

- Bleach bit - might have used on exchange server
because pst export would be created there, then moved
over to admin server and opened to verify export worked
correctly.

- Disk defrag - doesn't recall running manually, sometimes
done as part of routine maintenance