Folder: 2017-89488-TLewis12192017	lanny Inewentritt@gsa.gov. ()	ì
TUIUE1. 201/-02400-11EW1312132017	TEHINATOE MEHILIKU (MESSA BOV O	1

Good afternoon. I am available any day in the next week and a half to speak, but Erik will out of the office a fair amount over the next several weeks. If you want to meet with both of us, next Friday (May 26) may be the sponest. Next Thursday (May 25) may work too as I am available 8:30-10:00 or after 2:00 and Erik said he is available that day. If the end of next week is too late, please let me know.

Seth S. Greenfeld

Senior Assistant General Counsel

General Law Division, Office of General Counsel

U.S. General Services Administration

(202) 501-4560

On Mon, May 15, 2017 at 1:12 PM, (OGC) (FBI) vrote:

Seth -

I just wanted to give you a heads up that we are working with DOJ to make production requests for the information and devices related to the Presidential Transition Team that we had asked you preserve back in March. I'm copying SSA the production on this email. He will be leading the effort on this investigation going forward as Pete has been promoted and moved on to other matters. It may make sense for the scope of the material before we make specific production requests.

I will be working out of our Chicago Field Office for the rest of the week, but I've copied on this email if you'd like to coordinate through legal channels.

Thanks,

Assistant General Counsel
National Security Law Branch
Office of the General Counsel
Federal Bureau of Investigation

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b6 b7а b7с b7Е Subject:

Any guidance yet?

Date:

Fri, 26 May 2017 18:08:12 -0400

From:

lanet Harney · LP < janet.harney@gsa.gov> Eugenia Ellison - LG <eugenia.ellison@gsa.gov>

To: Cc:

"Lennard Loewentritt (L)" < lenny.loewentritt@gsa.gov>, Seth Greenfeld - LG

<seth.greenfeld@gsa.gov>

Message-ID: <CAHMyOfCaG)3ScAH2bQb5g6zLKrUb6nLDk=SwE-qA6Rt1Dvc5QA@mail.gmail.com>

MD5:

a78821fce33922d073572a60b367587a

Eugenia:

Forwarding as I did not see you as a recipient.

Janet

OGC) (FBI)

Date: May 26, 2017 5:41 PM

Subject: RE: Any guidance yet?

To: "Lennard Loewentritt - L" < lenny, loewentritt@gsa.gov>

Cc: "Seth Greenfeld" <seth.greenfeld@gsa.gov>, "janet Harney" <janet.harney@gsa.gov>

Leany -

applogize for the delay. As I just explained to Brett, I was able to coordinate with both nd the Special Counsel. We ask that you continue to preserve the store communications, records, and electronic media as previously requested in a manner that maintains the integrity of both the content and the metadata of the information. We have no objection to you indicating to others who request the materials that you are under preservation obligations from the Department of Justice/FBI. A sil discussed with Brett, we hope to set up a call next week to discuss production of the materials being preserved.

Please let me know if you have any questions

Chief, Countenntelligence Law Unit 1 National Security & Cyber Law Branch Office of the General Counsel Federal Bureau of Investigation

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From: Lennard Loewentritt - I. [mailto:lenny.loewentritt@gsa.gov]

May 26, 2017 2:01 PM

OGCKFBI

Cc: Seth Greenfeld <seth,greenfeld@gsa.gov>; janet Harney < janet.harney@gsa.gov>

Subject: Anyguidance yet?

nast week about requests for documents from the attorney representing the we spoke this from Statecraft PLLC. We are still awaiting guidance. If we Tramp transition,

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> **b6** b7C

Folder: 2017-89488-TLewis12192017_lenny.loewentritt@gsa.gov_0	
need to chat again, please let me know. My direct line is 202-501-0548.	
Thanks for your help.	
Lenny Loewentritt	

Deputy General Counsel

General Services Administration.

Folder: 2017-89488-TLewis12192017_seth.greenfeld@gsa.gov_0

Subject: Call with Special Counsel Staffer Date: Thu, 8 Jun 2017 11:27:06 -0400

From: Seth Greenfeld - LG <seth.greenfeld@gsa.gov>
To: Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>

Message-ID: <CAKUJRMSkrqWQuqNezeSidW0c5fm6vwb7fb7qog5=hnvmDwrJKg@mail.gmail.com>

MD5: e4b8300fdfee7f0dc6959e4375a51f7c

I spoke with staff. We spoke about the document request from the PTT attorney and how GSA views the records. I explained GSA's support in Transition (e.g., provide office space, equipment, and other administrative support), and that GSA does not view the records in question as GSA records in both a Federal Records Act and FOIA context. Therefore, I see GSA simply as in custody of the documents, but that they are PTT documents. I also explained normally GSA would destroy the records and wipe the machines, but given the news cycles, GSA decided it was prudent to inquire about preservation during the machine wiping process, so we reached out to the IG, who contacted the FBI or DOI and got the ball rolling for GSA's preservation of records. The records were copied and are on a thumb-drive so no access to anything else needs to be done right now to provide copies.

and I spoke about others' access to the records and I said I saw three buckets, [1] PTT, [2] general public, and [3] law enforcement. I stated I saw these as PTT records and they should be given copies as I see no legal reason at this time to withhold the records from the PTT. Then I explained that I do not think the general public has a right to these documents from GSA based on my position regarding the federal Records Act and FOIA, as well as some FOIA case law on the topic. Finally, as for law enforcement access to the records, I stated that I thought a subpoena was necessary as they are not GSA's records (as detailed before) and that a subpoena will remove evidence admissibility issues if there is a prosecution of someone in the future, but I ultimately defer to law enforcement on the issue of a need for a subpoena

We also briefly spoke about the PTT's request. I explained that my understanding is that they initially had a civil matter which they thought would be easily won by motion, but then they received a document preservation and production request which I was told from the Senate Intelligence Committee which led to the request for the copies. I was also told the PTT expected a DOJ/FBI/Special Counsel request. In addition, I mentioned that the PTT did mention access to machines, but I explained GSA will not allow that given the possible impact on evidence.

hanked me, said our conversation was extremely helpful and informative, and that he will speak with others there and get back to me regarding the PTT's request and possibly what they may want from us.

If you have any questions, please let me know.

Seth

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ь6 ь7С Subject:

E-mail for Record of DOJ Call Fri, 16 Jun 2017 17:22:44 -0400

Date: From:

Seth Greenfeld - LG <seth.greenfeld@gsa.gov>

To:

Richard Beckler - L <richard.beckler@gsa.gov>, Lennard Loewentritt - L

<lenny.loewentritt@gsa.gov>

Message-IO: <CAKUJRM40YNWNCFS=YFMeXg=1HPoQR9r6XnkEPAyPqvo0vpT_2A@mail.gmail.com>

MDS: 2612bfbeb1a504c2ec62f3d62ad1ddb2

This e-mail documents a conversation this morning between the three of us and from the Department of Justice (Robert Mueller's staff). I am sending an e-mail so it is date and time stamped. We called tell phone from Richard's office around 9:30 am and he was in the Metro system.

Richard explained that GSA is in receipt of various record hold and production requests for Presidential Transition Team (PTT) records that are in the physical custody of GSA based on GSA's administrative support to the PTI. The requests are from DDJ/FBI, Senate Select Committee on Intelligence (SSCI), and the PTT. The Agency does not consider them to be GSA records, and GSA does not claim ownership or know what information is detailed in the records or subject to a claim of privilege as GSA has never looked at the content of the material, and GSA thinks the DOJ/FBI, SSCI, White House, and PTT need to discuss how records in GSA's possession will be addressed as GSA is just fike a warehouse. Those entities need to discuss review and production. Richard explained GSA wants to be cooperative but feels GSA does not have a claim to the records other than it is storying the material, which the Agency was also told that the three of us spoke will continue to do until further direction is received. with yesterday and that is an attorney representing the PTT. It was relayed to aid the PTT has its own document hold and production requests from the House and Senate Intelligence Committees and they expect one from DOJ. The requests were generally described to us but the written requests were not actually shared with us.

explained that the FBI and Special Counsel are working hand in hand. Up to this point, DOJ was trying to determine what the records were and other parameters around what GSA potentially has in its custody, and GSA has been very helpful in answering those questions, but, that as of today, GSA is not being asked to send any PTT documents to DOJ. DOJ will decide how to proceed and if records are requested from GSA, a subpoena will be issued or a search warrant will be executed. Brief mention of classified communications between GSA and DOJ was made, and Richard explained that he still does not have his Top Secret clearance and Lenny is the point person for GSA OGC on that.

asked if GSA could share copies of the letters GSA received from SSCI and Lenny informed him that the June 12, 2017, letter was sent to said he will get a copy from her. also asked if he could see the documents that the PTT sent GSA the day before regarding the creation and management of the 501(c)(4) which was basically the PTT. Richard said he would review the documents from and see if anything should or could be sent to

expressed that DOJ will discuss internally a way forward and get back to GSA. As Richard was sharing his direct contact information, the call was terminated. A message from later conveyed that he lost his cell signal while on Metro. We did not call back.

If you believe I neglected to capture anything relevant to the call, please let me know.

Seth 5. Greenfeld Senior Assistant General Counsel General Law Division, Office of General Counsel U.S. General Services Administration (202) 501-4560

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b6 Ь7С Subject:

Fwd: FW: Preservation Letter Wed, 28 Jun 2017 08:30:21 -0400

Date: From:

Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>

To:

Duane Smith <duane.smith@gsa.gov>

Cc:

Eugenia Ellison <eugenia.ellison@gsa.gov>, Seth Greenfeld <seth.greenfeld@gsa.gov>, Claudia Nadig - LG <claudia.nadig@gsa.gov>

<CAEhyDphvBYpNUR0xuwuW8Pfo -44y=HZQmoNWk=J9PRz3FADvw@mail.gmail.com> Message-ID:

MD5: c69a7374a2befb3651f399fcba5c9e5f Attachments: GSA_LHM_6.22.2017.pdf

Duane, please see email below. The FBI is seeking further information. Please respond and if necessary talk to Steve Grewal, Erik Simmons or others as necessary.

Lenny

Forwarded message -

From:

(CD) (FBI)

Date: Wed, Jun 28, 2017 at 8:23 A Subject: FW: Preservation Letter

To: Lennard Loewentritt - L < lenny.loewentritt@gsa.gov>

Good morning-

I hope you had a great day off. I forwarded this message to OGC - thank you for having Duane send it. OGC was more specific with me and wonder if you could perhaps write a letter or email which provides details of the contract (e.g., a number) in addition to the POC already provided by Eric Simmons. Also, if they could give us authorization for requesting that the third party contractor also be compliant with That's just speculation on our part but we want this the FBI request, that may be important to to go smoothly. There meetings most of the morning. If you have questions, let me know and I can put you in touch with

Thank you,



From: Duane Smith (mailto:duane.smith@gsa.gov)

Sent: Tuesday, June 27, 2017 12:20 PM

CD) (FBI)

Cc: Seth Greenfeld - LG <seth greenfeld@gsa.gov>; Lennard Loewentritt - L

<lenny.loewentritt@gsa.gov>; Richard Beckler - L <<u>richard.beckler@gsa.gov</u>>; Claudia Nadig - LG

<<u>claudia.nadig@gsa.gov</u>>; Eugenia Ellison - LG <<u>eugenia.ellison@gsa.gov</u>>

Subject: Fwd: Preservation Letter



This confirms receipt of your email below and that GSA has preserved any/all possibly responsive records per the formal preservation request.

Kind Regards,

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b7E

b6 b7C Assistant General Counsel

General Law Division, Office of General Counsel

U.S. General Services Administration

202) 694-2934

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----- Forwarded message ----

From: (CD) (FBI)
Date: Thu, Jun 22, 2017 at 3:41 PM

Subject: Preservation Letter

To: Lennard Loewentritt - L < lenny.loewentritt@gsa.gov>

Cc: Brett Armstrong - D1R < brett.armstrong@gsa.gov>,

(CYD) (FBI)"

(OGC) (FBI)

Good afternoon Mr. Loewentritt-

As a follow up to our request, we thought it best to send GSA an official preservation letter. Your staff has been extremely responsive and we appreciate their patience with our (my) questions. If you have any questions or comments regarding the attached letter, please do not hesitate to call.

Thank you,



ь6 ь7с RE: Preservation and Production Request

Subject:

Date:

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Thu, 6 Jul 2017 14:20:44+0000 <u>"Arazis William F I</u>r SES DISA <u>GC (US)"</u> From: (CD) (FBI)¶ To: (OGC) (FBI) Cc: (ME) (ERI)... Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>, Brett Armstrong - D1R
brett.armstrong@gsa.gov> <F3AF260762540041ADE4AF5F7444B38SE64C5EAA@UMECHPA68.easf.csd.disa.mil> Message-ID: MD5: 849e9f7cbb834103c5251b8a028300c2 Sorry for the delay in acknowledgement of the above. The email to my action officer and was not delivered to him. I did not notice the address error at SMEs in my office and we will review as that time. I have forwarded today to and soon as we are able and let you know of any questions, concerns, caveats etc. Thanks, Bill William E. Brazis General Counsel Defense Information Systems Agency ft. Meade, Maryland 301-225-6100 CONFIDENTIALITY NOTICE - PRIVILEGED COMMUNICATION This email may contain an attorney-client communication or attorney work product and is legally privileged. If you are not the intended recipient of the communication (or an agent responsible for delivering it to the intended recipient), you are hereby notified that any review, disclosure or use of the information contained herein is STRICTLY PROHIBITED. Any disclosure requires authorization of the Defense Information Systems Agency Office of the General Counsel. -----Original Message-CD) (FBI) From: Sent: Thursday, July 6, 2017 10:00 AM To: Brazis, William E Jr SES DISA GC (US) Cc OGC) (FBI) Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>; Brett Armstrong (WF) (FBI) Subject: [Non-DoD Source] RE: Preservation and Production Request Good morning-We wanted to follow up with your agency to see if you had any questions regarding our preservation letter and request. We also want to know if you have an anticipated response date so we can plan accordingly. Thank you, Mary SSA Original Message (CD) (FBI) Sent: Thursday, June 22, 2017 4:03 PM To: 'Brazis, William E Jr SES DISA GC (US)' OGC) (FBI) Cc: (WF) (FBI) Lennard (CYD) (FBI)

Good afternoon Sir-

Attached please find the Federal Bureau of Investigation's formal request for the preservation and production of specific information related to your agency's assistance provided to the transition team last fall. Thank you for facilitating discussions last week for us to include specific information in the request. Once you review the request, please do not hesitate contacting me with any questions or concerns.

Thank you,



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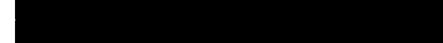
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I hope that makes sense but please let me know if anybody has questions.

Thanks,

Office of the General Counsel Federal Bureau of Investigation

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CD) (FBI)"

Subject: Fwd: GSA Sat, 19 Aug 2017 19:31:04 -0400 Date: tennard Loewentritt - L <lenny.loewentritt@gsa.gov> Fram: Seth Greenfeld <seth.greenfeld@gsa.gov>, duane.smith@gsa.gov, Claudia Nadig To: <claudia.nadig@gsa.gov>, Eugenia Elfison <eugenia.ellison@gsa.gov> Message-ID: <-7711565483837131830@unknownmsgid> MD5: 1a09c6161104e8649a1dad1ac8cbc352 Sent from my iPhone Begin forwarded message: OGC) (FBI)" From Date: August 19, 2017 at 1:48:16 PM EDT To: Lennard Loewentritt - L < lenny.loewentritt@gsa.gov>, Rithard Beckler - L <ri>richard.beckler@gsa.gov>, Claudia Nadig LG <claudia.nadig@gsa.gov>, Eugenia Ellison - LG <eugenia.ellison@gsa.gov>, "seth.greenfeld@gsa.gov" <seth.greenfeld@gsa.gov> (OGC) (FBI)<u>"</u> (OGC) (FBI)" OGC) (FBI) CD) (FBI)" Subject: Re: GSA off the email. Please also include him on responses. Thank you, Linadvertently left everyone. ------ Original message -----(OGC) (FBI)" From Date: 8/18/17 10:10 PM (GMT-05:00) To: Lennard Loewentritt - L < lenny loewentritt@gsa.gov>, Richard Beckler - L <ri>richard.beckler@gsa.gov>, Claudia Nadig - LG <claudia.nadig@gsa.gov>, Eugenia Ellison - LG <eugenia.ellison@gsa.gov>, seth.greenfeld@gsa.gov Cc; OGC) (FBI) [OGC] (FBI)" CD) (FBI)" Subject: Fwd: GSA Per my previous email, please see below. Can we please obtain a response to the following so we can share with From: (OGC) (FBI): Date: 8/18/17 9:42 PM (GMT-05:00) OGC) (F8I)" TO

OGC) (FBI)"

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Subject: Re: GSA

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everyone.

Subject: Fwd: GSA Date: Mon, 21 Aug 2017 09:22:58 -0400 From: Lennard Loewentritt L<lenny.loewentritt@gsa.gov> Claudia Nadig - LG <claudia.nadig@gsa.gov>, Duane Smith <duane.smith@gsa.gov> To: Message-ID: <CAEhyDpgcLBcEVQC2fUNRsiZEsPFGw54g0sNAxFyRkPmwhDUp-g@mail.gmail.com> MD5: f72e53626b5b2cb597f024107578288f From: OGC) (FBI) Date: Mon, Aug 21, 2017 at 9:05 AM Subject: RE: GSA To: Lennard Loewentritt - L < lenny.loewentritt@gsa.gov >, Richard Beckler - L <<u>richard.beckler@gsa.gov</u>>, Claudia Nadig - LG <<u>claudia.nadig@gsa.gov</u>>, Eugenia Ellison - LG <eugenia.ellison@gsa.gov>, "seth.ereenfeld@esa.gov" <seth.ereenfeld@esa.gov> (OGC) (FBI) (OGC) (FBI)" CD) (FBI)" OGC) (FBI) Apologies for yet another e-mail, but due to operational and provider needs, we need to get a coordinated response from G S Athis A M. Can someone please give me a call at Thank you. Assistant General Counsel National Security and Cyber Law Branch Desk: Confidentiality Statement. This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (tintess otherwise required by law). Please notify the sender of the error by a separate in mail or by calling (OGC) (FBI) From: Sent: Saturday, August 19, 2017 1:48 PM To: Lennard Loewentritt - L < ! Richard Beckler - L <<u>richard.beckler@gsa.gov</u>>; Claudia Nadig - LG <<u>claudia.nadig@gsa.gov</u>>; Eugenia Ellison - LG <eugenia.ellison@gsa.gov>; seth.greenfeld@gsa.gov OGC) (FBI) OGC) (FBI) Cc: CD) (FBI) OGC) (FBI)

off the email. Please also include him on responses. Thank you,

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Those that makes sense but please let me know if anybody has questions.

Thanks.



Office of the General Coursel

Federal Bureau of Investigation



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ь6 ь7с Subject:

Fwd: FBI Request for Documents and Responsive Materials

Date:

Wed, 23 Aug 2017 12:03:22-0400

From:

Lennard Loewentritt - L <lenny.loewentritt@gsa.gov>

To:

Eugenia Ellison <eugenia.ellison@gsa.gov>, janet Harney <janet.harney@gsa.gov>

Message-ID: MD5:

<-4026307220100292292@unknownmsgid> 0a7d67b391da182cbd53572fc9478dea

Attachments: NoName_1 ; LHM_to_GSA_-_Request_1.pdf

Sent from my iPhone Begin forwarded message:

From:

OGC) (FBI)"

Date: August 23, 2017 at 11:59:18 AM EDT To: "brett.armstrong@gsa.gov" <brett.armstrong@gsa.gov>

Cc: Duane Smith < duane.smith@gsa.gov >, Lennard Loewentritt - L < lenny.loewentritt@gsa.gov

Claudia Nadig - LG <claudia.nadig@gsa.gov>, Seth Greenfeld - LG <seth.greenfeld@gsa.gov>

CD) (FBI)"

Subject: FBI Request for Documents and Responsive Materials

Mr. Armstrong:

Attached, please find a request for the GSA to provide certain documents and responsive materials within its possession to the FBI. I have discussed this matter extensively with the GSA attorneys ce'ed on this e-mail and they can provide additional details to you. In addition, please do not hesitate to reach out to either myself or SSA who is also co'ed, with any questions you may have for the FBI.

As always, the FBI greatly appreciates GSA's ongoing assistance.

Kind regards,

Assistant General Counsel National Security and Cyber Law Branch

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Thank you,

Assistant General Counsel Federal Bureau of Investigation National Security and Cyber Law Branch ь7с

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Subject: Fwd: Request for more Information Date: Wed, 30 Aug 2017 11:06:48 -0400 From: Erik Simmons - IORC <erik.simmons@gsa.gov> To: Seth Greenfeld - LG <seth.greenfeld@gsa.gov>, Steve Grewal - ID <steve.grewal@gsa.gov> Message-ID: <CAHSmZ=+AZk=+Lv1yix3ng2v3G1s2u0hz1qJ62XG-nQvkyyq1Qw@mail.gmail.com> 952e68c50c2362740e1970c2474b5692 MD5: Attachments: GSA Request.pdf FYI Forwarded message from: Date: Wed, Aug 30, 2017 at 10:55 AM Subject: Request for more Information To: "brett.armstrong@gsa.gov" <bre>orett.armstrong@gsa.gov>, Erik Simmons - IDRC <erik.simmons@gsa.gov> OGC) (FBI)ⁱ Cc: Erikindividuals we are currently interested it. Attached is a new letter We have an additional requesting the information. If possible, can you at least have tomorrow when I pick up the other information? You indicated you will be out until next Tuesday so we want to have it available when they swear out a warrant before then. If you can -that would be great but I want to manage expectations so get the just let me know what is or is not possible. As we are moving this week I may not get them Lam also working on until next week. Thanks for your patience! Please call with any questions on the attached. Federal Bureau of Investigation

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Re: FBI Property Receipt #3

Subject:

Date:	Fri, 1 Sep 2017 09:59:23 -0400
From:	Brett Armstrong - D1R -
To:	Erik Simmons - IDRC <erik.simmons@gsa.gov></erik.simmons@gsa.gov>
Cc:	Claudia Nadig - LG <claudia.nadig@gsa.gov>, Robert Carter - D <robert.carter@gsa.gov>,</robert.carter@gsa.gov></claudia.nadig@gsa.gov>
	Duane Smith duane.smith@gsa.gov >, Lennard Loewentritt - L
	<lenny.loewentritt@gsa.gov>, Seth Greenfeld - LG <seth.greenfeld@gsa.gov>, Steve</seth.greenfeld@gsa.gov></lenny.loewentritt@gsa.gov>
	Grewal - ID <steve.grewal@gsa.gov></steve.grewal@gsa.gov>
_	<-6314522311849854081@unknownmsgid>
MD5:	01374c7e3deba69f8e18a32b10e4d1c6
Thanks Eric	
THAIRS EDU	
Brett	
brett	
On Sep 1, 201	I7, at 09:57, Erik Simmons - IDRC < <u>erik.simmons@gsa.gov</u> > wrote:
Brett,	
	·
Yesterday aft	ernoon. Etransferred
	completely fulfilled the requests that the FBI detailed in their
August 23, 20	17, and August 30, 2017, correspondence to GSA. Here is a list of the information that
was included	
Signed Ac	ceptable Use Policy and IT Hardware Inventory Documents for Individuals listed
Signed Ad	cceptable Use Policy and IT Hardware Inventory Documents for individuals listed
_	
	(FBI Supervisory Special Agent)
	(FB) Supervisory Special Agent)
Attachad is th	ne signed property receipt that includes the associated letters from the FBI. I have
	he area in the FBI letters that are associated with this property transfer.
	For any items that are not highlighted in the FBI request, GSA IT either has already turned
	ems or does not have access to these items.
are, chese the	
Please let me	know if you have any questions or concerns.
	,, , ,
Thanks.	
Erik	

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U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001

Date: 06/22/2017

To: William Brazis

General Counsel

Defense Information System Administration

Ft. George Meade, Maryland

From:



Federal Bureau of Investigation



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b7E

Subject: (U//FOUO) Formal Preservation Request and Request for Further Information

(U//FOUO) The Federal Bureau of Investigation (FBI) appreciates the Defense Information System Administration's (DISA) assistance to our investigative efforts. It is the FBI's understanding that

(U//FOUO) As discussed in our conversation on 06/01/2017 with

and members of

his team, the FBI has determined

The FBI therefore formally requests that DISA immediately preserves all Documents and Responsive Materials in their current format, so as to preserve their forensic integrity, which are potentially relevant to our investigative efforts that are in the possession, custody, or control of DISA.

(U//FOUO) The term "Documents and Responsive Materials" includes, but is not limited to, all issued electronic devices, to include computers, cellular telephones, wireless devices, and CMS devices, as well as, both in draft and final form, all emails, voicemails, documents, photos, text messages, instant messages, electronic, handwritten, and/or hardcopy records, databases, telephone records, correspondence, transcripts, audio recordings, analyses, briefings, assessments, banner entries, user agreements, audit records, metadata, storage devices, notes, memoranda, diary and calendar entries, visitor logs, meeting attendance records, meeting room reservations, meeting agendas, badge records, records of entry and exit to any building, room, or secure facility, safe access records, video surveillance of public and non-public areas, and access logs, including of classified information.

(U//FOUO) All Documents and Responsive Materials should be preserved even if destruction of documents or records might, but for this request, be permissible. Additionally, this request to preserve Documents and Responsive Materials applies to potentially privileged material.



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(U//FOCO) In addition to this formal preservation request, the FBI is also interested in obtaining further information to determine what specific information DISA possesses which may be related to the investigation.

(U//FQVO) The FBI respectfully requests DISA to provide the following information at this time:



(U//FOXO) Thank you for your continued assistance and cooperation with the FBI. Please contact SSA Responses can also

be sent electronically to SSA at

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property

Case ID: 3/26	v.	
On (date) 08/31/2017	item (s) listed below were: Collected/Seized Received From Returned To	
(Name) General Services Administration	Released To	
(Street Address) 1890 F Street NW		
(City) Washington, DC		
Erik Simmons, cell phone		
Description of Item (s):		
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		ERIK SIMMONS Specialist
Received By:	· UU Y\Received From	· · · · · · · · · · · · · · · · · · ·
Printed Name/Title:	SA Printed Name/Title:	ERIK S/mmons
		Specialist y IT Specialist

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property

On (date) OS/24/2017 (Name) General Services Admininstration	item (s) listed below were: Collected/Seized Received From Returned To Released To	
(Street Address) 1800 F Street NW		
(City) Washington, DC		
Erik Simmons, cell phone		1971107
Description of Item (s):		ervero-
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		Apparato
***************************************	*	b6 b7C
Received By:	3:10 PM Received From:	B /C
Printed Name/Title: SSA	Printed NamerTitle: ERIK SIMMONS IT Specialist, Supari	
	IT Specialist, Sydin	sory

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property

Case ID: 372B	
On (date) 08/24/2017	item (s) listed below were: Collected/Seized Received From Returned To Released To
(Name) General Services Admininstration	
(Street Address) 1800 F Street NW	
(City) Washington, DC	
Erik Simmons, cell phone Description of Hem (s):	" b'
	manual de la companya della companya della companya de la companya de la companya della companya
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.minime	
Received By:	10.30 AM Received From:
Printed Name/Title: SSA	Printed Name/Title: ERIK SIMMONS
	IT Specialist, Supervisory



U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001

Date: 06/02/2017

To: Leonnard Loewentritt

Deputy General Counsel

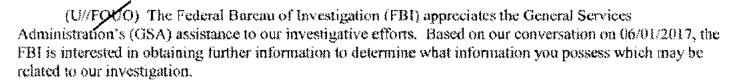
U.S. General Services Administration

1800 F Street, NW, Washington, D.C. 20405

From: John A. Brown W. Special Agent in Charge

Federal Bureau of Investigation

Subject: (U//FOLO) Request for Information



(U//FOCO) The FBI respectfully requests your agency provide the following:



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(U//FOUO) The FBI is also interested in your assistance in providing contact information for the Defense Information System Administration (DISA) to obtain information related to the	b7A b7E
(U//FOUO) Please contact SSA Responses can also be sent electronically to SSA or	
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U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001

Date: 06/22/2017

To: Leonnard Loewentritt

Deputy General Counsel

U.S. General Services Administration

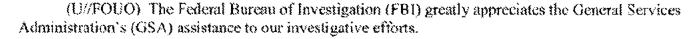
1800 F Street, NW, Washington, D.C. 20405

From:



Federal Bureau of Investigation

Subject: (U//FOUO) Formal Preservation Request



(U//FOUO) Based on our conversation on 06/01/2017, and consistent with our follow up letterhead memoranda dated 06/01/2017, the FBI has determined

The FBI therefore formally requests that GSA immediately preserves all Documents and Responsive Materials in their current format, so as to preserve their forensic integrity, which are potentially relevant to our investigative efforts that are in the possession, custody, or control of GSA.

(U//FOUO) The term "Documents and Responsive Materials" includes, but is not limited to, all issued electronic devices, to include computers, cellular telephones, and wireless devices, as well as, both in draft and final form, all emails, voicemails, documents, photos, text messages, instant messages, electronic, handwritten, and/or hardcopy records, databases, telephone records, correspondence, transcripts, audio recordings, analyses, briefings, assessments, banner entries, user agreements, audit records, metadata, storage devices, notes, memoranda, diary and calendar entries, visitor logs, meeting attendance records, meeting room reservations, meeting agendas, budge records, records of entry and exit to any building, room, or secure facility, safe access records, video surveillance of public and non-public areas, and access logs, including of classified information.

(U//FOUO) All Documents and Responsive Materials should be preserved even if destruction of documents or records might, but for this request, be permissible. Additionally, this request to preserve Documents and Responsive Materials applies to potentially privileged material.

(U) Thank you for your continued	assistance and cooperation with t	he FBI. Should you have any
questions, please do not hesitate to contac	t SSA	on UNet at

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June 2, 2017

Mr. John A. Brown
Special Agency in Charge
US Department of Justice
Federal Bureau of Investigation
Washington, DC 20535

Dear Mr. Brown:

I received your letter dated June 2, 2017, requesting materials related to GSA's support of the Presidential Transition. GSA is currently assembling the responsive records and anticipates production by close of business on Friday, June 9. As requested, we will contact SSA when the materials are available.

Please note that Erik Simmons, who works for the GSA Chief Information Officer, is the point of contact for information technology (IT) questions and records. If you need to contact him, Mr. Simmons can be reached at (202) 501-2901 or erik.simmons@gsa.gov. Brett Armstrong, with GSA's Office of Mission Assurance, is the conduit for Defense Information System Administration contacts and he can be reached at (202) 357-9644 or brett.armstrong@gsa.gov.

Please let me know if I can be of further assistance. You can contact me at (202) 501-2200 or lenny.loewentritt@gsa.gov.

Sincerely,

Lennard Loewentritt Deputy General Counsel

Enk Simmons Brett Armstrong

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UNCLASSIFIED//FOXO

U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001

Date: August 23, 2017

To: Brett Armstrong

Deputy Associate Administrator

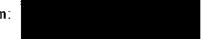
for Resilience & Interagency Programs

Office of Mission Assurance

U.S. General Services Administration

1800 F Street, NW, Washington, D.C. 20405





Federal Bureau of Investigation

Subject: (U//FOLO) Request for Production of Documents and Responsive Materials

(U//FOUO) The Federal Bureau of Investigation (FBI) greatly appreciates the General Services Administration's (GSA) ongoing assistance to our investigative efforts. As discussed in our telephone conversation on August 23, 2017, the FBI is formally requesting GSA to provide the FBI with all Documents and Responsive Materials attributed to the

(U//FOOO) The term "Documents and Responsive Materials" includes, but is not limited to, all issued electronic devices, to include computers, cellular telephones, and wireless devices, as well as, both in draft and final form, all e-mails, voicemails, documents, photos, text messages, instant messages, electronic, handwritten, and/or hardcopy records, databases, telephone records, correspondence, transcripts, audio recordings, analyses, briefings, assessments, banner entries, user agreements, audit records, metadata, storage devices, notes, memoranda, diary and calendar entries, visitor logs, meeting attendance records, meeting room reservations, meeting agendas, badge records, records of entry and exit to any building, room, or secure facility, safe access records, video surveillance of public and non-public areas, and access logs.

(U//FOUO) The individual users for this request includes the following:



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(U//FOOO) The FBI respectively requests that GSA To all extents feasible, the FBI requests GSA to (U//FQOO) The FBI anticipates that additional Documents and Responsive Materials associated with ь6 Accordingly, the FBI requests that GSA continues to comply ь7а with the June 22, 2017 preservation letter ь7С b7E (U//FOOO) Please contact SSA via e-mail at or via telephone at In addition, any questions regarding this request can be directed to via e-mail at or via telephone at



U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535-0001

Date: August 30, 2017



To: Brett Armstrong
Deputy Associate Administrator
for Resilience & Interagency Programs
Office of Mission Assurance
U.S. General Services Administration
1800 F Street, NW, Washington, D.C. 20405

From:

Federal Bureau of Investigation

Subject: (U//FQOO) Request for Production of Documents and Responsive Materials

(U//FoUO) The Federal Bureau of Investigation (FBI) greatly appreciates the General Services Administration's (GSA) ongoing assistance to our investigative efforts. As discussed in our telephone conversation on August 23, 2017, the FBI is formally requesting GSA to provide the FBI with all Documents and Responsive

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(U//FOLO) The individual users for this request includes the following:



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(U//FQUO) The FBI respectively requests that GSA To all extents feasible, the FBI requests GSA to (U//FQUO) The FBI anticipates that additional Documents and Responsive Materials associated with ь6 Accordingly, the FBI requests that GSA continues to comply with b7A the June 22, 2017 preservation letter ь7С b7E (U//FOXO) Please contact SSA r via telephone at via e-mail at In addition, any que stionmenarding this request can be directed to r via telephone at via e-mail at

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Office of Administrative Services FOIA Requester Service Center

February 16, 2018

Mr. Jason Leopold
BuzzFeed News

Dear Mr. Leopold:

This letter is in response to your U.S. General Services Administration (GSA) Freedom of Information Act (FOIA) request (GSA-2018-000357), submitted on December 16, 2017, in which you requested the following:

- "1. All segregable Donald Trump Presidential Transition Team emails from transition team member accounts.
- Any and all correspondence exchanged between GSA and the Office or Special Counsel Robert Mueller. This includes but is not limited to letters, emails and memos."

As stated in our February 2, 2018, interim release, we are in the process of consulting with agencies with a substantial interest in the responsive records to obtain their views on disclosure and will release records on a rolling basis once a release or denial decision has been made.

Please find the enclosed documents as our second interim release to your request. After consulting with the DOJ, FBI and DISA, we have withheld personal identifying information to include the names of Special Agents and contact information for FBI employees. We also withheld the names and email addresses for military personnel and federal employees in sensitive occupations, along with the name of an attorney representing the Presidential Transition Team. This is done in accordance with the sixth and/or seventh exemption of FOIA, 5 U.S.C. § 552(b)(6) and(b)(7)(C), because public disclosure of this information would constitute a clearly unwarranted invasion of personal privacy.

We also withheld information in accordance with the seventh exemption of FOIA, 5 U.S.C. § 552(b)(7)(A) and (b)(7)(E), because public disclosure of this information could reasonably be expected to interfere with enforcement proceedings, and/or would disclose techniques and procedures for law enforcement investigations or prosecutions. In addition, we withheld in full a five page document pursuant to the sixth and seventh exemptions of FOIA, 5 USC 552(b)(6) and (b)(7)(A),(C), and (E), because it is currently under seal.

As we have redacted information referenced in the above paragraphs with the aforementioned FOIA exemptions, this constitutes a partial denial of your FOIA request. As such, you may

Fax: (202) 501-2727

administratively submit your appeal online via (https://foiaonline.regulations.gov/foia/action/public/home) or by writing to the U.S. General Services Administration at the address shown below. Your appeal must be postmarked or electronically transmitted within 120 days of the date of the response to your request:

U.S. General Services Administration FOIA Requester Service Center (H1F) 1800 F Street, NW, Room 7308 Washington, DC 20405

Your appeal should contain a brief statement of the reasons why you believe GSA should produce the responsive records. Enclose a copy of your initial request and this letter. Both the appeal letter and the envelope should be marked prominently, "Freedom of Information Act Appeal."

This completes our action on this second release. Should you have any questions, please do not hesitate to contact me at (202) 219-3078 or by email at travis.lewis@gsa.gov. If you need additional assistance, you may also contact our FOIA Public Liaison, Ms. Audrey Brooks at (202) 205-5912 or via email at Audrey.brooks@gsa.gov.

Additionally, you may contact the Office of Government Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. 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, email at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

Travis Lewis

FOIA Program Manager

Enclosures