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me Pg. #	Redaction	Claimed Exemption		Question	Reason
4	and the investigation identified evidence of his relationship with the Russian Ministry of Defense and highranking government officials	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
		(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
4	to obtain photos that cast the United States in a negative light, such as "[v]acant houses" with "broken windows," "Indian children (dirtier and preferably in tattered clothing)," "vagrants on main streets," "the poor," "stream of migrants," "a photo of the border patrols," and "if it works out, then gang members"	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
		(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
14	Footnote 3: See, e g, 5/15/14 Email, (attachment)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
		(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
14	Footnote 5: see also Josh Milton Google Account (obtained pursuant to SW 17-mj-826); Matt Skiber Facebook Account (obtained pursuant to SW 17-mj-651); @March_for_trump Twitter Account (obtained pursuant to SW 17-mj-828)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A

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				UNDER SEAL	3	
Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
					What investigative technique or procedure would	
			(0)(1)(2) 2	about techniques and procedures that would reveal	the disclosure of this information reveal?	
				investigative focus and scope, and circumstances,	and displayant of this information to tear.	
				methods and fruits of investigative operations		
				and the second s		

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Volume	Pg. #	Redaction	Claimed Exemption	Question	Reason
I	15	Footnote 10: See 11/5/13 Email,	(b)(7)(A) Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
		, and the second		information pertain to and how would the	
				disclosure of this information interfere with such	
			(b)(7)(E) 2	proceeding?	N/A
			(b)(7)(E)-2 Investigative techniques and procedures - details about techniques and procedures that would reve	What investigative technique or procedure would the disclosure of this information reveal?	IN/A
			investigative focus and scope, and circumstances	and discressive of this information reveal:	
			methods and fruits of investigative operations		

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Volume Pg. # Redaction Claimed Exemption Question	
	I' I d' N/A
I 15-16 The IRA's 2013 organizational structure included seven departments: finance, human (b)(7)(A) Pending law enforcement proceedings What law enforcement proceedings information to the process advantaging mass made application and process advantaging mass made application to the process of the process	proceeding does this N/A
resources, advertising, mass media analytics and monitoring, information technology, search engine optimization, and information disclosure of this information disclosure of this information.	ation interfere with such
proceeding?	auon interiore with such
	ique or procedure would N/A
about techniques and procedures - details what investigative techniques and procedures that would reveal the disclosure of this info	ormation reveal?
investigative focus and scope, and circumstances,	ormation reveal.
methods and fruits of investigative operations	
an longuite specialists	

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Volume	Pg. #	Redaction	Claimed Exemption		Ouestion	Reason
v orume	16	By 2014, management oversaw eighteen departments: finance, human resources,		Danding law enforcement proceedings	What law enforcement proceeding does this	N/A
	10	By 2014, management oversaw eighteen departments: mance, numan resources, design and graphics, infographics, analytics, mass media monitoring, social networks, information technology, search engine optimization, bloggers and commentators, mass media commentators, two "special department[s]," two night shifts, forums, LiveJournal (a social networking service), and a department focused on U S operations (known as the "translator" department)	(b)(7)(A)	Pending law enforcement proceedings	what law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	IN/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	16	IRA documents show Burchik made staffing and personnel decisions; approved plans for the IRA's physical and electronic infrastructure; and received reports from managers in the IRA's departments, including the department responsible for U S operations Bystrov developed policy documents for the IRA, made administrative decisions, and signed tax forms and corporate documents	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	16	A second entity, Internet Research, LLC, was incorporated in Russia on March 26, 2014, and the Internet Research Agency, LLC as a legal entity was dissolved, effective June 30, 2014 During February 2015, two new entities, GlavSet, LLC, and MixInfo, LLC, were incorporated, followed by another entity, Azimuth, LLC, in July 2016 These corporate entities were used to pay employees (often through multiple other	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	16	the name of the St Petersburg neighborhood where the IRA first started Project Lakhta operated a number of organizations designed to "carry out information activity," in the words of one internal IRA document In addition to U S operations, some Lakhta organizations undertook a number of media projects that appeared to target "all-Russian" audiences, with names including "Federal News Agency," "Nation News," and "Economy Today"	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	16	Footnote 13: 4/10/14 Email, (attachment)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A

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Vol	lume	Pg. #	Redaction	Claimed Exemption		Question	Reason
I		16	Footnote 15: See, e g , 5/7/14 Email,	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
						information pertain to and how would the	
						disclosure of this information interfere with such proceeding?	
				(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
					about techniques and procedures that would reveal	the disclosure of this information reveal?	
					investigative focus and scope, and circumstances,		
					methods and fruits of investigative operations		

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Volu	um <u>e</u>	Pg. #	Redaction		Claimed Exemption		Question	Reason
I		16	Footnote 17: 4/22/15 Email,	(attachment)	(b)(7)(A)	Pending law enforcement proceedings		N/A
							information pertain to and how would the	
							disclosure of this information interfere with such proceeding?	
					(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
						about techniques and procedures that would reveal	the disclosure of this information reveal?	
						investigative focus and scope, and circumstances, methods and fruits of investigative operations		

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[·	Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
	voiume	rg. #	ACUACHOII	станией Ехетрион		Question	<u>INCASUII</u>
		1.5	la	10.000		lara a	by
	I	17	Prigozhin has significant contacts to the Russian military and Russian Ministry of Defense For example, after	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the	N/A
			Describe 1 of example, and			information pertain to and how would the disclosure of this information interfere with such	
						proceeding?	
				(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
					about techniques and procedures that would reveal	the disclosure of this information reveal?	
					investigative focus and scope, and circumstances, methods and fruits of investigative operations		
L		1	1		and many of invostigative operations	<u> </u>	<u> </u>

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Volume Pg. # Redaction	Claimed Exemption	Question	Reason

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Volume Pg. # Redaction	Claimed Exemption	Question	Reason

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
I	18	Footnote 26: 2/11/15 Email, (email and attachment)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
		, , , ,			information pertain to and how would the	
					disclosure of this information interfere with such	
			(b)(7)(E)-2	Investigative techniques and procedures - details	proceeding? What investigative technique or procedure would	N/A
			(b)(1)(E)-2	about techniques and procedures that would reveal	the disclosure of this information reveal?	IVA
				investigative focus and scope, and circumstances,		
				methods and fruits of investigative operations		

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<u>olume</u>	Pg. #	Redaction	Claimed Exemption		Question	Reason
					-	
:	18	Footnote 27: 4/8/15 Email, (email and attachment)	(b)(7)(A)	Pending law enforcement proceedings		N/A
					information pertain to and how would the	
					disclosure of this information interfere with such	
					proceeding?	
·			(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
				about techniques and procedures that would reveal	the disclosure of this information reveal?	
				investigative focus and scope, and circumstances,		
				methods and fruits of investigative operations		
	1	I.				

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			UNDER SEAL		
Volume Pg. #	Redaction	Claimed Exemption		Question	Reason
I 19	Similarly, in December 2016, IRA employees—again without revealing their true	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
-	identities—convinced a U S activist from Charlotte, North Carolina, to pose with a	(=)(.)(==)	g tg	information pertain to and how would the	
	sign that read "Happy New Year, Brother Eugene!"			disclosure of this information interfere with such	
				proceeding?	
		(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
			about techniques and procedures that would reveal	the disclosure of this information reveal?	
			investigative focus and scope, and circumstances,		
			methods and fruits of investigative operations		

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
Volume	<u>rg. #</u>	Kedaction	Claimed Exemption		Question	Keason
I	19	Footnote 29: From 2014 through 2017, Aslanov headed the IRA's Translator Department	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	proceeding? What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	19	Footnote 32: 5/26/16 Facebook Messages, ID 173996283023459 (Black Matters) & (Eugene is the English form of the Russian name Yevgeniy, Prigozhin's first name)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	20	In 2014, employees within IRA's management began to create and share internal IRA documents (described as a "manual") outlining the goals and strategies of its U S operations. The document, titled "Waging Information Warfare Against the United States," presented the IRA's operations as a counterbalance against U S foreign policy and as "information war" by targeting U S and other foreign audiences through online media. In another internal document, U S operations were described as targeting the U S audience with "demotivator" content that would undermine confidence in the U S government and political system graphics and IT	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	20	Internal IRA Chart Outlining Structure (Translated from Russian)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A

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				UNDER SEAL		
Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	20	Footnote 33: The Office recovered multiple chapters and editions of this manual, including pieces that had been translated into English and Spanish	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	20	Footnote 34: (analyzing recovered IRA documents)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	21	The manual and organizational charts show a structure that divided the operations into different groups. One version of the IRA manual included a diagram of the IRA's structure. In general, these documents show a management team, a subordinate group of analysts and administrators, departments focused on different media platforms (Facebook, Twitter, YouTube, etc.), and supporting graphics and IT departments. An additional group of IRA employees targeted U.S. audiences through Instagram accounts.	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
Ī	21	Another document, dated May 2014 and titled "General Strategy in Accordance with Basic Subject Matter," included the following passage: General premise: The next US elections are in 2016 Democrats – Hillary Clinton Republicans – there is no obvious favorite candidate Goals: to spread distrust towards the candidates and the political system in general 1 Whom will the Hispanic vote support? 2 Lack of confidence in Clinton as the wife of Bill Clinton (past scandals, play on personal life); 3 A fight to change the political system; 4 All the primaries are purchasable The oligarchs rule everything	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A

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Volume	Pg. #	Redaction		Claimed Exemptio	<u> </u>	Question	Reason
	la.	In		[4]			lave.
	21	Footnote 35: 3/2/15 Email, (at	attachment) (translated)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
						information pertain to and how would the disclosure of this information interfere with such	
						proceeding?	
				(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
				(b)(7)(E)-2	about techniques and procedures - details	the disclosure of this information rayeel?	IV/A
					investigative focus and scope, and circumstances,	the disclosure of this information reveal:	
					methods and fruits of investigative operations		
				<u> </u>	metrous and rates of investigative operations		

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
İī	21	Footnote 37: 5/15/14 Email, (attachment)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
1	21	Footnote 37: 5/15/14 Email, (attachment)	(U)(1)(A)	rename iaw emoreement proceedings	information pertain to and how would the	IVA
					disclosure of this information interfere with such	
					proceeding?	
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal	What investigative technique or procedure would	N/A
1				about techniques and procedures that would reveal	the disclosure of this information reveal?	
				investigative focus and scope, and circumstances, methods and fruits of investigative operations		
<u> </u>				inemous and fruits of investigative operations		

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Volume Pg. # Redaction Claimed Exemption Question Reason	
I 21 Footnote 38: (documenting U S Department of Homeland Security and U S Department of State records) (b)(7)(A) Pending law enforcement proceedings What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceedings (b)(7)(E)-2 Investigative techniques and procedures - details about techniques and procedures that would reveal the disclosure of this information reveal?	
investigative focus and scope, and circumstances, methods and fruits of investigative operations	

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Volume	Pg. #	Redaction	Claimed Exemption		Ouestion	Reason
ī	22	For example, a September 2014 Excel file contained extensive notes about the IRA	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
	22	employees assigned to Facebook and Twitter operations, the employee accounts, the		a chang law enforcement proceedings	information pertain to and how would the	1.021
		number of posts made through the accounts and the target for each account, the size of the audiences, and other metrics			disclosure of this information interfere with such proceeding?	
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal	What investigative technique or procedure would	N/A
				investigative focus and scope, and circumstances,	the disclosure of this information reveal?	
				methods and fruits of investigative operations		

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Volum	ne Pg. #	Redaction	Claimed Exemption		Question	Reason
İr	22	IDA malama da mal Esphalika ndima kada main da ima kad	(A)(T)(A)	D. die lee of extra diese	What have of more desired and desired	N/A
	23	IRA employees also used Facebook's audience tools to monitor the impact and viewership of their accounts, including total number of page likes, total "[p]eople			information pertain to and how would the	IV/A
		reached" by individual posts, and engagement (comments, likes, sharing, and clicks on posts) Specialists monitored the viewership for every post on the IRA-controlled			disclosure of this information interfere with such proceeding?	
		accounts and reported these metrics to management in weekly reports, such as the image below (which tracked the weekly engagement of one IRA-controlled Facebook				
		page for a one-week period in late 2015) These figures, in turn, were collected by IRA management and presented during meetings with Prigozhin at Concord's offices				
			(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
				about techniques and procedures that would reveal investigative focus and scope, and circumstances,	the disclosure of this information reveal?	
ī	23	Screenshot of Facebook Metrics Pertaining to IRA Account		methods and fruits of investigative operations	What law enforcement proceeding does this	N/A
		Second of Facebook fieldes Fellaming to Itel Account	(0)(1)(11)		information pertain to and how would the disclosure of this information interfere with such	
					proceeding?	

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	1 1	N/A
I	23	one document contained informing them that the "[t]heme of the week" was "US political life" At the top, the document read, The document provided different talking points and considerations for the different social media accounts operated by the IRA, broken into the following categories: "Black Community," "Don't Shoot," "Patriotic," "Texas," "LGBT, "Muslims," and "Refugees"	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	1 1	N/A
I	23	a May IRA document	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	23	Footnote 47: 5/9/16 Email, (attachment)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
I	23	Footnote 48: (analysis of IRA documents)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	23	Footnote 49: For example, in early 2015, employees from the U S desk (including Aslanov) fabricated and published (on online adult video sites) a purported adult film involving Clinton	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
Ι	24	A March 2015 IRA manual describes how the Facebook operations folded into the larger aims of the IRA's U S operations: The main goal of all types of our activities is destabilization of political life and provoking the social tensions with the US society. This goal can be reached by the means of: 1) Supporting the most radical part of Facebook users; 2) Supporting the political and social movements that are in opposition towards the ruling regime; 3) Popularization of negative opinions among common users. We can practice all types of activities mentioned above, both creating our own profiles and communities and being active in already existing communities.	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations		N/A

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D 4 Cocceto S.S. 3/2.15 Email. Ottochronit translates() (85.75/A) Product (are enforcement proceedings) What law enforcement proceedings What la	Volume	Pg. #	Redaction		Claimed Exemption		Question	Reason
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proceeding? (b)(7)(E)-2 Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	proceeding?	(b)(7)(E)-2 Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	Control of the disclosure of this information reveal? proceeding?						disclosure of this information interfere with such	
(b)(7)(E)-2 Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	(b)(7)(E)-2 Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	(b)(7)(E)-2 Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	(b)(7)(E)-2 Investigative techniques and procedures - details about techniques and procedure sthat would reveal investigative focus and scope, and circumstances,						proceeding?	
about techniques and procedures that would reveal investigative focus and scope, and circumstances,	about techniques and procedures that would reveal investigative focus and scope, and circumstances,	about techniques and procedures that would reveal investigative focus and scope, and circumstances,	about techniques and procedures that would reveal investigative focus and scope, and circumstances,				(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
investigative focus and scope, and circumstances,	investigative focus and scope, and circumstances,	investigative focus and scope, and circumstances,	investigative focus and scope, and circumstances,				(-)(-)(-)	about techniques and procedures that would reveal	the disclosure of this information reveal?	
methods and fruits of investigative operations	methods and fruits of investigative operations	methods and fruits of investigative operations	methods and fruits of investigative operations					investigative focus and scope, and circumstances,		
								methods and fruits of investigative operations		

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	•					
Volume	Pg. #	Redaction	Claimed Exemption		Ouestion	Reason
I	26	One IRA manual described the role of Twitter operations as the "creation of political intensity through supporting radical groups, users dissatisfied with [the] social and economic situation and oppositional social movements"	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would	N/A
I	26	which they used to publish "different content and publish messages, communicate with real Twitter users in real time, and perform typical actions"	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations		
I	26	According to the IRA's manual, the goal when operating individualized accounts was to obtain "sufficient reaction of real users of Twitter, and also, if it is possible, a reaction of mass media" In another internal IRA document, the IRA explained the goal of these accounts was "interaction with target accounts (politicians, public figures, public opinion leaders in the USA)"	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A

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olume	Pg. #	Redaction	Claimed Exemption		Question	Reason
	26	Footnote 63: 3/2/15 Email, (attachment) (translated)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
					information pertain to and how would the	
					disclosure of this information interfere with such proceeding?	
			(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
				about techniques and procedures that would reveal	the disclosure of this information reveal?	
				investigative focus and scope, and circumstances,		
				methods and fruits of investigative operations		

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Redaction		Claimed Exemption			Reason
Footnote 64: 3/2/15 Email,			Pending law enforcement proceedings		N/A
		,		information pertain to and how would the	
	•	'	1	disclosure of this information interfere with such	
		<u> </u>		proceeding?	
		(b)(7)(E)-2	Investigative techniques and procedures - details		N/A
		'	about techniques and procedures that would reveal	the disclosure of this information reveal?	
	•	'	investigative focus and scope, and circumstances,		
			methods and fruits of investigative operations		
Eastnote 65: 3/2/15 Email	(attachment) (translated)	[(b)(7)(A)	Danding law enforcement proceedings	What law enforcement proceeding does this	N/A
Footilote 03. 3/2/13 Eman,	(attachillent) (uansiateu)	(b)(1)(A)	Pending law emorecinem proceedings	information pertain to and how would the	IV/A
		1			
		"			
		(b)(7)(E)-2			N/A
		(b)(1)(L)-2	about techniques and procedures that would reveal	the disclosure of this information reveal?	17/11
		"	investigative focus and scope, and circumstances,	the disclosure of this information reveal:	
			methods and fruits of investigative operations		
	Footnote 65: 3/2/15 Email,		Footnote 65: 3/2/15 Email, (attachment) (translated) (b)(7)(A)	investigative focus and scope, and circumstances, methods and fruits of investigative operations Footnote 65: 3/2/15 Email, (attachment) (translated) [b)(7)(A) Pending law enforcement proceedings	Footnote 65: 3/2/15 Email, (attachment) (translated) (b)(7)(A) Pending law enforcement proceedings What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?

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_	UNDERSEAL							
Vol	ume	Pg. #	Redaction	Claimed Exemption		Question	Reason	
Ī		27	Internal IRA documents show that the IRA monitored and analyzed the content posted to these accounts to ensure they appeared to be actual U S persons and properly tailored to the U S election In one IRA document entitled "Content Analysis of Conservative Groups," an IRA employee reviewed an IRA-controlled Twitter account The review criticized certain posts, writing "[p]osts like this rather benefit Clinton than our agenda" The reviewer clarified: Clinton should be portrayed as a supporter of		Pending law enforcement proceedings		N/A	
			illegal Latinos from poor countries of South America creeping across the US border, gangsters from drug cartels of Latin America, American Muslim migrants The emphasis should be made on the role of so-called "undocumented Democrats" in the elections – there are millions of them and with their aid Clinton hopes to replicate Obama's success by getting more votes	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	What investigative technique or procedure would the disclosure of this information reveal?	N/A	
T		27	Footnote 66: 4/10/14 Email, (attachment)	(b)(7)(A)	methods and fruits of investigative operations Pending law enforcement proceedings	What law enforcement proceeding does this	N/A	
		21	Toomote oo. 7/10/17 Eman, (attachment)	(v)(r)(A)	a chang law emotechical proceedings	information pertain to and how would the disclosure of this information interfere with such proceeding?		
				(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A	

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Volu	ume l	Pg. #	Redaction	Claimed Exemption		Question	Reason
-				1			L
I	[2	28	An IRA manual described the organization's bot network and the activities needed to maintain the network. There is a botnet of accounts to work in American Twitter	(b)(7)(A)		What law enforcement proceeding does this information pertain to and how would the	N/A
			which is under joint control of all bloggers [Twitter specialists] Botnet accounts are			disclosure of this information interfere with such	
			divided by gender and race due to differences in the subjects they publish Bloggers			proceeding?	
			use special software for posting messages and adding followers to maintain bot network in proper condition The bot network is monitored and defects and				
			malfunction of particular accounts are eliminated on a daily basis. There is a need to				
			create and register new bot accounts because of periodic loss of some accounts due to				
			bans from Twitter To maintain the bot network in American part of Twitter there				
			is a need to specialize bot accounts to make them look more real According to the IRA manual, it was the responsibility of all Twitter specialists to "participate in				
			supporting and socializing a bot network to control the accounts prepared for				
			automatization, and to prepare messages to get a hashtag to the top in relevant topics"				
				(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
					about techniques and procedures that would reveal investigative focus and scope, and circumstances,	the disclosure of this information reveal?	
					methods and fruits of investigative operations		
<u> </u>			ı	1	G 1 /	L	1

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	UNDER SEAL								
Volume	Pg. #	Redaction		Claimed Exemption		Question	Reason		
I	28	Footnote 77: 3/2/15 Email,	(attachment) (translated)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the	N/A		
						disclosure of this information interfere with such proceeding?			
				(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A		
					about techniques and procedures that would reveal	the disclosure of this information reveal?			
					investigative focus and scope, and circumstances,				
					methods and fruits of investigative operations				
T	100	E 70 2/0/15 E . 1		(L)(T)(A)	D I I C I I	1x1 (1 C) 1 (1'	N/A		
1	28	Footnote 78: 3/2/15 Email,	(attachment) (translated)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the	N/A		
						disclosure of this information interfere with such			
						proceeding?			
				(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A		
				(-/(-/(-/-	about techniques and procedures that would reveal	the disclosure of this information reveal?			
					investigative focus and scope, and circumstances,				
					methods and fruits of investigative operations				

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ıme Pg. #	Redaction	Claimed Exemption		Question	Reason
29	through internal IRA documents that measured audience For example, IRA	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
	documents from May 2016 (reproduced in part below) show a graphic of the United			information pertain to and how would the	
	States, listing past and future rallies organized by the IRA, the size of the rally, and the names of any U S groups that had been recruited to assist or participate in the IRA-			disclosure of this information interfere with such proceeding?	
	organized rally			proceeding:	
		(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
			about techniques and procedures that would reveal	the disclosure of this information reveal?	
			investigative focus and scope, and circumstances,		
			methods and fruits of investigative operations		

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
I	31	For example, the IRA's manual contained an instruction on how to target influential U S persons: You should pay special attention to working with public opinion influencers Concentrate your efforts on communicating with them Attempt to establish a personal contact Turn to them with a request to support (distribute) a relevant topic Do not pay attention to how it will be done Even if the public opinion influencer simply shares your material, it will be an example of your success Any platform will work for you, except for mass media	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations		N/A
I	31	the private messaging functions of	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations		N/A

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
I	31	Footnote 88: "Waging Information Warfare Against the United States," supra, at 20	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
					information pertain to and how would the	
					disclosure of this information interfere with such proceeding?	
			(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
				about techniques and procedures that would reveal investigative focus and scope, and circumstances,	the disclosure of this information reveal?	
				methods and fruits of investigative operations		
	•	•	1	<u> </u>		

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
I	32	Beginning in March 2016, the IRA's budget (which was sent to Concord) began to include an entry for payments for "activists" Many of the IRA payments to U S persons were made in connection with the U S rallies For example, the IRA paid one Florida woman over \$1,000 to attend two pro-Trump rallies in Florida and New York while dressed up as Clinton in a prison jumpsuit Similarly, the IRA paid an activist over \$1,000 in connection with staging multiple black social justice rallies in November 2016 and December 2016 The IRA paid for other expenses, such as buttons, signs, flyers, bullhorns, and other rally materials, as well as supplies to construct a prop prison cell at one event	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
I	32	IRA records show that, For example, one recovered IRA spreadsheet (reprinted in part below) contained the names of over 100 U S persons recruited through Instagram The spreadsheet contained comments about the IRA-controlled account through which they had been recruited, what they had been tasked to do, and their contact	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A

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Volume Pg. # Redact	ction	Claimed Exemption	Question	Reason

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Volume	Pg. #	Redaction	Claimed Exemption	Question	Reason
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olume_	Pg. #	Redaction	Claimed Exemption		Question	Reason
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A
	45	As discussed below, WikiLeaks appears to have responded later through different channels	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
			(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances, methods and fruits of investigative operations	What investigative technique or procedure would the disclosure of this information reveal?	N/A

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
I	47	(":::: puyghbfr%78^543ijfd:::::") that appears to be a possible password; it is	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
		unknown if another message or file was sent through a different communication system			information pertain to and how would the disclosure of this information interfere with such	
		system			proceeding?	
	1		(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
				about techniques and procedures that would reveal	the disclosure of this information reveal?	
				investigative focus and scope, and circumstances,		
				methods and fruits of investigative operations		

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Volume Pg. # Redaction Claimed Exemption Question Reason
I 47 Footnote 171: (analyzing metadata of stolen files on WikiLeaks site) (b)(7)(A) Pending law enforcement proceedings What law enforcement proceeding does this N/A
information pertain to and how would the
disclosure of this information interfere with such proceeding?
(b)(7)(E)-2 Investigative techniques and procedures - details What investigative technique or procedure would N/A
about techniques and procedures that would reveal the disclosure of this information reveal?
investigative focus and scope, and circumstances, methods and fruits of investigative operations

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Volume	Pg. #	Redaction	Claimed Exemption		Question	Reason
I	50	Footnote 187: see also U.S. Department of Homeland Security, Analysis Report	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
I	50	Footnote 187: see also U S Department of Homeland Security, Analysis Report #AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the	N/A
Ι	50	Footnote 187: see also U S Department of Homeland Security, Analysis Report #AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017 (summarizing analysis of malicious GRU cyber activity)	(b)(7)(A)	Pending law enforcement proceedings	information pertain to and how would the disclosure of this information interfere with such	N/A
I	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017			information pertain to and how would the disclosure of this information interfere with such proceeding?	
I	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
I	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
I	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
I	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
I	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	
Ī	50	#AR-17-20045, "Enhanced Analysis of Grizzly Steppe Activity," Feb 10, 2017	(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal investigative focus and scope, and circumstances,	information pertain to and how would the disclosure of this information interfere with such proceeding? What investigative technique or procedure would	

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I	51	VR Systems	(b)(7)(A) [F	Pending law enforcement proceeding	gs What law enfo	orcement proceeding does this	N/A	
					information po	ertain to and how would the his information interfere with such		
					proceeding?	ins information interfere with such		
			(b)(7)(E)-2	nvestigative techniques and procedu	ures - details What investig	ative technique or procedure would	N/A	
			a i	about techniques and procedures that nvestigative focus and scope, and ci	ircumstances, the disclosure	of this information reveal?		
			r	methods and fruits of investigative o	perations			

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	Volume_	Pg. #	Redaction		Claimed Exemption		Question	Reason
	[68	Footnote 298:	(obtained pursuant to SW 17-mj-688)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the	N/A
							disclosure of this information interfere with such	
-					(L)(7)(E) 2	I and the state of	proceeding?	N/A
					(b)(7)(E)-2	Investigative techniques and procedures - details about techniques and procedures that would reveal	What investigative technique or procedure would the disclosure of this information reveal?	N/A
						investigative focus and scope, and circumstances,		
						methods and fruits of investigative operations		

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ī	88	Footnote 458: (obtained pursuant to SW 17-mj-460)	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this	N/A
	00	(obtained pursuant to 5 w 17-mg-400)		rending law emoreement proceedings	information pertain to and how would the	17/1
					disclosure of this information interfere with such proceeding?	
			(b)(7)(E)-2	Investigative techniques and procedures - details	What investigative technique or procedure would	N/A
				about techniques and procedures that would reveal	the disclosure of this information reveal?	
				investigative focus and scope, and circumstances, methods and fruits of investigative operations		
	1		1			<u> </u>

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I	152	Footnote 1047:	(authorized pursuant to SW 18-sc-409)	(b)(7)(A)	Pending law enforcement proceedings	What law enfo	orcement proceeding does this	N/A
			(information pe	ertain to and how would the	
						disclosure of the proceeding?	his information interfere with such	
				(b)(7)(E)-2	Investigative techniques and procedures -		ative technique or procedure would	N/A
					about techniques and procedures that wou	ld reveal the disclosure	of this information reveal?	
					investigative focus and scope, and circum methods and fruits of investigative operat	stances,		
					methods and fruits of investigative operat	IOIIS		

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I	183	Footnote 1281: This Office referred other FARA investigations, and additional matter to U.S. Attorney's Offices and other components of the Department of Justice. A	rs, (b)(7)(A) Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the	N/A
		complete list of the Office's referrals is reproduced as Appendix D, infra		disclosure of this information interfere with such proceeding?	
				proceeding:	

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Volume	<u> Pg. #</u>	Redaction	Claimed Exemption		Question	Reason
Appendix D	D-2	Podesta Group, Mercury Clark & Weinstock, and Associated Employees	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
Appendix D	D-2	U.S. Attorney's Office for the Southern District of New York	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
Appendix D	D-3	The Podesta Group and Mercury/Clark & Weinstock and associated employees because they "may have been jointly involved [in Manafort's] conduct "See October 20, 2017 Memorandum from Associate Deputy Attorney General Scott Schools to Deputy Attorney General Rod J Rosenstein	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
Appendix D	D-3	FARA investigation, jointly involved in Manafort's conduct, including the entities and persons identified in the October 20 memorandum, FTI Consulting, and Greg Craig Podesta and Mercury matters to NSD the decision was not based on and does reflect any lack of merit as to any of those matters NSD's request, the Southern District of New York	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
Appendix D	D-3	Foreign campaign contribution	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
Appendix D	D-3	U S Attorney's Office for the District of Columbia	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
Appendix D	D-3	Footnote 2: Greg Craig and FTI Consulting were treated as outright referrals (and are therefore listed in Part B, infra) because evidence about their conduct was uncovered in the course of our authorized investigations	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
Appendix D	D-4	FTI Consulting; FTI Consulting, and FTI Consulting	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A

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Appendix I	D-5	Left Hand Enterprises - During the course of the investigation, the Special Counsel's Office uncovered evidence of potential wire fraud and FECA violations pertaining to Trump Campaign vendor Left Hand Enterprises That evidence was referred to the Public Integrity Section within DOJ's Criminal Division and the FBI's Washington Field Office	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A
Appendix I	D-5	Rebuilding America Now - During the course of the investigation, the Special Counsel's Office uncovered evidence of potential FECA violations and potential kickback schemes pertaining to the Rebuilding America Now PAC That evidence was referred to the Public Integrity Section within DOJ's Criminal Division and the FBI's Washington Field Office	(b)(7)(A)	Pending law enforcement proceedings	What law enforcement proceeding does this information pertain to and how would the disclosure of this information interfere with such proceeding?	N/A