OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE WASHINGTON, DC

John Greenwald, Jr.

May 21, 2021

Re: DOJ Case EMRUFOIA111016-6, ODNI Case DF-2018-00112

Mr. Greenwald,

This is in response to your email dated 14 November 2016 to the Department of Justice (DOJ) (Enclosure 1), wherein you requested "a copy of records, electronic or otherwise, of all emails sent to and from the Congressional Relations/Legislative Relations liaison officer of your agency, which contain the word, "CLINTON.""

DOJ referred one document responsive to your request to the Office of the Director of National Intelligence (ODNI) for review and direct response to you (Enclosure 2).

Upon review, ODNI has determined that certain information is prohibited from disclosure pursuant to FOIA exemption: (b)(3), which applies to information exempt by statute, specifically 50 U.S.C. § 3024(m)(1), which protects, among other things, the names and identifying information of ODNI personnel; and (b)(6), which applies to information which, if released, would constitute a clearly unwarranted invasion of the personal privacy of individuals.

If you wish to appeal our determination on this request, please explain the basis of your appeal and forward to: Office of the Director of National Intelligence, Information Management Office, Washington, DC 20511, within 90 days of the date of this letter.

However, you may find it helpful to contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you have any questions, feel free to email our Requester Service Center at <u>DNI-FOIA@dni.gov</u> or call us at (703) 275-1313. You can also contact ODNI's FOIA Liaison by email at, <u>DNI-FOIA-Liaison@dni.gov</u>.

Sincerely,

Sally A. Nicholson

Chief, Information Review &

Sally a. Richolson

Release Group

FOIA Public Liaison

Information Management Office

Enclosures

This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

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Enclosure 1

DF-2018-0012 FEB 20 2018

From: To: OIP.Consult.Referrals
Jones, Priscilla A (OIP)

Subject: Date: Attachments: FW: EMRUFOIA111016-6(Greenewald, John) Monday, November 14, 2016 10:03:49 PM Greenewald, John (EMRUFOIA111016-6).pdf Greenewald, John (EMRUFOIA111016-6).pdf

Mail.

Received 11/10/16.

From: MRUFOIA Requests

Sent: Thursday, November 10, 2016 8:59 AM

To: OIP.Consult.Referrals

Subject: EMRUFOIA111016-6(Greenewald, John)

The Mail Referral Unit has reviewed the FOIA request below and is sending it to your office for processing. The request contains information that is specific to your organization. If you have any questions, then please contact Joe Gerstell at (202) 616-1633 or joe.e.gerstell@usdoi.gov

From: John Greenewald [mailto:john@greenewald.com]

Sent: Tuesday, October 18, 2016 2:46 PM

To: MRUFOIA Requests Subject: FOIA REQUEST

To whom it may concern,

This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. S 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed.

I prefer electronic delivery of the requested material either via email to <u>john@greenewald.com</u>, FAX 1-818-659-7688 or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge.

I respectfully request a copy of records, electronic or otherwise, of all emails sent to and from the Congressional Relations / Legislative Relations liaison officer of your agency, which contain the word, "CLINTON." You can include only records accessible with an electronic search, from the dates of January 1, 2015 to the date of processing this request.

To the best of my knowledge, your current liaison officer in this office, would be:

Peter Kadzik Assistant Attorney General, Office of Legislative Affairs
Office of Legislative Affairs

U.S. Department of Justice 950 Pennsylvania Avenue, NW, Room 1145 Washington, DC 20530

Tel: (202) 514-2141 Fax: (202) 514-4482

Email: doj.correspondence@usdoj.gov

I ask that if my information is incorrect, you include the current person who holds this position.

I please ask that you include all emails sent to and from this officer, which contain the above keyword.

In addition, I please ask that the response to this request be expedited and all fees be waived. Being an election year, public interest in the topic of our Presidential candidates is at an all time high. I believe that this information, coupled with my unique situation of being able to disseminate the responsive records to the public, for free, would justify this request being expedited, and all fees being waived.

Thank you so much for your time, and I am very much looking forward to your response.

Sincerely,

John Greenewald, Jr.

YOU CAN FAX RESPONSES AND DOCUMENTS TO: 1-818-659-7688

Sincerely,

John Greenewald, Jr.
Owner/Founder
The Black Vault

http://www.theblackvault.com

Toll Free: (800) 456-2228

International: 1 (818) 655-0474

Fax: (818) 659-7688

Enclosure 2

From:

Kadzik, Peter J (OLA)

Sent:

Friday, July 24, 2015 5:47 PM Grooms, Susanne Sachsman

To: Subject:

FW: Statement from the IC IG and the DoS IG Regarding the Review of Former Secretary

Clinton's Emails

Attachments:

Statement of the ICIG adn OIG Regarding Review of Clinton's Emails_July....pdf; 23 July

2015_CN_Summary of IC IG support to State Department IG.PDF

Peter J. Kadzik

Assistant Attorney General Office of Legislative Affairs (202) 514-2141 Peter.j.kadzik@usdoj.gov

From: Newman, Melanie (OPA) Sent: Friday, July 24, 2015 5:45 PM

To: Kadzik, Peter J (OLA)

Subject: FW: Statement from the IC IG and the DoS IG Regarding the Review of Former Secretary Clinton's Emails

FYI.

From: Andrea G Williams (b)(3), (b)(6)

Sent: Friday, July 24, 2015 4:45 PM

To: Newman, Melanie (OPA); Raimondi, Marc (OPA)

Subject: FW: Statement from the IC IG and the DoS IG Regarding the Review of Former Secretary Clinton's Emails

FYI, we just released this joint statement.

Andrea Williams

Public Affairs Officer, IC IG b)(3), (b)(6)

mobile

From: Andrea G Williams

Sent: Friday, July 24, 2015 4:40 PM

To: Andrea G Williams

Subject: Statement from the IC IG and the DoS IG Regarding the Review of Former Secretary Clinton's Emails

Please find the attached statement from the IC IG and the Department of State IG, along with referenced congressional notification, regarding former Secretary Clinton's emails.

Andrea Williams

Public Affairs Officer

Office of the Inspector General of the Intelligence Community (IC IG)

(b)(3), (b)(6)

mobile

IC IG Hotline (855) 731-3260 (b)(3), (b)(6)

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UNCLASSIFIED



INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY WASHINGTON, DC 20511

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: Summary of IC IG support to State Department IG

REFERENCE: 19 June 2015 Memorandum – Same Subject

25 June 2015 Memorandum - Same Subject

On 12 March 2015 the Inspector General (IG) of the State Department (State) received a letter from Chairmen Burr, Corker, and Johnson asking for, among other requests, a review of State employees' usage of personal email for official purposes. The letter also requested State IG coordinate with my office to determine whether classified information was transmitted or received by State employees over personal systems. In furtherance of this task, my office reviewed the procedures being used by State FOIA staff as they process approximately 30,000 emails provided by former Secretary Clinton.

IG Recommendations. My office discovered that an inadvertent release of classified national security information had already occurred in the State FOIA process as a result of insufficient coordination with Intelligence Community (IC) elements (State personnel continue to deny the classified character of the released information despite a definitive determination from the IC Interagency FOIA process). Consequently, State IG and I made the following four recommendations to State for improving its FOIA review process to better identify IC equities and to prevent further inadvertent releases of classified information.

- We recommended that State involve IC FOIA officials in their FOIA review process to more readily identify IC-related classified information. They have accepted and are implementing this recommendation.
- We recommended that the State FOIA review process be conducted on a TOP SECRET computer network. This recommendation is unresolved because, according to State, resource constraints preclude conducting the entire FOIA review on a TOP SECRET system.
- We recommended that State FOIA officials implement a dispute resolution process in regard to differences of opinion about classification levels and

UNCLASSIFIED

SUBJECT: Update to IC IG support to State Department IG

exemptions. State has not yet provided sufficient information for us to close this recommendation.

 We recommended that State closely coordinate with the Department of Justice throughout the FOIA process. We received assurances this coordination was occurring and have closed this recommendation.

Additional Classified Information. Since the referenced 25 June 2015 notification, we were informed by State FOIA officials that there are potentially hundreds of classified emails within the approximately 30,000 provided by former Secretary Clinton. We note that none of the emails we reviewed had classification or dissemination markings, but some included IC-derived classified information and should have been handled as classified, appropriately marked, and transmitted via a secure network. Further, my office's limited sampling of 40 of the emails revealed four contained classified IC information which should have been marked and handled at the SECRET level.

As I advised in my 25 June 2015 notification, the 30,000 emails in question are purported to have been copied to a thumb drive in the possession of former Secretary Clinton's personal counsel, Williams and Connelly attorney David Kendall. As my office's limited sampling identified four emails containing classified IC information. I referred this matter to counterintelligence officials at State and within the IC, including the National Counterintelligence and Security Center and the Federal Bureau of Investigation.

Request for Copy of 30,000 Emails. Finally, State IG and I requested a copy of the 30,000 emails in State possession so that we could perform sampling and render an independent determination of the sufficiency of the internal controls being implemented by State FOIA to protect classified national security information. State agreed to provide State IG with limited access to these 30,000 emails. However, State rejected my office's request on jurisdictional grounds.

My office will remain in contact with State IG and will be available to provide further support and assistance as State IG deems necessary. Please do not hesitate to contact me with any questions or concerns, at 571-204-8149.

I. Charles McCullough, III

DISTRIBUTION:

Inspector General of the Intelligence Community

The Honorable Richard Burr

The Honorable Dianne Feinstein The Honorable Devin Nunes The Honorable Adam Schiff

The Honorable James Clapper, Director of National Intelligence

7/23/2015





July 24, 2015

Statement from the Inspectors General of the Intelligence Community and the Department of State Regarding the Review of Former Secretary Clinton's Emails

Yesterday the Office of the Inspector General of the Intelligence Community (IC IG) sent a congressional notification to intelligence oversight committees updating them of the IC IG support to the State Department IG (attached).

The IC IG found four emails containing classified IC-derived information in a limited sample of 40 emails of the 30,000 emails provided by former Secretary Clinton. The four emails, which have not been released through the State FOIA process, did not contain classification markings and/or dissemination controls. These emails were not retroactively classified by the State Department; rather these emails contained classified information when they were generated and, according to IC classification officials, that information remains classified today. This classified information should never have been transmitted via an unclassified personal system.

IC IG made a referral detailing the potential compromise of classified information to security officials within the Executive Branch. The main purpose of the referral was to notify security officials that classified information may exist on at least one private server and thumb drive that are not in the government's possession. An important distinction is that the IC IG did not make a criminal referral – it was a security referral made for counterintelligence purposes. The IC IG is statutorily required to refer potential compromises of national security information to the appropriate IC security officials.

I. Charles McCullough, III

Inspector General of the Intelligence Community

Steve Linick

Inspector General, Department of State