United States Department of State
Washington, D.C. 20520

JUL 21 2017

Case No. F-2015-14397

Mr. Thomas J. Caggiano
7086 Arcadia Glen Court
North Las Vegas, NV 89084

Dear Mr. Caggiano:

In response to your request dated September 20, 2015 under the Freedom of Information Act (Title 5 USC Section 552), we have initiated searches of the Department of State record systems.

The search of the records of the Department of State record systems has been completed and all released material is readily available online at our Virtual Reading Room website: https://www.foia.state.gov/Search/Search.aspx# Please use the Case # F-2015-05069 to search for documents relevant to your request.

An enclosure explains Freedom of Information Act exemptions and other grounds for withholding material. Where we have made excisions, the applicable exemptions are marked on each document. In this case, two or more exemptions may apply to the same document. All non-exempt material that is reasonably segregable from the exempt material has been released.

We have now completed the processing of your case. If you have any questions, you may write to the Office of Information Programs and Services, SA-2, Department of State, Washington, DC 20522-8100, or telephone us at (202) 261-8484. Please be sure to refer to the case number shown above in all correspondence about this case.

Sincerely,

[Signature]

[Name]
Office of Information Programs and Services

Enclosures: As stated.
1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including oral communications, that is classified under the standards of Executive Order 13526, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in sections 1.1, 1.2, 1.3 and 1.4(e) of Executive Order 13526, or under any other Executive order or statute that requires protection for such information in the interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and trust requiring such clearances; or termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of sections 641, 793, 794, 798, *952 and 1924, title 18, United States Code; *the provisions of section 783(b}, title 50, United States Code; and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

5. I hereby assign to the United States Government all royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication, or revelation of classified information not consistent with the terms of this Agreement.

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance or that provided me access to classified information; or (c) upon the conclusion of my employment or other relationship that requires access to classified information. If I do not return such materials upon request, I understand that this may be a violation of sections 793 and/or 1924, title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.

9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

10. These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.

(Continue on reverse.)
11. These restrictions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by Executive Order No. 13526 (75 Fed. Reg. 707), or any successor thereto section 7211 of title 5, United States Code (governing disclosures to Congress); section 1034 of title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); section 2302(b) (8) of title 5, United States Code, as amended by the Whistleblower Protection Act of 1989 (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents); sections 7(c) and 8H of the Inspector General Act of 1978 (5 U.S.C. App.) (relating to disclosures to an inspector general, the inspectors general of the Intelligence Community, and Congress); section 103H(g)(3) of the National Security Act of 1947 (50 U.S.C. 403-3h(g)(3) (relating to disclosures to the inspector general of the Intelligence Community); sections 17(d)(5) and 17(e)(3) of the Central Intelligence Agency Act of 1949 (50 U.S.C. 403g(d)(5) and 403q(e)(3)) (relating to disclosures to the Inspector General of the Central Intelligence Agency and Congress); and the statutes which protect against disclosure that may compromise the national security, including sections 641, 793, 794, 798, *952 and 1924 of title 18, United States Code, and *section 4 (b) of the Subversive Activities Control Act of 1950 (50 U.S.C. section 783(b)). The definitions, requirements, obligations, rights, sanctions, and liabilities created by said Executive Order and listed statutes are incorporated into this agreement and are controlling.

12. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this agreement and its implementing regulation (32 CFR Part 2001, section 2001.80(d)(2)) so that I may read them at this time, if I so choose.

* NOT APPLICABLE TO NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT.

<table>
<thead>
<tr>
<th>SIGNATURE</th>
<th>DATE</th>
<th>SOCIAL SECURITY NUMBER (See Notice below)</th>
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<tr>
<th>ORGANIZATION (IF CONTRACTOR, LICENSEE, GRANTEE OR AGENT, PROVIDE: NAME, ADDRESS, AND, IF APPLICABLE, FEDERAL SUPPLY CODE NUMBER)</th>
<th>(Type or print)</th>
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<thead>
<tr>
<th>WITNESS</th>
<th>ACCEPTANCE</th>
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</thead>
<tbody>
<tr>
<td>THE EXECUTION OF THIS AGREEMENT WAS WITNESSED BY THE UNDERSIGNED.</td>
<td>THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON BEHALF OF THE UNITED STATES GOVERNMENT.</td>
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<tr>
<th>SECURITY DEBRIEFING ACKNOWLEDGEMENT</th>
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<tbody>
<tr>
<td>I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) (have not) (strike out inappropriate word or words) received a security debriefing.</td>
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NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Number (SSN) is Public Law 104-134 (April 26, 1996). Your SSN will be used to identify you precisely when it is necessary to certify that you have access to the information indicated above or to determine that your access to the information indicated has been terminated. Furnishing your Social Security Number, as well as other data, is voluntary, but failure to do so may delay or prevent you being granted access to classified information.
CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT

AN AGREEMENT BETWEEN

Hillary Rodham Clinton

(Name of Individual — Printed or typed)

AND THE UNITED STATES

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including oral communications, that is classified under the standards of Executive Order 12958, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in Section 1.1, 1.2, 1.3 and 1.4(e) of Executive Order 12958, or under any other Executive order or statute that requires protection for such information in the interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and trust requiring such clearances; or termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of Sections 641, 793, 794, 798, 952 and 1924, Title 18, United States Code, *the provisions of Section 783(b), Title 50, United States code, and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in the Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

5. I hereby assign to the United States Government any royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication or revelation of classified information not consistent with the terms of this Agreement.

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which I have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance or that provided me access to classified information; or (c) upon the conclusion of my employment or other relationship that requires access to classified information. If I do not return such materials upon request, I understand that this may be a violation of Sections 793 and/or 1924, Title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.

9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

(Confidential or secret)

STANDARD FORM 312 (Rev. 1-00)

Previous edition not usable

UNCLASSIFIED U.S. Department of State Case No. F-2015-05069 Doc No. C05833708 Date: 11/05/2015
10. These restrictions are consistent with and do not supersede, conflict with or otherwise alter the employee obligations, rights or liabilities created by Executive Order 12958, Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 841, 793, 794, 796, 852 and 1924 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

11. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this agreement and its implementing regulation (32 CFR Section 2003.20) so that I may read them at this time, if I so choose.

SIGNATURE

DATE (mm-dd-yyyy)

SOCIAL SECURITY NUMBER
(See Notice below)

ORGANIZATION (IF CONTRACTOR, LICENSEE, GRANTEE OR AGENT PROVIDE: NAME, ADDRESS, AND IF APPLICABLE, FEDERAL SUPPLY CODE NUMBER)

Department of State
2201 C Street NW
Washington, DC 20520

WITNESS

ACCEPTANCE

THE EXECUTION OF THIS AGREEMENT WAS WITNESSED
BY THE UNDERSIGNED.

THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON
BEHALF OF THE UNITED STATES GOVERNMENT.

SIGNATURE

DATE (mm-dd-yyyy)

DATE (mm-dd-yyyy)

NAME AND ADDRESS (Type or print)

Department of State
2201 C Street NW
Washington, DC 20520

SECURITY DEBRIEFING ACKNOWLEDGMENT

I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) (have not) (strike out inappropriate word or words) received a security debriefing.

SIGNATURE OF EMPLOYEE

DATE (mm-dd-yyyy)

NAME OF WITNESS (Type or print)

SIGNATURE OF WITNESS

DATE (mm-dd-yyyy)

NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above or 2) determine that your access to the information indicated has terminated. Although disclosure of your SSN is not mandatory, your failure to so may impede the processing of such certifications or determinations, or possibly result in the denial of your being granted access to classified information.

*NOT APPLICABLE TO NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT.

STANDARD FORM 312 BACK (Rev. 1-00)
CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT

AN AGREEMENT BETWEEN

MILLS, Cheryl D.

(Name of Individual — Printed or typed)

AND THE UNITED STATES

(RELEASE IN PART
B7(C),B6

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being given access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including oral communications, that is classified under the standards of Executive Order 12958, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in Section 1.1, 1.2, 1.4(e) of Executive Order 12958, or under any other Executive order or statute that requires protection for such information in the interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm with an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and trust requiring such clearances; or termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of Sections 641, 793, 794, 798, *852 and 1924, Title 18, United States Code, *the provisions of Section 783(b), Title 50, United States code, and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in the Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

5. I hereby assign to the United States Government all royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication or revelation of classified information not consistent with the terms of this Agreement.

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which have, or may come into my possession for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance or that provided me access to classified information; or (c) upon the conclusion of my employment or other relationship that requires access to classified information. If I do not return such materials upon request, I understand that this may be a violation of Sections 763 and/or 1924, Title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.

9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

(Continue on reverse.)
10. These restrictions are consistent with and do not supersede, conflict with or otherwise alter the employee obligations, rights or liabilities created by Executive Order 12958, Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 18, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse, or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798, 952 and 1824 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

11. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this agreement and its implementing regulation (32 CFR Section 2003.23) so that I may read them at this time, if I so choose.

SIGNATURE__________________________DATE (mm-dd-yyyy)__________________________SOCIAL SECURITY NUMBER__________________________

(See Notice below)

(If contractor, licensee, grantee or agent, provide: name, address, and if applicable, federal supply code number)

Department of State
2201 C Street NW
Washington, DC 20520

WITNESS

THE EXECUTION OF THIS AGREEMENT WAS WITNESSED
BY THE UNDERSIGNED.

SIGNATURE__________________________DATE (mm-dd-yyyy)__________________________

NAME AND ADDRESS (Type or print)

Department of State
2201 C Street NW
Room 1818
Washington, DC 20520

ACCEPTANCE

THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON
BEHALF OF THE UNITED STATES GOVERNMENT.

SIGNATURE__________________________DATE (mm-dd-yyyy)__________________________

NAME AND ADDRESS (Type or print)

SECURITY DEBRIEFING ACKNOWLEDGMENT

I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) (have not) (strike out inappropriate word or words) received a security debriefing.

SIGNATURE OF EMPLOYEE__________________________DATE (mm-dd-yyyy)__________________________

NAME OF WITNESS (Type or print)__________________________SIGNATURE OF WITNESS__________________________

NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Number (SSN) is Executive Order 9397. Your SSN will be used to identify you and when it is necessary to 1) certify that you have access to the information indicated above or 2) determine that your access to the information indicated has terminated. Although disclosure of your SSN is not mandatory, your failure to do so may impede the processing of such certifications or determinations, or possibly result in the denial of your being granted access to classified information.

*NOT APPLICABLE TO NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT.

STANDARD FORM 312 BACK (Rev. 1-09)
MILLS, Cheryl D.

I, Cheryl D. Mills, make the following statement in connection with my separation from employment in the U.S. Department of State. As used herein, the term "employment" includes all periods of assignment or detail, as well as any periods of temporary, part-time or intermittent employment therein, and the term "separation" includes suspension for any period in excess of 30 days, retirement from active duty, transfer to another agency, resignation, furlough to enter military service, etc.

1. I have surrendered to responsible officials all classified or administratively controlled documents and material with which I was charged or which I had in my possession. I am not retaining in my possession, custody, or control, documents or material containing classified or administratively controlled information furnished to me during the course of such employment or developed as a consequence thereof, including any diaries, memoranda of conversation, or other documents of a personal nature that contain classified or administratively controlled information.

2. I have surrendered to responsible officials all unclassified documents, and papers relating to the official business of the Government acquired by me while in the employ of the Department.

3. I shall not publish, nor reveal to any person, any classified or administratively controlled information of which I have knowledge, or any other information transmitted to me in confidence in the course of my official duties, unless authorized by officials of the employing Department empowered to grant permission for such disclosure.

4. I have been advised by the interviewing officer whose name appears below, and understand the criminal penalties relating to U.S. Government records and information and the use thereof:

**Title 18, U.S. Code**

<table>
<thead>
<tr>
<th>Section</th>
<th>Title 18, U.S. Code</th>
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<tbody>
<tr>
<td>641</td>
<td>Public Money, Property or Records</td>
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<tr>
<td>793</td>
<td>Gathering, Transmitting or Losing Defense Information</td>
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<tr>
<td>794</td>
<td>Gathering or Delivering Defense Information to a Foreign Govt.</td>
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<tr>
<td>798</td>
<td>Disclosure of Classified Information</td>
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<tr>
<td>962</td>
<td>Diplomatic Codes and Correspondence</td>
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<td>1505</td>
<td>Disclosure of Confidential Information</td>
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<tr>
<td>2071</td>
<td>Concealment, Removal, or Destruction of Records</td>
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**Title 60, U.S. Code**

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<th>Section</th>
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<tr>
<td>783(b)</td>
<td>Communication of Classified Information by Government Officer or Employee</td>
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<tr>
<td>783(d)</td>
<td>Penalties for Violation</td>
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**Title 42, U.S. Code**

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<th>Section</th>
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<tr>
<td>2272</td>
<td>Violation of Specific Sections</td>
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<td>2273</td>
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<td>2274</td>
<td>Communication of Restricted Data</td>
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<td>2275</td>
<td>Receipt of Restricted Data</td>
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<td>2276</td>
<td>Tampering With Restricted Data</td>
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<td>2277</td>
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These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, of mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.

5. I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) (have not) received a security clearance.

6. I have been advised by the interviewing officer whose name appears below and fully understand that Section 1001 of Title 18, United States Code, provides criminal penalties for knowingly and willfully falsifying or concealing material fact in a statement or document submitted to any department or agency of the United States Government concerning a matter under its jurisdiction.

**REVIEW AUTHORITY:** Sharon Ahmad, Senior Reviewer

---

**Signature of Interviewing Officer**

---

**Signature in Presence of Interviewing Officer**

---

**Date (mm-dd-yyyy)**

---

**Date of Birth (mm-dd-yyyy)**

---

**Data Signed (mm-dd-yyyy)**

---

**Typed Name of Interviewing Officer**

---

**Department of State**

---

**Typed Name of Employee**

---

**MILLS, Cheryl D.**

---

**Other Names Used During This Period of Employment**

---

OF-108

10-2013
11. These restrictions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by Executive Order No. 13526 (75 Fed. Reg. 707), or any successor thereto section 7211 of title 5, United States Code (governing disclosures to Congress); section 1034 of title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); section 2302(b) (5) of title 5, United States Code, as amended by the Whistleblower Protection Act of 1989 (governing disclosures of illegal, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents); sections 7(c) and 8H of the Inspector General Act of 1978 (5 U.S.C.App.) (relating to disclosures to an inspector general, the inspectors general of the Intelligence Community, and Congress); section 103H(g)(3) of the National Security Act of 1947 (50 U.S.C. 403-3h(g)(3) (relating to disclosures to the inspector general of the Intelligence Community); sections 17(d)(5) and 17(e)(3) of the Central Intelligence Agency Act of 1949 (50 U.S.C. 403q(d)(5) and 403q(e)(3)) (relating to disclosures to the Inspector General of the Central Intelligence Agency and Congress); and the statutes which protect against disclosures that may compromise the national security, including sections 641, 793, 794, 798, 952 and 1824 of title 18, United States Code, and section 4 (b) of the Subversive Activities Control Act of 1950 (50 U.S.C. section 783(b)). The definitions, requirements, obligations, rights, sanctions, and liabilities created by said Executive Order and listed statutes are incorporated into this agreement and are controlling.

12. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this agreement and its implementing regulation (32 CFR Part 2001, section 2001.80(d)(2)) so that I may read them at this time, if I so choose.

**NOT APPLICABLE TO NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT.**

<table>
<thead>
<tr>
<th>SIGNATURE</th>
<th>DATE</th>
<th>SOCIAL SECURITY NUMBER (See Notice below)</th>
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<td>ORGANIZATION (IF CONTRACTOR, LICENSEE, GRANTEE OR AGENT, PROVIDE: NAME, ADDRESS, AND, IF APPLICABLE, FEDERAL SUPPLY CODE NUMBER) (Type or print)</td>
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Department of State

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<tr>
<th>WITNESS</th>
<th>ACCEPTANCE</th>
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<tbody>
<tr>
<td>THE EXECUTION OF THIS AGREEMENT WAS WITNESSED BY THE UNDERSIGNED.</td>
<td>THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON BEHALF OF THE UNITED STATES GOVERNMENT.</td>
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**SECURITY DEBRIEFING ACKNOWLEDGEMENT**

I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) (have not) (strike out inappropriate word or words) received a security debriefing.

<table>
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<th>SIGNATURE OF EMPLOYEE</th>
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<tr>
<th>NAME OF WITNESS (Type or print)</th>
<th>SIGNATURE OF WITNESS</th>
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**NOTICE:** The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Number (SSN) is Public Law 104-134 (April 26, 1996). Your SSN will be used to identify you precisely when it is necessary to certify that you have access to the information indicated above or to determine that your access to the information indicated has been terminated. Furnishing your Social Security Number, as well as other data, is voluntary, but failure to do so may delay or prevent you from being granted access to classified information.

STANDARD FORM 312 BACK (Rev. 7-2013)
CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT

AN AGREEMENT BETWEEN

ABEDIN, Huma M.

AND THE UNITED STATES GOVERNMENT

(Name of individual – Printed or typed)

REVIEW AUTHORITY:

Barbara Nielsen, Senior Reviewer

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of being granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including oral communications, that is classified under the standards of Executive Order 12958, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in Section 1.1, 1.2, 1.3 and 1.4(e) of Executive Order 12958, or under any other Executive order or statute that requires protection for such information in the interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized-disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances, or any position of special confidence and trust requiring such clearances; or termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of Sections 641, 793, 794, 798, 952 and 924, Title 18, United States Code, the provisions of Section 733(b), Title 50, United States code, and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in the Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

5. I hereby assign to the United States Government all royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication or revelation of classified information not consistent with the terms of this Agreement.

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance that provided me access to classified information; or (c) upon the conclusion of my employment or other relationship that access to classified information. If I do not return such materials upon request, I understand that this may be a violation of Sections 793 and/or 1924, Title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.

9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

(Continue on reverse.)
10. These restrictions are consistent with and do not supersede, conflict with or otherwise alter the employee obligations, rights or liabilities created by Executive Order 12958, Section 7211 of Title 5, United States code (governing disclosures to Congress); Section 1034 of Title 10, United States code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2302(b) (8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud or abuse of public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 841, 793, 794, 798, 952 and 1924 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1960 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

11. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this agreement and its implementing regulation (32 CFR Section 2003.20) so that I may read them at this time, if I so choose.

SIGNATURE
DATE (mm-dd-yyyy)
1/30/09
SOCIAL SECURITY NUMBER

ORGANIZATION (IF CONTRACTOR, LICENSEE, GRANTEE OR AGENT, PROVIDE: NAME, ADDRESS, AND IF APPLICABLE, FEDERAL SUPPLY CODE NUMBER)

Department of State
2201 C Street NW
Washington, DC 20520

WITNESS

THE EXECUTION OF THIS AGREEMENT WAS WITNESSED
BY THE UNDERSIGNED.

SIGNATURE
DATE (mm-dd-yyyy)
NAME AND ADDRESS (Type or print)

ACCEPTANCE

THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON
BEHALF OF THE UNITED STATES GOVERNMENT.

SIGNATURE
DATE (mm-dd-yyyy)
NAME AND ADDRESS (Type or print)

Department of State
2201 C Street NW
Room 1818
Washington, DC 20520

SECURITY DEBRIEFING ACKNOWLEDGMENT

I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) (have not) (strike out inappropriate word or words) received a security debriefing.

SIGNATURE OF EMPLOYEE
DATE (mm-dd-yyyy)
NAME OF WITNESS (Type or print)

NOTICE: The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) verify that you have access to the information indicated above or 2) determine that your access to the information indicated has terminated. Although disclosure of your SSN is not mandatory, your failure to do so may impede the processing of such certifications or determinations, or possibly result in the denial of your being granted access to classified information.

*NOT APPLICABLE TO NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT.

STANDARD FORM 312 BACK (Rev. 1-00)
ABEDIN, Huma M.

make the following statement in connection with my
separation from employment in the U.S. Department of State. As used herein, the term "employment" includes all periods of assignment or detail, as well as any periods of temporary, part-time or intermittent employment therein, and the term "separation" includes suspension for any period in excess of 30 days, retirement from active duty, transfer to another agency, resignation, furlough to enter military service, etc.

1. I have surrendered to responsible officials all classified or administratively controlled documents and material with which I was charged or which I had in my possession. I am not retaining in my possession, custody, or control, documents or material containing classified or administratively controlled information furnished to me during the course of such employment or development as a consequence thereof, including any diaries, memorandums of conversation, or other documents of a personal nature that contain classified or administratively controlled information.

2. I have surrendered to responsible officials all uncalled documents, and papers relating to the official business of the Government acquired by me while in the employ of the Department.

3. I shall not publish, nor reveal to any person, any classified or administratively controlled information of which I have knowledge, or any other information transmitted to me in confidence in the course of my official duties, unless authorized by officials of the employing department or by law empowere to grant permission for such disclosure.

4. I have been advised by the interviewing officer whose name appears below, and understand the criminal penalties relating to U.S. Government records and information and the use thereof:

Title 18, U.S. Code
Section 641 - Public Money, Property or Records
783 - Gathering, Transmitting or Losing Defense Information
794 - Gathering or Delivering Defense Information to a Foreign Gov't.
795 - Disclosure of Classified Information
952 - Diplomatic Codes and Correspondence
1906 - Disclosure of Confidential Information
2071 - Concealment, Removal, or Mutilation of Records

Title 50, U.S. Code
Section 783(d) - Penalties for Violations
Title 42, U.S. Code
Section 2272 - Violation of Specific Sections
2273 - Violation of General Sections
2274 - Communication of Restricted Data
2275 - Receipt of Restricted Data
2276 - Tampering With Restricted Data
2277 - Disclosure of Restricted Data

These restrictions are consistent with and do not supersede, conflict with or otherwise alter the employee obligations, rights or liabilities created by Executive Order 12956; Section 7211 of Title 5, United States Code (governing disclosure to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2002(b)(9) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegal, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1992 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents); and the statutes which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798 and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 793(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

5. I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that [ ] [ ] [ ] [ ] [ ] [ ] [ ] will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that [ ] [ ] [ ] [ ] [ ] [ ] [ ] have not received a security debriefing.

6. I have been advised by the interviewing officer whose signature appears below and fully understand that Section 1001 of Title 18, United States Code, provides criminal penalties for knowingly and willfully falsifying or concealing material fact in a statement or document submitted to any department or agency of the United States Government concerning a matter under its jurisdiction.

Signature of Interviewing Officer

Date Signed (mm-dd-yyyy)

Other Names Used During This Period of Employment

ABEDIN, Huma M.
Typed Name of Employee
10. These restrictions are consistent with and do not supersede, conflict with or otherwise alter the employee obligations, rights or liabilities created by Executive Order 12958, Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2302(b) (8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegal activity, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 841, 793, 794, 795, 952 and 1924 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 785(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.

11. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this agreement and its implementing regulation (32 CFR Section 2003.20) so that I may read them at this time, if I so choose.

[Signature]

DATE (mm-dd-yyyy)

2/13/2013

[Social Security Number]

[Department of State]

[Page(s)]

MISSING

ORGANIZATION (IF CONTRACTOR, LICENSEE, GRANTEE OR AGENT, PROVIDE: NAME, ADDRESS, AND IF APPLICABLE, FEDERAL SUPPLY CODE NUMBER)

DATE (mm-dd-yyyy)

[Signature]

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

B6

THE EXECUTION OF THIS AGREEMENT WAS WITNESSED BY THE UNDERSIGNED.

WITNESS

NAME AND ADDRESS (Type or print)

[Signature]

[Name and Address]

THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON BEHALF OF THE UNITED STATES GOVERNMENT.

ACCEPTANCE

[Signature]

[Name and Address]

SECURITY DEBRIEFING ACKNOWLEDGMENT

I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) have not (fill in inappropriate word or words) received a security debriefing.

SIGNATURE OF EMPLOYEE

[Signature]

[Name of Witness (Type or print)]

[Signature of Witness]

DATE (mm-dd-yyyy)

2/13/2013

NOT APPLICABLE TO NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT.

B6

B7(C)
Inside on the Outside
FreedomNewsDigest.com
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Cell: 973-945-0480
Apr 6, 2016

U.S. Department of State
Executive Office of the Office Legal Advisor (L/EX) Brian J. Egan, Esq.
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600 19th Street NW
Washington D.C. 20522

CF:
Corrupt FBI Director Comey, Esq
Ref: http://thomascaggiano.com/CORRUPTFBI.pdf,

U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

United States Senate Committee on the Judiciary
224 Dirksen Senate Office Building
Washington, D.C. 20510-6050
Phone: 202-224-5225

U.S. Senate Committee on Homeland Security & Governmental Affairs
340 Dirksen Senate Office Building
Washington, DC, 20510
Phone: 202-224-4751

Hon. Dean Heller (NV)
Bradley Sensibaugh, Staff
8930 West Sunset Road
Suite 230
Las Vegas, NV 89148
Phone: 702-388-6605
Subject: Information Request per Press-Enterprise II

civil rights regarding information required to file a U.S. District Court District of Nevada motion to obtain a U.S. District Court to ORDER the Secretary of State Kerry, the Under Secretary of Management Patrick Kennedy, Bureau of Diplomatic Security and the Office of Personnel Security and Suitability to conduct a review to determine if non-U.S. Government officials Hillary Clinton, Huma Abedin and Cheryl Mills should immediately have their Top Security clearances revoked for violation National Security laws, President Obama’s Executive Order 13526 and President Clinton’s Executive Order and to have the Under Secretary of Management Patrick Kennedy placed on administrative leave for his apparent failure to monitor and evaluate the protection of classified information on IT devices:

1. References:

a. 22 CFR Part 172 - SERVICE OF PROCESS; PRODUCTION OR DISCLOSURE OF OFFICIAL INFORMATION IN RESPONSE TO COURT ORDERS, SUBPOENAS, NOTICES OF DEPOSITIONS,...OR DEMANDS IN CONNECTION WITH FEDERAL OR STATE LITIGATION; EXPERT TESTIMONY

b. 22 CFR § 172.8 Considerations in determining whether the Department will comply with a demand or request.

(a) In deciding whether to comply with a demand or request, Department officials and attorneys shall consider, among others:
(1) Whether such compliance would be unduly burdensome or otherwise inappropriate under the applicable rules of discovery or the rules of procedure governing the case or matter in which the demand arose;
(2) Whether compliance is appropriate under the relevant substantive law concerning privilege or disclosure of information;
(3) The public interest;
(4) The need to conserve the time of Department employees for the conduct of official business;
(5) The need to avoid spending the time and money of the United States for private purposes


President Obama’s December 29, 2009 Executive Order 13526. As we’ve previously noted, in section 1.1(d) The unauthorized disclosure of foreign government information is presumed to cause damage to the national security and as noted in section 1.4 to describe other categories of information that officials should deem classified based on the national-security damage disclosure could cause. Included among these categories: foreign relations, foreign activities of the United States.. and intelligence activities.
Furthermore per Sec. 1.3. Classification Authority (d) All original classification authorities must receive training in proper classification and declassification as provided in this order and its implementing directives at least once a calendar year. Such training must include instruction on the proper safeguarding of classified information and on the sanctions in section 5.5 of this order that may be brought against an individual who fails to classify information properly or protect classified information from unauthorized disclosure.

Furthermore per Sec. 1.6. Identification and Markings. (f) Information assigned a level of classification under this or predecessor orders shall be considered as classified at that level of classification despite the omission of other required markings. Whenever such information is used in the derivative classification process or is reviewed for possible declassification, holders of such information shall coordinate with an appropriate classification authority for the application of omitted markings.

Furthermore per Sec. 1.8. Classification Challenges. (b) In accordance with implementing directives issued pursuant to this order, an agency head or senior agency official shall establish procedures under which authorized holders of information, including authorized holders outside the classifying agency, are encouraged and expected to challenge the classification of information that they believe is improperly classified or unclassified.

Furthermore per Sec. 2.1. Use of Derivative Classification. (3) carry forward to any newly created documents the pertinent classification markings. For information derivatively classified based on multiple sources, the derivative classifier shall carry forward...

d. President Clinton’s Executive Order No. 12,958--Classified National Security Information. This executive order was issued by President Clinton on April 17, 1995, and will take effect on October 14, 1995.

Sec. 1.5. Classification Categories. Information may not be considered for classification unless it concerns:
(a) military plans, weapons systems, or operations;
(b) foreign government information;
(c) intelligence activities (including special activities), intelligence sources or methods, or cryptology;
(d) foreign relations or foreign activities of the United States, including confidential sources ...

Sec. 1.8. Classification Prohibitions and Limitations
(e) Compilations of items of information which are individually unclassified may be classified if the compiled information reveals an additional association or relationship that:
(1) meets the standards for classification under this order; and
(2) is not otherwise revealed in the individual items of information.
As used in this order, "compilation" means an aggregation of pre-existing unclassified items of information.

e. Adjudicative Guidelines for Determining Eligibility for Access to Classified Information

(1) The nature, extent, and seriousness of the conduct;
(2) the circumstances surrounding the conduct, to include knowledgeable participation;
(3) the frequency and recency of the conduct;
(7) the motivation for the conduct;

Guideline K: Handling Protected Information

33. The Concern. Deliberate or negligent failure to comply with rules and regulations for protecting classified or other sensitive information raises doubt about an individual's trustworthiness, judgment, reliability, or willingness and ability to safeguard such information, and is a serious security concern.

34. Conditions that could raise a security concern and may be disqualifying include:

(a) deliberate or negligent disclosure of classified or other protected information to unauthorized persons, including but not limited to personal or business contacts..

(b) collecting or storing classified or other protected information in any unauthorized location;

(c) loading, drafting, editing, modifying, storing, transmitting, or otherwise handling classified reports, data, or other information on any unapproved equipment including but not limited to any typewriter, word processor, or computer hardware, software, drive, system, .. handheld, "palm" or pocket device or other adjunct equipment;

(d) inappropriate efforts to obtain or view classified or other protected information outside one's need to know;

(e) copying classified or other protected information in a manner designed to conceal or remove classification or other document control markings;


The Justice Department has granted immunity to a former State Department staffer,
who worked on Hillary Clinton’s private email server, as part of a criminal investigation into the possible mishandling of classified information, according to a senior law enforcement official. The official said the FBI had secured the cooperation of Bryan Pagliano, who worked on Clinton’s 2008 presidential campaign before setting up the server in her New York home in 2009.

2. It appears to me that the ONLY reason that the above persons who have in my opinion violated the above laws and executive orders and in fact Secretary of State Hillary Clinton is the ONLY Secretary NOT to even have a secured .gov email account and whereas her official duty required her to interact with foreign nations which include major issues related to our national defense and fight terrorism could NOT have even performed her job’s official duties as known by the NSA which informed Ms. Mills of the great vulnerability of Blackberry personal devices which was ignored as State by Hillary Clinton for her personal convenience. It is also NOTED by compilation even unclassified materials can become classified and one even having a classification MUST ALSO HAVE a NEED TO KNOW.

3. To have tax payers funds as I believe the result is obvious, Mrs. Clinton, and her senior staff violated those above. The need to determine if such actions were criminal as being evaluated by the FBI is totally meaningless to the task given the Secretary of State Kerry, his Under Secretary for Management Patrick Kennedy and his staff TO PROTECT THE NATIONAL DEFENSE being should these people retain TOP Secret Clearance as THEY HAVE NO NEED TO KNOW and are NO longer Government employee have their Security clearances revoked or at least suspended revoked immediately and any access to such records MUST be clearly monitored. I believe the answer is obvious. YES.

4. The story given by the State Department Spokesperson for as noted earlier Judge Rudolph Contreras said at a hearing Tuesday, noting his displeasure over the State Department’s explanations about the delays.

5. The State Department announced Friday that it will not release 22 emails from former Secretary of State Hillary Clinton because they contain “top secret” information, the highest level of government classification. In fact the classification begin confidential, secret or top secret is irrelevant distinction over 1,000 emails reviewed by the State Department are classified at some level and for purely personal convenience complaints to safe guard national materials as directed by both Obama and President Clinton were willfully in=ignored as training is given annually.

6. I suggest Secretary Kerry and President Obama who stated there is nothing there read his own Executive Order and that to save em the cost and time of going to a U.S. District Court to ORDER the Department to conduct a suitability review that can be done instantly:

7. These non-government officials and employees have NO NEED to have TOP SECRET clearances especially the great public interest to protect our boarders and the terrorism that now exists though out the world. Ms Clinton stated she is fully responsible
for the deaths in Bengazi, that she used a RED Button reset the dialogue with the Russians would change, supported trade areas when she left the White House which she no longer does, said she was broke but her and her husband then accumulated over $100 Million dollars in speaking fees and her Clinton foundation has received billions from foreign counties and allowed her senior Huma Abedin aide to have three conflict of interest jobs at once as the investigation for over billing by her aide’s investigation was stopped.

8. I therefore desire that the Secretary Kerry would comply with is official duties regardless of the corrupt U.S. Attorney Lynch and her accomplice the FBI Director Comey on other matters which have life or death sentences as the corrupt FBI now admits it has 11 CDS of evidence on issues noted on FreedomNewsDisgest.com or thomascaggiano.com ONLY after OGIS telephoned the FBI. My background is published on http://thomascaggiano.com/background.pdf as I directed and controlled weapon system designs and manufacturing facilities as a U.S. Army member of the Acquisition Corps, level III, Program Management and a Division Chief that coordinated actions across many mission areas having meetings in the Pentagon and meetings in the Special Operations Forces Headquarters. The saga of allowing these non-government persons to retain TOP SECRET Clearances and to say there will be further delays is a TORT ACT VIOLATION of Breech of duty and OUTRAGE for purely for political purposes ignoring our National Security needs and laws by the Democratic ESTABLISHMENT for POLITICAL PURPOSES.

9. I request the number of copies and distribution of my Notice of Motion, and other Court papers I will file Pro Se with the U.S. District Court to assure out National Security laws and clearly written executive orders and memorandum have the same legal effect as laws and SUGGEST AN immediate review be done by the Diplomatic Security Service and suggest that Patrick Kennedy be placed on administrative leave pending the FBI on-going investigation which the public is now told will, for political purposes in my opinion, extend beyond the nomination for the Presidential candidates selection process.

10. For the State Department spokesperson or its accomplice the FBI to infer that this is a normal event rather then a special extra ordinary circumstance is outrageous.

11. In summary, the special treatment of these non-government persons to retain TOP SECRET clearances is solely for political reasons by the Democratic Establishment.

Sincerely,

Thomas Caggiano
Prolog: Thomas Caggiano Background and Experience prior 30 year career in DOD
http://thomascaggiano.com/background.pdf
Prior Army Acquisition Corps member, Project Management Level III, Army Acquisition Business Manager for ACAT II Billion program, Chemical Engineer and Chief of Engineering Branch for Modernization Branch for Production Base, EIS Major Environmental Impact Statement manager, member Soil Science Society of America, member Military Comptroller Society, policy chief for Major NJ RDTE Center with 4,000 Engr, scientist, program and procurement analysts, Program Management Division Chief for Mines, Countermine and Demolitions (including Special Operations Forces), Senior Technical advisor to the Pentagon, Special Operations Force, Navy, Air Force and Allies, international Contracts negotiator and preparer, designer for next generation Brilliant weapon systems, Project manager responsibility for Cradle to Grave for Billions in numerous mission areas, international technical and programmatic expert to TRADOC, DSCOPS and Corps of Engineers, knowledgeable in 50 fields including systems analysis, net-
work analysis, highly Classified computer encrypted systems, computer programming and IT terminal security expert

Subject: Violations of President Obama’s and President Clinton’s Executive Orders on National Security, the State Department’s guideline K and other matters regarding conspiracy by U.S. Attorney Lynch, FBI director, CIGIE, U.S. Attorney District of New Jersey Paul Fishman, U.S. District Court District of New Jersey and District of Nevada, U.S. Treasury protecting the totally corrupt Chris Christie administration and official corruption within the State of New Jersey, State of Nevada, Washington D.C., et. al.

1. Attached per 28 USC § 1746, based upon my own knowledge is a CERTIFIED AFFIDAVIT usable in courts and administrative hearings per U.S. Court rules of evidence as a public letter mailed to numerous federal, state agencies, the press by Inside on the Outside, a publishing firm registered in the State of NV previously NJ but because of assault by NJ’s State police 3 times, numerous false imprisonment totaling over 100 days with bodily harm, 4 death threats after I testified under oath, and have now suffered years of retaliation which now continues for 14 YEARS under Docket 2:15-cv-08480 and NJ corrupt Superior Courts Docket SSX-C-21-15 and others even as we fled for our safety I am now permanently banned from the corrupt FBI office in Las Vegas, NV, calling the corrupt FBI’s public assess line, filing any complaint to the corrupt Las Vegas Police Internal Affairs Bureau, attend HOA meetings, et. al and in NJ can not enter any structure in Sussex County including any church, public restaurant, communicate with County officials or its corrupt Sheriff, request any government record by its Open Public Record Act, attorney Open Public meetings, telephone, email for fax the corrupt Government Record Council, go to the corrupt State of NJ West Trenton Police HQ to report title 2C State crimes that are unending, et. al. and because of the corrupt judge Craig U. Dana’s court convictions can not take a cruise from California to Alaska nor a transatlantic cruise from Europe to New York. I have more civil rights in every county in world then USA. is a Attached Certified Affidavit with massive quantities of adopted exhibits that are public records to expose tyranny in government with crimes that rise to life or death sentences by Government officials and judges that have issued court orders violating my civil rights in a continuing conspiracy 18 U.S.C.§241 and § 242.

As noted by the State of Nevada Attorney General [http://thomascaggiano.com/NVattorneygeneral.pdf](http://thomascaggiano.com/NVattorneygeneral.pdf) who is the Democratic nominee replacing Sen harry Reid who wrote the U.S. Marshall’s on my behalf and the former Congresswoman Berkley Nv 4th wrote the corrupt Department of Justice’s Office of Inspector General and was lied to by that corrupt OIG the crimes against me rise to life or death sentences by Government officials and judges that have issued court orders violating my civil rights in a continuing conspiracy 18 U.S.C. §241 and § 242.

for issuance or revocation of Security Clearances such as Hillary Clinton, Sec of State Kerry, Undersecretary for Management Kennedy and more. The corrupt State Depart-
ment Secretary of State Kerry, his Under Secretary for Management Patrick Kennedy and his Diplomatic Security Service should have revoked Hillary Clinton’s and her staff prior security clearances immediately and should per 18 U.S.C. with its corrupt OIG reported the m fro violating President Obama’s and President Clinton’s Executive orders but instead a charade continues as the world can see Hillary Clinton, the Clinton Foundation and big banks such as Wells Fargo’s recent major scandal are above the law just like the corrupt Gov Christie a former corrupt U.S. Attorney District of NJ and corrupt gov Of NJ after the corrupt Gov Jon Corzine was voted out of office as he spent $110 million to be re-elected. As shown the fines on Wells Fargo are a mere slap on the finger for over 2 Million accounts were set up and over 5,000 persons fired but NOT one person even has by State nor Federal criminal charge because the banks have ONLY gotten bigger under Obama and are too big to bring Criminal Charges against as the fine fro each account is about the cost of a coffee and Danish at Starbucks as Ellen and the Fed keeping interest rates at almost zero decimating retired persons living on CD interest which is none as the nation’s Debt will be $ 20 Trillion dollars by the time Obama leaves and as shown by history ALL empires collapse by debt as the politicians to stay in power keep useless World War II bases alive to stay as a member of Congress, the FOIA updated after 50 years continues the exemption for Congress that protects itself from transparency and FOIA requests in my case take over 3 years to get a reply if I get one on over 600 days as the FBI admits it has 11 CDs of evidence ONLY after OGIS mediated twice. The corrupt U.S. Attorney Lynch and FBI Director engaged in the obstruction of law by ignoring both presidential national Security directives noted on http://thomascaggiano.cm/NATIONALSECURITY.pdf and other willful actions to obstruct the administration of law, conduct themselves in Violation of Codes of Ethics for Attorneys called Rules of Professional Conduct and give aide to others and their accomplices.

1. Attached is my letter mailed to the White House National Security Council and many other parties which includes the Mar 17, 2016 Memorandum from the National Archives and Records Administration subject: FY 2017 Fundamental Classification Guidance Review.

2. The letter is published by Inside on the Outside, a news media enterprise reporting rampant corruption for 14 years as the U.S. attorney Lynch and other FBI agencies have more then 11 CDs of evidence and as noted in the attached letter I have sued the corrupt U.S. Attorney and its agents many times as they are protected by corrupt U.S. District Court Judges in the 3rd and 9th Circuits along with hundreds of Government officials and more then 100 government attorneys none of which comply with 18 U.S.C. § 4 nor Rules of Professional Conduct and give aide to others in continued crimes note in hundreds of pages filed in the corrupt U.S. District Court District of NJ noted in the letter with thousands of pages of adopted pages, court videos and more.

3. as noted on http://thomascaggiano.com/POLICE.pdf and http://thomascaggiano-no.com/POLICE02.pdf the corruption has spread from the totally infested state of NJ as the Bridgegate trail shows how corrupt Gov Christie is and his series of corrupt NJ Attorney Generals including the corrupt Chief Justice Stuart Rabner who was the former cor-
rupt 1st Assistant Prosecutor for the then corrupt U.S. Attorney Christie who brought his former corrupt U.S. Assistant Attorneys to control New Jersey. The State of NV is no better as the FBI ash a keep them out book and even through I was directed to the FBI’s corrupt Las Vegas Office and was threatened with being jailed if I ever returned to report any fed as five corrupt Las Vegas METRO Police Officers appeared and I talked with them for 15 - 20 minutes. The next day I attempted to report State of NV criminal conduct against my HOAs, the corrupt NV Real Estate Division, Business and Industry Division but in fact got banned from the corrupt Las Vegas Metro Police Internal Affairs Bureau after I reported the corrupt METRO police.

4. I have more civil rights in every county in the world I believe then USA where the terrorist is Government under Obama and Christie using tax payer funds to prevent their own detection and apprehension.

5. President Obama and his NSC senior staff and its high level U.S. Government Officials all seem have forgotten along with almost all Democrats such as Harry Reid and Senator Sanders and many Republicans that Presidential Executive orders MUST be complied with as if the were law but fro political purpose the corrupt Lynch even prevents the money machine called the Clinton foundation from eve being investigated while she meets with President Clinton on our jet. amazing that neither of their two total incompetents or in reality felons do NOT know President Clinton himself signed a Presidential Executive Order on national Security that his falling memory wife, the liar Clinton can’t remember she used not one Blackberry but 13 devices and some were either stole or lost with substantial classified materials as Clinton even states discussing future drone strikes is not classified as she just lies and lies.

I suggest Susan Rice who ws Clinton’s false talking points accomoplice resign from beign the Presedint’s national Secaurit yadvsior and fdn a full repalcemnt for he entire S=NSC and get some one that is NOT a Democratic poltical hack that can erad.

CF Sen Heller w/o enclosure (Las Vegas, NV Office )

Sen Rubio ( already provided encl with all othhrs on the letter noted and publishd on


Sincerely,

Thomas Caggiano
I, ____________________________________________, make the following statement in connection with my

separation from employment in the U.S. Department of State. As used herein, the term "employment" includes all periods of assignment or
detail, as well as any periods of temporary, part-time or intermittent employment therein, and the term "separation" includes suspension for any
period in excess of 30 days, retirement from active duty, transfer to another agency, resignation, furlough to enter military service, etc.

1. I have surrendered to responsible officials all classified or administratively controlled documents and material with which I was charged or
which I had in my possession. I am not retaining in my possession, custody, or control, documents or material containing classified or
administratively controlled information furnished to me during the course of such employment or developed as a consequence thereof,
including any diaries, memorandums of conversation, or other documents of a personal nature that contain classified or administratively
controlled information.

2. I have surrendered to responsible officials all unclassified documents, and papers relating to the official business of the Government
acquired by me while in the employ of the Department.

3. I shall not publish, nor reveal to any person, any classified or administratively controlled information of which I have knowledge, or any
other information transmitted to me in confidence in the course of my official duties, unless authorized by officials of the employing
Department empowered to grant permission for such disclosure.

4. I have been advised by the interviewing officer whose name appears below, and understand the criminal penalties relating to U.S.
Government records and information and the use thereof:

<table>
<thead>
<tr>
<th>Title 18, U.S. Code</th>
<th>Title 50, U.S. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section 641 - Public Money, Property or Records</td>
<td>Section 783(b) - Communication of Classified Information by Government Officer or Employee</td>
</tr>
<tr>
<td>793 - Gathering, Transmitting or Losing Defense Information</td>
<td>783(d) - Penalties for Violation</td>
</tr>
<tr>
<td>794 - Gathering or Delivering Defense Information to Aid Foreign Govt.</td>
<td></td>
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<tr>
<td>798 - Disclosure of Classified Information</td>
<td></td>
</tr>
<tr>
<td>952 - Diplomatic Codes and Correspondence</td>
<td>Section 2272 - Violation of Specific Sections</td>
</tr>
<tr>
<td>1905 - Disclosure of Confidential Information</td>
<td>2273 - Violation of General Sections</td>
</tr>
<tr>
<td>2071 - Concealment, Removal, or Mutilation of Records</td>
<td>2274 - Communication of Restricted Data</td>
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<td>2275 - Receipt of Restricted Data</td>
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<td>2276 - Tampering With Restricted Data</td>
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<tr>
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<td>2277 - Disclosure of Restricted Data</td>
</tr>
</tbody>
</table>

These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created
by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector
General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and
specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions,
and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.

5. I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of
classified information have been made available to me; that I have returned all classified information in my custody; that I will not
communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau
of Investigation any attempt by an unauthorized person to solicit classified information, and that I ____________________________________________ have not
received a security debriefing.

6. I have been advised by the interviewing officer whose signature appears below and fully understand that Section 1001 of Title 18, United
States Code, provides criminal penalties for knowingly and willfully falsifying or concealing material fact in a statement or document
submitted to any department or agency of the United States Government concerning a matter under its jurisdiction.

____________________________________
Signature of Interviewing Officer

____________________________________
Date (mm-dd-yyyy)

____________________________________
Typed Name of Interviewing Officer

____________________________________
Signature in Presence of Interviewing Officer

____________________________________
Date Signed (mm-dd-yyyy)

____________________________________
Typed Name of Employee

____________________________________
Other Names Used During this Period of Employment

U.S. Department of State

SEPARATION STATEMENT

DS-0109 (previously OF109)
03-2015