

From:
To:
Subject:

Date:

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Monday, September 28, 2020 12:13 PM
To: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)
[REDACTED]; [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI) [REDACTED]
Subject: RE: Sentinel Serial: [REDACTED]) Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]

[REDACTED] and I discussed this after the CHS made this reporting, as the three main things the CHS stated (1. China's trying to influence the election in favor of Biden 2. The threat of TikTok to US National Security and 3. China importing US driver's licenses) were all documented in some fashion on open sources. Given the lack of specifics we received in the initial reporting, my first opinion was that the CHS wants to help and is probably supplementing his reporting via open sources which is what [REDACTED] and I were working to get through follow on RFCs and meets.

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Monday, September 28, 2020 11:46 AM
To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI) [REDACTED]

Subject: RE: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]
=====

Thanks [REDACTED].

I just got a call from an SIA and UC at CD. Not surprisingly, all raw reporting concerning the election will now require HQ coordination, which was not required as of last week.

One thing they asked if [REDACTED] could address with the source – is the source or sub-source aware of open source reporting concerning seizures of thousands of driver's licenses at Chicago O'Hare? Further open sources began to suggest these drivers licenses were being used to vote fraudulently.

[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]

Sent: Monday, September 28, 2020 11:35 AM

To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)

[REDACTED]

Cc: [REDACTED] (AL) (FBI) [REDACTED]

Subject: RE: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]
=====

Copy, thanks. [REDACTED] asked [REDACTED] and I for an update today. I'm adding [REDACTED] to the chain in case I'm not at my computer when you update us.

R/,
[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]

Sent: Monday, September 28, 2020 11:19 AM

To: [REDACTED] M. JR. (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)

[REDACTED]
Subject: RE: Sentinel Serial: [REDACTED]) Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
=====

Quick update to below: I checked my anonymous email account this morning. No response from the CHS. I'll check it again this afternoon and tomorrow morning. If no response, I'll start working on an in-person approach plan.

I'll keep you posted.

[REDACTED]

From: [REDACTED] (AL) (FBI)
Sent: Friday, September 25, 2020 1:43 PM
To: [REDACTED] (AL) (FBI) [REDACTED] >; [REDACTED] (AL) (FBI)
[REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED]; [REDACTED] (AL) (FBI) [REDACTED].
(AL) (FBI) [REDACTED]
Subject: FW: Sentinel Serial: [REDACTED]) Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
=====

Hey Sir and [REDACTED],

Pursuant to a conversation I had with [REDACTED], I'm forwarding you below for visibility purposes.

Also for visibility purposes, earlier today I had a conversation with a FBIHQ IA about this IIR. I informed the IA that I have attempted to re-contact the CHS who provided this information two to three times, but have not received a call back. Given the visibility that this is getting and an in effort to obtain additional/updated information, I will attempt to contact the CHS via an anonymous email account. If the CHS doesn't respond, I'll attempt to make contact with the CHS at her/his residence without attracting undue attention.

Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in late August 2020

Synopsis: (U) None.

Link to Document: <https://sentinel.fbinet.fb> [REDACTED]

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Classification: [REDACTED]=====  
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Classification: [REDACTED]=====  
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Classification: [REDACTED]=====  
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Classification: [REDACTED]=====  
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Classification: [REDACTED]=====  
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Classification: [REDACTED]=====  
=====  
Classification: [REDACTED]=====
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From:
To:
Subject:
Date:

From: [REDACTED] (CD) (FBI) [REDACTED]
Sent: Tuesday, October 6, 2020 4:40 PM
To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI) [REDACTED]
[REDACTED] (AL) (FBI) [REDACTED]
Subject: RE: Draft Election IIR for Coordination --- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]

Thanks [REDACTED],

We'll discuss and get back to you tomorrow morning. May ask for a quick call with AL and part of the team here.

Thanks,

[REDACTED]
Unit Chief, FITF-China

M [REDACTED]
NSTS [REDACTED]

[REDACTED] | [REDACTED]
[REDACTED]

From: [REDACTED]. (AL) (FBI) [REDACTED]
Sent: Tuesday, October 06, 2020 3:39 PM
To: [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)
[REDACTED]. (AL) (FBI) [REDACTED]; [REDACTED]
[REDACTED] (AL) (FBI) [REDACTED]
Subject: Draft Election IIR for Coordination --- [REDACTED]

Classification: [REDACTED]
Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
=====

TRANSITORY RECORD

To CD-FITF-CHINA and CYD-ELECTION WG:

The following attachment is a new draft of an IIR which was originally disseminated on 25 August 2020 by Albany CRO [REDACTED] and recalled at the direction of DAD Nikki Floris, Counterintelligence Division, and DAD Tonya Ugoretz, Cyber Division.

This week, I am the Acting CRO for Albany FO because our CRO is currently on Admin leave due to possible Covid exposure. Please ensure he is cc:ed on all correspondence.

The source was re-contacted and asked about the reliability of their sub-source and assured the source handler that they were very confident in the sub-source's reliability. The subsource's identity was captured in the source's V-files at [REDACTED], [REDACTED] and [REDACTED]; however, the first sub-source is unwitting of the source's USG involvement. (The sub-source is retired from [REDACTED] in [REDACTED] where he was the [REDACTED] [REDACTED].)

A new context statement acknowledging the lack of knowledge regarding the ultimate source of the information has been added. ("The source obtained the information from an identified sub-source, who claimed they obtained the information from unidentified PRC government officials. The access and placement of the ultimate sub-source of the information is unknown, but it is being reported due to the nature of the threat being discussed.")

If this addresses the concerns of DAD Floris and DAD Ugoretz, then I will proceed to obtain OGC and LEGAT Beijing approval prior to dissemination; otherwise, please advise.

Thank you in advance,
IA [REDACTED]
DMC and Acting/CRO, Albany

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Classification: [REDACTED]=====

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Classification: [REDACTED]=====

=====
Classification: [REDACTED]=====

From:
To:
Subject:
Date:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: [REDACTED]
To: [REDACTED]
Subject: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]. (AL) (FBI) [REDACTED]
Sent: Monday, September 28, 2020 9:47 AM
Cc: [REDACTED]

[REDACTED]

A. (AL) (FBI) [REDACTED]

Subject: Recent Release of Counterintelligence IIRs --- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

=====

Please click on the below link to review the following ROUTINE CI IIR:

1. [REDACTED], based on CHS reporting from [REDACTED] collected by SA [REDACTED], identified and drafted by IA [REDACTED]
[REDACTED] Receipt of an Chinese Talent Program Recruitment Invitation at an Identified US University, in August 2020
(Released 22 September 2020)
[https://sentinel.fbinet.fbi/lavender/#/Serials/\[REDACTED\]](https://sentinel.fbinet.fbi/lavender/#/Serials/[REDACTED])
2. 4 212 7305 20, based on CHS reporting from [REDACTED] collected by SA [REDACTED], identified and drafted by IA [REDACTED].
[REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in late August 2020
(Released 25 September 2020)
This report was recalled at the direction of DAD Nikki Floris, Counterintelligence, and DAD Tonya Ugoretz, Cyber.
3. 4 212 7305 20, recall of 4 212 7305 20, drafted by CRO [REDACTED].
[REDACTED] SUBSTANTIVE RECALL - Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in late August 2020
(Released 25 September 2020)
<https://sentinel.fbinet.fbi/lavender/#/Serials/193412104>

Warning: These copies contain FBI INTERNAL USE ONLY administrative information regarding sources and methods, FBI investigative activity, and/or US Persons. If you intend to forward this information on to anyone (FBI or non-FBI), please remove the administrative section which is marked with the banner "Sensitive – For official internal use only".

To view the report in the IIR format click on "Official Record" in the top right corner of the Sentinel viewing panel.

The report is classified [REDACTED] in its entirety, and has been uploaded to 800A-HQ-[REDACTED], and the applicable operational file.

Please contact me for additional information.

Thanks.

[REDACTED]

=====
Classification: [REDACTED]

=====
Classification: [REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: FW: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,
Date: Tuesday, June 17, 2025 6:44:14 PM

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED] (AL) (FBI)
Sent: Monday, September 28, 2020 4:28 PM
To: [REDACTED] (AL) (FBI) [REDACTED]
Subject: FW: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]
Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
=====

FYSA

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Monday, September 28, 2020 3:58 PM
To: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)
[REDACTED]; [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)
Subject: RE: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]
Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
=====

Hey gents,

Hope you've had a great day.

Quick heads up: I met with [REDACTED] today. S/he advised that her/his most recent reporting-specifically regarding the fraudulent use of drivers' licenses-was obtained from an individual in China. I asked [REDACTED] if s/he had read about the aforementioned fraudulent use of drivers' licenses in a newspaper, and [REDACTED] said no. [REDACTED] provided the name of the person who provided this information. I will document this information in a supplementary contact report as opposed to a source reporting document. The reason for this is I want to continue, as feasible as possible, to safeguard [REDACTED]'s identity.

[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Monday, September 28, 2020 12:13 PM
To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED] (AL)
(FBI) [REDACTED]
Subject: RE: Sentinel Serial: [REDACTED]) Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

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[REDACTED] and I discussed this after the CHS made this reporting, as the three main things the CHS stated (1. China's trying to influence the election in favor of Biden 2. The threat of TikTok to US National Security and 3. China importing US driver's licenses) were all documented in some fashion on open sources. Given the lack of specifics we received in the initial reporting, my first opinion was that the CHS wants to help and is probably supplementing his reporting via open sources which is what Rob and I were working to get through follow on RFCs and meets.

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Monday, September 28, 2020 11:46 AM
To: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)
[REDACTED]; [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL)
(FBI) [REDACTED]
Subject: RE: Sentinel Serial: [REDACTED]) Chinese Government Production and Export of Fraudulent US

Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

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Thanks [REDACTED]

I just got a call from an SIA and UC at CD. Not surprisingly, all raw reporting concerning the election will now require HQ coordination, which was not required as of last week.

One thing they asked if [REDACTED] could address with the source – is the source or sub-source aware of open source reporting concerning seizures of thousands of driver's licenses at Chicago O'Hare? Further open sources began to suggest these drivers licenses were being used to vote fraudulently.

[REDACTED]

From: [REDACTED]. (AL) (FBI) [REDACTED]

Sent: Monday, September 28, 2020 11:35 AM

To: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)

[REDACTED] >

Cc: [REDACTED]. (AL) (FBI) [REDACTED]

Subject: RE: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

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Copy, thanks. [REDACTED] asked [REDACTED] and I for an update today. I'm adding [REDACTED] to the chain in case I'm not at my computer when you update us.

R/,

[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]

Sent: Monday, September 28, 2020 11:19 AM

To: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)

[REDACTED]

Subject: RE: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]
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Quick update to below: I checked my anonymous email account this morning. No response from the CHS. I'll check it again this afternoon and tomorrow morning. If no response, I'll start working on an in-person approach plan.

I'll keep you posted.

[REDACTED]

From: [REDACTED] (AL) (FBI)

Sent: Friday, September 25, 2020 1:43 PM

To: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)

[REDACTED]

Cc: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)

[REDACTED] (AL) (FBI) [REDACTED]

(AL) (FBI) [REDACTED]

Subject: FW: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]
=====

Hey Sir and [REDACTED],

Pursuant to a conversation I had with [REDACTED] I'm forwarding you below for visibility purposes.

Also for visibility purposes, earlier today I had a conversation with a FBIHQ IA about this IIR. I informed the IA that I have attempted to re-contact the CHS who provided this information two to three times, but have not received a call back. Given the visibility that this is getting and an in effort to obtain additional/updated information, I will attempt to contact the CHS via an anonymous email account. If the CHS doesn't respond, I'll attempt to make contact with the CHS at her/his residence without attracting undue attention.

Any questions, please feel free to ask.

[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Friday, September 25, 2020 11:59 AM
To: [REDACTED] (AL) (FBI) [REDACTED] [REDACTED] (AL) (FBI)
[REDACTED]; [REDACTED] (AL) (FBI) [REDACTED] (AL)
(FBI) [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED] (AL)
(FBI) [REDACTED]
Subject: Sentinel Serial: [REDACTED]) Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

=====

Hi everyone,

I spoke with [REDACTED] earlier in case he receives inquiries from operational components at HQ, but to make sure others involved in this IIR are also in the loop, I received a call from two SIAs at FBIHQ/CD who indicated this IIR was getting highlighted within CD and they had a few questions. I was initially concerned we may have missed some level of required coordination because of the sensitive topic, but that was not the case; the IIR was coordinated and disseminated in textbook fashion. Though not required, they did request if we get further information about the election, we give them advance notice of our intention to disseminate an IIR. That's easy, and [REDACTED] or I can handle that.

They also provided their initial assessment of the info if you're interested - they haven't verified the alleged activity is occurring through other collection platforms, and believe it could be part of the PRC's disinformation campaign toward the election.

Something in the IIR process is definitely going well if we receive a call within a few hours from HQ about one of our IIRs. Nicely done!

[REDACTED]

The following document has been forwarded to you:

Title: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-

in Votes for US Presidential Candidate Joe Biden, in late August 2020

Synopsis: (U) None.

Link to Document: <https://sentinel.fbinet.fbi/> [REDACTED]

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Classification: [REDACTED] =====

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Classification: [REDACTED] =====

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Classification: [REDACTED] =====

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Classification: [REDACTED] =====

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Classification: [REDACTED] =====

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Classification: [REDACTED] =====

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Classification: [REDACTED] =====

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Classification: [REDACTED] =====

=====
Classification: [REDACTED] =====

From:
To:
Subject:

Date:

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Friday, September 25, 2020 1:55 PM
To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED] [REDACTED] (AL) (FBI)
[REDACTED] (AL) (FBI) [REDACTED]
Subject: RE: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]

=====
[Copy thanks](#) [REDACTED] !

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Sent: Friday, September 25, 2020 1:43 PM
To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED] (AL) (FBI) [REDACTED]
Subject: FW: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands

of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]

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Declassify On: [REDACTED]

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[REDACTED]

From: [REDACTED]. (AL) (FBI) [REDACTED]

Sent: Friday, September 25, 2020 11:59 AM

To [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED]. (AL) (FBI)
[REDACTED] (AL) (FBI) [REDACTED] (AL)
(FBI) [REDACTED] (AL) (FBI) [REDACTED]

Cc: [REDACTED]. (AL) (FBI) [REDACTED]. (AL)
(FBI) [REDACTED]

Subject: Sentinel Serial: [REDACTED]) Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

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Synopsis: (U) None.

Link to Document: <https://sentinel.fbinet.fbi/> [REDACTED]

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Classification: [REDACTED] =====

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Classification: [REDACTED] =====

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Classification: [REDACTED] =====

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Classification: [REDACTED] =====

From:
To:
Subject:
Date:

From: [REDACTED] (AL) (FBI)
Sent: Thursday, October 1, 2020 1:16 PM
To: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)
[REDACTED] (AL) (FBI)
Subject: FW: Additional Questions for [REDACTED]'s Source --- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]
=====

(U) Good Afternoon Everyone,

(U) I'm not trying to be a pain on this, but after taking some time thinking this over I just want to voice my opinion and concerns on this issue and make it clear I do not agree with the reasoning for not putting this out.

[REDACTED]) Regarding the below, I'm not satisfied with the reasoning of needing a new 1023 and HQ review as these things are everyday operational and administrative requirements. Most concerning to me, is stating the reporting would contradict Director Wray's testimony. I found this troubling because it implied to me that one of the reasons we aren't putting this out is for a political reason, which goes directly against our organizations mission to remain apolitical and simply state what we know. Likewise, at the field operational level, I do not feel it is our job to assess whether or not our intelligence aligns with the Director, rather we provide intelligence for people way above our paygrade (like the director) to make the call of what the FBI is seeing as a whole.

[REDACTED]) I do agree that we have an obligation to not put out reckless information where we know something to be false or will cause undue harm. However, we are also not in a sole position to determine a reporting's validity, as we only make up one USIC agency, and an incredibly small fraction of all USIC, and other FBI Sources that could report on this matter. While it's entirely possible that our CHS's sub-source did not get this information from a PRC government source, it's also entirely possible that he did- (as just like in our own government) it is plausible that a [REDACTED]

would have a source within the government.

([REDACTED]) Recognizing the unidentified PRCG officials and plausibility of the information and that recipients would not have access to the MATCH section, I elected to include the following context statement:

" [REDACTED]) The acquisition of the source's information passed through a sub-source who claimed contact with unidentified PRC government officials, leaving the veracity of information questionable but is being reported due to the nature of the threat being discussed."

(U//FOUO) Per the IIR PIG, "[The dissemination threshold is lower for threat reporting](#). Concerns regarding the source's reliability should be articulated in the source byline, source context statement, and motivation, access, timeliness, corroboration, and history (MATCH) questions. [This allows each recipient to independently determine whether to take action on a given threat](#). Sample context statements include the following:

'(U//FOUO) The veracity of this source's information is seriously doubted but is being reported here because of the nature of the threat discussed.'

(U//FOUO) I believe this allowed us to release the potentially important intelligence, while also highlighting our lower confidence in the information. However this statement was requested to be reworded prior to release, to "The source obtained the information from an identified sub-source who claimed contact with unidentified PRC government officials."

(U//FOUO) Overall, if we want to have a disagreement about meeting the elements of DRAIN, I'm completely okay with that. My concern is that I think it gets dangerous if we cite potential political implications as reasons for not putting out our information. Further, I think we are starting to drift too far into being the sole decider for the USIC regarding when information we gather is, or is not valid, or of interest to the intelligence community because it takes away the crucial opportunity from the rest of the USIC to potentially corroborate or discredit our intelligence. I think that we should at least draft and submit the IIR to FBIHQ to review, and if they decide that they want to cancel it, let that be their burden.

(U) Again, I obviously don't make the decisions, and I'm not sure if FBIHQ has provided you all with additional reasoning of why they told us to recall the IIR, but I just wanted to express my concerns. Happy to talk about this anytime.

V/r,

[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Wednesday, September 30, 2020 11:56 AM
To: [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED]
Subject: RE: Additional Questions for [REDACTED]'s Source --- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
=====

SIA [REDACTED] – A new 1023 will be needed, that will have updated date of acquisition and contact, with an updated source context statement. AND it will have to run the gamut at HQ for review/approval.

Again, the reporting will contradict Director Wray's testimony.

Thanks.

[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Wednesday, September 30, 2020 11:37 AM
To: [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED]. (AL) (FBI) [REDACTED] > [REDACTED] (AL) (FBI)
[REDACTED]
Subject: RE: Additional Questions for [REDACTED]'s Source --- [REDACTED]

Classification: [REDACTED]
Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
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No re-issue of the same IIR either? If not, what is our reason for not releasing it again?

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Wednesday, September 30, 2020 11:24 AM
To: [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED]. (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED]
Subject: FW: Additional Questions for [REDACTED]'s Source --- [REDACTED]

Classification: [REDACTED]
Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
=====

SIA [REDACTED] – IA [REDACTED] and I just spoke and agree with DMC [REDACTED] that there's nothing new to report regarding the threat to the election.

We will await SA [REDACTED]'s subsequent contact with the CHS.

Thanks.

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Tuesday, September 29, 2020 11:57 AM
To: [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED]. (AL) (FBI) [REDACTED] (AL) (FBI)
 [REDACTED] (AL) (FBI) [REDACTED]
 [REDACTED] (AL) (FBI) [REDACTED]
Subject: RE: Additional Questions for [REDACTED] s Source --- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]

Hey [REDACTED],

Just adding the ASAC and [REDACTED] to the conversation as well. [REDACTED] is in Malone, New York, but was able to fill in some of the gaps.

 $R/$

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[REDACTED]

New Contact report serialized this morning related to the IIR:

Note, this contact report is intended to serve as a supplement to [REDACTED], which was the contact report related to CHS reporting document [REDACTED]. Specifically, this contact

report supplements the chain of acquisition information related to Section I., subcategory d. [REDACTED] obtained this information from a China-based individual named [REDACTED] (Keller insert- source of above info), who is approximately [REDACTED] years old. [REDACTED] 3 last had contact with [REDACTED] approximately [REDACTED] ago via the Telegram messaging application. [REDACTED] no longer had the last Telegram message exchange s/he had with [REDACTED] and believes that [REDACTED] may have deleted it. [FBI Comment: FBI-Albany confirmed that a security feature of the Telegram messaging application is the ability for any party to delete joint message exchanges.] [REDACTED] added that s/he did not use email to communicate with [REDACTED] who [REDACTED] described as a cautious individual who lived in China's [REDACTED] area. [REDACTED] also added that [REDACTED] retired from [REDACTED] circa [REDACTED] and was not a member of the Chinese Communist Party. Rather, [REDACTED] came across as a supporter of the pre-1949 Chinese government, which coincided with Chang Kai-Shek's regime. [REDACTED] advised that [REDACTED] had a [REDACTED]r who was around [REDACTED] or so years old and that [REDACTED]'s former title at [REDACTED] [REDACTED] was [REDACTED] program, which [REDACTED] [REDACTED]. Lastly, [REDACTED] advised that [REDACTED] provided the information found in the last paragraph of [REDACTED] [REDACTED] claimed that he did not obtain this information from any newspaper. Synopsis Supplementary contact report to 08/24/2020 debrief of [REDACTED]

Additional Information

The coronavirus information was collected from twitter and has nothing to do with the election reporting. The information was observed by the source on twitter. The source collected and documented everything he thought the agent may be interested in.

- How was source found? The CHS called in a complaint (see [REDACTED] in Delta).
- What is Source's Access and Placement? Should be in additional info section above.
- Source's Reliability:
 - How trustworthy is source? Just met the source, but was able to partially collaborate some of the information s/he provided. Specifically that someone the source identified to agents does in fact live in [REDACTED] and have contacts overseas.
 - How competent/knowledgeable? The case agent believes the source is competent and is authentic in his/her reporting.
- Scale of 1-10, how confident is the source in the reliability of the subsource's information? 9-10 range. "very very confident."
- Is this subsource the same one who said that the Chinese Government had underground bases in Republican states to disperse Coronavirus? The CHS believes China is capable of doing something similar to what s/he received from [REDACTED].
 - Does the Source believe this?
 - Was the Coronavirus reporting received from the same identified subsource, or was it from multiple subsources? Different sub sources see above.

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Tuesday, September 29, 2020 11:29 AM
To: [REDACTED] M. JR. (AL) (FBI) [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED]
Subject: Additional Questions for [REDACTED]'s Source --- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
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Based on the conflict of this information to that of the wider USIC, the fact that it contradicts Director Wray's testimony to Congress, and the importance to the current administration, I think we should be ready to back up the IIR with a minimum of the following information and treat it like it will be going in front of the President. We're skeptical of this reporting based on the portions regarding COVID that veer into conspiracy theories.

Regarding [REDACTED]:

- How was source found?

What is Source's Access and Placement?

- Source's Reliability:
 - How trustworthy is source?
 - How competent/knowledgeable?
- Scale of 1-10, how confident is the source in the reliability of the subsource's information?
- Is this subsource the same one who said that the Chinese Government had underground bases in Republican states to disperse Coronavirus?
 - Does the Source believe this?
 - Was the Coronavirus reporting received from the same identified subsource, or was it from multiple subsources?

Regarding the Subsource:

- What are the subsource's age and identifiers? (not for sentinel, but to check on bona fides)
- What position and agency does subsource work for? (doesn't need to be in the IIR, but should be in Sentinel and the MATCH)
- What Access and Placement does subsource have to this information? (as detailed as possible)
- The first IIR had a source context statement that contained - The source obtained the information from an identified sub-source, who claimed they obtained the information from unidentified PRC government officials.
 - Does the subsource have access to PRC government officials? Or was the intelligence from one official?

SSA [REDACTED] – Can you also please send us the [REDACTED] file information that you and SIA [REDACTED] discussed earlier.

Thank.

[REDACTED] and [REDACTED]

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Classification: [REDACTED] =====  
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Classification: [REDACTED] =====  
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Classification: [REDACTED] =====  
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Classification: [REDACTED] =====  
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Classification: [REDACTED] =====  
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Classification: [REDACTED] =====  
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Classification:



From:
To:
Subject:
Date:

From: (AL) (FBI)
Sent: Monday, September 28, 2020 8:47 AM

Cc:

A. (AL) (FBI)

Subject: Recent Release of Counterintelligence IIRs ---

Classification:

Classified By:

Derived From:

Declassify On:

Please click on the below link to review the following ROUTINE CI IIR:

1. , based on CHS reporting from collected by SA , identified and drafted by IA .
() **Receipt of an Chinese Talent Program Recruitment Invitation at an Identified US University, in August 2020**
(Released 22 September 2020)
<https://sentinel.fbinet.fbi/lavender/#/Serials/>
2. 4 212 7305 20, based on CHS reporting from collected by SA , identified and drafted by IA .
() **Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in late August 2020**
(Released 25 September 2020)
This report was recalled at the direction of DAD Nikki Floris, Counterintelligence, and DAD Tonya Ugoretz, Cyber.
3. 4 212 7305 20, recall of 4 212 7305 20, drafted by CRC .
() **SUBSTANTIVE RECALL - Chinese Government Production and Export of Fraudulent**

US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in late August 2020

(Released 25 September 2020)

<https://sentinel.fbinet.fbi/lavender/#/Serials/193412104>

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To view the report in the IIR format click on "Official Record" in the top right corner of the Sentinel viewing panel.

The report is classified [REDACTED] in its entirety, and has been uploaded to 800A-HQ-C1591622, and the applicable operational file.

Please contact me for additional information.

Thanks.

[REDACTED]

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Classification: [REDACTED]
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Classification: [REDACTED]
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From:
To:
Subject:
Date:

From: [REDACTED] (AL) (FBI)

Sent: Wednesday, October 7, 2020 11:10 AM

To: [REDACTED] (CG) (FBI)

Cc: [REDACTED] (AL) (FBI)

Subject: RE: Use of information in IIR in IN ---

Classification:

Classified By:

Derived From:

Declassify On:

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Hi [REDACTED]!

I have no issues with you using the bullet and think you have captured the information appropriately. The only thing I will add is that HQ asked us to recall the IIR and re-interview the source in an attempt to garner more information. We did that, and learned more information regarding our sources sub-source, but for purposes of the information you are using, no information has changed. I just bring this up because we are in the process of re-disseminating the IIR and therefore the citations for the IIR may change for the purposes of your end note. I will be out the rest of today and tomorrow but if you have any time-sensitive questions prior to my return, I'm CC-ing my SIA, [REDACTED], who is familiar with the IIR as well. Would love to read your paper when you're done!

Best,

[REDACTED]
Intelligence Analyst

FBI|Albany- Counterintelligence

Desk: [REDACTED]

Samsung: [REDACTED]

From: [REDACTED] (CG) (FBI) [REDACTED]
Sent: Wednesday, October 07, 2020 11:48 AM
To: [REDACTED] (AL) (FBI) [REDACTED]
Subject: Use of information in IIR in IN --- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]

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Hi [REDACTED]

I recently became aware of an IIR you wrote because I was assigned a lead from HQ to coordinate with CBP on the fraudulent drivers licenses found at Chicago O'Hare. I am writing an intel note on the election and I would like to include a bullet with information from your IIR. Below is the bullet. I wanted to de-conflict and see if you had an issues with me using the bullet.

- [REDACTED] According to a human source with indirect access and whose reliability is unknown, in late August 2020, the Chinese government produced a large amount of fraudulent US driver's licenses that were secretly exported to the United States which would allow tens of thousands of Chinese students and immigrants sympathetic to the Chinese Communist Party to vote for US Presidential Candidate USPER Joe Biden, despite not being eligible to vote in the United States. China had collected private US user data from millions of TikTok accounts, to include name, ID, and address, which would allow the Chinese government to use real US persons' information to create the fraudulent driver's licenses. The fraudulent driver's licenses were to include true ID number and true address of US citizens, making them difficult to detect. China planned to use the fraudulent driver's licenses to account for tens of thousands of mail-in votes.^[i] According to a CBP press release, the fraudulent driver's licenses were seized at Chicago O'Hare International Airport's international mail facility and the driver's licenses were for various states.^[ii]

Thank you,

[REDACTED]

[REDACTED]
Intelligence Analyst
Chicago Division

[REDACTED]

Desk: [REDACTED]

Cell: [REDACTED]

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Classification: [REDACTED]

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Classification: [REDACTED]

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Classification: [REDACTED]

[i] ([REDACTED]) FBI | IIR | 4 212 7305 20 | 24 August 2020 | August 2020 | [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in late August 2020 | [REDACTED] [REDACTED]

[ii] (U) Online press release | US Customs and Border Protection | "Over 19K Fraudulent ID Seized by CBP Officers in Chicago" | 27 July 2020 | <https://www.cbp.gov/newsroom/local-media-release/over-19k-fraudulent-ids-seized-cbp-officers-chicago> | accessed on 30 September 2020.

From:
To:
Subject:

Date:

From: [REDACTED] (AL) (FBI)
Sent: Monday, September 28, 2020 11:13 AM
To: [REDACTED] (AL) (FBI); [REDACTED] (AL) (FBI)
[REDACTED]; [REDACTED] (AL) (FBI)
Cc: [REDACTED] (AL) (FBI); [REDACTED] (AL) (FBI)
Subject: RE: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
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[REDACTED] and I discussed this after the CHS made this reporting, as the three main things the CHS stated (1. China's trying to influence the election in favor of Biden 2. The threat of TikTok to US National Security and 3. China importing US driver's licenses) were all documented in some fashion on open sources. Given the lack of specifics we received in the initial reporting, my first opinion was that the CHS wants to help and is probably supplementing his reporting via open sources which is what [REDACTED] and I were working to get through follow on RFCs and meets.

From: [REDACTED] (AL) (FBI)
Sent: Monday, September 28, 2020 11:46 AM
To: [REDACTED] (AL) (FBI); [REDACTED] (AL) (FBI)
[REDACTED]; [REDACTED] (AL) (FBI)
Cc: [REDACTED] (AL) (FBI); [REDACTED] (AL) (FBI)
Subject: RE: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]
Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
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Thanks [REDACTED]

I just got a call from an SIA and UC at CD. Not surprisingly, all raw reporting concerning the election will now require HQ coordination, which was not required as of last week.

One thing they asked if [REDACTED] could address with the source – is the source or sub-source aware of open source reporting concerning seizures of thousands of driver's licenses at Chicago O'Hare? Further open sources began to suggest these drivers licenses were being used to vote fraudulently.

[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Monday, September 28, 2020 11:35 AM
To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED]
Subject: RE: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]
Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
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Copy, thanks. [REDACTED] asked [REDACTED] and I for an update today. I'm adding [REDACTED] to the chain in case I'm not at my computer when you update us.

R/,
[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Monday, September 28, 2020 11:19 AM
To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI)
[REDACTED]
Subject: RE: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands

of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

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Quick update to below: I checked my anonymous email account this morning. No response from the CHS. I'll check it again this afternoon and tomorrow morning. If no response, I'll start working on an in-person approach plan.

I'll keep you posted.

[REDACTED]

From: [REDACTED] (AL) (FBI)

Sent: Friday, September 25, 2020 1:43 PM

To: [REDACTED] (AL) (FBI); [REDACTED] (AL) (FBI)

[REDACTED]

Cc: [REDACTED] (AL) (FBI); [REDACTED] (AL) (FBI)

[REDACTED] (AL) (FBI); [REDACTED]; [REDACTED]

(AL) (FBI) [REDACTED]

Subject: FW: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

=====

Hey Sir and [REDACTED],

Pursuant to a conversation I had with [REDACTED], I'm forwarding you below for visibility purposes.

Also for visibility purposes, earlier today I had a conversation with a FBIHQ IA about this IIR. I informed the IA that I have attempted to re-contact the CHS who provided this information two to three times, but have not received a call back. Given the visibility that this is getting and an in effort to obtain additional/updated information, I will attempt to contact the CHS via an anonymous email account. If the CHS doesn't respond, I'll attempt to make contact with the CHS at her/his residence without attracting undue attention.

Any questions, please feel free to ask.

[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Friday, September 25, 2020 11:59 AM
To: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)
[REDACTED]; [REDACTED] (AL) (FBI) [REDACTED] (AL)
(FBI) [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED] (AL)
(FBI) [REDACTED]
Subject: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
=====

Hi everyone,

I spoke with [REDACTED] earlier in case he receives inquiries from operational components at HQ, but to make sure others involved in this IIR are also in the loop, I received a call from two SIAs at FBIHQ/CD who indicated this IIR was getting highlighted within CD and they had a few questions. I was initially concerned we may have missed some level of required coordination because of the sensitive topic, but that was not the case; the IIR was coordinated and disseminated in textbook fashion. Though not required, they did request if we get further information about the election, we give them advance notice of our intention to disseminate an IIR. That's easy, and [REDACTED] or I can handle that.

They also provided their initial assessment of the info if you're interested - they haven't verified the alleged activity is occurring through other collection platforms, and believe it could be part of the PRC's disinformation campaign toward the election.

Something in the IIR process is definitely going well if we receive a call within a few hours from HQ about one of our IIRs. Nicely done!

[REDACTED]

The following document has been forwarded to you:

Title: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in late August 2020

Synopsis: (U) None.

Link to Document: <https://sentinel.fbinet.fbi/lavender/#/Serials/193396452>

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Classification: [REDACTED]=====  
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Classification: [REDACTED]=====  
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Classification: [REDACTED]=====  
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Classification: [REDACTED]=====  
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Classification: [REDACTED]=====
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From: [REDACTED]
To: [REDACTED]
Subject: FW: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden,
Date: Tuesday, June 17, 2025 6:29:10 PM

From: [REDACTED] (AL) (FBI) [REDACTED]
Sent: Friday, September 25, 2020 10:59 AM
To: [REDACTED] (AL) (FBI) [REDACTED] (AL) (FBI)
[REDACTED]; [REDACTED] (AL) (FBI) [REDACTED] (AL)
(FBI) [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED] (AL) (FBI) [REDACTED] (AL)
(FBI) [REDACTED]

Subject: Sentinel Serial: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in

Classification: [REDACTED]

Classified By: [REDACTED]
Derived From: [REDACTED]
Declassify On: [REDACTED]
=====

Hi everyone,

I spoke with [REDACTED] earlier in case he receives inquiries from operational components at HQ, but to make sure others involved in this IIR are also in the loop, I received a call from two SIAs at FBIHQ/CD who indicated this IIR was getting highlighted within CD and they had a few questions. I was initially concerned we may have missed some level of required coordination because of the sensitive topic, but that was not the case; the IIR was coordinated and disseminated in textbook fashion. Though not required, they did request if we get further information about the election, we give them advance notice of our intention to disseminate an IIR. That's easy, and [REDACTED] or I can handle that.

They also provided their initial assessment of the info if you're interested - they haven't verified the alleged activity is occurring through other collection platforms, and believe it could be part of the PRC's disinformation campaign toward the election.

Something in the IIR process is definitely going well if we receive a call within a few hours from HQ

about one of our IIRs. Nicely done!

[REDACTED]

The following document has been forwarded to you:

Title: [REDACTED] Chinese Government Production and Export of Fraudulent US Drivers Licenses to Chinese Sympathizers in the United States, in Order to Create Tens of Thousands of Fraudulent Mail-in Votes for US Presidential Candidate Joe Biden, in late August 2020

Synopsis: (U) None.

Link to Document: <https://sentinel.fbinet.fb> [REDACTED]

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Classification: [REDACTED]

=====
Classification: [REDACTED]

From:
To:
Subject:
Date:

From:

Sent:

To:

Cc:

Subject:

From:

Sent:

To:

Subject:

From: . (AL) (FBI)

Sent: Friday, September 25, 2020 5:40 PM

To: . (AL) (FBI)

Subject: Fwd: RE: IIR

Thanks a lot . Frustrating indeed.

-

On Sep 25, 2020 5:38 PM, " (AL) (FBI)" wrote:

Got it. In utica ra

-

On Sep 25, 2020 5:33 PM, " (AL) (FBI)" wrote:

Hi , these are the two DADs to cite in the recall IIR.

-

----- Forwarded message -----

From: "[REDACTED] (CID) (FBI)" [REDACTED]

Date: Sep 25, 2020 5:25 PM

Subject: RE: IIR

To: "[REDACTED] (AL) (FBI)" [REDACTED]

Cc:

Yup. Nikki Floris (CD) and Tonya Ugoretz (Cyber). They are over the Intel shops.

From: [REDACTED] (AL) (FBI) [REDACTED]

Sent: Friday, September 25, 2020 5:24 PM

To: [REDACTED] (CID) (FBI) [REDACTED]

Subject: RE: IIR

Can who give me the names of the DADs so we can cite that? Thanks [REDACTED]

-

On Sep 25, 2020 5:20 PM, "[REDACTED] (CID) (FBI)" [REDACTED] wrote:
Thanks!

From: [REDACTED] (AL) (FBI) [REDACTED]

Sent: Friday, September 25, 2020 5:19 PM

To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (CID) (FBI)

[REDACTED]; [REDACTED] (AL) (FBI) [REDACTED]

Subject: RE: IIR

Copy. Will advise when its recalled.

-

On Sep 25, 2020 5:17 PM, "[REDACTED] (CID) (FBI)" [REDACTED] wrote:
Hey, right after I got off the phone with you I was contacted by Cyber DAD and CD DAD. They are directly requesting it be recalled until he is re-interviewed. I'm letting you know in case this gets elevated and your SAC gets a call. Do with this information what you will.

Sorry but definitely want to give you a heads up.

[REDACTED]

From: [REDACTED] (AL) (FBI) [REDACTED]

Sent: Friday, September 25, 2020 5:15 PM

To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (CID) (FBI)

[REDACTED]; [REDACTED] (AL) (FBI) [REDACTED]

Subject: FW: IIR

I just talked with [REDACTED]. We have no reason to recall at this point. [REDACTED] has been trying to recontact the CHS this afternoon.

-

On Sep 25, 2020 5:10 PM, "[REDACTED] (CID) (FBI)" [REDACTED] wrote:

AL peeps,

After I sent this message to [REDACTED] it dawned on me, I should probably send it to all of you. We suggest recalling it until further contact with the source.

Thoughts?

[REDACTED]

From: [REDACTED] (CID) (FBI)

Sent: Friday, September 25, 2020 5:06 PM

To: [REDACTED] (AL) (FBI) [REDACTED]

Subject: IIR

[REDACTED],

Sorry to bother you on a Friday evening. An IIR AL sent out today is getting a lot of attention from all HQ divisions. We know that the source is first contact and hasn't been re-interviewed. Are you considering recalling the IIR until you can track the source down and re-interview? Everything election is getting scrutiny and we just want to be sure we have reliable sourcing.

Thoughts?

[REDACTED]

[REDACTED]

Assistant Section Chief

Criminal Intelligence Branch

Criminal Investigative Division

[REDACTED] w

[REDACTED] c

From:
To:
Subject:
Date:

From: [REDACTED] (CD) (FBI) [REDACTED]
Sent: Thursday, October 8, 2020 2:36 PM
To: [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI) [REDACTED]; [REDACTED] (AL) (FBI) [REDACTED]
Cc: [REDACTED] (CD) (FBI) [REDACTED]; [REDACTED] (CD) (FBI) [REDACTED]; [REDACTED] (CYD) (FBI) [REDACTED]
Subject: IIR follow-up --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO
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Hi Albany,

Just following up, as I know you talked to some of our team yesterday – wanted to reiterate that we have not approved a reissue, specifically because of our concerns that the reporting is not authoritative. Please let us know if you'd like to continue to pursue a reissue and we can discuss next steps for continuing the discussion. We do appreciate your continued engagement on this.

Thanks!

[REDACTED]
[REDACTED]
Unit Chief, FITF-China
[REDACTED]
M [REDACTED]
NSTS [REDACTED]
[REDACTED] | [REDACTED]
[REDACTED]

=====
Classification: UNCLASSIFIED//FOUO
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Classification: UNCLASSIFIED//FOUO

From: [REDACTED]
To: [REDACTED] (NO) (FBI); [REDACTED] (OCA) (FBI)
Subject: [REDACTED]
Date: [REDACTED]

From: [REDACTED] (AL) (FBI)
Sent: Monday, October 5, 2020 9:53 AM
To: [REDACTED] (AL) (FBI); [REDACTED] (AL) (FBI)
[REDACTED]
Subject: Election IIR --- UNCLASSIFIED

Classification: UNCLASSIFIED
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The IIR is back in your boxes for review..

[REDACTED]
[REDACTED]
Intelligence Analyst
FBI|Albany- Counterintelligence
Desk [REDACTED]
Samsung: [REDACTED]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED