TECHNICAL EXHIBITS, MICHAEL SUSSMANN TRIAL

Thanks to those who've donated to help defray the costs of trial transcripts. Your generosity has funded the expected costs of transcripts. But if you appreciate the kind of coverage no one else is offering, we're still happy to accept donations. This coverage reflects the culmination of eight months work.

Most of my coverage during the Michael Sussmann trial will be trial related, describing what witnesses and exhibits say about the case.

But there are good reasons to question the conduct of the investigation — and that's a topic a lot of people have independent interest in. So I wanted to start a running post on technical issues.

If there's a link that doesn't work, it probably means I've forgot to set permissions to public (some of this needs redaction before posting). Leave a comment or tweet me at @emptywheel.

FBI investigation

160921 Allison Sands' Lync Notes (thru 161012)

160922: Scott Hellman/Nate Batty assessment

160923: Electronic Communication opening investigation

160923: EC plus all three shared documents

160926: Curtis Heide Lyncs

160926: Heide to Hellman, Hope our assessment is good

160926: Ryan Gaynor notes (includes details on election protection efforts)

161004: Kyle Steere document contents thumb drives

161005: Investigative update from Allison Sands

Includes:

- FBI conclusion on changing DNS records
- FBI's response to David Dagon's defense
- Logs from Cendyn, with Listrak still to come
- Barracuda reference
- Discussion of Tor node

161007: Sands Draft FD-1023 CHS Report

170118: Sands Closing Memo

170327: 302 interview Alfa Bank

Materials shared with FBI

White paper

DNS logs

62 pages of DNS logs

Trump Who Is

9 IP Addresses

15 Trump mail domains

160919 Expert White Paper

Joffe data requests (postdates original data in white paper)

160820: Antonokakis to DeJong requesting data (including dcleaks)

List of IP addresses

Alfa Bank script

160915: DeJong shares results with Joffe

170718: DeJong to Joffe: I have four jobs that look for Trump

Posts related to technical issues

The Methodology of Andrew DeFilippis' Elaborate Plot to Break Judge Cooper's Rules