The Honorable Ron Johnson
Chairman
Committee on Homeland Security and Governmental Affairs
United States Senate
Washington, DC  20510

Dear Chairman Johnson:

We write in further regard to your July 28, 2020 letter to Attorney General Barr and to Director Wray regarding the Crossfire Hurricane investigation and certain matters related to Ukraine.

As you are aware, the Attorney General has determined that it is now in the public interest to release to Congress additional documents and information related to these matters to the extent consistent with national security interests and with the January 7, 2020 order of the Foreign Intelligence Surveillance Court.

Enclosed with this letter is a submission of additional documents, Bates numbered DOJ-HSGAC20200728-000259 to DOJ-HSGAC20200728-000329. The attached production is unclassified in its current format. Pursuant to longstanding Department policy, the Department has made redactions relating to certain personally identifiable information or to ongoing investigations, enforcement activities, and certain law enforcement operations, methods, or techniques.

Today’s submission is based on extraordinary and unique circumstances, and should not be construed as precedent setting in any regard. The production of these materials does not waive any applicable privilege.

We hope this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.
Sincerely,

Stephen E. Boyd
Assistant Attorney General

Enclosures

cc: The Honorable Charles E. Grassley
July call from him. He wanted to meet. Wanted to tell about it.


Possibly July 30. Saturday morning. Serious stuff. Capitol Hill.
net with high-level officials Sen. K. [redacted]


Knew [redacted] Simpson hired [redacted]. [redacted]'s wife hired an associate
researcher. People - [redacted] to Trump. Think it started before

Lawyer opposition research. [redacted] Campaign. [redacted] at
[redacted] & [redacted]. Simpson passing at Times Square.
CIRKUS in Moscow - Washington

AFGHACS used as comma channel.

Desperate Trump fight decline - possible about ever.

Space

AFGH ACS Moscow

Russian conspire. Can be accurate that its lead in Kremlin.

One true lead

Viagra sources

... saw in those words. Strong context what I knew from it.


Into Russian D.C. Very enthusiastic and difficult to deal with.

Glen Simpson forces were feeding to Victoria Novack and others.

Believe met close to Sept 23. Simpson + others could have

Jointly met with [redacted].

Boost for Keneal's plan.
2011 The classic - investigated up to FIFA.
may not be the start of the case but part of it.
    [redacted]
    [redacted]
    [redacted]
    [redacted]
Possible intermediaries:

2. [Redacted] (I may have the name slightly wrong). Business partner of Carter Page. Alleged to be an ID as well as the
1. Alpha server in US as link to campaign

2. Russian's Russian pose in US until 2 weeks ago used on Alpha server

3. Turned Russian link to US pedophile on hacking of DNC

4. GRU boss death linked to MH17?

5. Azziz Sow in London - Navalny (?? - almost certainly wrong) another inmate link, allegedly

6. [redacted] almost ready to talk on us to monitor state.

7. Sources much more nervous than a few months ago.
- CP met w. S., F
- Envs met over a beer
- PH bus does
  - 650 M from D
  - Tax

- Les. by Rourke
  Gym dope

Mike has 2
Glen has 4
Manafort Chronology

1970s: Trump met Manafort through Roy Cohn

1995 **December 17**: Konstantin Kilimnik and Philip Griffin were among the International Republican Institute staff members working on the observation mission for the Russian parliamentary elections.¹

1999 **October**: Aleksei Kiselev founded Eurosoft, based in "Washington DC" (FINRA)
- **1999 October 21**: Eurosoft International Inc. registers in Dover, DE, file number 3114792 (20May16)

2002 **August**: Aleksei Kiselev begins working for North Atlantic Securities LLC, Scarborough ME (FINRA)

2003: Aleksei Kiselev hired Venable, DB and other PR firms for planned Yanukovych campaign visit to US.

2004 **June**: Konstantin Kilimnik is among the International Republican Institute program officers in Russia who were interviewed by ARD Inc. for a USAID project on the status of democracy in Russia.²

2004 **September**: Candidate Yushchenko is poisoned, likely by SBU officials, possibly organized by Eduard Prutnik and Andrey Klyuyev on orders of Russian PR man Gleb Pavlovskiy (20May16).

2004 **October**: Aleksei Kiselev led delegation of ex-Congressmen to Kyiv to declare first-round elections fair. (20May16)

2004 **November**: Eduard Prutnik, a Yanukovych aide, held a raucous conference at the National Press Club. Aleksei Kiselev "translated."

2004 **December**: Yanukovych belatedly asked for help to save his presidential candidacy, according to Manafort.

2004 **December 26**: Yushchenko defeats Yanukovych in new round of election.

2005: Akhmetov asked Davis Manafort to groom SCM’s image

2005: Manafort and Davis got Sen. John McCain to lobby for Montenegro independence, on Deripaska’s behalf.3

2006 January: Colberg Projects LLP registered in the UK. It owned TechCorp, which owned ChorneMore LLC.

2006 January 25(?): Rick Davis arranges for Oleg Deripaska to meet with John McCain on the sidelines of the Davos conference in Switzerland.
- Afterwards Deripaska writes a thank-you note saying, “Please will you send me the information on the metals trading company we discussed and would be happy to see if I can do anything to help.”
- “In November 2005, Pegasus [Capital, which Davis unofficially advised, had] bought a stake in a company called Traxys, which trades in industrial metals.”

2006 May 21: Montenegrin independence referendum. Rick Davis had advised the ruling party.

2006 August 11: Konstantin Kilimnik, longtime employee of the International Republican Institute, chaired by John McCain, is on the list of Davis Manafort people approved by the Election Commission of newly independent Montenegro to monitor its 10 September election.5

2006 August (circa 29th): Davis, McCain and Deripaska were reportedly all present at a party in Montenegro and an afterparty on a yacht where the group toasted McCain’s 70th birthday, which fell on Aug 29.
- McCain was there on a Senate trip organized by the Montenegrin government.
- The government probably invited Deripaska because he was the country’s biggest employer.
- “Davis was a paid consultant to the governing party in Montenegro.”6

2006: Manafort buys apt in Trump Tower—some say as cover for Deri and/or Firtash

4 http://www.nytimes.com/2008/05/25/us/politics/25davis.html?_r=0
6 http://www.washingtonpost.com/wp-dyn/content/article/2008/01/24/AR2008012403383_3.html?sid=ST2008012500226
2006 Dec 7: Pericles Investors Ltd was incorporated.

2007 March 9: Pericles Emerging Market Partners LP is formed from Altimax (replaced by Surf Horizon Ltd—Deripaska) and Pericles (Manafort)\(^7\)

2007 March 28: Alatau Hospitality – potential partner with Manafort’s CMZ and Pericles—is registered in Cyprus at an address used by Vekselberg, Akhmetov and other FSU oligarchs.\(^8\) and based in Dubai\(^9\).

2007: Davis Manafort groom Party of Regions for Sept parliamentary elections. Yanukovych fires them at last minute.

2007 October: Aleksei Kiselev begins working for “Pericies LLP” [sic] (FINRA)

2008 April: Eduard Prutnik and Aleksei Kiselev found One World (United World) Humanitarian Foundation (20May16)

2008 April 15: Deripaska’s Surf paid $18.9mln to PEM advisors to fund acquisition of Chorne More telecoms by the Pericles Emerging Markets Partners LP.

2008 April 22?: PEM paid Andrey Vityukov, a partner of the Cherep brothers who formerly owned Chorne More before TechCorp ostensibly took it over.

2008 April 23: Gates told Surf he had bought Chorne More entities

2008 June: Gates met with Deripaska aides Andrey Zagorskiy and Anton Vishneevski in Moscow to discuss Pericies’ participation with Alatau and Inovalis in the Drake Hotel project

2008 June 9: Paul Manafort registers “XXX LLC” in Delaware. Later in June it would be a co-owner of CMZ Ventures LLC (aka ZMC ventures—initials stand for Arthur G. Cohen, Paul Manafort, and Brad Zackson), a company with Dmitriy Firtash and

\(^7\) Most items about Pericles are from U.S. District Court, Eastern District of Virginia - (Alexandria), CIVIL DOCKET FOR CASE #: 1:15-mc-00020-GBL-IDD, IN RE: Application of Kris Beighton and Alex Lawson, in their capacities as Joint Official Liquidators of Pericles Emerging Market Partners, L.P., a Cayman Islands Limited Partnership, for Assistance Pursuant to 28 U.S.C. § 1782, filed 8/12/2015, https://ecf.vaed.uscourts.gov/cgi-bin/DktRpt.pl?3682928777282066-L_1_0-1

\(^8\) https://i-cyprus.com/company/316084; on Julia House, 3 Themistokles St, see Metals Merger paper 2009

Semion Mogilevich as silent partners, used to launder funds, according to a Yuliya Tymoshenko's lawsuit.\textsuperscript{10}\textsuperscript{11}

2008 30 June: Manafort met with Deripaska to discuss Pericles partnership investment in Drake Hotel/Bulgari Tower.

2008 July: Firtash's DF claimed to be planning to buy the Drake Hotel (Bulgari tower) and St. Johns Terminal, and South Cat Cay Island, Bimini, Bahamas, near Miami, according to Yuliya Tymoshenko's lawsuit. (Had Deripaska turned them down, or was DF behind one of the other planned buyers, Alatau or Inovalis?)

2008 July 16: CMZ (Manafort/Cohen/Zackson/Firtash/Mogilevich?), Alatau and Inovalis (jointly known as CAI) sign letter of intent to purchase Drake Hotel, promise to deliver $10mln deposit within 10 days.\textsuperscript{12} (No mention of Deripaska or Pericles).

2008 July: Representatives of Deripaska's Surf Horizons met Manafort's aide Gates in Ukraine and toured the PEM Advisors office and the purported Chorne more offices [in Odessa], as if to show that PEM had indeed bought the company.

2008 August 20: Brad Zackson writes to Harry (Macklowe? Drake Hotel owner) and Arthur (Cohen? Of CMZ) saying he had had a meeting in Monte Carlo and fixed up CMZ's $112mln in equity, as well as a commitment from Frank [Orenstein]/Alatau, "so we are adequately backed up in event of any shortfall."\textsuperscript{13} No mention of Inovalis.\textsuperscript{14}

2008 November 6: Firtash's DF group wired $25 million from its Raiffeisen Bank account to CMZ Ventures, Calister Investments, and the Dynamic Fund as part of an escrow agreement for the Drake Hotel/Bulgari Tower project.\textsuperscript{15}

2008 Dec: Manafort met with Firtash in Kyiv to discuss setting up Global Real Estate Fund which would ostensibly allow Firtash, Mogilevich etc. acquire real estate in the US, according to Yuliya Tymoshenko’s lawsuit.\textsuperscript{16}

2009 Jan: Drake Hotel/Bulgari Tower project sputtered

2009 March: Zackson wrote in an email, “I have an idea to bring [Donald] Trump in on the Drake.” \textsuperscript{17}

2009: Manafort grooms Yanukovych’s image for 2010 Presidential Elections

2009 June 8 Manafort emailed Zackson and summarized his recent trip to Kyiv to discuss additional foreign investments by Firtash, Mogilevich, Group DF, and their associates, according to Tymoshenko’s complaint. \textsuperscript{18}

2009 December: OPIC signs document renewing cooperation with Ukraine, says OPIC website (20May16)

2010: One World/United World (here transliterated Edynuy Svit) creates “Latvian-Ukrainian Trade House” with Vasil (or Vasyly) Melnyk of Latvian company Eiroholdings (could be “Euroholdings”). \textsuperscript{19}

2010 June: OPIC and Prutnik sign document renewing cooperation with Ukraine, says One World/United World (20May16)

2011: Tymoshenko filed racketeering lawsuit claiming Firtash, Manafort etc. conspired to launder funds through the United States under the guise of investing in development projects, with the goal of channeling the money back to Ukraine to bribe Ukrainian officials to persecute Tymoshenko. She does not highlight

\textsuperscript{16} Tymoshenko et al v Firtash et al, Doc 120, 3\textsuperscript{rd} Amended complaint, filed 13 Nov 2014, p. ___ 32. Case 1:11-cv-02794-KMW Document 120 Filed 11/13/14

\textsuperscript{17} Unmasking Three Mismatched Heavies Who Won and Lost the Drake By Laura Kusisto June 7, 2011, _https://commercialobserver.com/2011/06/the-property-pretenders/


Deripaska's role, though one of the exhibits pegs him as having been a potential Drake Hotel project partner in 2008.

2012 August 24: Skadden Arps reports to Manafort and receives Ukrainian govt input on findings of Skadden Arps investigation into Tymoshenko imprisonment.20

2014 February 4-6: Manafort is in Kyiv during the Maidan events. [Surkov is in Crimea around this time]

2014 February 26: Firtash arrested in Vienna

2014: March 24: Firtash (out on bail) met with Sergey Levchkin, Vitali Klitschko and Petro Poroshenko and urged them not to run against each other for President. He claims “the meeting was his idea and was aimed at preventing the presidency of Batkivschyna Party Leader Yulia Tymoshenko.”21 Poroshenko admitted meeting Firtash while in Austria for the birthday of Klitschko’s brother Wladimir, who was born March 25.22

2014 March 25: Manafort flies (back) from Vienna to Kyiv.

2014 August 9: Ex-Manafort employee Konstantin Kilimnik, using the email address [redacted] writes to TV journalist Mariya Stolyarova with ideas for a video promoting the Party for Development of Ukraine, a project of Sergey Lyovochkin that would merge into the Opposition Bloc by September.

2014 autumn: Manafort reportedly worked for ex-boxer Klitschko's Kyiv mayoral campaign, recommended by ex-Presidental Administration chief Serhiy Lyovochkin.

2014 autumn: Manafort helps Opposition Bloc (remnant of Party of Regions) win seats in parliamentary elections

2014 Dec: Deripaska's Surf Horizons asked that the Cayman-based Pericles Emerging Market Partners LP partnership with Manafort be wound up.

2015 autumn: Sam Patten (former Manafort employee, later BGR Gabara? (Robert Amsterdam et al) advised Klitschko.

2015 autumn: Manafort tried to advise Opposition Bloc for local elections, frustrated by strife

22 https://www.theguardian.com/world/2015/may/05/ukraine-oligarch-brokered-deal-petro-poroshenko-president-dmytro-firtash;
https://en.wikipedia.org/wiki/Wladimir_Klitschko
12/10/16

Meet w. Glen Simpson at 10:00 am at
Port’s Cafe, 11th & E St NW

1. Glen gave me a moray eel.

2. He identified Michael Cohen, a lawyer in
Brooklyn w. Russians (Brighton Beach) clients,
as the go-between from Russia to the Trump
campaign who replaced Manafort & Carter Page.

Cohen is w. name is Steinman. Her
father is a major real estate developer of Moscow
with ties to the Kremlin. Cohen may have attended a
meeting in Prague, possibly in September, about this.

3. Much of the collection about the Trump
campaign ties to Russia comes from a former
Russian intelligence officer (not entirely clear)
Glen does not know his

4. A former Trump campaign official B, possibly
Rick Wilson, was talking about some of this and
the Trump campaign tried to sue him for violating
his non-disclosure agreement.

5. A Russian senator named Torshin, whose
name came up in the Spanish money laundering
investigation & who may also be involved in
running the Central Bank of Russia, may have
been involved in funneling Russian money to the
NRA to finance the campaign. An NRA lawyer
named

(Handwritten notes continue, but the text is not legible.)
There are pictures of Trump with Sen. Torshin. Torshin travels frequently to the US to meet with the NRA (he is a lifetime member) and ostensibly works to loosen gun laws in Russia.

6. Some of Glen's people believe that ASDA received an extraordinarily large amount of money to spend in the election, possibly indicating Russian involvement. Others disagree.

7. The AT&T campaign New York Times story on Oct 21 shows McGurk playing the connection between AT&T's ads and the Trump campaign was incorrect. There was communication and it wasn't a secret. Michael Flynn lied in writing statements that he gave to the NY Times & Washington Post on this matter. Flynn claimed by never met Trump, but these are pictures. Glen received a because the yesterday that he's an unwilling to believe this.

8. He still thinks Natalia Veselnitskaya is a key figure connecting Trump to Russia. Look at Millian led Glen to campaign to Michael Cohen. Glen said he was surprised Millian is still in the US. He believes Millian is an all-important (although he is declining this from Millian's website, not because he was told this) and that Millian may have passed money to Russia to assist the Trump campaign.
10. Glen asked Chris to speak to another
    Jens reporter. It was Glen’s first plans
    attempt.

11. I asked Glen if he was concerned about
    his personal safety. He said he knew from
    his Russian investigation reporting that
    they were a part of it but denied there was
    no way for him to know if they were
    coming after him. He did wonder, but
    someone called to ask to help him to
    find out when all the false stories were
    coming from. It was a mystery.
- Person likely to be killed by other side will need protection.
- They can't reach area, Glen doesn't know name.
- Article will make it clear to his who this is.
- Chris has info that can get us...
in contract of this state, professional
Alex Kang - former ASIS head
of Russian CIC
employed Kelly Ohu until Sept. 2017
now a Version Russian Head of

must speak to state since election
speaks 1/11/19 over post-election
telephone call

[Redacted] text above.

I highly elect to record account contact
with alleged state source.
person will be involved in mid-
Russia will be involved
Aram group - want know more on contact
detail ask if help will contact
text above around

Sat 10/0/16

State calls Bruce - life is returning to normal
subsource provided as proof of life.
State says not have permission to speak
Stated: said source may have gotten info from
may need help quickly

not spoken to anyone incl. Cat!
McLain radioactive (radioactive)
Washington area
25 January 2017

24 January 2017 - We had WhatsApp last night.

25 January 2017 - I spoke on a personal phone on WhatsApp,

sent a note to [redacted].

absolutely [redacted].

26 January 2017 - Let me contact [redacted].

Is it [redacted]?
6 February 2017

Last Tuesday contacted via WhatsApp

evans concern for funding of PAC
looking for contact with DOJ

To Kathy Rawley

Source of information - very little on why

have been

contacted and source

spoke with seeking to resolve situation

not 'mainly one source'

wants to speak with them

RIS influence of the request

[Redacted]

[Redacted]

[Redacted]
Was aggressive
asked for spy at Manafort

Manafort text records -
The last week - aren't we working too OTS and
BD. Put directly in touch? Did ask Bo back up. Not bad.

Contact in general. Senate to reach out to week G. It was able EFL.

Tb. Ask him if comfortable getting name of email?

Kardel, Kathy

And got to spend time before election. ’Momly I sense”

[Redacted]

CVD & not being a victim of us

[Redacted]
Field Office Acquiring Evidence
Serial # of Originating Document 79
Date Received 5/8/2017
From
(Name of Contributor/Interviewer)
(Address)
By
To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c) Federal Rules of Criminal Procedure ☐ Yes ☑ No
Federal Taxpayer Information (FTI) ☐ Yes ☑ No
Title: Original Notes from 5/8/2017
Reference: (Communication Enclosing Material)
Description: ☑ Original notes re interview of Bruce Ohr
5/8/2017

- Screen provided into
- Let's regularize this.

- Help with guidelines

- Calls when comes to you
- Last Summer -> bad stuff
- Provided reports to Mike
- Not to source

C. Glenn Simpson@Fusion GIS
as not primary consumer
but stake shared
we had to share someone

"gatherer by default"

worried about saley
(and Glenn Simpson)

Text via WhatsApp
May 3, 8 AM

business good
concern trying to face it
worried about money
Grassley's questions especially
seelo's

Happy Comey's response
So it is stable.

stuff

I'm trying to help discreetly.

Diff rules apply US & UK?

Can't testify 51% of the time?

John is coming to see Chris (canceling up)

Jonathan Winer was bringing over a letter separate

Catherine (his wife) is helping as much as possible

FB1 is interested
UK Disclosure laws more narrow than in the US.

Steele reluctant to implicating this
Original Notes From 5/12/2017
Interview
After Tues - WhatsApp
Talked Wed 2 pm

Did receive letter from:

1) Material to USG
2) Scope of your inquiry
3) Additional info

Staffers to UK

My: willing to role to us?
From: (DO) (FBI)@fbi.gov
Sent: Wednesday, October 4, 2017 12:05 PM
To: (CD) (FBI)
Cc: (DO) (FBI)
Subject: My notes re: first day -
Attachments: 2017091 STEELE_London_Debriefing_Part_B_Draft.docx

Classification: DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

See what you think. Add/clarify anything please.

– for your review as well.

Out of abundance of caution – though we need to determine one way or another how we’re handling classification – I’m classifying this em

Best,

Supervisory Intelligence Analyst

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

Classification: DEC

Declassified by FBI-C58W88B61
on 10/16/2020
This redacted version only
-- preliminaries with both business partners

- very concerned about the loose business ends
-- Still pretty upset, as we spent time and effort getting material to you
-- We had a contract of some sort with [redacted] -- Orbis had a contract; maybe it was put together with just CS as the face of it [we indicated that we two were not involved; not privy to how any initial contract was set up]
-- Apologies for going to the press, but we found ourselves “riding two horses” as the election season went on, and eventually [after Comey’s reopening of the HRC investigation] we had to pick “one horse” and we chose the business “horse” vs. the “FBI” horse -- hence, we followed what our client wanted and spoke to the press
-- This was a combination of “your fault” and “our fault”
-- They were confused about FBI and SCO, wanted to make sure that they were talking to SCO; we ensured them that their information would be going straight to Mueller
-- Ensured them that only a small group of people knew that we were meeting and talking, including Mueller
- made the point that, in his former career, he “knew Mueller”
-- They were certainly frustrated by the inclusion of their reporting in the ICA annex. I explained that the ICA (which included the annex) was based on POTUS Obama’s USIC-wide call for information on Russian influence and 2016 election. Their reporting, as it was provided to the FBI, was part of the overall material that fit with that call for information. They felt that they should have had advance warning that their information was going in the ICA. They said that the use of their information, and the subsequent public leak of the annex, put CS’ name out there and had a “massive impact on our lives.” They wanted to know how the U [redacted] worked this out -- i.e. why hadn’t they been informed
- NOTE: They brought up the inclusion of their material in the ICA annex multiple times -- almost to the point that it felt like fishing for information about how the ICA was constructed. In the end, I made the point that I wasn’t going to get into how the ICA was put together, how the annex came about, etc.
-- They had strong statements about POTUS Trump -- registered Trump as their “main opponent” and registered fear about how Trump negatively impacted the historical UK-US alliance and special relationship.
-- Talked about what Bruce Ohr’s connections with them during the run-up to the election; they gave material to Ohr and pushed Ohr to do something about it; Ohr explained DOJ policy re: hands-off prior to elections; then the Comey announcement happened and their client felt like the gloves had come off
-- Talked about p-sub and how p-sub’s information had been used in earlier reports given to FBI; same p-sub was used for earlier reports
-- Said that Glen Simpson, Fusion GPS, was aware that he was sharing reports/information with FBI
-- Wasn’t sure who to go to [redacted] to give these reports in the end; h [redacted]
-- p-sub me; p-sub shared photo with C
-- CS tried to have p-sub tape a meeting between p-sub; unsuccessful

who originally provided hotel info re: T to p-sub; p-sub followed up with 3 people; they have the names of three people re: f/u

-- never heard of Page or Cohen before this, or Papadopoulos
-- had heard of Manafort, which got the whole thing started
-- hear; more below

-- knew p-sub’s background, current positions of sub-sources, consistent reporting through multiple projects → vetting/validating himself
-- confirming through other source reporting
-- Orbis had
-- biggest was the p-sub network

-- p-sub issue
-- feels like it’s about tim  engages with special counsel
-- s/w p-sub last night; he’s “coming along” with the idea of talking with sc, but not there yet
-- CS very concerned to protect p-sub
-- very special story, esp ho  came to work for Orbis

-- would have to be for access; or possibly

-- train  a prolific asset
-- motivation
-- uses prior; reporting has become better over time
-- anything happen t  while collecting?

-- CS felt this was good sign – things haven’t gone smoothly all the time
-- p-sub too  trips for election-related reports
-- CS said they destroyed materials for legal reasons; working from memory on some of this
Would debrief after these trips

-- p-sub use and other ways to communicat
-- tried to get audio of p-sub and one subsources; successfully got audio of convo between p-sub an
-- don’t have that audio in its original form; has to be careful re: legal issues here
-- have audio and transcription of audio
-- may have opportunity to get more on this b/c this particular subsourc
-- this particular source provided information on Ivanov and Prague

provided details on Prague

provided info on Prague and Ivanov

-- another source provided information on cyber
-- talked about how the FSB was able to turn an individual who had been caught money
laundering and get them to work cyber for FSB; main source commented about how this is the
way that the FSB typically operates

-- asked in reference to the fact that some of the reporting discuss

-- what does p-sub tell other people about wha doing, and wh asking questions?

-- with respect to the election-related material, it didn’t take much to collect early-on because the whole
thing was an “open secret” in Moscow; people would start talking in bars, and p-sub could easily elicit;
later, as time went on, sources started shutting down and it became harder to get information
-- p-sub has sub-source
-- p-sub traveled
-- p-sub has contact
-- for the election-related stuff, p-su

-- for the election-related material
-- Orbis’ initial interest was a litigation-related issue – involving potential litigation with Paul Manafort; started around May 2016
-- Manafort had “disappeared” for multiple years; appeared to be hiding from creditors
-- Manafort owed money – 100M to oligarchs and more money to Russians
-- Fusion GPS had a different client for whom it was already doing research on Manafort
-- Around June, met with Fusion GPS and they decided to start swapping notes
-- Soon thereafter, the decision was made to have Fusion GPS hire Orbis on the election-related stuff (“take [Orbis] on for the bigger issue”)
-- In June, Orbis took its own crack at it
-- This wasn’t the only political sensitive investigation that Orbis was working on
-- Orbis was handling an English FA matter, regarding a competitor for the bid process; and [one that he was hesitant in sharing, caveat re: very sensitive], they were involved in doing work regarding the election campaign for th – a client wanted them to work up material on possible voting intentions
-- Orbis got reporting from p-sub and another source
-- got a debrief [from other source]?
-- P-sub did a bit of work
-- Talked about different p-subs
-- Carter Page – the reporting stemmed from Page’s speech in Moscow in July. The reporting p-sub was able to get re: Page’s meeting with Sechin and Page’s meeting with Divyekin all came from
-- Peskov’s office – this reportin stem
-- Talked in more detail regarding his decision to talk to media
  -- After Comey’s letter reopening HRC case, Fusion GPS felt like gloves had come off
  -- Mentioned how there had been discussion earlier with Bruce Ohr about “getting this info out”
    but Ohr talked about DOJ policy about not taking actions prior to elections
  -- Fusion GPS put pressure on Orbis to talk to Mother Jones
  -- The interview was supposed to be off-the-record, but then he altered that and said it was a
    combination of “off” and “on” record; in the end, he said that he shouldn’t have given the
    interview
  -- With the breakdown that the interview then caused with FBI, they had no way of getting this
    information into the hands of people that they believed needed it; after that, that’s when they
    decided to go the McCain/Kramer route, which, in the end, he believes is how Buzzfeed got the
    material, and why now, given the Buzzfeed publication, he has the legal problems he has now

-- About Bruce Ohr
  -- Bruce knows that we’re in touch right now; he knows about this meeting that we’re having
  -- We talked about how he used Bruce to reach out to try and get us in contact; also reaching out to
    Bruce and Glen Simpson about p-sub
  -- This led to additional discussion about p-sub meeting with Special Counsel
    -- He only wants this to happen if p-sub agrees
    -- He believes that p-sub is “coming around” but that it needs to be carefully handled

-- This also led to a discussion about what p-sub is currently doing for Orbis
  -- has been doing a bit of work for us recently”
  -- has been reaching out to some of the same sources

-- What kind of tradecraft does p-sub use when collecting information for you?
  -- takes very few written notes
  -- is very thorough when it comes to preparing to be debriefed
  -- takes some time before being debriefed to get thoughts and recollections together
  -- has used this approach before – specifically reference
  -- has a very good memory

-- Only " mention with this the issue of Russian money being used for Brexit, and later referenced two
  individuals with respect to Russian influence and Brexit

-- In the Orbis office have interacted with p-su
-- He had substantive debriefings with p-sub
-- P-sub had been working on multiple project
-- "close enough...would have been told tha [need to talk t"

that p-sub has been involved with the dossier?
-- Ye [involved
-- Remember that p-sub went to gro [indicated that he was worried abou

-- He doesn’t know when the last tim

-- Discussion of p-sub validation/control issues
-- money transfer

behavior is that of someone who is scared
 wouldn’t be talking about coming to talk to SCO if there was a problem
-- Can’t guarantee that p-sub’s sub-source aren’t under control
-- Hasn’t been easy to get info – had to dig
-- Not sure wh [would still be hanging around – even in country – [was under foreign

control

-related p-sub report from late 2016
-- This is a p-sub report that I didn’t provide to FBI; not sure if you have it
-- Have to start by talking about earlier Orbis reporting from 3 years back – circa 2014
-- Orbis working on a hydro-carbon project for a client.

-- This report may have been shared with David Kramer – he sent it to Glen Simpson with the idea of having it shared.
-- Discussion of sharing these reports

They have received reporting dated circa March-April 2017 regarding Manafort’s involvement re: plot to elbow out Petro Poroshenko. Also, this reporting talks about the Ukraine peace plan, provided by a pro-Russian Ukrainian Deputy – the stuff that was provided to Michael Cohen and Michael Flynn.

-- There is also [redacted] regarding Manafort that has been [redacted]. The source understands that two entities – including the FBI – have received [redacted] information on Manafort based on access to Manafort’s SBU file. This information in the FBI’s possession talks about how Manafort has always been a Russian agent, about how he’s always been in with the FSB and how he’s been run by named Russian case officers – all in an exaggerated way. The SBU file itself, Orbis believe [redacted], has been doctored. It has been doctored because that way, Kyiv is able to justify why it had Manafort under investigation. [redacted] commented that, in Ukraine and all over Europe, they feel pressure from the White House to have to be able to justify any investigations that have been done. This reporting was collected recently – within the last few months – and is post-election.

-- About p-sub’s reporting, we believe there is a mixture of truth and falsehood

-- We believe p-sub [redacted] has a good view into these things, and has reported on things from being “in the actual room at the time”; the source is also good re: when interviewed with saying “this is right; this to me sounds wrong.”

-- They are getting more about this next week

-- More discussion regarding p-sub, p-sub’s security and p-sub’s current situation
Have any journalists approached p-sub?

Do p-sub’s sub-sources know that their information was used in the dossier? Some have tried to talk to p-sub cryptically about the reports. He believes that p-sub’s subsources have an idea that their information was used.

Discussion about the situation post-dossier

Nevertheless, he takes this situation seriously; gives him pause – reminds him of another, recent situation.

On this note, 3-4 months ago, there was a shooting in the restroom of the Moscow restaurant (Cosmos/Kosmos). The shooting was in broad daylight. Kostya Myaski [Myanskiy?] (sp) was the victim. The incident occurred in the May 2017 time frame.

Discussion about Orbis Business security procedures/situation post-dossier

They had a situation arise where someone tried to spoof/impersonate the outside contractor who does Orbis’ IT security. There was an attempt to change the password for their internal system, which was detected, and IT security contractor was contacted to determine if it was legitimate.

If successful, this could have exposed clients, but not sensitive reporting, as that is kept offline.

Have you had any situations, post-dossier, where you thought you were being offered dangles? Operational games and the offer of tapes for money. We’ll talk more about that later, but the existence of tapes have been played...
out of proportion – just the fact that the Russian government has leverage on POTUS is a problem. It will be difficult to know if a tape has been doctored. There is a concern, post-dossier publicity, that any situation involving the provision of tapes can be a dangle or a controlled operation, but we’ll talk about that tomorrow. Also, there are some dark web aspects to this – he wanted to know who is handling/analyzing dark web issues for the FBI?

-- Orbis is involved in some Kazakh-related and Cyprus-related business work, and some of the material obviously falls within the remit of Special Counsel. This brings up the issue of how we’re going to go forward from here, how much support can be expected going forward.
From: MOFFA, JONATHAN C. (CD) (FBI)
Sent: Wednesday, December 14, 2016 10:10 AM
To: STRZOK, PETER P. (CD) (FBI)
Subject: RE: Lates STEELE --

SentinelCaseId: NON-RECORD

Classification: ______________________________

They do. They were highlighted when he received them by someone on the McCain side of things presumably.

From: STRZOK, PETER P. (CD) (FBI)
Sent: Wednesday, December 14, 2016 8:08 AM
To: MOFFA, JONATHAN C. (CD) (FBI)
Subject: RE: Lates STEELE --

Classification: ______________________________

D said they had highlighting on them?

From: MOFFA, JONATHAN C. (CD) (FBI)
Sent: Wednesday, December 14, 2016 6:27 AM
To: ____________________ (WF) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI) ____________________ (OGC) (FBI) ____________________ (OGC) (FBI)
Subject: RE: Lates STEELE --

Classification: ______________________________

I should add that none of them are new and all of them are duplicative of reports on your chart below...
From: MOFFA, JONATHAN C. (CD) (FBI)
Sent: Wednesday, December 14, 2016 6:25 AM
To: (WF) (FBI) (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI) (OGC) (FBI) (OGC) (FBI)
Subject: RE: Lates --

Classification:

I have an envelope o STEELE reports that the D received from John McCain as well that can be added to the chart below. swing by this morning and I’ll give them to you to put into the file...

Thanks,

J

From: (WF) (FBI)
Sent: Tuesday, December 13, 2016 4:19 PM
To: (WF) (FBI) (CV) (FBI) (NY) (FBI) (CG) (FBI) (CD) (FBI) (CD) (FBI) (CD) (FBI) (CD) (FBI) (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI) (OGC) (FBI) (OGC) (FBI)
Subject: RE: Lates --

Classification:

Following up on the new information on the thumb drive – please see this tracking matrix which is also saved on the share drive:

<table>
<thead>
<tr>
<th>Report Number</th>
<th>Report Dated</th>
<th>Simpson file date *</th>
<th>CROSSFIRE received</th>
<th>STEELE to FBI</th>
<th>Corn to Baker</th>
<th>Simpson to Ohr</th>
<th>Comm</th>
</tr>
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<tbody>
<tr>
<td>80</td>
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<td>11/1/2016</td>
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<td>86</td>
<td>7/26/2016</td>
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<td>Obtained from Si</td>
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DOJ-HSGAC20200728-000303
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<tr>
<td>Winer</td>
<td>10/19/2016</td>
<td>10/19/2016</td>
</tr>
</tbody>
</table>

**Indicates FBI did not receive from STEELE**

**FBI received from STEELE**

**FBI received STEELE report from another source**

Simpson file date * = the date indicated on the Simpson thumb drive file directory as "date modified"

97* and 112* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.
Folks,

As many of you know we obtained a USB drive from Glenn Simpson via a DOJ colleague. We are handling as evidence and a working copy is in the share drive – where we have historically kept STEELE reporting, the folder labeled STEELE Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed STEELE reports. Please review and let’s discuss tomorrow morning.

In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Let’s start up again tomorrow.

Thanks,

SS

SS Washington Field Office
@ic.fbi.gov (NIPR) - (Unavail during work hours)
@fbi.gov (SIPR)
@fbi.ic.gov (SCION)
Cell - (Unavail during work hours)
Desk
STE
NSTS - (Call desk first)

Classification: 

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<thead>
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<th>Report Number</th>
<th>Report Dated</th>
<th>Simpson file date *</th>
<th>CROSSFIRE to FBI</th>
<th>Corn to Baker</th>
<th>Simpson to Ohr</th>
<th>McCain to Comey</th>
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</table>

Red indicates FBI did not receive from Steele
Green indicates FBI received Steele
Green indicates FBI received Steele report from another source

Simpson file date * = the date indicated on the Simpson thumb drive file directory as "date modified"
97* and 112* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.
I have not seen the ne  

Pete had copies of tw  
on Monday, read them to Joe and to me, but kept them.

Can you please help me out this morning and get me copies of the three ne  

reports (86, 113, and the intel snippet). Electronic on email is fine.

I also need to see any of the ne  

that came in. Nobody seems to know where they are and I assume that means they ended up with you guys (hopefully). Any ideas who might have them?

Thanks,

J
Classification: 

Please see latest to include a column regarding what the Director received from Senator McCain. A pattern also appears to be forming as some reports were only provided to the FBI... or we just haven’t received from outside parties... unclear. See 132, 137, 139 and Winer.

<table>
<thead>
<tr>
<th>Report Number</th>
<th>Report Dated</th>
<th>Simpson file date *</th>
<th>CROSSFIRE received</th>
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<th>Cor</th>
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<tr>
<td>80</td>
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</table>

DOJ-HSGAC20200728-000308
Indicates FBI did not receive from another source

FBI received from another source

Simpson file date * = the date indicated on the Simpson thumb drive file directory as "date modified"
97* and 112* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.

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**From**: (WF) (FBI)
**Sent**: Tuesday, December 13, 2016 4:19 PM
**Cc**: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI) (OGC) (FBI)
**Subject**: RE: Lates

**Classification:**

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Following up on the new information on the thumb drive – please see this tracking matrix which is also saved on the share drive:

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<tr>
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<th>Report Dated</th>
<th>Simpson file date *</th>
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<td>7/28/2016</td>
<td>12/12/2016</td>
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<td>Green</td>
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<td>Obtained from Si</td>
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**Indicates FBI did not receive from STEELE**

**FBI received from STEELE**

**FBI received STEELE report from another source**

Simpson file date * = the date indicated on the Simpson thumb drive file directory as "date modified"

97* and 112* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.

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**From** (WF) (FBI)  
**Sent:** Tuesday, December 13, 2016 2:04 PM  
**To:** (CV) (FBI) (NY) (FBI) (CG) (FBI) (CD) (FBI) (CD) (FBI) (CD) (FBI); (WF) (FBI) (CD) (FBI) (CD) (FBI) (CD) (FBI)  
**Cc:** STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI) (OGC) (FBI)  
**Subject:** Lates STEELE --

**Classification:**

------------------------------------------

Folks,

As many of you know we obtained a USB drive from Glenn Simpson via a DOJ colleague. We are handling as evidence and a working copy is in the share drive – where we have historically kept STEELE reporting, the folder labeled Rome Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed STEELE reports. Please review and lets discuss tomorrow morning.

In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Lets start up again tomorrow.

Thanks,

---

DOJ-HSGAC20200728-000310
SS Washington Field Office
@ic.fbi.gov (NIPR) - (Unavail during work hours)
@fbi.gov (SIPR)
@fbi.ic.gov (SCION)
Cell - (Unavail during work hours)
Desk
NSTS - (call desk first)

Classification: 

Classification: 

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DOJ-HSGAC20200728-000311
Summary

- Two knowledgeable St Petersburg sources claim Republican candidate TRUMP has paid bribes and engaged in sexual activities there but key witnesses silenced and evidence hard to obtain

- Both believe Azeri business associate of TRUMP, Araz AGALAROV will know the details

Detail

1. Speaking to a trusted compatriot in September 2016, two well-placed sources based in St Peters burg, one in the political/business elite and the other involved in the local services and tourist industry, commented on Republican US presidential candidate Donald TRUMP’s prior activities in the city.

2. Both knew TRUMP had visited St Petersburg on several occasions in the past and had been interested in doing business deals there involving real estate. The local business/political elite figure reported that TRUMP had paid bribes there to further his interests but very discreetly and only through affiliated companies, making it very hard to prove. The local services industry source reported that TRUMP had participated in sex parties in the city too, but that all direct witnesses to this recently had been “silenced” i.e. bribed or coerced to disappear.

3. The two St Petersburg figures cited believed an Azeri business figure, Araz AGALAROV (with offices in Baku and London) had been closely involved with TRUMP in Russia and would know most of the details of what the Republican presidential candidate had got up to there.

14 September 2016
Summary

- Russia has extensive programme of state-sponsored offensive cyber operations. External targets include foreign governments and big corporations, especially banks. FSB leads on cyber within Russian apparatus. Limited success in attacking top foreign targets like G7 governments, security services and IFIs but much more on second tier ones through IT back doors, using corporate and other visitors to Russia

- FSB often uses coercion and blackmail to recruit most capable cyber operatives in Russia into its state-sponsored programmes. Heavy use also, both wittingly and unwittingly, of CIS emigres working in western corporations and ethnic Russians employed by neighbouring governments e.g. Latvia

- Example cited of successful Russian cyber operation targeting senior Western business visitor. Provided back door into important Western institutions.

- Example given of US citizen of Russian origin approached by FSB and offered incentive of "investment" in his business when visiting Moscow.

- Problems however for Russian authorities themselves in countering local hackers and cyber criminals, operating outside state control. Central Bank claims there were over 20 serious attacks on correspondent accounts held by CBR in 2015, comprising Roubles several billion in fraud

- Some details given of leading non-state Russian cyber criminal groups

Details

1. Speaking in June 2016, a number of Russian figures with a detailed knowledge of national cyber crime, both state-sponsored and otherwise, outlined the current situation in this area. A former senior intelligence officer divided Russian state-sponsored offensive cyber operations into four categories (in order of priority):- targeting foreign, especially
western governments; penetrating leading foreign business corporations, especially banks; domestic monitoring of the elite; and attacking political opponents both at home and abroad. The former intelligence officer reported that the Federal Security Service (FSB) was the lead organization within the Russian state apparatus for cyber operations.

2. In terms of the success of Russian offensive cyber operations to date, a senior government figure reported that there had been only limited success in penetrating the “first tier” foreign targets. These comprised western (especially G7 and NATO) governments, security and intelligence services and central banks, and the IFIs. To compensate for this shortfall, massive effort had been invested, with much greater success, in attacking the “secondary targets”, particularly western private banks and the governments of smaller states allied to the West. S/he mentioned Latvia in this regard. Hundreds of agents, either consciously cooperating with the FSB or whose personal and professional IT systems had been unwittingly compromised, were recruited. Many were people who had ethnic and family ties to Russia and/or had been incentivized financially to cooperate. Such people often would receive monetary inducements or contractual favours from the Russian state or its agents in return. This had created difficulties for parts of the Russian state apparatus in obliging/indulging them e.g. the Central Bank of Russia knowingly having to cover up for such agents’ money laundering operations through the Russian financial system.

3. In terms of the FSB’s recruitment of capable cyber operatives to carry out its, ideally deniable, offensive cyber operations, a Russian IT specialist with direct knowledge reported in June 2016 that this was often done using coercion and blackmail. In terms of ‘foreign’ agents, the FSB was approaching US citizens of Russian (Jewish) origin on business trips to Russia. In one case a US citizen of Russian ethnicity had been visiting Moscow to attract investors in his new information technology program. The FSB clearly knew this and had offered to provide seed capital to this person in return for them being able to access and modify his IP, with a view to targeting priority foreign targets by planting a Trojan virus in the software. The US visitor was told this was common practice. The FSB also had implied significant operational success as a result of installing cheap Russian IT games containing their own malware unwittingly by targets on their PCs and other platforms.

4. In a more advanced and successful FSB operation, an IT operator inside a leading Russian SOE, who previously had been employed on conventional (defensive) IT work there, had been under instruction for the last year to conduct an offensive cyber operation against a foreign director of the company. Although the latter was apparently an infrequent visitor to Russia, the FSB now successfully had penetrated his personal IT and through this had managed to access various important institutions in the West through the back door.
5. In terms of other technical IT platforms, an FSB cyber operative flagged up the ‘Telegram’ enciphered commercial system as having been of especial concern and therefore heavily targeted by the FSB, not least because it was used frequently by Russian internal political activists and oppositionists. His/her understanding was that the FSB now successfully had cracked this communications software and therefore it was no longer secure to use.

6. The senior Russian government figure cited above also reported that non-state sponsored cyber crime was becoming an increasing problem inside Russia for the government and authorities there. The Central Bank of Russia claimed that in 2015 alone there had been more than 20 attempts at serious cyber embezzlement of money from corresponding accounts held there, comprising several billions Roubles. More generally, s/he understood there were circa 15 major organised crime groups in the country involved in cyber crime, all of which continued to operate largely outside state and FSB control. These included the so-called ‘Anunak’, ‘Buktrap’ and ’Mettel’ organisations.

26 July 2015
Use this version

16_29112016 - Intel Snippet.docx

I have not seen the ne [redacted]. Pete had copies of tw [redacted] on Monday, read them t [redacted] and to me, but kept them.
Can you please help me out this morning and get me copies of the three new STEELE reports (86, 113, and the intel snippet). Electronic on email is fine.

I also need to see any of the new STEELE that came in. Nobody seems to know where they are and I assume that means they ended up with you guys (hopefully). Any ideas who might have them?

Thanks,

J

From: (WF) (FBI)  
Sent: Wednesday, December 14, 2016 2:52 PM  
To: (WF) (FBI)  (CV) (FBI)  (NY) (FBI)  
(CG) (FBI)  (CD) (FBI)  (CD) (FBI)  
(CD) (FBI)  (CD) (FBI)  (CD) (FBI)  
(CD) (FBI)  (CD) (FBI)  
Cc: STRZOK, PETER P. (CD (FBI); MOFFA, JONATHAN C. (CD (FBI)  
(OGC) (FBI)

Subject: RE: Lates STEELE --  

Please see latest to include a column regarding what the Director received from Senator Mccain. A pattern also appears to be forming as some reports were only provided to the FBI... or we just haven’t received from outside parties...unclear. See 132, 137, 139 and Winer.

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- Indicates FBI did not receive from STEELE.
- Green indicates FBI received from STEELE.
- Dark green indicates FBI receive STEELE report from another source.

Simpson file date * = the date indicated on the Simpson thumb drive file directory as "date modified"
97* and 112* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.

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From: (WF) (FBI)
Sent: Tuesday, December 13, 2016 4:19 PM
Cc: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI) (OGC) (FBI) (OGC) (FBI)
Subject: RE: Lates STEELE --

Classification: 

Following up on the new information on the thumb drive – please see this tracking matrix which is also saved on the share drive:

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**From**: (WF) (FBI)
**Sent**: Tuesday, December 13, 2016 2:04 PM
**To**: (CV) (FBI) (NY) (FBI) (CG) (FBI) (CD) (FBI) (CD) (FBI) (CD) (FBI);
(WF) (FBI) (CD) (FBI) (CD) (FBI)
**Cc**: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI) (OGC) (FBI) (OGC) (FBI)
**Subject**: Lates STEEELE --
Folks,

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In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Let’s start up again tomorrow.

Thanks,

SS

Washington Field Office

@ic.fbi.gov (NIPR)  (Unavailable during work hours)

@fbi.gov (SIPR)

@fbi.ic.gov (SCION)

Cell  (Unavailable during work hours)

Desk

STE

NSTS  ((call desk first))
Please pass the following - received today - to David Kramer.

BEGINs

Speaking on November 29 2016, a senior official working at the Russian MFA reported that a rumour is currently circulating there that US President-elect TRUMP’s delay in appointing a new Secretary of State is the result of an intervention by President PUTIN/the Kremlin. The latter reportedly have asked that TRUMP appoint a Russia-friendly figure to this position, who was prepared to move quickly on lifting Ukraine-related sanctions and cooperation (“security”) in Syria.

The source assumes the Kremlin’s reported intervention was in response to the possibility that Mitt ROMNEY, viewed as hostile to Russia, might be appointed Secretary of State.

ENDS
Thanks! I will take a look today.

Folks,

As many of you know we obtained a USB drive from Glenn Simpson via a DOJ colleague. We are handling as evidence and a working copy is in the share drive – where we have historically kept STEELE reporting, the folder labeled Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed STEELE reports. Please review and lets discuss tomorrow morning.

In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Lets start up again tomorrow.

Thanks,
Washington Field Office
@ic.fbi.gov (NIPR) - (Unavail during work hours)
jpientka@fbi.gov (SIPR)
a/fbi.ic.gov (SCION)

Cell - (Unavail during work hours)
Desk
STE

NSTS - (call desk first)

Classification: 

Classification: 

DOJ-HSGAC20200728-000324
From: [Redacted] (WF) (FBI)
Sent: Thursday, December 15, 2016 8:16 AM
To: STRZOK, PETER P. (CD) (FBI) [Redacted] (CD) (FBI)
Cc: MOFFA, JONATHAN C. (CD) (FBI)
Subject: R - ???? -

Classification: -

[Redacted] will have more background, but I got this from Bruce Ohr on Monday following his breakfast on Saturday with Simpson:

[Redacted] The New York Times story from October 3, 2016, that downplayed the connection between Alfa Bank servers and the Trump campaign was incorrect. There was communication and it wasn't spam. Mikhail Fridman lied in the written statement that he gave to the New York Times and Washington Post. Fridman claimed he never met Trump, however there are pictures to the contrary.

I'll get with [Redacted] and check the story to see relevance to us.

From: STRZOK, PETER P. (CD) (FBI)
Sent: Tuesday, December 14, 2016 6:34 PM
To: [Redacted] (WF) (FBI) [Redacted] (CD) (FBI)
Cc: MOFFA, JONATHAN C. (CD) (FBI)
Subject: FW - - - -

Classification: -

[Redacted]

From: LAYCOCK, STEPHEN C. (CD) (FBI)
Sent: Tuesday, December 06, 2016 1:34 PM
To: BOONE, JENNIFER C. (CD) (FBI) [Redacted] (CD) (FBI) [Redacted] (FBI)
Cc: STRZOK, PETER P. (CD) (FBI)
Subject: RE - ???? -

Classification: -

[Redacted]

We can check but sounds like an oligarch.

From: BOONE, JENNIFER C. (CD) (FBI)
Sent: Monday, December 05, 2016 5:47 PM

DOJ-HSGAC20200728-000325
Classification: 

==================================================================

Folks –

See below. Anyone?

Thanks.

Jen

From: PAARMANN, C. B. (OIO) (FBI)
Sent: Monday, December 05, 2016 5:37 PM
To: LYONS, KEVIN P. (CID) (FBI)@fbi.gov; BOONE, J. D. (FB)@fbi.gov
Cc: MARKER, MAXWELL D. (CID) (FBI)@fbi.gov; @fbi.gov

Subject: - ? ? ? -

Classification: 

==================================================================

Kevin / Jennifer - BLUF. Apparently, captioned individual (who according to Open Source is supposed *wealthiest guy in Russia*) is making a move. I figure that a guy with that much money from Russia may very well be a target of yours.

Any interest in this guy?

C. Bryan Paarmann
Deputy Assistant Director
International Operations Division, FBI
( unclas ic.fbi.gov

==================================================================

Classification: 

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Classification: 

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Classification: 

==================================================================

Classification: 

DOJ-HSGAC20200728-000326
I just uploaded to our share drive the documents and files that Bruce Ohr’s wife (through Bruce) voluntarily provided to the FBI this morning. They are reports/work she completed for Fusion GPS/ Glenn Simpson (similar to the one she gave us on Manafort last week). They are under the Fusion GPS file on the share drive. Please review (there are approx 85 docs...) and once we have a grasp of what's on there I can submit to the appropriate case files.
The Honorable Ron Johnson  
Chairman  
Committee on Homeland Security and Governmental Affairs  
United States Senate  
Washington, DC  20510

Dear Chairman Johnson:

We write in response to your October 30, 2020 letter to Attorney General Barr and to Director Wray regarding the Crossfire Hurricane investigation.

As you are aware, the Attorney General has determined that it is now in the public interest to release to Congress additional documents and information related to these matters to the extent consistent with national security interests and with the January 7, 2020 order of the Foreign Intelligence Surveillance Court.

Enclosed with this letter is an initial submission of documents responsive to your October 30 request, Bates numbered DOJ-HSGAC20201030-000001 to DOJ-HSGAC20201030-000015. The attached production is unclassified in its current format. Pursuant to longstanding Department policy, the Department has made redactions relating to certain personally identifiable information or to ongoing investigations, enforcement activities, and certain law enforcement operations, methods, or techniques.

Today’s submission is based on extraordinary and unique circumstances, and should not be construed as precedent setting in any regard. The production of these materials does not waive any applicable privilege.

We hope this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.
Sincerely,

Stephen E. Boyd  
Assistant Attorney General

Enclosures

cc: The Honorable Charles E. Grassley  
The Honorable Ron Wyden  
The Honorable Gary C. Peters
From: MOFFA, JONATHAN C. (CD) (FBI)
Sent: Friday, November 18, 2016 10:57 AM
To: PRIESTAP, E. W. (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI)
Subject: White Paper ---

SentinelCaseld: NON-RECORD

Classification: DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

 Classified By: C82W53B30
 Derived From: FBI NSIC dated 20130301
 Declassify On: 20411231

Jon Moffa, Section Chief
Counterintelligence Analysis Section I (CD-7)
Counterintelligence Division

(U) FBI Minimized FISA: This report includes information from FBI FISA collection. Such information, and any information derived therefrom, may only be used in a US legal or administrative proceeding with the advance authorization of the Attorney General. Any recipient interested in obtaining authorization for such use in a US legal or administrative proceeding should contact FBI Headquarters. Any further dissemination outside of intelligence channels and/or for law enforcement purposes must be made through FBI Headquarters. Any reproduction, dissemination, or communication (including, but not limited to oral briefings) of this information must be accompanied by a statement of these restrictions.

Classification: 

Declassified by FBI-C58W88B61
on 10/10/2020
This redacted version only
The CROSSFIRE HURRICANE (CH) team proposes moving forward with its investigative efforts in a two-phased approach. The first phase will focus on additional investigative/analytical activity related to existing investigations. The second phase, which would proceed according to one of two options, would involve either new investigations and expanded areas of focus (Option 1) or overt steps to mitigate counterintelligence risk (Option 2).

**Phase 1:**

**Timeframe:** [Redacted] November 2016 until approximately the end of December 2016

**Administrative:** [Redacted] Existing cases remain with current field offices, reporting directly to existing CH Team embedded within CD space. The CH Team will provide FBI executive management a written update once a week and briefings as requested. The CH Team will coordinate with DOJ on the below investigative steps as normal, but will only provide DOJ update briefings upon request.

**Phase 1 Investigative Plan:**

- CH Team will pursue all available means to assess and validate Steele and the veracity of Steele's reporting. These steps include:
  - Conducting additional meetings/coordination with [Redacted] as necessary.
  - [Redacted] in order to validate Steele and his reporting. CH Team will also work [Redacted] to determine [Redacted].
  - Completing a full analysis/review of reporting to identify all facts in the reporting that can be independently corroborated.
  - Conducting focused analysis, using all available sources, on the “quid pro quo” information identified in the Steele reporting.
  - Generate NSLs and conduct initial vetting of Steele information related to Michael Cohen under the CH umbrella investigation.

This working document is deliberative in nature and reflects the FBI's current understanding of the facts as of the date noted above. This understanding, like the investigation itself, is dynamic, evolving and subject to modification or change.
Potentially interview State employee Jon Winer regarding the Steele-reported allegation of the FSB’s possession of compromising material and FSB illicit payments to Trump.

- CH Team will likely seek renewal of the CROSSFIRE DRAGON FISA.

- CH Team will pursue new FISA surveillance on CROSSFIRE TYPHOON. CH Team will analyze the results of FISA surveillance on an ongoing basis.

- CH Team will pursue additional operation targeting CROSSFIRE TYPHOON.

- CH Team will conduct any possible additional investigation/analysis regarding CROSSFIRE RAZOR’s contact with Russian individuals and entities. If no additional information developed, the CH Team will close the investigation and will consider conducting an interview/defensive briefing during Phase 2.

- CH Team will continue to coordinate with CID regarding its criminal investigation of CROSSFIRE FURY. CH Team will also potentially for information.

---

PHASE 2: Option 1

Timeframe: End of December 2016 until logical investigation is complete

Administrative: The CH umbrella codename will be changed and a new investigative and analytical team will be selected and embedded within CD. This newly codenamed case would remain in Sentinel. All existing investigations under the CH umbrella would have their codenames changed and all investigative responsibility would shift to the new investigative team operating from within CD. The CH Team will provide FBI executive management a written update three times a week and briefings as requested. The CH Team would coordinate with a select set of DOJ and US Attorney’s Office officials.

- The Phase 2 Team will continue to investigate the existing CH subjects as necessary and would aggressively continue to pursue FISA coverage. Limited defensive briefings, interviews, case closures would occur as appropriate.
• The existing CID criminal case on CROSSFIRE FURY would be incorporated as an affiliated case under the newly-codened umbrella investigation and would thereafter be managed by CD and the Phase 2 Team.

• The Phase 2 Team will initiate new investigations to facilitate financial investigation as necessary.
  
  o The Phase 2 team would be augmented to include necessary financial investigation-focused analytical/investigative personnel.

• As necessary, the Phase 2 Team would initiate new investigations/operations to fully understand and mitigate potential Russian Government and Russian intelligence services penetration, coordination, and collusion with the Trump campaign team, businesses, family members, and associates. These new investigations could possibly include individuals identified during Phase 1, including (but not limited to): Michael Coher, Roger Stone.

PHASE 2: Option 2

Timeframe: End of December 2016 until approximately the end of February 2017

Administrative: Existing cases remain with current field offices, reporting directly to existing CH Team embedded within CD space. The CH Team will provide FBI executive management a written update once a week and briefings as requested. The CH Team will coordinate with DOJ on the below investigative steps as normal, but will only provide DOJ update briefings upon request.

• CH Team conducts interview or defensive briefing, as appropriate, of CROSSFIRE RAZOR.

• Investigations of CROSSFIRE DRAGON, CROSSFIRE TYPHOON, CROSSFIRE FURY continue indefinitely but independent of the CH umbrella investigation, for counterintelligence, foreign agent registration violations, and other criminal purposes.

• CH Team conducts briefings or defensive briefings of Trump administration officials, the Congressional intelligence committees, and the Department of Justice as appropriate. These briefings would highlight findings, gaps, and the potential for CI vulnerability to mitigate threat.
Director’s Briefing Notes
CROSSFIRE HURRICANE
1 May 2017

George Papadopoulos [CROSSFIRE TYPHOON]

PAPADOPOULOS continues to be represented by legal counsel.

On March 24, PAPADOPOULOS made email contact with case agent regarding concerns about his personal email being hacked. The case agent reached back out to PAPADOPOULOS, offering to talk to him about the alleged hack, and also, with OGC, confirming with PAPADOPOULOS legal counsel that it was OK. Legal counsel indicated that it was fine to talk to his client about the email issue, but there was no further response on the subject from PAPADOPOULOS.

--- 24 March – Potential email problem From George Papadopoulos To [redacted] (FBI) Recipients: [redacted]@ic.fbi.gov [redacted] Hope all is well. Wanted to bring to your attention, and the agency, that I received a warning from [redacted] stating that: "my email has been under attack from government backed attackers who seek to steal my password." The threat is a legitimate one that has affected journalists and policy makers recently (as reported in the post). Not sure if this warrants letting you know, but given the circumstances, thought perhaps the agency should know that I have been targeted. Have never received that message before.

PAPADOPOULOS continues to maintain a now-tenuous relationship with a CHS: [redacted] has noted multiple occasions in which PAPADOPOULOS has lied to the CHS about his physical whereabouts.

--- On April 19, CHS contacted SA [redacted] and relayed that PAPADOPOULOS had turned off his/her delivery receipts on his/her cell phone, and that PAPADOPOULOS was not responding to CHS' text messages. CHS then relayed that CHS would send an email to PAPADOPOULOS. Subsequently, the CHS contacted SA [redacted] relayed that PAPADOPOULOS had told the CHS that he/she was out of the country: somewhere in Europe. HOWEVER, [redacted] observed PAPADOPOULOS on both 04/19/2017 and 04/20/2017.

--- [redacted] is not pursuing FISA, and is awaiting returns on [redacted].

We are evaluating returns we have received – social media/financials/updated tolls (tolls through March 2017)

--- PAPADOPOULOS downplaying his relationship/connection with [redacted] to FBI and FBI CHS; 1 February 2017: PAPADOPOULOS told [redacted] in interview that he cut ties: [redacted].
and his connections with PAPADOPOULOS.

Preliminary analysis of financial returns indicated
Based on the
name associated with
PAPADOPOULOS. In his February 10 interview with FBI,
PAPADOPOULOS said that he was a volunteer and never received any form of payment
or reimbursement from the Trump campaign.

In late March, Papadopolous was visited in Chicago, who flew to
Chicago, met with Papadopolous, and then flew out.

On March 8, 2017, an surveillance team observed
PAPADOPOULOS meeting . A surveillance video
was taken while the subject was departing a restaurant with the two individuals. The
following day, FBI CHS reported (1) one of the visitors was ; (2) the other was
; (3) they wanted to meet PAPADOPOULOS and
; (4) paid for PAPADOPOULOS’ meal; and (5)
they left Chicago immediately after meeting with him.

Moving forward in the near-term –

continue review and analysis of returns

serving legal process & possible interview of the account owner

focused effort on Mifsud, the two Olga’s he allegedly introduced Papadopoulos
to in London, and a Russian male, Ivan Timofeev, who was also allegedly introduced to
Papadopoulos in London by Mifsud; there is an individual in who
apparently knows Timofeev


Michael Flynn [CROSSFIRE RAZOR]

-- The Flynn investigation has been bifurcated. The Logan Act and Russia-related issues continue to be kept under the CROSSFIRE RAZOR investigation; however, potential FARA violations involving Flynn & the Flynn Intel Group, Turkey have been captioned under a separate Our team is managing the entire bifurcated investigation.

-- has received preliminary subscriber and toll returns, the results dated March 2016 to February 2017. Process has also been served on multiple Flynn and Flynn Intel Group-related entities as outlined in his retroactively-submitted FARA forms, received in March from Covington and Burling LLP. A witness interview of Miles Taylor, mentioned in the FARA documents, indicated Flynn Intel Group’s involvement with a late 2016 Turkey-related briefing to the now-National Security Adviser to the Vice President.

-- Per letter dated 7 March 2017, Covington and Burling LLP responded to DOJ/NSD’s FARA Obligation Letter on behalf of Flynn and Flynn Intel Group

-- Letter argued that Flynn Intel Group’s client was foreign corporation vs. foreign government, so Lobbying Disclosure Act (LDA) registration was filed vs. FARA; but, b/c FIG’s work for Netherlands-based Inovo BV regarded Fethullah Gulen, it could be construed that the principal constituency was Govt of Turkey; hence, they are filing a retroactive registration in lieu of prior LDA registration

-- Letter claims that FIG’s contract with Inovo BV concluded on 15 November 2016 with non-renewal after Flynn named Nat Sec Advisor

-- Inovo BV’s sole owner Ekim Alptekin

-- At the time hired...Inovo representing private sector company in Israel seeking to export natural gas to Turkey

-- 15 August 2016 15 November 2016 $600K; paid $530K --

-- Companies-entities listed in FARA docs: Sphere Consulting (PR firm to create a Gulen-related video); S.G.R. LLC Government Relations and Lobbying (PR firm engaged by FIG on Gulen research work/Gulen schools); White Canvas Group; Operational Behavioral Services.

-- 19 September 2016 Flynn met with Turkey’s Foreign Minister + Minister of Energy in New York

-- October 2016 Per FARA documents, Flynn’s FIG Vice-Chair & Director, Bijan Rafiekian, met with Miles Taylor (2x) at House Committee on Homeland Security + at FIG offices; raised FIG’s work with Inovo + Gulen research; FIG also
oversaw outreach, conducted by PR firm, to a state government official in Arkansas.

— PLACE HOLDER Interview w/ Miles Taylor

Over the last month, we’ve received reporting from multiple FBI field offices on Flynn.
March 2017; PAPADOPOULOS in meeting claimed to have worked very closely with Michael Flynn, and offered to broker meetings with Trump administration

March 2017: would know if Govt of Turkey funded Flynn contract; Ekim Alptekin is close to unnamed individual who was part of Trump transition team

March 2017: Flynn met with members of Turkish émigré community in September 2016; meeting arranged by Ibrahim Kurtulus; Flynn discussed Obama administration approach to Gülen; President could make DOJ investigate Gülen if he wanted an investigation.

April 2017: 13 April 2017: Ibrahim Kurtulus is an avid Erdogan supporter and used his connections to arrange meeting with Flynn to influence USG policy on Turkey. Kurtulus lives on [redacted].

March 2017: Ekim Alptekin is very anti Turkey; he does business with Turkey involving energy deals

March 2017: Flynn attended Russian Embassy “Great Lent” event in late February with politicians and religious leaders; discussed “general” matters, one topic being Orthodox Church in America

April 2017: [redacted] board member of [redacted]—part owner of [redacted]—told [redacted] that [redacted] on behalf of Erdogan, had relationship with Flynn during 2016 US Presidential Election

April 2017: had “good connection” with Flynn. They considered Flynn an “inside contact”; inferred Flynn had conversations with [redacted] prior to US Presidential Election.

Moving forward in the near-term—

Conduct full scope financial analysis and logical interviews as we receive additional returns

Query FBI CHSs for additional information, including [redacted] CHS

Based on Miles Taylor interview + open source reporting, considering an interview of former CIA Director James Woolsey

DOJ-HSGAC20201030-000009
Carter Page [DRAGON ???]

has renewed the FISA on PAGE, which expires on June 30. It does not expect a subsequent renewal, and plans on relying on legal process for additional information on accounts and facilities.

--- On April 2017, FBI submitted requests for banking/financial records.

To date, has five interviews with PAGE regarding the 2016 presidential election, previous and ongoing Russian contacts, and various public allegations regarding Russian-related ties. PAGE has retained legal counsel; future interviews are to be coordinated between NSCLB and PAGE’s attorney. A taint team at is now reviewing FISA-derived material. The following highlights from the interviews:

--- Ed Cox, Nixon’s son-in-law, introduced Page to Michael Glassner, who introduced Page to Sam Clovis.

--- Denied meeting with Diveykin and Sechin, but says that he met with current/former Gazprom and Rosneft (Andrey Baranov) AND “briefly passed Deputy Prime Minister Arkady Dvorkovich”; later said that a Duma member’s assistant (female) approached him after his speech.

--- Very confused narrative about his interactions with AMBO Kislyak at the RNC in Cleveland: Denied “meeting with” Kislyak in Cleveland, but said that he was in the room with him and “may have witnessed” brief convos between Kislyak and Sessions; subsequently, if conversation occurred with Kislyak and JD Gordon, he would have just been listening; he couldn’t recall for sure; may have had individual conversation, but “others were close nearby”; later said that he approached Kislyak and gave him his business card, but Kislyak didn’t demonstrate any interest in talking to him.

--- Claimed zero influence on the change in the GOP platform on Ukraine.

--- Agreed that he was “probably on the [SVR’s] books” regarding prior relationship with SVR ??? officers in NY.
Moving forward in the near-term –

-- Concerted investigative and analytical work on and an associate,

-- (1) we’re not opening a case;

-- (2) Page claimed to the FBI that Gordon was brought to the campaign by Paul Manafort;

-- (3) Page claimed to the FBI that Manafort “more likely than not” recommended the platform change

-- (4) Earlier, in discussing the RNC platform change with an FBI CHS, Page indicated that he had gone to Cleveland but that he had “stayed clear” of the platform committee. Page admitted that there were “a lot of conspiracy theories” regarding his involvement with the platform committee. He told the CHS that “members of our team” were working with the platform committee, but that “it’s way better off that [he had] remained at arm’s length [from that].”

-- (5) Conduct full scope financial analysis and logical interviews as we receive additional returns

--
Paul Manafort (CROSSFIRE FURY)

There are multiple lines of effort regarding Paul Manafort, his financial dealings, his involvement with the Trump campaign, and his connections to Russia and pro-Russian political elements in Ukraine. The team is now managing and working to deconflict these elements, and, as Paul indicated, we have a Public Corruption agent serving as the program manager for all of the Manafort lines of effort.

— In coordination with EDVA and Money Laundering and Asset Recovery Section (MLARS), over have been issued for International Corruption investigation . This involves alleged laundering of money stolen by Yanukovich and paid to Manafort via Cyprus.

— Multiple members of the team met with the agents and financial analysts involved in the international corruption investigation on April . In a recent DOJ-negotiated meeting with the Associated Press, it was learned that AP had a source with information about a storage unit in Alexandria, rented to two partially-named individuals but paid by MANAFORT. is investigating the storage unit.

— SDNY has its own mortgage fraud investigation of Manafort-owned properties in New York; this investigation also involves a named bank in Chicago. FBI has not been involved in this investigation to date – SDNY has been using its own 1811s.

— This case stems at least in part from open source reporting -- a February 2017 blog post by , a neighborhood blogger, who identified a townhouse in Brooklyn owned by Manafort. The property has large mortgage loans taken out against it exceeding value of the property. Three loans totaling $16 million are associated with Federal Savings Bank in Chicago: founder/chairman is Steve Calk, who per open source was an early Trump campaign supporter and named member of Trump’s Economic Advisory Council. Per open source, $16M represents 5.4% of the bank’s total assets + 23.7% of total shareholder equity.

— also has a counterintelligence investigation under which it has moved the CROSSFIRE FURY.

Moving forward in the near-term –

— Conduct full scope financial analysis and logical interviews as we receive additional returns, particularly focused on Richard Gates and , both of whom worked with Manafort in Ukraine
Concerted investigative and analytical work on

-- (1) Conduct review of Podesta Group-related retroactive FARA submissions and materials regarding Manafort/Gates direction of lobbying efforts of Podesta Group + Mercury through European Centre for Modern Ukraine (filed mid-April) possible Yanukovych-tied Brussels think tank; determine any ties between Kilimnik and think tank
Validation

-- In-person meetings on [Redacted] with [Redacted] and [Redacted] counsel.

-- There are [Redacted] sub-sources of interest.

-- There are three current libel/slander/libel/legal cases involving the release of some of the Steele material by Buzzfeed. These involve (1) reports about Alexey Gubarev, Gubarev’s global IT company, and Michael Cohen.

-- Gubarev/XBT/Webzilla is suing Buzzfeed filed libel/slander suit in early February in Broward County, FL, and in late February filed Notice of Removal to Federal Court.

-- Gubarev has also filed a defamation/libel lawsuit in London against Christopher Steele. In a court filing on this case according to Washington Times last Tuesday Steele acknowledged that the material on Gubarev was “unverified,” came from “unsolicited intelligence” and “raw intelligence [that] needed to be analyzed and further investigated/verified.”
Michael Cohen last Monday said to Washington Times that he has instructed his own attorney to investigate legal action vs. Buzzfeed, and is considering a lawsuit against Christopher Steele.

Last week, we submitted, in order to validate the Steele reporting on his alleged trip to Prague, his interactions with Russian officials Presidential Administration and/or Rossootrudnichestvo, and his interactions involving setting up deniable payments to hackers.

re: Michael Cohen’s relationship with Andrii Artemenko (lobbying for Ukraine “peace plan”), Cohen-Felix Sater brokering meetings with Trump & exiled Libyan opposition figure.

Moving forward in the near-term –

Intensified efforts on, which would include the use of legal process

Querying of existing FBI CHSs for validation
The Honorable Ron Johnson  
Chairman  
Committee on Homeland Security and Governmental Affairs  
United States Senate  
Washington, DC  20510

Dear Chairman Johnson:

We write in further response to your October 30, 2020 letter to Attorney General Barr and to Director Wray regarding the Crossfire Hurricane investigation.

As you are aware, the Attorney General has determined that it is now in the public interest to release to Congress additional documents and information related to these matters to the extent consistent with national security interests and with the January 7, 2020 order of the Foreign Intelligence Surveillance Court.

Enclosed with this letter is an additional submission of documents responsive to your October 30 request, Bates numbered DOJ-HSGAC20201030-000016 to DOJ-HSGAC20201030-000027. The attached production is unclassified in its current format. Pursuant to longstanding Department policy, the Department has made redactions relating to certain personally identifiable information or to ongoing investigations, enforcement activities, and certain law enforcement operations, methods, or techniques.

Today’s submission is based on extraordinary and unique circumstances, and should not be construed as precedent setting in any regard. The production of these materials does not waive any applicable privilege.

We hope this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.
Sincerely,

Stephen E. Boyd
Assistant Attorney General

Enclosures

cc: The Honorable Charles E. Grassley
    The Honorable Ron Wyden
    The Honorable Gary C. Peters
<table>
<thead>
<tr>
<th>Date UTC</th>
<th>From</th>
<th>To</th>
<th>Content Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-06-27 13:08:03</td>
<td>boone</td>
<td></td>
<td>Hey. In follow-up to the close-out on Friday, Steve Laycock has been talking about that close hold matter with Pete Strzok since they got it. Pete knows about the meeting today. Steve is going to back brief him. Steve knows this will likely be a [redacted] case. No issues.</td>
</tr>
<tr>
<td>2016-07-26 13:36:30</td>
<td>boone</td>
<td></td>
<td>the hack of the dnc server?</td>
</tr>
<tr>
<td>2016-07-26 13:36:34</td>
<td>boone</td>
<td></td>
<td>yes ma'am</td>
</tr>
<tr>
<td>2016-07-26 13:36:39</td>
<td>boone</td>
<td></td>
<td>figured</td>
</tr>
<tr>
<td>2016-07-26 13:36:42</td>
<td>boone</td>
<td></td>
<td>the release of emails on wiki</td>
</tr>
<tr>
<td>2016-07-26 13:37:01</td>
<td>boone</td>
<td></td>
<td>which release? there were a couple recently</td>
</tr>
<tr>
<td>2016-07-26 13:37:19</td>
<td>boone</td>
<td></td>
<td>so on friday there were a bunch of dnc emails posted on wikileaks, that was our guys</td>
</tr>
<tr>
<td>2016-07-26 13:37:27</td>
<td>boone</td>
<td></td>
<td>got it</td>
</tr>
<tr>
<td>2016-07-26 13:37:28</td>
<td>boone</td>
<td></td>
<td>which got the dnc woman fired</td>
</tr>
<tr>
<td>2016-07-26 13:37:35</td>
<td>boone</td>
<td></td>
<td>and bernie pissed at hilary</td>
</tr>
<tr>
<td>2016-07-26 13:37:45</td>
<td>boone</td>
<td></td>
<td>she respectfully resigned...</td>
</tr>
<tr>
<td>2016-07-27 21:45:21</td>
<td>boone</td>
<td></td>
<td>I forget. Was it $100 on Trump getting the nomination or winning the election?</td>
</tr>
<tr>
<td>2016-07-27 21:47:36</td>
<td>boone</td>
<td></td>
<td>I thought it was lunch and you thought he would win the election...</td>
</tr>
<tr>
<td>2016-07-27 21:47:48</td>
<td>boone</td>
<td></td>
<td>either way we lose. :-)...</td>
</tr>
<tr>
<td>2016-07-27 21:49:09</td>
<td>boone</td>
<td></td>
<td>ok lunch it is</td>
</tr>
<tr>
<td>2016-07-27 21:49:17</td>
<td>boone</td>
<td></td>
<td>and I still think he's going to win the election</td>
</tr>
<tr>
<td>2016-07-27 21:49:47</td>
<td>boone</td>
<td></td>
<td>the positive? one of us gets a nice lunch for free</td>
</tr>
<tr>
<td>2016-08-01 13:14:15</td>
<td>boone</td>
<td></td>
<td>this DNC hack has us very busy</td>
</tr>
<tr>
<td>2016-08-01 19:52:37</td>
<td>boone</td>
<td></td>
<td>maybe strzok would grace us with his Mid-Year presence</td>
</tr>
<tr>
<td>2016-10-18 12:19:04</td>
<td>boone</td>
<td></td>
<td>Tell Bill that unlike the Russian election issue, this is REAL.</td>
</tr>
<tr>
<td>2016-11-08 20:08:14</td>
<td>boone</td>
<td></td>
<td>Has [redacted] been looping you in on all of the discussions re the response to the SSCI letter?</td>
</tr>
<tr>
<td>2016-11-08 20:08:55</td>
<td>laycock</td>
<td></td>
<td>and yes pushed the sitrep up</td>
</tr>
<tr>
<td>2016-11-08 20:09:15</td>
<td>boone</td>
<td></td>
<td>thanks. [redacted] streams with [redacted] on the updates question</td>
</tr>
<tr>
<td>2016-11-08 20:09:29</td>
<td>laycock</td>
<td></td>
<td>copy re</td>
</tr>
<tr>
<td>2016-11-08 20:09:38</td>
<td>boone</td>
<td></td>
<td>Let me loop back with you in a few. On a conference lync</td>
</tr>
<tr>
<td>2016-12-21 16:25:27</td>
<td>boone</td>
<td></td>
<td>Talking with Pete this afternoon about getting [redacted] back to you</td>
</tr>
<tr>
<td>2016-12-22 14:49:45</td>
<td>boone</td>
<td></td>
<td>Pete Strzok and I talked this morning. Plan is still to have [redacted] here starting 3 Jan. We'd ask for the rest of that week with [redacted] here as well for some crossover/handoff discussions. Then [redacted] would be back in WFO on 9 Jan.</td>
</tr>
<tr>
<td>Date/Time</td>
<td>User</td>
<td>Text</td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td>-------</td>
<td>------------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>2016-12-22 14:51:23</td>
<td>boone</td>
<td>ok - mentioned 6 months. Any way to shorten that/create a handover/succession plan?</td>
<td></td>
</tr>
<tr>
<td>2016-12-29 17:15:51</td>
<td>boone</td>
<td>So they settled on &quot;used by Russian personnel for intelligence-related purposes&quot;.</td>
<td></td>
</tr>
<tr>
<td>2016-12-29 17:15:59</td>
<td>boone</td>
<td>don't like it</td>
<td></td>
</tr>
<tr>
<td>2016-12-29 17:16:19</td>
<td>boone</td>
<td>but we can live with it I suppose</td>
<td></td>
</tr>
<tr>
<td>2016-12-29 17:16:33</td>
<td>boone</td>
<td>-related purposes gives us some wiggle room</td>
<td></td>
</tr>
<tr>
<td>2016-12-29 17:16:51</td>
<td>boone</td>
<td>any word from State yet?</td>
<td></td>
</tr>
<tr>
<td>2016-12-29 17:17:06</td>
<td>boone</td>
<td>Okay, I'll not push for a change then. No word from State.</td>
<td></td>
</tr>
<tr>
<td>2017-01-03 22:05:24</td>
<td>boone</td>
<td>DAD Boone just came by my office and asked to speak to SC Laycock on an urgent matter. Since he is already gone for the day would you be available to speak with [redacted] on a secure line? I am sorry to bother you but they are telling me this is urgent and they need to speak with someone at Steve's level, or above. I have not been told what this is about.</td>
<td></td>
</tr>
<tr>
<td>2017-01-03 22:27:50</td>
<td>boone</td>
<td>1) The call will likely be about what Director Comey called ODNI Director Clapper about today, NFI</td>
<td></td>
</tr>
<tr>
<td>2017-01-03 22:28:19</td>
<td>boone</td>
<td>2) WFO is [redacted] I am verifying when we [redacted]</td>
<td></td>
</tr>
<tr>
<td>2017-01-04 12:31:31</td>
<td>boone</td>
<td>Please do a full [redacted] between Flynn and Kislyak over the last 12 months. [redacted] advised last night that there is [redacted]</td>
<td></td>
</tr>
<tr>
<td>2017-01-04 12:31:57</td>
<td>boone</td>
<td>She was unable to get the answer from WFO last evening and is following up this morning.</td>
<td></td>
</tr>
<tr>
<td>2017-01-09 19:52:54</td>
<td>laycock</td>
<td>do you have any intel that [redacted] and our AD had a phone conversation last week?</td>
<td></td>
</tr>
<tr>
<td>2017-01-10 19:15:30</td>
<td>boone</td>
<td>I just signed the CF Dragon renewal and Wood's. I'll be here for a few more minutes if we need to connect on anything (so I am in street clothes.)</td>
<td></td>
</tr>
<tr>
<td>2017-01-10 23:18:58</td>
<td>boone</td>
<td>And FYI, The Dragon FISA renewal was passed to NSCLB and should have been presented to the D around 4:45 to then make its way to OL.</td>
<td></td>
</tr>
<tr>
<td>2017-01-13 16:35:42</td>
<td>boone</td>
<td>10-4 thanks - Wash Post/MSNBC reporting on Logan Act/contacts with Rus Ambo not good</td>
<td></td>
</tr>
<tr>
<td>2017-01-13 16:35:51</td>
<td>boone</td>
<td>yepp</td>
<td></td>
</tr>
<tr>
<td>2017-01-13 16:35:56</td>
<td>boone</td>
<td>i think it was Ignatius today</td>
<td></td>
</tr>
<tr>
<td>2017-01-13 16:36:07</td>
<td>boone</td>
<td>the Hill leaked it?</td>
<td></td>
</tr>
<tr>
<td>2017-01-13 16:36:14</td>
<td>boone</td>
<td>not known</td>
<td></td>
</tr>
<tr>
<td>2017-01-13 16:36:25</td>
<td>boone</td>
<td>had a piece I think in the Post</td>
<td></td>
</tr>
<tr>
<td>Timestamp</td>
<td>User 1</td>
<td>User 2</td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td>----------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>2017-01-13 16:36:38</td>
<td>boone</td>
<td>great - good luck with all that. Just piling on with the OIG stuff on Midyear</td>
<td></td>
</tr>
<tr>
<td>2017-01-23 18:08:56</td>
<td>boone</td>
<td>did you see what CNN just ran?</td>
<td></td>
</tr>
<tr>
<td>2017-01-23 18:09:27</td>
<td>boone</td>
<td>no what?</td>
<td></td>
</tr>
<tr>
<td>2017-01-23 18:09:55</td>
<td>boone</td>
<td>further info on an investigation into b/w Russian Ambo and Flynn as part of a broader CI investigation</td>
<td></td>
</tr>
<tr>
<td>2017-01-23 18:10:14</td>
<td>boone</td>
<td>even had dates of text in b/w the two</td>
<td></td>
</tr>
<tr>
<td>2017-01-23 18:11:06</td>
<td>boone</td>
<td>substantive of text or text messages?</td>
<td></td>
</tr>
<tr>
<td>2017-01-23 18:11:35</td>
<td>boone</td>
<td>just admin explanation of logistics and condolences over Turkey Ambo killing</td>
<td></td>
</tr>
</tbody>
</table>

2017-01-27 13:30:48

2017-02-02 23:18:33

2017-02-02 23:18:51

2017-02-02 23:21:37

2017-02-02 23:22:25

2017-02-02 23:24:06

2017-02-03 13:16:50

2017-02-03 13:18:14

2017-02-03 17:29:00

2017-02-03 17:29:37

2017-02-09 17:59:06

2017-02-09 18:00:21

Let's talk. I think our anticipation is he has visibility into a conversation about the Russian offer of help (and I'd be willing to bet if he talks, he fingers Page or Manafort), and the great majority of what we're seeing him doing is with regard to Israel - his meetings, his alleged clandestine activity, working towards the FISA, everything else. Plus, we decided on it a few weeks ago - though I'm not sure why that message never got to ___ inasmuch as my guys had some frustration that he continues to reach out to me and I don't want to switch up on the literal day of the interview. Maybe see what he has to say and consider then? As far as a hole, I told you yesterday, I expected them to be sharing everything about him with Jen - were you aware that OIO will be discussing Steele tomorrow with ___ and that and that the Post will be running a story on ___ & his relationship with Kremlin/Russia? FYI, I'm headed to a 0930 meeting w/SC of OPA to discuss the forthcoming Post story on Steele. The Post may name more subsources and will out
<table>
<thead>
<tr>
<th>Date/Time</th>
<th>User 1</th>
<th>User 2</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-02-09 18:00:48</td>
<td>boone</td>
<td><strong>No, ________ was on Monday. _____ was yesterday.</strong></td>
<td></td>
</tr>
<tr>
<td>2017-02-09 18:01:00</td>
<td>boone</td>
<td>boone</td>
<td>Great—thanks again</td>
</tr>
<tr>
<td>2017-02-09 18:44:53</td>
<td>laycock</td>
<td>boone</td>
<td>also I need to bug out a 3:15ish; ________ will be around</td>
</tr>
<tr>
<td>2017-02-09 20:40:52</td>
<td>boone</td>
<td>boone</td>
<td>Did we hear that WashPo has __________ transcripts of Kislyak calls?</td>
</tr>
<tr>
<td>2017-02-10 22:31:06</td>
<td>laycock</td>
<td>boone</td>
<td>btw speaking of that; I pinged MOiffa on the ___ discussions the _______ are having or doing</td>
</tr>
<tr>
<td>2017-02-10 22:31:22</td>
<td>laycock</td>
<td>boone</td>
<td>asked him if he was aware and he said not sure b/c of compartmented cyber links</td>
</tr>
<tr>
<td>2017-02-10 22:31:47</td>
<td>boone</td>
<td>laycock</td>
<td>sighh.o.k I’ll poke on monday by bringing up ________ again</td>
</tr>
<tr>
<td>2017-02-10 22:31:48</td>
<td>boone</td>
<td>boone</td>
<td>apparently they are doing something in the influence arena on it</td>
</tr>
<tr>
<td>2017-02-10 22:32:04</td>
<td>laycock</td>
<td>boone</td>
<td>rgr</td>
</tr>
<tr>
<td>2017-02-10 22:32:11</td>
<td>boone</td>
<td>laycock</td>
<td>have ________ ask at the 1100 too</td>
</tr>
<tr>
<td>2017-02-10 22:32:33</td>
<td>boone</td>
<td>laycock</td>
<td>he needs to be the voice. train him well jedi master</td>
</tr>
<tr>
<td>2017-02-10 22:33:50</td>
<td>boone</td>
<td>laycock</td>
<td>nothing in my FDRO/SDFRA/or special SDFRA box for ________</td>
</tr>
<tr>
<td>2017-02-10 22:37:25</td>
<td>laycock</td>
<td>boone</td>
<td>maybe refresh i can see it for DAD</td>
</tr>
<tr>
<td>2017-02-10 22:38:25</td>
<td>laycock</td>
<td>laycock</td>
<td>binko</td>
</tr>
<tr>
<td>2017-02-10 22:38:35</td>
<td>laycock</td>
<td>boone</td>
<td>yepers</td>
</tr>
<tr>
<td>2017-02-10 22:38:49</td>
<td>laycock</td>
<td>boone</td>
<td>just connected with ________ so they are good</td>
</tr>
<tr>
<td>2017-02-10 22:39:04</td>
<td>laycock</td>
<td>boone</td>
<td>i’ll listen for reeveive mode but it may give me a day long headache again</td>
</tr>
<tr>
<td>2017-02-10 22:43:37</td>
<td>laycock</td>
<td>boone</td>
<td>i let ________ know on the tear line for legal</td>
</tr>
<tr>
<td>2017-02-10 22:43:57</td>
<td>boone</td>
<td>laycock</td>
<td>copy thanks. have a good weekend (beer)</td>
</tr>
<tr>
<td>2017-02-10 22:44:06</td>
<td>laycock</td>
<td>boone</td>
<td>many</td>
</tr>
<tr>
<td>2017-02-13 14:19:57</td>
<td>laycock</td>
<td>boone</td>
<td>ref. ________ per ________ convo with ________ there is noting new since the Election but it is related to ________ FYHI</td>
</tr>
<tr>
<td>2017-02-13 14:23:38</td>
<td>boone</td>
<td>laycock</td>
<td>sigh</td>
</tr>
<tr>
<td>2017-02-13 19:56:55</td>
<td>boone</td>
<td>boone</td>
<td>you knee deep in russians?</td>
</tr>
<tr>
<td>2017-02-13 19:57:00</td>
<td>boone</td>
<td>boone</td>
<td>Flynn needs to go</td>
</tr>
<tr>
<td>2017-02-13 19:57:06</td>
<td>boone</td>
<td>boone</td>
<td>shocking</td>
</tr>
<tr>
<td>2017-02-13 19:57:22</td>
<td>boone</td>
<td>boone</td>
<td>I think that would be good. We absolutely can’t have anyone at the WH reaching out to anyone in the field for FBI information.</td>
</tr>
<tr>
<td>2017-02-13 19:57:55</td>
<td>boone</td>
<td>boone</td>
<td>agreed. that was an interesting exchange. I’ll talk to him.</td>
</tr>
<tr>
<td>2017-02-14 13:02:54</td>
<td>boone</td>
<td>boone</td>
<td>Not urgent, but when you get a chance to talk over the request for a 2nd body, let me know. Not sure how it’ll go with Flynn gone.</td>
</tr>
<tr>
<td>2017-03-02 17:52:02</td>
<td>boone</td>
<td>boone</td>
<td>any chance you saw Nunes’ interview today?</td>
</tr>
<tr>
<td>2017-03-02 20:20:59</td>
<td>boone</td>
<td>boone</td>
<td>He basically stated the FBI ________ to the Ambassador</td>
</tr>
<tr>
<td>2017-03-02 20:24:35</td>
<td>boone</td>
<td>boone</td>
<td>surprise</td>
</tr>
</tbody>
</table>
2017-03-02 22:07:32 boone    laycock: It's all going. Did you see the
2017-03-02 22:07:45 laycock    boone: yep
2017-03-02 22:07:54 laycock    boone: is that causing a stir over there?
2017-03-02 22:08:13 boone    Laycock: what doesn't cause a stir these days?
2017-03-02 22:08:28 laycock    boone: i Pete on moffa on
2017-03-02 22:08:39 laycock    boone: is
2017-03-02 22:09:08 boone    laycock: i don't think he would have done the presser if there was any chance there
2017-03-02 22:09:17 boone    laycock: was a serious problem
2017-03-02 22:09:31 laycock    boone: no special
2017-03-02 22:09:39 boone    laycock: especially that quick im glad he did it
2017-03-02 22:09:39 boone    laycock: so what was the over-under today?
2017-03-02 22:10:02 laycock    boone: holy shit. we stopped counting at 30... and that was in the first hour. we
2017-03-06 19:30:16 boone    camp: just called it from there
2017-03-06 19:31:45 boone    camp: Need your assistance. I just got handed about that all deal
2017-03-06 19:46:36 boone    camp: with Russia and are dated back to They routed through 3 - 4
2017-03-06 19:47:34 boone    camp: other people before they made it to me (and the Russia program). Please
2017-03-06 19:47:48 boone    camp: route all of re Russia (unless they are obviously ) to me and I'll
2017-03-06 19:50:40 boone    camp: get them out appropriately? Thanks
2017-03-06 19:51:45 boone    camp: A couple are end of
2017-03-06 19:52:08 boone    camp: Which cases have we gotten opened lately?
2017-03-06 19:55:40 boone    camp: I'm looking particularly for
2017-03-06 21:37:38 camp    boone: I know I just gave  today
2017-03-06 21:46:01 boone    camp: Today, we requested NY open on
2017-03-06 21:46:20 camp    boone: and  Previously, WFO opened on
2017-03-06 21:46:28 boone    camp: We also asked WFO to open on
2017-03-06 21:47:51 camp    boone: and  CO on
2017-03-06 21:47:51 camp    boone: Cohen is on a holding pattern. We also have open in
2017-03-06 21:48:24 camp    boone: NY...
2017-03-06 21:48:24 camp    boone: Will do--we've begun sending the crossfire hurricane to you as well--
2017-03-06 21:49:02 camp    boone: we've been sending ones for straight to Steve, do you want those to
2017-03-06 21:49:04 camp    boone: come to you first as well?
2017-03-06 21:49:04 camp    boone: no the ones can go to
2017-03-06 21:49:08 camp    boone: okay. thanks
2017-03-06 21:49:16 camp    boone: looking at the ones i just got concerned me because they're outdated by the
2017-03-06 21:49:18 camp    boone: time anyone in Russia ops sees them
2017-03-06 21:49:34 camp    boone: I think the problem is that when I drop off all
2017-03-06 21:49:34 camp    boone: they get routed to
2017-03-06 21:49:38 camp    boone: first for them to log them all in, then they get distributed. I can ask the
2017-03-06 21:49:40 camp    boone: front office if we can figure out a way to fix it. Ultimately, it will be best
2017-03-06 21:49:42 camp    boone: when we can send them electronically to the proper recipient(s)
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>User</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-03-07</td>
<td>13:48:32</td>
<td>boone</td>
<td>Good morning, you have a case opening in your Sentinel queue for...</td>
</tr>
<tr>
<td>2017-03-07</td>
<td>17:27:05</td>
<td>boone</td>
<td>copy thanks!</td>
</tr>
<tr>
<td>2017-03-07</td>
<td>17:27:20</td>
<td>boone</td>
<td>i have bad news also</td>
</tr>
<tr>
<td>2017-03-10</td>
<td>19:19:26</td>
<td>boone</td>
<td>OK - making alterations per your conversation with... I had a regular</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>spreadsheet, but transferring to other format - hitch in the giddy-up is</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>I don't have the skill set to modify... original sheet - tracking him</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>down now to assist...</td>
</tr>
<tr>
<td>2017-03-10</td>
<td>19:23:27</td>
<td>boone</td>
<td>gtg</td>
</tr>
<tr>
<td>2017-03-10</td>
<td>22:15:28</td>
<td>boone</td>
<td>Sorry to bug you with small stuff - who is the... person of the team,</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>the younger fellow - is he an IA?</td>
</tr>
<tr>
<td>2017-03-10</td>
<td>22:16:44</td>
<td>boone</td>
<td>is the defacto member since he's down here a lot. there isn't a</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>financial person yet. I think you're asking about the SGS though</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:50:14</td>
<td>mconiga</td>
<td>TS FISA briefed to HPSCI tomorrow? Any concerns this will leak?</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:50:28</td>
<td>boone</td>
<td>trying to find out about it.</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:50:43</td>
<td>boone</td>
<td>I'm always concerned there will be leaks</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:50:57</td>
<td>boone</td>
<td>you're talking about Dragon, yes?</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Yes, and it will create a real issue for us if it is made public as CP</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>will put our engagement in a NY minute...</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:51:19</td>
<td>mconiga</td>
<td>first I heard about it was from... when he heard this afternoon</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:51:30</td>
<td>boone</td>
<td>time?</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:51:45</td>
<td>laycock</td>
<td>boone</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:51:47</td>
<td>boone</td>
<td>concur with you</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:51:54</td>
<td>mconiga</td>
<td>copy. We were just advised of it as well from...</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:51:58</td>
<td>boone</td>
<td>aiming for 5:15, 5:30 at latest</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:52:13</td>
<td>boone</td>
<td>trying to track down bill</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:52:41</td>
<td>mconiga</td>
<td>copy. Our Team is currently talking to CP re Russia...</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:53:07</td>
<td>boone</td>
<td>copy</td>
</tr>
<tr>
<td>2017-03-16</td>
<td>20:53:20</td>
<td>boone</td>
<td>will advise as soon as I get word</td>
</tr>
<tr>
<td>2017-03-20</td>
<td>19:40:30</td>
<td>boone</td>
<td>who is telling them?</td>
</tr>
<tr>
<td>2017-03-20</td>
<td>19:42:15</td>
<td>boone</td>
<td>your question- telling them what?</td>
</tr>
<tr>
<td>2017-03-20</td>
<td>19:43:29</td>
<td>boone</td>
<td>remind me to talk with you at the WFO tomorrow</td>
</tr>
<tr>
<td>2017-03-20</td>
<td>19:43:29</td>
<td>boone</td>
<td>Okay,</td>
</tr>
<tr>
<td>2017-03-20</td>
<td>20:34:49</td>
<td>boone</td>
<td>it's like herding cats</td>
</tr>
<tr>
<td>2017-03-20</td>
<td>20:35:05</td>
<td>boone</td>
<td>When you get a chance can you approve the... EC in your Sentinel inbox?</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Thanks!</td>
</tr>
</tbody>
</table>
2017-03-20 20:37:15  boone: I meant to call you on that.  The text was fine but then I noticed there was not an IA noted at HQ as having access.  The AD will not approve any restrictions unless there is an HQ IA with access.  I learned that after I’d sent back the first time.

2017-03-20 20:37:40  boone: Should I send back to have [blank] (or whoever you all work most with) included?

2017-03-20 20:38:23  boone: Sorry

2017-03-20 20:38:35  boone: We’ll add [blank]

2017-03-20 20:38:40  boone: Apologies.  I wasn’t aware that was a requirement

2017-03-20 20:38:52  boone: No worries

2017-03-21 12:07:56  boone: Ok then.  well today is a brand new day in which to shine the light of truth and justice and the American way all over HQ.

2017-03-21 12:09:21  boone: From yesterday, no one at HQ is telling WF that this influence stuff is a priority and to work it.  We dug and found those additional [blank] b/c of what [blank] told us was coming due to that special.

2017-03-21 12:09:23  boone: Hasn’t come yet.

2017-03-21 12:09:52  boone: HQ units don’t care about [blank] thing b/c it is not [blank]

2017-03-21 12:10:13  boone: Ok so I’ve been meeting with [blank] on a weekly basis re the influence piece

2017-03-21 12:13:02  boone: Yes

2017-03-21 12:13:11  boone: But nothing is coming from that

2017-03-21 12:13:24  boone: No one is actually working it here

2017-03-21 14:18:28  boone: Roger - Manafort is a Crim case - I totally forgot that angle - I will plug it in with the Crim case #

2017-03-21 14:18:34  boone: Copy

2017-03-21 14:18:52  boone: Thanks

2017-03-21 14:31:34  boone: Hi Jen, [blank] was added to the code word case as the HQ IA.  Can you approve in Bill’s absence?  Thanks.  Meeting with [blank] today, [blank] will be open by 1130.

2017-03-21 14:32:04  boone: You called [blank]

2017-03-21 14:32:04  boone: Do you have the IG letter/complaint?

2017-03-23 18:13:19  boone: Still trying to track down Peter

2017-03-23 18:13:44  boone: I handed a copy to Pete.  I must have tracked better than you

2017-03-23 18:13:45  boone: So I’m left to bothering you

2017-03-23 18:13:50  boone: I can get you another
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>User</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-03-29</td>
<td>14:03:09</td>
<td>boong</td>
<td>Jen, I hope all is well. I wanted to reach out to you to advise I want to name [redacted] as A/ASAC for CI/Branch upon my departure in two weeks. I will need him back as I will be down an SSA, training a new SSA, and breaking in new [redacted] Squad along with handling Mid-Year IPM items. This would aid us greatly. Also are there any plans to provide awards for [redacted] and [redacted] for their efforts on the special? Thanks</td>
</tr>
<tr>
<td>2017-03-29</td>
<td>14:03:09</td>
<td>boong</td>
<td>Jen, I hope all is well. I wanted to reach out to you to advise I want to name [redacted] as A/ASAC for CI/Branch upon my departure in two weeks. I will need him back as I will be down an SSA, training a new SSA, and breaking in new [redacted] Squad along with handling Mid-Year IPM items. This would aid us greatly. Also are there any plans to provide awards for [redacted] and [redacted] for their efforts on the special? Thanks</td>
</tr>
<tr>
<td>2017-03-29</td>
<td>14:03:10</td>
<td>boong</td>
<td>Jen, I hope all is well. I wanted to reach out to you to advise I want to name [redacted] as A/ASAC for CI/Branch upon my departure in two weeks. I will need him back as I will be down an SSA, training a new SSA, and breaking in new [redacted] Squad along with handling Mid-Year IPM items. This would aid us greatly. Also are there any plans to provide awards for [redacted] and [redacted] for their efforts on the special? Thanks</td>
</tr>
<tr>
<td>2017-03-30</td>
<td>19:11:16</td>
<td>boong</td>
<td>Thanks, I asked [redacted] to pass the info on date/time of next week's Russia PC to you and [redacted].</td>
</tr>
<tr>
<td>2017-04-04</td>
<td>16:38:02</td>
<td>boong</td>
<td>Will get final word at the 1p</td>
</tr>
<tr>
<td>2017-04-06</td>
<td>13:07:30</td>
<td>boong</td>
<td>Is it OK to skip or do our 0930 via Lync? I would like to attend Pete's talk here at WFO and am slammed with meetings all day. I have NSTR for Crossfire Hurricane matters.</td>
</tr>
<tr>
<td>2017-04-06</td>
<td>13:07:30</td>
<td>boong</td>
<td>Is it OK to skip or do our 0930 via Lync?? I would like to attend Pete's talk here at WFO and am slammed with meetings all day.? I have NSTR for Crossfire Hurricane matters.</td>
</tr>
<tr>
<td>Date</td>
<td>Time</td>
<td>User</td>
<td>Message</td>
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<td>--------------</td>
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<td>-------------------------------------------------------------------------</td>
</tr>
<tr>
<td>2017-04-26</td>
<td>21:14:01</td>
<td>boone</td>
<td>Hey - do you have a POC for influence? an analyst that these IAs can talk to? did not</td>
</tr>
<tr>
<td>2017-04-27</td>
<td>14:45:24</td>
<td>boone</td>
<td>he dealt with one of the groups at [redacted] that was doing a lot of related work. Active Measures or sthg like that?</td>
</tr>
<tr>
<td>2017-04-27</td>
<td>14:46:10</td>
<td>boone</td>
<td>i guess more political side, whoever would give a piss [redacted] and what he is doing and what they are finding</td>
</tr>
<tr>
<td>2017-04-27</td>
<td>14:55:36</td>
<td>boone</td>
<td>Got it. That's going to be out of [redacted] House. Don't have an analyst's name but could get one. Best bet is to reach out (or have the IAs) reach out to [redacted] and ask. He deals with [redacted] analysts all the time</td>
</tr>
<tr>
<td>2017-05-02</td>
<td>20:42:09</td>
<td>boone</td>
<td>As I settled in for my read of the FISA app, I realized it's the renewal and not the initiation so it doesn't contain all of the material facts (the full story). Can you dig up the initiation app?</td>
</tr>
<tr>
<td>2017-05-02</td>
<td>20:42:09</td>
<td>boone</td>
<td>As I settled in for my read of the FISA app, I realized it's the renewal and not the initiation so it doesn't contain all of the material facts (the full story). Can you dig up the initiation app?</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>21:56:30</td>
<td>tricol</td>
<td>Comey just got fired?</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:02:17</td>
<td>boone</td>
<td>saw it breaking on CNN.</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:02:26</td>
<td>boone</td>
<td>Laycock called from his car. Heard it on WTOP.</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:03:06</td>
<td>boone</td>
<td>you there?</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:05:47</td>
<td>boone</td>
<td>Spare a minute?</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:12:59</td>
<td>boone</td>
<td>you watching it?</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:13:09</td>
<td>boone</td>
<td>Yes. WTF???</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:13:14</td>
<td>boone</td>
<td>exactly</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:13:20</td>
<td>boone</td>
<td>total surprise here</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:13:20</td>
<td>boone</td>
<td>why now?</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:13:51</td>
<td>boone</td>
<td>wow</td>
</tr>
<tr>
<td>2017-05-09</td>
<td>22:25:39</td>
<td>boone</td>
<td>this is really unbelievable</td>
</tr>
<tr>
<td>2017-05-10</td>
<td>17:01:08</td>
<td>boone</td>
<td>As you're having your section meetings, let me know if you want me to come for all or part. Totally up to you.</td>
</tr>
<tr>
<td>2017-05-10</td>
<td>17:01:37</td>
<td>boone</td>
<td>Re the discussion from this morning re the D's firing</td>
</tr>
<tr>
<td>2017-05-11</td>
<td>19:33:26</td>
<td>boone</td>
<td>got it. Thanks</td>
</tr>
<tr>
<td>2017-05-11</td>
<td>19:33:27</td>
<td>boone</td>
<td>From [redacted] who was in it?</td>
</tr>
<tr>
<td>2017-05-11</td>
<td>19:37:24</td>
<td>boone</td>
<td>yes</td>
</tr>
</tbody>
</table>
| 2017-05-18   | 13:54:45    | Laycock | Hey, FYI just wanted to put i am thinking about the new special counsel situation and how this will impact current and future [redacted] -- the normal stuff...
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>User</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-05-18</td>
<td>13:58:50</td>
<td>boone</td>
<td>same questions here. shouldn’t affect the _____________________________</td>
</tr>
<tr>
<td></td>
<td>13:59:39</td>
<td>laycock</td>
<td>The SP is scoped for the Russian influence during the election.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>told Paul M today that we will continue handling the rest of the _______</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>as we are now and will continue to build out the non-trad elements in</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>sectors like energy</td>
</tr>
<tr>
<td>2017-06-05</td>
<td>15:12:58</td>
<td>tricol</td>
<td>Sounds like the Special Counsel has expressed an interest in the DNC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>hack investigation. There will likely be a briefing to him this _______</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Thursday.</td>
</tr>
<tr>
<td>2017-06-05</td>
<td>15:13:13</td>
<td>boone</td>
<td>Trying to find out more details now, but will keep you guys in the</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>loop on what we hear.</td>
</tr>
<tr>
<td>2017-06-20</td>
<td>12:04:54</td>
<td>boone</td>
<td>Strzok is in Special Counsel peratory. ________________________ is</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>covering admin for Branch I. So, do you want to chat with him and me?</td>
</tr>
<tr>
<td>2017-06-26</td>
<td>12:29:55</td>
<td>laycock</td>
<td>happy monday. FYI Pete called me Friday night regarding the special</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>counsel and personnel and he indicated that ___________________________</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>was on his list. I advised him that you were also inquiring about her</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>for the deal. Also they are taking it for it, talk about a gut punch.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>wish they would have at least had courtesy to discuss it with me.</td>
</tr>
<tr>
<td>2017-07-12</td>
<td>13:22:21</td>
<td>boone</td>
<td>Can you send us the final list of personnel that are part of the team?</td>
</tr>
<tr>
<td></td>
<td>13:22:56</td>
<td>strzok</td>
<td>We’re getting questions internally.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>boone</td>
<td>The CD folks? We’re keeping the complete list tightly held.</td>
</tr>
<tr>
<td>2017-07-12</td>
<td>13:23:24</td>
<td>boone</td>
<td>____________ ____________ _ ____________ ____________ ____________</td>
</tr>
<tr>
<td></td>
<td>13:23:46</td>
<td>strzok</td>
<td>yep and WFO if possible since it affects some of what we may need to</td>
</tr>
<tr>
<td></td>
<td>13:24:08</td>
<td>boone</td>
<td>do we just learned about someone who got pulled that we were looking to</td>
</tr>
<tr>
<td></td>
<td>13:24:17</td>
<td>strzok</td>
<td>use for a different small group</td>
</tr>
<tr>
<td></td>
<td>13:24:36</td>
<td>boone</td>
<td>yes</td>
</tr>
<tr>
<td></td>
<td>13:25:21</td>
<td>boone</td>
<td>before we look for others, would be good to know who is already gone</td>
</tr>
<tr>
<td></td>
<td>14:25:21</td>
<td>rommal@</td>
<td>it’s the Russian attorney that’s been in the news. I’ll send what i have</td>
</tr>
<tr>
<td></td>
<td>14:26:59</td>
<td>boone</td>
<td>to you. ________________ ________________ ________________ ________________</td>
</tr>
<tr>
<td></td>
<td>14:27:39</td>
<td>boone</td>
<td>Natalya Vladimirovna Veselnitskaya</td>
</tr>
<tr>
<td></td>
<td>14:27:46</td>
<td>rommal@</td>
<td>Positive or negative from you to me please...</td>
</tr>
<tr>
<td></td>
<td>14:27:50</td>
<td>boone</td>
<td>rgr</td>
</tr>
<tr>
<td></td>
<td>14:25:21</td>
<td>boone</td>
<td>yep</td>
</tr>
<tr>
<td></td>
<td>14:27:50</td>
<td>boone</td>
<td>So the discussion about ______ sounds like there isn’t a problem with</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>a discussion between the ADs and the Spec Counsel. Just not with the big</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>group/</td>
</tr>
<tr>
<td>2017-08-15</td>
<td>15:57:37</td>
<td>boone</td>
<td>_____ is covering the 1pm briefing. I am sitting in a briefing for</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Special Counsel on Russian cyber ops</td>
</tr>
<tr>
<td>2017-08-29</td>
<td>16:08:39</td>
<td>kohler</td>
<td>boone</td>
</tr>
<tr>
<td>Date</td>
<td>Time</td>
<td>User</td>
<td>Message</td>
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<td>--------------</td>
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<td>------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>2017-09-01</td>
<td>23:03</td>
<td>kohler</td>
<td>Rumor has it that Tillerson went to the DSS director and said &quot;NO FBI involvement, or it's your career!&quot;</td>
</tr>
<tr>
<td>2017-09-21</td>
<td>19:05</td>
<td>boone</td>
<td>no. I'll ask Bill if he's gotten the blessing. Were you able to connect with Strzok?</td>
</tr>
<tr>
<td>2017-09-22</td>
<td>12:54</td>
<td>driscoll</td>
<td>Funny... I got a call last night asking to extend one of our [redacted] until December to work with Special Counsel. I assumed it would not be an issue but now.....</td>
</tr>
<tr>
<td></td>
<td>12:54</td>
<td>boone</td>
<td>Makes it hard to sell to the SAC</td>
</tr>
<tr>
<td></td>
<td>12:50</td>
<td>boone</td>
<td>Good point. I'll flag that here...</td>
</tr>
<tr>
<td>2017-09-26</td>
<td>18:49</td>
<td>boone</td>
<td>Are we going to extend him here for the special?</td>
</tr>
<tr>
<td>2017-09-26</td>
<td>18:50</td>
<td>boone</td>
<td>Kohler. Special Counsel is still trying for him</td>
</tr>
<tr>
<td></td>
<td>18:51</td>
<td>kohler</td>
<td>I'm still pushing back and have made it clear he doesn't want to go</td>
</tr>
<tr>
<td></td>
<td>18:51</td>
<td>boone</td>
<td>&quot;Who&quot; is special counsel?</td>
</tr>
<tr>
<td></td>
<td>18:51</td>
<td>boone</td>
<td>Dave Archey who went to EAD and AD</td>
</tr>
<tr>
<td></td>
<td>18:51</td>
<td>boone</td>
<td>Both of them get it</td>
</tr>
<tr>
<td>2017-09-26</td>
<td>18:53</td>
<td>boone</td>
<td>Is he going back to WFO at the end of October?</td>
</tr>
<tr>
<td></td>
<td>18:57</td>
<td>kohler</td>
<td>He is permanent so was going to move back into the section. I have plans for him now to include working on the special</td>
</tr>
<tr>
<td>2017-09-26</td>
<td>19:12</td>
<td>boone</td>
<td>Strzok is taking one out there.</td>
</tr>
<tr>
<td>2017-09-27</td>
<td>12:14</td>
<td>boone</td>
<td>Thomas will be going to Special Counsel</td>
</tr>
<tr>
<td></td>
<td>12:15</td>
<td>boone</td>
<td>Adding. Per our conversation of Monday, [redacted] will be going to Special Counsel</td>
</tr>
<tr>
<td>2017-09-27</td>
<td>12:16</td>
<td>boone</td>
<td>Noted. [redacted] will not be happy.</td>
</tr>
<tr>
<td>2017-09-27</td>
<td>12:17</td>
<td>thomas</td>
<td>Thank you</td>
</tr>
<tr>
<td></td>
<td>12:17</td>
<td>boone</td>
<td>We've known it would likely be coming.</td>
</tr>
<tr>
<td>2017-09-27</td>
<td>12:17</td>
<td>boone</td>
<td>I assume there has been some planning for the move so, hopefully, he's shifted some of the work already</td>
</tr>
<tr>
<td>2017-09-27</td>
<td>12:20</td>
<td>boone</td>
<td>We're not losing anyone from [redacted] for SC</td>
</tr>
<tr>
<td></td>
<td></td>
<td>kohler</td>
<td>I think there's some kind of garble here. JOD is asking us about a [redacted] meeting in NY next week regarding Russian influence efforts.</td>
</tr>
<tr>
<td>2017-10-11</td>
<td>21:16</td>
<td>boone</td>
<td>We haven't seen anything on this so we would normally non-concur</td>
</tr>
<tr>
<td></td>
<td></td>
<td>mcgonig</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Time</td>
<td>User</td>
<td>Message</td>
</tr>
<tr>
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<td>---------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>2017-10-11</td>
<td>21:17:15</td>
<td>boone</td>
<td>I'm guessing it isn't what's being relayed. Does any of this sounds remotely familiar?</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-10-12</td>
<td>19:10:35</td>
<td>boone</td>
<td>Yes, we just got word that it was approved.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-10-12</td>
<td>19:10:43</td>
<td>boone</td>
<td>shop was advised and is working on getting the code.</td>
</tr>
<tr>
<td>2017-10-12</td>
<td>19:10:57</td>
<td>boone</td>
<td>ADD and EAD approved</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-10-12</td>
<td>19:12:02</td>
<td>boone</td>
<td>approved until the end of Oct</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-10-12</td>
<td>19:12:13</td>
<td>kohler</td>
<td>awesome, thanks!</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-10-17</td>
<td>21:26:40</td>
<td>welch</td>
<td>I'll let SF know. How will the official word come down?</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-11-03</td>
<td>22:07:39</td>
<td>kohler</td>
<td>One other piece to add to your EAD conversation is the Special Counsel has already spent $12K of the $25K we gave them on 10/5 so they will need more money soon too and that we were told to manage within CD.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-11-03</td>
<td>22:07:39</td>
<td>boone</td>
<td>I'll get with you next week to discuss what we will do on Russian</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-11-16</td>
<td>13:44:04</td>
<td></td>
<td>Hey good morning to you! Real quick question if you don’t mind. Do you know anything about the Special Counsel detail? We just got a canvass for 6 month TDY and I am interested in seeing if it is worth it. Good work, good team, etc? If you don’t know then no biggie. Just thought I would run it by you for advice. Have a nice Thanksgiving next week!</td>
</tr>
<tr>
<td>2017-11-16</td>
<td>14:31:16</td>
<td></td>
<td>I think you would be a good fit. Time intensive but a good team. Ask about it.</td>
</tr>
<tr>
<td>2017-11-21</td>
<td>15:29:52</td>
<td>boone</td>
<td>What did you decide on the spec counsel canvass?</td>
</tr>
<tr>
<td>2017-11-21</td>
<td>15:30:17</td>
<td>boone</td>
<td>I wanted to put in, but EM here said they couldn't support it.</td>
</tr>
<tr>
<td>2017-11-21</td>
<td>15:30:40</td>
<td>boone</td>
<td>too many TDYers (18 months) out of office</td>
</tr>
<tr>
<td>2017-11-21</td>
<td>15:31:16</td>
<td>boone</td>
<td>My squad alone is down 2 (plus two pending 4 month TDYs)</td>
</tr>
<tr>
<td>2017-11-21</td>
<td>15:31:42</td>
<td>boone</td>
<td>bad timing I guess</td>
</tr>
<tr>
<td>2018-01-02</td>
<td>14:36:00</td>
<td>kohler</td>
<td>Special Counsel approved our plan and the interview afterwards.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>There's an EC documenting that in Sentinel. Also, I spoke with Dave Archey this morning and he confirmed that he read the plan and asked Mueller who approved.</td>
</tr>
</tbody>
</table>
November 24, 2020

The Honorable Ron Johnson
Chairman
Committee on Homeland Security and Governmental Affairs
United States Senate
Washington, DC  20510

Dear Chairman Johnson:

We write in further response to your October 30, 2020 letter to Attorney General Barr and to Director Wray regarding the Crossfire Hurricane investigation.

As you are aware, the Attorney General has determined that it is now in the public interest to release to Congress additional documents and information related to these matters to the extent consistent with national security interests and with the January 7, 2020 order of the Foreign Intelligence Surveillance Court.

Enclosed with this letter is an additional submission of documents responsive to your October 30 request, Bates numbered DOJ-HSGAC20201030-000028 to DOJ-HSGAC20201030-000030. The attached production is unclassified in its current format. Pursuant to longstanding Department policy, the Department has made redactions relating to certain personally identifiable information or to ongoing investigations, enforcement activities, and certain law enforcement operations, methods, or techniques.

Today’s submission is based on extraordinary and unique circumstances, and should not be construed as precedent setting in any regard. The production of these materials does not waive any applicable privilege.

We hope this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.
Sincerely,

Stephen E. Boyd
Assistant Attorney General

Enclosures

cc: The Honorable Charles E. Grassley
    The Honorable Ron Wyden
    The Honorable Gary C. Peters
<table>
<thead>
<tr>
<th>Date UTC</th>
<th>From</th>
<th>To</th>
<th>Content Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-12-28 22:55:36</td>
<td>curtin</td>
<td>mccabe</td>
<td>Hi Andy, DNI is looking for an update this evening on Russian activity into US election cycle source docs. I'm at Thank You, Royce</td>
</tr>
<tr>
<td>2016-12-28 22:56:14</td>
<td>mccabe</td>
<td>curtin</td>
<td>hit me on yellow.</td>
</tr>
<tr>
<td>2016-12-28 22:56:14</td>
<td>curtin</td>
<td>mccabe</td>
<td>He mentioned this to DIR yesterday. Are you tracking?</td>
</tr>
<tr>
<td>2016-12-28 22:58:48</td>
<td>curtin</td>
<td>mccabe</td>
<td>These are the documents that form the basis for the POTUS report... thanks Andy.</td>
</tr>
<tr>
<td>2016-12-28 22:59:00</td>
<td>curtin</td>
<td>mccabe</td>
<td>for the text box...</td>
</tr>
</tbody>
</table>
He's just finishing up a few reviews on the Clinton matter then I'll release him.

Brian, sorry to bother you, do you happen to know the date that the meeting occurred between and the trump advisor?

I do not. I was only told the reporting was from the April 2016 time frame.

I also wanted to follow up on that DNC information you received . Who in CyD did you pass that to? I have a few attorneys working that matter with FBI SF, PG, etc., and it hasn't come up. So, I was going to follow up on it here with CyD.

No problem. They are treating much like they did the other candidate's case with very strict need-to-know.

I have Pete Strzok coming here next week to speak with , etc. He wants time to talk with you about the CD ALAT program. Will you be around Wednesday AM+ say 0930-1100?

Hi Brian, quick one for you when you have a sec. has requested a visit with the Director on March 7th or 8th. I am in the process of writing up the baseball card. I will be unable to brief the Director on this one, .

I don't have a read-out on the topics yet, but I will let you know asap

Well all my future plans hinged on "the Director likes me" so now I have to start doing more.

So long as you told Trump you are loyal to him you are okay

I was told (true or not, I don't know), but Trump asked Comey is he would be loyal to him. Comey said he'd be honest with him.

yeah that is what I was referring to. Just like an old mob scene.... "are you loyal?"

Hey Brian - Do you have a minute for a Lync call to talk about the given this morning's events? Regards,

All good, no issues and was on the line with CD and they seem pleased as well.

Regardless - it looks as though the detention warrant is effectively removed and its

Yes, I am trying to figure out

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This redacted version only
<table>
<thead>
<tr>
<th>Date UTC</th>
<th>From</th>
<th>To</th>
<th>Content Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-06-28 22:02:28</td>
<td>strzok</td>
<td>rybick</td>
<td>Jim - I have the POTUS - HRC emails D requested at end of briefing yesterday. I hesitate to leave them, please let me know a convenient time to drop them off</td>
</tr>
<tr>
<td>2016-06-28 22:04:38</td>
<td>rybick</td>
<td>ostripko</td>
<td>I'm here for about 15 more minutes if you want to have someone drop off. At QT tomorrow.</td>
</tr>
<tr>
<td>2016-06-28 22:04:57</td>
<td>strzok</td>
<td>rybick</td>
<td>Sure I'll walk up now. Use the buzzer code for your office?</td>
</tr>
<tr>
<td>2016-07-26 19:41:43</td>
<td>rybick</td>
<td>rybick</td>
<td>Sure. Sorry to be delayed in responding. I just got out of a meeting. By the way, did you see the story about his remarks got out? I'll send it to you.</td>
</tr>
<tr>
<td>2016-08-01 14:54:09</td>
<td>Lage</td>
<td>rybick</td>
<td>Hey can you call me about next steps re MYE?</td>
</tr>
<tr>
<td>2017-02-14 21:00:20</td>
<td>rybick</td>
<td>rybick</td>
<td>E-mail is an unforgiving historic record.? I always go high because you usually se them again someday!?</td>
</tr>
</tbody>
</table>

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This redacted version only
The Honorable Ron Johnson  
Chairman  
Committee on Homeland Security and Governmental Affairs  
United States Senate  
Washington, DC  20510

Dear Chairman Johnson:

We write in response to your November 20, 2020 letter to the Attorney General regarding the Crossfire Hurricane investigation.

As you are aware, the Attorney General has determined that it is now in the public interest to release to Congress additional documents and information related to these matters to the extent consistent with national security interests and with the January 7, 2020 order of the Foreign Intelligence Surveillance Court.

Enclosed with this letter is a submission of documents responsive to your request, Bates numbered DOJ-HSGAC20201120-000001 to DOJ-HSGAC20201120-000002. The attached production is unclassified in its current format. Pursuant to longstanding Department policy, the Department has made redactions relating to certain personally identifiable information or to ongoing investigations, enforcement activities, and certain law enforcement operations, methods, or techniques.

Today’s submission is based on extraordinary and unique circumstances, and should not be construed as precedent setting in any regard. The production of these materials does not waive any applicable privilege.
We hope this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.

Sincerely,

Mary Blanche Hankey
Deputy Assistant Attorney General

Enclosure

cc:   The Honorable Charles E. Grassley
      The Honorable Ron Wyden
      The Honorable Gary C. Peters
MILES EDWARD TAYLOR, date of birth (DOB) [REDACTED], was interviewed at the
DEPARTMENT OF HOMELAND SECURITY (DHS), 3801 Nebraska Avenue NW, Washington, D.C., by the
writer and Special Agent [REDACTED]. After being advised of the identities of the interviewing Agents and
the nature of the interview, TAYLOR provided the following information:

TAYLOR is a Counselor to the Secretary of DHS. Previously, TAYLOR was a National
Security Advisor to the Committee on Homeland Security in the U.S. House of Representatives. While in the
latter position in approximately September 2016, TAYLOR received an e-mail from former National Security
Advisor to the Committee on Homeland Security ANDREA THOMPSON, who asked if TAYLOR would meet
with FLYNN INTEL GROUP (FIG) about a company FIG was representing. TAYLOR agreed and was
subsequently put in touch with a FIG representative named BIJAN. [Writer’s Note: BIJAN is one BIJAN R.
KIAN.]

On 29 September 2016, TAYLOR met with BIJAN and three representatives from GREEN
ZONE SYSTEMS (GREEN ZONE) at the FORD HOUSE OFFICE BUILDING. Included among the GREEN
ZONE representatives was one JUSTIN FREEH. The meeting concerned a form of communication technology
featuring end-to-end encryption, which BIJAN pitched as having potential utility to special operations teams,
domestic law enforcement, and members of Congress. During the meeting, and later by e-mail, BIJAN invited
TAYLOR to FIG’s offices for a demonstration of the technology.

On 27 October 2016, TAYLOR traveled to FIG’s offices at 44 Canal Center Plaza, Suite
400, Alexandria, Virginia, where he met BIJAN and representatives of GREEN ZONE, including FREEH.
BIJAN led the presentation, during which the encryption technology was demoed by way of text messages sent
between two phones. TAYLOR described the demo as useless given the abstract nature of the technology.
Nonetheless, TAYLOR began asking various questions about the technology, which he had written down
during the presentation. TAYLOR had asked about half of the questions in his notes when BIJAN announced to
the group that he had invited others to join the meeting. At that time, the GREEN ZONE representatives left
and three other men entered the room. No business cards were exchanged and nobody explained who the three

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on 11/30/2020
This redacted version only
Continuation of FD-302 of Interview of Miles Edward

On 04/12/2017 Page 2 of 2

men were, though it was clear to TAYLOR that they were not with GREEN ZONE. Based on BIJAN’s body language, TAYLOR believed that these men, rather than the encryption technology, represented the primary purpose of the meeting.

BIJAN, again taking the lead, revealed that FIG had been conducting an investigation into FATHULLAH GULEN for months and, based on that investigation, FIG believed GULEN was a threat to the United States. BIJAN and the other men presented various names on whiteboards to illustrate GULEN’s network, which included charter schools, organizations, and sub-organizations that collectively functioned as a financial vehicle through which all money went to the same place. No one explained how the information was collected, nor did anyone explain why the investigation was conducted. TAYLOR asked where there was any material support to a foreign terrorist organization and pressed BIJAN and the men as to why they felt GULEN was a threat. In response, TAYLOR was told that GULEN’s plan involved long-term brainwashing in furtherance of jihad.

After presenting the information, BIJAN told TAYLOR that Congress needed to take action and requested that the Committee on Homeland Security conduct a congressional hearing. BIJAN did not specifically ask for extradition. TAYLOR felt that the information was not sufficiently compelling and told BIJAN that they should go to law enforcement or other appropriate authorities if there was any indication of criminal wrongdoing. TAYLOR stated that GULEN was not relevant to the Committee on Homeland Security and told BIJAN that they were not the right committee for FIG. The meeting became awkward and ended abruptly. About one week later BIJAN e-mailed TAYLOR to thank him for meeting with GREEN ZONE; however, BIJAN did not mention GULEN.

Prior to the meeting with FIG, TAYLOR did not believe he would be meeting with anyone acting on behalf of the Turkish government, and none of the men in the meeting stated that they represented a foreign interest. TAYLOR did not recall any reference to INOVO BV or any other company during the meeting. TAYLOR felt that BIJAN’s conduct was not consistent with lobbying practices, as there was no documentation of their conversations and the GULEN presentation was sandwiched within a meeting with another firm (GREEN ZONE). According to TAYLOR, FIG’s request for official action evinced a pedestrian understanding of the Committee on Homeland Security’s function. TAYLOR also believed that FIG’s subsequent filing under the Foreign Agents Registration Act (FARA) demonstrated little understanding of how The Hill worked.