



U.S. Department of Justice
Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

October 16, 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 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.

The Honorable Ron Johnson
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Sincerely,

A handwritten signature in blue ink, appearing to read "S. Boyd", with a long horizontal stroke extending to the right.

Stephen E. Boyd
Assistant Attorney General

Enclosures

cc: The Honorable Charles E. Grassley

~~Nov~~ Nov 21

Bruce Orr

increase

NET in 2007 WAS 2008 conference Mobilized about Russia
in London - CHIEF ORG CRIME - various contacts

SOC CURE
99-2018

[REDACTED] CHRIS FISHER. FIDELITY, TRUST, RUSSIAN OR

EXPENSE RUSSIA. Very concerned w/ taking threat seriously
OLIGARCHS cold blooded. BULLYING OF ADULTS.

Few more meetings - [REDACTED] Sec once a year. How many ways. London or home

[REDACTED] Founded joined ORG. Corporate clients. Still have sources

Will try to get you info. Introduced to [REDACTED] SHORT INTL
Reports. VARIOUS SUBSOURCES - well placed. Paid clients

July call from him. He wanted to meet. Wanted to tell [REDACTED] about IT.

2014 SITUATIONS UKRAINE. SPoke TO HIM. OUBACHUS - SAFE HAVEN. MAT

Over [REDACTED] TALK prospects - [REDACTED] in New York.

Possibly July 30. Saturday Breakfast. Serious stuff. Carter Page

met with high level officials ^{others} Sen IN #1. High level [REDACTED]

+ CHRIS = Trump and [REDACTED]. [REDACTED] furious MANDATORY. MAKE

CASE AGAINST MANDATORY. Some TO MIKE would give BEST TALK.

Knew Glen Simpson hired CHRIS. Orr's wife hired open source

research. People - Russia to Trump. Trump, started before

Lawyer opposition MANDATORY. Current Campaign, Jay Winter at

State + FBI. Simpson passing at Times CHRIS [REDACTED]

MILL [REDACTED]

Declassified by FBI-C58W88B61
on 10/16/2020
This redacted version only

CIRKS IN SEPTEMBER - WASHINGTON

ALFA SOURCES USED AS COMMS CHANNEL.

Desperate Trump fgt decided - passionate about THAT.

Spoke [REDACTED] AFTER Motyka fows

Φ TRUMPET CHAS MAKING UP OR SHADOWS. THIS IS WHAT SOURCES TELL ME.
RUSSIAN CONSPIRACIES. COULD BE ACCURATE THAT ITS LEAD
IN KREMLIN.

One true lead [REDACTED]

Kept Sources

↳ Said in those words. STRONG context what I drew from it.

When possibly knew [REDACTED] When submitted 9/2000 DAS INL
INTO Russian O.C. Very enthusiastic and difficult to get w/ry
Glen Simpson & others were talking to VICTORIA NOCHES and
OTHERS.

Believe met close to Sept 23 ~ Simpson & others could have
jointly met with [REDACTED] Φ knew

Bought/Fool Kremlin's plans.

301 Tax return - incorporates 03 to RIFA.

Maybe not the start of the case, but part of start.

§ 6002 how he communicates with sources.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Glenn

Possible intermediaries:

[REDACTED]

2. [REDACTED] (I may have the name slightly wrong). Business partner of Carter Page. Alleged to be an IO as well as the [REDACTED]

[REDACTED]

Roger
Stone - specific
prediction of next
SIX / History book
8/22

Cyber traffic w/
Moscow

Glenn

RA Ch d
Comm. ^{in the USA}
_{Atlanta}

/Page

/Alfa

Chris

1. Alfa server in US as link to campaign
2. Million's Rus/Amer org in US until 2 wks ago used in Alfa server
3. Bureau OSINT link to US network on hacking of DNC
GOR surprised by US pushback
4. GRU boss death linked to MH17 ?
5. Azeeb man in London - Navalchenko (? - almost certainly wrong) another important link, allegedly
6. [REDACTED] almost ready to talk in us re to Manafort stole.
7. Sources much more nervous than a few months ago.

Chris

- CP met w. S., I
- Frank said ~~over~~ a barrel
- PH ~~has~~ has does
 - \$50 M fraud
 - Tax

- Les. by Kovalch
Gym dope

Mike has 2
Glen has a 9

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 founds(?) 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

¹ http://pdf.usaid.gov/pdf_docs/pnacc132.pdf

² http://pdf.usaid.gov/pdf_docs/pnacc132.pdf

2005: Manafort and Davis got Sen. John McCain to lobby for Montenegro independence, on Deripaska's behalf³

2006 4 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."⁴
- "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

³ Much of this comes from Franklin Foer, *The Quiet American*, 28 April 2016
http://www.slate.com/articles/news_and_politics/politics/2016/04/paul_manafort_isn_t_a_gop_retread_he_s_made_a_career_of_reinventing_tyrants.html

⁴ http://www.nytimes.com/2008/05/25/us/politics/25davis.html?_r=0

⁵

https://web.archive.org/web/20160816021630/http://www.dik.co.me/izbori_2006/aktuelnosti_2006/Posmatraci/1108/Davis%20Manafort%20Ivc%20%20_11_%20posmatrace.pdf

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. Yanukovich 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 Vishnevskiy in Moscow to discuss Pericles’ 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?368292877282066-L_1_0-1

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

⁹ <http://www.estaholding.com/en/company/rukovodstvo/dejan-djordjevich/>

Semion Mogilevich as silent partners, used to launder funds, according to a Yuliya Tymoshenko's lawsuit.¹⁰¹¹

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.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 firmed 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."¹³ No mention of Inovalis.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.¹⁵

¹⁰ Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. __, 32. Case 1:11-cv-02794-KMW Document 120 Filed 11/13/14

¹¹ <https://commercialobserver.com/2011/06/the-property-pretenders/>

¹² Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. 36, [_https://ecf.nysd.uscourts.gov/doc1/127115130039](https://ecf.nysd.uscourts.gov/doc1/127115130039), and Exhibit 18, [_https://ecf.nysd.uscourts.gov/doc1/127115130052](https://ecf.nysd.uscourts.gov/doc1/127115130052)

¹³ Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. 36, [_https://ecf.nysd.uscourts.gov/doc1/127115130039](https://ecf.nysd.uscourts.gov/doc1/127115130039), and Exhibit 19, [_https://ecf.nysd.uscourts.gov/doc1/127115130052](https://ecf.nysd.uscourts.gov/doc1/127115130052)

¹⁴ Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. 36, [_https://ecf.nysd.uscourts.gov/doc1/127115130039](https://ecf.nysd.uscourts.gov/doc1/127115130039), and Exhibit 19, [_https://ecf.nysd.uscourts.gov/doc1/127115130052](https://ecf.nysd.uscourts.gov/doc1/127115130052)

¹⁵ UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, Civ. No. 11-02794 (RJS), Amended Complaint, YULIA TYMOSHENKO et al v. DMYTRO FIRTASH et al, filed 12/19/11, [_http://freebeacon.com/wp-content/uploads/2016/03/manafort-complaint-2.pdf](http://freebeacon.com/wp-content/uploads/2016/03/manafort-complaint-2.pdf), Para. 117-118.

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.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."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.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 Vasyl) Melnyk of Latvian company Eiroholdings (could be "Euroholdings").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

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

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/>

¹⁸ UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, Civ. No. 11-02794 (RJS), Amended Complaint, YULIA TYMOSHENKO et al v. DMYTRO FIRTASH et al, filed 12/19,11, <http://freebeacon.com/wp-content/uploads/2016/03/manafort-complaint-2.pdf>, Para. 108 and Exh 54.

¹⁹ Semen Khorosheniuk, The USV Annals of Economics and Public Administration, Volume 13, Issue 2(18), 2013, p. 63, UKRAINIAN-LATVIAN ECONOMIC COOPERATION, Editura Universităţii Ştefan cel Mare din Suceava, http://www.seap.usv.ro/annals/arhiva/USVAEPA_VOL.13,ISSUE_2%2818%29,2013_fulltext.pdf

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 Levochkin, 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-Presidential 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

²⁰ Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. 48. Case 1:11-cv-02794-KMW Document 120 Filed 11/13/14

²¹ <http://en.interfax.com.ua/news/general/264906.html>

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

Met w. Glen Simpson @ 10:00 am at
Paet's Coltee, 11th & East NW

1. Glen gave me a memory stick.
2. He identified Michael Cohen, a lawyer in Brooklyn w. Russian (Brighton Beach) clients, as the go-between from Russia to the Trump campaign who replaced Manafort & Carter Page. Cohen's wife's name is Shusterman. Her father is a major real estate developer in Moscow with ties to the Kremlin. Cohen may have attended a meeting in Prague, possibly in September, about this.
3. ~~Paet~~ Much of the collection about the Trump campaign ties to Russia comes from a former Russian intelligence officer (? not entirely clear) [redacted] Glen does not know his name.
4. A former Trump campaign official ~~Paet~~, 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 use in the campaign. An NRA lawyer named [redacted] found out about the money pipeline and was very upset, but the election was over (to mobster)

These are pictures of Trump with Gen. Torshin. Torshin travels frequently to the US to meet with the NRA (he is a Tibetan member) & ostensibly works to loosen the gun laws in Russia.

6. Some of Glen's ~~sources~~ people believe that the NRA received an abnormally large amount of money to spend in the election, possibly indicating Russian involvement, but others disagree.

7. The ~~Atlanta~~ New York Times story on Oct 31 ~~down~~ downplaying the connection between Alfa servers and the Trump campaign was incorrect. There was communication and it wasn't spam. Mikhail Fridman ~~is~~ lied in written statements just he gave to the NY Times & Washington Post on this matter. Fridman claimed he never met Trump, but there are pictures.

8. Glen received a message ~~top~~ yesterday that
 [REDACTED] He is not sure whether to believe this.

9. He still thinks ~~that~~ Sergei Millien is a key figure connecting Trump to Russia. Looking at Millien led Glen & campaign to Michael Cohen. Glen would be surprised if Millien is still in the US. He believes Millien is an ex-S&P officer (although he is deducing this from Millien's behavior not because he was told this) and that Millien may have overseen many transfers from Russia to assist the Trump campaign.

10. Glen asked Chris to speak to ^{the} Mother Jones reporter. It was Glen's first attempt.

11. I asked Glen if he was concerned about his personal safety. He said he knew, from his 'Russian investigation' reporting, ~~at~~ what they were capable of but figured there was no way for him to know if they were coming after him. He did mention that someone called & asked to help him to build out, when all the Alfa 300s were coming down. ~~the amount was about \$100,000~~
~~that they would be down in some way~~
~~helping him in some way~~

- M. Cohen ^{pry}
- Rick Wilson
- Torsh. v - Sea.
shows up \$ L in in Spqr
Cent Bank. NPA.
p [REDACTED]

- R F record by NPA
ck introduced
Frodin pix
lies
Turkish top
M. H. A. -
L. W. A.
Glenport (NPA)
up to us to do

Restab. Energy
Exit this next week
Avoided media

10:30
RM 5853

Serious potential issue
can't communicate with

Don't know [redacted] clearance to speak to you
it gets into a real pickle

[redacted] default is to keep [redacted] head down.

Will be scared of us just showed up

[redacted] aware of [redacted] in public forum

One person on other side not to be exposed

our guy may ~~be exposed~~ got info from him

[redacted] may need help quickly

Gen frame
Another guy who [redacted] friends of has reached out
to [redacted] [redacted]

- Person likely to be identified by other side
will need protection
- They can't reach [redacted], Glen doesn't know
name.
- Articles will make it clear to K15 who
this is.
- Choi has info that can get us to [redacted]

23 January 2017

in contact of Chris Stalen professional
Shen Simpson - former USV head
of Fusion OPS
employed Nellie Ober until Sept. 2017
now a Verizon Russia Analyst

not spoke to Stale since election
spoke w/ Shen over post-election
telephone call

Shen was arranging
for a lawyer
because of no trust
w/ AS6

Fredy email to personal account contact me
Shen subject: Stale source [redacted]
person will be identified in media
Russia will no identify
Shen does not know name of contact
details
ask for info will contact Chris & get back
text Chris around

Sat 0800 hrs

Stale calls Rina - life is returning to normal
subsource partial [redacted] as proof of life
Stale does not have permission to reveal
information

dig this
up

State: said

subsource may have gotten info from

may need help quickly

not spoken to anyone since Oct.

asked state to speak w/
McLean staffer (prior to Oct.)

washington area

25 January 2017
(1)

text WhatsApp last night - 24 January 2017
25 January spoke on personal phone re WhatsApp

Source went to ground "semi-covert"



absolute gem "is source



26 January 2017 - Source state will contact

Source
"to see where [redacted] is"

✓ John:

①

6 February 2017

#1

Last Tuesday contact via WhatsApp
over concern for forming of A/AC
looking for contact with DoJ

[

Mr. Kathy Ravello DAS

source of Giovanni - very close but may
have been

Wagon and source
Spoke w/ Steve several times during election
rats "mainly are source"
went to school w/ them

RIS influence of the request

[REDACTED]

WTEC no value later,

[REDACTED]

lawyer for

[REDACTED]

[REDACTED]

[REDACTED]

David
Laughlin

(5)

[REDACTED]

[REDACTED]

FBI was aggressive

asked for spy - Manafort

Manafort text records -

[REDACTED]

① The last week - [redacted] contacted via WhatsApp prompted by
DWS exec
Gined

BO Put directly in touch? Did ask for back-up. Natural.

Contact in general. Someone to reach out to quickly. Has told him it would be FBI.

JB Ask him if comfortable getting name of FBI?

② Kavalec, Kathy [redacted], Miami pension
Did speak w/ [redacted] several times before election. "Mainly I source"

[redacted]

③ [redacted] - attorney - representing [redacted] beforehand
Greg Lowe → [redacted]
→ talked about [redacted]

[redacted]

AND → Not happy w/ relation w/ USG. [redacted] but
then FBI. → think of him as criminal.
told about Manafort. Would like to clear
this up - be emotional.

[redacted]

1A29

FD-340 (Rev. _____)

File Number _____

Field Office Acquiring Evidence WHO

Serial # of Originating Document 79

Date Received 5/8/2017

From _____
(Name of Contributor/Interviewee)

(Address)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Original Notes from 5/8/2017 Interview

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of Bruce Ohr

5/8/2017

[REDACTED]

↳ Steele provided info

"let's regularize this"

helped
write
CI guidelines

- Calls when comes to town
- Last Summer → bad stuff
- provided reports to Mike
not to [REDACTED] source

Glenn Simpson @ Fusion GPS

[REDACTED]

- o S not primary consumer but Steele shared b/c had to share someone
- o "gatherer by default"¹⁰



↳ worried about safety (and Glenn Simpson)

o Text via Whatsapp
~~Whats App~~ ~~call~~ May 3 8AM

- o Business good
- o Contrace trying to fore info out
- o worried about Comey
↳ Grassley's questions especially

Steele's

- o Happy Comey's response
- o "Source is stable"
- o [REDACTED] forward [REDACTED]
- ↳ staff [REDACTED]
- [REDACTED]
- ↳ trying to help discreetly
- o Diff rules apply US → UK
- ↳ [REDACTED]
- ↳ can't testify b/c of this
- o Jones & Simpson coming to see Chris (lawyer up)
- o Jonathan Winer was bringing over a letter separately
- o Catherine (his wife) is helping as much as possible
- o Has additional info if FBI is interested

◦ UK Disclosure laws more
narrow than in the US.
↳ Steele reluctant to verify
because his [REDACTED]

1A30

FD-340 (Rev. 4-11-

File Number



Field Office Acquiring Evidence

210

Serial # of Originating Document

80

Date Received

~~5/7/2017~~⁸⁰

5/12/2017

From

(Name of Contributor/Interviewee)

(Address)

By

To

Received



Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Original Notes From 5/12/2017
Interview

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of Bruce Ohm

After Tues - Whatsapp
Talked Wed 2pm

Did receive letter from

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

Staffers to UK

Ⓜ MW: willing to talk
to us?

[REDACTED] (DO) (FBI)

From: [REDACTED] (DO) (FB [REDACTED]@fbi.sgov.gov>
Sent: Wednesday, October 4, 2017 12:05 PM
To: [REDACTED] (CD) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: My notes re: first day - [REDACTED]
Attachments: 2017091 [REDACTED] STEELE_London_Debriefing_Part_B_Draft.docx

Classification: [REDACTED]
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

[REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]
=====

[REDACTED]

See what you think. Add/clarify anything please.

[REDACTED] – 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 [REDACTED].

Best,

[REDACTED]
Supervisory Intelligence Analyst

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=====
Classification: [REDACTED]

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 █ – 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 █
█ worked this out – i.e. wa █ told that this information was going in the ICA? █ 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 t █ to give these reports in the end; h █
█
█
█
█
█

-- p-sub me [REDACTED]; p-sub shared photo with C [REDACTED]
-- CS tried to have p-sub tape a meeting btwee [REDACTED] p-sub; unsuccessful
[REDACTED]
[REDACTED]
[REDACTED] 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

[REDACTED]
-- never heard of Page or Cohen before this, or Papadopoulos
-- had heard of Manafort, which got the whole thing started
-- hear [REDACTED]; 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 ha [REDACTED]
-- biggest was the p-sub network
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

--p-sub issue
-- feels like it's about tim [REDACTED] 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 [REDACTED] came to work for Orbis
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] – would have to b [REDACTED] for access; or possibly

[REDACTED]
[REDACTED]
-- traine [REDACTED] u [REDACTED] a prolific asset
-- motivation [REDACTED]
-- uses prio [REDACTED]; reporting has become better over time
-- anything happen t [REDACTED] while collecting?
[REDACTED]
[REDACTED]
[REDACTED]
-- CS felt this was good sign – things haven't gone smoothly all the time
-- p-sub too [REDACTED] trips for election-related reports
-- CS said they destroyed materials for legal reasons; working from memory on some of this
[REDACTED]

-- Would debrief after these trips [REDACTED]
[REDACTED]

-- p-sub use [REDACTED] and other ways to communicat [REDACTED]
-- tried to get audio of p-sub and one [REDACTED] subsources; successfully got audio of convo between p-sub
an [REDACTED] subsource re: Cohen meeting in Prague
-- 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 subsource [REDACTED]

[REDACTED]; p-sub is having dialogue wit [REDACTED]
[REDACTED]

-- this particular source provided information on Ivanov and Prague
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] provided details on Prague
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] 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 discusse [REDACTED] matter [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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

-- 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 [REDACTED]

-- p-sub traveled [REDACTED]

-- p-sub has contact [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

-- for the election-related stuff, p-sub [REDACTED]

-- 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 year [REDACTED]; 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

-- 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 [REDACTED] – a client wanted them to work up material on possible voting intentions

[REDACTED] Orbis got reporting from p-sub and another source

[REDACTED], got a debrief [from other source?] [REDACTED]

[REDACTED]

-- P-sub did a bit of wo [REDACTED].

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED].

-- Talked about different p-su [REDACTED]

-- 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 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

-- Peskov's office – this reportin stem [REDACTED]

[REDACTED]

[REDACTED]

-- [REDACTED]

-- Have any journalists approached p-sub [REDACTED]

-- 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 [REDACTED]. He believes that p-sub's subsources have an idea that their information was used.

-- Discussion about th [REDACTED]

-- Nevertheless, he takes this situation seriously; gives him pause – reminds him of another, recent situatio [REDACTED]

-- 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 [REDACTED]. 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 off-line
- Have you had any situations, post-dossier, where you thought you were being offered dangles? Operational games [REDACTED] 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 [REDACTED], 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 -- [REDACTED]

SentinelCaseId: NON-RECORD

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

=====
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 -- [REDACTED]

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

=====
D said they had highlighting on them?

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

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

=====
I should add that none of them are new and all of them are duplicative of reports on your chart below...

J

From: MOFFA, JONATHAN C. (CD) (FBI)
Sent: Wednesday, December 14, 2016 6:25 AM
To: [REDACTED] (WF) (FBI) [REDACTED] (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI) [REDACTED] (OGC) (FBI) [REDACTED] (OGC) (FBI)
Subject: RE: Lates STEELE -- [REDACTED]

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
=====

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

Thanks,

J

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

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
=====

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

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	STEELE to FBI	Corn to Baker	Simpson to Ohr	Comm
80	6/20/2016	11/1/2016 ?	9/19/2016				It appears file mod
86	7/26/2016	7/28/2016	12/12/2016				Obtained from Si
94	7/19/2016	7/19/2016	9/19/2016				

95	Not dated	7/28/2016	9/19/2016				Simpson thumb (7/28/2016)
97*	7/30/2016	7/30/2016	10/26/2016				Obtained from C
100	8/5/2016	8/5/2016	9/19/2016				
101	8/10/2016	8/10/2016	9/19/2016				
102	8/10/2016	8/10/2016	9/19/2016				
105	8/22/2016	8/22/2016	10/26/2016				Obtained from C
111	9/14/2016	9/22/2016	10/26/2016				Obtained from C
112*	9/14/2016	9/22/2016	10/26/2016				Obtained from C
113	9/14/2016	9/22/2016	12/12/2016				Obtained from Si
130	10/12/2016		10/19/2016				
132	10/13/2016		10/19/2016				
134	10/18/2016	10/18/2016	10/19/2016				
135	10/19/2016	10/19/2016	10/19/2016				
136	10/20/2016	10/20/2016	10/21/2016				
137	10/14/2016		10/24/2016				
139	10/27/2016		10/28/2016				
Winer	10/19/2016		10/19/2016				
Intel Snippet	11/29/2016	11/29/2016	12/12/2016				Obtained from Si

-  Indicates FBI did not receive from **STEELE**
-  FBI received from **STEELE**
-  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.

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

Classification: [redacted]

[redacted]
 [redacted]
 [redacted]

=====

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 [REDACTED] 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,

[REDACTED]

SS [REDACTED]
Washington Field Office
[REDACTED] [@ic.fbi.gov](mailto:[REDACTED]@ic.fbi.gov) (NIPR) - (Unavail during work hours)
[REDACTED] [@fbi.sgov.gov](mailto:[REDACTED]@fbi.sgov.gov) (SIPR)
[REDACTED] [@fbi.ic.gov](mailto:[REDACTED]@fbi.ic.gov) (SCION)
[REDACTED] Cell - (Unavail during work hours)
[REDACTED] Desk
[REDACTED] STE
[REDACTED] NSTS - ((call desk first))

=====
Classification: [REDACTED]

STEELE report tracking Matrix

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	STEELE to FBI	Corn to Baker	Simpson to Ohr	McCain to Comey	[REDACTED]	Buzzfeed Published	Comment
80	6/20/2016	11/1/2016 ?	9/19/2016	[Green]	[Green]	[Green]	12/9/2016	[Green]	[Green]	It appears file modified on 11/1/16
86	7/26/2016	7/28/2016	12/12/2016	[Red]	[Red]	[Green]	[Green]	[Red]	[Green]	Obtained from Simpson via Ohr
94	7/19/2016	7/19/2016	9/19/2016	[Green]	[Green]	[Green]	[Green]	[Green]	[Green]	
95	Not dated	7/28/2016	9/19/2016	[Green]	[Green]	[Green]	[Green]	[Green]	[Green]	Simpson thumb drive indicates 7/28/16
97*	7/30/2016	7/30/2016	10/26/2016	[Red]	[Green]	[Green]	[Green]	[Green]	[Green]	Obtained from Corn via Baker
100	8/5/2016	8/5/2016	9/19/2016	[Green]	[Red]	[Green]	[Green]	[Red]	[Green]	
101	8/10/2016	8/10/2016	9/19/2016	[Green]	[Red]	[Green]	[Green]	[Red]	[Green]	
102	8/10/2016	8/10/2016	9/19/2016	[Green]	[Red]	[Green]	[Green]	[Red]	[Green]	
105	8/22/2016	8/22/2016	10/26/2016	[Red]	[Green]	[Green]	[Green]	[Green]	[Green]	Obtained from Corn via Baker
111	9/14/2016	9/22/2016	10/26/2016	[Red]	[Green]	[Green]	[Green]	[Green]	[Green]	Obtained from Corn via Baker
112*	9/14/2016	9/22/2016	10/26/2016	[Red]	[Green]	[Green]	[Green]	[Green]	[Green]	Obtained from Corn via Baker
113	9/14/2016	9/22/2016	12/12/2016	[Red]	[Red]	[Green]	[Green]	[Red]	[Green]	Obtained from Simpson via Ohr
130	10/12/2016		10/19/2016	[Green]	[Red]	[Red]	[Green]	[Red]	[Green]	
132	10/13/2016		10/19/2016	[Green]	[Red]	[Red]	[Green]	[Red]	[Red]	
134	10/18/2016	10/18/2016	10/19/2016	[Green]	[Green]	[Green]	[Green]	[Green]	[Green]	
135	10/19/2016	10/19/2016	10/19/2016	[Green]	[Red]	[Green]	[Green]	[Red]	[Green]	
136	10/20/2016	10/20/2016	10/21/2016	[Green]	[Green]	[Green]	[Green]	[Green]	[Green]	
137	10/14/2016		10/24/2016	[Green]	[Red]	[Red]	[Red]	[Red]	[Red]	
139	10/27/2016		10/28/2016	[Green]	[Red]	[Red]	[Red]	[Red]	[Red]	
Winer	10/19/2016		10/19/2016	[Green]	[Red]	[Red]	[Red]	[Red]	[Red]	
Intel Snippet	11/29/2016	11/29/2016	12/12/2016	[Red]	[Red]	[Green]	[Red]	[Red]	[Red]	Obtained from Simpson via Ohr
166	12/13/2016			[Green]	[Green]	[Green]	[Green]	[Green]	[Green]	

[Red] Indicates FBI did not receive from STEELE

[Green] FBI received from STEELE

[Yellow] 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.

From: [REDACTED] (CD) (FBI)
Sent: Thursday, December 15, 2016 7:35 AM
To: MOFFA, JONATHAN C. (CD) (FBI)
Subject: RE: Lates STEELE -- [REDACTED]

SentinelCaseId: NON-RECORD

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

=====



17_29112016 - 36 [REDACTED] ..24_ComplntRep...
Intel Snippet....

I have not seen the ne [REDACTED]. Pete had copies of tw [REDACTED] on Monday, read them to Joe and to me, but kept them.

[REDACTED]

From: MOFFA, JONATHAN C. (CD) (FBI)
Sent: Thursday, December 15, 2016 6:18 AM
To: [REDACTED] (CD) (FBI)
Subject: FW: Lates STEELE -- [REDACTED]

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

=====

Can you please help me out this morning and get me copies of the three ne STEELE reports (86, 113, and the intel snippet). Electronic on email is fine.

I also need to see any of the ne [REDACTED] 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 [REDACTED] (WF) (FBI)
Sent: Wednesday, December 14, 2016 2:52 PM
To [REDACTED] (WF) (FBI) [REDACTED] (CV) (FBI) [REDACTED] (NY) (FBI) [REDACTED] (CG) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED], [REDACTED] (CD) (FBI) [REDACTED] (WF) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI) [REDACTED] (OGC) (FBI) [REDACTED] (OGC) (FBI)
Subject: RE: Lates **STEELE** -- [REDACTED]

Classification: [REDACTED]

[REDACTED]

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.

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	STEELE to FBI	Corn to Baker	Simpson to Ohr	McCain to Comey	Cor
80	6/20/2016	11/1/2016 ?	9/19/2016	Green	Green	Green	12/9/2016	It appears file m
86	7/26/2016	7/28/2016	12/12/2016	Red	Red	Green		Obtained from
94	7/19/2016	7/19/2016	9/19/2016	Green	Green	Green		
95	Not dated	7/28/2016	9/19/2016	Green	Green	Green		Simpson thurr 7/:
97*	7/30/2016	7/30/2016	10/26/2016	Red	Red	Green		Obtained from
100	8/5/2016	8/5/2016	9/19/2016	Green	Red	Green		
101	8/10/2016	8/10/2016	9/19/2016	Green	Red	Green		
102	8/10/2016	8/10/2016	9/19/2016	Green	Red	Green		
105	8/22/2016	8/22/2016	10/26/2016	Red	Green	Green		Obtained from
111	9/14/2016	9/22/2016	10/26/2016	Red	Green	Green		Obtained from
112*	9/14/2016	9/22/2016	10/26/2016	Red	Green	Green		Obtained from
113	9/14/2016	9/22/2016	12/12/2016	Red	Red	Green		Obtained from
130	10/12/2016		10/19/2016	Green	Red	Red		
132	10/13/2016		10/19/2016	Green	Red	Red		
134	10/18/2016	10/18/2016	10/19/2016	Green	Green	Green		
135	10/19/2016	10/19/2016	10/19/2016	Green	Red	Green		
136	10/20/2016	10/20/2016	10/21/2016	Green	Green	Green		
137	10/14/2016		10/24/2016	Green	Red	Red		
139	10/27/2016		10/28/2016	Green	Red	Red		
Winer	10/19/2016		10/19/2016	Green	Red	Red		
Intel Snippet	11/29/2016	11/29/2016	12/12/2016	Red	Red	Green		Obtained from

[Redacted] Indicates FBI did not receive from STEELE

[Green] FBI received from STEELE

[Yellow] 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.

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

Classification: [Redacted]

[Redacted]
[Redacted]
[Redacted]

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

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	STEELE to FBI	Corn to Baker	Simpson to Ohr	Comm
80	6/20/2016	11/1/2016 ?	9/19/2016	[Green]	[Green]	[Green]	It appears file mod
86	7/26/2016	7/28/2016	12/12/2016	[Red]	[Red]	[Green]	Obtained from Si
94	7/19/2016	7/19/2016	9/19/2016	[Green]	[Green]	[Green]	
95	Not dated	7/28/2016	9/19/2016	[Green]	[Green]	[Green]	Simpson thumb (7/28/
97*	7/30/2016	7/30/2016	10/26/2016	[Red]	[Green]	[Green]	Obtained from C
100	8/5/2016	8/5/2016	9/19/2016	[Green]	[Red]	[Green]	
101	8/10/2016	8/10/2016	9/19/2016	[Green]	[Red]	[Green]	
102	8/10/2016	8/10/2016	9/19/2016	[Green]	[Red]	[Green]	
105	8/22/2016	8/22/2016	10/26/2016	[Red]	[Green]	[Green]	Obtained from C
111	9/14/2016	9/22/2016	10/26/2016	[Red]	[Green]	[Green]	Obtained from C
112*	9/14/2016	9/22/2016	10/26/2016	[Red]	[Green]	[Green]	Obtained from C
113	9/14/2016	9/22/2016	12/12/2016	[Red]	[Red]	[Green]	Obtained from Si

130	10/12/2016		10/19/2016				
132	10/13/2016		10/19/2016				
134	10/18/2016	10/18/2016	10/19/2016				
135	10/19/2016	10/19/2016	10/19/2016				
136	10/20/2016	10/20/2016	10/21/2016				
137	10/14/2016		10/24/2016				
139	10/27/2016		10/28/2016				
Winer	10/19/2016		10/19/2016				
Intel Snippet	11/29/2016	11/29/2016	12/12/2016				Obtained from Si

[REDACTED] Indicates FBI did not receive from [REDACTED] STEELE

[REDACTED] FBI received from [REDACTED] STEELE

[REDACTED] FBI receive [REDACTED] 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.

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

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

=====

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 [REDACTED] STEELE reporting, the folder labeled– Rome Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed [REDACTED] 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,

[Redacted]

SS [Redacted]

Washington Field Office

[Redacted] [@ic.fbi.gov](mailto:[Redacted]@ic.fbi.gov) (NIPR) - (Unavail during work hours)

[Redacted] [@fbi.sgov.gov](mailto:[Redacted]@fbi.sgov.gov) (SIPR)

[Redacted] [@fbi.ic.gov](mailto:[Redacted]@fbi.ic.gov) (SCION)

[Redacted] Cell - (Unavail during work hours)

[Redacted] Desk

[Redacted] STE

[Redacted] NSTS - ((call desk first))

=====
Classification: [Redacted]

Image not available for this document, ID: 0.7.5133.211241-000001

COMPANY INTELLIGENCE REPORT 2016/113

RUSSIA/US PRESIDENTIAL ELECTION- REPUBLICAN CANDIDATE TRUMP'S PRIOR ACTIVITIES IN ST PETERSBURG

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 Petersburg, 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

COMPANY INTELLIGENCE REPORT 2016/086

RUSSIA/CYBER CRIME: A SYNOPSIS OF RUSSIAN STATE SPONSORED AND OTHER CYBER OFFENSIVE (CRIMINAL) OPERATIONS

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

CONFIDENTIAL/SENSITIVE SOURCE

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.

CONFIDENTIAL/SENSITIVE SOURCE

CONFIDENTIAL/SENSITIVE SOURCE

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 'Metel' organisations.

26 July 2015

CONFIDENTIAL/SENSITIVE SOURCE

From: [REDACTED] (CD) (FBI)
Sent: Thursday, December 15, 2016 8:20 AM
To: MOFFA, JONATHAN C. (CD) (FBI)
Subject: RE: Lates STEELE -- [REDACTED]

SentinelCaseId: NON-RECORD

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

=====
[Use this version](#)



16_29112016 -
Intel Snippet.do...

From [REDACTED] (CD) (FBI)
Sent: Thursday, December 15, 2016 7:35 AM
To: MOFFA, JONATHAN C. (CD) (FBI)
Subject: RE: Lates STEELE -- [REDACTED]

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

=====
<< File: 17_29112016 - Intel Snippet.docx >> << File: 3 [REDACTED],RussianCyberReport,July2016.pdf >> << File:
24_ComplntRepo [REDACTED],BS3,Sept2016.pdf >>

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.

[REDACTED]

From: MOFFA, JONATHAN C. (CD) (FBI)
Sent: Thursday, December 15, 2016 6:18 AM
To [REDACTED] (CD) (FBI)
Subject: FW: Lates STEELE -- [REDACTED]

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Can you please help me out this morning and get me copies of the three ne STEELE reports (86, 113, and the intel snippet). Electronic on email is fine.

I also need to see any of the ne [REDACTED] 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 [REDACTED] (WF) (FBI)
Sent: Wednesday, December 14, 2016 2:52 PM
To [REDACTED] (WF) (FBI) [REDACTED] (CV) (FBI) [REDACTED] (NY) (FBI) [REDACTED] (CG) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (WF) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI) [REDACTED] (OGC) (FBI) [REDACTED] (OGC) (FBI)
Subject: RE: Lates STEELE -- [REDACTED]

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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.

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	STEELE to FBI	Corn to Baker	Simpson to Ohr	McCain to Comey	Cor
80	6/20/2016	11/1/2016 ?	9/19/2016				12/9/2016	It appears file m
86	7/26/2016	7/28/2016	12/12/2016					Obtained from
94	7/19/2016	7/19/2016	9/19/2016					
95	Not dated	7/28/2016	9/19/2016					Simpson thur 7/:
97*	7/30/2016	7/30/2016	10/26/2016					Obtained from
100	8/5/2016	8/5/2016	9/19/2016					

101	8/10/2016	8/10/2016	9/19/2016					
102	8/10/2016	8/10/2016	9/19/2016					
105	8/22/2016	8/22/2016	10/26/2016					Obtained from
111	9/14/2016	9/22/2016	10/26/2016					Obtained from
112*	9/14/2016	9/22/2016	10/26/2016					Obtained from
113	9/14/2016	9/22/2016	12/12/2016					Obtained from
130	10/12/2016		10/19/2016					
132	10/13/2016		10/19/2016					
134	10/18/2016	10/18/2016	10/19/2016					
135	10/19/2016	10/19/2016	10/19/2016					
136	10/20/2016	10/20/2016	10/21/2016					
137	10/14/2016		10/24/2016					
139	10/27/2016		10/28/2016					
Winer	10/19/2016		10/19/2016					
Intel Snippet	11/29/2016	11/29/2016	12/12/2016					Obtained from

 Indicates FBI did not receive from **STEELE**

 FBI received from **STEELE**

 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.

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

Classification: [redacted]

[redacted]
 [redacted]
 [redacted]

=====

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

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	STEELE to FBI	Corn to Baker	Simpson to Ohr	Comm
80	6/20/2016	11/1/2016 ?	9/19/2016				It appears file mod
86	7/26/2016	7/28/2016	12/12/2016				Obtained from Si
94	7/19/2016	7/19/2016	9/19/2016				
95	Not dated	7/28/2016	9/19/2016				Simpson thumb (7/28/)
97*	7/30/2016	7/30/2016	10/26/2016				Obtained from C
100	8/5/2016	8/5/2016	9/19/2016				
101	8/10/2016	8/10/2016	9/19/2016				
102	8/10/2016	8/10/2016	9/19/2016				
105	8/22/2016	8/22/2016	10/26/2016				Obtained from C
111	9/14/2016	9/22/2016	10/26/2016				Obtained from C
112*	9/14/2016	9/22/2016	10/26/2016				Obtained from C
113	9/14/2016	9/22/2016	12/12/2016				Obtained from Si
130	10/12/2016		10/19/2016				
132	10/13/2016		10/19/2016				
134	10/18/2016	10/18/2016	10/19/2016				
135	10/19/2016	10/19/2016	10/19/2016				
136	10/20/2016	10/20/2016	10/21/2016				
137	10/14/2016		10/24/2016				
139	10/27/2016		10/28/2016				
Winer	10/19/2016		10/19/2016				
Intel Snippet	11/29/2016	11/29/2016	12/12/2016				Obtained from Si



Indicates FBI did not receive from STEELE



FBI received from STEELE



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.

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

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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 [REDACTED] 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,

[REDACTED]

SS [REDACTED]
[REDACTED] *Washington Field Office*

[REDACTED] [@ic.fbi.gov](mailto:[REDACTED]@ic.fbi.gov) (NIPR) - (Unavail during work hours)

[REDACTED] [@fbi.sgov.gov](mailto:[REDACTED]@fbi.sgov.gov) (SIPR)

[REDACTED] [@fbi.ic.gov](mailto:[REDACTED]@fbi.ic.gov) (SCION)

[REDACTED] *Cell* - (Unavail during work hours)

[REDACTED] *Desk*

[REDACTED] *STE*

[REDACTED] *NSTS* - ((call desk first))

=====
Classification: [REDACTED]

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

[REDACTED] (CD) (FBI)

From: [REDACTED] (CD) (FBI) [REDACTED]@fbi.sgov.gov>
Sent: Tuesday, December 13, 2016 2:05 PM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED] (CD) (FB [REDACTED] (CD) (FBI)
Subject: RE: Late STEELE - [REDACTED]

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Thanks! I will take a look toda [REDACTED].

Intelligence Analyst

De [REDACTED] | Secu [REDACTED] | Ce [REDACTED]

Fro [REDACTED] (WF) (FBI)
Sent: [REDACTED] ember 13, 2016 2:
T [REDACTED] (CV) (FB [REDACTED] (NY) (FBI [REDACTED] (CG) (FB [REDACTED] (CD) (FB [REDACTED] (CD) (FBI [REDACTED] (CD) (FBI);
[REDACTED] (WF) (FB [REDACTED] (CD) (FB [REDACTED] (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI [REDACTED] (OGC) (FBI [REDACTED] (OGC) (FBI)
Subject: Lates STEELE -- [REDACTED]

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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 kep STEELE reporting, the folder labeled [REDACTED] Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indee 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,

S

[Redacted]

Washington Field Office

[Redacted] [@ic.fbi.gov](mailto:[Redacted]@ic.fbi.gov) (NIPR) - (Unavail during work hours)

jpiotka@fbi.sgov.gov (SIPR)

[Redacted] [@fbi.ic.gov](mailto:[Redacted]@fbi.ic.gov) (SCION)

[Redacted] Cell - (Unavail during work hours)

[Redacted] Desk

[Redacted] STE

[Redacted] NSTS - ((call desk first))

=====
Classification: [Redacted]

=====
Classification: [Redacted]

[REDACTED] (FBI)

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

Classification: [REDACTED]
=====

[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 wi [REDACTED] and check the story to see relevance to us.

From: STRZOK, PETER P. (CD) (FBI)
Se [REDACTED] v. December 14, 2016 6:34 PM
T [REDACTED] (WF) (FBI [REDACTED] (CD) (FBI)
Cc: MOFFA, JONATHAN C. (CD) (FBI)
Subject: FW [REDACTED] - ??? -- [REDACTED]

Classification: [REDACTED]
=====

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

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

OCK, STEPHEN C. (CD) (FB [redacted] CD) (FB [redacted] CD) (FBI [redacted])
(CD) (FBI)

Cc: STRZOK, PETER P. (CD) (FBI)

Subject: FW [redacted] - ??? -- [redacted]

Classification: [redacted]
=====

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) [redacted]@fbi.sgov.gov>; BOONE, J [redacted] (FB [redacted]@fbi.sgov.gov>

Cc: MARKER, MAXWELL D. (CID) (FBI) [redacted]@fbi.sgov.gov [redacted] (CID) (FBI)

[redacted]@fbi.sgov.gov>

Subjec [redacted] - ??? - [redacted]

Classification: [redacted]
=====

Kevin / Jennifer - BLUF [redacted]. Apparently, captioned individual (who according to Open Source is supposedl [redacted] wealthiest guy in Russia) is maki [redacted] [redacted] 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

([redacted]
(ce [redacted]
(unclas [redacted] ic.fbi.gov

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Classification: [redacted]
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Classification: [redacted]
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Classification: [redacted]
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Classification: [REDACTED]

[REDACTED] (CD) (FBI)

From: [REDACTED] (CD) (FBI)
Sent: Tuesday, December 20, 2016 4:15 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: Fusion GPS thumb drive - [REDACTED]

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Got it – we'll take a look no [REDACTED]

Fro [REDACTED] (WF) (FBI)
Sen December 20
T [REDACTED] (WF) (FB [REDACTED] CV) (FB [REDACTED] (NY) (FBI [REDACTED]
[REDACTED] (CD) (FBI [REDACTED] (CD) (FB [REDACTED] (CD) (FBI [REDACTED] (CD) (FBI [REDACTED] (CD)
(FBI)
FA, JONATHAN C. (CD) (FB [REDACTED] (OGC) (FBI); STRZOK, PETER P. (CD) (FB [REDACTED]
OGC) (FBI)
Subject: Fusion GPS thumb drive -- [REDACTED]

Classification: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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 whats on there I can submit to the appropriate case files.

S [REDACTED]
Washington Field Office
[\[REDACTED\]@ic.fbi.gov](mailto:[REDACTED]@ic.fbi.gov) (NIPR) - (Unavail during work hours)
[\[REDACTED\]@fbi.sgov.gov](mailto:[REDACTED]@fbi.sgov.gov) (SIPR)
[\[REDACTED\]@fbi.ic.gov](mailto:[REDACTED]@fbi.ic.gov) (SCION)
Cell - (Unavail during work hours)
Desk
STE
NSTS - ((call desk first))

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Classification: [REDACTED]

=====
Classification: [REDACTED]



U.S. Department of Justice
Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

November 13, 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 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.

The Honorable Ron Johnson
Page 2

Sincerely,

A handwritten signature in blue ink, appearing to read "S. Boyd", with a long horizontal stroke extending to the right.

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 --- [REDACTED]

SentinelCaseId: NON-RECORD

Classification: [REDACTED]
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

Classified By: C82W53B30
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231
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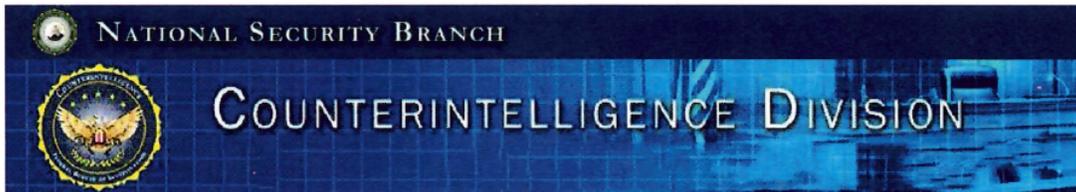
CH Strategy Draft
17 November ...

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

(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.

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Classification: [REDACTED]

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on 10/10/2020
This redacted version only



CROSSFIRE HURRICANE

FBI INTERNAL USE ONLY - DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

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: November 2016 until approximately the end of December 2016

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.

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 as necessary.
 - in order to validate Steele and his reporting. CH Team will also work to determine
 - 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.

[REDACTED]

- [REDACTED] Potentially interview State employee Jon Winer regarding the [REDACTED] Steele-reported allegation of the FSB's possession of compromising material and FSB illicit payments to Trump.

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

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

- [REDACTED] [REDACTED]

- [REDACTED] CH Team will pursue additional [REDACTED]
operation targeting CROSSFIRE TYPHOON.

- [REDACTED] 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.

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

- [REDACTED] [REDACTED]
[REDACTED].

[REDACTED] **PHASE 2: Option 1**

Timeframe: [REDACTED] End of December 2016 until logical investigation is complete

Administrative: [REDACTED] 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 [REDACTED] 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.

- [REDACTED] 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.

[REDACTED]

-
- [REDACTED]
- [REDACTED] The existing CID criminal case on CROSSFIRE FURY would be incorporated as an affiliated case under the newly-codenamed umbrella investigation and would thereafter be managed by CD and the Phase 2 Team.
 - [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] The Phase 2 Team will initiate new investigations to facilitate financial investigation as necessary.
 - [REDACTED] The Phase 2 team would be augmented to include necessary financial investigation-focused analytical/investigative personnel.
 - [REDACTED] 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 [REDACTED] Roger Stone [REDACTED]
[REDACTED].

[REDACTED] **PHASE 2: Option 2**

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

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.

- [REDACTED] CH Team conducts interview or defensive briefing, as appropriate, of CROSSFIRE RAZOR.
- [REDACTED] Investigations of CROSSFIRE DRAGON, CROSSFIRE TYPHOON, CROSSFIRE FURY [REDACTED]
[REDACTED] continue indefinitely but independent of the CH umbrella investigation, for counterintelligence, foreign agent registration violations, and other criminal purposes.
- [REDACTED] 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.

[REDACTED]

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.

-- [REDACTED] 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 [REDACTED] CHS; [REDACTED] has noted multiple occasions in which PAPADOPOULOS has lied to the CHS about his physical whereabouts.

-- [REDACTED] 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)

-- [REDACTED] 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]; [REDACTED]

Declassified by FBI-C58W88B61
on 10/10/2020
This redacted version only

1

[REDACTED]

[REDACTED] and his connections with PAPADOPOULOS.

-- [REDACTED] Preliminary analysis of financial returns indicated [REDACTED]. Based on the name associated with [REDACTED]. 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.

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

-- [REDACTED] On March [REDACTED], 2017, an [REDACTED] surveillance team observed PAPADOPOULOS meeting [REDACTED]. 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 [REDACTED]; (2) the other was [REDACTED]; (3) they wanted to meet PAPADOPOULOS and [REDACTED]; (4) [REDACTED] paid for PAPADOPOLOULOS' meal; and (5) they left Chicago immediately after meeting with him.

[REDACTED] Moving forward in the near-term –

- [REDACTED] continue review and analysis of returns
- [REDACTED] serving legal process & possible interview of the account owner [REDACTED]
- [REDACTED] focused effort on Mifsud, the two Olgas 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 [REDACTED] who apparently knows Timofeev

-- [REDACTED]

-- [REDACTED]

[REDACTED]

[REDACTED] Michael Flynn [CROSSFIRE RAZOR]

-- [REDACTED] *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 [REDACTED] have been captioned under a separate [REDACTED]. Our team is managing the entire bifurcated investigation.*

-- [REDACTED] *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.*

-- [REDACTED] 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

-- [REDACTED] 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

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

-- [REDACTED] Inovo BV's sole owner Ekim Alptekin

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

-- [REDACTED] 15 August 2016 15 November 2016 \$600K; paid \$530K --

-- [REDACTED] 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.

[REDACTED] 19 September 2016 Flynn met with Turkey's Foreign Minister + Minister of Energy in New York

-- [REDACTED] 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

[REDACTED]

oversaw outreach, conducted by PR firm, to a state government official in Arkansas

[REDACTED]

– PLACE HOLDER Interview w/ Miles Taylor

-- [REDACTED]

-- [REDACTED] *Over the last month, we've received [REDACTED] reporting from multiple FBI field offices on Flynn.*

[REDACTED]

-- [REDACTED] March 2017 [REDACTED]; PAPADOPOULOS in meeting claimed to have worked very closely with Michael Flynn, and offered to broker meetings with [REDACTED] + Trump administration

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

-- [REDACTED] March 2017 [REDACTED] – *Flynn met with members of Turkish émigré community in September 2016; meeting arranged by Ibrahim Kurtulus; Flynn discussed Obama administration approach to Gulen; President could make DOJ investigate Gulen if he wanted an investigation.*

-- [REDACTED] 13 April 2017 [REDACTED] – *Ibrahim Kurtulus is avid Erdogan supporter and used his connections to arrange meeting with Flynn to influence USG policy on Turkey. Kurtulus lives on [REDACTED].*

-- [REDACTED] March 2017 [REDACTED] Ekim Alptekin is very anti Gulen; he does business with Turkey involving energy deals

-- [REDACTED] March 2017 [REDACTED] – *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*

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

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

[REDACTED] Moving forward in the near-term –

-- [REDACTED] Conduct full scope financial analysis and logical interviews as we receive additional returns

-- [REDACTED] Query FBI CHSs for additional information, including [REDACTED] CHS

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

[REDACTED]

Carter Page [DRAGON [REDACTED]]

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

-- [REDACTED] On [REDACTED] April 2017, FBI submitted [REDACTED] requests for banking/financial records [REDACTED]

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

- [REDACTED] Ed Cox, Nixon's son-in-law, introduced Page to Michael Glassner, who introduced Page to Sam Clovis
- [REDACTED] 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
- [REDACTED] 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
- [REDACTED] Claimed zero influence on the change in the GOP platform on Ukraine
- [REDACTED] Agreed that he was "probably on the [SVR's] books" regarding prior relationship with SVR [REDACTED] officers in NY

[REDACTED]

-- [REDACTED]

[REDACTED]

[REDACTED] *Moving forward in the near-term* –

-- [REDACTED] Concerted investigative and analytical work on [REDACTED] and an associate, [REDACTED]

-- (1) [REDACTED] we're not opening a case, [REDACTED];

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

-- (3) [REDACTED] Page claimed to the FBI that Manafort "more likely than not" recommended the platform change

-- (4) [REDACTED] 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) [REDACTED]

-- [REDACTED] Conduct full scope financial analysis and logical interviews as we receive additional returns

-- [REDACTED]

[REDACTED]

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.

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

-- [REDACTED] Multiple members of the team met with the agents and financial analysts involved in the international corruption investigation on April [REDACTED]. 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. [REDACTED] is investigating the storage unit.

– [REDACTED] 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.

-- [REDACTED] This case stems at least in part from open source reporting -- a February 2017 blog post by [REDACTED], 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.

– [REDACTED]

– [REDACTED] also has a counterintelligence investigation [REDACTED] under which it has moved the CROSSFIRE FURY [REDACTED].

Moving forward in the near-term –

-- [REDACTED] Conduct full scope financial analysis and logical interviews as we receive additional returns, particularly focused on Richard Gates and [REDACTED], both of whom worked with Manafort in Ukraine

[REDACTED]

-- [REDACTED] Concerted investigative and analytical work on [REDACTED]
[REDACTED]

-- (1) [REDACTED]
[REDACTED]

-- (2) [REDACTED]

-- (3) [REDACTED]
[REDACTED]

-- [REDACTED] 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 Yanukovich-tied Brussels think tank; determine any ties between Kilimnik and think tank

[REDACTED]

[REDACTED] **Validation**

-- [REDACTED] agent [REDACTED] meeting Steele's [REDACTED] primary sub-source, [REDACTED]

-- [REDACTED] In-person meetings on [REDACTED] Primary Sub-source [REDACTED] and his legal counsel. [Primary Sub-source] [REDACTED]

-- [REDACTED] *There are [REDACTED] primary [Primary Sub-source] sub-sources of interest* -- [REDACTED]

-- [REDACTED]

-- [REDACTED] *There are three current libel/slander/defamation 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* -- [REDACTED]

-- [REDACTED] 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.

-- [REDACTED] 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."

-- [REDACTED]

[REDACTED]

-- [REDACTED] *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.*

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

-- [REDACTED] re: Michael Cohen's relationship with Andrii Artemenko (lobbying for Ukraine "peace plan"), Cohen-Felix Sater brokering meetings with Trump & exiled Libyan opposition figure.

[REDACTED] Moving forward in the near-term --

-- [REDACTED] Intensified efforts on [REDACTED], which would include the use of legal process

-- [REDACTED]

-- [REDACTED]

-- [REDACTED]

-- [REDACTED]

-- [REDACTED] Querying of existing FBI CHSs for Steele validation

-- [REDACTED]

-- [REDACTED]



U.S. Department of Justice
Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

November 20, 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-HSGAC20201030-000016 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.

The Honorable Ron Johnson
Page 2

Sincerely,

A handwritten signature in blue ink, appearing to read "S. Boyd", with a long horizontal stroke extending to the right.

Stephen E. Boyd
Assistant Attorney General

Enclosures

cc: The Honorable Charles E. Grassley
The Honorable Ron Wyden
The Honorable Gary C. Peters

Date UTC	From	To	Content Text
			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 backbrief him. Steve knows this will likely be a [REDACTED] case. No issues.
2016-06-27 13:08:03	boone [REDACTED]	[REDACTED]	
2016-07-26 13:36:30	boone [REDACTED]	[REDACTED]	the hack of the dnc server?
2016-07-26 13:36:34	[REDACTED]	boone	yes maam
2016-07-26 13:36:39	boone [REDACTED]	[REDACTED]	figured
2016-07-26 13:36:42	[REDACTED]	boone	the release of emails on wiki
2016-07-26 13:37:01	boone [REDACTED]	[REDACTED]	which release? there were a couple recently
2016-07-26 13:37:19	[REDACTED]	boone [REDACTED]	so on friday there were a bunch of dnc emails posted on wikileaks, that was our guys
2016-07-26 13:37:27	boone [REDACTED]	[REDACTED]	got it
2016-07-26 13:37:28	[REDACTED]	boone	which got the dnc woman fired
2016-07-26 13:37:35	[REDACTED]	boone	and bernie pissed at hilary
2016-07-26 13:37:45	boone [REDACTED]	[REDACTED]	she respectfully resigned...
2016-07-27 21:45:21	boone [REDACTED]	[REDACTED]	I forget. Was it \$100 on Trump getting the nomination or winning the election?
2016-07-27 21:47:36	[REDACTED]	boone	I thought it was lunch and you thought he would win the election...
2016-07-27 21:47:48	[REDACTED]	boone	either way we lose.. :-)
2016-07-27 21:49:09	boone [REDACTED]	[REDACTED]	ok lunch it is
2016-07-27 21:49:17	boone [REDACTED]	[REDACTED]	and i still think he's going to win the election
2016-07-27 21:49:47	boone [REDACTED]	[REDACTED]	the positive? one of us gets a nice lunch for free
2016-08-01 13:14:15	[REDACTED]	boone	this DNC hack has us very busy
2016-08-01 19:52:37	boone [REDACTED]	page [REDACTED]	maybe strzok would grace us with his Mid-Year presence
2016-10-18 12:19:04	[REDACTED]	boone	Tell Bill that unlike the Russian election issue, this is REAL.
2016-11-08 20:08:14	boone [REDACTED]	[REDACTED]	Has [REDACTED] been looping you in on all of the discussions re the response to the SSCI letter?
2016-11-08 20:08:55	laycock [REDACTED]	boone [REDACTED]	and yes pushed the sitreps up
2016-11-08 20:09:15	boone [REDACTED]	laycock [REDACTED]	thanks. crossed streams with [REDACTED] on the updates question
2016-11-08 20:09:29	boone [REDACTED]	laycock [REDACTED]	copy re [REDACTED]
2016-11-08 20:09:38	[REDACTED]	boone [REDACTED]	Let me loop back with you in a few. On a conference lync.
2016-11-16 20:54:02	[REDACTED]	boone [REDACTED]	Sure. On phone now with [REDACTED] Verbals on the [REDACTED]
2016-12-21 16:25:27	boone [REDACTED]	[REDACTED]	Actually....coming now.
			Talking with Pete this afternoon about getting [REDACTED] back to you
			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.
2016-12-22 14:49:45	boone [REDACTED]	[REDACTED]	

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2016-12-22 14:51:23	[REDACTED]	boone [REDACTED]	ok - [REDACTED] mentioned 6 months. Any way to shorten that/create a handover/succession plan?
2016-12-29 17:15:51	[REDACTED]	boone [REDACTED]	So they settled on "used by Russian personnel for intelligence-related purposes".
2016-12-29 17:15:59	boone [REDACTED]	[REDACTED]	don't like it
2016-12-29 17:16:19	boone [REDACTED]	[REDACTED]	but we can live with it i suppose
2016-12-29 17:16:33	boone [REDACTED]	[REDACTED]	-related purposes gives us some wiggle room
2016-12-29 17:16:51	boone [REDACTED]	[REDACTED]	any word from State yet?
2016-12-29 17:17:06	[REDACTED]	boone [REDACTED]	Okay, I'll not push for a change then. No word from State.
2017-01-03 22:05:24	[REDACTED]	boone [REDACTED]	DAD Boone [REDACTED] 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 ia about.
2017-01-03 22:27:50	[REDACTED]	boone [REDACTED]	1) The call [REDACTED] will likely be about what Director Comey called ODNI Director Clapper about today. NFI
2017-01-03 22:28:19	[REDACTED]	boone [REDACTED]	2) WFO is [REDACTED] I am verifying when we [REDACTED]
2017-01-04 12:31:31	boone [REDACTED]	laycock [REDACTED]	Please do a full [REDACTED] of all [REDACTED] between Flynn and Kislyak over the last 12 months.? [REDACTED] advised last night that there is [REDACTED]
2017-01-04 12:31:57	boone [REDACTED]	laycock [REDACTED]	She was unable to get the answer from WFO last evening and is following up this morning.
2017-01-09 19:52:54	laycock [REDACTED]	boone [REDACTED]	do you have any intel that [REDACTED] and our AD had a phone conversatoin last week?
2017-01-10 19:15:30	[REDACTED]	boone [REDACTED]	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 ([REDACTED] so I am in street clothes.)
2017-01-10 23:18:58	[REDACTED]	boone [REDACTED]	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 OI.
2017-01-13 16:35:42	[REDACTED]	boone [REDACTED]	10-4 thanks - Wash Post/MSNBC reporting on Logan Act/contacts with Rus Ambo not good
2017-01-13 16:35:51	boone [REDACTED]	[REDACTED]	yep
2017-01-13 16:35:56	boone [REDACTED]	[REDACTED]	i think it was Ignatius today
2017-01-13 16:36:07	[REDACTED]	boone [REDACTED]	the Hill leaked it?
2017-01-13 16:36:14	boone [REDACTED]	[REDACTED]	not known
2017-01-13 16:36:25	boone [REDACTED]	[REDACTED]	[REDACTED] had a piece I think in the Post

2017-01-13 16:36:38	[REDACTED]	boone [REDACTED]	great - good luck with all that. Just piling on with the OIG stuff on Midyear
2017-01-23 18:08:56	[REDACTED]	boone [REDACTED]	did you see what CNN just ran?
2017-01-23 18:09:27	boone [REDACTED]	[REDACTED]	no what?
2017-01-23 18:09:55	[REDACTED]	boone [REDACTED]	further info on an investigation into [REDACTED] b/w Russian Ambo and Flynn as
2017-01-23 18:10:14	[REDACTED]	boone [REDACTED]	part of a broader CI investigation
2017-01-23 18:11:06	boone [REDACTED]	[REDACTED]	even had dates of [REDACTED] b/w the two
			substantive of [REDACTED] (text) or text messages?
2017-01-23 18:11:35	[REDACTED]	boone [REDACTED]	just admin explanation of logistics and condolences over Turkey Ambo killing
			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 [REDACTED] inasmuch as my guys had some frustration that he continues to reach out to [REDACTED] - 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 [REDACTED] and [REDACTED] yesterday, I expected them to be sharing everything about him with [REDACTED].
2017-01-27 13:30:48	strzok [REDACTED]	boone [REDACTED]	Jen - were you aware that OIO will be discussing STEELE tomorrow with [REDACTED] and that and that the Post will be running a story on STEELE & his relationship with Kremlin/Russia?
2017-02-02 23:18:33	[REDACTED]	boone [REDACTED]	(I just found out)
2017-02-02 23:18:51	[REDACTED]	boone [REDACTED]	Forwarding you the email from the OIO UC.....
2017-02-02 23:21:37	[REDACTED]	boone [REDACTED]	nope to both. email from UC on this system?
2017-02-02 23:22:25	boone [REDACTED]	[REDACTED]	on RED-side yes - on the way
2017-02-02 23:24:06	[REDACTED]	boone [REDACTED]	
2017-02-03 13:16:50	[REDACTED]	boone [REDACTED]	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 [REDACTED]
2017-02-03 13:18:14	boone [REDACTED]	[REDACTED]	copy. be sure to reach out to [REDACTED] as well since there's so much crossover with the STEELE reporting
2017-02-03 17:29:00	boone [REDACTED]	strzok [REDACTED]	Do you have [REDACTED] re [REDACTED]
2017-02-03 17:29:37	strzok [REDACTED]	boone [REDACTED]	I dont think so. Didn't know there were any....
2017-02-09 17:59:06	boone [REDACTED]	[REDACTED]	[REDACTED]
2017-02-09 18:00:21	[REDACTED]	boone [REDACTED]	Thank you! First draft almost done. Were [REDACTED] and [REDACTED] both done yesterday?

2017-02-09 18:00:48	boone		No, [redacted] was on Monday. [redacted] was yesterday.
2017-02-09 18:01:00		boone	Great--thanks again
2017-02-09 18:44:53	laycock	boone	also i need to bug out a 3:15ish; [redacted] will be around
2017-02-09 20:40:52		boone	Did we hear that WashPo has [redacted] transcripts of Kislyak calls?
2017-02-10 22:31:06	laycock	boone	btw speaking of that; i pinged MOffa on the [redacted] discussions the analysts are having or doing
2017-02-10 22:31:22	laycock	boone	asked him is [redacted] was aware and he said not sure b/c of compartmented cyber channels
2017-02-10 22:31:47	boone	laycock	sigh. ok i'll poke on monday by bringing up [redacted] again
2017-02-10 22:31:48	laycock	boone	apparently they are doing something in the influence arean on it
2017-02-10 22:32:04	laycock	boone	rgr
2017-02-10 22:32:11	boone	laycock	have [redacted] ask at the 1100 too
2017-02-10 22:32:33	boone	laycock	he needs to be the [redacted] voice. train him well jedi master.
2017-02-10 22:33:50	boone	laycock	nothing in my FDRO/SFDRA/or special SFDRA box for [redacted]
2017-02-10 22:37:25	laycock	boone	maybe refresh i can see it for DAD
2017-02-10 22:38:25	boone	laycock	bingo
2017-02-10 22:38:29	boone	laycock	[redacted]
2017-02-10 22:38:35	laycock	boone	yeppers
2017-02-10 22:38:49	laycock	boone	just connected with [redacted] so they are good
2017-02-10 22:39:04	laycock	boone	i'll listen for reveieve mode but it may give me a day long headache again
2017-02-10 22:43:37	laycock	boone	i let [redacted] know on the tear line for legat
2017-02-10 22:43:57	boone	laycock	copy thanks. have a good weekend (beer)
2017-02-10 22:44:06	laycock	boone	many
2017-02-13 14:19:57	laycock	boone	ref [redacted] per [redacted] convo with [redacted] there is noting new since the Election but it is related to [redacted] ...FYHI
2017-02-13 14:23:38	boone	laycock	sigh
2017-02-13 19:56:55		boone	you knee deep in russians?
2017-02-13 19:57:00		boone	flynn needs to go
2017-02-13 19:57:06		boone	shocking
2017-02-13 19:57:22		boone	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.
2017-02-13 19:57:55	boone		agreed. that was an interesting exchange. i'll talk to him.
2017-02-14 13:02:54		boone	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.
2017-03-02 17:52:02		boone	any chance you saw Nunes' interview today?
2017-03-02 20:20:59		boone	He basically stated the FBI [redacted] to the Ambassador
2017-03-02 20:24:35	boone		surprise

2017-03-02 22:07:32	boone [REDACTED]	laycock [REDACTED]	It's all going. Did you see the [REDACTED] ?
2017-03-02 22:07:45	laycock [REDACTED]	boone [REDACTED]	yep
2017-03-02 22:07:54	laycock [REDACTED]	boone [REDACTED]	is that causing a stir over there?
2017-03-02 22:08:13	boone [REDACTED]	laycock [REDACTED]	what doesn't cause a stir these days?
2017-03-02 22:08:28	laycock [REDACTED]	boone [REDACTED]	i Pete on moffa on [REDACTED]
2017-03-02 22:08:39	laycock [REDACTED]	boone [REDACTED]	is
2017-03-02 22:09:08	boone [REDACTED]	laycock [REDACTED]	i don't think he would have done the presser if there was any chance there was a serious problem
2017-03-02 22:09:17	boone [REDACTED]	laycock [REDACTED]	no special
2017-03-02 22:09:31	laycock [REDACTED]	boone [REDACTED]	especially that quick im glad he did it
2017-03-02 22:09:39	boone [REDACTED]	laycock [REDACTED]	so what was the over-under today?
2017-03-02 22:10:02	laycock [REDACTED]	boone [REDACTED]	holy shit. we stopped counting at 30... and that was in the first hour. we just called it from there
2017-03-06 19:30:16	boone [REDACTED]	camp [REDACTED]	[REDACTED] - Need your assistance.? I just got handed about [REDACTED] that all deal with Russia and are dated back to [REDACTED] ? They routed through 3 - 4 other people before they made it to me (and the Russia program).? Please route all of [REDACTED] re Russia (unless they are obviously [REDACTED]) to me and I'll get them out appropriately.? Thanks
2017-03-06 19:31:45	boone [REDACTED]	camp [REDACTED]	A couple are end of [REDACTED]
2017-03-06 19:46:36	boone [REDACTED]	[REDACTED]	Which cases have we gotten opened lately?
2017-03-06 19:47:34	boone [REDACTED]	[REDACTED]	I'm looking particularly for [REDACTED]
2017-03-06 19:47:48	boone [REDACTED]	[REDACTED]	I know I just gave [REDACTED] today
2017-03-06 19:50:40	[REDACTED]	boone [REDACTED]	Today, we requested NY open on [REDACTED] and [REDACTED] We also asked WFO to open on [REDACTED] Previously, WFO opened on [REDACTED] and CG on [REDACTED]
2017-03-06 19:51:45	boone [REDACTED]	[REDACTED]	cool thanks
2017-03-06 19:52:08	[REDACTED]	boone [REDACTED]	Cohen is on a holding pattern. We also have [REDACTED] open in NY.
2017-03-06 21:37:38	camp [REDACTED]	boone [REDACTED]	Will do--we've begun sending the crossfire hurricane [REDACTED] to you as well--we've been sending ones for [REDACTED] straight to Steve, do you want those to come to you first as well?
2017-03-06 21:46:01	boone [REDACTED]	camp [REDACTED]	no the [REDACTED] ones can go to [REDACTED]
2017-03-06 21:46:20	camp [REDACTED]	boone [REDACTED]	okay. thanks
2017-03-06 21:46:28	boone [REDACTED]	camp [REDACTED]	looking at the ones i just got concerned me because they're outdated by the time anyone in Russia ops sees them
2017-03-06 21:47:51	camp [REDACTED]	boone [REDACTED]	I think the problem is that when I drop off all [REDACTED] they get routed to [REDACTED] first for them to log them all in, then they get distributed. I can ask the front office if we can figure out a way to fix it. ultimately, it will be best when we can send them electronically to the proper recipient(s)

2017-03-07 13:48:32		boone	Good morning, you have a case opening in your Sentinel queue for [REDACTED] case on [REDACTED]
2017-03-07 17:27:05	boone		copy thanks!
2017-03-07 17:27:20		boone	i have bad news also
2017-03-10 19:19:26		boone	OK - making alterations per your conversation with [REDACTED] - I had a regular spreadsheet, but transferring to other format - hitch in the giddy-up is I don't have the skill set to modify [REDACTED] original sheet - tracking him down now to assist....
2017-03-10 19:23:27	boone		gtg
2017-03-10 22:15:28		boone	Sorry to bug you with small stuff - who is the [REDACTED] person of [REDACTED] team, the younger fellow - is he an IA?
2017-03-10 22:16:44	boone		[REDACTED] and the SOS whose name escapes me. [REDACTED] is the defacto member since he's down here a lot. there isn't a financial person yet. i think you're asking about the SOS though
2017-03-16 20:50:14	mcgoniga	boone	TS FISA briefed to HPSCI tomorrow? Any concerns this will leak?
2017-03-16 20:50:28	boone	mcgoniga	trying to find out about it.
2017-03-16 20:50:43	boone	mcgoniga	i'm always concerned there will be leaks
2017-03-16 20:50:57	boone	mcgoniga	you're talking about Dragon, yes?
2017-03-16 20:51:19	mcgoniga	boone	Yes, and it will create a real issue for us if it is made public as CP will out our engagement in a NY minute....
2017-03-16 20:51:30	boone	mcgoniga	first i heard about it was from [REDACTED] when he heard this afternoon
2017-03-16 20:51:45	laycock	boone	time?
2017-03-16 20:51:47	boone	mcgoniga	concur with you
2017-03-16 20:51:54	mcgoniga	boone	Copy. We were just advised of it as well from [REDACTED] ...
2017-03-16 20:51:58	boone	laycock	aiming for 5:15, 5:30 at latest
2017-03-16 20:52:13	boone	mcgoniga	trying to track down Bill
2017-03-16 20:52:41	mcgoniga	boone	Copy. Our Team is currently talking to CP re Russia.....
2017-03-16 20:53:07	boone	mcgoniga	copy
2017-03-16 20:53:20	boone	mcgoniga	will advise as soon as i get word
2017-03-16 20:53:31	mcgoniga	boone	Copy. Thanks.
2017-03-20 19:40:30	boone		who is telling them?
2017-03-20 19:42:15		boone	your question- telling them what?
2017-03-20 19:43:29	boone		
2017-03-20 19:43:29	boone		remind me to talk with you at the WFO [REDACTED] tomorrow
2017-03-20 20:34:49		boone	Okay,
2017-03-20 20:35:05	boone		it's like herding cats
2017-03-20 20:35:56		boone	When you get a chance can you approve the [REDACTED] EC in your Sentinel inbox? Thanks!

2017-03-20 20:37:15	boone [redacted]	[redacted]	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.? learned that after I'd sent back the first time.
2017-03-20 20:37:40	boone [redacted]	[redacted]	should I send back to have [redacted] (or whoever you all work most with) included?
2017-03-20 20:38:23	[redacted] v	boone [redacted]	Sure
2017-03-20 20:38:35	[redacted]	boone [redacted]	We'll add [redacted]
2017-03-20 20:38:40	boone [redacted]	[redacted]	apologies. i wasn't aware that was a requirement
2017-03-20 20:38:52	[redacted]	boone [redacted]	No worries
2017-03-21 12:07:56	[redacted]	boone [redacted]	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	[redacted]	boone [redacted]	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 [redacted] b/c
2017-03-21 12:09:23	[redacted]	boone [redacted]	of what [redacted] told us was coming due to that special.
2017-03-21 12:09:52	[redacted]	boone [redacted]	hasn't
2017-03-21 12:10:13	[redacted]	boone [redacted]	hasn't come yet.
2017-03-21 12:11:09	boone [redacted]	[redacted]	HQ units don't care about [redacted] thing b/c it is not [redacted]
2017-03-21 12:13:02	[redacted]	boone [redacted]	ok so [redacted] and [redacted] i have been meeting with [redacted] on a weekly basis
2017-03-21 12:13:11	[redacted]	boone [redacted]	re the influence piece
2017-03-21 12:13:24	[redacted]	boone [redacted]	yes
2017-03-21 14:18:28	[redacted]	boone [redacted]	but nothing is coming from that
2017-03-21 14:18:34	boone [redacted]	[redacted]	no one is actually working it here
2017-03-21 14:18:52	boone [redacted]	[redacted]	roger - Manafort is a Crim case - I totally forgot that angle - I will plug it in with the Crim case #
2017-03-21 14:31:34	[redacted]	boone [redacted]	copy
2017-03-21 14:32:04	[redacted]	boone [redacted]	thanks
2017-03-21 14:32:04	[redacted]	boone [redacted]	Hi Jen, [redacted] was added to the code word case as the HQ IA. Can you approve in Bill's absence? Thanks. Meeting with [redacted] today, [redacted] will be open by 1130.
2017-03-23 18:13:19	boone [redacted]	[redacted]	you called [redacted]
2017-03-23 18:13:34	boone [redacted]	[redacted]	[redacted] - Do you have the IG letter/complaint?
2017-03-23 18:13:44	[redacted]	boone [redacted]	Still trying to track down Peter
2017-03-23 18:13:45	boone [redacted]	[redacted]	I handed a copy to Pete. I must have tracked better than you
2017-03-23 18:13:50	[redacted]	boone [redacted]	So I'm left to bothering you
			I can get you another

2017-03-29 14:03:09		boone	Jen,? I hope all is well.? I wanted to reach out to you to advise I want to name █████ 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 █████ Squad along with handling Mid-Year IPM items.? This would aid us greatly.? Also are there any plans to provide awards for █████ and █████ for their efforts on the special?? Thanks
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2017-03-30 19:11:16	boone	thomas	Thanks. I asked █████ to pass the info on date/time of next week's Russia PC to you (and Moffa and █████)
2017-03-30 19:13:27		boone	I'll wait for him.
2017-04-04 16:38:02	boone		Will get final word at the 1p
2017-04-06 13:07:30		boone	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.
2017-04-06 13:07:30		boone	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.

2017-04-26 21:14:01		boone	you have a minute for a midyear question?
2017-04-27 14:45:24		boone	hey - do you have poc for influence? an analyst that these IAs can talk to? did not
2017-04-27 14:46:10	boone		he dealt with one of the groups at that was doing a lot of related work. Active Measures or sthg like that?
2017-04-27 14:46:42		boone	i guess more political side, whoever would give a piss and what he is doing and what they are finding
2017-04-27 14:55:36	boone		Got it. That's going to be out of House. Don't have an analysts name but could get one. Best bet is to reach out (or have the IAs) reach out to and ask. He deals with analysts all the time
2017-05-02 20:42:09	boone		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?
2017-05-02 20:42:09	boone		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?
2017-05-09 21:56:30	tricol	boone	comey just got fired?
2017-05-09 22:02:17	boone	tricol	saw it breaking on cnn.
2017-05-09 22:02:26	boone	tricol	laycock called from his car. heard it on wtop
2017-05-09 22:03:06	boone		you there?
2017-05-09 22:05:47		boone	Spare a minute?
2017-05-09 22:12:59	boone		you watching it?
2017-05-09 22:13:09		boone	Yes. WTF???
2017-05-09 22:13:14	boone		exactly
2017-05-09 22:13:20	boone		total surprise here
2017-05-09 22:13:20		boone	why now?
2017-05-09 22:13:51	boone		wow
2017-05-09 22:25:39		boone	this is really unbelievable
2017-05-10 17:01:08	boone	thomas	As you're having your section meetings, let me know if you want me to come for all or part. Totally up to you.
2017-05-10 17:01:37	boone	thomas	Re the discussion from this morning re the D's firing
2017-05-11 19:33:26	boone		got it thanks
2017-05-11 19:33:27		boone	From
2017-05-11 19:33:51	boone		who was in it?
2017-05-11 19:35:29		boone	Not sure has not spoken with yet today
2017-05-11 19:37:24		boone	yes
2017-05-18 13:54:45	laycock	boone	hey, FYI just wanted to put i am thinking about the new special counsel situation and how this will impact current and future -- the normal stuff....

2017-05-18 13:58:50	boone [REDACTED]	laycock [REDACTED]	same questions here. shouldn't affect the [REDACTED]. The SP is scoped for the Russian influence during the election. Told Paul M today that we will continue handling the rest of the [REDACTED] as we are now and will continue to build out the non-tradl elements in sectors like energy
2017-05-18 13:59:39	boone [REDACTED]	laycock [REDACTED]	not sure what D/Mueller will decide re staffing
2017-06-05 15:12:58	tricol [REDACTED]	boone [REDACTED]	Sounds like the Special Counsel has expressed an interest in the DNC hack investigation. There will likely be a briefing to him this Thursday.
2017-06-05 15:13:13	tricol [REDACTED]	boone [REDACTED]	Trying to find out more details now, but will keep you guys in the loop on what we hear.
2017-06-20 12:04:54	boone [REDACTED]	[REDACTED]	Strzok is in Special Counsel pergatory. [REDACTED] is covering admin for Branch I. So, do you want to chat with him and me?
2017-06-26 12:29:55	laycock [REDACTED]	boone [REDACTED]	happy monday. FYI Pete called me Friday night regarding the special counsel and personnel and he indicated that [REDACTED] was on his list. i advised him that you were also inquiring about her for [REDACTED] deal. Also they are taking [REDACTED] for it. talk about a gut punch. wish they would have at least had courtesy to discuss it with me.
2017-07-12 13:22:21	boone [REDACTED]	strzok [REDACTED]	Can you send us the final list of personnel that are part of the team? We're getting questions internally.
2017-07-12 13:22:56	strzok [REDACTED]	boone [REDACTED]	The CD folks? We're keeping the complete list tightly held.
2017-07-12 13:23:24	boone [REDACTED]	strzok [REDACTED]	yep and WFO if possible since it affects some of what we may need to do
2017-07-12 13:23:46	boone [REDACTED]	strzok [REDACTED]	we just learned about someone who got pulled that we were looking to use for a different small group
2017-07-12 13:24:03	strzok [REDACTED]	boone [REDACTED]	[REDACTED] :)
2017-07-12 13:24:17	boone [REDACTED]	strzok [REDACTED]	yes
2017-07-12 13:24:36	boone [REDACTED]	strzok [REDACTED]	before we look for others, would be good to know who is already gone
2017-07-17 14:25:21	boone [REDACTED]	rommal@f [REDACTED]	it's the Russian attorney that's been in the news. I'll send what i have to you.
2017-07-17 14:26:59	boone [REDACTED]	rommal@f [REDACTED]	Nataliya Vladimirovna Veselnitskaya
2017-07-17 14:27:39	boone [REDACTED]	rommal@f [REDACTED]	Positive or negative from you to me please...
2017-07-17 14:27:46	rommal@ [REDACTED]	boone [REDACTED]	rgr
2017-07-17 14:27:50	boone [REDACTED]	[REDACTED]	yep
2017-08-15 15:57:37	boone [REDACTED]	tricol [REDACTED]	So the discussion about [REDACTED] - sounds like there isn't a problem with a discussion between the ADs and the Spec Counsel. Just not with the big group/
2017-08-29 16:08:39	kohler [REDACTED]	boone [REDACTED]	[REDACTED] is covering the 1pm today. I am sitting in a briefing for Special Counsel on Russian cyber ops

2017-09-01 23:03:34	koehler	boone	from [REDACTED]: Rumor has it that Tillerson went to the DSS director and said "NO FBI involvement, or it's your career!"
2017-09-21 19:05:05	boone	koehler	no. i'll ask bill at wrap if he's gotten the blessing. were you able to connect with strzok?
2017-09-22 12:54:25	driscoll	boone	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.....
2017-09-22 12:54:37	driscoll	boone	makes it hard to sell to the SAC
2017-09-22 12:54:50	boone	driscoll	good point. i'll flag that here...
2017-09-26 18:49:53	boone	koehler	Are we going to extend him here for the special?
2017-09-26 18:50:53	boone	koehler	Special Counsel is still trying for him
2017-09-26 18:51:04	boone	koehler	I'm still pushing back and have made it clear he doesn't want to go
2017-09-26 18:51:10	koehler	boone	"Who" is special counsel?
2017-09-26 18:51:31	boone	koehler	Dave Archey who went to EAD and AD
2017-09-26 18:51:43	boone	koehler	Both of them get it
2017-09-26 18:53:44	boone	koehler	Is he going back to WFO at the end of October?
2017-09-26 18:57:29	koehler	boone	He is permanent so was going to move back into the section. I have plans for him now to include working on the special
2017-09-26 19:12:01	boone	koehler	Strzok is taking one out there.
2017-09-27 12:14:57	boone	thomas	[REDACTED] will be going to Special Counsel
2017-09-27 12:15:28	boone	boone	Adding [REDACTED] Per our conversation of Monday, [REDACTED] will be going to Special Counsel
2017-09-27 12:16:46	[REDACTED]	boone	Noted - [REDACTED] will not be happy.
2017-09-27 12:17:00	thomas	boone	Thanks
2017-09-27 12:17:11	boone	boone	We've known it would likely be coming.
2017-09-27 12:17:43	boone	boone	I assume there has been some planning for the move so, hopefully, he's shifted some of the work already
2017-09-27 12:20:02	boone	koehler	We're not losing anyone from [REDACTED] for SC
2017-10-11 21:16:50	boone	mcgoniga	I think there's some kind of garble here. IOD is asking us about a [REDACTED] meeting in NY next week regarding Russian influence efforts. We haven't seen anything on this so we would normally non-concur.

2017-10-11 21:17:15	boone [REDACTED]	mcgoniga [REDACTED]	I'm guessing it isn't what's being relayed. Does any of this sounds remotely familiar?
2017-10-12 19:10:35	boone [REDACTED]	kohler [REDACTED]	Yes, we just got word that it was approved. [REDACTED] shop was advised and is working on getting the code.
2017-10-12 19:10:43	boone [REDACTED]	kohler [REDACTED]	ADD and EAD approved
2017-10-12 19:10:57	boone [REDACTED]	kohler [REDACTED]	approved until the end of Oct
2017-10-12 19:12:02	kohler [REDACTED]	boone [REDACTED]	awesome, thanks!
2017-10-12 19:12:13	kohler [REDACTED]	boone [REDACTED]	I'll let SF know. How will the official word come down?
2017-10-17 21:26:40	welch [REDACTED]	boone [REDACTED]	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.
2017-11-03 22:07:39	kohler [REDACTED]	boone [REDACTED]	I'll get with you next week to discuss what we will do on Russian [REDACTED]
2017-11-03 22:07:39	kohler [REDACTED]	boone [REDACTED]	I'll get with you next week to discuss what we will do on Russian [REDACTED]
2017-11-16 13:44:04	[REDACTED]	boone [REDACTED]	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!
2017-11-16 14:31:16	boone [REDACTED]	[REDACTED]	I think you would be a good fit. Time intensive but a good team. Ask [REDACTED] about it.
2017-11-21 15:29:52	boone [REDACTED]	[REDACTED]	What did you decide on the spec counsel canvass?
2017-11-21 15:30:17	[REDACTED]	boone [REDACTED]	I wanted to put in, but EM here said they couldnt support it.
2017-11-21 15:30:40	[REDACTED]	boone [REDACTED]	too many TDYers (18 monthers) out of office
2017-11-21 15:31:16	[REDACTED]	boone [REDACTED]	My squad alone is down 2 (plus two pending 4 month TDYs)
2017-11-21 15:31:42	[REDACTED]	boone [REDACTED]	bad timing I guess
2018-01-02 14:36:00	kohler [REDACTED]	boone [REDACTED]	Special Counsel approved our plan [REDACTED] and the interview afterwards. 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.



U.S. Department of Justice
Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

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.

The Honorable Ron Johnson
Page 2

Sincerely,

A handwritten signature in blue ink, appearing to read "S. Boyd", with a long horizontal stroke extending to the right.

Stephen E. Boyd
Assistant Attorney General

Enclosures

cc: The Honorable Charles E. Grassley
The Honorable Ron Wyden
The Honorable Gary C. Peters

Date UTC	From	To	Content Text
2016-12-28 22:55:36	curtin [REDACTED]	mccabe [REDACTED]	Hi Andy, DNI is looking for an update this evening on Russian activity into US election cycle source docs. I'm at [REDACTED] Thank You, Royce
2016-12-28 22:55:58	curtin	mccabe	sorry, hit send too fast.
2016-12-28 22:56:14	mccabe	curtin	hit me on yellow. [REDACTED]
2016-12-28 22:56:14	curtin	mccabe	He mentioned this to DIR yesterday. Are you tracking?
2016-12-28 22:58:48	curtin [REDACTED]	mccabe [REDACTED]	These are the [REDACTED] that form the basis fot eh text bos for the POTUS report... thanks Andy.
2016-12-28 22:59:00	curtin	mccabe	for the text box...

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on 11/20/2020
This redacted version only

Date UTC	From	To	Content Text
2016-07-07 12:31:50	boetig [REDACTED]	[REDACTED]	He's just finishing up a few reviews on the Clinton matter then I'll release him.
2016-07-28 15:59:40	[REDACTED]	boetig [REDACTED]	Brian, sorry to bother you, do you happen to know the date that the meeting occurred between [REDACTED] and the trump advisor?
2016-07-28 16:02:03	boetig [REDACTED]	[REDACTED]	I do not. I was only told the reporting was from the April 2016 time frame.
2016-08-15 15:09:26	[REDACTED]	boetig [REDACTED]	I also wanted to follow up on that DNC information you received [REDACTED]. 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.
2016-08-15 15:15:42	boetig [REDACTED]	[REDACTED]	No problem. They are treating much like they did the other candidate's case with very strict need-to-know.
2016-11-28 13:22:09	[REDACTED]	boetig [REDACTED]	I have Pete Strzok coming here next week to speak with [REDACTED], etc. He wants time to talk with you about the CD ALAT program. Will you be around Wednesday AM< say 0930-1100?
2016-11-28 13:22:25	[REDACTED]	boetig [REDACTED]	Dec 7
2016-11-28 13:23:43	boetig [REDACTED]	[REDACTED]	Yes, just put it on my calander.
2016-11-28 13:23:52	[REDACTED]	boetig [REDACTED]	ok, will do. Thanks
2016-12-21 16:08:36	[REDACTED]	boetig [REDACTED]	Hey Brian, I never heard from Pete re his call [REDACTED]. No news is good news.
2017-01-30 15:00:00	[REDACTED]	boetig [REDACTED]	Hi Brian, quick one for you when you have a sec. [REDACTED] 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, [REDACTED].
2017-01-30 15:00:59	[REDACTED]	boetig [REDACTED]	I don't have a read-out on the topics yet, but I will let you know asap
2017-01-30 15:01:17	boetig [REDACTED]	[REDACTED]	Ok, probably Trump, Trump, and Trump
2017-02-17 13:18:17	boetig [REDACTED]	[REDACTED]	TRUMP!
2017-05-11 14:23:33	boetig [REDACTED]	[REDACTED]	Well all my future plans hinged on "the Director likes me" so now I have to start doing more.
2017-05-12 14:49:13	[REDACTED]	boetig [REDACTED]	So long as you told Trump you are loyal to him you are okay
2017-05-12 15:02:30	boetig [REDACTED]	[REDACTED]	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.
2017-05-12 15:03:10	[REDACTED]	boetig [REDACTED]	yeah that is what I was referring to. Just like an old mob scene..."are you loyal/"
2017-05-19 11:29:13	[REDACTED]	boetig [REDACTED]	Hey Brian - Do you have a minute for a Lync call to talk about the [REDACTED] given this morning's events? Regards, [REDACTED]
2017-05-19 11:38:04	boetig [REDACTED]	[REDACTED]	All good, no issues [REDACTED] and was on the line with CD and they seem pleased as well.
2017-05-19 11:38:57	[REDACTED]	boetig [REDACTED]	Appreciate that, they were incredibly procedural and tight lipped about this matter - pretty much ever since we discussed the case last time
2017-05-19 11:39:54	[REDACTED]	boetig [REDACTED]	Regardless - it looks as though the detention warrant is effectively removed and its [REDACTED]
2017-05-19 11:40:29	boetig [REDACTED]	[REDACTED]	Yes, I am trying to figure out [REDACTED]

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Date UTC	From	To	Content Text
2016-06-28 22:02:28	[redacted] strzok [redacted]	[redacted] rybick [redacted]	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
2016-06-28 22:04:38	[redacted] rybick [redacted]	[redacted] pstrzok [redacted]	I'm here for about 15 more minutes if you want to have someone drop off. At QT tomorrow.
2016-06-28 22:04:57	[redacted] strzok [redacted]	[redacted] rybick [redacted]	Sure I'll walk up now. Use the buzzer code for your office?
2016-07-26 19:41:43	[redacted]	[redacted] rybick [redacted]	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.
2016-08-01 14:54:09	[redacted] age [redacted]	[redacted] rybick [redacted]	Hey can you call me about next steps re MYE?
2017-02-14 21:00:20	[redacted] rybick [redacted]	[redacted]	E-mail is an unforgiving historic record.? I always go high because you usually se them again someday!?

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U.S. Department of Justice
Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

November 30, 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 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.

The Honorable Ron Johnson
Page 2

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,

A handwritten signature in black ink, appearing to read "Mary Blanche Hankey". The signature is written in a cursive, flowing style.

Mary Blanche Hankey
Deputy Assistant Attorney General

Enclosure

cc: The Honorable Charles E. Grassley
The Honorable Ron Wyden
The Honorable Gary C. Peters



[REDACTED]
FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/17/2017

[REDACTED] 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:

[REDACTED] 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.]

[REDACTED] 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.

[REDACTED] 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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Investigation on 04/12 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] Date drafted 04/13/2017

by [REDACTED]

[REDACTED]

[REDACTED]

Interview of Miles Edward

04/12

On /2017

Page 2 of 2

Continuation of FD-302 of

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.

[REDACTED] 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.

[REDACTED] 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.

[REDACTED] 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.

[REDACTED]