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HANDBOOK 6-6.16
CLASSIFIED BY: [REDACTED]
ROUTED: 1.4 (D)
DECASSIFY ON: 12-31-2041
DATE: 04-26-2022

-1 OF 3-

~~SECRET//NOFORN//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date dictated 12/3/2018

Original Release
Date dictated 12/3/2018b6 -1, per FBI
b7C -1, per FBI

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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Source: OHR, [REDACTED] Currently the Assoc. b6 -2, per FBI
Deputy Attorney General and Director of the Department of Justice's b7C -2, per FBI
Organized Crime and Drug Enforcement Task Force (OCDEF) was interviewed at
FBI Headquarters. After being advised of the identity of the interviewing
Agent and the nature of the interview, OHR provided the following
information:

- (U) ~~X~~ ~~SECRET~~ OHR had breakfast at Paul's Coffee, 11th and E St., NW,
Washington, D.C. with Glenn Simpson at 10:00 A.M. on December 10, 2016.
During breakfast Simpson provided OHR with an FBI Verbatim 3GB micro
digital media drive (thumb drive). OHR does not know what is on the thumb
drive but believes it is in regards to the work [REDACTED] was here b7E -5, 6, per FBI
for Simpson. The thumb drive was entered into evidence at HQS as original
evidence [REDACTED] and a working copy CD-ROM was produced for
investigative use. An electronic PD-302 was generated and attached to this
file.
- (U) ~~X~~ ~~SECRET~~ OHR took notes after the meeting with Simpson to preserve
his memory and referred to them during the interview. OHR's notes are an
attachment to this document.
- (U) ~~X~~ ~~SECRET~~ Simpson identified Michael Cohen, a lawyer in Brooklyn, NY
as having many Russian clients in the Brighton Beach, NY area. Cohen is
the go-between Russia and the Trump Campaign and replaced Paul Manafort and
Carrick Bain. Cohen's wife's last name is Shulman. [REDACTED] b6 -3, per FBI
[REDACTED] Cohen b7C -3, per FBI
[REDACTED] have attended a meeting in Prague, possibly in September, regarding the
Trump Campaign and the Russians.

Reason: 1.4(b)
Derived From: FBI
NSIDC-20080610
Declassify On: 20411231

~~SECRET//NOFORN//NOFORN~~

Investigation on 12/10/2016 in Washington, District of Columbia, United States (s) Person(s)
File # [REDACTED] [REDACTED]

b3 -1, per FBI
Date dictated 12/14/2018 b6 -1, per FBI
b7C -1, per FBI
b7E -2, per FBI

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G4410

FBI (19-cv-507)-392

Plaintiffs (Ex. 48-BK-JB)

~~SECRET//Source//Report~~

b3 -1, per FBI

b7E -2, per FBI

on 12/12/2016 , page 2

(U) Commissioner of [REDACTED] of [REDACTED] Interview of Bruce Cope

12/12/2016 , page 2

- (U) ~~X~~ ~~SECRET~~ According to Simpson, much of his collusion comes from the Trump campaign ties to Russia comes from [REDACTED] Simpson does not know who [REDACTED].
 b6 -5, per FBI
 b7C -5, per FBI

- (U) ~~X~~ ~~SECRET~~ A former Trump campaign official, possibly Rick Wilson, was talking about some of the Trump ties to Russia and the Trump Campaign tried to sue him for violating his non-disclosure agreement.

- (U) ~~X~~ ~~SECRET~~ A Russian senator and mobster named Tortschin may be involved in running the Central Bank of Russia. Tortschin's name comes up in in law Enforcement Organized Crime circles as he is well known in a famous Spanish case that shows direct linkages between Russian Organized Crime, Tortschin and the Russian Government. Tortschin may have funneled Russian money to the National Rifle Association (NRA) to use in support of Trump. An NRA lawyer, [REDACTED] found out about the money pipeline and was very upset, but the election was over by the time she learned of it. However b7C -3, per FBI stated there are pictures of Tortschin with Trump. Simpson provided CNN with an article on the NRA and Tortschin. The article is an attachment to this document.

- (U) ~~X~~ ~~SECRET~~ Some of Simpson's staff believe the NRA spent an abnormally large amount of money during the election, possibly indicating Russian involvement, but others in his company disagree.
 b1 -1, per FBI
 b3 -1, per FBI

- (U) ~~X~~ ~~SECRET~~ The New York Times story from October 3, 2016, that downplayed the connection between Riza Bank servers and the Trump campaign was incorrect. There was communication and it wasn't open. b6 -3, 5, per FBI b7A -1, per FBI b7G -3, 5, per FBI b7E -1, 5, per FBI
 [REDACTED]

- (U) ~~X~~ ~~SECRET~~ Simpson received a bizarre tip on December 9 that the [REDACTED]

- (U) [REDACTED] Simpson is not sure whether to believe this.

- (U) ~~X~~ ~~SECRET~~ Simpson still thinks Sergey Milliion is a key figure connecting Trump to Russia. Looking at [REDACTED] and Simpson's company in Cohen. Simpson would be surprised if Milliion was still in the U.S. [REDACTED] believes Milliion is an SVR officer, however he is deducted this from [REDACTED] election's return, but because he was told Milliion was SVR [REDACTED] [REDACTED] says they never heard any terrorist financing from Russia to pursue their campaign.

- (U) ~~X~~ ~~SECRET~~ Simpson asked [REDACTED] to speak to the Mother Jones reporter as it was Simpson's hate hate antagonistic.
 b7E -5, per FBI

~~SECRET//Source//Report~~

FBI (19-cv-507)-393

~~SECRET//GREEN//NOFORN~~

(U)

b3 -1, per FBI
b7E -2, per FBI

Continuation of FD-302a of ~~SECRET//NOFORN~~ Interview of [REDACTED] on 12/12/2016, page 3 of 16

- (U) ~~SECRET//NOFORN~~ OHR asked Simpson if he was concerned about his personal safety. Simpson responded that he learned from his Russian investigative reporting what they were capable of but there was no way for him to know if they were coming after him. Simpson mentioned that someone called and asked him to find out where all of the Alfa Bank stories were coming from. Simpson did not state this was a threat from the Russians, but that was the impression made upon him based upon the timing of the comment and using that story as a response to OHR's question.

~~SECRET//GREEN//NOFORN~~

OIP 0450

FBI (19-cv-507)-394

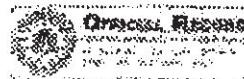
Owner: [REDACTED] (b)(3), (b)(6)
Filename: 2016-12-12-302 Read-through version.pdf
Last Modified: Tue Sep 18 16:05:56 EDT 2018

[REDACTED]
[REDACTED] Specified.

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FD-302 (Rev. 5-22-84)

-1 of 3-



b6 -1, per FBI
b7C -1, per FBI

Date dictated 10/14/2016

CLASSIFIED BY: ASACG [redacted]

~~SECRET//~~EXCISE//NOFORN~~~~

REASON: 1.4 (c)
DECASSIFY ON: 12-31-2041
DATE: 04-26-2022

FEDERAL BUREAU OF INVESTIGATION

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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Bruce OMR, [redacted] currently the Associate b6 -2, per FBI Deputy Attorney General and Director of the Department of Justice's b7C -2, per FBI Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters. After being advised of the identity of the interviewing Agent and the nature of the interview, OMR provided the following information:

- (U) ~~X/FOURTH~~ OMR had breakfast at Preet's Coffee, 11th and C St., NW, Washington, D.C. with Gilcon Simpson at 10:00 A.M. on December 10, 2016. During breakfast Simpson provided OMR with an 8GB Verbatim USB micro digital media drive (thumb drive). OMR does not know what is on the thumb drive but believes it is in regards to the work [redacted] was here b7E -5, 6, per FBI for Simpson. The thumb drive was entered into evidence at WFO as original evidence [redacted] and a working copy CD-ROM was produced for investigating use. An evidence FOF-302 was generated and attached to this file.
- (U) ~~X/FOURTH~~ OMR took notes after the meeting with Simpson to preserve his memory and referred to them during the interview. OMR's notes are an attachment to this document.
- (U) ~~X/FOURTH~~ Simpson identified Michael Cohen, a lawyer in Brooklyn, NY as having many Russian clients in the Brighton Beach, NY area. Cohen is the go-between Russia and the Trump Campaign and replaced Paul Manafort and Carter Page. Cohen's wife's last name is Shulman and [redacted] b6 -3, per FBI [redacted] Other b7C -3, per FBI have attended a meeting in Prague, possibly in September, regarding the Trump Campaign and the Russians.

Reason: 1.4(b)

Derived From: FBI

NSISC-20040615

Declassify On: 204118Z

~~SECRET//~~EXCISE//NOFORN~~~~

b3 -1, per FBI
b6 -1, per FBI
b7C -1, per FBI
b7E -2, per FBI

Investigation #19-cv-507 of Washington, District of Columbia, United States (in progress)

FBI:

Date dictated 10/14/2016

by:

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FBI (19-cv-507)-396

~~SECRET//Source//NoFOR~~(U) [REDACTED] (SAC) interview of Bruce Ohr
Cooperator of FD-302a [REDACTED]

on 12/12/2018 page 4

b3 -1, per FBI
b7E -2, per FBI

- (U) ~~(SAC/RCW)~~ According to Simpson, much of his collection about the Trump campaign ties to Russia comes from [REDACTED]. Simpson does not know his name.
- (U) ~~(SAC/RCW)~~ A former Trump campaign official, possibly Rick Wilson, was talking about some of the Trump ties to Russia and the Trump Campaign tried to see him for violating his non-disclosure agreement.
- (U) ~~(SAC/RCW)~~ A Russian senator and minister named Tortsbin may be involved in revealing the Central Bank of Russia. Tortsbin's name comes up in Law Enforcement Organized Crime circles as he is well known in a famous Spanish case that shows direct linkages between Russian Organized Crime, Tortsbin and the Russian Government. Tortsbin may have funneled Russian money to the National Rifle Association (NRA) to use in support of Trump. An NRA lawyer, [REDACTED] found out about the money pipeline and was very upset, but the election was over by the time she learned of it. Simpson stated there are pictures of Tortsbin with Trump. Simpson provided DHR with an article on the NRA and Tortsbin. The article is an attachment to this document.
- (U) ~~(SAC/RCW)~~ Some of Simpson's staff believe the NRA spent an abnormally large amount of money during the election, possibly indicating Russia's involvement, but others in his company disagree.
- (U) ~~(SAC/RCW)~~ The New York Times story from October 3, 2016, that downplayed the connection between Sber Bank servers and the Trump campaign was incorrect. There was communication and it wasn't spam.
- (U) ~~(SAC/RCW)~~ Simpson received a bizarre tip on December 9 that the [REDACTED]
[REDACTED] Simpson is not sure whether to believe this.
- (U) ~~(SAC/RCW)~~ Simpson still thinks Sergei Millian is a key figure connecting Trump to Russia. Looking at [REDACTED] as part of Simpson's company as Cohen, Simpson would be surprised if Millian was still in the U.S. Simpson believes Millian is an SVR officer, however he is deducing this from Millian's alias, not because he was told Millian was SVR. Millian may have overseen many financial transfers from Russia to against the Trump campaign.
- (U) ~~(SAC/RCW)~~ Simpson asked [REDACTED] to speak to the Mother Jones reporter as it was Simpson's last attempt.

~~SECRET//Source//NoFOR~~

FBI (19-cv-507)-397

~~SECRET//ORCON//NOFORN~~

(U) [REDACTED]

Continuation of FD-302a [REDACTED] interview of Bruce [REDACTED] on 12/12/2016, Page [REDACTED]

b3 -1, per FBI
b7E -2, per FBI

(U) ~~SECRET//ORCON//NOFORN~~ GHR asked Simpson if he was concerned about his personal safety. Simpson responded that he learned from his Russian investigative reporting what they were capable of but there was no way for him to know if they were coming after him. Simpson mentioned that someone called and asked him to find out where all of the Alfa Bank stories were coming from. Simpson did not state this was a threat from the Russians, but that was the impression made upon GHR based upon the timing of the comment and using that story as a response to GHR's question.

~~SECRET//ORCON//NOFORN~~

[REDACTED]
JP 0454

FBI (19-cv-507)-398

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DATE 04-26-2022 BY [REDACTED] WSHCG

b6 -1, per FBI
b7C -1, per FBI

Owner: (b)(3), (b)(6)
Filename: 2017-01-23 Rerun-through version.pdf
Last Modified: Tue Sep 18 16:03:56 EDT 2018

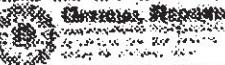
[REDACTED]
[REDACTED]
Classified

OIP 0455

FBI (19-cv-507)-399

FD-302 (Rev. 3-8-10)

- 1 - of - 1 -



~~SECRET//COMINT//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of 2017 01/26/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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channels.

- (U) ~~██████████~~ Bruce OHR, [REDACTED] suggesting b6 -2, per FBI
Associate Deputy Attorney General and Director of the Department of b7C -2, per FBI
Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) who
interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC.
After being advised of the identity of the interviewing Special Agent and
Intelligence Analyst and the nature of the interview, OHR provided the
following information:

- (U) ~~██████████~~ On January 20, 2017, OHR received an e-mail from Glen Simpson b3 -1, per FBI
asking OHR to contact Simpson. OHR subsequently contacted Simpson b6 -3, 4, per FBI
telephonically. During the telephonic conversation, Simpson told OHR b7C -3, 4, per FBI
one of [REDACTED] has been identified and will b7D -1, 2, per FBI
be publicly named by the media within the next couple of days. [REDACTED]

[REDACTED]

[REDACTED] After OHR asked for more information regarding [REDACTED] b6
the nature of the threat, Simpson replied he would contact Steele for more
information and then re-contact OHR.

- (U) ~~██████████~~ In the early hours of January 21, 2017, OHR received a text
message from Steele which OHR did not notice until later in the morning.
Around 9:00 am on the same day, OHR received call from Steele. During this
conversation Steele relayed his concerns regarding the safety of his

Reason: 1.4(b)

Derived From: ~~PER~~

NSTIC-28090615

Declassify On: 20421231

~~SECRET//COMINT//NOFORN~~

b3 -1, per FBI
b6 -1, per FBI
b7C -1, per FBI
b7E -2, per FBI

Investigation: 01/22/2017 at Washington, District Of Columbia, United States (DC, Foreign)

File #

Expedited 01/25/2017

b7

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FBI (19-cv-507)-400

~~Excluded from automatic redaction~~

b3 -1, per FBI
b7E -2, per FBI

(U) ~~Excluded from automatic redaction~~ Interview of Bruce OMR 23

Comments: (1) On January 2017 [redacted] b6 -3, 4, per FBI
the employee's name was released, the employee "may need help quickly" b7C -3, 4, per FBI
b7D -1, 2, per FBI
b7E -3, 4, per FBI

(U)

~~Excluded from automatic redaction~~

b3 -1, per FBI
b6 -3, 4, per FBI
b7C -3, 4, per FBI
b7D -1, 2, per FBI
b7E -3, 4, per FBI

- (U) ~~Excluded from automatic redaction~~ Steele also told OMR that he spoke with a staff member of Senator John McCain's office sometime prior to October 2016. Steele had this conversation at the request of [redacted]. Since October 2016, b6 -3, per FBI b7C -3, per FBI Steele had not spoken to anyone regarding the Trump dossier.
- (U) ~~Excluded from automatic redaction~~ OMR took notes during the contact with Simpson and Steele to preserve his memory and referred to them during the interview. OMR's notes are an attachment to this document.

~~Excluded from automatic redaction~~

FBI (19-cv-507)-401

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-26-2022 BY [redacted] NSICCC

b6 -1, per FBI
b7C -1, per FBI

Owner	(b)(3), (b)(6)
Filename:	2017-01-25 Read-thruugh version.pdf
Last Modified	Tue Sep 18 16:05:58 EDT 2018

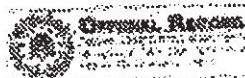
[redacted]
~~classified~~

OIP 0458

FBI (19-cv-507)-402

FD-302 (Rev. 5-8-10)

- 1 of 1 -

~~SECRET//ORIGIN//INFORM~~

FEDERAL BUREAU OF INVESTIGATION

Recovery 01/27/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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- (U) ~~██████████~~ Bruce OHR, ██████████ currently b6 -2, per FBI
Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDOFTE) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:
- (U) ~~██████████~~ On January 24, 2017, OHR received a WhatsApp notification from Christopher Steele. On January 25, 2017, Steele contacted and spoke with OHR via WhatsApp. During this conversation, Steele again relayed his concerns regarding the safety of his employee. Due to the possibility the employee's identity being exposed by the media, ██████████ b6 -3, 4, per FBI b7C -3, 4, per FBI b7D -1, 2, per FBI b7E -3, 4, per FBI
- (U) ~~██████████~~ OHR took notes during the contact with Steele to preserve his memory and referred to them during the interview. OHR's notes are an attachment to this document.

Reason: 1.4(b)
Derived From: FBI
NSIDC-20090619
Declassify On: 20421231

~~SECRET//ORIGIN//INFORM~~

Specification on 01/27/2017 in Washington, District of Columbia, United States (In Person)
Date dictated 01/27/2017

Police #

by

b6 -1, per FBI
b7C -1, per FBI
b7E -2, per FBI

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10459

FBI (19-cv-507)-403

ALL FBI INFORMATION CONTAINED

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DATE 05-18-2022 BY [redacted]

NSICCC

b6 -1, per FBI
b7C -1, per FBI

Owner: [redacted] (b)(3), (b)(6)
Filename: 2017-01-27 Read-through version.pdf
Last Modified: Tue Sep 18 16:05:55 EDT 2018

[redacted]
[redacted] classified

OIP 0460

FBI (19-cv-507)-404

-1 of 1-

FD-302 (Rev. 5-5-85)

DECLASSIFIED BY: [REDACTED] ON 04-24-2022

~~SECRET//FOUO//NOFORN~~

DRAFT, RELEASER

b6 -1, per FBI
b7C -1, per FBI

FEDERAL BUREAU OF INVESTIGATION

The agency: 61/27/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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- (u) ~~SECRET//NOFORN~~ Bruce OHR, [REDACTED] currently unclassified b6 -2, per FBI b7C -2, per FBI
 Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:
- (u) ~~SECRET//NOFORN~~ On January 27, 2017, OHR received a ~~WhatsApp~~ notification from Christopher Steele indicating Steele's employee was right and Steele would like to keep the line of communication open with OHR for future contact. OHR replied in the affirmative.

~~Reason: 1.4 (b)~~
~~Derived From: FBI~~
~~NSIDC-20090615~~
~~Declassify On: 20421231~~

b3 -1, per FBI
b6 -1, per FBI
b7C -1, per FBI
b7E -2, per FBI

~~SECRET//FOUO//NOFORN~~

Entergenesis ID: 3012712017 at Washington, District of Columbia, United States (In Person)

File #

Date dictated: 01/27/2017

By

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FBI (19-cv-507)-405

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DATE 04-11-2022 BY [redacted] NSICC

b6 -1, per FBI
b7C -1, per FBI

Owner: [redacted] (b)(3), (b)(6)
Filename: 2017-02-06 Read-through version.pdf
Last Modified: Tue Sep 18 16:05:55 EDT 2018

[redacted]
~~Classified~~

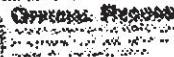
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FD-302 (Rev. 5-8-01)

- 1 -

CLASSIFIED BY: NSICB [redacted]
DATE: 12-01-2021
DECLASSIFICATION: 12-01-2042
DATE: 04-26-2022

FEDERAL BUREAU OF INVESTIGATION

~~SECRET//GREEN//NOFORN~~

b6 -1, per FBI
b7C -1, per FBI

Date of issue: 02/06/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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- (U) ~~██████████~~ Bruce OHR, [redacted] currently b6 -2, per FBI
b7C -2, per FBI Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 355 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:
- (U) ~~██████████~~ OHR stated he had been contacted by Christopher Steele, [redacted] WhatsApp on January 31, 2017. On January 30, 2017, the Trump Administration fired Acting Attorney General Sally Q. Yates and Steele had contacted OHR to determine if OHR anticipated being fired as well and, if so, who in the Department of Justice could he continue to reach out to. Steele added that he had previously explained to Steele at some point, his contact with the U.S. Government would have to involve the FBI. Interviewing agents asked OHR to ask Steele if he would be comfortable getting the name of an FBI agent.
- (U) ~~██████████~~ OHR advised Kathleen Kavalec, Deputy Assistant Secretary of State for European and Eurasian Affairs, U.S. Department of State would b6 -4, per FBI b7C -4, per FBI b7D -2, per FBI meet with [redacted] representatives in order to discuss potential Russian influence in their upcoming Presidential election. OHR reminded the interviewing agents Kavalec did speak with Steele several times prior to the 2016 US Presidential election and believed Steele's reporting b1 -1, per FBI b3 -1, per FBI generated from mainly [redacted] b6 -3, 5, per FBI b7A -1, per FBI
- (U) ~~██████████~~ OHR also advised [redacted] an attorney representing [redacted] b7C -3, 5, per FBI explained his client told [redacted] were recently complicated by the FBI, who he [redacted]
- (U) Reason: 1.4(b)
Derived From: FBI
NSRSC-20030815
Declassify On: 20421231
~~SECRET//GREEN//NOFORN~~

Enclosed is a copy of this document to [redacted] in [redacted] on [redacted]

Page [redacted]

b3 -1, per FBI
b6 -1, per FBI
b7C -1, per FBI
b7E -2, per FBI

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403

FBI (19-cv-507)-407

b3 -1 per FBI
b7E -2, per FBI

~~SECRET//CROWN//REPORT~~

(U)

[REDACTED] interview of [REDACTED] on [REDACTED] 02/06/2017 2 of 6
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
Commissioner [REDACTED] obtained from [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
like to 'clean things up' and felt the circumstances surrounding the 2016
US Presidential election had become 'too emotional.' OMR stated, as NS
understood it, [REDACTED] was informed of what was required during the FBI
interview.

b3 -1, per FBI
b6 -3, 4, 5, per FBI
b7A -1, per FBI
b7C -3, 4, 5, per FBI
b7D -1, per FBI
b7E -3, 4, per FBI

(U)

[REDACTED]

~~SECRET//CROWN//REPORT~~

FBI (19-cv-507)-408
0464

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-11-2018 BY [redacted] NYDC

b6 -1, per FBI
b7C -1, per FBI

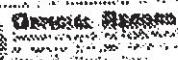
Owner:

Filename: 2017-02-14 Read-through version.pdf
Last Modified: Tue Sep 18 16:05:55 EDT 2018

(b)(3), (b)(6)

~~Classified.~~

FD-362 (Rev. 5-8-07)

DECLASSIFIED BY: [REDACTED] [REDACTED]
OCT 04-26-2022~~SECRET//ORIGIN//NOFORN~~
FEDERAL BUREAU OF INVESTIGATIONb6 -1, per FBI
b7C -1, per FBI

Date dictated

02/15/2017

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b6 -2, per FBI
b7C -2, per FBI

- (U) ~~SECRET//ORIGIN//NOFORN~~ Bruce OHR, [REDACTED] currently the

Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

- (U) ~~SECRET//ORIGIN//NOFORN~~ OHR stated he had been contacted by Christopher Steele, via WhatsApp and OHR responded via FaceTime on 02/11/2017. b6 -3, 4, per FBI
b7C -3, 4, per FBI
b7D -2, per FBI

(S//OC/NF) Steele advised OHR that [REDACTED]

OHR added [REDACTED]

- (U) ~~SECRET//ORIGIN//NOFORN~~ Steele's company is continuing to work for both [REDACTED] b6 -3, 4, 5, per FBI
another attorney for [REDACTED] b7A -1, per FBI
[REDACTED] b7C -3, 4, 5, per FBI
However, OHR explained Steele is beginning to worry b7E -3, 4, per FBI
business and was preparing [REDACTED] to broker a business relationship with the FBI. Steele advised OHR, "You may see me re-emerge in a couple of weeks."

- (U) ~~SECRET//ORIGIN//NOFORN~~ OHR responded he had yet to ask Steele if he would like to be provided with an FBI contract.

- (U) ~~SECRET//ORIGIN//NOFORN~~ OHR also advised [REDACTED] was doing fine, but were still a bit "freaked out." However, it seemed to Steele that things were calming down and he was pleased about a recent CNN article that scolded J.B.

~~Reason: 1.4(b)~~~~Derived From: FBI~~~~NRISC-20090615~~~~Declassify On: 20421231~~b3 -1, per FBI
b6 -1, per FBI

b7C -1, per FBI

b7E -2, per FBI

Encountered 02/14/2017 at Washington, District of Columbia, United States (in FBI)

Filed [REDACTED]

File dated 02/15/2017

by [REDACTED]

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~~SECRET//FOREIGN//NOFORN~~

(U) [redacted]

~~SECRET//FOREIGN//NOFORN~~ Interview of Bruce Ohr 14

February 2017

22/11/2017 Page 2 of 2

Confidentiality of this document does not preclude disclosure under the Freedom of Information Act.

b3 -1, per FBI
b7E -2, per FBI

~~SECRET//FOREIGN//NOFORN~~

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P0467

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[REDACTED]
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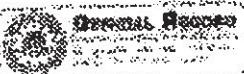
OIP 0468

FBI (19-cv-507)-412

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- 1 - of 1

(FOIA豁免 5(b)(1))



CLASSIFIED BY: [REDACTED]
REASON: 1.4 (b)
DECLASSIFY ON: 10-01-2068
DATE: 01-26-2017

~~SECRET//ORIGIN//REFOR~~

FEDERAL BUREAU OF INVESTIGATION

Date of rev:

01/01/2017

b6 -1, per FBI
b7C -1, per FBI

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- (U) ~~SECRET//ORIGIN~~ Bruce OHR, [REDACTED] b6 -2, per FBI b7C -2, per FBI the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:
- (U) ~~SECRET//ORIGIN~~ OHR stated he had recently been contacted by Christopher Steele on three separate occasions via WhatsApp or Facebook. On 12 March 2017, Steele told OHR he was concerned about receiving a letter from Senator Grassley asking Steele to disclose additional details regarding the dossier Steele compiled on Donald J. Trump. Steele also expressed concern about [REDACTED] b6 -4, per FBI b7C -4, per FBI b7D -2, per FBI
- (U) ~~SECRET//ORIGIN~~ On 15 March 2017, Steele told OHR if asked, Steele would tell the investigating congressional committees what he could about the dossier, but Steele must protect the sources and methods used to collect the information.
- (U) ~~SECRET//ORIGIN~~ On 26 March 2017, Steele told OHR he expected a letter from the congressional committee investigation at any moment. Steele was aware that Glyn Simpson has already received such a letter. Steele further told OHR that [REDACTED] an attorney representing [REDACTED] b6 -3, 5, per FBI b7C -3, 5, per FBI [REDACTED] was acting in an retained capacity with Senator Paul [REDACTED] b7E -2, per FBI Scutari, and was in contact with Steele. Steele noted since he resided in

Reason: 1.4(b)

Derived From: FBI WSTSC-

20090615

Declassify On: 204213Z

~~SECRET//ORIGIN//REFOR~~

b3 -1, per FBI
b6 -1, per FBI
b7C -1, per FBI
b7E -2, per FBI

Investigation: 03/27 # Westforce, District of Columbia, United States (In Progress)

Date dictated: 04/20/2017

Title: [REDACTED]

by: [REDACTED]

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~~SECRET//GREEN//NOFORN~~

(U)

b1 -1, per FBI
b3 -1, per FBI
b6 -3, per FBI
b7C -3, per FBI
b7D -2, per FBI
b7E -2, per FBI

(U) [REDACTED] - X (SECRET//GREEN//NOFORN) (U)

87723
1/20/12

Circumstances: [REDACTED]

written questions from investigators [REDACTED]

X (U)

(U)

[REDACTED]

~~SECRET//GREEN//NOFORN~~

FBI (19-cv-507)-414

0470

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[redacted]
[redacted] classified

FD-302 (Rev. 5-8-10)

~~Original Release~~~~DECLASSIFIED BY: SSICG [REDACTED]~~
~~ON: 04-26-2022~~~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Declassify

05/10/2022

b6 -1, per FBI
b7C -1, per FBI

- (U) ~~X~~ ~~RECORDED~~ On 5/8/2017, SA [REDACTED] and SSA [REDACTED] currently [REDACTED] interviewed BRUCE GUR, [REDACTED] Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) at FBI Washington Field Office, 501 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the interview, GUR provided the following information:
- (U) ~~X~~ ~~RECORDED~~ GUR and STEELE communicated via text message in WhatsApp. GUR arranged a call for 5/3/2017 at 8:00 AM. STEELE told GUR that GUR's message was good.
- (U) ~~X~~ ~~RECORDED~~ STEELE had been worried about Director Comey's upcoming testimony to congress, especially his response to questions that would be raised by Representative Gravelley. STEELE was specifically concerned about anything Director Comey would say. [REDACTED] STEELE was happy with Director Comey's response.
- (U) ~~X~~ ~~RECORDED~~ In a previous conversation, STEELE had expressed concern regarding the well-being of a source. STEELE described the current disposition of this source as "stable".
- (U) ~~X~~ ~~RECORDED~~ STEELE informed GUR that the disclosure laws in the UK were more narrow than in the United States and therefore limited his ability to testify before Congress. STEELE cited specifically that he was restricted from [REDACTED] b6 -3, 4, per FBI
b7C -3, 4, per FBI
b7D -2, per FBI
- (U) ~~X~~ ~~RECORDED~~ [REDACTED] and had been on the staff of the [REDACTED] At the time of the interview, [REDACTED]
[REDACTED] was working with the [REDACTED]

~~Reason: 1.4(b)~~~~Derived From: National Security Information SCG~~
~~Declassify On: 20271231~~~~SECRET//ORCON//NOFORN~~b3 -1, per FBI
b6 -1, per FBIb7C -1, per FBI
b7E -2, per FBI

Investigation on 05/08/2017 as Person

Washington, District of Columbia, United States (D.C.)

Fax [REDACTED]

Date dictated 05/08/2017

by [REDACTED]

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b3 -1, per FBI
b7E -2, per FBI

~~SECRET//Control//NoFORN~~

(U)

~~SECRET//Control//NoFORN~~ [REDACTED] of Boston on 5 May

On File

FBI

Page 2 of 2

Continuation of FD-302 of [REDACTED]

(U) ~~SECRET//Control//NoFORN~~ GLENN SIMPSON of FUSION-GPS and [REDACTED] would be visiting WMEb6 -3, per FBI soon and were in the process of "layering up" (IPV). b7C -3, per FBI

(U) ~~SECRET//Control//NoFORN~~ JONATHAN WINER was bringing over a letter separately (NFI).

(U) ~~SECRET//Control//NoFORN~~ STEELE was interested in working with the FBI and had additional information if the FBI was interested.

~~SECRET//Control//NoFORN~~

OIP 0473

FBI (19-cv-507)-417

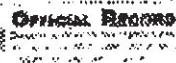
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ON: 04-26-2022~~SECRET//LESSEN//NOFORN~~b6 -1, per FBI
b7C -1, per FBI

FEDERAL BUREAU OF INVESTIGATION

Date dictated: 08/12/2017

- (U) ~~SECRET//LESSEN~~ On 5/10/2017, SSA [REDACTED] and SJA [REDACTED] interviewed BRUCE OHR, [REDACTED] (SAC), etc.

Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) at the FBI Washington Field Office, 601 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the interview, OHR provided the following information:

- (U) ~~SECRET//LESSEN~~ STEELE sent OHR a text message in WhatsApp some time around Tuesday and they set up a call via WhatsApp on Wednesday, 2:00 PM EST.
- (U) ~~SECRET//LESSEN~~ Over the course of their telephone call, STEELE informed OHR that he had received a letter from the Senate Intelligence Committee (SIC). The letter requested answers to the following questions:
1. Has STEELE provided information to the US Government?
 2. What was the scope of STEELE's investigation?
 3. Did STEELE have any additional information to provide?
- (U) ~~SECRET//LESSEN~~ STEELE mentioned that SIC was considering sending officials to the UK.
- (U) ~~SECRET//LESSEN~~ SSA [REDACTED] requested that OHR ask STEELE if he would be willing to have a conversation with FBI agents in the UK. OHR agreed to pass along the message.

~~Reason: 1.4(b)~~

~~Derived From: National Security Information SCS~~
~~Declassify On: 20271231~~

~~SECRET//LESSEN//NOFORN~~

b3 -1, per FBI

b6 -1, per FBI

b7C -1, per FBI

b7E -2, per FBI

Investigation No. 09/12/2017

a Person

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Last edited: 05/12/2017

by

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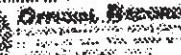
[redacted]
[redacted] ~~Classified~~

OIP 0476

FBI (19-cv-507)-420

-1 of 1-

(1) (c) (2) (Rev. 5-8-10)

DECLASSIFIED BY: DEFCRC [REDACTED]
ON: 07-26-2022~~SECRET//FOUO//NOFORN~~b6 -1, per FBI
b7C -1, per FBI

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/16/2017

- (U) ~~SECRET//FOUO//NOFORN~~ On 5/15/2017, SA [REDACTED] and SA [REDACTED] currently ... interviewed BRUCE OHR, [REDACTED] Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) at FBI Washington Field Office, 601 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the interview, OHR provided the following information:
- (U) ~~SECRET//FOUO//NOFORN~~ CHRISTOPHER STEELE sent OHR a text message to WhatsApp on or around Friday, 5/12/2017. The two set up a call via WhatsApp for Saturday at 9:00 AM EST.
- (U) ~~SECRET//FOUO//NOFORN~~ For FBI's previous request, OHR asked STEELE if he would be willing to meet with FBI agents. STEELE responded that the answer was an immediate yes but that he would need to check with [REDACTED]. OHR was clear that this would be nothing more than a conversation with the FBI and STEELE said that would be alright.
- (U) ~~SECRET//FOUO//NOFORN~~ STEELE informed OHR that he had information regarding a conversation between [REDACTED]
- (U) ~~SECRET//FOUO//NOFORN~~ STEELE contacted OHR via WhatsApp at 9:45 AM on Monday, 5/15/2017. STEELE said that [REDACTED] were both ok with him talking to the FBI.
- (U) ~~SECRET//FOUO//NOFORN~~ SA [REDACTED] told OHR that he would communicate with Headquarters regarding FBI agents meeting with STEELE and let him know when he received a response.

Reason: 1.4(b)
 Derived From: National Security Information SCG
 Declassify On: 20271231

~~SECRET//FOUO//NOFORN~~
 Washington, District of Columbia, United States, DC

Investigation 03/15/2017

at Federal

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Page 2

by [REDACTED]

b3 -1, per FBI
b6 -1, per FBI
b7C -1, per FBI
b7E -2, per FBI

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(FBI CD Redactions) FBI-SCO.pdf

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June 2017 White House Declassification Directive

b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

~~TS\SCI Classified~~

OIP 0478

FBI (19-CV-507) - 846

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b3-1, per FBI
b6-1,-6, per FBI
b7C-1,-6, per FBI
b7E-3,-4,-13, per FBI

REASON: 1.4(C)

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~~TOP SECRET//NOFORN/FISA~~

Not only do foreign powers engage in spying in the United States to obtain information, they also engage in activities which are intended to harm the Nation's security by affecting the course of our Government, the course of public opinion, or the activities of individuals. Such activities may include political action (recruiting, bribery or influencing of public officials to act in favor of the foreign power), disguised propaganda (including the planting of false or misleading articles or stories), and harassment, intimidation, or even assassination of individuals who oppose the foreign power. Such activity can undermine our democratic institutions as well as directly threaten the peace and safety of our citizens.

H.R. Rep. No. 95-1283, pt. 1, at 41 (1978).

B. ~~(S//NF)~~ The Russian Government's Coordinated Efforts to Influence the 2016 U.S. Presidential Election.

~~(S//NF)~~ In or about March 2016, George Papadopoulos³ and Carter Page (the target of this application) were publicly identified by Candidate #1 as part of his/her foreign policy team.

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

The FBI believes that the Russian Government's efforts to influence the 2016 U.S. Presidential election were being coordinated with Page and perhaps other individuals associated with Candidate #1's campaign.

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI~~b1-1, per FBI~~~~TOP SECRET//NOFORN/FISA~~

b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN//FISA~~

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

~~(S//NF)~~

As discussed below, Page has established relationships with

b1-1, per FBI
b3-1, per FBI
b7E-3,-4, per FBI

~~(S//NF)~~

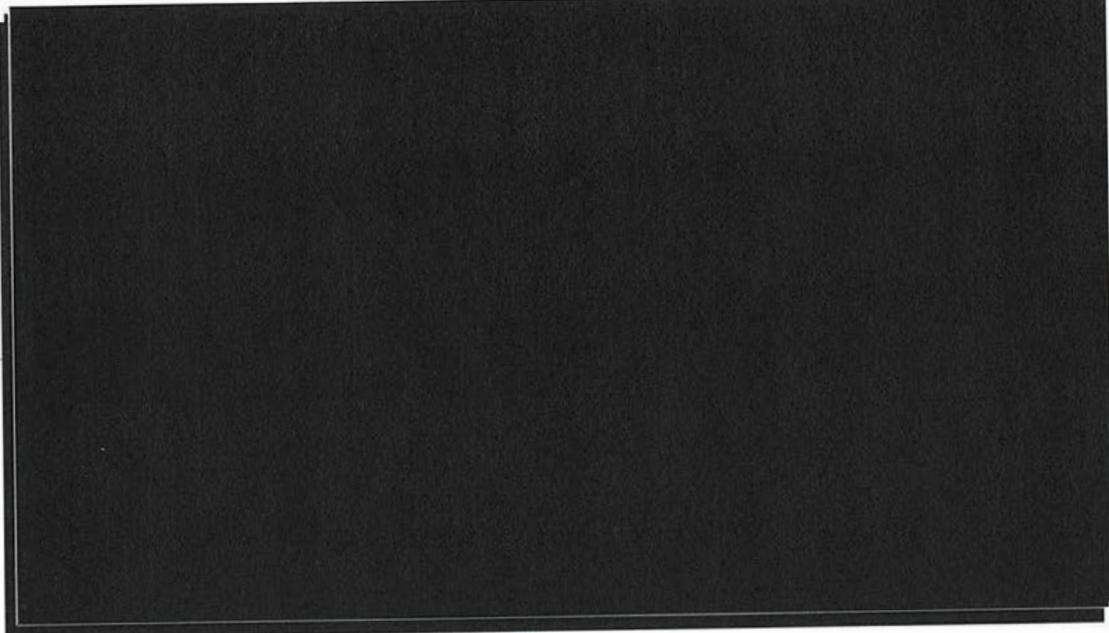
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

~~TOP SECRET//NOFORN//FISA~~

b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN//FISA~~

Russian Government officials, including Russian intelligence officers

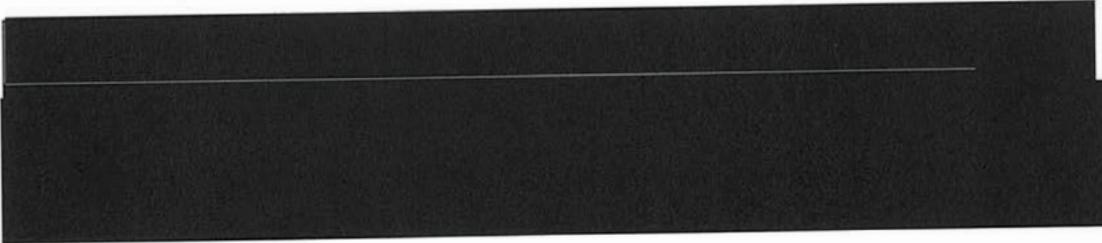


b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4,-13, per FBI

III. ~~(S)~~ Carter Page.

A. ~~(S)~~ Page's Connections to Russia and the RIS.

~~(S//NF)~~ Page, a U.S. citizen, is the founder and managing partner of Global Energy Capital LLC (GEC), an investment management and advisory firm that focuses on the energy sector primarily in emerging markets. 



b7E-3,-4, per FBI

~~TOP SECRET//NOFORN//FISA~~

b3-1, per FBI
 b6-6, per FBI
 b7C-6, per FBI
 b7E-3,-4,-13, per
 FBI

~~TOP SECRET//NOFORN//TISA~~

b3-1, per FBI
 b6-6, per FBI
 b7C-6, per FBI
 b7E-3,-4, per FBI

B. ~~(S//NF)~~ Page's Coordination with Russian Government Officials on 2016 U.S. Presidential Election Influence Activities.

~~(S//NF)~~ According to open source information, in July 2016, Page traveled to Russia and delivered the commencement address at the New Economic School.⁹ In addition to giving this address, the FBI learned that Page met with at least two Russian officials during this trip. First, according to information provided by an FBI confidential human source (Source #1),¹⁰ [REDACTED] reported that Page had a

b3-1, per FBI
 b7D-1, per FBI
 b7E-3,-4, per FBI

⁹ ~~(S//NF)~~

b3-1, per FBI
 b7E-3,-4,-14, per FBI

¹⁰ ~~(TCS//NF)~~ Source #1

[REDACTED] and was opened as an FBI source. Source #1 has been compensated [REDACTED] by the FBI. As discussed below in footnote 22, in or about October 2016, the FBI suspended its relationship with Source #1 due to Source #1's unauthorized disclosure of information to the press. Subsequently, the FBI closed Source #1 as an FBI source. Nevertheless, the FBI assesses Source #1 to be reliable as previous reporting from Source #1 has been corroborated and used in criminal proceedings. Moreover, the

b1-1, per FBI
 b3-1, per FBI
 b7E-3,-4,-12, per FBI

~~TOP SECRET//NOFORN//TISA~~

b3-1, per FBI
 b6-6, per FBI
 b7C-6, per FBI
 b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN/FISA~~

FBI notes that the incident that led the FBI to terminate its relationship with Source #1 occurred after Source #1 provided the reporting that is described herein.

~~(TS//NF)~~ Source #1, who now owns a foreign business/financial intelligence firm, was approached by an identified U.S. person, who indicated to Source #1 that a U.S.-based law firm had hired the identified U.S. person to conduct research regarding Candidate #1's ties to Russia (the identified U.S. person and Source #1 have a long-standing business relationship). The identified U.S. person hired Source #1 to conduct this research. The identified U.S. person never advised Source #1 as to the motivation behind the research into Candidate #1's ties to Russia. The FBI speculates that the identified U.S. person was likely looking for information that could be used to discredit Candidate #1's campaign.

~~(TS//NF)~~ Source #1 tasked his sub-source(s) to collect the requisite information. After Source #1 received information from the sub-source(s) described herein, Source #1 provided the information to the identified U.S. person who had hired Source #1 and to the FBI.

b3-1, per FBI
 b7D-1, per FBI
 b7E-3,-4, per FBI

~~(TS//NF)~~ Notwithstanding Source #1's reason for conducting the research into Candidate #1's ties to Russia, based on Source #1's previous reporting history with the FBI, whereby Source #1 provided reliable information to the FBI, the FBI believes Source #1's reporting herein to be credible.

b3-1, per FBI
 b7D-1, per FBI
 b7E-3,-4, per FBI

~~(TS//NF)~~

b1-1, per FBI
 b3-1, per FBI
 b7D-1, per FBI
 b7E-3,-4, per FBI

~~TOP SECRET//NOFORN/FISA~~

b3-1, per FBI
 b6-6, per FBI
 b7C-6, per FBI
 b7E-3, -4, -13, per FBI

~~TOP SECRET//NOFORN//FISA~~

secret meeting with Igor Sechin, who is the President of Rosneft [a Russian energy company] and a close associate to Russian President Putin.¹² ██████████ reported ██████████

b1-1, per FBI
 b3-1, per FBI
 b7D-1, per FBI
 b7E-3, -4, per FBI

~~(TS//NF)~~ ██████████

b1-1, per FBI
 b3-1, per FBI
 b7D-1, per FBI
 b7E-3, -4, per FBI

~~(TS//NF)~~ ██████████

b7D-1, per FBI
 b7E-3, -4, per FBI

¹¹~~(TS//NF)~~ ██████████

b1-1, per FBI
 b3-1, per FBI
 b7D-1, per FBI
 b7E-3, -4, per FBI

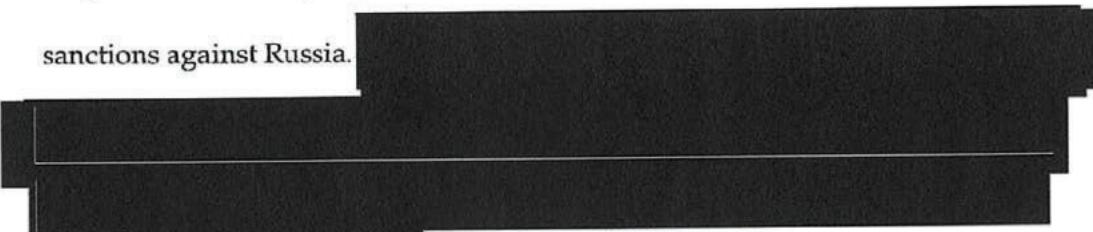
¹²~~(S//NF)~~ In or about April 2014, the U.S. Department of the Treasury (USDOT) announced sanctions that would be taken against Russian Government officials and entities as a result of Russian efforts to destabilize Ukraine. Sechin was identified as an official of the Russian Government, and further identified as the President and Chairman of the Management Board for Rosneft, a position he continues to hold. The USDOT announcement also stated Sechin was formerly the Deputy Prime Minister of the Russian Federation from 2008 until 2012, and from 2004 until 2008, Sechin was the Deputy Chief of Staff for Russian President Putin. The USDOT sanctions announcement identified Sechin as someone who has "shown utter loyalty to Vladimir Putin – a key component to his current standing."

~~TOP SECRET//NOFORN//FISA~~

b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN//FISA~~

that, during the meeting, Page and Sechin discussed future bilateral energy cooperation and the prospects for an associated move to lift Ukraine-related Western sanctions against Russia.



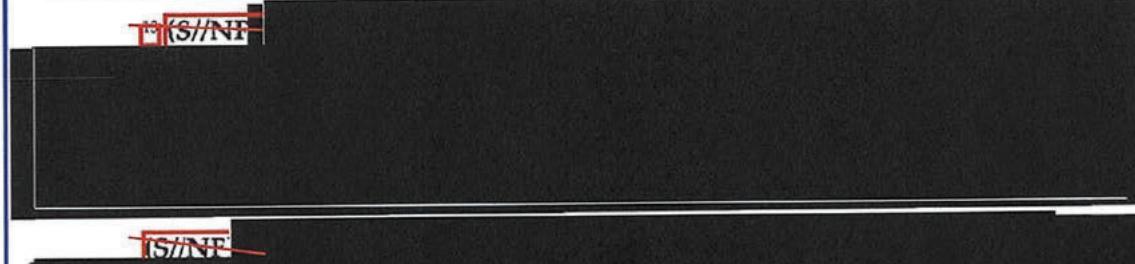
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b7D-1, per FBI
b7E-3,-4, per FBI

~~(S/NF)~~



b1-1, per FBI
b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4, per FBI

~~(S/NF)~~



b1-1, per FBI
b3-1, per FBI
b7E-3,-4, per FBI

~~(S/NF)~~



b1-1, per FBI
b3-1, per FBI
b7E-3,-4, per FBI

~~TOP SECRET//NOFORN//FISA~~

b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN//FISA~~

b1-1, per FBI
b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4, per FBI

~~(TS//NF)~~ [REDACTED] according to Source #1.

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

[REDACTED] Divyekin [who is assessed to be Igor Nikolayevich Divyekin], [REDACTED]

b1-1, per FBI
b3-1, per FBI
b7E-3,-4, per FBI

¹⁴ ~~(TS//NF)~~

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

~~TOP SECRET//NOFORN//FISA~~

b3-1, per FBI
 b6-6, per FBI
 b7C-6, per FBI
 b7E-3, -4, -13, per FBI

~~TOP SECRET//NOFORN//FISA~~

[REDACTED]
 had met secretly with Page

and that their agenda for the meeting included Divyekin raising a dossier or

"kompromat"¹⁵ that the Kremlin possessed on Candidate #2 and the possibility of it

being released to Candidate #1's campaign.¹⁶ [REDACTED]

b1-1, per FBI
 b3-1, per FBI
 b7D-1, per FBI
 b7E-3, -4, per FBI

¹⁵ (S) Kompromat is a Russian term for compromising material about a politician or political figure, which is typically used to create negative publicity or blackmail

¹⁶ (S//NF) [REDACTED]

b3-1, per FBI
 b7E-3, -4, per FBI

¹⁷ (TS//NF) [REDACTED]

b1-1, per FBI
 b3-1, per FBI
 b7D-1, per FBI
 b7E-3, -4, per FBI

¹⁸ (TS//NF) [REDACTED]

b1-1, per FBI
 b3-1, per FBI
 b7D-1, per FBI
 b7E-3, -4, per FBI

~~TOP SECRET//NOFORN//FISA~~

b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN/TISA~~

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

~~19 (TS//NF)~~

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

~~20 (TS//NF)~~

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

~~(S//NF)~~

b1-1, per FBI
b3-1, per FBI
b6-4, per FBI
b7C-4, per FBI
b7E-3,-4, per FBI

~~(S//NF)~~

b6-4, per FBI
b7C-4, per FBI
b7E-3,-4, per FBI

~~TOP SECRET//NOFORN/TISA~~

~~TOP SECRET//NOFORN//FISA~~

b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

~~(TS//NF)~~

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

~~(S//NF)~~

b1-1, per FBI
b3-1, per FBI
b7E-3,-4, per FBI

~~TOP SECRET//NOFORN//FISA~~

b3-1, per FBI
 b6-6, per FBI
 b7C-6, per FBI
 b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN//FISA~~

[REDACTED]

b3-1, per FBI
 b7D-1, per FBI
 b7E-3,4, per FBI

~~(TS//NF)~~ [REDACTED]

[REDACTED]

b7E-3,-4, per FBI

[REDACTED] a July 2016 article in an identified news organization reported that

Candidate #1's campaign worked behind the scenes to make sure Political Party #1's platform would not call for giving weapons to Ukraine to fight Russian and rebel forces, contradicting the view of almost all Political Party #1's foreign policy leaders in Washington. The article stated that Candidate #1's campaign sought "to make sure that [Political Party #1] would not pledge to give Ukraine the weapons it has been asking for from the United States." Further, an August 2016 article published by an identified news organization, which characterized Candidate #1 as sounding like a supporter of Ukraine's territorial integrity in September [2015], noted that Candidate #1 had recently adopted a "milder" tone regarding Russia's annexation of Crimea. The August 2016 article further reported that Candidate #1 said Candidate #1 might recognize Crimea as Russian territory and lift punitive U.S. sanctions against Russia. The article opined that while the reason for Candidate #1's shift was not clear, Candidate #1's more conciliatory words, which contradict Political Party #1's official platform, follow Candidate #1's recent association with several people

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b3-1, per FBI
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b7C-6, per FBI
b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN//FISA~~

sympathetic to Russian influence in Ukraine, including foreign policy advisor Carter

Page.

b3-1, per FBI
b7E-3,-4, per FBI

~~(TS//NF)~~

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

~~(S/N)~~

b1-1, per FBI
b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7D-1, per FBI
b7E-3,-4,-13,-1
per FBI

21 /S/

b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4,-12,
per FBI

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b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN//FISA~~

b1-1, per FBI
b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7D-1, per
FBI
b7E-3,-4,-13,-
15, per FBI

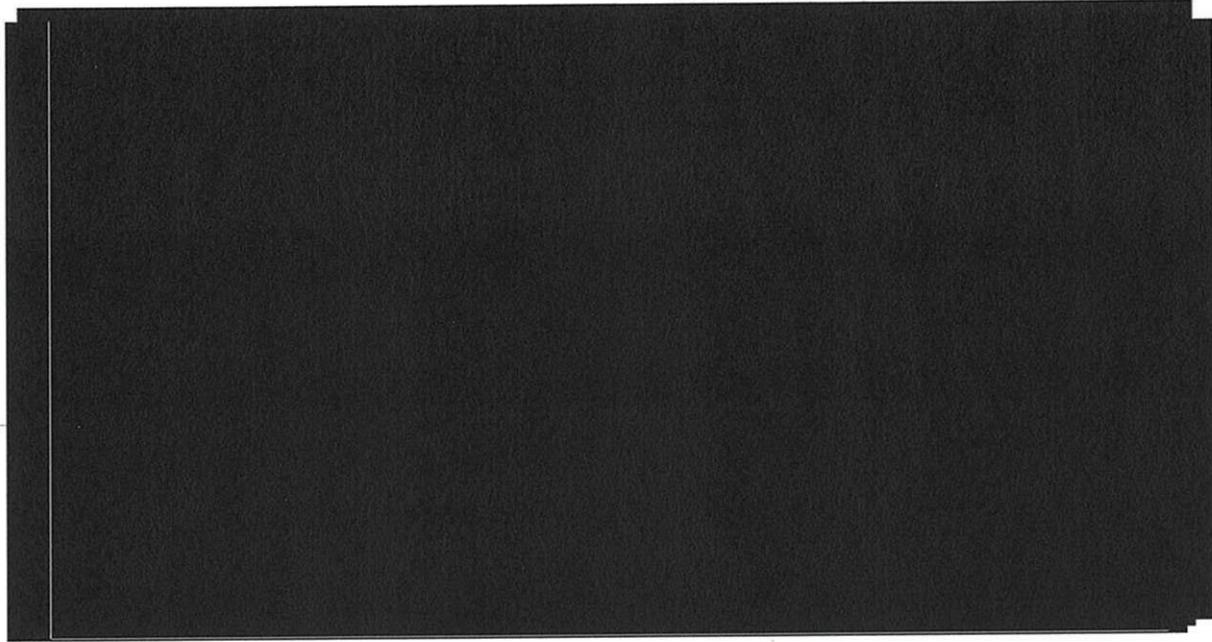
~~(S//NF)~~

~~TOP SECRET//NOFORN//FISA~~

b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

b1-1, per FBI
b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7D-1, per FBI
b7E-3,-4,-13,-15, per FBI

~~TOP SECRET//NOFORN/TISA~~



IV. ~~(S//NF)~~ Page's Denial of Cooperation with the Russian Government to Influence the 2016 U.S. Presidential Election.

~~(S//NF)~~ On or about September 23, 2016, an identified news organization published an article (September 23rd News Article), which was written by the news organization's Chief Investigative Correspondent, alleging that U.S. intelligence officials are investigating Page with respect to suspected efforts by the Russian Government to influence the U.S. Presidential election. According to the September 23rd News Article, U.S. officials received intelligence reports that when Page was in Moscow in July 2016 to deliver the above-noted commencement address at the New Economic School, he met with two senior Russian officials. The September 23rd News Article stated that a "well-placed Western intelligence source" told the news organization that Page met with Igor Sechin, a longtime Putin associate and former

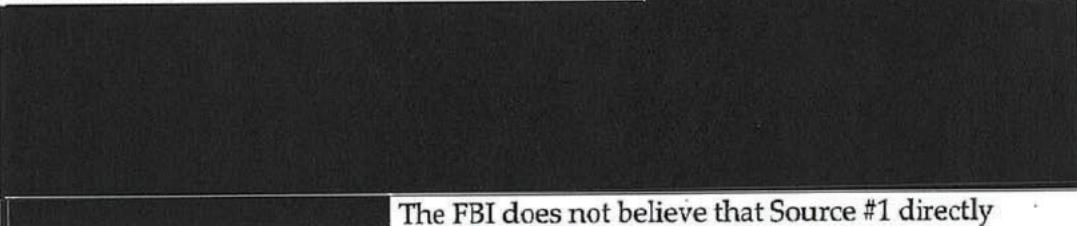
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b3-I, per FBI
 b6-6, per FBI
 b7C-6, per FBI
 b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN//FISA~~

Russian deputy minister who is now the executive chairman of Rosneft. At their alleged meeting, Sechin raised the issue of the lifting of sanctions with Page. According to the September 23rd News Article, the Western intelligence source also reported that U.S. intelligence agencies received reports that Page met with another top Putin aide - Igor Divyekin, a former Russian security official who now serves as deputy chief for internal policy and is believed by U.S. officials to have responsibility for intelligence collected by Russian agencies about the U.S. election.²²

²² (S) As discussed above, Source #1 was hired by a business associate to conduct research into Candidate #1's ties to Russia. Source #1 provided the results of his research to the business associate, and the FBI assesses that the business associate likely provided this information to the law firm that hired the business associate in the first place. Source #1 told the FBI that he/she only provided this information to the business associate and the FBI.



b3-I, per FBI
 b7E-3,-4, per FBI

The FBI does not believe that Source #1 directly provided this information to the identified news organization that published the September 23rd News Article.

(TS//NF) In or about late October 2016, however, after the FBI Director sent a letter to the U.S. Congress, which stated that the FBI had learned of new information that might be pertinent to an investigation that the FBI was conducting of Candidate #2, Source #1 told the FBI that he/she was frustrated with this action and believed it would likely influence the 2016 U.S. Presidential election. In response to Source #1's concerns, Source #1 independently, and against the prior admonishment from the FBI to speak only with the FBI on this matter, released the reporting discussed

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b3-1, per FBI
 b6-6, per FBI
 b7C-6, per FBI
 b7E-3,-4,-13, per FBI

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~~(S//NF)~~ According to the September 23rd News Article, certain members of Congress were "taken aback" after being briefed on the alleged meetings between Page and Russian officials and viewed the meetings as a possible back channel to the Russians that could undercut U.S. foreign policy. The September 23rd News Article also stated that, following the briefing, the Senate Minority Leader wrote to the FBI Director, and citing the reports of meetings between an advisor to Candidate #1 [the advisor was unnamed in the letter, but the article indicated that the advisor is Page] and "high ranking sanctioned individuals" [in context, likely a reference to Sechin] in Moscow over the summer as evidence of "significant and disturbing ties" between Candidate #1's campaign and the Kremlin that needed to be investigated by the FBI.

~~(S//NF)~~ Based on statements in the September 23rd News Article, as well as in other articles published by identified news organizations, Candidate #1's campaign repeatedly made public statements in an attempt to distance Candidate #1's campaign from Page. For example, the September 23rd News Article noted that Page's precise role in Candidate #1's campaign is unclear. According to the article, a spokesperson for Candidate #1's campaign called Page an "informal foreign

herein to an identified news organization. Although the FBI continues to assess Source #1's reporting is reliable, as noted above, the FBI closed Source #1 as an active source.

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b3-1, per FBI
 b6-6, per FBI
 b7C-6, per FBI
 b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN//FISA~~

advisor" who "does not speak for [Candidate #1] or the campaign." In addition, another spokesperson for Candidate #1's campaign said that Page "has no role" and added "[w]e are not aware of any of his activities, past or present." However, the article stated that the campaign spokesperson did not respond when asked why Candidate #1 had previously described Page as an advisor. In addition, on or about September 25, 2016, an identified news organization published an article that was based primarily on an interview with Candidate #1's then campaign manager. During the interview, the campaign manager stated, "[Page is] not part of the campaign I'm running." The campaign manager added that Page has not been part of Candidate #1's national security or foreign policy briefings since he/she became campaign manager. In response to a question from the interviewer regarding reports that Page was meeting with Russian officials to essentially attempt to conduct diplomatic negotiations with the Russian Government, the campaign manager responded, "If [Page is] doing that, he's certainly not doing it with the permission or knowledge of the campaign . . ."

[REDACTED]

b7E-3,-4, per FBI

[REDACTED]

~~(S//NF)~~ On or about September 25, 2016, Page sent a letter to the FBI Director.

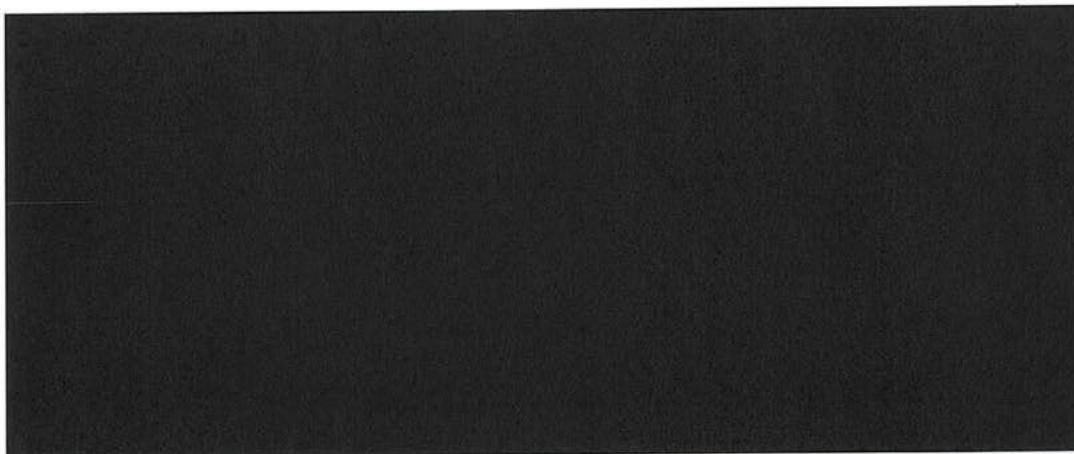
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b3-1, per FBI
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 b7C-6, per FBI
 b7E-3,-4,-13, per FBI

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In this letter, Page made reference to the accusations in the September 23rd News Article and denied them. Page stated that the source of the accusations was nothing more than completely false media reports and that he did not meet with any sanctioned official in Russia. Page also stated that he would be willing to discuss any "final" questions the FBI may have.²³

(S//NF) Additionally, on or about September 26, 2016, an identified news organization published an article that was based on an interview with Page (September 26th News Article). In the September 26th News Article, Page stated that all of the accusations were complete "garbage" and that he did not meet with Sechin or Divyekin. Page also stated that he was taking a leave of absence from his work with Candidate #1's campaign because the accusations were a "distraction."



b3-1, per FBI
 b7D-1, per FBI
 b7E-3,-4, per FBI

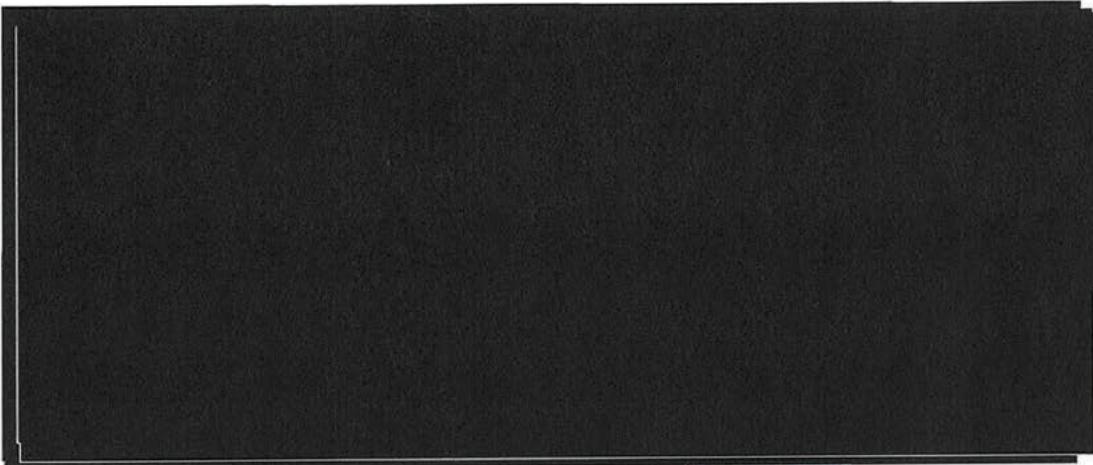
~~F/S//NF~~

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 b7C-6, per FBI
 b7E-3,-4, per FBI

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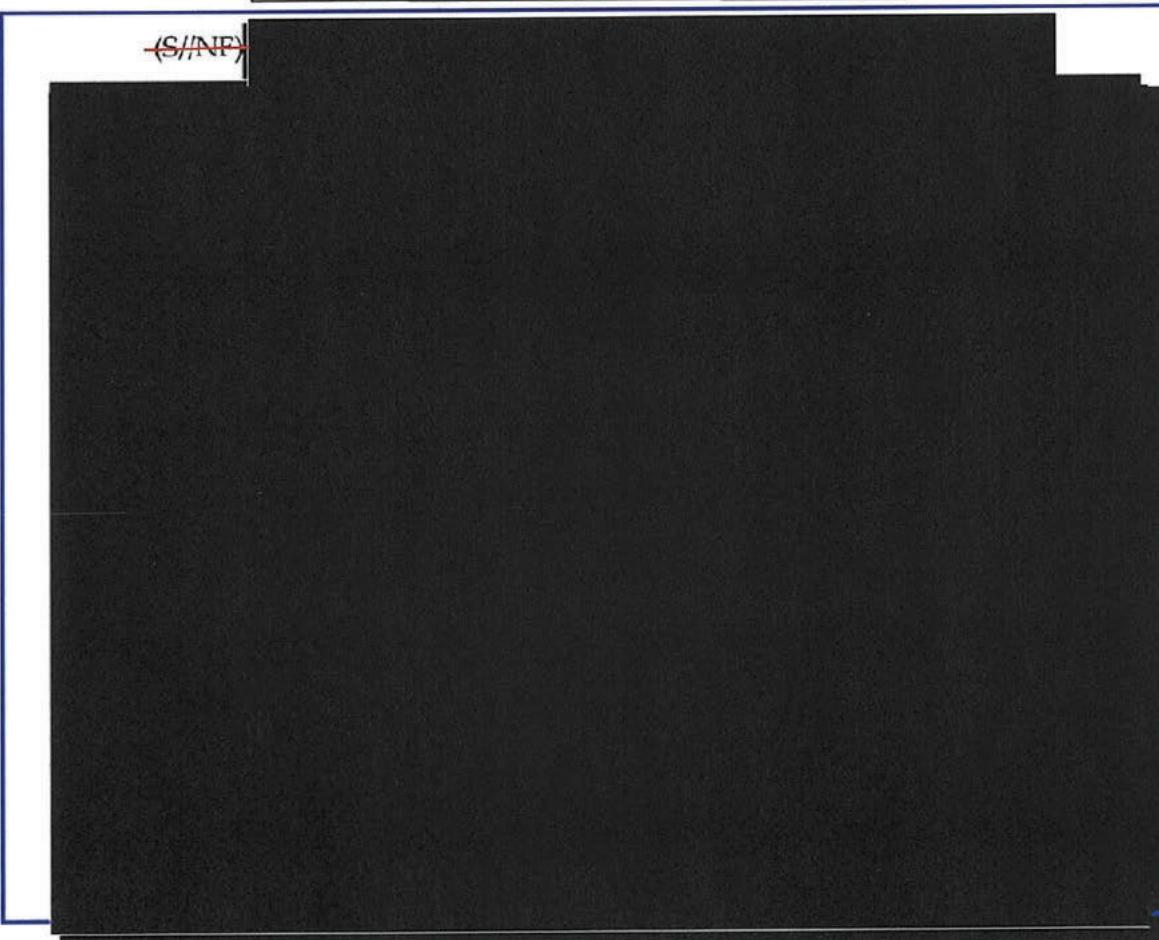
b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

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b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

V. ~~(S//NF)~~ 



~~(S//NF)~~

b3-1, per FBI
b7D-1, per FBI
b7E-3,-4,-15,
per FBI

~~TOP SECRET//NOFORN//TISA~~

b3-1, per FBI
b6-1, per FBI
b7C-1, per FBI
b7E-3,-4,-13, per FBI

b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

~~TOP SECRET//NOFORN//FISA~~

~~(S//NF)~~

b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

(U)

b1-1, per FBI
b3-1, per FBI
b7E-3,-4,-13, per
FBI

~~(S//~~

~~TOP SECRET//NOFORN//FISA~~

b6 -1, per FBI
b7C -1, per FBI
b7E -1, per FBI

From: [redacted] (b)(3), (b)(6)
To: Gauhar Tashina [redacted] (b) (6)
[redacted]; Weinsheimer,
Gerard B. [redacted] (b) (6)
[redacted]

Cc:
Bcc:
Subject: RE: (U) [redacted] Pages and 302s [redacted] S/OC/NF [redacted]
Date: Tue Sep 18 2018 17:41:17 EDT
Attachments: smime.p7s
image001.jpg

b3 -1, per FBI
b6 -3, per FBI
b7C -3, per FBI
b7E -3, 4, 13, per FBI

[redacted] June 2017 White House Declassification Dire... pdf
Gang_of_Eight_Production_for_White_House_Declassification_CD-Redactions ..pdf

Classification: [redacted] SECRET//ORCON//NOFORN [redacted]

Upon removal of attachments, this document is UNCLASSIFIED

(b)(3)

AB -

b7E -3, 4, 13, per FBI

Here is the consolidated redactions to the [redacted] and the "Gang of 8" documents. The red boxes reflect redactions proposed by FBI. The blue boxes reflect redactions proposed to SCO.

Thanks,

(b)(3), (b)(6)

From: Gauhar Tashina DOJ USA GOV
Sent: Tuesday, September 18, 2018 5:03 PM
To: [redacted] (b)(3), (b)(6); Weinsheimer, Gerard B. [redacted] (b) (6)
[redacted]
Subject: RE: (U) [redacted] Pages and 302s [redacted] S/OC/NF [redacted]

b7E -3, 4, 13, per FBI

Classification: [redacted] SECRET//ORCON//NOFORN [redacted]

Upon removal of attachments, this document is UNCLASSIFIED

Classified By: [redacted] Gauhar, Associate Deputy Attorney General
Derived From: FBI NSICG, (b)(3), (b)(6)
Declassify On: 20431231

Thanks. Adding (b)(3), (b)(6) ocs sent separately).

From: [redacted] (b)(3), (b)(6)
Sent: Tuesday, September 18, 2018 4:06 PM

[redacted] Classified.

To: Gauhar, Tasnia [REDACTED] (b) (6)
Subject: FW: (U) [REDACTED] Pages and 302s | S/ODNI [REDACTED]

b7E -3, 4, 13, per FBI

Classification: [REDACTED] ~~SECRET//COMINT//NOFORN~~ [REDACTED]

Upon removal of attachments, this document is UNCLASSIFIED

(b)(3)

Task - Please see attached. We are now turning to the Gang of 8 documents.

From: [REDACTED] (b)(3), (b)(6)
Sent: Tuesday, September 18, 2018 3:43 PM
To: [REDACTED] (b)(3) (b)(6)
Cc: Jason Kiteen-DNI- <[REDACTED]> (b)(3), (b)(6)
Subject: (U) [REDACTED] Pages and 302s | S/ODNI [REDACTED]

b7E -3, 4, 13, per FBI

Classification: [REDACTED] ~~SECRET//COMINT//NOFORN~~ [REDACTED]

Upon removal of attachments, this document is UNCLASSIFIED

(b)(3)

Brad,

b7E -3, 4, 13, per FBI

Here are the [REDACTED] pages, both redlined and redacted versions. [REDACTED]
[REDACTED] (b)(3), (b)(5) [REDACTED]

The FBI's digital signatures are getting in the way of applying redactions, so only the redlined versions are attached. I'm working on the issue.

(b)(3), (b)(6)

Information & Data Office
ODNI/Singularity & Engagement
(b)(3), (b)(6)

b3 -1, per FBI

b7E -3, 4, 13, per FBI

[REDACTED]
~~Classified~~

FBI (19-cv-507)-423

Classification: [REDACTED] SECRET//ORCON//NOFORN [REDACTED]

b7E -3, 4, 13, per FBI

Classification: [REDACTED] SECRET//ORCON//NOFORN [REDACTED]

Classification: [REDACTED] SECRET//ORCON//NOFORN [REDACTED]

Classification: [REDACTED] SECRET//ORCON//NOFORN [REDACTED]

[REDACTED]
~~Classified.~~

All FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-27-2022 BY [REDACTED] NSCIG

b6-1, per FBI
b7C-1, per FBI

Owner: [REDACTED] (b)(3), (b)(6)

[REDACTED] June 2017 White House Declassification Direc...pdf

Filename: [REDACTED]
Last Modified: Tue Sep 18 17:41:17 EDT 2018

b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

-TS/SCI Classified-

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FBI (19-CV-507) - 868