Russia

- Broad issue of elections.
- Spring, early Summer, we began looking
- At activities around Atlantic. The
- Few basic concepts:
- What we could say, all information
- Vanishes.
- Was the plan. Core effort to get
- Out in public defense.
- We saw things targeting voting system
- Of voting machines with 2-3 cars. Control
- Is 98% of voting machine in US.
- May have pulled back.
- What they were doing.

Trump said: 
"If you are listening..."

Trigged my recollection of conversation.

Foreign intel. He told source: "I am aware
that Obama's & approved campaign

(b)(1), (b)(3)

(b)(1), (b)(3)

(b)(1), (b)(3)
I information pertinent to 1 July 2016, we had in April. They told us in July we opened a case on FARA. We opened a case on FARA because it was a criminal NS investigation. We began looking at people who might have information that relates to the connection to Russia.

On 8/10, we opened 3 cases. One on Papadopoulos, one on Manafort 1 day later we opened on Flynn. Can use these to classify.

In mid-Sept, we got the dossier. A document that was due to be released by Glenn Simpson. The dossier.

It's very interesting, the dossier. We didn't correct anything. We didn't add anything. We didn't alter anything. We didn't change anything.

Michael Cohen is an Trump's advisor. He is an acting Counsel to Trump. We have credibility. We worked all day on the report to vet. Glenn Simpson employs Bruce Shri, wife. Bruce is in contact with us. He stayed a friend of Bruce Long years of acquaintance, Met him in 2007. Sept.

Open case on Ukraine + others. FISA on page 1.
away from "campaign. Trying to understand rules in & out after from TRR. He
left earlier case in NY or he was an unusual
one in ind. in NY. We gave him more
briefing. 2013-14. Had also come up in
'07-'08.

By mid-sept, dossier started a leak.
Sent letters to DR. We also discussed in
mid-sept by CM both campaign & CP
well aware.

In case of Flynn, not seeing anything.
Be put in hi other statements.

No contact of Stephen Miller or Rick
Peachor. former CJS & former speechwriter.

Now looking at lead texts

We have spoken to GR exactly 3x &
have CIN into them. He is representing
-CP & mtg. Joel Milford, part of O'Donnell &
Eng. & Prelim notes. GR sent email
to CP. Early 2016. Work/thing Milford
says no email?

Milford said I had "email" I-

Did not communicate. CP says he never e-mailed
anyone. Had email to CP. Met of Milford,
offer to use connection for
Frank campaign & I support

-Paul Manafort
Committee had liênt to Trump
Can ARM see what I told? That's why
contaminated all our emails

-Criminal investigation

Manafort: Do not
not

Manafort: Continue on
Manafort: Continue on
Manafort: Continue on

(b)(1), (b)(3), (b)(6)
We're largely done. Is there anything of preventive merit. Now that he is cleaned up, should we re-interview?

(b)(7)(E) per FBI

- Detailed notes - Flypast detail - May re-interview again.

1. Page - (SM + RD?)
2. CP
3. PM - CRM
4. MF - CI/CRM - Could interview

(b)(1), (b)(3), (b)(6)

We are looking from CI and CP, CPM and others for intel since up to present CP. Effort and found an individual. That's nearly a decade if individual pop up try to.id problem, but give thought into what CI is doing.

Editor NYT wrong

-Corrobore the dossier

- A lot of dossier occurred but but some came from public source.

Or - Rekk a company - long time friend? thought
Russia briefing

1. Pep. -> campaign contact of Russia
   -> Flynn, Page, Manafort

(b)(1), (b)(3)

- Page -> n. 4116.
- HILL OT ids Page & Page en away

5 NS advices

Page named as indic in FBI
despred briefing

- Late summer/early fall 2016
- Came first
- Hand by Read #2. Then
  by Glenn Simpson for Clinton (?)
  - Steele report/ Pep -> Russia in July (2)
    the note of Igor Scuncu (porn, res, AK)
    I. Page -> Russia. LD raises up
    Page -> dossier on Pr. US
    - Report a will-develop company
      - Late feb -> Sept. by FIXE. They
        to corroborate, Page's a lead
        - Note:Kleist was Page write
        letter to FBI. He also get
        detained from campaign
- By [REDACTED], FIXE egg at running

(b)(7)(E) per FBI
(b)(7)(E) per FBI
(b)(7)(E) per FBI
(b)(7)(E) per FBI
(b)(1) per FBI
(b)(3) per FBI
(b)(7)(E) per FBI
(b)(1) per FBI
(b)(3) per FBI
(b)(7)(E) per FBI
Election threat  
Springsummer - directed at election  
(b)(1), (b)(3)  
- had success w/ DNC + saw take info  
(b)(1), (b)(3)  

(b)(1), (b)(3)  

All these are part of the calculus Combining of factors   
 Purdue & campaign    
> see additional activity 

(b)(1), (b)(3)  

Communitybasement > all parts were there  

(b)(1), (b)(3)  

Typical of secret activity
(b)(3) per FBI
(b)(7)(E) per FBI

- So opened investigation

\[ \text{full} \]
\[ \text{umbrella investigation} \to \text{inside} \]

- Look to connections to Russia

\( \text{(b)(1), (b)(3)} \)

\[ \text{Page 10 - Page} \]
\[ \text{Page 10 - Page} \]
\[ \text{Page 10 - Page} \]

- Advisors to Trump
- Connections to Russia

\[ \text{(b)(7)(E) per FBI} \]

4 Normal
Security
Investigating
[Page 10 - Page]
- Page 10 - Page
- Page 10 - Page

- Page - NSL's, CHS

- Mid - Sept.
  
  \[ \text{Dossier} \]
  \[ \text{alleges a variety of allegations} \]
  \[ \text{including:} \]
  \[ \text{Mar-a-Lago} \]
  \[ \text{then Carter Page} \]
  \[ \text{ultimately to "Cohen's Camp" for Trump} \]

\[ \text{(b)(6) per FBI} \]
\[ \text{(b)(7)(C) per FBI} \]
\[ \text{(b)(7)(E) per FBI} \]

\[ \text{(Suppliers) \to} \]
\[ \text{suppliers} \]
\[ \text{asked suppliers} \]
\[ \text{once nominated} \]
\[ \text{to get involved} \]
\[ \text{client 2: Dom. philanthropist} \]
\[ \text{who wanted to seek intelligence} \]

\[ \text{(Michael Cohen's attorney)} \]
Voluntary
- Source not-name
- Unconfirmed
- Specific

3 Bread work

- Glen Simpson -> Employ Bruce other works
- Bruce continues to talk to Simpson

Cases open / dossier info - not at subcommittee

Open most of other cases related to Russia

Oct 15, FBI -> Page

- Pushed away prior to election (above us/ Manafort)
- Page had prior contact to Russia 2013-2014.

Mid September - Page started to leak -> so Page already knew
and had made public statements that were misleading.

Fenn does not seem to lead to anything
Public relationship + planned to check
then calls came up.
(b)(3) per FBI
(b)(7)(E) per FBI

> Fol 3 interview

- increasing level of directness, but short on confrontation

- approached? → yes

≫ Email that describes meetings 2016 + references if interested.

≫ Lines vary in timing of report.

admit contact, but has said that Russia has "smirk" + has not said anything.

≫ Do not believe he is being truthful. Believe not truthful.

Email: not a Russian Am. to UK.
Introduce a man to part of Russia. Broker contact established relatively.
Manafort > crim/espionage investigation
But was not novice fast

Ukraine

FBI Russia/Ukraine

Investigation shows charges of

Manafort - continue criminal

Separate path of Ukraine/Russia

(says Page stepped up when Manafort stepped down)
Flynn - Current Status

- Policer - Fully concluded

-& Largely Done

1) Any prosecute merit?
2) Now that resigned - Do we want to interview
- Why
- What and
- What topics

FBI Look at C:
- What is Flynn's motive doing
determination

* Effort focused on country's motive
to impact the US.
- Not for will
- 21 ID people who are of interest?
  - resolve threat
  - maybe defensive identity
  - may be arrest.
NYT article is wrong in numerous ways.

(b)(3) per FBI
(b)(3) per FBI
(b)(6) per FBI
(b)(7)(C) per FBI
(b)(7)(E) per FBI

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effort to conspire

subsource

some can be complicated,
but much was able by the time
out on the aspect.

fact vs. opinion
(b)(3)
* Centric to expend a lot of resources to try to validate/whittle validity of the dossier.

Q> Scott: Can we address through redactions?

* Key if leak
  * Public fact that respond would tell sources that FBI cooperation.

* * * * *

- Payment history
  - Reimbursement expenses
  - Paid for info

- Not tasked or paid by FBI for Russia
  - Came to handler for the info

- Before closed, were looking forward considering $15,000 for both past & future.
  - Expenses for meeting (we reimburse)
  - Incentive going forward...
Oct 3rd > Offer to paid 15,000
Closed out/aut paying after disclosed disclosure

* 35,000 - FFR chirldrep down payment for other

[Redacted]

FBI

[Redacted]

[Redacted]

(b)(6) per FBI
(b)(7)(C) per FBI
(b)(7)(E) per FBI

(b)(6) per FBI
(b)(7)(C) per FBI
(b)(7)(E) per FBI

(b)(1) per FBI
(T)(3) per FBI
(b)(7)(E) per FBI

[Redacted]

(b)(1) per FBI
(b)(3) per FBI
(b)(7)(E) per FBI

(b)(1) per FBI
(b)(3) per FBI
(b)(7)(E) per FBI

[Redacted]

FBI

[Redacted]
Sept 19 - some info to FBI.
by Sec - FBI reviews
provided

Some to other people who share
them to FBI

said "political research" by law firm
Source not told motivation

in actual requester

FR 3rd 2017
Staff who request of
investigation.
Dossier
Public record

ICA
Dossier
Other

About 3

(b)(7)(E) per FBI

HSCA
DOS

HSCA

(b)(1) per FBI
(b)(3) per FBI
(b)(7)(E) per FBI

11:30 B Piper meeting

(b)(1) per FBI
(b)(3) per FBI
(b)(7)(E) per FBI

HSCA

Separate OSC investigation - Hatchett
Request from Grusky

Doctor to Ben/雯
Dir advised that no info that true.
From: Gauhar, Tashina
To: (b)(3), (b)(6)
Cc: Gauhar, Tashina
Bcc: Gauhar, Tashina

Subject: (U//FOUO) For Review
Date: Mon Apr 23 2018 16:54:26 EDT
Attachments: Scanner1.pdf

---

Hi [redacted],

Per our discussion, attached please find the communications we are reviewing in response to Hill request. Thanks for your help with this. Please feel free to reach out if you need additional information.

Best,

Tash

---

Classification: UNCLASSIFIED/FOUO
Scott,
 Sending Document #3 again as the first time it failed.

Thanks,

---Original Message---
From: Microsoft Outlook
Sent: Friday, November 17, 2017 1:19 PM
To: (b)(6) NSD USA GOV
Subject: Undeliverable: Scanned Documents (Doc. #3) ---TOP SECRET

Delivery has failed to these recipients or groups:

Schools, Scott N (b)(6)

This message is larger than the size limit for messages. Please make it smaller and try sending it again.
Diagnostic information for administrators:

Generating server: (b)(7)(E)

Remote Server returned '550 5.3.4 ROUTING.SizeLimit; message size exceeds fixed maximum size for route'

Original message headers:

Received: (b)(7)(E) Fri, 17 Nov 2017 13:18:43 -0500
Received: (b)(7)(E) Fri, 17 Nov 2017 13:18:42 -0500
Content-Type: application/ms-tnef; name="winmail.dat"
Content-Transfer-Encoding: binary
From: (b)(6) NSD USA GOV (b)(6)
To: "Schools, Scott N" (b)(6)
Subject: Scanned Documents (Doc. #3) -- TOP SECRET
Thread-Topic: Scanned Documents (Doc. #3) -- TOP SECRET
Thread-Index: (b)(7)(E)
Date: Fri, 17 Nov 2017 13:18:40 -0500
Message-ID: (b)(7)(E)
Accept-Language: en
Content-Language: en-US
X-MS-Has-Attach: yes
X-MS-TNEF-Correlator: (b)(7)(E)
x-ms-dat2: (b)(7)(E)
x-ms-dat1: (b)(7)(E)
x-ms-dat0: (b)(7)(E)
x-dg-ref.: (b)(7)(E)
MIME-Version: 1.0
X-MS-Exchange-Transport-FromEntityHeader: Hosted
X-Originating-IP: (b)(7)(E)
Return-Path: (b)(6)