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[REDACTED]

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

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

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¹⁰ ~~(TS//NF)~~ Source #1 [REDACTED] and was opened as an FBI source [REDACTED]

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

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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.

[REDACTED]

b3-1, per FBI
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~~(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.

[REDACTED]

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

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

[REDACTED]

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~~(TS//NF)~~

[REDACTED]

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

~~(TS//NF)~~

[REDACTED]

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~~11 (TS//NF)~~

[REDACTED]

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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."

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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. [REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

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¹³ ~~(S//NF)~~ [REDACTED]

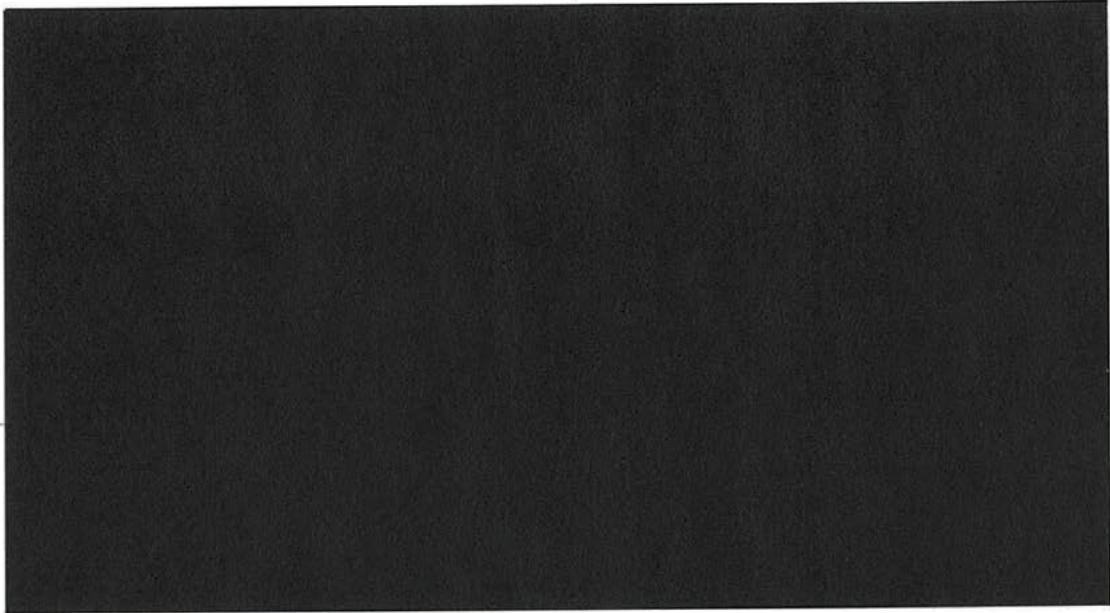
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~~(S//NF)~~ [REDACTED]

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~~(TS//NF)~~ [redacted] according to Source #1, [redacted]



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



~~(S//NF)~~

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~~(TS//NF)~~

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[REDACTED]

[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]

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[REDACTED]

[REDACTED]

[REDACTED]

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]

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¹⁷ ~~(TS//NF)~~ [REDACTED]

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¹⁸ ~~(TS//NF)~~ [REDACTED]

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19 ~~(TS//NF)~~ [Redacted]

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20 ~~(TS//NF)~~ [Redacted]

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~~(S//NF)~~ [Redacted]

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~~(S//NF)~~ [Redacted]

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~~TOP SECRET//NOFORN/FISA~~

[REDACTED]

[REDACTED]

~~(TS//NF)~~

[REDACTED]

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[REDACTED]

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

Page.

[Redacted]

[Redacted]

[Redacted]

~~(TS//NF)~~

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

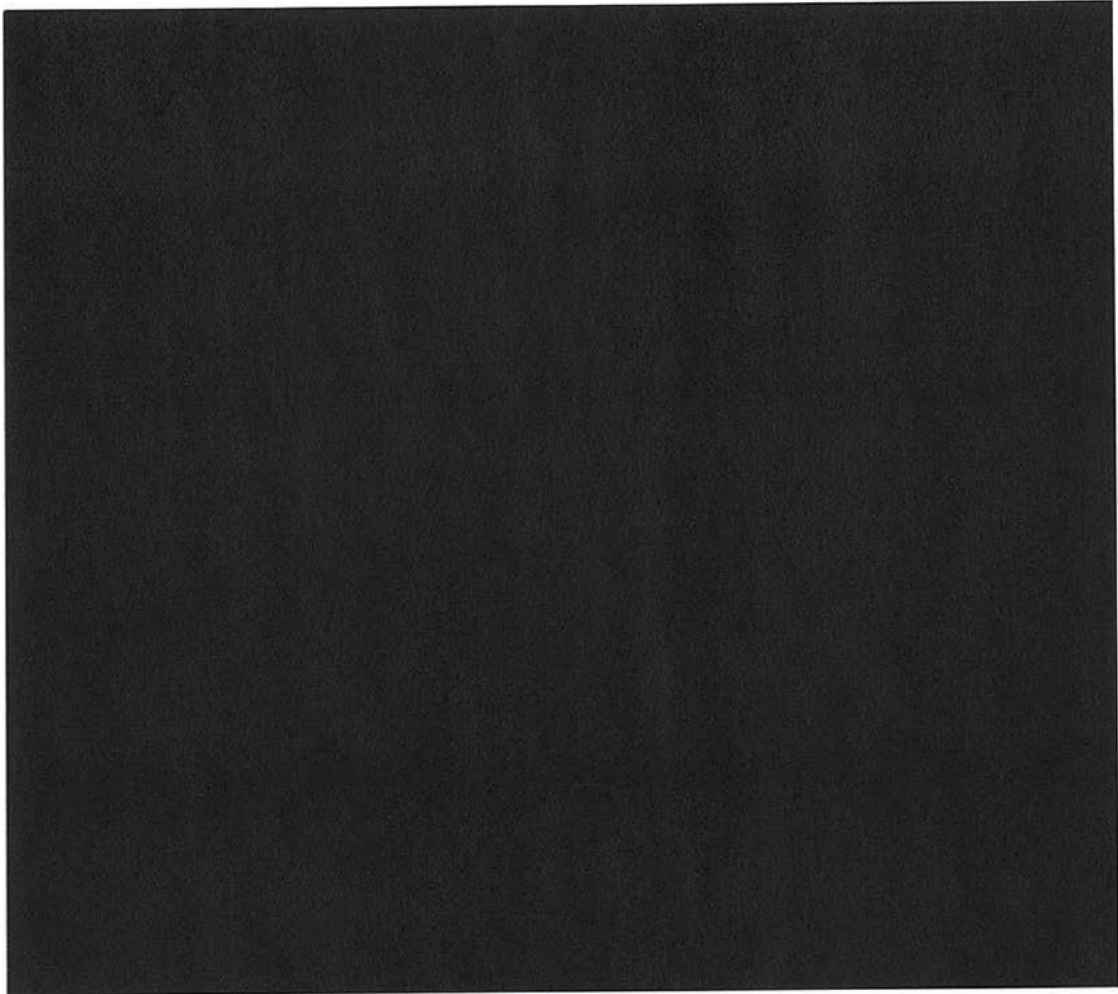
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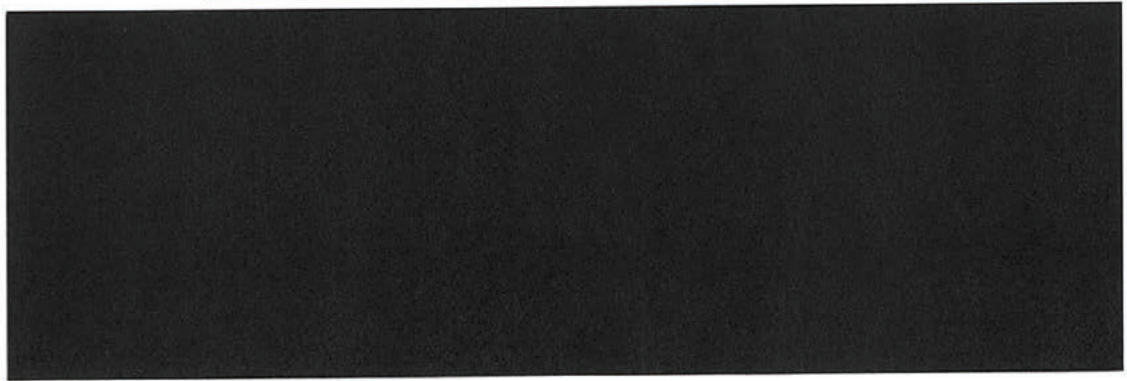
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~~(S//NF)~~ [Redacted]



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[REDACTED]

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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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.



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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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~~(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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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]

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[REDACTED]

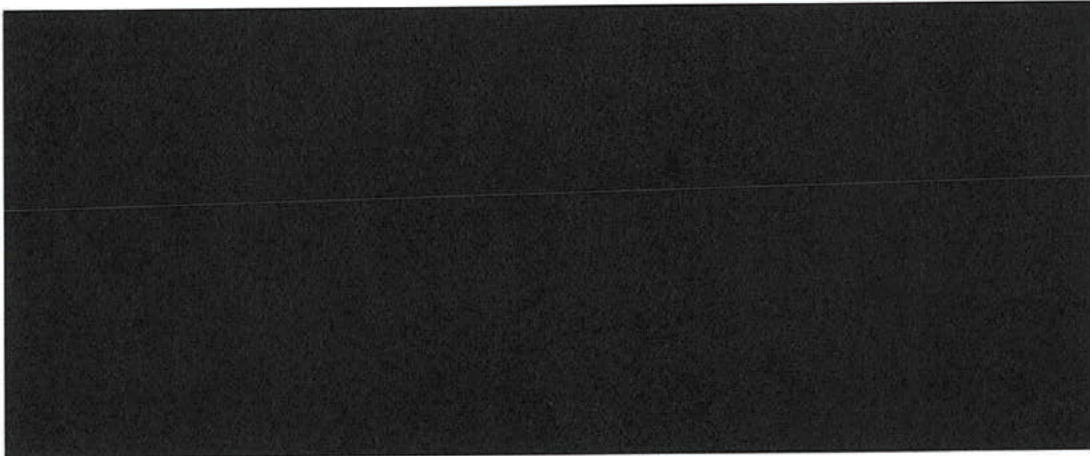
~~(S//NF)~~ On or about September 25, 2016, Page sent a letter to the FBI Director.

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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."



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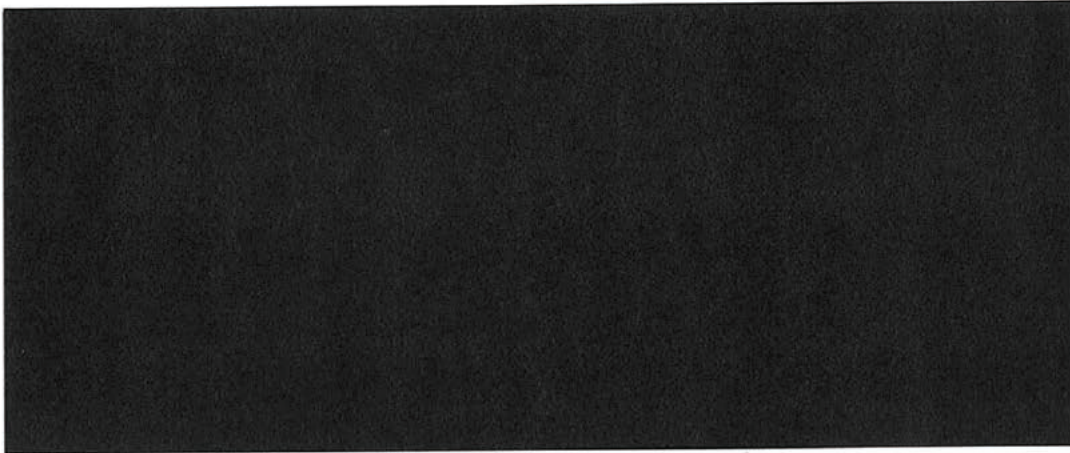
²³ ~~(S//NF)~~



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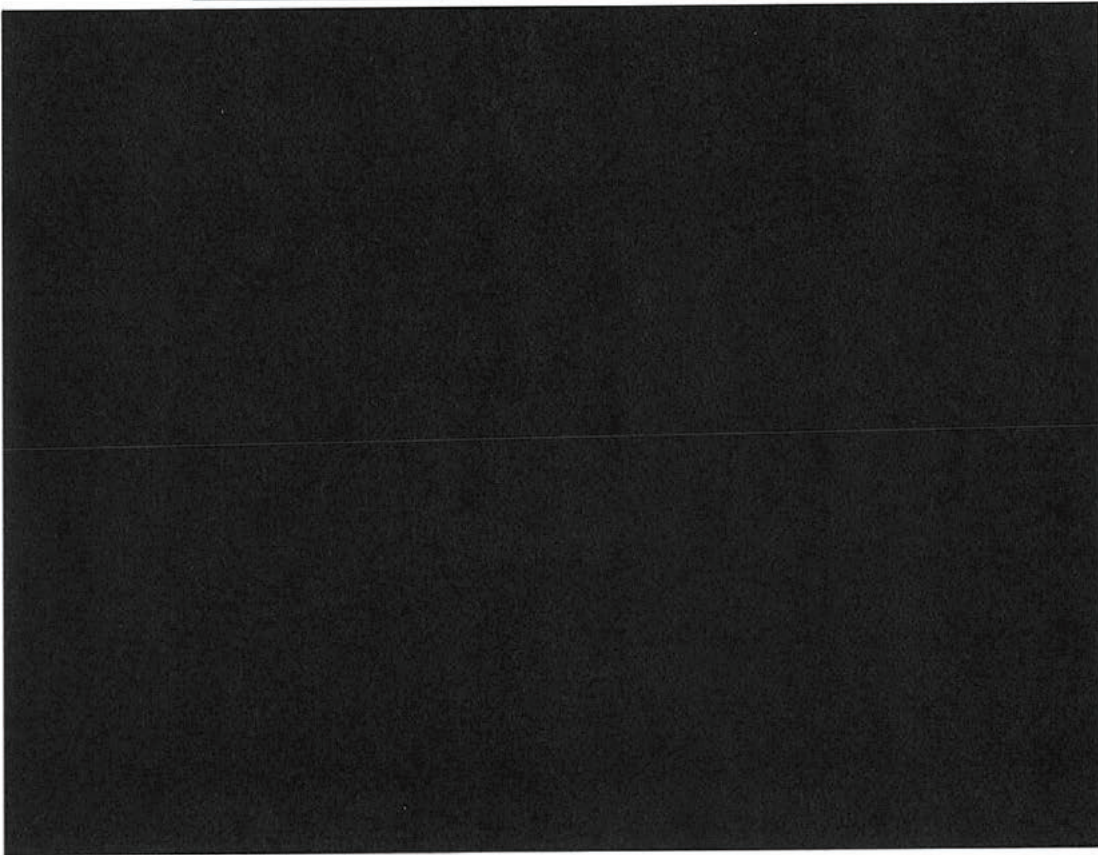
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V. ~~(S//NF)~~ [redacted]

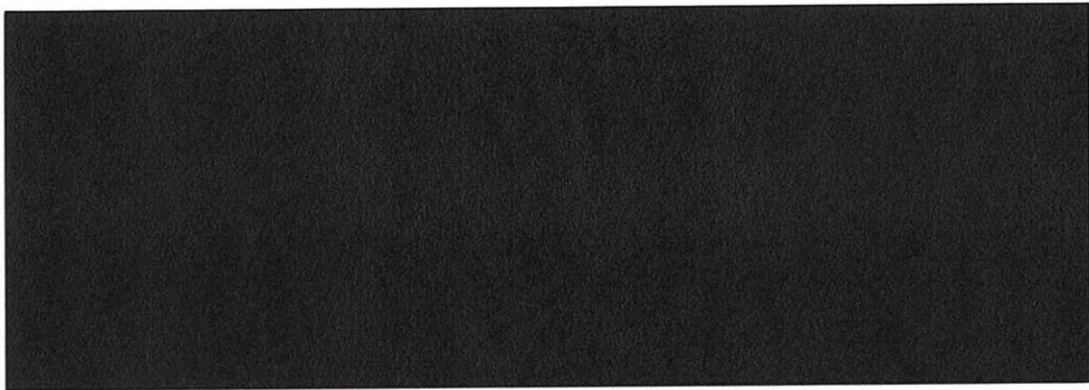
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(U)



~~(S//NF)~~



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FBI

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From: Vo, Khai V (b) (6)
[redacted]

To: Gauhar, Tashina (b) (6)
[redacted]

Cc:

Bcc:

Subject: FW: (U) FISA pages

Date: Fri Sep 14 2018 09:12:40 EDT

Attachments: June renewal pages 10-12.pdf
June renewal pages 17-34.pdf

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b7E-3,-4,-13, per FBI

Classification: ~~TOP SECRET//NOFORN~~ [redacted]

~~Classified By: Khai Vo
Derived From: DOJ/NSI SCG 1 INT dated 20120701
Declassify On: 50X1-HUM~~
=====

Per your request...

Thanks,

Khai Vo

NSS Engineering

[redacted] (b) (6)

From: Schools, Scott N
Sent: Tuesday, June 19, 2018 3:48 PM
To: 'Eisenberg, John A.' [redacted] (b) (6)
Subject: (U) FISA pages

Classification: ~~TOP SECRET//NOFORN~~ [redacted]

b3-1, per FBI
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~~Classified By: Scott Schools
Derived From: DOJ/NSI SCG 1 INT dated 20120701
Declassify On: 50X1-HUM~~
=====

~~TS//SI Classified.~~

John:

Pursuant to Ed O's request, I am forwarding pages 10-12 and 17-34 of the June [REDACTED] renewal with redactions that were made on Congressional versions marked but not applied. Let us know what else you need. We unredacted [REDACTED]

Scott

=====
Classification: ~~TOP SECRET//NOFORN~~ [REDACTED]

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=====
Classification: ~~TOP SECRET//NOFORN~~ [REDACTED]

From: (b) (6), (b) (7)(C) NSD USA GOV
To: (b) (6)
Gauhar Tashina (b) (6)
Cc: Gauhar Tashina NSD USA GOV
(b) (6)
Bcc:
Subject: ~~Scanned Document -- UNCLASSIFIED//FOUO~~
Date: Fri Sep 14 2018 13:02:04 EDT
Attachments: smime.p7s
Scan.pdf

Classification: UNCLASSIFIED//~~FOUO~~

Tash,

Please see attached is your scanned document. Thanks!

(b) (6), (b) (7)(C)
Office of the Assistant Attorney General
National Security Division-RFK Building

(b) (6) (b) (6) ~~X~~

Classification: UNCLASSIFIED//~~FOUO~~

~~Classified~~

From: Gaubar, Tashina (b) (6)
To: [redacted] (b)(3), (b)(6)
Cc:
Bcc:
Subject: (U) Documents
Date: Fri Sep 14 2018 14:39:23 EDT
Attachments: Scan.pdf

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Classification: ~~SECRET//NOFORN~~
~~Classified By: T. Gaubar, Associate Deputy Attorney General~~
~~Derived From: DOJ/NSI SEC 1 INT dated 20120701~~
~~Declassify On: OADR/HUM~~

Per Ed's direction, attached are the documents.
Thanks.

Classification: ~~SECRET//NOFORN~~

[redacted] Classified

From: Gauhar, Tashina (b) (6)
(b) (6)
To: Zohiev, Aaron M (SAR) (OGA)
[redacted]
Cc:
Bcc:
Subject: FW: ~~X~~ Scanned Document
Date: Tue Sep 18 2016 11:57:49 EDT
Attachments: Scan.pdf

Classification: ~~SECRET//NOFORN~~

~~Classified By: T. Gauhar, Associate Deputy Attorney General
Derived From: DOJ/NSI EOG 1-011 dated 20120701
Declassify On: 50X1-HUM~~

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Classification: ~~SECRET//NOFORN~~

[redacted] Classified

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Filename: Scan.pdf
Last Modified: Fri Sep 14 13:02:04 EDT 2018

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FOR CLASSIFIED INFORMATION

ALL INDIVIDUALS HANDLING THIS INFORMATION ARE REQUIRED TO PROTECT
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SECURITY OF THE UNITED STATES.

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ORDER(S), STATUTE(S) AND AGENCY IMPLEMENTING REGULATIONS.

(This cover sheet is unclassified.)

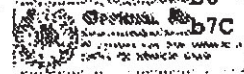
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NSN 7540-01-210-7008

STANDARD FORM 754 (2-75)
Prescribed by GSA FPMR
41 CFR 101-11.6

FD-1047 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~(S//AC/NF)~~ CROSSFIRE HURRICANE

Date: 07/31/2016

CC: JONATHAN C. MOFFA

[redacted]
STRZOK PETER P II

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

From: COUNTERINTELLIGENCE

[redacted]

Contact: STRZOK PETER P II, [redacted]

b7E -1, 7, per FBI

Approved By: STRZOK PETER P II

Drafted By: STRZOK PETER P II

Case ID #:

[redacted]

(U)

~~(S//AC/NF)~~ CROSSFIRE HURRICANE/
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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b7E -2, per FBI

~~DOCUMENT RESTRICTED TO CASE PARTICIPANTS~~

This document contains information that is restricted to case participants.

Synopsis: (U) ~~(S//AC/NF)~~ Opens and assigns investigation.

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090610
Declassify On: 20411231~~

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~(S//AC/NF)~~ An investigation is being opened based on information received from Legat [redacted] on 07/29/2016. The text of that email follows:

b7E -7, per FBI

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(U)

~~SECRET / FOREIGN / NOFORN~~

Title: ~~(U//FOUO)~~ CROSSFIRE HURRICANE

Re: [redacted] 07/31/2016

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

BEGIN EMAIL

(U//FOUO) Legat [redacted] information from [redacted]
[redacted]

b7D -3, per FBI
b7E -7, per FBI

Synopsis:

(U//FOUO) Legat [redacted] received information from the [redacted]
[redacted] related to the hacking of the Democratic
National Committee's website/server.

b7E -3, per FBI
b7D -7, per FBI

Details:

~~(U//FOUO)~~ [redacted] On Wednesday, July 27, 2016, Legal Attaché (Legat)
[redacted] was summoned to the Office of the [redacted]
[redacted] who
will be leaving [redacted] post Saturday, July 30, 2016 and set to soon
thereafter retire from government service, advised [redacted] was called by
[redacted]
[redacted] about an urgent matter requiring an in person
meeting with the U.S. Ambassador. (Note: [redacted]
[redacted] the [redacted]
[redacted] was scheduled to be away from post until mid-August,
therefore [redacted] attended the meeting.

b6 -1, per FBI
b7C -1, per FBI
b7D -3, per FBI
b7E -7, per FBI

(U)

~~(U//FOUO)~~ [redacted] advised that [redacted] government
had been seeking prominent members of the Donald Trump campaign in
which to engage to prepare for potential post-election relations should
Trump be elected U.S. President. One of the people identified was
George Papadopoulos (although public media sources provide a spelling
of Papadopoulos), who was believed to be one of Donald Trump's foreign
policy advisers. Mr. Papadopoulos was located in [redacted] so the
[redacted] met with him on several occasions,
with [redacted] attending at least one of the meetings.

b7D -3, per FBI
b7E -7, per FBI

(U)

~~(U//FOUO)~~ [redacted] recalled [redacted]
of the meetings between Mr. Papadopoulos and the [redacted]
concerning statements Mr. Papadopoulos made about suggestions from the
Russians that they (the Russians) could assist the Trump campaign with
the anonymous release of information during the campaign that would be

b7D -3, per FBI
b7E -7, per FBI

~~SECRET / FOREIGN / NOFORN~~

(U)

~~SECRET//ORCON//NOFORN~~

Title: ~~SECRET//ORCON//NOFORN~~ CROSSFIRE HUFF CLANE

Re: [redacted] 07/31/2016

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

damaging to Hillary Clinton. [redacted] provided a copy of the reporting that was provided to [redacted] from [redacted] to Legat [redacted]. The text is exactly as follows:

b6 -1, per FBI
b7C -1, per FBI
b7D -3, per FBI

[Begin Text]

(U)

~~SECRET//ORCON//NOFORN~~ [redacted] s. Mr Papadopoulos [redacted]

b7D -3, per FBI
b7E -7, per FBI

[redacted] He also suggested the Trump team had received some kind of suggestion from Russia that it could assist this process with the anonymous release of information during the campaign that would be damaging to Mrs Clinton (and President Obama). It was unclear whether he or the Russians were referring to material acquired publicly or through other means. It was also unclear how Mr Trump's team reacted to the offer. We note the Trump team's reaction could, in the end, have little bearing of what Russia decides to do, with or without Mr Trump's cooperation.

[End Text]

(U)

~~SECRET//ORCON//NOFORN~~ [redacted]

b7D -3, per FBI

(U)

~~SECRET//ORCON//NOFORN~~ [redacted] Legat requests that further action on this information should consider the sensitivity that this information was provided through informal diplomatic channels from the [redacted] to the U.S.

b6 -1, per FBI
b7C -1, per FBI
b7D -3, per FBI
b7E -7, per FBI

[redacted] It was clear from the conversation Legat [redacted] had with [redacted] that [redacted] knew follow-up by the U.S. government would be necessary, but extraordinary efforts should be made to protect the source of this information until such a time that a request from our organization can be made to [redacted] to obtain this information through formal channels.

END EMAIL

(U)

~~SECRET//ORCON//NOFORN~~ Based on the information provided by Legat [redacted] this investigation is being opened to determine whether individual(s)

b7E -7, per FBI

~~SECRET//ORCON//NOFORN~~

(U)

~~SECRET//NOFORN//NOFORN~~

Title: ~~SECRET//NOFORN~~ CROSSFIRE HURRICANE

Re: [REDACTED] 07/31/2016

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

associated with the Trump campaign are witting of and/or coordinating activities with the Government of Russia.

◆◆

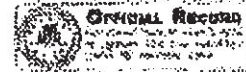
~~SECRET//NOFORN//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1057 (Rev. 5-8-10)

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (G)
DECLASSIFY ON: 12-31-2091
DATE: 04-11-2022

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



~~SECRET//FOREIGN DISSEM~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~S//OC/NF~~ Meeting with CNS to discuss
CROSSFIRE HURRICANE

Date: 08/19/2016

From: [redacted]

Contact: [redacted]

b6 -1, per FBI
b7C -1, per FBI
b7E -1, 7, per FBI

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

[redacted]

(U) ~~S//OC/NF~~ CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

b3 -1, per FBI
b7E -2, 9, per FBI

[redacted]

(U) ~~S//OC/NF~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

[redacted]

(U) ~~S//OC/NF~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT-RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

[redacted]

(U) ~~S//OC/NF~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT-RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

(U)

Synopsis: ~~S//OC/NF~~ Meeting with CNS [redacted] to discuss
CROSSFIRE HURRICANE.

b7D -1, per FBI

~~Reason: 1.4(b)
Derived From: National
Security Information SOG
Declassify On: 30411291~~

Full Investigation Initiated: 07/31/2016

Details:

(U)

~~S//OC/NF~~

On

[redacted]

By

[redacted]

SDS

[redacted]

b6 -1, per FBI
b7C -1, per FBI
b7D -1, per FBI

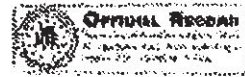
~~SECRET//FOREIGN DISSEM~~

CLASSIFIED BY: ~~NSICG~~ [redacted]
REASON: 1.4 (b)
DECLASSIFY ON: 12-31-2091
DATE: 04-07-2022

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1057 (Rev. 5-8-10)



~~SECRET / JASON / NSICG~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~S/AC/NSICG~~ CNS Meeting [redacted]

Date: 09/15/2016 b7D -1, per FBI

From: [redacted]

b6 -1, per FBI
b7C -1, per FBI
b7E -1, 7, per FBI

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~S/AC/NSICG~~ CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

b3 -1, per FBI
b7E -2, 9, per FBI

[redacted]

(U) ~~S/AC/NSICG~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

[redacted]

(U) ~~S/AC/NSICG~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT-RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

[redacted]

(U) ~~S/AC/NSICG~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT-RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

(U)

Synopsis: ~~S/AC/NSICG~~ CNS meeting [redacted] regarding captioned
subjects.

b7D -1, per FBI

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20411231~~

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~S/AC/NSICG~~ On [redacted] SA [redacted], SOS [redacted]
and SA [redacted] met with [redacted] CNS/IS discuss CROSSFIRE

b1 -1, per FBI
b3 -1, per FBI
b6 -1, 4, per FBI
b7C -1, 4, per FBI
b7D -1, 4, per FBI

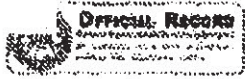
~~SECRET / JASON / NSICG~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1057 (Rev. 1-9-10)

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (G)
DECLASSIFY ON: 12-31-2031
DATE: 04-11-2022

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



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~S//OC/NF~~ [redacted]

Date: 08/b6 -1, per FBI
b7C -1, per FBI
b7E -1, 4, 7, 9, per FBI

CC: [redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]
STRON PETER P II

Drafted By: [redacted]

Case ID #: [redacted] ~~S//OC/NF~~ [redacted]

b3 -1, per FBI
b7E -2, 9, per FBI

(U)

FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

(U) Synopsis: ~~S//OC/NF~~ [redacted] [redacted]

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20411231~~

Full Investigation Initiated: 08/10/2016

Enclosure(s): Enclosed are the following items:

- 1. ~~S//OC/NF~~ [redacted]
- 2. ~~S//OC/NF~~ [redacted]

b7E -3, per FBI

Details:

BACKGROUND

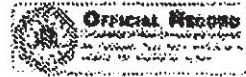
~~SECRET//ORCON//NOFORN~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 04-11-2022

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1617 (Rev. 5-8-10)



~~SECRET~~ / person / person

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~X//OC/NF~~ Meeting with CMS discussing [redacted]

Date: 09/06/2016
b6 -3, per FBI
b7C -3, per FBI

From: [redacted]

Contact: [redacted]

b6 -1, per FBI
b7C -1, per FBI
b7E -1, 7, per FBI

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~X//OC/NF~~ CROSSFLAT HURRICANE;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

b3 -1, per FBI
b7E -2, 9, per FBI

[redacted]

(U) ~~X//OC/NF~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~X//OC/NF~~ Meeting with CMS and FBI discussing [redacted]

b6 -3, per FBI
b7C -3, per FBI

~~Reason: 1.4(b)
Derived From: National
Security Information SOI
Declassify On: 2041231~~

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~X//OC/NF~~ On [redacted] SAS [redacted] and [redacted]

~~X~~ (U)

[redacted] as well as SOI [redacted] met with [redacted]
[redacted]

b1 -1, per FBI
b3 -1, per FBI
b6 -1, 3, 4, 5, per FBI
b7C -1, 3, 4, 5, per FBI
b7D -1, 4, per FBI
b7E -9, 10, per FBI

~~SECRET~~ / person / person

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSJCC [redacted]
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2041
DATE: 04-11-2022

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

FD-1017 (Rev. 1-8-18)

~~SECRET / ORCON / NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

~~(U)~~ Title: [redacted]

Date: 08/12
b1 -1, per FBI
b3 -1, per FBI
b6 -1, per FBI
b7C -1, per FBI
b7D -3, per FBI
b7E -1, 4, 7, 9, per FBI

From: [redacted]

Contact: [redacted]

Approved By: [redacted]
STRECK PETER P II

Drafted By: [redacted]

Case ID #: [redacted] ~~(U)~~ ~~(S)~~ [redacted]

b1 -1, per FBI
b3 -1, per FBI
b7D -3, per FBI
b7E -2, 9, per FBI

~~(U)~~ FOREIGN AGENTS REGISTRATION ACT-RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted]

~~Reason: 1.4(c)
Derived From: FBI NRIC,
dated 20120628
Declassify On: 20415231~~

Full Investigation Initiated: 08/10/2016

b7E -4, 8, per FBI

Details:

[redacted]

~~(U)~~

BACKGROUND

[redacted]

b1 -1, per FBI
b3 -1, per FBI
b6 -5, per FBI
b7C -5, per FBI
b7D -3, per FBI
b7E -4, 9, per FBI

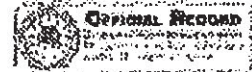
~~SECRET / ORCON / NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1057 (Rev. 5-8-10)

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 04-31-2022

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



~~SECRET / ACON / NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~S//NF~~ Consensually Monitored Audio Recording [redacted]

Date: 09/21/2016
b7D -1, per FBI
b7E -3, 11, per FBI

From: [redacted]

Contact: [redacted]

b6 -1, per FBI
b7C -1, per FBI
b7E -1, 7, per FBI

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~S//NF~~ CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

b7E -2, per FBI

(U)

Synopsis: ~~S//NF~~ Consensually Monitored Audio Recording [redacted]

b7D -1, per FBI
b7E -3, 11, per FBI

~~Reason: 1.4(c)
Derived From: FBI NSIC,
dated 20120829
Declassify On: 20261231~~

Full Investigation Initiated: 07/31/2016

Enclosure(s): Enclosed are the following items:

(U) i. ~~S//NF~~ Consensually monitored audio recording [redacted]

b7D -1, per FBI
b7E -3, 11, per FBI

Details:

On [redacted] consensually monitored audio recording was conducted [redacted]

~~S//NF~~ (U)

b1 -1, per FBI
b3 -1, per FBI
b6 -3, 4, per FBI
b7C -3, 4, per FBI
b7D -1, 4, per FBI
b7E -3, 9, 10, 11, per FBI

~~SECRET / ACON / NOFORN~~

(U)

~~SECRET / PERSONNEL~~

Title: ~~(S//NF)~~ Consensually Monitored Audio Recording

b7D -1, per FBI

Re: [redacted] 09/21/2016

b7E -2, 3, 11, per FBI

◆◆

~~SECRET / PERSONNEL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSIC [redacted]
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2041
DATE: 04-11-2022

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

FD-1057 (Rev. 1-8-10)

~~SECRET / CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

~~(S)~~ (U)

Title: [redacted] Results of [redacted]
[redacted]

Date: b1 -1, per FBI
b3 -1, per FBI
b6 -1, per FBI
b7C -1, per FBI
b7D -1, 3, per FBI
b7E -1, 4, 7, 9, per FBI

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U) ~~(S)~~ [redacted]

b3 -1, per FBI
b7E -2, 9, per FBI

FOREIGN AGENTS REGISTRATION ACT-RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

~~(S)~~ (U)

Synopsis: [redacted] To post a summary of [redacted]
[redacted] to the file.

b1 -1, per FBI
b3 -1, per FBI
b7D -1, 3, per FBI
b7E -4, 9, per FBI

~~Reason: 1.4(b)~~

~~Derived From: National
Security Information SCG
Declassify On: 20411221~~

Full Investigation Initiated: 08/10/2016

Details:

~~(S)~~ (U)

Executive Summary of [redacted]
[redacted] is as follows:

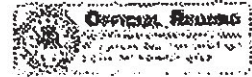
b1 -1, per FBI
b3 -1, per FBI
b6 -4, 5, per FBI
b7C -4, 5, per FBI
b7D -1, 4, per FBI
b7E -3, 4, 7, 9, 10, 11, 13, per FBI

~~(S)~~ (U)

~~SECRET / CONFIDENTIAL~~

FD-1057 (Rev. 5-8-10)

~~SECRET / Foreign / Inform~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)
Title: ~~(S)~~ Observation of [redacted]
[redacted]

Date: b6 -1, per FBI
b7C -1, per FBI
b7E -1, 4, 7, 9, per FBI

From: [redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~(S)~~ CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

(U)

Synopsis: ~~(S)~~ Observation of [redacted]
[redacted] meeting with a CNS.

b6 -4, 5, per FBI
b7C -4, 5, per FBI
b7E -9, per FBI

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 26413231~~

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~(S)~~ During the course of a meeting between a CNS [redacted]
[redacted] was observed by the FBI [redacted]
[redacted]

b6 -4, 5, per FBI
b7C -4, 5, per FBI
b7D -1, per FBI
b7E -4, 9, per FBI

~~SECRET / Foreign / Inform~~

(U)

~~SECRET / SENSITIVE INFORMATION~~

Title: ~~S/INT~~ Observation of [redacted]
Re: [redacted] 10/05/2016

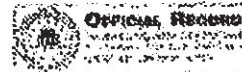
b3 -1, per FBI
b7E -2, 4, 9, per FBI

◆◆

~~SECRET / SENSITIVE INFORMATION~~

FD-1037 (Rev. 5-8-16)

~~SECRET / PERSON / NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~(S)~~ Observation of [redacted]
[redacted]

Date: b6 -1, per FBI
b7C -1, per FBI
b7E -1, 4, 7, 9, per FBI

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~(S)~~ CROSSFIRE HURRICANE: b3 -1, per FBI
FOREIGN AGENTS REGISTRATION ACT - b7E -2, 9, per FBI
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER
~~(S)~~ [redacted] (U)
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

(U)

Synopsis: ~~(S)~~ Observation of [redacted]
[redacted] meeting with a CNS.

b6 -4, 5, per FBI
b7C -4, 5, per FBI
b7E -9, per FBI

~~Reason: 1.4(c)
Derived from: Multiple
Sources
Declassify On: 20411231~~

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~(S)~~ During the course of a meeting between a CNS
[redacted] was observed by the FBI
[redacted]

b6 -4, 5, per FBI
b7C -4, 5, per FBI
b7D -1, per FBI
b7E -4, 9, per FBI

~~SECRET / PERSON / NOFORN~~

(U)

~~SECRET//ORCON//NOFORN~~

Title: ~~S//NF~~ Observation of [redacted]
Re: [redacted] 10/19/2016

b3 -1, per FBI

b7E -2, 4, 9, per FBI

◆◆

~~SECRET//ORCON//NOFORN~~

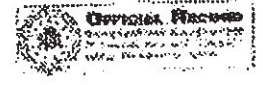
CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 04-11-2022

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1657 (Rev 5-8-10)

~~SECRET / person / noFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~SECRET / person / noFORN~~ [redacted]

Date: 10/25/2016

b6 -1, per FBI
b7C -1, per FBI
b7E -1, 4, 7, 9, per FBI

From: [redacted]

Contact: [redacted]

Approved By: [redacted]
STRECK PETER P II

Drafted By: [redacted]

Case ID #: [redacted] ~~SECRET / person / noFORN~~ [redacted]

b3 -1, per FBI
b7D -1, per FBI
b7E -2, 9, per FBI

(U)

FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

(U)

Synopsis: ~~SECRET / person / noFORN~~ [redacted] meet with [redacted]
[redacted]

~~Reason: 1.4(b)
Derived From: National
Security Information SCS
Declassify On: 20411231~~

Full Investigation Initiated: 08/10/2015

Details:

BACKGROUND

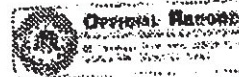
(U)

~~SECRET / person / noFORN~~ [redacted]

b1 -1, per FBI
b3 -1, per FBI
b6 -5, per FBI
b7C -5, per FBI
b7E -4, 9, per FBI

~~SECRET / person / noFORN~~ (U)

~~SECRET / person / noFORN~~



FD-1057 (Rev. 5-8-10)

~~SECRET / FOREIGN / INFORM~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

b7D -1, per FBI
b7E -9, per FBI

(U)

Title: ~~(S) / (AC) / (NF)~~ [redacted] Meeting with FBI DNS [redacted]

Date: 11/16/2016

From: [redacted]

b6 -1, per FBI
b7C -1, per FBI
b7E -1, 7, per FBI

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U)

~~(S) / (AC) / (NF)~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

b3 -1, per FBI
b7D -1, per FBI
b7E -2, 9, per FBI

(U)

Synopsis: ~~(S) / (AC) / (NF)~~ [redacted] Meeting with [redacted]

~~Reason: 1.4(b)
Derived From: National
Security Information SOG
Declassify On: 20411231~~

Full Investigation Initiated: 08/10/2016

(U)

Enclosure(s): Enclosed are the following items:

b7D -1, per FBI
b7E -9, per FBI

1. ~~(S) / (AC) / (NF)~~ [redacted] Meet: [redacted]

Details:

(U)

(S)

[redacted]

b1 -1, per FBI
b3 -1, per FBI
b6 -4, 5, per FBI
b7C -4, 5, per FBI
b7D -1, 4, per FBI
b7E -3, 9, per FBI

~~SECRET / FOREIGN / INFORM~~

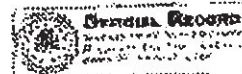
Scan.pdf for Printed Book 12 (Attachments 2 of 2)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2092
DATE: 04-06-2022

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

FD-1057 (Rev. 5-8-18)

~~SECRET / ORCON / NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)
Title: ~~S/INT~~ [redacted] CHS Meeting with [redacted]

Date: b6 -1, per FBI
b7C -1, per FBI
b7D -1, per FBI
b7E -1, 7, 9, per FBI

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U)

~~S/INT~~ [redacted]
FOREIGN AGENCY REGISTRATION ACT - b3 -1, per FBI
RUSSIA: b7D -1, per FBI
SENSITIVE INVESTIGATIVE MATTER b7E -2, 9, per FBI

(U)
Synopsis: ~~S/INT~~ CHS meeting with [redacted]
[redacted]

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20481231~~

Full Investigation Initiated: 08/10/2016

~~(U)~~

Details:

- (U) ~~S/INT~~ On [redacted] b1 -1, per FBI
[redacted] b3 -1, per FBI
[redacted] b6 -4, 5, per FBI
[redacted] b7C -4, 5, per FBI
[redacted] b7D -1, 4, per FBI
[redacted] b7E -3, 9, per FBI
- (U) ~~S/INT~~ [redacted]
- (U) ~~S/INT~~ During the course of the meeting, the CHS [redacted] b6 -4, 5, per FBI
[redacted] b7C -4, 5, per FBI
[redacted] b7D -1, per FBI
[redacted] b7E -9, per FBI

~~SECRET / ORCON / NOFORN~~

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

From: Zebley, Aaron M (SM) (OGA)
To: [redacted]
Gauhar, Tashina (b) (6)
[redacted] Weinsheimer,
Gerard B (b) (6)
[redacted]
Cc:
Bcc:
Subject: -- UNCLASSIFIED
Date: Tue Sep 10 2019 10:26:36 EDT
Attachments: [redacted]

Classification: UNCLASSIFIED

~~TOP SECRET~~

Classification: UNCLASSIFIED

[redacted] Classified

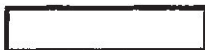
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-11-2022 BY [redacted] NSICC

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

Owner: Zebay, Aaron M (SM) (OGA) [redacted]
Filename: [redacted]
Last Modified: Tue Sep 18 10:28:30 EDT 2018

[redacted] Classified

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



01P 0279

FBI (19-cv-507)-244

From: Gauhar, Tashina (b) (6)
To: (b)(3), (b)(6); Weinsheimer Bradley NSD USA GOV
(b) (6)
Cc: (b)(3), (b)(6); (b)(3), (b)(6)
(b)(3), (b)(6) Jason Klitenic-DNI- < (b)(3), (b)(6)
Bcc:
Subject: RE: ~~(TS)~~ FISA pages from SCO
Date: Tue Sep 18 2018 14:35:33 EDT
Attachments:

~~Classification: TOP SECRET//ORCON/NOFORN~~

~~Classified By: T. Gaunar, Associate Deputy Attorney General
Derived From: DOJ/NSI SCG 1 INT dated 20120701
Declassify On: 50X1-HUM~~

Will do. Thanks.

From: (b)(3), (b)(6)
Sent: Tuesday, September 18, 2018 2:32 PM
To: Gauhar, Tashina < (b) (6) >; Weinsheimer Bradley NSD USA GOV (b) (6)
Cc: (b)(3), (b)(6)
Jason Klitenic-DNI- (b)(3), (b)(6)
Subject: FW: ~~(TS)~~ FISA pages from SCO

~~Classification: TOP SECRET//ORCON/NOFORN~~

~~Classified By: (b)(3)
Derived From: DOJ/NSI SCG 1 INT dated 20120701
Declassify On: 50X1-HUM~~

Thank you.

Going forward, please send documents/emails to this entire group to ensure I am not a single point of failure.

Thanks

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

From: Gauhar Tashina DOJ USA GOV

Sent: Tuesday, September 18, 2018 2:28 PM

To: (b)(3), (b)(6)

Cc: Weinsheimer Bradley DOJ USA GOV <(b)(6)>

Subject: ~~(TS)~~ FISA pages from SCO

Classification: ~~TOP SECRET//ORCON/NOFORN~~

~~Classified By: T.Gauhar, Associate Deputy Attorney General~~

~~Derived From: DOJ/NSISCG 1 INT dated 20120701~~

~~Declassify On: 50X1-HUM~~

(b)(3), (b)(6) per our discussion. Thanks.

=====
Classification: ~~TOP SECRET//ORCON/NOFORN~~

=====
Classification: ~~TOP SECRET//ORCON/NOFORN~~

=====
Classification: ~~TOP SECRET//ORCON/NOFORN~~

~~TS//SI Classified.~~

All FBI INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-27-2022 BY [REDACTED] NSCIG

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

Owner: Gauhar, Tashina [REDACTED] (b) (6)
Filename: FISA pt 2 of 2 SCO.pdf
Last Modified: Tue Sep 18 14:28:02 EDT 2018

~~TS/SCI Classified~~

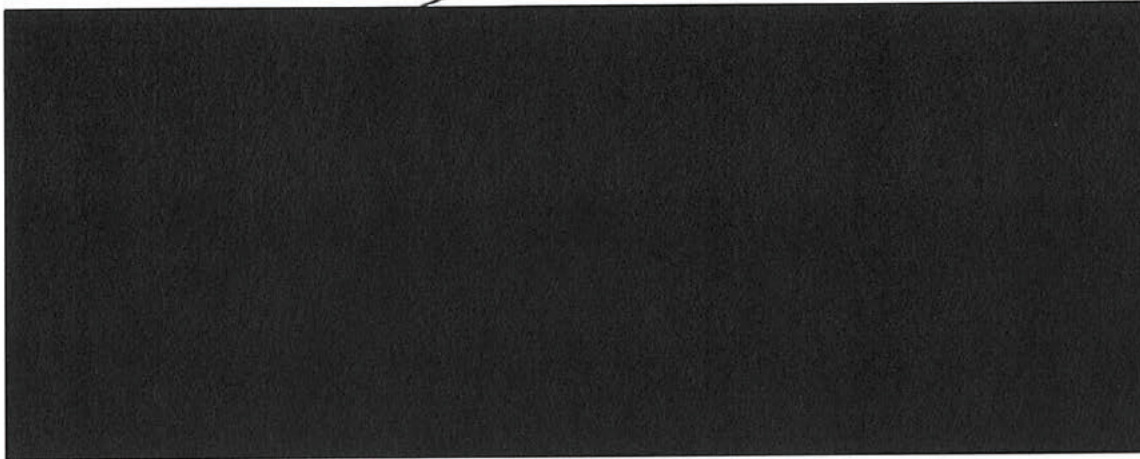
CLASSIFIED BY: [REDACTED]/NSICG
REASON: 1.4(C)
DERIVED FROM: FBI NSICG, DATED
07-27-2022
DECLASSIFY ON: 20971231

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

pp 10-12
pp 17-34

~~TOP SECRET//NOFORN/FISA~~



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. 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) [REDACTED] reported that Page had a

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



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

~~(S//NF)~~ Source #1 [REDACTED] and was opened as an FBI source [REDACTED]
[REDACTED] 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/FISA~~

~~TOP SECRET//NOFORN//USA~~

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.

~~(S//NF)~~ Source #1, who now owns a foreign business-financed 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.

~~(S//NF)~~ Source #1 tasked his sub-sources to collect the requisite information. After Source #1 received information from the sub-sources, details of which are herein, Source #1 provided the information to the identified U.S. person who hired Source #1 and to the FBI.

[REDACTED]

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

~~(S//NF)~~ Notwithstanding Source #1's reason for conducting the research into Candidate #1's ties to Russia, based on Source #1's information reporting to the FBI with the FBI, whereby Source #1 provided a highly sensitive method (P), the FBI believes Source #1's reporting herein to be credible.

[REDACTED]

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

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

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

~~TOP SECRET//NOFORN//USA~~

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

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

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

[REDACTED]

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

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

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

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

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

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

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

~~(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~~

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

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

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.

[REDACTED]

[REDACTED]

[REDACTED]

~~(S//NF)~~

[REDACTED]

[REDACTED]

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

~~(S//NF)~~

[REDACTED]

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

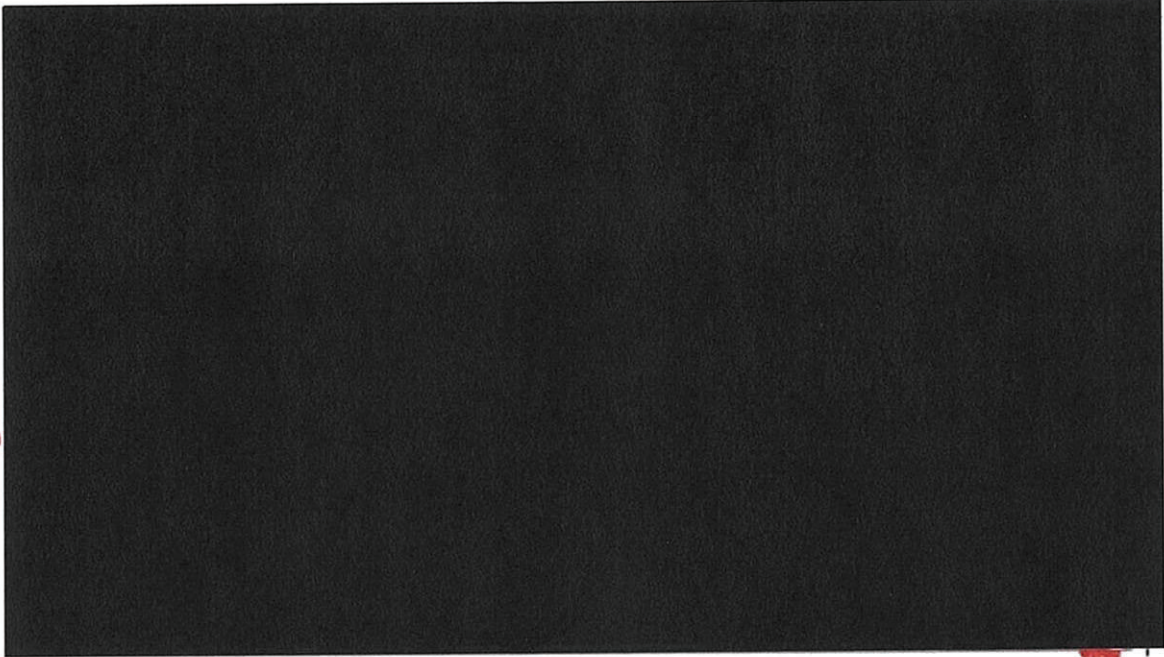
~~(S//NF)~~

[REDACTED]

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

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~~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

~~(S//NF)~~ [redacted] according to Source #1, [redacted]



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



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

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

~~TOP SECRET//NOFORN//LAW~~

[REDACTED] had met secretly with Page

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

and that their agenda for the meeting included Divvekin raising a dossier or "kompromat" that the Kremlin possessed on Candidate #2 and the possibility of it being released to Candidate #1's campaign "

[REDACTED]

~~(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

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

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

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

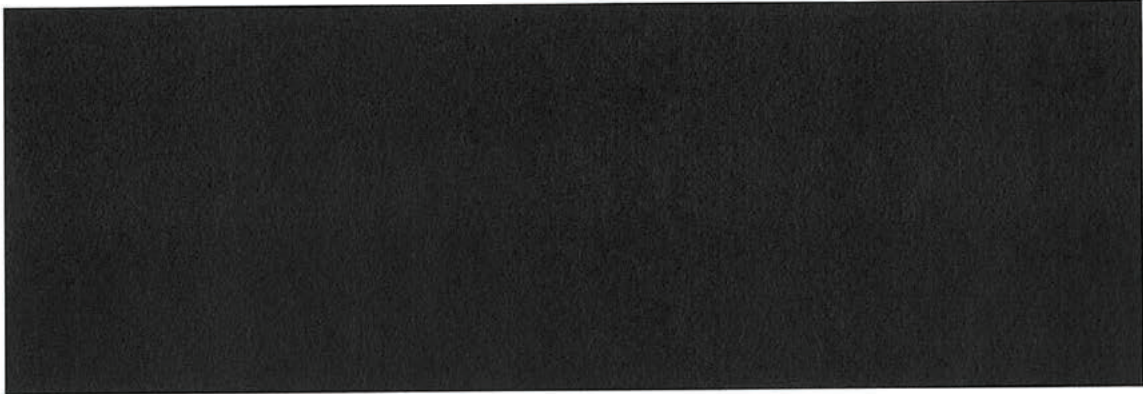
b1-1, per FBI
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

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

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

~~TOP SECRET//NOFORN//LAW~~

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



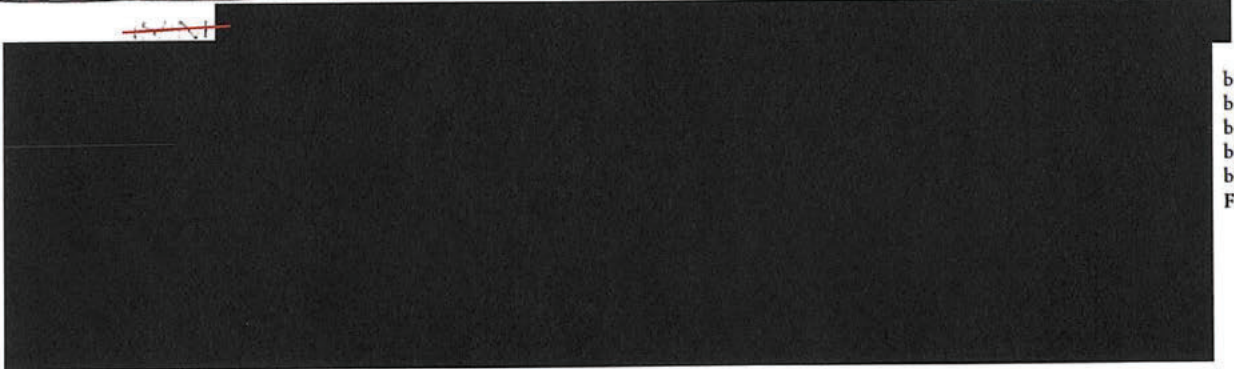
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b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI



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



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



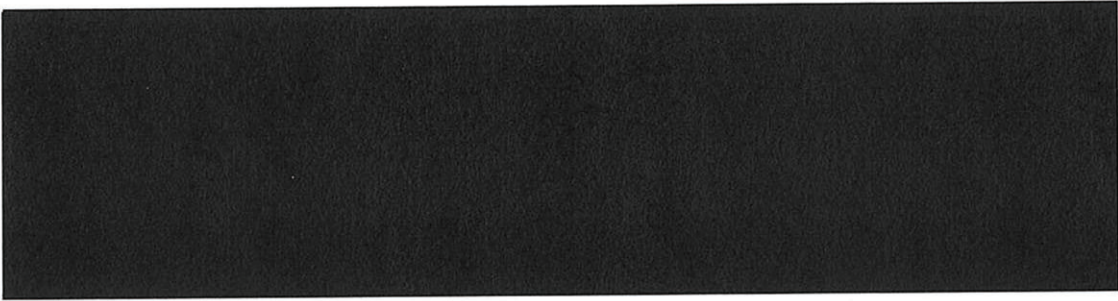
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b3-1, per FBI
b6-4, per FBI
b7C-4, per FBI
b7E-3,-4, per FBI



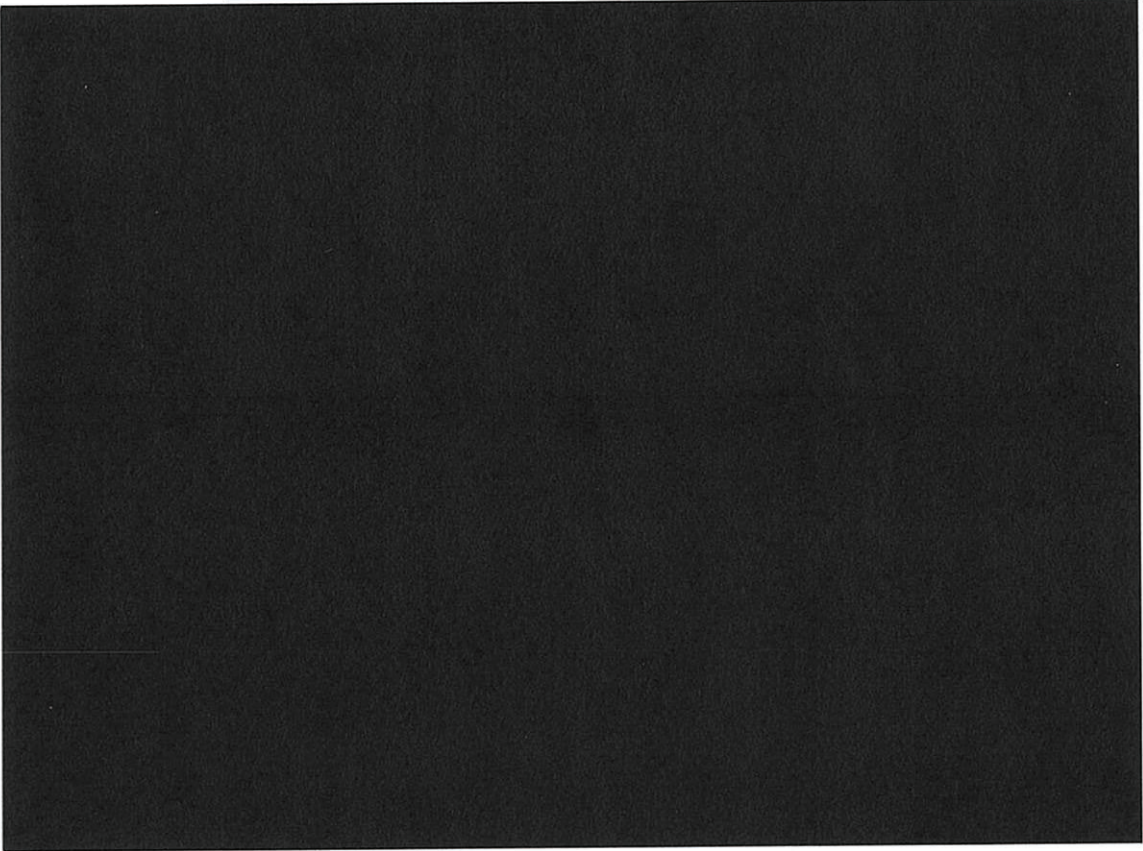
b6-4, per FBI
b7C-4, per FBI
b7E-3,-4, per FBI

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~~TOP SECRET//NOFORN/FISA~~



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



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



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

~~TOP SECRET//NOFORN/FISA~~

~~TOP SECRET//NOFORN/FISA~~

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

[REDACTED]

~~(TS//NF)~~

[REDACTED]

b7E-3,-4, per FBI

[REDACTED]

[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

~~TOP SECRET//NOFORN/FISA~~

~~TOP SECRET//NOFORN//TSA~~

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

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

Page:

[REDACTED]

~~(S//NF)~~

[REDACTED]

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

~~(S//NF)~~

[REDACTED]

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

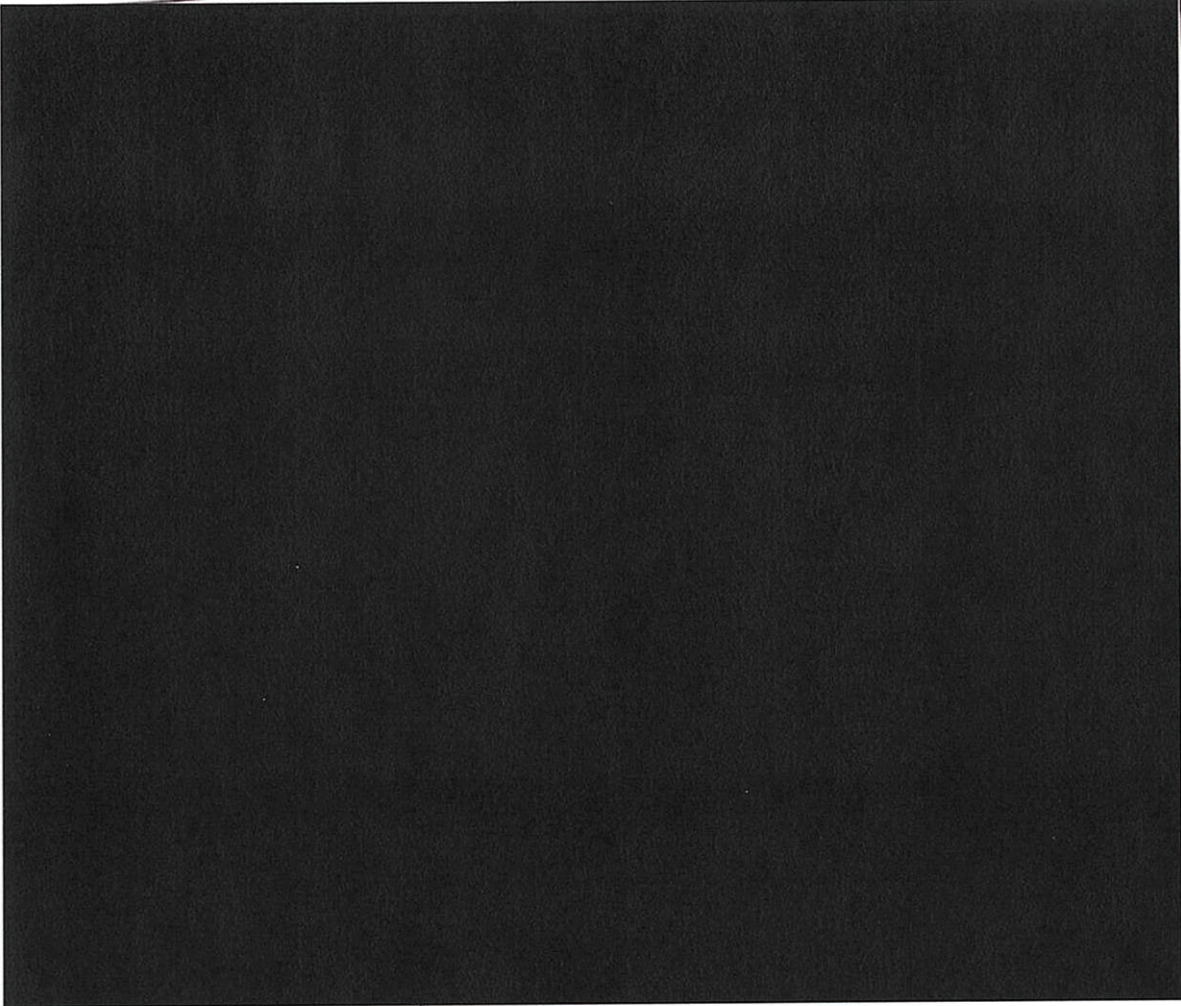
ACU

[REDACTED]

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

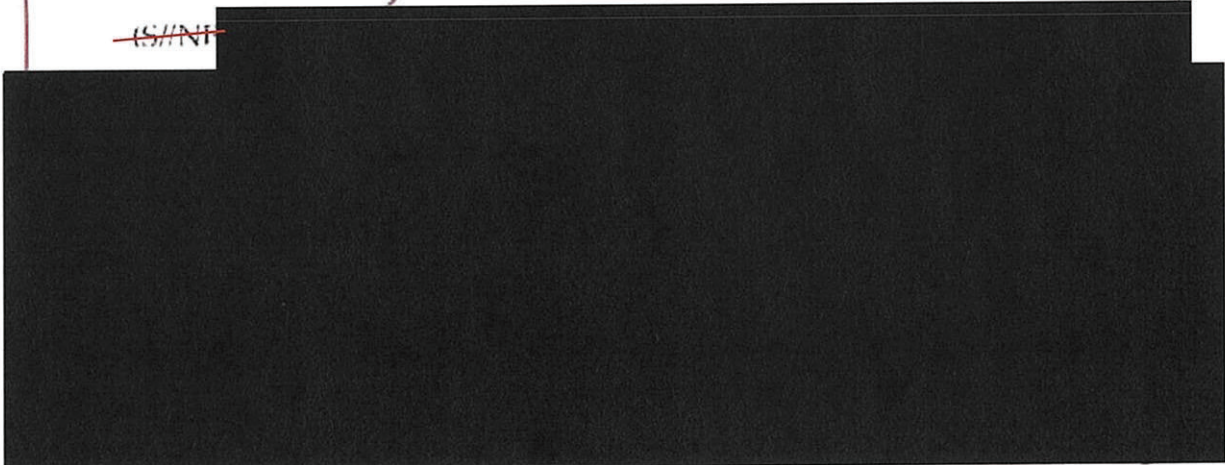
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~~TOP SECRET//NOFORN//FISA~~



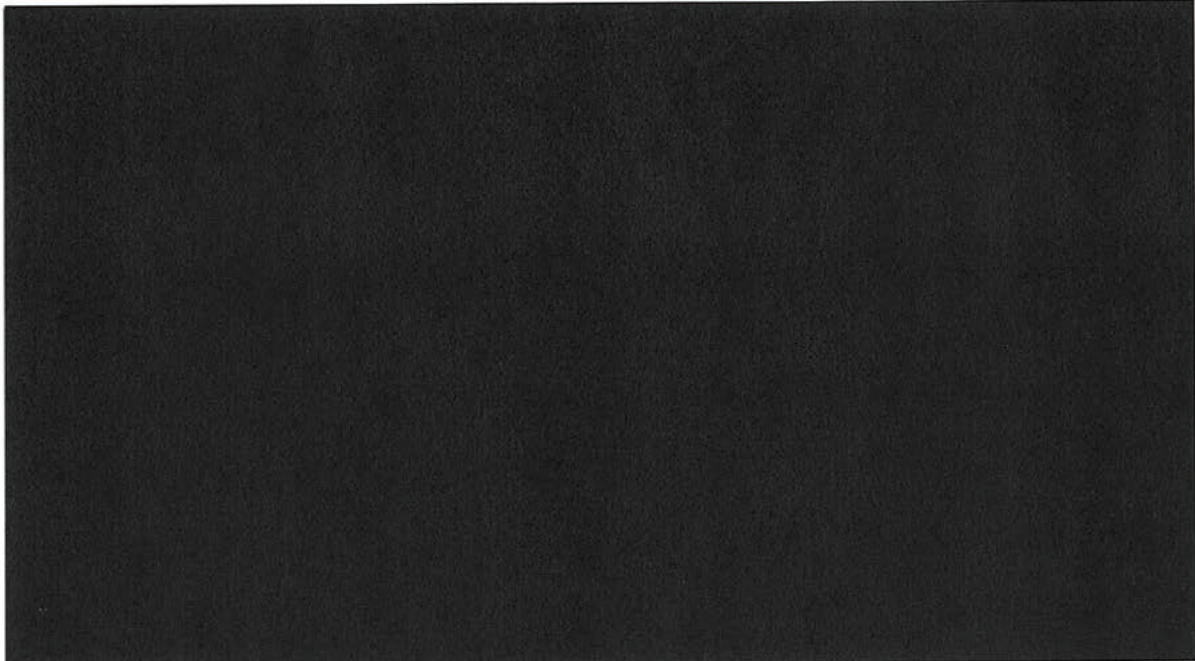
b1-1, per FBI
b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7D-1, per FBI
b7E-3,-4,-13,-15
per FBI

~~(S//NF)~~



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//FISA~~

~~TOP SECRET//NOFORN//USA~~

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

~~TOP SECRET//NOFORN//USA~~

~~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 Divyevkin, 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.

~~(S//NF)~~ 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. [REDACTED]

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

[REDACTED]

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

~~(S//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

~~TOP SECRET//NOFORN/FISA~~

~~TOP SECRET//NOFORN/FISA~~


~~(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 Sashin] 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.

~~TOP SECRET//NOFORN/FISA~~

~~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" 

b7E-3,-4, per
FBI



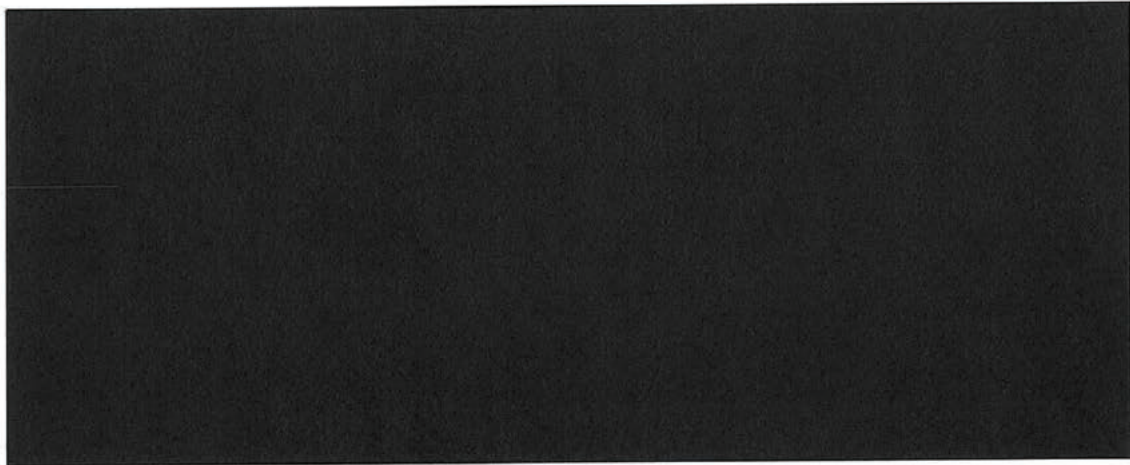
~~(S//NF)~~ On or about September 25, 2016, Page sent a letter to the FBI Director.

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

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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."

~~(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 Duvyokin. 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."



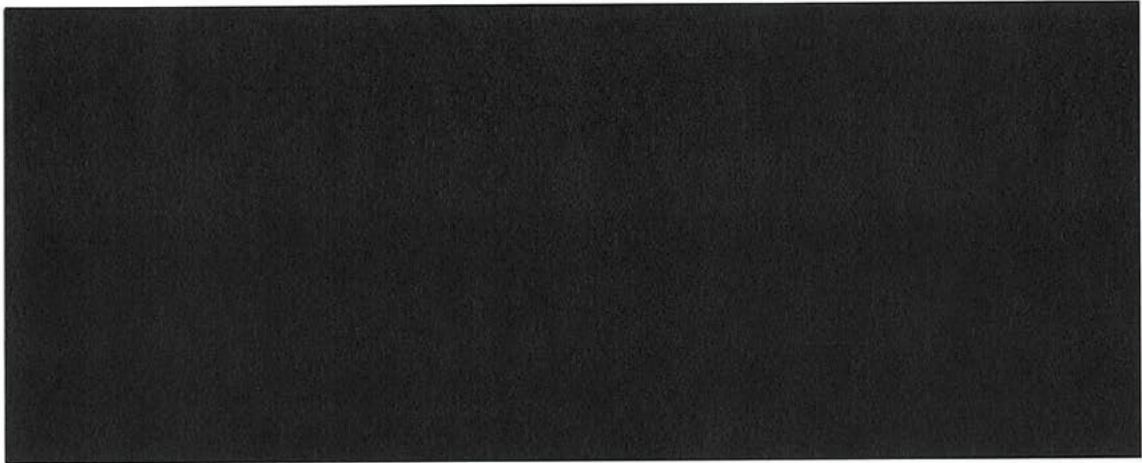
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI



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

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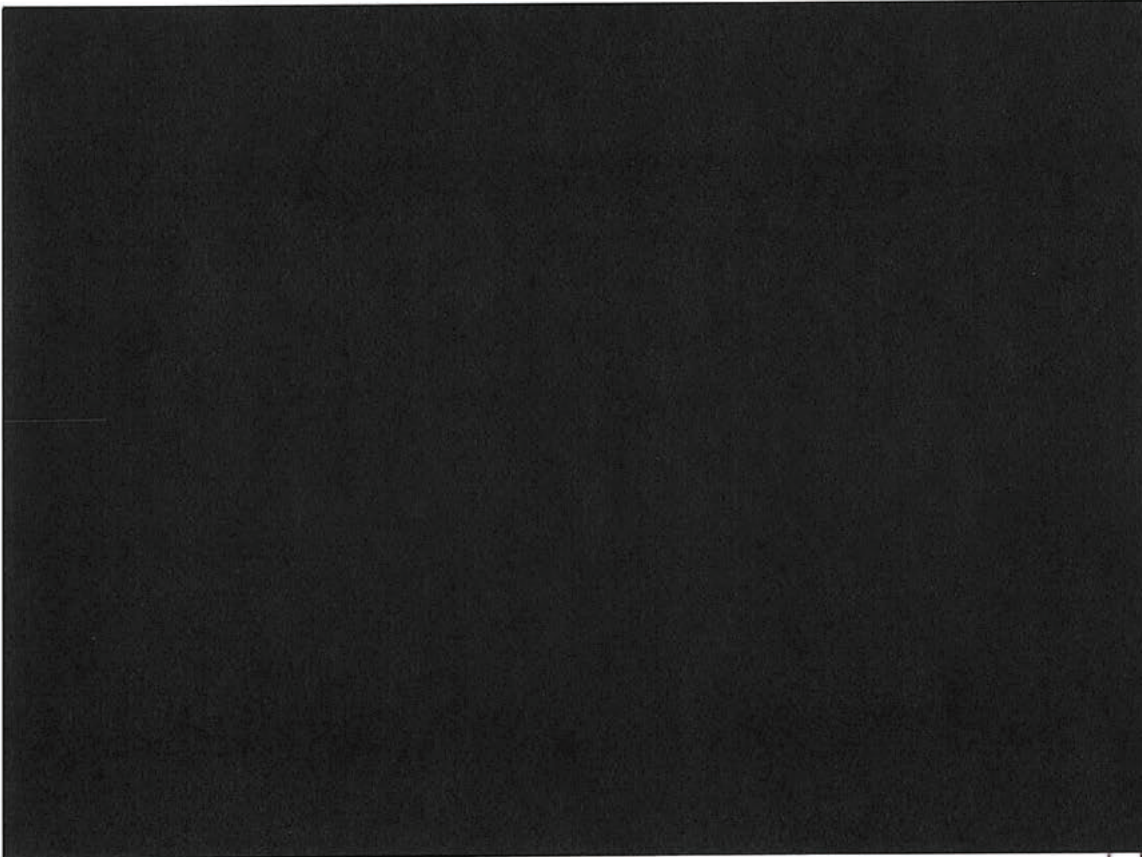


b3-1, per FBI
b7D-1, per FBI
b7E-3,-4, per FBI

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



~~(S//NF)~~



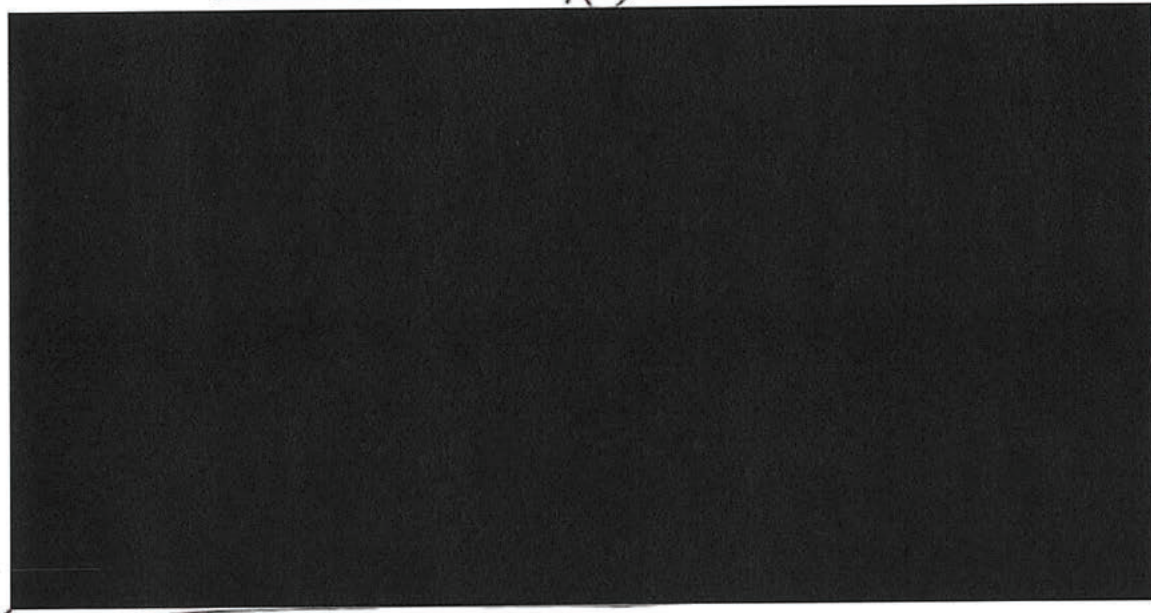
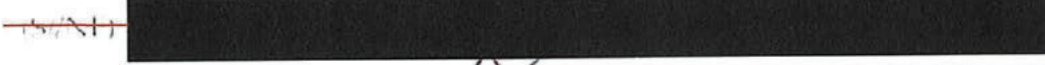
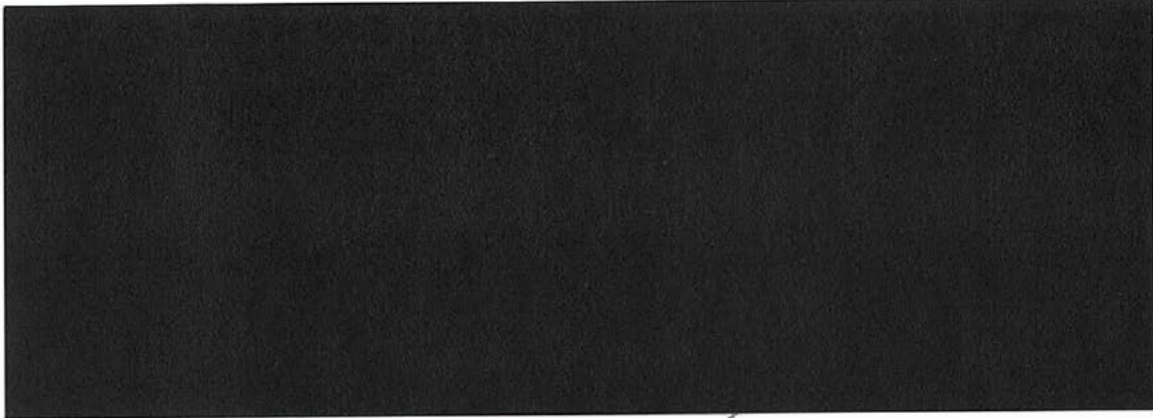
b3-1, per FBI
b7D-1, per FBI
b7E-3,-4,-15, per
FBI

~~TOP SECRET//NOFORN/FISA~~

16 2

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

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



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



PD *F02*



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



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