

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

From: Zabley, Aaron M (SM) (OGA)
[redacted]
To: Gauhar, Tashina (b) (6)
[redacted] > Weinsheimer,
Gerard B <[redacted]> (b) (6)
[redacted]
Cc:
Bcc:
Subject: -- UNCLASSIFIED
Date: Tue Sep 18 2018 10:28:46 EDT
Attachments: Gang 8 pt 1 of 5 SCO.pdf

Classification: UNCLASSIFIED
=====

~~SECRET~~ (U)

Classification: UNCLASSIFIED

[redacted] Classified

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-07-2022 BY [REDACTED] NSICC

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

Owner: Zetley, Aaron M (SM) (CGA) [REDACTED]
Filename: Gang & pt 1 of 5 SCC.pdf
Last Modified: Tue Sep 18 10:28:46 EDT 2018

[REDACTED] ~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-29-2022 BY [redacted] NSICG

b6 -1, per FBI
b7C -1, per FBI
ORIGINAL RECORD

23X1099 (Rev. 6-8-09)

~~SECRET / FOREIGN DISSEM~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)
Title: ~~SECRET~~ CROSSFIRE MURKIN

Date: 07/31/2016

CC: JOHNATHAN G. BOYER

[redacted]

STRICK PETER P II

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

From: ~~SECRET~~ DOMESTIC INTELLIGENCE

[redacted]

CONTACT: STRICK PETER P II, [redacted]

b7E -1, 7, per FBI

Approved By: STRICK PETER P II

Drafted By: STRICK PETER P II

Case ID #: [redacted] (U)

~~SECRET~~ CROSSFIRE MURKIN;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

~~DOCUMENT RESTRICTED TO CASE PARTICIPANTS~~

This document contains information that is restricted to case participants.

(U)
Synopsis: ~~SECRET~~ Open and assign investigation

~~Reason: 1.4(b)~~

~~Derived From: FBI~~

~~NS15C-20090613~~

~~Declassify On: 2041/231~~

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~SECRET~~ An investigation is being opened based on information received from legal [redacted] on 07/29/2016. The rest of that email follows.

b7E -7, per FBI

~~SECRET / FOREIGN DISSEM~~

Redact

OK

(U)

~~SECRET / FOREIGN / NOFORN~~

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

Title: ~~SECRET~~ CROSSFIRE BUREAU

Re: [redacted] 07/31/2016

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

congregating to Hillary Clinton. [redacted] provided a copy of the reporting that was provided to [redacted] from [redacted] to Legal [redacted]. Text is exactly as follows:

(Begin Text)

~~SECRET~~ 4. 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 would 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.

Redact

(End Text)

(U)

~~SECRET~~ [redacted]

b7D -3, per FBI

(U)

~~SECRET~~ Legal 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 Legal [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~~ Based on the information provided by Legal [redacted] this investigation is being opened to determine whether individuals:

b7E -7, per FBI

~~SECRET / FOREIGN / NOFORN~~

(U)

~~SECRET / ORCON / NOFORN~~

Title: ~~SECRET~~ CROSSFIRE HURRICANE

No: [redacted] 07/11/2016

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

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

◆◆

~~SECRET / ORCON / NOFORN~~

CLASSIFIED BY: NSICG [redacted]

REASON: 1.4 (b)

DECLASSIFY ON: 12-31-2091

DATE: 04-08-2022

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

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

Electronic Message

~~SECRET / FOREIGN DISSEM~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~X//OC/NP~~ Meeting with CNS to discuss
CROSSFIRE HURRICANE

Redact

Date: 08/15/2016

From: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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)

~~X//OC/NP~~ CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

(U)

~~X//OC/NP~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

(U)

~~X//OC/NP~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT-RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

(U)

~~X//OC/NP~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT-RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

(U)

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

Redact

b7D -1, per FBI

~~Reason: 1.4 (b)~~

~~Derived From: National
Security Information SOG
Declassify On: 20411291~~

Full Investigation Initiated: 07/31/2016

Details:

(U)

~~X//OC/NP~~

On: [redacted]

SA [redacted]

SOE [redacted]

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

~~SECRET / FOREIGN DISSEM~~

Redact

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

From: Zohary, Aaron M (SM) (OGA)

To: [redacted]
Gauhar, Yashine (b) (6)
[redacted]; Weinsheimer,
Gerard B (b) (6)
[redacted]

Cc:
Soc:
Subject: -- UNCLASSIFIED
Date: Tue Sep 18 2016 10:29:54 EDT
Attachments: Gang 8 pt 2 of 5 SCO.pdf

Classification: UNCLASSIFIED

~~Top Secret~~

Classification: UNCLASSIFIED

[redacted] Classified

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-07-2023 BY [redacted] #8100

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

Owner: Zedley, Aaron M (SM); IDGA [redacted]
Filename: Gang 8 pt 2 of 5 SCC.pdf
Last Modified: Tue Sep 18 10:29:54 EDT 2018

[redacted] Classified

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (G)
DECLASSIFY ON: 12-31-2091
DATE: 04-05-2022

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

FD-1041 (Rev. 5-8-10)



Original Record

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U)

Title: ~~X//AC/NF~~ [redacted] CBS Meeting [redacted] Redact

Date: 08/15/2016 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) ~~X//AC/NF~~ CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

[redacted]

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

[redacted]

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

[redacted]

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

(U)

Synopsis: ~~X//AC/NF~~ [redacted] CBS meeting [redacted] regarding captioned [redacted] subjects.

b7D -1, per FBI
Redact

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

Full Investigation Initiated: 07/31/2015

(U)

Details:

~~X//AC/NF~~ On [redacted] SA [redacted] SOG [redacted]
and SA [redacted] met with [redacted] (CBS) to discuss CROSSFIRE
~~SECRET//NOFORN~~

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

(UNIT) (Rev. 5-8-10)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

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

Date: 08/24/2016

CC: [Redacted]

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

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]
STROOK PETER P II

Drafted By: [Redacted]

Case ID #: [Redacted]

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

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

(U)

Synopsis: ~~(U)~~ [Redacted] meet with [Redacted]

Redact

~~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:

- (U) 1. ~~(U)~~ [Redacted]
- 2. ~~(U)~~ [Redacted]

b7E -3, per FBI

Details:

BACKGROUND

~~SECRET//NOFORN~~

From: Zehley, Aaron M (SM) (OGA)
To: [redacted]
Gauhar, Tashina (b) (6)
[redacted] Weinsheimer,
Gerard B (b) (6)
[redacted]

CC:
Bcc:
Subject: --- UNCLASSIFIED
Date: Tue Sep 18 2018 10:30:41 EDT
Attachments: Gang B pt 3 of 5 SCO.pdf

Classification: UNCLASSIFIED
=====

~~Top secret~~ (U)
=====

Classification: UNCLASSIFIED

[redacted] Class/Sect.

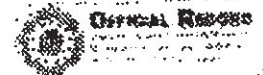
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-07-2022 BY [redacted] NSICC

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

Owner: Zebky, Aaron M (SM) (OGA) [redacted]
Filename: Gang 8 pt 3 of 5 SCO.pdf
Last Modified: Tue Sep 18 10:30:41 EDT 2018

[redacted] Classified

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



94-1687 (Rev 5-8-10)

~~SECRET / FOREIGN / NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Title: ~~X/SECRET~~ Meeting with CBS Discussion [redacted]

Date: 09/06/2016

(U)

From: [redacted]

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 04-08-2022

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

~~X/SECRET~~ CROSSFIRE HURRICANE: b3 -1, per FBI
FOREIGN AGENTS REGISTRATION ACT - b7E -2, 9, per FBI
RUSSIA:
SENSITIVE INVESTIGATIVE MATTER
~~X/SECRET~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA:
SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~X/SECRET~~ Meeting with CBS [redacted]

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

(U)

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20611231~~

Full Investigation Initiated: 07/31/2016

Details:

(U)

~~SECRET / NOFORN~~ On [redacted] SAs [redacted] and [redacted] [redacted] as well as SCS [redacted] met with [redacted]
[redacted]

~~X/SECRET~~ [redacted]
[redacted]

~~SECRET / FOREIGN / NOFORN~~

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

FD-1059 (Rev. 5-6-10)



~~SECRET~~ / ~~FORCON~~ / ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

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

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

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

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

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~(S)~~ / ~~(AFS)~~ During the course of a meeting between a CNS [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~~ / ~~FORCON~~ / ~~NOFORN~~

~~SECRET//COMCON//NOFORN~~

(S)

Title: ~~S//NF~~ Observation of [redacted]

Redact

Re: [redacted] 10/05/2010

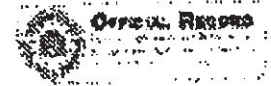
b3 -1, per FBI
b7E -2, 4, 9, per FBI

◆◆

~~SECRET//COMCON//NOFORN~~

178-1147 (Rev. 5-8-10)

~~SECRET / ORCON / NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

(U)
Synopsis: ~~X/NSA~~ Observation of [redacted]
[redacted] Meeting with a CNS.

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

~~Reason: 1.6(c)
Derived From: Multiple
Sources
Declassify On: 20411231~~

Full Investigation Initiated: 07/31/2018

(U)
Details: [redacted]
~~X/NSA~~ During the course of a meeting between a CNS [redacted]
[redacted] was observed by the FBI [redacted]
[redacted]

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

~~SECRET / ORCON / NOFORN~~

(U)

~~SECRET / FOREIGN DISSEM / NOFORN~~

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

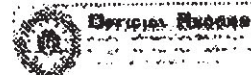
Redacted

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

◆◆

~~SECRET / FOREIGN DISSEM / NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



FD-1067 (Rev. 5-4-10)

~~SECRET / FOREIGN / NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)
Title: ~~X / LOG/INT~~ [Redacted]

Date: 10/25/2016

From: [Redacted]
Contact: [Redacted]

CLASSIFIED BY: NSICG [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 04-08-2022

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

Approved By: [Redacted]
STRECK PETER P II

Drafted By: [Redacted]

Case ID #: [Redacted] (U) ~~X / LOG/INT~~ [Redacted]

FOREIGN AGENTS REGISTRATION ACT
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER
b3 -1, per FBI
b7D -1, per FBI
b7E -2, 9, per FBI

(U)

Synopsis: ~~X / LOG/INT~~ [Redacted] meet with [Redacted] / *Red*

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

Full Investigation Initiated: 09/10/2016

Details:

BACKGROUND

(U) ~~X / LOG/INT~~ [Redacted]

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

~~(U)~~

~~SECRET / FOREIGN / NOFORN~~

From: Zebley, Aaron M (SM) (OGA)
[redacted]
To: Gauhar, Tashina (b) (6)
[redacted] Weinstein,
Gerard B (b) (6)
[redacted]

Cc:
Bcc:
Subject: --- UNCLASSIFIED
Date: Tue Sep 18 2018 10:31:20 EDT
Attachments: Gang 8 pt 4 of 5 SCO.pdf

Classification: UNCLASSIFIED

~~Top Secret~~ (U)

Classification: UNCLASSIFIED

[redacted] Classified

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-08-2022 BY [redacted] NSIC

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

Owner: Zabley, Aaron M (SM) (GCA) [redacted]
Filename: Gang 8 pt 4 of 5 SCO.pdf
Last Modified: Tue Sep 18 10:31:20 EDT 2018

[redacted] Classified.

CLASSIFIED BY: ~~NOICG~~ [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-04-2022

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//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~S//OC/NF~~ [redacted] Meeting with FBI CWS [redacted] *Redact*

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//OC/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//OC/NF~~ [redacted] Meeting with FBI CWS [redacted] *Redact*

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

Full Investigation Initiated: 06/10/2014

Enclosure(s): Enclosed are the following items:

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

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

Details:

(U)

~~S//OC/NF~~ [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

~~(U)~~

~~(U)~~

~~SECRET//ORCON//NOFORN~~

From: Zeblev, Aaron M (SM) (OGA)
To: Gauner, Tashina (b) (6); [redacted]; Weinheimer, Gerard B <[redacted]> (b) (6); [redacted]
Cc:
Bcc:
Subject: -- UNCLASSIFIED
Date: Tue Sep 18 2018 10:32:34 EDT
Attachments: Gang 8 pt 5 of 5 SCD.pdf

Classification: UNCLASSIFIED
=====

(U) [redacted] ~~secret~~

Classification: UNCLASSIFIED

~~Classified~~

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

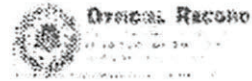
b6 -1, per FBI
b7C -1, per FBI
b7E -1, per FBI

Owner: Zebley, Aaron M (SM) (OGA) [REDACTED]
Filename: Gong 6 pt 5 of 5 SCO.pdf
Last Modified: Tue Sep 18 10:32:34 EDT 2016

~~Classified~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1057 (Rev. 5-4-10)



~~SECRET//FOREIGN//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

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

(U) Title: ~~(S)~~ [Redacted] CHS Meeting with [Redacted] *Redact*

Date: 01/09/2017

From: [Redacted]
Contact: [Redacted]

CLASSIFIED BY: NSICG [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2092
DATE: 04-11-2022

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) ~~(S)~~ [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)~~ CHS meeting with [Redacted] *Redact*

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20421231~~

Full Investigation Initiated: 08/10/2016

Details: [Redacted] (U)

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

(U) ~~(S)~~ [Redacted]

(U) ~~(S)~~ [Redacted]

(U) ~~(S)~~ During the course of the meeting, the CHS [Redacted] *Redact*
b6 -4, 5, per FBI
b7C -4, 5, per FBI
b7D -1, per FBI
b7E -9, per FBI

~~SECRET//FOREIGN//NOFORN~~

From: Zebley, Aaron M (SM) (CGA)
To: Gaurar, Toghina (b) (6); Weinsheimer,
Garam R (b) (6)
Cc:
Bcc:
Subject: --- UNCLASSIFIED
Date: Tue Sep 16 2016 12:44:56 EDT
Attachments: Gang 6 EXTRA docs SCO.pdf

Classification: UNCLASSIFIED

(U)

Classification: UNCLASSIFIED

[REDACTED] Classified

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

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

Owner: Zebley, Aaron M (SM) (OGA) [redacted]
Filename: Gang 8 EXTRA docs SCO.pdf
Last Modified: Tue Sep 18 12:44:58 EDT 2018

~~Classified~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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

(S) (U) (F) (R) (E) (S) (I) (O)

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

(U)

~~(S)~~

Title: [redacted]

Date: 09/12/2016

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

SIGNON OFFER P 11

Created By: [redacted]

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

~~SECRET//ORCON//NOFORN~~
FOREIGN AGENTS REGISTRATION ACT-ORCON;
SENSITIVE INVESTIGATIVE MATTER

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

(U)

~~(S)~~

Synopsis: [redacted]

~~Reason: 1.4(c)
Derived From: FBI NSIC,
dated 20120828
Declassify On: 20411231~~

Full Investigation Initiated: 09/10/2016

Details:

[redacted]

b7E -4, per FBI

(U)

~~(S)~~

[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~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2091
DATE: 03-04-2022

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

3/10/05 (Rev. 5/8/03)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

(U)

Title: ~~SECRET~~ Consensually Monitored Audio Recording [redacted]

Date: 03/21/2011

b7D -1, per FBI
b7E -3, 7, 11, per FBI

From: [redacted]

Contact: [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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

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

Synopsis: ~~SECRET~~ Consensually Monitored Audio Recording [redacted]

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

~~Reason: 1.4(c)
Derived From: FBI NAIC,
dated 20120629
Declassify On: 20261231~~

Full Investigation Initiated: 01/31/2011

Enclosure(s): Enclosed are the following items:

(U) 1. ~~SECRET~~ Consensually monitored audio recording [redacted]

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

Details:

[redacted]
[redacted]
[redacted]

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

(U)

~~SECRET//NOFORN~~

(U)

~~SECRET//ORDON//NOFORN~~

File: ~~SECRET~~ Consensusly Monitored Audio Recording [redacted]
Re: [redacted] 09/21/2016

[redacted]

REDACT

b7D -1, per FBI
b7E -2, 3, 11, per FBI

♦♦

~~SECRET//ORDON//NOFORN~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2041
DATE: 04-19-2022

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-807 (Rev. 4-5-02)

~~SECRET//ORCON//NOFORN~~

(U)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] Results of [redacted]

Date: 09/23/2016

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~SECRET//ORCON//NOFORN~~

FOREIGN AGENTS REGISTRATION ACT-SUDDIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted]

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

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

b1 -1, per FBI
b3 -1, per FBI
b7D -1, 3, per FBI
b7E -2, 4, 9, per FBI

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

Full Investigation Initiated: 05/10/2016

Details:

Executive Summary of [redacted]
is as follows:

[Large redacted block]

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

(U)

~~SECRET//ORCON//NOFORN~~

From: Zobley, Aaron M (SM) (OGA) [redacted]
To: Gaubar, Tashina (b) (6) [redacted]
(b) (6) [redacted] Weinsheimer, Gerard B [redacted]
(b) (6) [redacted]

Cc:
Bo:
Subject: RE: part 1 of 6 -- ~~SECRET//ORCON//NOFORN~~
Date: Tue Sep 18 2018 15:53:04 EDT
Attachments: Sand of 8 12 part 1 of 6 SCO.pdf

(U)

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

~~Classified By: J36JAT81
Derived From: DCJ/NSI SCG 1 INT dated 20120701
Declassify On: SEXT-PHM~~

Part 1 of 6

-----Original Message-----
From: Gaubar, Tashina (b) (6) [redacted]
Sent: Tuesday, September 18, 2018 11:58 AM
To: Zobley, Aaron M (SM) (OGA) [redacted]
Subject: FW: ~~TS~~ Scanned Document

b7E -1, per FBI

(U)

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

~~Classified By: T.Gaubar, Associate Deputy Attorney General Derived From: DCJ/NSI SCG 1 INT dated 20120701
Declassify On: SEXT-PHM~~

(U)

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

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

[redacted] -classified-

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-18-2022 BY [redacted] 89100

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

Owner: Zetley, Aaron M (SM) (OGA) [redacted]
Filename: Qand of 8 t2 part 1 of 6 SCO.pdf
Last Modified: Tue Sep 18 15:53:04 EDT 2018

[redacted] Classified

FD-1057 (Rev. 8-8-16)

Official Record

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

(U) Title: ~~SECRET~~ CROSSFIRE HURRICANE

Date: 07/31/2016

CC: JONATHAN C. DAVEN

[redacted]

From: COMINT/INTELLIGENCE

[redacted]

Contact: STROM PETER P II, [redacted]

Approved By: STROM PETER P II

Drafted By: STROM PETER P II

Case ID #:

[redacted]

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

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

~~DOCUMENT RESTRICTED TO CASE PARTICIPANTS~~

This document contains information that is restricted to case participants.

(U) Synopsis: ~~SECRET~~ Opens and assigns investigation

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090816
Declassify On: 20411231~~

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~SECRET~~ An investigation is being opened based on information received from legal [redacted] on 07/29/2016. The rest of that email follows:

b7E -7, per FBI

~~SECRET//NOFORN~~

Redact

(U)

~~SECRET//ORCON//NOFORN~~

Title: ~~SECRET~~ CROSSFIRE HURRICANE

Re: [redacted] 07/31/2016

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

BEGIN EMAIL

~~SECRET~~ Legal [redacted] in action from [redacted]

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

Synopsis:

~~SECRET~~ Legal [redacted] receives information from the [redacted] related to the hacking of the Democratic National Committee's website/server.

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

Details:

(U)

~~SECRET~~ On Wednesday, July 27, 2016, Legal Attache [redacted] was summoned to the office of the [redacted] will be leaving [redacted] prior Saturday, July 30, 2016 and set to soon thereafter retire from government service, advised [redacted] was called by [redacted] about an urgent matter requiring an in person meeting with the U.S. Ambassador. [Note: [redacted] the [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)

~~SECRET~~ [redacted] advised that [redacted] government had been seeking prominent members of the Donald Trump campaign to 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 advisors. Mr. Papadopoulos was located in [redacted] so the [redacted] met with him on several occasions. [redacted] attending at least one of the meetings. [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

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

Rec

~~SECRET//ORCON//NOFORN~~

~~SECRET//ORCON//NOFORN~~

(U)

File# ~~SECRET~~ CROSSFIRE INSUFFICIENT

Re: [redacted] 07/31/2018

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

Redact

[redacted] provided a copy of the reporting that was provided to [redacted] from [redacted] the legal [redacted] text is exactly as follows:

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

[redacted] (Begin Text)

(U) ~~SECRET~~ [redacted] Mr. [redacted] as [redacted]

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

[redacted] He also suggested the Trump team had received some kind of suggestions 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 of 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.

Redact

[redacted] (End Text)

(U)

~~SECRET~~ [redacted]

b7D -3, per FBI

(U)

~~SECRET~~ [redacted]

(U)

~~SECRET~~ [redacted] Legal 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 legal [redacted] and 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~~ Based on the information provided by legal [redacted] this investigation is being opened to determine whether individual(s)

b7E -7, per FBI

~~SECRET//ORCON//NOFORN~~

~~SECRET//ORCON//NOFORN~~

(U)

Title: ~~SECRET~~ CROSSFIRE HURRICANE
Re: [redacted] 07/31/2016

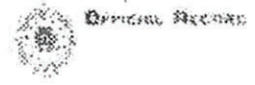
b3 -1, per FBI
b7E -2, per FBI

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

◆◆

~~SECRET//ORCON//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



11-1987 (Rev. 5-8-20)

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: ~~S//OC//NF~~ Meeting with CNS to discuss ^{Redact}
CROSSFIRE HURRICANE

Date: 08/15/16 -1, per FBI
b7C -1, per FBI
b7E -1, 7, per FBI

From: [Redacted]

Contact: [Redacted]

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

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

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

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

(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
^{Redact}

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

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~S//OC//NF~~ On [Redacted] SA [Redacted] SCS [Redacted]

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

~~SECRET//ORCON//NOFORN~~

^{Redact}

From: Zebley, Aaron M (SM) (OGA)
To: Weinsheimer, Gerard E
[redacted] (b) (6)
[redacted] (b)(3), (b)(6)
Cc: Gauhar, Tashina (b) (6)
Bcc:
Subject: FW: part 2 of 6 --- ~~SECRET//ORCONNOFORN~~ (U)
Date: Tue Sep 18 2018 18:54:17 EDT
Attachments: Gaud of 6 (2 part 2 of 6 SCO.pdf)

Classification: ~~SECRET//ORCONNOFORN~~

~~Classified By: J35J46T81
Derived From: DOJ/NSI/SCG 1 INT dated 20120701
Declassify On: 50X1-HUM~~

-----Original Message-----

From: Zebley, Aaron M (SM) (OGA)
Sent: Tuesday, September 18, 2018 3:54 PM
To: 'Gauhar, Tashina' [redacted] (b) (6)
Subject: RE: part 2 of 6 --- ~~SECRET//ORCONNOFORN~~ (U)

Classification: ~~SECRET//ORCONNOFORN~~

~~Classified By: J35J46T81
Derived From: DOJ/NSI/SCG 1 INT dated 20120701 Declassify On: 50X1-HUM~~

Part 2 of 6

-----Original Message-----

From: Gauhar, Tashina (mailto:[redacted] (b) (6))
Sent: Tuesday, September 18, 2018 11:58 AM
To: Zebley, Aaron M (SM) (OGA); [redacted]
Subject: FW: ~~TS~~ Scanned Document

b7E -1, per FBI

Classification: ~~SECRET//ORCONNOFORN~~ (U)

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

Classification: ~~SECRET//ORCONNOFORN~~

[redacted]

(U)

Classification: ~~SECRET//NOFORN//SI//NF~~

Classification: ~~SECRET//NOFORN//SI//NF~~

 ~~Classified~~

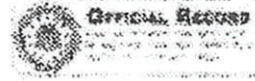
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-11-2022 BY [redacted] NSICC

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

Owner: Zettley, Aaron M (SM) (OGA) [redacted]
Filename: Grant of a 12 part 2 of 6 SCO.pdf
Last Modified: Tue Sep 18 15:54:17 EDT 2018

[redacted] ~~Classified~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

(U) Title: ~~SECRET//NOFORN~~ Meeting with CNS discussing [redacted] Date: 09/06/2016

From: [redacted]

Contact: [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~SECRET//NOFORN~~ CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER
(U) ~~SECRET//NOFORN~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

(U) Synopsis: ~~SECRET//NOFORN~~ Meeting with CNS ASD FBI discussing [redacted]

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

~~Reason: 1.4 (b)
Derived From: National
Security Information SCO
Declassify On: 20411291~~

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

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~SECRET//NOFORN~~ On [redacted] and [redacted]
as well as [redacted] met with [redacted]
[redacted]

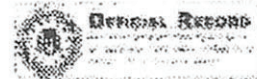
~~SECRET//NOFORN~~

~~SECRET~~ ALL FBI BOX CONTENT EXCEPT
AS INDICATED WITH

FBI (19-cv-507)-327

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

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 10/05/2016

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 CHS.

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

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

Full Investigation Initiated: 07/31/2016

Details:

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

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

*Revised
red boxes*

~~SECRET//ORCON//NOFORN~~

(U)

~~SECRET / FOREIGN DISSEM~~

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

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

~~SECRET~~

◆◆

REDACT RED
BOX

~~SECRET / FOREIGN DISSEM~~

~~SECRET//ORCON//NOFORN~~

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

Title: ~~(S//NF)~~ Observation of [REDACTED]
Re: [REDACTED] 10/19/2016

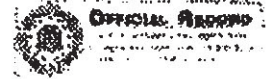
Redact

◆◆

~~SECRET//ORCON//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1087 (Rev. 3-8-10)



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

(U) Title: ~~SECRET//ORCON//NOFORN~~ [Redacted]

Date: [Redacted]

From: [Redacted]

CLASSIFIED BY: NSICG [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 05-03-2022

Contact: [Redacted]

Approved By: [Redacted] STBZOF PETER P II

Drafted By: [Redacted]

Case ID #: [Redacted]

~~SECRET//ORCON//NOFORN~~
(U) FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

(U) Synopsis: ~~SECRET//ORCON//NOFORN~~ [Redacted] meet with [Redacted] / *Reid*

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

Full Investigation Initiated: 08/10/2016

Details:

BACKGROUND

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

(U) ~~SECRET//ORCON//NOFORN~~ [Redacted]

(U) ~~SECRET//ORCON//NOFORN~~

~~SECRET//ORCON//NOFORN~~

From: Zebley, Aaron M (SM) (OGA)
To: Gauhar, Tashina (b)(6); Weinstheimer, Gerard B (b)(6); [redacted] (b)(3), (b)(6)
Cc:
Bcc:
Subject: RE: part 3 of 6 --- ~~SECRET//NOFORN~~
Date: Tue Sep 18 2018 15:55:00 EDT
Attachments: Gand of B 12 part 3 of 6 SCO.pdf

Classification: ~~SECRET//NOFORN~~
Classified By: J55/J6181
Derived From: DOJ/NSI SCG 1 INT dated 20120701
Declassify On: 50X1-HUM

-----Original Message-----
From: Gauhar, Tashina [mailto:[redacted]] (b)(6)
Sent: Tuesday, September 18, 2018 11:58 AM
To: Zebley, Aaron M (SM) (OGA) [redacted]
Subject: FW: ~~SECRET~~ Scanned Document

b7E -1, per FBI

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

Classification: ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

[redacted] Classified

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

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

Owner: Zetlay, Aaron M (SM) (OGA) [redacted]
Filename: Card of 6 (2 part 3 of 6 SCC).pdf
Last Modified: Tue Sep 18 15:55:00 EDT 2018

~~Classified~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Official Record

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

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

(U) Title: ~~(S//OC/NF)~~ CHS Meeting [redacted] *Red*

Date: 06/15/2016

From: [redacted]

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 04-26-2022

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~(S//OC/NF)~~ CROSSHAIR 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:
subjects.

~~(S//OC/NF)~~ CHS meeting [redacted] regarding captioned

b7D -1, per FBI

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

*Redact
red
boxed*

Full Investigation Initiated: 07/31/2016

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

Details:

(U) ~~(S//OC/NF)~~ On [redacted] SA [redacted] SOS [redacted]
and SA [redacted] re [redacted] [redacted] to discuss [redacted]

~~SECRET//ORCON//NOFORN~~

Redacted

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Official Record

1b.105 (Rev. 5-8-10)

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: ~~SECRET~~ [Redacted] Date: 08/24/2016

CLASSIFIED BY: NSICG [Redacted]
 REASON: 1.4 (C,D)
 DECLASSIFY ON: 12-31-2091
 DATE: 04-26-2022

CC: [Redacted] b6 -1, per FBI
 b7C -1, per FBI
 b7E -1, 4, 7, 9, per FBI

From: [Redacted]
 Contact: [Redacted]

Approved By: [Redacted]
 STRYCF PETER P II

Drafted By: [Redacted]

Case ID #: [Redacted] (U) ~~SECRET~~ [Redacted] b3 -1, per FBI
 b7E -2, 9, per FBI

FOREIGN ASSETS REGISTRATION ACT -
 RUSSIA:
 SENSITIVE INVESTIGATIVE MATTER

(U) Synopsis: ~~SECRET~~ [Redacted] met with [Redacted] *Retief*

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

Full Investigation Initiated: 08/10/2016

(U) Enclosure(s): Enclosed are the following items: b7E -3, per FBI

1. ~~SECRET~~ [Redacted]
2. ~~SECRET~~ [Redacted]

Details:
BACKGROUND

~~SECRET//ORCON//NOFORN~~



From: Zebley, Aaron M (SM) (OGA)
To: Gauhar, Tashina (b)(6)
Garard B (b)(6) Weisshornier,
(b)(3), (b)(6)
Cc:
Re: HE: part 4 of 6 -- ~~SECRET//ORCON//NOFORN~~ (U)
Date: Tue Sep 18 2018 15:55:54 EDT
Attachments: Gard of B (2 part 4 of 6 SCO).pdf

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

~~Classified By: 125146781
Derived From: DOJ/NSI SCG - INT dated 20120701
Declassify On: 50X1-HUM~~

All of these require some explanation; this one in particular.

-----Original Message-----
From: Gauhar, Tashina (mailto:[redacted] (b)(6))
Sent: Tuesday, September 18, 2018 11:58 AM
To: Zebley, Aaron M (SM) (OGA) [redacted]
Subject: FW: ~~TC~~ Scanned Document

b7E -1, per FBI

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

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

(U)

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

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

[redacted] Classified

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

Owner: Zebley, Aaron M (SAM) (OGA) [redacted]
Filename: Gend of 812 part 4 of 5 SCO.pdf
Last Modified: Tue Sep 18 15:55:54 EDT 2018

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

[redacted] ~~Classified~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Official Record

FD-1057 (Rev. 3-8-10)

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

(U) Title: ~~SECRET//ORCON//NOFORN~~ Meeting with FBI CHS [redacted]

Date: 11/16/2016

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 05-06-2022

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U)

~~SECRET//ORCON//NOFORN~~
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

(U) Synopsis: ~~SECRET//ORCON//NOFORN~~ Meeting with FBI CHS [redacted]

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

Full Investigation Initiated: 08/16/2016

Enclosure(s): Enclosed are the following items:

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

(U) 1. ~~SECRET//ORCON//NOFORN~~ Meet [redacted]

Details:

(U) ~~SECRET//ORCON//NOFORN~~ [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//ORCON//NOFORN~~

From: Zebley, Aaron M (SM) (OGA)
To: Gauhar, Tashina (b)(6)
Gerard B (b)(6) | Weinsheimer,
(b)(3), (b)(6) | (b)(3), (b)(6)
Cc: (U)
Bcc:
Subject: RE: part 5 of 6 --- ~~SECRET//ORCON//NOFORN~~
Date: Tue Sep 18 2018 15:58:32 EDT
Attachments: Gand of B IZ part 5 of 6 SCO.pdf

Classification: ~~SECRET//ORCON//NOFORN~~
Classified By: J35J46T81
Derived From: DC/NSI/SCG-1/INT dated 20120701
Declassify On: 50X1-HUM

-----Original Message-----
From: Gauhar, Tashina [mailto:[redacted]] (b)(6)
Sent: Tuesday, September 18, 2018 11:58 AM
To: Zebley, Aaron M (SM) (OGA); [redacted]
Subject: FW: ~~TS~~ Scanned Document

b7E -1, per FBI

(U)

Classification: ~~SECRET//ORCON//NOFORN~~
Classified By: T.Gauhar, Associate Deputy Attorney General Derived From: DC/NSI/SCG-1/INT dated 20120701 Declassify On: 50X1-HUM

(U)

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

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2022 BY [redacted] MSICC

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

Owner: Zebley, Aaron M (SM) (OGA) [redacted]
Filename: Gend of R 12 part 5 of 6 SCC.pdf
Last Modified: Tue Sep 18 15:56:32 EDT 2018

[redacted] Classified

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2041
DATE: 04-26-2022

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1017 (Rev 1-8-10)

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 09/14/2016

(U)

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

From: [redacted]

Contact: [redacted]

Approved By: [redacted]
STRZOK PETER P II

Drafted By: [redacted]

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

FOREIGN AGENTS REGISTRATION ACT-RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

Stat

(U)

~~(S)~~ Synopsis: [redacted]

~~Reason: 1.4(c)
Derived From: FBI NSIC,
dated 20120828
Declassify On: 20411231~~

Full Investigation Initiated: 08/16/2016

b7E -4, per FBI

Details:

[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

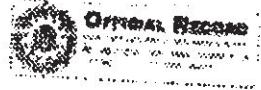
(U)

~~(S)~~ [redacted]

~~SECRET//ORCON//NOFORN~~

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

~~SECRET//FORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) ~~SECRET//NOFORN~~ Title: ~~SECRET//NOFORN~~ Consensually Monitored Audio Recording [redacted]

Date: 09/21/2016

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2091
DATE: 04-26-2022

b6 -1, per FBI
b7C -1, per FBI
b7D -1, per FBI
b7E -1, 3, 7, 11, per FBI

(U) ~~SECRET//NOFORN~~ CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT;
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

(U) Synopsis: ~~SECRET//NOFORN~~ Consensually Monitored Audio Recording [redacted]

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

~~Reason: 1.4(c)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 20261231~~

Full Investigation Initiated: 07/31/2016

Enclosure(s): Enclosed are the following items:

(U) 1. ~~SECRET//NOFORN~~ Consensually monitored audio recording [redacted]

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

Details:

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

[redacted] (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//FORCON//NOFORN~~

~~SECRET//ORCON//NOFORN~~

b7D -1, per FBI
b7E -2, 3, 11, per FBI

(U)

Title: ~~TOP SECRET~~ Consensually Monitored Audio Recording [Redacted]
Re: [Redacted] 09/21/2016

◆◆

~~SECRET//ORCON//NOFORN~~

FBI Form (Rev. 5-8-10)

~~SECRET//COMCON//NOFORN~~

CLASSIFIED BY: NSICG [redacted] b6 -1, per FBI
REASON: 1.4 (C,D) b7C -1, per FBI
DECLASSIFY ON: 12-31-2031
DATE: 04-29-2022

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) ~~(S)~~

Title: [redacted] Recipient of [redacted]
[redacted]

Date: 09/10/2016
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~~

(U) ~~(S)~~

Memorandum: [redacted] to post a summary of [redacted]
[redacted] in 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 SOG
Declassify On: 20411231~~

Full Investigation Initiated: 09/10/2016

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

Details:

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

(U) ~~(S)~~

[Large redacted area]

~~SECRET//COMCON//NOFORN~~

From: Zebley, Aaron M (SM) (OGA)
To: Gauhar, Tashina (b)(6)
Gerard B. [redacted] (b)(6) Wanshejmer,
[redacted] (b)(3), (b)(6) [redacted] (b)(3), (b)(6)
Cc: [redacted] (U)
Box:
Subject: RE: part 6 of 6 ~~SECRET//ORCON//NOFORN~~
Date: Tue Sep 18 2018 15:57:06 EDT
Attachments: Gand of 8 12 part 6 of 6 SCO.pdf

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

Classified By: J35J46T81
Derived From: DOJ/NSI SCG 1 INT dated 20120701
Declassify On: 50X1-HUM

-----Original Message-----
From: Gauhar, Tashina (mailto:[redacted] (b)(6))
Sent: Tuesday, September 18, 2018 11:58 AM
To: Zebley, Aaron M (SM) (OGA) [redacted]
Subject: FW: ~~SECRET~~ Scanned Document

b7E -1, per FBI

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

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

(U)

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

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

[redacted] Classified

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

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

Owner: Zepley, Aaron W (SM) (OGA) [redacted]
Filename: Card of 8 12 part 5 of 5 SCD.pdf
Last Modified: Tue Sep 18 15:57:06 EDT 2016

[redacted] Classified

(1A)0574Key 5-8-16



Decision Required

~~SECRET//LAWSON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

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

(U) Title: ~~(S)~~ [redacted] CNS Meeting with [redacted] *Redact* Date: 01/09/2017

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~(S)~~ [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)~~ CNS meeting with [redacted] *Redact*

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20421231~~

Full Investigation Initiated: 08/10/2018

Details:

(U) ~~(S)~~ [redacted] *Redacted red boxes* (U)
[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)~~ [redacted]

(U) ~~(S)~~ During the course of the meeting, the CNS [redacted] b6 -4, 5, per FBI
[redacted] b7C -4, 5, per FBI
[redacted] b7D -1, per FBI
[redacted] b7E -9, per FBI

~~SECRET//LAWSON//NOFORN~~

From: Gauhar, Tashina (b) (6)
To: (b)(3), (b)(6) (b) (6)
Cc:
Bcc:
Subject: RE: (U) [redacted] Pages and 302s - S/OC/NF [redacted]
Date: Tue Sep 18 2018 17:02:52 EDT
Attachments: Image002.jpg

b7E -3, 4, 13, per FBI

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

b7E -3, 4, 13, per FBI

Upon removal of attachments, this document is UNCLASSIFIED

~~Classified By: T. Gauhar, Associate Deputy Attorney General
Derived From: FBI NSICG (b)(3)
Declassify On: 20431231~~

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

From: [redacted] (b)(3), (b)(6)
Sent: Tuesday, September 18, 2018 4:08 PM
To: Gauhar, Tashina (b) (6)
Subject: FW: (U) [redacted] Pages and 302s - S/OC/NF [redacted]

b7E -3, 4, 13, per FBI

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

Upon removal of attachments, this document is UNCLASSIFIED

(b)(3)
[redacted]

Tash - 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)

[redacted] Classified.

To: Jason Kiferio, ODNI- [redacted] (b)(3), (b)(6)
Subject: (U) [redacted] Pages and 302a (MOC/NF) [redacted] b7E -3, 4, 13, per FBI

Classification: [redacted] ~~SECRET//NOFORN~~ [redacted]
Upon removal of attachments, this document is UNCLASSIFIED

[redacted] (b)(3)

[redacted] (b)(3), (b)(6)

Here are the [redacted] pages, both redlined and redacted versions. [redacted] (b)(3), (b)(5) b7E -3, 4, 13, per FBI

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.

[redacted] (b)(3), (b)(6)

Information & Data Office
ODNI/Strategy & Engagement

[redacted] (b)(3), (b)(6)


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


[redacted]

[redacted] released.

Classification  SECRET//ORCON//NOFORN

b7E -3, 4, 13, per FBI

Classification  SECRET//ORCON//NOFORN

Classification  SECRET//ORCON//NOFORN

 Classified.

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

From: Gauhar, Tashina (b) (6)
To: [redacted] (b) (6)
Cc:
Bcc:
Subject: FW: (U) [redacted] Pages and 302s [redacted] S/OC/NF [redacted]
Date: Tue Sep 18 2018 16:44:06 EDT
Attachments: 2016-11-27 Read-through version.pdf
2016-12-08 Read-through version.pdf
2016-12-12-302 Read-through version ODNI.pdf
2016-12-12-302 Read-through version.pdf
2017-01-23 Read-through version.pdf
2017-01-25 Read-through version.pdf
2017-01-27 Read-through version.pdf
2017-02-08 Read-through version.pdf
2017-02-14 Read-through version.pdf
2017-03-27 Read-through version.pdf
2017-05-08 Read-through version.pdf
2017-05-12 Read-through version.pdf
2017-05-15 Read-through version.pdf
[redacted] June 2017 White House Declassification Directive (FBI
CD Redactors) FBI-SCD.pdf
Image001.jpg

b7E -3, 4, 13, per FBI

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

Classification: [redacted] ~~SECRET//OC/NF/DFORN~~ [redacted]

b7E -3, 4, 13, per FBI

Upon removal of attachments, this document is UNCLASSIFIED

~~Classified By: T. Gauhar, Associate Deputy Attorney General
Derived From: FBI NSICG, (b)(3)
Declassify On: 20431231~~

From: [redacted] (b)(3), (b)(6)
Sent: Tuesday, September 18, 2018, 4:05 PM
To: Gauhar, Tashina (b) (6)
Subject: FW: (U) [redacted] Pages and 302s [redacted] S/OC/NF [redacted]

b7E -3, 4, 13, per FBI

Classification: [redacted] ~~SECRET//OC/NF/DFORN~~ [redacted]

Upon removal of attachments, this document is UNCLASSIFIED

[redacted] Classified.

(b)(3)

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

From: (b)(3), (b)(6)
Sent: Tuesday, September 18, 2018 3:43 PM
To: (b)(3), (b)(6)
Cc: Jason Kirsauli-ODN- (b)(3), (b)(6)
Subject: (U) [redacted] Pages and WZs [redacted] /DOC/NE [redacted] b7E -3, 4, 13, per FBI

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

Upon removal of attachments, this document is UNCLASSIFIED

(b)(3)

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

b7E -3, 4, 13, per FBI

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

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
ODN/Strategy & Engagement

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

[redacted] is/are/red.

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

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



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

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

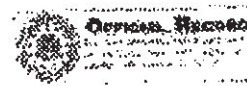
~~Classification: [REDACTED] SECRET//ORCON//NOFORN []~~

[REDACTED] Classified.

Owner [redacted] (b)(3), (b)(6)
Filename 2816-11-27 Read-through version.pdf
Last Modified Tue Sep 18 16:05:55 EDT 2018

[redacted] Classified.

FD-100 (Rev. 04-10)



CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (b) (7)
DECLASSIFY ON: 12-31-2041
DATE: 04-26-2022

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry: 12/19/2018

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

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b6 -2, per FBI
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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. After being advised of the identity of the interviewing Agent and the nature of the interview, OHR provided the following information:

b1 -1, per FBI
b3 -1, per FBI
b6 -1, 5, per FBI
b7C -1, 5, per FBI
b7D -1, per FBI

(U) ~~(S)~~ OHR met [redacted] in 2007, sometime before a [redacted] conference they both attended. OHR remembers he was at a conference [redacted] and their interaction took place prior to that event.

As the Chief of DOJ's Organized Crime and Racketeering Section at the time, OHR met [redacted] in London at [redacted] was an expert on Russia, specifically Russian organized crime, and was concerned the west was not taking the Russian threat seriously. Russian oligarchs are brilliant yet cold-blooded and do not act like adults as they kill people for nothing. Over the years OHR and [redacted] had a few more meetings before OHR left [redacted] (U)

[redacted] and joined or formed [redacted] OHR and [redacted] would see each other once a year in London or the U.S. [redacted] had paid clients, yet provided OHR with the same short intel reports from a variety of sources that were well placed. OHR introduced [redacted] to his eventual handler, SA [redacted] from the FBI's New York field office.

b3 -1, per FBI
b7D -1, per FBI
b7E -3, 5, per FBI

(U) ~~(S)~~ OHR believes [redacted] [redacted]

~~Reason: 1.4 (b)
Derived From: FBI
NSISC-20090615
Declassify On: 20411231~~

~~SECRET//ORCON//NOFORN~~

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

Investigation on 11/27/2016 at Washington, District of Columbia, United States (IA Section)

File # [redacted] Date dictated 11/22/2016

by [redacted]

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

(U) [redacted] Interview of Prince OHR On 11/22/2016 Page 2 of 5
(Continuation of FD-102a of [redacted])

(U) ~~SECRET~~ OHR believes Russian oligarchs will provide information to the FBI because in Russia everyone talks to the police. Following the 2014 Ukrainian invasion OHR met with [redacted] OHR recalled the three talked about engaging with prospective companies, and that meeting led to a meeting between the FBI, [redacted]

(S)

[redacted]

b1 -1, per FBI
b3 -1, per FBI
b7A -1, per FBI
b6 -1, 5, per FBI
b7C -1, 5, per FBI
b7E -5, per FBI

(U) ~~SECRET~~ In the 2011 timeframe, [redacted] introduced the FBI source that predicated the FIFA case. The source may not have been source who initiated the case, but contributed to the start of the

(U) ~~SECRET~~ In late July 2016, possibly Saturday, July 30, 2016, [redacted] called OHR and asked to meet for breakfast at [redacted] Washington, D.C. and had some serious stuff to talk about. [redacted] planned to also tell SA [redacted] about the information he/she [redacted] OHR met [redacted] for breakfast where OHR was told that Carter met with high level officials in Russia. Page met with Sechin [redacted] other person. The media had already documented Page's trip to [redacted] that time. The FBI had TRUMP over a [redacted] (U)

[redacted] reported to [redacted] to [redacted] was [redacted] Manafort and was making a case against him. [redacted] were almost ready to talk to the U.S. about the money Paul Manafort stole. [redacted] claimed he had already given some of this reporting to SA [redacted] and planned to give the rest to him. At that time, [redacted] had provided [redacted] with two reports regarding these topics while Glen Simpson had four. OHR provided copies of notes he took during and after the meeting with [redacted] which are enclosed as attachments.

b7E -5, per FBI

(U) ~~SECRET~~ OHR knew Glen Simpson hired [redacted] to dig up Trump's connections to Russia. OHR's wife is a Russian translator and was hired to conduct open source research. Even though she did not know the goal of the project, she was able to surmise the purpose as the individuals she was researching were close to Trump. OHR knew that Glen Simpson was hired by a lawyer who does opposition research. OHR knew [redacted] reporting on Trump's ties to Russia were going to the Clinton campaign, Jon Wines at the U.S. State Department and the FBI. OHR was aware that Simpson was passing [redacted] information to many individuals or entities and at times [redacted] would attend meetings with Simpson.

b7E -5, per FBI

(U) ~~SECRET~~ OHR met [redacted] in Washington, D.C. in late September, possibly close to the time when the Yahoo news article was published on September 23, 2016. During that meeting, [redacted] advised the Alfa server in the OS is a link to the Trump campaign and [redacted] Russian/American organization in the U.S. used the Alfa server two weeks

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~~SECRET//ORCON//NOFORN~~

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

(U) [redacted] Interview of Bruce Ohr on 11/22/2016 Page 3 of 3
Continuation of FD-302 of ~~SECRET//ORCON//NOFORN~~

(U) ~~SECRET//ORCON//NOFORN~~ [redacted] is alleged to be an intelligence officer working with Carter Page. [redacted] was desperate that Donald Trump not get elected and was passionate about him not being the U.S. President. [redacted] believed [redacted] wanted to blunt or foil the Kremlin's plans. [redacted] and [redacted] could have met with Yahoo or Michael Leikoff jointly, but Ohr does not know if they did. Ohr provided copies of notes he took after the meeting with [redacted] which are enclosed as attachments.

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

(U) ~~SECRET//ORCON//NOFORN~~ Ohr never believed [redacted] was making up information shading it. He/she would say this is what [redacted] are telling me. [redacted] are always Russian conspiracy theories that come from the Kremlin. One time Ohr heard a theory from [redacted] [redacted] Ohr honestly believes [redacted] reported what he heard from [redacted] but that doesn't make that story true.

b7D -1,-2, per FBI
b7E -4, 5, per FBI

(U) ~~SECRET//ORCON//NOFORN~~ Jon Winer possibly knew [redacted] Ohr met Winer in 1998 or 2000 when Winer was the U.S. Deputy Assistant Secretary of State for International Law Enforcement. Winer was very interested in Russian Organized Crime and enthusiastic about the subject, yet at times difficult to deal with. Ohr knew Glen Simpson and others were talking to Victoria Noland at the U.S. State Department.

b6 -3, per FBI
b7C -3, per FBI
b7E -5, per FBI

(U) ~~SECRET//ORCON//NOFORN~~ Ohr does not know how [redacted] handles or communicates with his/her sub-sources. Ohr does not know the identity of [redacted] sub-sources.

(U) ~~SECRET//ORCON//NOFORN~~ Ohr provided the following contact information for [redacted]

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

~~SECRET//ORCON//NOFORN~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-26-2022 BY [redacted] NSICG

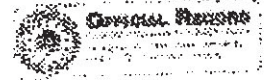
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Owner: [redacted] (b)(3), (b)(6)
Filename: 2018-12-05 Read-through version.pdf
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FD-302 (Rev. 5-8-10)



CLASSIFIED BY: [redacted]
REASON: 1.4 (6, D)
DECLASSIFY ON: 12-31-2041
DATE: 04-26-2022

~~SECRET//ORCON//NOFORN~~
FEDERAL BUREAU OF INVESTIGATION

Date/Time: 12/19/2010

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b7C -3, per FBI
b7D -2, per FBI
b7E -5, per FBI

(U)

~~SECRET//ORCON//NOFORN~~ OHR has never on one occasion, OHR met with [redacted]

(U)

X

(U)

[Large redacted block]

~~SECRET//ORCON//NOFORN~~ OHR has never [redacted] and Jon Winer. OHR is only aware that [redacted] and Winer have met at [redacted] advises OHR that the meetings occur.

b7E -5, per FBI

(U)

~~SECRET//ORCON//NOFORN~~ Glen Simpson directed [redacted] to speak to the press at that was what Simpson was saying [redacted] do. OHR does not know if [redacted] going to Mother Jones was Simpson's idea or not.

(U)

~~SECRET//ORCON//NOFORN~~ Glen Simpson hired OHR's wife to conduct research for his firm. OHR will voluntarily provide his wife's research to the FBI. OHR provided the interviewing Agent with a report on Paul Manafort. The report titled, "Manafort Chronology", was scanned and is a digital attachment to this document.

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20899615
Declassify On: 20411231~~

~~SECRET//ORCON//NOFORN~~

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

Investigation of [redacted] at Washington, District of Columbia, United States (In Person)

Date dictated: 12/12/2010

by [redacted]

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